

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st May 2014
at the Goomalling Shire Council Chambers commencing at 12.38 pm**

PRESENT: Shire President
 Councillor DC Sewell (*Presided*) TOWN
 Councillor KJ Ryan TOWN
 Councillor GA Romero TOWN
 Councillor RK Van Gelderen TOWN
 Councillor JM Chester SOUTH
 Councillor R Sheen SOUTH
 Councillor MM Davey CENTRAL/NORTH
 Councillor BJ Haywood (12.39 pm) CENTRAL/NORTH
 Councillor CL Kingston CENTRAL/NORTH

STAFF: The Chief Executive Officer (CCJ Kerp) and the Finance Manager (NM Bird) were in attendance.

OBSERVER: Councillor Paula Greenway, Shire of Toodyay

The Shire President declared the Meeting opened at 12.38 pm

ORDER OF BUSINESS**SUSPENSION OF STANDING ORDERS**

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that standing orders be now suspended. Time 12.38 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Mrs Trudi Manera (Finance Officer) entered meeting at 12.39 pm

Cr Haywood entered meeting at 12.39 pm

Discussion was held regarding the matter of outstanding rates and the AMPAC recovery of the rates owing to Council.

Councillor Paula Greenway, Shire of Toodyay entered the meeting 1.02 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Davey, seconded Cr Kingston that standing orders be now resumed. Time 1.02 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mrs Trudi left the meeting at 1.08 pm

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Mr Barry Gooch – Goomalling Tavern entered the meeting at 1.08 pm

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Mr Gooch – discussed with the meeting the licence at the Goomalling Tavern.

Mr Gooch left the meeting at 1.13 pm

Mr Colin Phillis Managing Director, AMPAC entered the meeting at 1.14 pm
Mrs Trudi Manera, Finance Officer entered the meeting at 1.14 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Davey that standing orders be now suspended. Time 1.14 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Colin Phillis, Managing Director, AMPAC discussed with Council the process of collecting outstanding rates for the Shire of Goomalling

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Romero, seconded Cr Chester that standing orders be now resumed. Time 2.00 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Colin Phillis, left the meeting at 2.00 pm

Mrs Trudi Manera left the meeting at 2.00 pm

2. **APOLOGIES AND LEAVE OF ABSENCE**

Nil

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 16th APRIL 2014**

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the Minutes of the Ordinary Meeting of Council held on Wednesday 16th April 2014 as read, be confirmed as a true and correct record of proceedings with the following change in item 39 add after "delegate" had the letter "s" and item 42 in the heading delete "Western Australian Local Government Association (WALGA) add "Councillor Christie Kingston", also add to correspondence item regarding outstanding rates add the words "Correspondence Item No 32"

CARRIED BY ABSOLUTE MAJORITY 9/0

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Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Cr Sheen attended ACDF meeting in Northam
- Cr Chester attended ANZAC service
- Cr Romero attended ANZAC service
- Cr Ryan and Cr Kingston attended LEMAC Meeting
- Cr Sewell attended the Goomalling Primary School ANZAC service
- Cr Sewell attended the Avon Midland Ward Meeting

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the Reports be received.

CARRIED6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Cr Ryan and Cr Romero declared in item 12.2 of Reports to Council.

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE1. AVON-MIDLAND COUNTRY ZONE OF WA LOCAL GOVERNMENT ASSOCIATION RE: MINUTES FOR MEETING HELD FRIDAY 2 MAY 2014 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Minutes for Meeting held Friday 2 May 2014 be received.

CARRIED2. NADENE RICHARDSON, DEPARTMENT OF LOCAL GOVERNMENT & COMMUNITIES RE: DIRECTOR GENERAL'S REPORT – APRIL 2014 (102)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Director General's Report for April 2014 be received.

CARRIED

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3. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: MEDIA RELEASE – BUSHFIRE PLANNING MEASURES RIGHT MOVE (26/196)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Media Release “Bushfire Planning Measures Right Move” be received.

CARRIED

4. ERIC LUMSDEN, CHAIRPERSON, WESTERN AUSTRALIAN PLANNING COMMISSION, 2 MAY 2014 RE: PLANNING FOR BUSHFIRE RISK MANAGEMENT(26)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding planning for bushfire risk management be received.

CARRIED

5. MURIEL LECLERCQ, STATE EMERGENCY MANAGEMENT COMMITTEE (SEMC) SECRETARIAT RE: 2014 EMERGENCY PREPAREDNESS REPORT (69)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above 2014 Emergency Preparedness Report be received.

CARRIED

6. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: DELIVERY OF MORE AFFORDABLE HOUSING, MONDAY 19 MAY 2014 (78)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the delivery of more affordable housing be received.

CARRIED

7. ONE LIFE RE: WORKING MINDS TRAINING (80)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence from One Life regarding “Working Minds” Training be received.

CARRIED

8. PIPPA HARRIS, REGIONAL DEVELOPMENT AUSTRALIA (RDA), WHEATBELT RE: RDA WHEATBELT APRIL 2014 NEWSLETTER (149)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above RDA Wheatbelt Newsletter for April 2014 be received.

CARRIED

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9. COMMUNITY HOUSING COALITION WA (CHCWA) RE:CHCWA INSIDER NEWS, 11 APRIL 2014 (78-5)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above CHCWA Insider News for 11 April 2014 be received.

CARRIED

10. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: MEDIA RELEASE – SMALL ACTIONS COULD BRING HUGE DROPS IN ROAD CRASHES (138-6)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Media Release “Small actions could bring huge drops in road crashes” be received.

CARRIED

11. GREG WILLIS, MAIN ROADS WA RE: REGIONAL ROAD GROUP REPORT, APRIL 2014 (105)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Regional Road Group report for April 2014 be received.

CARRIED

12. ALLYSON EVANS RE: ANZAC DAY POST WAR BALL (207)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the Anzac Day Post War Ball be received.

CARRIED

13. DEMI FORWARD, SECRETARY, GOOMALLING LADIES HOCKEY CLUB RE: THANK YOU – RESTORING GRASS INFRONT OF OUR HOCKEY SHED (43/45)

Resolution: Moved Cr Sheen, seconded Cr Chester that the letter of thanks from the Goomalling Ladies Hockey Club be received.

CARRIED

14. NEVILLE WATSON, STATE LAND OFFICER, GOLDFIELDS-WHEATBELT, DEPARTMENT OF LANDS RE: CREATION OF RESERVE 51718 FOR “FUTURE LIGHT INDUSTRIAL SUBDIVISION AND DEVELOPMENT REQUIREMENTS” – GOOMALLING (146)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding creation of Reserve 51718 for “Future Light Industrial Subdivision and Development Requirements” be received.

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15. LAUREN MESITI, COMMITTEE CLERK, STANDING COMMITTEE ON PUBLIC ADMINISTRATION, LEGISLATIVE COUNCIL RE: INQUIRY INTO THE PATIENT ASSISTED TRAVEL SCHEME (PATS) (79)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the PAT Scheme be received.

CARRIED

16. LEAH ANDERSON, CUSTOMER RELATIONS MANAGER, WESTERN POWER RE: IMPORTANT UPDATE – RECOVERY OF TAX ON CAPITAL CONTRIBUTIONS (56)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence from Western Power regarding recovery of tax on capital contribution be received.

CARRIED

17. SHARLENE TOOP, JUVENILE JUSTICE TEAM COORDINATOR, DEPARTMENT OF CORRECTIVE SERVICES, COMMUNITY & YOUTH JUSTICE, NORTHAM RE: APOLOGY IN RELATION TO AN OFFENCE RECENTLY COMMITTED AGAINST THE SHIRE OF GOOMALLING (130-1)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above apology from confirmed offender be received.

CARRIED

18. JOHN MANTOVA, SCHOOL BUS SERVICES EASTERN GOLDFIELDS, DEPARTMENT OF TRANSPORT RE: APPLICATION 60512 (180/162)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the turnaround near intersection Clarke & Bolgart East Roads for Application 60512 be received.

CARRIED

19. CRAIG MANTON, REGIONAL MANAGER WHEATBELT REGION, MAIN ROADS WA RE: MAIN ROADS WHEATBELT OPERATIONS – UPDATE (105)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the amalgamation of Main Road WA Wheatbelt North and South Operations be received.

CARRIED

20. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: MEDIA RELEASE: CHANGE IN STRUCTURE AT WALGA (196)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above Media Release "Change in Structure at WALGA" be received.

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21. VALETTA ROBERTS, FINANCE OFFICER, WHEATBELT REGION, MAIN ROADS
WA RE: 2013-14 WBN RRG FUNDING & RECOUP REGISTER (105-5)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above Main Road WA Funding & Recoup Register be received.

CARRIED

22. ROBERT DEW, EXECUTIVE OFFICER, AVON-MIDLAND COUNTRY ZONE
WALGA RE: STATE BUDGET 2014-15: ROYALTIES FOR REGIONS (196-5)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the 2014-15 State Budget and Royalties for Regions be received.

CARRIED

23. ROBERT DEW, EXECUTIVE OFFICER, RURAL WATER COUNCIL (INC) RE:
MINUTES FOR MEETING HELD 28 MARCH 2014 (198)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above Minutes from Meeting held 28 March 2014 be received.

CARRIED

24. ANA FERNANDEZ, WESTERN AUSTRALIAN LOCAL GOVERNMENT
ASSOCIATION (WALGA) RE: STATE COUNCIL MEETING MAY 2014 –
SUMMARY MINUTES (196)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above summary of Minutes for the May 2014 State Council Meeting be received.

CARRIED

25. MARG & LEON HALLIDAY RE: GARY & KAT – CARAVAN PARK MANAGERS
(39)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the Caravan Park Managers Gary & Kat be received and Council endorse the Chief Executive Officer action in response to Mr & Mrs Halliday.

CARRIED BY ABSOLUTE MAJORITY 9/0

26. MARTIN ATWELL, MANAGER, SKELETON WEED PROJECT, DEPARTMENT OF
AGRICULTURE AND FOOD RE: REPORT ON SKELETON WEED WITHIN SHIRE
OF GOOMALLING (205-1)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding a Report on Skeleton Weed within the Shire of Goomalling be received and noted.

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27. ROBERT & SUSAN DEW RE: CLOSURE OF KONNONGORRING RUBBISH TIP (151)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the closure of Konnongorring Tip be received and Council contact Avon Waste and also the residences of Konnongorring regarding the cost of Rubbish Collection from the Konnongorring Townsite.

CARRIED BY ABSOLUTE MAJORITY 9/0

28. JULIUS SKINNER, PARTNER, JACKSON MCDONALD RE: AUDIT SERVICES CONTRACT (5/103)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above advice regarding the Audit Services Contract be received and Council action be reiterated and progress.

CARRIED BY ABSOLUTE MAJORITY 9/0

29. PHILIP WILSON, PARTNER, CORRS CHAMBERS WESTGARTH LAWYERS RE: LIMITED PARTNERSHIPS (96)

Resolution: Moved Cr Van Gelderen, seconded Cr Kingston that the above advice regarding Limited Partnerships be received and this item be deferred to Council's Ordinary June Meeting.

CARRIED

30. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) RE: NEWSLETTER FOR 2 MAY 2014 (102-7)

Resolution: Moved Cr Sheen, seconded Cr Ryan that the above ALGA Newsletter for 2 May 2014 be received.

CARRIED

31. ROBBIE LEFROY, EXECUTIVE DIRECTOR CORPORATE SERVICES, DEPARTMENT OF FIRE & EMERGENCY SERVICES (DFES) RE: EMERGENCY SERVICES LEVY (ESL) BROCHURE (69-1)

Resolution: Moved Cr Kingston, seconded Cr Haywood that the above regarding the ESL be received and Council no longer require the ESL Brochure and the information to be advertised in newsletter and local paper.

CARRIED

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32. WAYNE GREGSON, COMMISSIONER, DEPARTMENT OF FIRE & EMERGENCY SERVICES (DFES) RE: CONCEPT PAPER: REVIEW OF THE EMERGENCY SERVICES ACTS (69)

Resolution: Moved Cr Ryan, seconded Cr Romero that the above correspondence regarding the review of the *Emergency Services Acts* be received and Council staff to complete the information.

CARRIED

33. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SHARED RESPONSIBILITY ON BUSHFIRE MITIGATION WELCOMED (26)

Resolution: Moved Cr Ryan, seconded Cr Kingston that the above Media Release "Shared Responsibility on Bushfire Mitigation Welcomed" be received and this item be referred to Council CESHM and report to Council.

CARRIED

34. JOHN WINZAR, DISTRICT VALUER, LANDGATE RE: 2014 GENERAL VALUATION –UNIMPROVED VALUE (193)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above 2014 General Valuation be received and Council write to WALGA regarding a motion on UV valuation to be provided every 5 years and not every year.

CARRIED BY ABSOLUTE MAJORITY 9/0

35. WHEATBELT DEVELOPMENT COMMISSION (WDC) RE: ZONE REPORT MAY 2014 (208)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above Zone Report for May 2014 be received.

CARRIED

36. JODIE MORRIS, PREFERRED TRAINING NETWORKS RE: FINANCE SKILLS FOR COUNCILLORS (189)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding finance skills for Councillors be received.

CARRIED

37. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: 2014 WA LOCAL GOVERNMENT CONVENTION (34)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the 2014 WA Local Government Convention be received.

CARRIED

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38. MAL CRONSTEDT, DIRECTOR, OFFICE OF BUSHFIRE RISK MANAGEMENT (OBRM), DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: OFFICE OF BUSHFIRE RISK MANAGEMENT REQUEST FOR INFORMATION (26)

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the above correspondence from OBRM request for information be received and this information be passed on the Council's CSM.

CARRIED

39. MELVYN HAY, CHAIRMAN, KEEP AUSTRALIA BEAUTIFUL WA (KAB WA) RE: REDUCE THE COSTS OF LITTERING AND ILLEGAL DUMPING IN YOUR LOCAL GOVERNMENT (92)

Resolution: Moved Ryan, seconded Cr Kingston that the above correspondence regarding reducing costs of littering and illegal dumping be received and Council accept the offer of acceptance.

CARRIED

40. HENK DE GRAAF, MANAGING DIRECTOR, INDUSTRIAL AUTOMATION GROUP RE: STANDPIPE CONTROLLERS (198)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence regarding standpipe controllers be received and no action at this stage.

CARRIED

41. TERRI JASPER, BIOSECURITY OFFICER, DEPARTMENT OF AGRICULTURE AND FOOD RE: WHEEL CACTUS (205)

Resolution: Moved Cr Kingston, seconded Cr Sheen that the above correspondence regarding Wheel Cactus infestations be received and the information be put in the newsletter and the local paper.

CARRIED

42. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: REGIONAL WASTE COLLECTION SOLUTIONS (206)

Resolution: Moved Cr Kingston, seconded Cr Van Gelderen that the above correspondence regarding Regional Waste Collection Solutions be received.

CARRIED

43. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) RE: NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (NGA) (102-7/34)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the National General Assembly of Local Government be received.

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44. DONNA MCPHERSON, EXECUTIVE RESEARCH OFFICER, OFFICE OF THE CEO, SHIRE OF KALAMUNDA RE: LETTER TO RICKY BURGES, WALGA REGARDING LOCAL GOVERNMENT REFORM (102-2A)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above letter to Ricky Burges regarding Local Government Reform be received and Council support the Shire of Kalamunda regarding forced amalgamations.

CARRIED

45. NICOLA HOLMAN, WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: STATE BUDGET – REFORM FUNDING OWN GOAL (129-2)

Resolution: Moved Cr Romero, seconded Cr Sheen that the above Media Release “State Budget: Reform Funding Own Goal” be received and Council write to WALGA reiterating the funding cuts to local road funding.

CARRIED

46. PAUL SCHOLLUM, WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: ECONOMIC BRIEFING – STATE BUDGET 2014-15, MAY 2014 (129-2)

Resolution: Moved Cr Davey, seconded Cr Kingston that the above Economic Briefing with reference to the 2014-15 State Budget be received.

CARRIED

47. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: INFORMATION CIRCULAR –METROPOLITAN REFORM FUNDING (157-3)

Resolution: Moved Cr Ryan, seconded Cr Kingston that the above information circular regarding Metropolitan Reform Funding be received.

CARRIED

48. COMMUNITY HOUSING COALITION WA (CHCWA) RE: INSIDER NEWS, 9 MAY 2014 (78-5)

Resolution: Moved Cr Kingston, seconded Cr Chester that the above CHCWA Insider News for 9 May 2014 be received and noted.

CARRIED

49. STAN SCOTT, SHIRE OF TOODYAY RE: COMMUNITY EMERGENCY SERVICES MANAGER (CESM) MEMORANDUM OF UNDERSTANDING (MOU) (69-5)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above CESM MOU be received and Council hereby agree to the CESM MOU as per discussion with the Shire of Toodyay.

CARRIED BY ABSOLUTE MAJORITY 9/0

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50. LEE LORRAINE, GWN 7 RE: OUR TOWN TELEVISION SERIES – EXPRESSION OF INTEREST (2)

Resolution: Moved Cr Haywood, seconded Cr Kingston that the above correspondence regarding the “Our Town” television series be received.

CARRIED

51. PETER WESTON RE: PROPOSAL TO CONSIDER DEVELOPING AN INTERNATIONAL JET BOAT RACING COURSE –SHIRE OF GOOMALLING (52)

Resolution: Moved Cr Chester, seconded Cr Van Gelderen that the above proposal to consider developing an international jet boat racing course be received and this item be deferred to the June Ordinary Council Meeting 2014.

CARRIED

52. CHAMBER OF COMMERCE AND INDUSTRY OF WESTERN AUSTRALIA (CCI) RE: ANALYSIS OF THE 2014-15 STATE BUDGET (129-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Analysis of the 2014-15 State Budget be received.

CARRIED

53. MARK BOWEN, DISTRICT OFFICER, GOLDFIELDS/MIDLANDS, DEPARTMENT OF FIRE AND EMERGENCY SERVICES (DFES) RE: MID BAND RADIO UPDATE (69)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding Mid Band Radio Update be received and this item be referred to the CESM and report to the June Ordinary Council Meeting.

CARRIED

54. RAC WA RE: 2014/15 STATE BUDGET INFLATED FEES UNJUSTIFIED (129-2)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the unjustified inflated fees in the 2014-15 be received.

CARRIED

55. DEPARTMENT OF TRANSPORT RE: KONNONGORRING SPECIAL PLATES SERIES, PLATES FEE INCREASE (101)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the Konnongorring Special Series Plates fee increase be received.

CARRIED

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56. PETA MARRELL, GOOMALLING HISTORICAL SOCIETY RE: CUPBOARD IN SHED AT AGSERVE YARD (45)

Resolution: Moved Cr Kingston, seconded Cr Chester that the above correspondence from Goomalling Historical Society regarding Council's cupboards located at Agserve be received and Council agree to the Goomalling Historical Society re locating Cupboards that not been used.

UNANIMOUSLY CARRIED

57. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: MEDIA RELEASE, STATE BUDGET – ROAD FUNDING FAILURE (129-2)

Resolution: Moved Cr Sheen, seconded Cr Ryan that the above Media Release "State Budget-Road Funding Failure" be received and Council write to the Premier and Minister for Transport regarding the cuts to local road funding.

CARRIED BY ABSOLUTE MAJORITY 9/0

58. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: MEDIA RELEASE, STATE BUDGET – COUNTRY FUND SUPPORT (129-2)

Resolution: Moved Cr Haywood, seconded Cr Romero that the above Media Release "State Budget – Country Fund Support" be received and noted.

CARRIED

59. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: MEDIA RELEASE, STATE BUDGET – WASTE LEVY IMPACT (129-2)

Resolution: Moved Cr Kingston, seconded Cr Haywood that the above Media Release "State Budget – Waste Levy Impact" be received.

CARRIED

60. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE ISSUE 47, 12 MAY 2014 (157-3)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Metropolitan Local Government Reform Update Issue 7 for 12 May 2014 be received.

CARRIED

61. CHAMBER OF COMMERCE AND INDUSTRY (CCI) RE: STATE BUDGET UPDATE (129-2)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above State Budget Update be received.

CARRIED

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62. ANA FERNANDEZ, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: 2014 ANNUAL GENERAL MEETING (AGM) – VOTING DELEGATES (196)

Resolution: Moved Cr Romero, seconded Cr Chester that the above correspondence regarding the 2014 Annual General Meeting Voting Delegate be received.

CARRIED

63. MARCUS GEISLER, CHAIRMAN, WASTE AUTHORITY RE: REGIONAL FUNDING PROGRAMS FOR LOCAL GOVERNMENT AUTHORITIES 2011-2016 – ROUND TWO – COMPETITIVE FUNDING (206)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding Regional Funding Programs for Local Government Authorities 2011-2016 –Round Two be received and Council will not be participating in the Regional Waste Program.

CARRIED BY ABSOLUTE MAJORITY 9/0

64. GEMMA TURNER, SENIOR GRANTS OFFICER, GRANTS ADMINISTRATION DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: WORKFORCE PLANNING CAPACITY BUILDING (160)

Resolution: Moved Cr Haywood, seconded Cr Chester that the above correspondence regarding Workforce Planning Capacity Building be received and Council proceed with the application.

CARRIED BY ABSOLUTE MAJORITY 9/0

65. JULIE BROWN, DISTRICT EMERGENCY SERVICES OFFICER, WHEATBELT DISTRICT, EMERGENCY SERVICES UNIT, DEPARTMENT FOR CHILD PROTECTION AND FAMILY SUPPORT (CPFS) RE: LOCAL EMERGENCY MANAGEMENT COMMITTEE (LEMC) EXERCISE (69-6)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence regarding the Local Emergency Management Committee Exercise be received and Council endorse the action of the Chief Executive Officer action be endorsed.

CARRIED BY ABSOLUTE MAJORITY 8/1

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66. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: ADVERTISING CAMPAIGN OPPOSING ROAD FUNDING CUTS (196)

Resolution: Moved Cr Haywood, seconded Cr Romero that the above Media Release regarding WALGA's advertising campaign opposing road funding cuts be received and Council endorse the Chief Executive Officers action be endorsed.

CARRIED

67. LACHLANN PATERSON, ASSISTANT SECRETARY, REGIONAL COMMUNICATIONS, DEPARTMENT OF COMMUNICATIONS RE: MOBILE COVERAGE PROGRAMME (184-2)

Resolution: Moved Cr Kingston, seconded Cr Chester that the above correspondence regarding the Government's Mobile Coverage Programme be received and advertise in the local newspapers..

CARRIED

68. ANITA SWIFT, ADMINISTRATION ASSISTANT, WHEATBELT DEVELOPMENT COMMISSION (WDC), AVON RE: WHEATBELT REGIONAL BLUEPRINT INFORMATION SESSION (208)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the Wheatbelt Regional Blueprint information session be received.

CARRIED

69. ANA FERNANDEZ, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: 2014 ANNUAL GENERAL MEETING NOTICE – DEADLINE FOR MOTIONS (196)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence regarding WALGA 2014 Annual General Meeting and deadline for motions be received and Council submit the motion to WALGA for the 2014 Annual General Meeting as per item no 34.

CARRIED

70. DEPARTMENT OF TRANSPORT RE: GOOMALLING SHIRE SERIES PLATES. FEE INCREASE (101)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding the Goomalling Shire Series Plates fee increase be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st May 2014
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71. MARCUS CLARIDGE, DIRECTOR ENERGY AND WATER, ENERGY AND WATER OMBUDSMAN WESTERN AUSTRALIA RE: JOINING AND ANNUAL LEVIES – SHIRE OF GOOMALLING (198/56)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding joining and annual levies for the Energy and Water Ombudsman be received and the CEO's actions hereby acknowledged and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

72. ASHLEY FISHER, DIRECTOR, AVON WASTE RE: PRICE INCREASE- ANNUAL CPI ADJUSTMENT (151)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above Avon Waste Services Price Increase be received.

CARRIED

73. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: MEDIA RELEASE: COUNCILS ON COURSE TO ABANDON REFORM (102-A)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Media Release "Councils on Course to Abandon Reform" be received.

CARRIED

74. DAVID TEMPLEMAN MLA, SHADOW MINISTER FOR LOCAL GOVERNMENT, WA LABOR PARTY RE: AMALGAMATION FUNDING AND MEDIA RELEASE (102-2A)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence from David Templeman MLA regarding amalgamation funding be received.

CARRIED

75. TROY PICKARD, PRESIDENT, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNTRY REFORM POLICY FORUM (102-2A)

Resolution: Moved Cr Sheen, seconded Cr Chester that the above correspondence regarding Country Reform Policy Forum be received.

CARRIED

10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDER

Resolution: Moved Cr Romero, seconded Cr Ryan that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

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76. JAN STEWART, CHIEF EXECUTIVE OFFICER, LOTTERY WEST RE: MESSAGE FROM JAN STEWART, CEO, LOTTERYWEST (104)

Resolution: Moved Cr Ryan, seconded Cr Romero that the above correspondence regarding the retirement of Jan Stewart, CEO, Lotterywest be received.

CARRIED

77. ALLAN VEAL, SENIOR PROJECT OFFICER, STRUCTURAL REFORM, DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES (DLGC) RE: EOI – ASSET MANAGEMENT SUPPORT (71/3-1)

Resolution: Moved Cr Kingston, seconded Cr Davey that the above correspondence regarding expressions of interest for Asset Management support be received.

CARRIED

78. WAYNE SCHEGGIA, DEPUTY CHIEF EXECUTIVE OFFICER, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) RE: ROAD FUNDING CAMPAIGN SURVEY (138)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above Road Funding Campaign Survey be received.

CARRIED

79. JAMES HARMER, DEPARTMENT OF LOCAL GOVERNMENT & COMMUNITIES (DLGC) RE: LOCAL GOVERNMENT FINANCIAL ASSISTANCE GRANTS – COMMONWEALTH BUDGET IMPACT (129-2)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence regarding the Local Government Financial Assistance Grants, Commonwealth Budget Impact be received.

CARRIED

80. JENNIFER MATHEWS, DIRECTOR GENERAL, DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES (DLGC) RE: 2013/14 KEY STAKEHOLDER SATISFACTION SURVEY (102)

Resolution: Moved Cr Davey, seconded Cr Kingston that the above DLGC Key Stakeholder Satisfaction Survey for 2013/14 be received and staff to complete.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st May 2014
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81. RHONDA HARDY, CHIEF EXECUTIVE OFFICER, SHIRE OF KALAMUNDA RE: COUNCILS FOR DEMOCRACY (102-2A)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding "Councils for Democracy" be received and Council staff to attend if possible.

CARRIED

82. RHONDA HARDY, CHIEF EXECUTIVE OFFICER, SHIRE OF KALAMUNDA RE: COUNCILS FOR DEMOCRACY -INVITATION (102-2A)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above invitation to attend future "Councils for Democracy" meetings be received and Council staff to attend if possible.

CARRIED

83. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: COUNTRY COUNCILS RESEARCH STRUCTURAL REFORM (102-2A)

Resolution: Moved Cr Davey, seconded Cr Romero that the above Media Release "Country Councils Research Structural Reform" be received.

CARRIED

84. SARAH LYONS, SENIOR PROJECT OFFICER, ECONOMIC REGULATION AUTHORITY RE: EMBARGOED DOCUMENTS – DECISION REGARDING FINANCIAL HARDSHIPS POLICIES FOR WATER LICENSEES (164-1)

Resolution: Moved Cr Sheen, seconded Cr Haywood that the above correspondence regarding Financial Hardship Policies for Water Licensees be received.

CARRIED

85. NICOLA HOLMAN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE "CALL TO SUBSTANTIATE REFORM COST CLAIMS" (102-2A)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Media Release "Call to Substantiate Reform Cost Claims" be received.

CARRIED

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Chester that Council do now adjourn for afternoon tea. Time 4.05 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.26 pm

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DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st May 2014
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Mr Russell Beck, Works Supervisor entered the meeting at 4.25 pm

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 4.25 pm

11. REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 21st MAY 2014

Resolution: Moved Cr Romero, seconded Cr Sheen that the Minutes of the Finance Committee Meeting held on Wednesday 21st May 2014 be received and Items 1 to 6 inclusive are hereby adopted as decisions of Council and that it be reiterated that Municipal Fund Cheques number 109697 to 109751 and EFT 358 to EFT 402 and 9402 to 9461 inclusive totalling \$442,668.21 be passed for payment and the items contained therein be declared as authorised expenditures and authorised decisions of Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

11.2 OUTSTANDING RATES MR JAMIE RATCLIFFE

Resolution: Moved Cr Davey, seconded Cr Haywood that Council approve the payment of \$250 per month payment plan for the payment of rates.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Sheen did not participate in the above items nor vote.

12. REPORTS OF OFFICERS

12.1 SPORT AND RECREATION OFFICER'S REPORT

Resolution: Moved Cr Chester, seconded Cr Haywood that the Sport and Recreation Officer's Report be now dealt with.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.2 GOOMER'S PTY LTD

Resolution: Moved Cr Davey, seconded Cr Chester that Council refer the proposal of Mr Barry Gooch to the Mortlock Sports Council and then Council will discuss at the June Ordinary Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 6/1

Cr Ryan and Cr Romero did not participate in the above items and did not vote.

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SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st May 2014
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12.3 SPORT AND RECREATION OFFICER'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Sport and Recreation Officer's Report, be received and adopted.

CARRIED BY ABSOLUTE MAJORITY 9/0

Miss Joanna Buegge, Sport and Recreation Officer left the meeting at 4.48 pm

Mr Linton Thomas, Environmental Health Officer entered the meeting at 4.49 pm

12.4 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

Resolution: Moved Cr Romero, seconded Cr Van Gelderen that the Environmental Health Officer/Building Officer's Report be now dealt with.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 KONNONGORRING REFUSE FACILITY

Resolution: Moved Cr Haywood, seconded Cr Romero that Council close the Konnongorring Refuse Facility on the 30 September 2014 and all residence to be advised.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

Resolution: Moved Cr Chester, seconded Cr Haywood that Council advise residents through their newsletters that Household Hazardous and Dangerous Goods including gas bottles, can be deposited at the Toodyay Refuse Transfer Station during normal operational hours.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st May 2014
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Resolution: Moved Cr Davey, seconded Cr Van Gelderen that Council amends the 2013 -2018 Disability Access & Inclusion Plan to include Outcome No.7 which states “People with disability have the same opportunities as other people to obtain and maintain employment with a public authority”.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 POLICE COMMUNICATIONS

Resolution: Moved Cr Kingston, seconded Cr Romero that Council approves the application from the Police Dept for additional communication equipment and shelter to be placed within the existing compound of Telecommunications site at Spark Road.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.9 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

Resolution: Moved Cr Davey, seconded Cr Kingston that the Environmental Health Officer/Building Officer’s Report, be received and adopted.

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Linton Thomas, Environmental Health Officer left the meeting at 5.15 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting 5.16 pm

12.10 COMMUNITY DEVELOPMENT OFFICER’S REPORT

Resolution: Moved Cr Kingston, seconded Cr Chester that the Community Development Officer’s Report, be now dealt with.

CARRIED

12.11 COMMUNITY DEVELOPMENT OFFICER’S REPORT

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the Community Development Officer’s Report, be received and adopted.

CARRIED BY ABSOLUTE MAJORITY 9/0

Mrs Andrea Hardingham, Community Development Officer left the meeting at 6.01 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st May 2014
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12.12 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Van Gelderen, seconded Cr Kingston that the Works Supervisor's Report, be now dealt with.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.13 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Davey, seconded Cr Haywood that the Works Supervisor's Report, be received and adopted.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.14 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Haywood, seconded Cr Romero that the Chief Executive Officer's Report, be now dealt with.

CARRIED

12.15 AGED PERSONS UNITS

Resolution: Moved Cr Sewell, seconded Cr Haywood that Council build the new 4 Aged Person Units shifting from Bowen Street to Wollyam Street if new site not suitable then move back to Bowen Street.

CARRIED BY ABSOLUTE MAJORITY 7/2

12.16 RESCIND OF MOTION 12.6 SEPTEMBER ORDINARY COUNCIL 2013

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council rescind the motion from September Ordinary Council 2013 meeting item 12.6.

CARRIED BY ABSOLUTE MAJORITY 8/1

12.17 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the Chief Executive Officer's Report be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

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13 NOTICE OF MOTION FOR NEXT MEETING

14 GENERAL BUSINESS

14.1 AMPAC – FOR DEBIT COLLECTION

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that Council continue to engage AMPAC for its debt collection.

CARRIED BY ABSOLUTE MAJORITY 8/1

15 DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 18th June 2014 in the Goomalling Shire Council Chambers commencing at 1.00pm.

16 MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 7.06 pm.

PRESIDENT _____

DATE _____