

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th March 2015
at the Goomalling Shire Council Chambers commencing at 10.18 am**

PRESENT: Shire President Councillor DC Sewell (*Presided*)(3.02 pm) TOWN
Councillor BJ Haywood CENTRAL/NORTH
Councillor KJ Ryan TOWN
Councillor GA Romero TOWN
Councillor R Van Gelderen TOWN
Councillor R Sheen SOUTH
Councillor MM Davey CENTRAL/NORTH
Councillor CL Kingston CENTRAL/NORTH

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

The Deputy Shire President declared the Meeting opened 10.18 am

ORDER OF BUSINESS

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Mr Blake Hickey entered the meeting at 10.18 am

Mrs Mariesa Bywaters entered the meeting at 10.18 am

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Kingston, seconded Cr Romero that standing orders be now suspended. Time 10.18 am.

CARRIED BY ABSOLUTE MAJORITY 7/0

Mr Blake Hickey discussed with the Council his application to sub divide his block in York Gum Drive, this item is in correspondence later in the meeting.

Mr Blake Hickey left the meeting at 10.23 am

Mrs Mariesa Bywaters discussed with the Council the extension of the Jenna Kart Club lease at the Jennacubbine Oval.

Mrs Mariesa Bywaters left the meeting at 10.34 am

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RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that standing orders be now resumed. Time 10.34 am

CARRIED BY ABSOLUTE MAJORITY 7/0

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr JM Chester for non-attendance at today's Meeting.

Apologies were received from the Shire President Cr DC Sewell who will be late to today's meeting.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Minutes of the Ordinary Meeting of Council held on Wednesday 4th February 2015 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 7/0

3.1 SPECIAL COUNCIL MEETING HELD ON WEDNESDAY 4th MARCH 2015

Resolution: Moved Cr Romero, seconded Cr Davey that the Minutes be deferred to later in the meeting when the Shire President attends.

CARRIED BY ABSOLUTE MAJORITY 6/1

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Cr Sheen attended the Rural Water Council meeting 26 February 2015
- Cr Romero, Cr Kingston, Cr Sheen, Cr Ryan, Cr Van Gelderen, Cr Davey, Cr Haywood and the Shire President attended the Special Meeting
- Cr Kingston attended the WALGA training in Toodyay
- Cr Haywood and Shire President attended a meeting with BE Projects also turning of the soil
- Cr Haywood and Chief Executive Officer attended Wheatbelt North Roads meeting in Koorda
- Cr Haywood and Chief Executive Officer attended Avon Midland Ward Meeting in Gingin
- Shire President attended Avon Subgroup Wheatbelt North 9 February 2015

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- Shire President attended meeting the Depart of Local Government Officers Brad Jolly and Jenni Law at the Council Chambers

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. MCCMAHON MINING TITLES SERVICES PTY LTD RE: APPLICATION FOR EXPLORATION LICENCE 70/4692 (113)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding application for exploration licence 70/4692 be received.

CARRIED

2. M & M WATER CONSULTING RE: APPLICATION FOR EXPLORATION LICENCE 70/4693 (113)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding application for exploration licence 70/4692 be received.

CARRIED

3. LIZA HARVEY MLA, MINISTER FOR POLICE; ROAD SAFETY; TRAINING AND WORKFORCE DEVELOPMENT; WOMEN'S INTERESTS RE: COMMUNITY CRIME PREVENTION FUND GRANT (74)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence congratulating Council on the grant approval for \$24,268 excluding GST for the Secure Goomalling project be received.

CARRIED

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Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Minutes of Meeting held on site at the Goomalling Sports Pavilion be received.

CARRIED

5. DEPARTMENT OF FIRE & EMERGENCY SERVICES (DFES) RE: REVIEW OF EMERGENCY SERVICES ACT NEWSLETTER FEBRUARY 2015 (69)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above DFES Newsletter for February 2015 be received.

CARRIED

6. HHG LEGAL GROUP RE: LOCAL GOVERNMENT CASE UPDATE (23)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Local Government Case Update be received.

CARRIED

7. HON COLIN BARNETT MLA & HON TONY SIMPSON MLA RE: MEDIA RELEASE: FUTURE OF LG REFORM NOW RESTS WITH COUNCILS (157-3)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding the future of Local Government Reform be received.

CARRIED

8. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: INFORMATION CIRCULAR 17 FEBRUARY 2015 – STATE GOVERNMENT CONFIRMS THAT METROPOLITAN LOCAL GOVERNMENT REFORM PROCESS IS OVER (157-3)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Information Circular regarding the Metropolitan Local Government Reform process be received.

CARRIED

9. DAVID TEMPLEMAN MLA, SHADOW MINISTER FOR LOCAL GOVERNMENT: COMMUNITY SERVICES RE: MEDIA RELEASE: MILLIONS WASTED ON BARNETT'S FAILED COUNCIL MESS (129)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding the Local Government Reform process be received.

CARRIED

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10. DAVID TEMPLEMAN MLA, SHADOW MINISTER FOR LOCAL GOVERNMENT:
COMMUNITY SERVICES RE: MEDIA RELEASE: TIME FOR MINISTER TO GO
OVER COUNCIL MESS (129)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding the Local Government Reform process be received.

CARRIED

11. LOCAL GOVERNMENT MANAGERS ADMINISTRATION RE: MEDIA RELEASE:
PREMIER OWES LOCAL GOVERNMENT SECTOR AN APOLOGY ON
CORRUPTION CLAIM (95)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding the Premier's comments regarding Corruption be received.

CARRIED

12. WALGA RE: MEDIA RELEASE: REFORM PROCESS FLAWED BEYOND REPAIR
(196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding the Local Government Reform process be received.

CARRIED

13. DAVID TEMPLEMAN MLA, SHADOW MINISTER FOR LOCAL GOVERNMENT
RE: LOCAL GOVERNMENT PARLIAMENTARY QUESTIONS AND DEBATE:
REPLY TO PREMIER'S STATEMENT (157-3)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding David Templeman's Parliamentary Questions on the failed local government forced amalgamations policy of the Barnett Government be received.

CARRIED

14. WALGA RE: METROPOLITAN REFORM NOTES 13 FEBRUARY 2015 (157-3)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Metropolitan Reform notes from Forum held 13 February 2015 be received.

CARRIED

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15. WALGA RE: MEDIA RELEASE: COUNCIL CONCERN AT MISCONDUCT RISK (196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding Council concerns at misconduct risk be received.

CARRIED

16. WALGA RE: MEDIA RELEASE: SECTOR OUTRAGED AT PREMIER'S CORRUPTION COMMENTS (196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding local governments deserving an explanation and apology from the WA Premier following his corruption comments be received.

CARRIED

17. WALGA RE: MEDIA RELEASE: REFORM VISION MORE IMPORTANT THAN EVER (196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding the future of local government with the State Governments announcement that they will step away from the Metropolitan Council Boundary Reform process be received.

CARRIED

18. WALGA RE: MEDIA RELEASE: SECTOR CALLS FOR GOVERNOR'S ORDERS TO BE RESCINDED (196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Release regarding the local government sector calling for the rescission of Governor's Order be received.

CARRIED

19. WALGA RE: LOCAL GOVERNMENT NEWSLETTER FOR 13 FEBRUARY 2015 (102-6)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Newsletter for 13 February 2015 be received.

CARRIED

20. MCLEODS BARRISTERS & SOLICITORS RE: LOCAL GOVERNMENT UPDATE – IS LOCAL GOVERNMENT A 'SUBSET OF THE STATE GOVERNMENT'? (102)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Local Government Update be received.

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21. MCLEODS BARRISTERS & SOLICITORS RE: DRAFT PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS (102)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding the Draft Planning and Development (Local Planning Schemes) Regulations be received.

CARRIED22. GREG WILLIS, MAIN ROADS WA RE: 2014/15 WBN RRG FUNDING AND RECOUP REGISTER (105-15)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Wheatbelt North Regional Road Group Funding and Recoup Register be received.

CARRIED23. AVON TOURISM INC RE: MINUTES OF MEETING HELD JANUARY 2015 (186-1)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Minutes of Avon Tourism Meeting held January 2015 be received.

CARRIED24. NATIONAL HEAVY VEHICLE REGULATOR RE: MEDIA STATEMENT: NHVR CUTS PAPERWORK FOR PRIMARY PRODUCERS IN THREE STATES (150)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Media Statement regarding the extension of a primary producer work diary exemption currently in place for Queensland and New South Wales to drivers in South Australia be received.

CARRIED25. ASSOCIATION OF VOLUNTEER BUSH FIRE BRIGADES OF WA INC RE: "DISASTER" DECLARED FOR MANJIMUP (26)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding the announcement that disaster assistance has been activated in response to the Manjimup fire be received.

CARRIED26. AVON MIDLAND COUNTRY ZONE WALGA RE: SOUTH WEST NATIVE TITLE SETTLEMENT IMPLICATIONS (196-5)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding the assistance offered to the Zone or individual Councils with regards to the Settlement process be received.

CARRIED

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Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding the Water Resources Report for March 2015 be received.

CARRIED

28. LAURA GRAY RE: SLATER HOMESTEAD CONSERVATION MANAGEMENT STRATEGY (81-3)

Resolution: Moved Cr Kingston, seconded Cr Ryan that the above Slater Homestead Conservation Management Strategy be received and the Council defer this item until it received an officer's report and recommendation.

CARRIED

29. BLAKE & JYLIE HICKEY RE: PROPOSED SUBDIVISION ON TWO BLOCKS IN YORK GUM DRIVE, GOOMALLING (170)

Motion: Moved Cr Ryan, seconded Cr Sheen that the above correspondence seeking Councils approval to subdivide property in York Gum Drive Goomalling be received and no objection is raised by Council to his submitted proposal.

CARRIED UNANIMOUSLY

Amendment Moved Cr Kingston, seconded Cr Romero that Council defers this item until it receives an officer's report & recommendation.

THE AMENDMENT WAS PUT AND LOST 3/4

THE MOTION WAS THEN DULY PUT AND CARRIED BY ABSOLUTE MAJORITY 7/0

30. FITZGERALD STRATEGIES RE: WA LOCAL GOVERNMENT INSURANCE POOL INVITATION TO BECOME A FOUNDING MEMBER COUNCIL (89)

Resolution: Moved Cr Ryan, seconded Cr Romero that the above correspondence inviting Council to become a Founding Member of the WA Local Government Insurance Pool be received and Council endorse the Chief Executive Officer to attend the meeting.

CARRIED

31. BARBARA LOCKYER RE: SALE OF 75 JAMES STREET, GOOMALLING (97-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the above correspondence regarding the sale of 75 James Street, Goomalling be received.

CARRIED BY ABSOLUTE MAJORITY 7/0

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32. SARAH HEAPHY AND DANE LEESON RE: LOT 213 BOWEN STREET, GOOMALLING – OFFER TO PURCHASE (142-1)

Resolution: Moved Cr Davey, seconded Cr Romero that the above correspondence reinstating their initial offer to purchase Lot 213 Bowen Street, Goomalling be received.

CARRIED

33. JENNI BARLOW, GOOMALLING & DISTRICTS COMMUNITY BANK BRANCH RE: RECOGNITION OF SUPPORT OF NEW GOOMALLING COMMUNITY AND SPORT CENTRE (174-7)

Resolution: Moved Cr Sheen, seconded Cr Romero that the above correspondence regarding recognition of the Bank's support of the new Goomalling Community and Sport Centre be received and deferred to a later meeting after further discussion with the Mortlock Sports Council and the Community Bank Board.

CARRIED BY ABSOLUTE MAJORITY 7/0

34. SMALL BUSINESS DEVELOPMENT CORPORATION RE: CHANGES TO SMALL BUSINESS CENTRES PROGRAM (24)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding changes to the Small Business Centres Program be received and notes.

CARRIED

35. STATE HERITAGE OFFICE RE: GOVERNMENT HERITAGE PROPERTY DISPOSAL PROCESS – P25327 BRIDGE 636, GOOMALLING-TOODYAY ROAD, MUMBERKINE AND P25328 BRIDGE 635, GOOMALLING-TOODYAY ROAD, MUMBERKINE (81/105-4)

Resolution: Moved Cr Sheen, seconded Cr Ryan that the above correspondence advising Council that the above bridges have been referred to the State Heritage Officer in relation to the Government Heritage Property Disposal Process be received.

CARRIED

36. WALGA RE: INTERIM SUBMISSION ON LOCAL PLANNING SCHEME REGULATIONS (176)

Resolution: Moved Cr Davey, seconded Cr Romero that the above correspondence regarding WALGA's interim submission on the Local Planning Scheme Regulations be received and noted.

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the accommodation & restaurant at the Goomalling Tavern be received and no further action is to be taken by Council.

CARRIED

38. GOOMALLING FOOTBALL CLUB RE: SEA CONTAINER FOR STORAGE FOR 2015 SEASON APRIL-SEPTEMBER (165)

Resolution: Moved Cr Davey, seconded Cr Romero that the above correspondence seeking Council's approval to locate a sea container at the back of the pavilion near the rear kitchen access door for the 2015 Football Season April through to September be received and Council authorise the CEO to engage with the Club to provide a satisfactory outcome.

CARRIED BY ABSOLUTE MAJORITY 7/0

39. MICHAEL PHILIPS AND JESSICA LADZINSKI RE: APPLICATION FOR A LICENCE FOR AN APPROVED KENNEL ESTABLISHMENT (50)

Resolution: Moved Cr Romero, seconded Cr Kingston that the above correspondence seeking Council's approval to establish a Dog Kennel at 4 Slater Street, Goomalling be received and that Council defer this item until it receives an officer's report and recommendation.

CARRIED BY ABSOLUTE MAJORITY 7/0

10 LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 7/0

Chief Executive Officer, Mr Clem Kerp left the meeting at 11.50 am

Chief Executive Officer, Mr Clem Kerp entered the meeting at 12.00 pm

40. SARAH HEAPHY AND DANE LEESON RE: LOT 213 BOWEN STREET, GOOMALLING (97-5)

Resolution: Moved Cr Ryan, seconded Cr Romero that the above correspondence advising Council of their decision to withdraw their offer on Lot 213 Bowen Street, Goomalling be received.

CARRIED

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41. YORK GUM DRIVE RESIDENTS RE: YORK GUM AND SALMON GUM WAY
GOOMALLING (138)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Council's urgent attention on the above roads be received and the required maintenance is to be carried out as soon as possible. Gravel re-sheeting is to be listed for the 2015/2016 budget consideration.

CARRIED BY ABSOLUTE MAJORITY 7/0

42. RW & PJ LORD RE: PERMISSION TO RUN WATER PIPE THROUGH SHIRE
LAND (198)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Councils approval to run an underground pipe through the corner of Glatz and Carter Roads for the purpose of scheme water to the Homestead be received and that Council raise no objection subject to Water Corporation approval and restoring any road disturbance to its original state.

CARRIED BY ABSOLUTE MAJORITY 7/0

43. DEPARTMENT OF AGRICULTURE WA RE: MEDIA STATEMENT: CALL FOR
LANDHOLDER INPUT INTO PRIORITY WEED TARGETS (205)

Resolution: Moved Cr Davey, seconded Cr Kingston that the above Media Statement calling for landholders input in selecting five priority weed targets for a new surveillance program across the South West Land Division be received.

CARRIED

44. WALGA RE: 2015 ASSOCIATION HONOURS (33-1/196)

Resolution: Moved Cr Kingston, seconded Cr Romero that the above correspondence advising Council that Nominations for the 2015 WALGA Honours Program is now open be received.

CARRIED

45. MARIESA BYWATERS/JENNA KART CLUB RE: JENNA KART CLUB AND TRACK
LEASE (73)

Resolution: Moved Cr Sheen, seconded Cr Ryan that the above correspondence regarding the Jenna Kart Club and Lease of the Jenna Oval be received and Council defer the decision and the Council convene a public meeting of the Jennacubbine community at the Jennacubbine Hall in April 2015.

CARRIED BY ABSOLUTE MAJORITY 7/0

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LUNCHEON ADJOURNMENT

Resolution: Moved Cr Romero, seconded Cr Kingston that Council do now adjourn for lunch. Time 12.37 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Resume at 1.38 pm

Chief Executive Officer, Mr Clem Kerp left the meeting at 1.41 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Kingston, seconded Cr Davey that standing orders be now suspended. Time 1.41 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Davey, seconded Cr Romero that standing orders be now resumed. Time 1.50 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

The Chief Executive Officer, Mr Clem Kerp entered the meeting at 1.50 pm

11. REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 18th MARCH 2015

Resolution: Moved Cr Ryan, seconded Cr Davey that the Minutes of the Finance Committee Meeting held on Wednesday 18th March 2015 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 10085 to 10187 and EFT 650 to EFT 675 and 10188 to 10222, and 10223 to 10224 inclusive totalling \$502,213.17 be passed for payment and the items contained therein be declared as authorised expenditures and authorised decisions of Council. The appointment of Mr Billy Jo Thomas and Mr Michael St John of Anderson Munro and Wyllie are appointed as Council auditors for 2014/15, 2015/16 and 2016/17.

CARRIED BY ABSOLUTE MAJORITY 7/0

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12. REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED BY ABSOLUTE MAJORITY 7/0

12.2 DRAFT REPORT ON COUNCIL'S POLICIES

Resolution: Moved Cr Kingston, seconded Cr Ryan that Council defer to a Special Council Meeting to discuss the policies that were recommended by the Department of Local Government.

CARRIED

12.3 DRAFT REPORT ON COUNCIL'S DELEGATIONS

Resolution: Moved Cr Kingston, seconded Cr Ryan that Council defer to a Special Council Meeting to discuss the policies that were recommended by the Department of Local Government.

CARRIED

12.4 PROPOSED REDUCTION IN THE PROVISION OF MOTOR DRIVERS LICENCE ASSESOR SERVICES IN ELIMINATING HC AND HR DRIVING ASSESSMENT TESTS FROM OUR LOCAL ASSESSOR

Resolution: Moved Cr Sheen, seconded Cr Romero that the elimination of HR and HC driving tests from the local licence assessor is to be vigorously opposed and every attempt be made for it re-instatement for the provision of this important service continuing for residents not only in Goomalling but for the Wheatbelt Region.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.5 CLOSURE OF HIGH STREET BETWEEN THROSSELL AND WILLIAMS STREET

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that Council approve the closure of High Street between Throssell and Williams Street and the land to be included into the adjoining land of the Goomalling Caravan Park.

CARRIED BY ABSOLUTE MAJORITY 7/0

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Resolution: Moved Cr Sheen, seconded Cr Romero that the Chief Executive Officer's Report be received.

CARRIED BY ABSOLUTE MAJORITY 7/0

Mr Linton Thomas, Environmental Health Officer entered the meeting at 2.52 pm

12.7 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

Resolution: Moved Cr Sheen, seconded Cr Davey that the Environmental Health Officer/Building Surveyor's Report be now dealt with.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 BUILDING

Resolution: Moved Cr Kingston, seconded Cr Sheen that the Building Applications 1501 to 1503, be hereby approved.

**REFERENCE: BP = Building Permit TPA = Town Planning Application
R = Record only DP = Demolition Permit**

BP 1501 J. McKecknie of Lot 13 (11) Forrest Street for a small shed.
(Builder. F. McKecknie)

BP 1502 P. Whitfield of 469 Loc 1951 Konnongorring West Rd of a large machinery shed. (Owner Builder)

BP 1503 Shire of Goomalling at Lot 37 Reserve 9069 Cnr Quinlan & Lockyer Sts, Goomalling For a community sporting pavilion.
(Builder B E Projects WA Pty Ltd. Reg No. 13369)

Valuation:	\$2,949,928.83	Building/Planning App' Fees	\$356.60
		Financial Year to date	\$5,025.84
Year to Date	\$2,949,928.83	Budget Estimate 2014-15	\$5,000

CARRIED BY ABSOLUTE MAJORITY 7/0

Moved Cr Ryan, seconded Cr Sheen that Council write off the fine for WoodWood Construction per the Environmental Health Officer recommendation.

CARRIED BY ABSOLUTE MAJORITY 7/0

Shire President Cr DC Sewell entered the meeting at 3.02 pm

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12.9 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

Resolution: Moved Cr Romero, seconded Cr Sheen that the Environmental Health Officer/Building Surveyor's Report, be received.

CARRIED BY ABSOLUTE MAJORITY 7/0

Mr Linton Thomas, Environmental Health Officer left the meeting at 3.04 pm

Mr Corry Munson, Community Emergency Services Manager enter the meeting at 3.05 pm

Mr Corry Munson, advised the Council that he is leaving the position, he will complete the Risk Assessment and updated LEMA for Goomalling.

Mr Corry Munson, Community Emergency Services Manager left the meeting at 3.08 pm

Joanna Buegge, Sport and Recreation Officer entered the meeting at 3.08 pm

12.10 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED BY ABSOLUTE MAJORITY 8/0

12.11 SPORT AND RECREATION OFFICER'S REPORT

Resolution: Moved Cr Davey, seconded Cr Kingston that the Sport and Recreation Officer's Report, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

Ms Joanna Buegge, Sport and Recreation Officer left the meeting at 3.13 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 3.14 pm

12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED BY ABSOLUTE MAJORITY 8/0

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12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the Community Development Officer's Report, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

Mrs Andrea Hardingham, Community Development Officer left the meeting at 3.40 pm

Mr Russell Beck, Works Supervisor entered the meeting at 3.43 pm

12.14 WORKS SUPERVISOR REPORT

Resolution: Moved Cr Romero, seconded Cr Sheen that the Works Supervisor Report, be now dealt with.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.15 WORKS SUPERVISOR OFFICER'S REPORT

Resolution: Moved Cr Davey, seconded Cr Sewell that the Works Supervisor Report, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Kingston, seconded Cr Davey that Council do now adjourn for afternoon tea. Time 3.54 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.26 pm

The Shire President took the chair after the adjournment.

13 NOTICE OF MOTION FOR NEXT MEETING

Nil

14 GENERAL BUSINESS

14.1 SPORTING COMPLEX WATER COOLER

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council inform the Tennis Club the Water Cooler is going to be removed to prevent damage to the Sporting Complex.

CARRIED BY ABSOLUTE MAJORITY 6/2

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th March 2015
at the Goomalling Shire Council Chambers commencing at 10.18 am**

Cr Kingston wished to have her named recorded as voting against the above resolution.

Resolution: Moved Cr Romero, seconded Cr Ryan and that a costing to be supplied at the next Ordinary Council meeting to have a water cooler installed at a suitable location in the town site.

CARRIED BY ABSOLUTE MAJORITY 6/2

15 DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 15th April 2015 in the Goomalling Shire Council Chambers commencing at 10.15 am.

16 MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.14 pm.

PRESIDENT _____

DATE _____