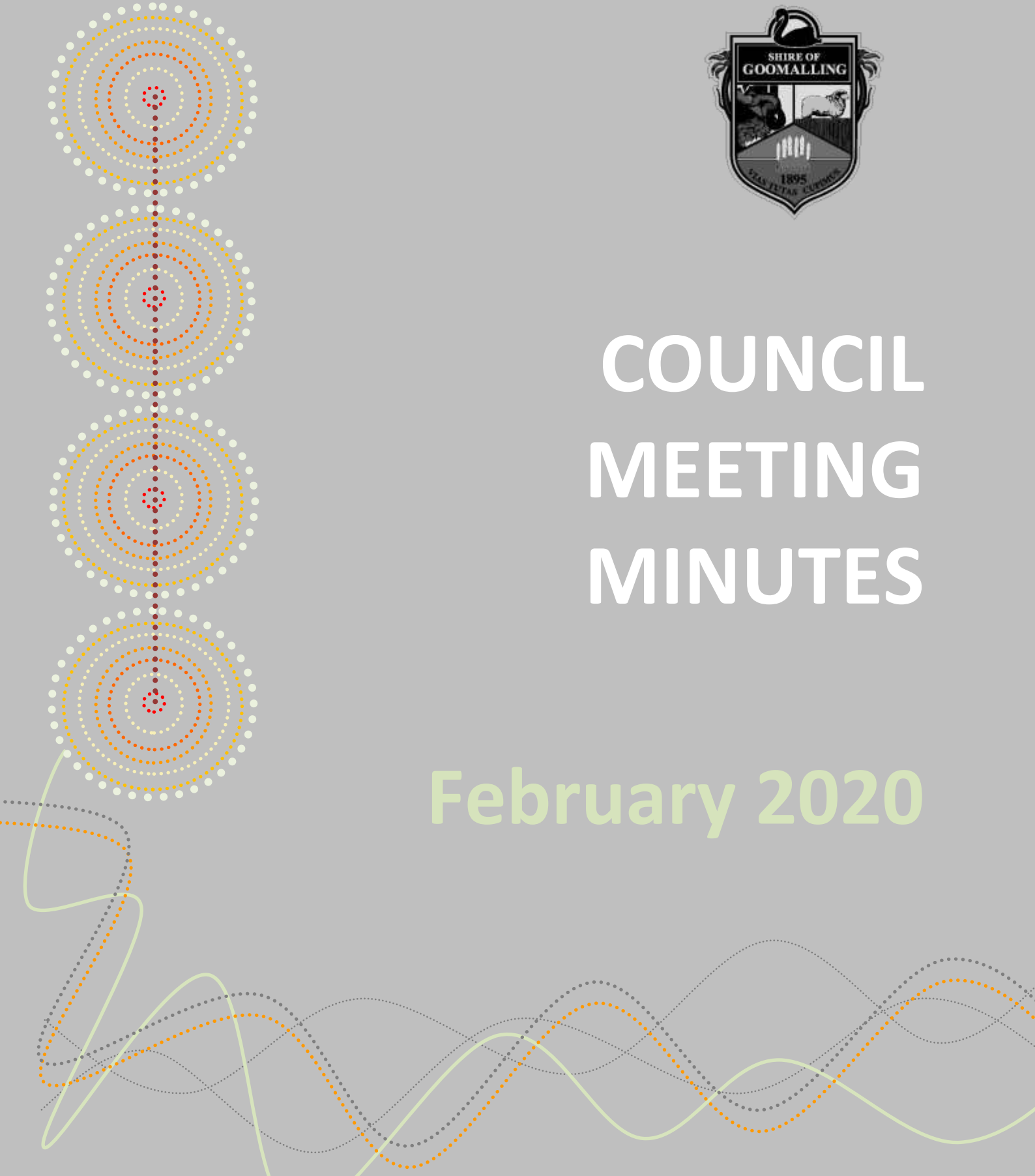


# Shire of Goomalling



## COUNCIL MEETING MINUTES

February 2020





## **NYOONGAR ACKNOWLEDGEMENT**

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

## **NOTICE OF MEETING**

Meeting No. 1 of 2020 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 5 February 2020 beginning at 5.26 pm.

### **1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS**

The Shire President declared the meeting open at 5.26pm.

### **2. RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE**

#### **2.1. Attendance**

Council	President & Chairperson	Cr Barry Haywood
	Deputy President of Council	Cr Roland Van Gelderen
	Councillor	Cr Christine Barratt
	Councillor	Cr Casey Butt
	Councillor	Cr Julie Chester
	Councillor	Cr Brendon Wilkes
Administration	Chief Executive Officer	Mr Peter Bentley
	Finance Manager	Miss Natalie Bird
	Works Manager	Mr David Long

#### **2.2. Apologies**

Apologies were received from Councillor Rodney Sheen for non-attendance at today's meeting.

#### **2.3. Approved Leave of Absence**

### **3. DECLARATION OF:**

- FINANCIAL INTEREST
- MEMBERS IMPARTIALITY INTEREST– Cr Haywood declared an interest in item 9.3
- PROXIMITY INTEREST

### **4. PUBLIC QUESTION TIME**

### **5. APPLICATION FROM MEMBERS FOR LEAVE OF ABSENCE**

<b>157. RESOLUTION</b>
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Moved Cr Barratt, seconded Cr Wilkes that

Councillor Roland Van Gelderen's request for leave of absence for the March Ordinary Meeting be approved.

**CARRIED 6/0**  
**By Simple Majority**



## 6. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING

6.1 Ordinary Meeting of Council held Wednesday 18 December 2019

### 158. RESOLUTION

Moved Cr Van Gelderen, seconded Cr Chester

that the minutes of the Ordinary Meeting of Council held on Wednesday 18 December 2019 be confirmed as a true and correct record of proceedings.

**CARRIED 6/0**  
**By Simple Majority**

## 7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

## 8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

### 159. RESOLUTION

Moved Cr Barratt, seconded Cr Van Gelderen that Council authorise the submission by the Chief Executive Officer regarding the Goomalling Bowling Club correspondence.

**CARRIED 6/0**  
**By Simple Majority**

## STATEMENT BY THE CHIEF EXECUTIVE OFFICER

At the last meeting of Council an item was presented with regard to the Goomalling Bowling Club requesting that Council assist with green clean-up following visits by the RAC Emergency helicopter as the air turbulence scattered a significant volume of grass clippings on the green.

In the course of writing the agenda item I referred to Mr Clarke, as the writer of the letter to Council and I had also met with Mr Clarke on at least two occasions in my office where he expressed points of view to me, and in referring to Mr Clarke I was doing so only as the writer of the letter and the representative of the Goomalling Bowling Club, not as an independent person.

By referring to Mr Clarke in this way within the agenda item it has potentially led the public to believe that the views contained within the letter and in our discussions were Mr Clarke's alone.

**I wish to clarify that the views expressed by Mr Clarke were the views of the Goomalling Bowling Club Committee and its members and not solely Mr Clarke's. Further, the Goomalling Bowling Club wishes to acknowledge and recognise how fortunate the district is to have the RAC Emergency Helicopter service available for the sick and injured. I have discussed this with Mr Clarke and have apologised personally to him for any misunderstanding arising from my references to him within the item. It was not my intention to suggest that the views were Mr Clarke's alone.**



**9 OFFICERS' REPORTS**

**9.1 SCHEDULE OF ACCOUNTS PAID 1 DECEMBER TO 31 DECEMBER 2019**

<b>DATE:</b>	10 January 2020
<b>SUBJECT:</b>	Schedule of Accounts Paid
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	Whole of the Shire
<b>AUTHOR:</b>	Christine Schorer – Accounts Payable
<b>REPORTING OFFICER:</b>	Natalie Bird – Finance Manager
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	N/A

**FUND VOUCHERS AMOUNT**

EFT 1768-1775, 1777-1836, 1838-1853	\$296,326.34
Cheques 15068-15084, 15086	\$51,181.56
Direct Debits 8364-8369	\$50,621.51
Payroll 6200, 6205	\$92,474.00
Super DD12244, DD12253	\$14,729.68

**ATTACHMENTS**

Schedule of Accounts Paid December 2019  
 Corporate Credit Card Statements November 2019

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

That vouchers from the Municipal Fund and Trust Fund as detailed, be approved by Council:

EFT 1768-1775, 1777-1836, 1838-1853	\$296,326.34
Cheques 15068-15084, 15086	\$51,181.56
Direct Debits 8364-8369	\$50,621.51
Payroll 6200, 6205	\$92,474.00
Super DD12244, DD12253	\$14,729.68
<b>TOTAL</b>	<b>\$505,333.09</b>



**160. RESOLUTION (Officer Recommendation)**

**Moved Cr Barratt, seconded Cr Wilkes**

**That vouchers from the Municipal Fund and Trust Fund as detailed be approved by Council:**

EFT 1768-1775, 1777-1836, 1838-1853	\$296,326.34
Cheques 15068-15084, 15086	\$51,181.56
Direct Debits 8364-8369	\$50,621.51
Payroll 6200, 6205	\$92,474.00
Super DD12244, DD12253	\$14,729.68
<b>TOTAL</b>	<b>\$505,333.09</b>

**CARRIED 6/0**  
**By Simple Majority**

**9.2 FINANCIAL REPORT FOR DECEMBER 2019**

<b>DATE:</b>	28 January 2020
<b>SUBJECT:</b>	Monthly Financial Report
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	Whole of the Shire
<b>AUTHOR:</b>	Natalie Bird – Finance Manager
<b>REPORTING OFFICER:</b>	Natalie Bird – Finance Manager
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	N/A

**PURPOSE**

In accordance with the Local Government (Financial Management) Regulations 1996, to follow is the presentation of the Monthly Financial Reports to Council.

**BACKGROUND**

Monthly Financial Reports are to be presented to Council and are to be received by Council resolution.

**STATUTORY IMPLICATIONS**

Local Government Act 1995 – Section 6.4  
 Local Government (Financial Management) Regulations 1996 – Clause 34 and 35

**POLICY IMPLICATIONS**

No specific policy regarding this matter.

**FINANCIAL IMPLICATIONS**

Ongoing management of Council funds



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**STRATEGIC IMPLICATIONS**

C2.7 Provide reporting processes in transparent, accountable and timely manner.

**ATTACHMENTS**

Monthly Financial Report to 31 December 2019

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

That the following Monthly Financial Report be received by Council:

- Monthly Financial Report to 31 December 2019

<b>161. RESOLUTION (Officer Recommendation)</b>
---

Moved Cr Van Gelderen, seconded Cr Wilkes

**That the following Monthly Financial Report be received by Council:**

- **Monthly Financial Report to 31 December 2019**

**CARRIED 6/0**  
**By Simple Majority**



**9.3 PLANNING CONSENT – EXTENSION TO DWELLING – LOT 3426 (NO. 1426) OAK PARK ROAD, WALYORMOURNING**

<b>DATE:</b>	29 January 2020
<b>SUBJECT:</b>	Extension to dwelling
<b>PROONENT:</b>	John Holding (Eastern Hills Drafting) – Applicant
<b>LOCATION:</b>	Lot 3426 (No. 1426) Oak Park Road, Walyormourning
<b>AUTHOR:</b>	Hugo de Vos – Contract Planner
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	A1339

**PURPOSE**

To consider a proposal for an extension to an existing dwelling at Lot 3426 (No. 1426) Oak Park Road in Walyormourning.

**BACKGROUND**

Lot 3426 Oak Park Road in Walyormourning is a 63.45 hectare property which is zoned Rural 3 – General Farming under the Shire of Goomalling Local Planning Scheme No. 3.

The proposal is for the construction of an extension to the existing dwelling onsite. For more details, please refer to the attached plans submitted with the application.

**STATUTORY IMPLICATIONS**

*Planning and Development Act 2005*

*Planning and Development (Local Planning Schemes) Regulations 2015*

*Shire of Goomalling Local Planning Scheme No. 3*

**POLICY IMPLICATIONS**

There is no specific policy relating to this matter.

**FINANCIAL IMPLICATIONS**

Planning fee of \$272.00 to be paid by applicant.

**STRATEGIC IMPLICATIONS**

This matter is not directly dealt with within the Community Strategic Plan

**ATTACHMENTS**

- Map – Lot 3426 Oak Park Road
- Application plans supplied.

**OFFICER COMMENT**

This application for the proposed extension requires development approval under clause 3.5.6 (e) of the Scheme that states under the objectives for the Rural 3 – General Farming Zone:



- e) *require that planning approval be obtained for all buildings including a residence and assess such applications to ensure minimal intrusion onto the rural landscape and the amenity of adjoining properties.*

The other document that can override the Scheme is the *Planning and Development (Local Planning Scheme) Regulations 2015*. The provisions in Schedule 2 are deemed provisions, being provisions to which section 257B of the *Planning and Development Act 2005* applies, and are applicable to all local planning schemes, whether or not they are incorporated into the local planning scheme text.

If a deemed provision is inconsistent with another provision of a local planning scheme to which the deemed provision applies, the deemed provision prevails and the other provision, to the extent of the inconsistency, is of no effect.

Clause 61(1)(c) of the deemed provisions provides that:

- 1) *Development approval of the local government is not required for the following works —*
- c) *the erection or extension of a single house on a lot if the R-Codes apply to the development and the development satisfies the deemed-to-comply requirements of the R-Codes...*

In this instance, the development cannot be exempted from the requirement for development approval, as the subject site is not subject to the R-Codes. It is recommended that in the future the Scheme be amended to include a supplemental provision that allows for this exemption outside of R-coded areas.

There is no planning reason why this development should not proceed. It is therefore recommended that Council approve the development subject to conditions.

#### **VOTING REQUIREMENT**

Simple Majority.

#### **RECOMMENDATION**

That the Council:

Grant Development Approval to Mr John Holding of Eastern Hills Drafting on behalf of Tyson Bird and Brittnee Forward for an extension to the existing dwelling at Lot 3426 Oak Park Road in Walyormouring, subject to the following conditions;

1. The development hereby permitted must substantially commence within two years from the date of this decision letter.
2. The development hereby permitted taking place in accordance with the approved plans.





**162. RESOLUTION (Officer Recommendation)**

Moved Cr Chester, seconded Cr Barratt

**That the Council:**

**Grant Development Approval to Mr John Holding of Eastern Hills Drafting on behalf of Tyson Bird and Brittnee Forward for an extension to the existing dwelling at Lot 3426 Oak Park Road in Walyormouring, subject to the following conditions;**

- 1. The development hereby permitted must substantially commence within two years from the date of this decision letter.**
- 2. The development hereby permitted taking place in accordance with the approved plans.**

**CARRIED 5/0  
By Simple Majority**

Cr Haywood declared an impartiality interest in the above item (relationship to the applicants) and did not participate in the discussions and did not vote.



#### 9.4 CHARGE FOR USE OF GOOMALLING RAILWAY STATION

<b>DATE:</b>	30 January 2020
<b>PROPONENT:</b>	Wongan Hills Square Dance Club (Inc)
<b>LOCATION:</b>	Goomalling Railway Station
<b>SUBJECT:</b>	Hire fee
<b>AUTHOR:</b>	Karen Mannaerts – Executive Assistant
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	3/ 81-6
<b>ASSESSMENT NO:</b>	N/A

#### **PURPOSE**

To determine a charge for the hire of the Goomalling Railway Station building.

#### **BACKGROUND**

The Goomalling Railway Station Restoration Committee recently requested Council to take back the control and management of the station building as they are struggling to attract members and are winding up their affairs. Council accepted this request at their Ordinary Meeting in November 2019.

The Wongan Hills Square Dance Club have requested to use the Railway Station for square dancing evenings on three weeknights in February, with the possibility to continue if successful. As the Railway Station was not in our control when the Fees & Charges were adopted for the 2019/2020 financial year, a fee was not set for the hire of the building.

The WH Square Dance Club have suggested a charge of \$25 per evening, as per the attached email.

#### **STATUTORY IMPLICATIONS**

Local Government Act (1995)

#### **POLICY IMPLICATIONS**

There is no specific Council policy regarding this matter.

#### **FINANCIAL IMPLICATIONS**

Hiring out the Railway Station will generate a small unbudgeted income, but will also incur additional cleaning costs.

#### **STRATEGIC IMPLICATIONS**

The Community Strategic Plan does not deal with this matter directly.

#### **COMMENT**

Council can decide on a charge for this particular occasion or set a charge for the rest of the financial year.

#### **ATTACHMENTS**

Email – Wongan Hills Square Dance Club.



### **VOTING REQUIREMENT**

Simple Majority

### **RECOMMENDATION**

That the Council:

Agree with the proposed charge of \$25 per evening for Square Dancing to be held at the Goomalling Railway Station on Mondays 10, 17 & 24 February 2020.

<b>163. RESOLUTION (Officer Recommendation)</b>
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**Moved Cr Chester, seconded Cr Barratt**

**That the Council:**

**Agree with the proposed charge of \$25 per evening for Square Dancing to be held at the Goomalling Railway Station on Mondays 10, 17 & 24 February 2020.**

**CARRIED 6/0  
By Simple Majority**

### **9.5 AVON WASTE – RECYCLING COLLECTION**

<b>DATE:</b>	30 January 2020
<b>PROPONENT:</b>	Shire of Goomalling
<b>LOCATION:</b>	Shire of Goomalling
<b>SUBJECT:</b>	Kerbside recycling
<b>AUTHOR:</b>	Tahnee Bird – Community Development Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	153 / 206
<b>ASSESSMENT NO:</b>	N/A

#### **PURPOSE**

Council to determine whether it supports the implementation of kerbside recycling service through Avon Waste in the Shire of Goomalling.

#### **BACKGROUND**

Goomalling Lions Club has been the principal organisation for recycling in Goomalling for many years. With the flooded market of surplus “recyclables” it has become unviable for the Lions to continue to recycle a large proportion of recyclable materials including cardboard and glass.

Avon Waste is contracted to collect Council ordinary waste and also offer recycling services. Unlike landfill that is disposed of at our local refuse site, all recycling is transported back to their Recycling Transfer Station which is located in York. Once deposited at this site the material is pre-sorted to take out any obvious contamination. The recyclable product is then loaded into a



Walking Floor semi-trailer before being transported to a Material Recovery Facility (MRF) in Perth.

This MRF is responsible for the further sorting of the comingled recycling. From here items are individually baled and processed before being sent to markets both locally and overseas.

All material identified as recyclable is recycled by Avon Waste. No material is taken to Landfill.

For information of what can be recycled please visit the Recycle Right website:

<http://recycleright.wa.gov.au>

### **Recycling behaviour and barriers**

Recycling is behavioural – while the benefits seem obvious, the consequences aren't immediate therefore it can be hard for people to see the link between their daily habits and the "real" repercussions of those habits. According to Ipsos poll conducted May 2-5, 2011 25% of people don't recycle because "it's not accessible or convenient"<sup>1</sup>, whilst this data represents the USA it can be assumed that similar results would be found here.

The same behaviour can also be seen in workplaces. "In a study where a single paper recycling bin was placed in the utility room of a large office, less than one third of paper was recycled (28%). However, when individual recycling trays were placed on each desk, nearly all waste paper (94%) was recycled"<sup>2</sup>.

In order to commit to reducing waste going to landfill it is imperative that we maximise convenience and educate community members on reducing waste primarily but also recycling correctly.

<sup>1</sup> [https://www.huffingtonpost.com.au/entry/psychology-of-why-people-dont-recycle\\_n\\_57697a7be4b087b70be605b3](https://www.huffingtonpost.com.au/entry/psychology-of-why-people-dont-recycle_n_57697a7be4b087b70be605b3)

<sup>2</sup> <https://businessrecycling.com.au/research/barriers.cfm>

### **STATUTORY IMPLICATIONS**

Local Government Act (1995)

### **POLICY IMPLICATIONS**

There is no specific Council policy regarding this matter.

### **FINANCIAL IMPLICATIONS**

Collection rates \$2.16 plus processing plus GST per bin

#### *Yearly calculations*

Collection (including provision of bins)	385 bins x \$2.16=	\$ 21,619.00
Processing	2.5 tonnes x 26 collection x \$108.90 =	\$ 7,078.50

TOTAL p.a. \$28,697.50\* plus GST (\$82 per bin (inc. GST))

\*If a longer Contract term was offered, the rate would lower proportionately



*Rural collection options (picked-up from Refuse site)*

- Option 1 - Put a number of “wheelie” bins at the refuse site and it would be charged at the same unit rate as the residential bins previously quoted
- Option 2 - Use a 4.5m<sup>3</sup> front lift bin. This would be easier for residents to load their contents into. It would be collected every four weeks in addition to an existing run we have to Wongan Hills. The cost of this bin is \$148 per collection plus GST (\$1776 p.a. + GST)

**STRATEGIC IMPLICATIONS**

**3.1.5 Encourage the use of recycled materials and create a zero waste culture amongst the community**

**COMMENT**

Ashley Fisher, Director, Avon Waste provided a quote based on a 3-year contract for kerbside recycling within the Goomalling town site, with the opportunity to extend to Jennacubbine.

The quote also has a floating processing rate that rises and falls in line with the MRF gate fee. This gate fee moves according to the sale of the sorted material overseas. Currently the sorting is done by the SMRC and is at a rate of \$108.90 inc. GST. Avon Waste have estimated that a collection of the town site bins each fortnight would generate 2.5 tonne of material.

**Container Deposit Legislation**

In the case of Kerbside recycling, an audit will determine a likely number of eligible containers that any given tonne of recyclables will contain. A rebate will then be issued back to the Shire that represents a profit share arrangement between the Materials Handling Facility (MRF) and the Shire. At this point Avon Waste are not able to give a likely rebate amount however this information should be available in the coming months.

IMPORTANT: a publication will be required to educate residents regarding use of the bins and recycling services within Goomalling to minimise contamination.

No public consultation has been carried out.

**ATTACHMENTS**

Nil

**VOTING REQUIREMENT**

Absolute Majority

**RECOMMENDATION**

That Council

- Contract Avon Waste to:
  1. Carry out kerbside recycling for Goomalling Town site (fortnightly)



2. Carry out kerbside recycling for Jennacubbine (fortnightly)
  3. Supply and collect 4.5m<sup>3</sup> front lift bin (monthly)
- Charge a service fee of \$85 p.a. for kerbside recycling (compulsory service with no opt out), payable on the rate notice.

**164. MOTION**

**Moved Cr Chester, seconded Cr Barratt**

**that Council**

- 1. Fully investigate the proposed recycling service including seeking reasonably firm costs and the impacts on ratepayers;**
- 2. advertise seeking public comment and support for the service;**
- 3. commence the service from 1 July 2020 should there be no significant community resistance.**

**CARRIED 6/0**  
**By Absolute Majority**



**10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL**

**165. RESOLUTION**

Moved Cr Van Gelderen, seconded Cr Chester that Council agree to the new business.

**CARRIED 6/0**  
**By Simple Majority**

**11.1 PLANNING CONSENT – CBH STORAGE FACILITY – KONNONGORRING WEST ROAD – KONNONGORRING**

<b>DATE:</b>	3 February 2020
<b>SUBJECT:</b>	CBH Grain Receival and Storage Facilities
<b>PROPONENT:</b>	Cooperative Bulk Handling Limited (CBH)
<b>LOCATION:</b>	Lot 103 Konnongorring West Road, Konnongorring
<b>AUTHOR:</b>	Hugo de Vos – Contract Planner
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	

**PURPOSE**

To consider a proposal for additional grain receival and storage facilities at the Konnongorring grain receival site located at Lot 103 Konnongorring West Road.

**BACKGROUND**

The proposed development includes the following:

- Sealed internal road to and around three open bulkheads (OBH's);
- Two 260 m long, 35 m wide OBH's with a total capacity of 31,200 tonnes each;
- One 180 m long, 35 m wide OBH with a total capacity of 21,600 tonnes;
- Hopper pit, elevator and ground conveyor in-between the two 260 m long OBH's;
- The two open bulkheads will be filled with grain by grain stackers via the conveyor and covered with tarpaulins once filled;
- The 180 m long OBH will be filled with grain by portable drive-over-grid grain stackers and covered with tarpaulins once filled; and
- The sealed internal road and open bulkhead pads will be surrounded by open drains connected to a detention basin.

The applicant also submitted a Stormwater Management Plan and Traffic Impact Assessment Report in support of the application. These documents have not been attached but can be made available to Council upon request.



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### **STATUTORY IMPLICATIONS**

- *Planning and Development Act 2005*
- *Planning and Development (Local Planning Schemes) Regulations 2015*
- *Shire of Goomalling Local Planning Scheme No. 3.*

### **POLICY IMPLICATIONS**

There is no specific policy relating to this matter.

### **FINANCIAL IMPLICATIONS**

There are no financial implications for the Shire of the recommendations of this report.

The applicant has paid the statutory application fee as per the *Planning and Development Regulations 2009*.

### **STRATEGIC IMPLICATIONS**

This matter is not directly dealt with within the Community Strategic Plan.

### **ATTACHMENTS**

A copy of the development proposal plans is attached.

### **OFFICER COMMENT**

This proposal does not represent any significant impact on the amenity of the area given that it is for a grain receival and storage facilities on a site where this land use is already being conducted.

It is recommended Council approves the application subject to appropriate conditions.

### **VOTING REQUIREMENT**

Simple Majority

### **RECOMMENDATION**

That the Council:

Grants development approval to Cooperative Bulk Handling Limited for additional grain receival and storage facilities at Lot 103 Konnongorring West Road in Konnongorring, subject to the following conditions:

1. The development hereby permitted must substantially commence within two years from the date of this decision letter.
2. The development hereby permitted taking place in accordance with the approved plans submitted with the application.





**166. RESOLUTION (Officer Recommendation)**

Moved Cr Van Gelderen, seconded Cr Wilkes

That the Council:

Grants development approval to Cooperative Bulk Handling Limited for additional grain receival and storage facilities at Lot 103 Konnongorring West Road in Konnongorring, subject to the following conditions:

1. The development hereby permitted must substantially commence within two years from the date of this decision letter.
2. The development hereby permitted taking place in accordance with the approved plans submitted with the application.

CARRIED 6/0  
By Simple Majority

**11.2 REQUEST FOR SUPPORT FOR A FUNDRAISING QUIZ NIGHT**

<b>DATE:</b>	3 February 2020
<b>SUBJECT:</b>	Concessional hire of facilities
<b>PROPONENT:</b>	Mr Mark Ashton & Mr Tom Raftis
<b>LOCATION:</b>	Goomalling Town Hall
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	48
<b>ASSESSMENT NO:</b>	N/A

**PURPOSE**

To consider a request from Tom Raftis and Mark Ashton to use the Shire Hall and for hire charges to be waived for the purpose of a fund raising quiz night.

**BACKGROUND**

The proponents are looking to hold a quiz and games night on 2 May 2020 and are requesting that Council allow them to use the Town Hall on 2 May 2020 and agree to waive charges for the PA system and tables and chairs to raise funds for cancer research.

The proponents were also hoping that the hall could get a little tidy up prior to the event as it is pretty dusty. This is not an unreasonable request. Part of the reason they want to hold the event in the hall is because it is rarely used and both believe the facility has a lot to offer and having an event there may help others see the benefit of the building.

**STATUTORY IMPLICATIONS**

Local Government Act 1995



**POLICY IMPLICATIONS**

There is no specific policy relating to this matter.

**FINANCIAL IMPLICATIONS**

There are no significant financial implications for the Shire within the recommendations of this report.

**STRATEGIC IMPLICATIONS**

This matter is not directly dealt with within the Community Strategic Plan.

**ATTACHMENTS**

Nil

**OFFICER COMMENT**

This proposal does not represent any significant impact on Council's financial position and the loss of hire charges would be negligible. There would be a small wages cost to deliver tables and chairs to the facility.

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

That the Council:

Consent to the provision of the Town Hall and tables and chairs at no cost to Messers Raftis and Ashton for the purpose of holding a fundraising Quiz Night to raise funds for Cancer Research.

**167. RESOLUTION (Officer Recommendation)**

**Moved Cr Chester, seconded Cr Barratt**

**That the Council:**

**Consent to the provision of the Town Hall and tables and chairs at no cost to Messers Raftis and Ashton for the purpose of holding a fundraising Quiz Night to raise funds for Cancer Research.**

**CARRIED 6/0  
By Simple Majority**



### 11.3 DANCE EVENT AND ONGOING DANCE LESSONS

<b>DATE:</b>	3 February 2020
<b>SUBJECT:</b>	Dance Event 14 February 2020
<b>PROPONENT:</b>	Ms Lani McGeady
<b>LOCATION:</b>	Shire Hall
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	

#### **PURPOSE**

To consider a proposal for the holding of dance lessons at the Shire Hall.

#### **BACKGROUND**

Ms Lani McGeady of Rural Dance Schools has written to the Council seeking permission to hold a free day of dance at the town hall on Friday 14<sup>th</sup> February 2020 with view to conducting regular dance lessons into the future. For this day there would be no costs to the participants but would hopefully lead to a regular program of lessons culminating with an end of year concert.

Primarily the hiring on the 14<sup>th</sup> is to test the waters. Classes offered would include classical ballet, jazz and acrobatics for children in Goomalling and the surrounding area. Ms McGeady has suggested that the lessons would continue until around the end of the third school term and run from 3pm to 6pm on Thursdays excluding school holidays.

#### **STATUTORY IMPLICATIONS**

- *Planning and Development Act 2005*
- *Planning and Development (Local Planning Schemes) Regulations 2015*
- *Shire of Goomalling Local Planning Scheme No. 3.*

#### **POLICY IMPLICATIONS**

There is no specific policy relating to this matter.

#### **FINANCIAL IMPLICATIONS**

There are no significant financial implications for the Shire of Goomalling.

#### **STRATEGIC IMPLICATIONS**

This matter is not directly dealt with within the Community Strategic Plan.

#### **ATTACHMENTS**

A copy of the letter from Ms McGeady.

#### **OFFICER COMMENT**

Given that Ms McGeady will not be charging participants for the initial function it is recommended that Council wave hire charges for it and should ongoing dance lessons be commenced that Council set a fee of \$15.00 per hour.



**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

That the Council:

Agree for Ms McGeady to hold the function of Friday 14<sup>th</sup> February 2020 at no cost and should lessons eventuate that a fee of \$15.00 per hour be applicable.

**168. RESOLUTION (Officer Recommendation)**

Moved Cr Butt, seconded Cr Wilkes

That the Council:

Agree for Ms McGeady to hold the function of Friday 14<sup>th</sup> February 2020 at no cost and should lessons eventuate that a fee of \$15.00 per hour be applicable.

**CARRIED 6/0  
By Simple Majority**

**11.4 PROCEEDS OF SALE OF 40 FORREST STREET**

<b>DATE:</b>	3 February 2020
<b>SUBJECT:</b>	Proceeds of Sale of Asset
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	

**PURPOSE**

To consider use of funds from the sale of 40 Forrest Street.

**BACKGROUND**

The sale of 40 Forrest Street has recently settled and the funds have been deposited into the Municipal account. The sale of the property was unbudgeted and Council will need to determine how to allocate the funds.

**STATUTORY IMPLICATIONS**

Local Government Act 1995



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**POLICY IMPLICATIONS**

There is no specific policy relating to this matter.

**FINANCIAL IMPLICATIONS**

The sale of the asset was unbudgeted.

**STRATEGIC IMPLICATIONS**

This matter is not directly dealt with within the Community Strategic Plan.

**ATTACHMENTS**

Nil

**OFFICER COMMENT**

It is recommended that the Council deposit \$100,000 of the proceeds into the Building Reserve and that the balance be allocated to the municipal fund as unbudgeted revenue.

**VOTING REQUIREMENT**

Absolute Majority

**RECOMMENDATION**

That the Council:

Deposit \$100,000 of the proceeds of the sale of 430 Forrest Street into the Building Reserve and that the balance be allocated to the Municipal Fund as unbudgeted revenue.

<b>169. RESOLUTION (Officer Recommendation)</b>
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**Moved Cr Chester, seconded Cr Van Gelderen**

**That the Council**

**Deposit \$100,000 of the proceeds of the sale of 430 Forrest Street into the Building Reserve and that the balance be allocated to the Municipal Fund as unbudgeted revenue.**

**CARRIED 6/0  
By Simple Majority**



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**12. INFORMATION BULLETIN**

<b>170. RESOLUTION</b>
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Moved Cr Van Gelderen, seconded Cr Barratt

That the Information Bulletin for February 2020 be received.

**CARRIED 6/0**  
**By Simple Majority**

**13. MATTERS BEHIND CLOSED DOORS**

Nil

**14. MEETING CLOSURE**

The Shire President thanked everyone for their attendance and declared the meeting closed at 6.39pm.