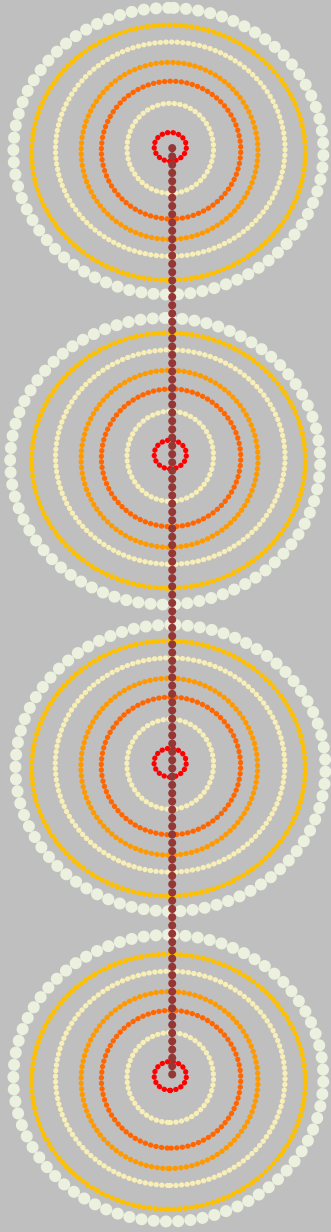


# Shire of Goomalling



# COUNCIL CONFIRMED MINUTES

## August 2016





## **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. 7 of 2016 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 17 August 2016 beginning at 1.07pm.

### **1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS**

#### **1.1. Attendance**

Chairperson	Deputy President of Council	Cr Roland Van Gelderen
Council	Councillor	Cr Raymond Bowen
	Councillor	Cr Julie Chester
	Councillor	Cr Christie Kingston
	Councillor	Cr Dallas Phillips
	Councillor	Cr Geoffrey Romero
	Councillor	Cr Kevin Ryan
	Councillor	Cr Rodney Sheen
Administration	Chief Executive Officer	Mr Cornelis (Clem) Kerp
	Finance Manager	Miss Natalie Bird

#### **1.2. Apologies**

##### **Resolution**

Apologies were received for today's meeting from the Shire President Cr Barry Haywood.

#### **1.3. Announcements**

Cr Kingston attended Budget Meeting  
Cr Kingston attended Citizenship Ceremony  
Cr Kingston attended WALGA Sustainable Asset (Infrastructure) Management Training, Toodyay  
Cr Kingston attended WALGA Understanding Financial Reports and Budgets training, Toodyay  
Cr Van Gelderen attended the Budget Meeting  
Cr Van Gelderen, Cr Haywood & CEO attended Local Government Week  
Cr Chester, Cr Ryan, Cr Sheen, Cr Bowen, Cr Phillips, Cr Haywood & Cr Romero attended the Budget Meeting  
Cr Van Gelderen attended the AROC meeting with the Finance Manager

Moved Cr Sheen, seconded Cr Bowen that the announcements be received.

**CARRIED**



## 2. MINUTES

### Resolution

Moved Cr Romero, seconded Cr Sheen that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 20 July 2016 be confirmed as true and correct record of proceedings, with the amendment on page 1 of item 2 where is said "carried by absolute majority 9/0" change to read "Carried By Absolute Majority 8/0"

**CARRIED BY ABSOLUTE MAJORITY 8/0**

## 3. DECLARATION OF INTEREST

Councillors must declare to the President any potential conflict of interest they have in a matter before the Shire Council as soon as they become aware of it.

## 4. MATTERS ARISING

Nil

## 5. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

## 6. PETITIONS & MEMORIALS

## 7. REPORTS & MINUTES OF COMMITTEES

### Resolution

Moved Cr Ryan, seconded Cr Sheen that the Finance Report for July 2016 be received.

**CARRIED**

## 7. REPORTS & MINUTES OF COMMITTEES

### 7.1. FINANCE REPORT

#### 7.1.1. Financial Statements for Period ending 31 July 2016

FILE REF	
APPLICANT OR PROPONENT (S)	Shire of Goomalling,
PREPARED BY	Natalie Bird, Finance Manager
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	No
DISCLOSURE OF INTEREST	Nil

#### ATTACHMENTS

1. List of accounts paid for 20 July 2016 to 17 August 2016
2. Financial Statement for period ending 31 July 2016
3. Copy Council Corporate Credit Card



**Nature of Council's Role in the Matter**

Executive  
Legislative  
Review

**Purpose of Report**

To endorse payment schedule 20 July 2016 to 17 August 2016 and receive Financial Statement for period ending 31 July 2016 including corporate credit card.

**Background**

In accordance with Local Government (Financial Management) Regulation 34(1), local governments are required to prepare, each month a statement of financial activity reporting on revenue and expenditure for the month in question.

The statement of financial activity is to be presented at an ordinary meeting of Council within two (2) months after the end of the month to which the statement relates.

The statement of financial activity for the period ending 31 July 2016 financial statements and list of accounts paid for the period ending 31 July 2016, are hereby presented for Council's Information.

**Comments and details**

Identify policy, strategic, financial, social, economic and environmental implications in this section. (if applicable)

Council is requested to accept the monthly statement of financial activity, financial statements and list of payments as presented.

**Implications to Consider**

Legal and Statutory

*Local Government Act 1995*

*Local Government (Financial Management) Regulations 1996*

**Voting Requirements**

Simple Majority

**Absolute Majority**

No

**Resolution**

**Moved Cr Sheen seconded Cr Romero that Council:**

1. **endorse the list of payments**

a. EFT1010 to EFT1019	\$ 23,361.66
b. 11902-11925	\$107,207.22
c. 11926-11972	\$ 71,124.45
d. 5081-5097	\$ 25,758.00
e. DD9112 & DD9134	\$ 14,408.00

**Totalling \$241,859.33 for the period 20 July 2016 to 17 August 2016**
2. **receive the financial statements for the period ending 31 July 2016**
3. **receive the Council Corporate Credit card payment (copy attached)**

**CARRIED BY ABSOLUTE MAJORITY 8/0**



## 7.1. Finance/Audit Committee Meeting

### Resolution

Moved Cr Bowen, seconded Cr Romero that the Finance/Audit Committee Meeting minutes for meeting held Wednesday, 17 August 2016 be received.

**CARRIED**

## 8. OFFICER REPORTS

### 8.1. Chief Executive Officer's Report

### Resolution

Moved Chester, seconded Cr Sheen that the Chief Executive Officer's Report for August 2016.

**CARRIED**

#### 8.1.2. APPLICATION FOR 3 DOGS

FILE REF	50
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Gloria Robinson, Rural Ranger Services
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	2.1.22 COUNCIL FORUM 20 JULY 2016
DISCLOSURE OF INTEREST	NIL

#### Nature of Council's Role in the Matter

Quasi-judicial

#### Purpose of Report

For Council to resolve its decision on the application to house 3 dogs at 65 Throssell Street, Goomalling.

#### Background

Council is requested to consider the application made by Mr Jason Simpson of 65 Throssell Street, Goomalling to house 3 dogs at his property.

Gloria Robinson of Rural Ranger Services provided an inspection Report detailed below:

#### 3-6 Dog Ranger Inspection Report

Date of Inspection: 27<sup>th</sup> June 2016  
Name: Jason Simpson  
Property Address: 65 Throssell St Goomalling  
Ranger: Gloria Robinson  
Date of Application: 17<sup>th</sup> May 2016

Number of Dogs	Dog Name	Breed	Colour	Age	Sex	Rego No.
1	BJ	Corgi X	Tan	7 yrs	M	1600115

**GOOMALLING**  
 MINUTES OF ORDINARY MEETING OF COUNCIL  
 WEDNESDAY, 17 AUGUST 2016



2	MJ	Pom X Corgi	Tan	9 yrs	F	1600114
3	Sheeba	Corgi X	Tan	9 yrs	F	

**Fencing**

Suitable



Not Suitable



Materials used for Fencing: Colour bond – Back yard. Timber - Side area.

Assorted timber / metal to block off under the house.

Height of fencing: 1 – 1.8 meters

Locking devices on gates: There are no gates. The only way the dogs can come out is through the front door. Jason is in the process of building a front veranda area that is also secured with a screen door.

**Housing**

Suitable



Not Suitable



Means of housing: Dogs are free to go in and out of house through the back door.

Bedding: Dog sleep on owners bed at night and wherever they like during the day.

Water Supply: water bowls frequently checked and refilled both inside and outside.

**Condition of existing dogs**

Suitable



Not Suitable



Details: All dogs are in good health and condition. They are friendly when owner is present and will bark when approaching the house.

**Ranger Notes:**

Dogs are very well looked after and are contained to the property in a large yard that it attached to the house. ( A back yard ).

All the dogs are sterilized and microchipped and are friendly.

Even though the fencing between the front and back yard is made of different materials I feel that it is secure enough to contain these dogs.

The dogs are not able to gain access under the house and the cat door is screwed shut.

Jason is aware that he needs to clean his yard area up.

**History:**

The 3<sup>rd</sup> dog Sheeba did belong to Jason's sister but she was no longer able to care for her. The only history that is noted on our system is that the dogs were not registered until the Ranger did a compliance check in the area. We have not received any complaints about the dogs and the dogs have never escaped the premises to our knowledge.

**GOOMALLING**  
MINUTES OF ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 17 AUGUST 2016



**BJ**



**Sheeba**



**MJ**



**Side fence**



**timber used to block of under the house**



**Cat door secured**



**fence between front and back yard.**

**Comments and details**

Gloria has advised that the yard and residence is suitable to house the 3 dogs comfortably and safely.

**Implications to Consider**

Consultative

**GOOMALLING**  
MINUTES OF ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 17 AUGUST 2016



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*Gloria Robinson has undertaken all the necessary inspections and checks on the residence to provide her recommendation to approve the 3 dog application.*

Legal and Statutory

*Dog Regulations and Dog Act 1976*

**Voting Requirements**

**Absolute Majority**      Yes

**8.1.2**

**Resolution:**

**Moved Cr Kingston, seconded Cr Bowen**

**That Council grant the 3 dog application to Mr Jason Simpson as the 3 dogs should not pose any risk to neighbouring property's or the community and the yard satisfies the Dog Regulations and the Dog Act 1976, subject to no dog being replaced upon passing away.**

**CARRIED BY ABSOLUTE MAJORITY 8/0**





### 8.1.3. AUTHORITY TO AFFIX SEAL – GRANT BURIAL

FILE REF	35
APPLICANT OR PROPONENT (S)	Shire of Goomalling, <b>Glenys Woolhouse</b>
PREPARED BY	Clem Kerp, Chief Executive Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	N/A
DISCLOSURE OF INTEREST	N/A

**APPENDICES**                                      4.    **Schedule ‘B’ Goomalling Public Cemetery Form of Grant of Right of burial, Grant No. 115, Glenys Woolhouse**

#### **Nature of Council’s Role in the Matter**

Legislative

#### **Purpose of Report**

To authorise the affixing of the Common Seal to the Schedule “B” Goomalling Public Cemetery Form of Grant of Right Burial, Grant No. 115 for Glenys Woolhouse’s tenure of Grave No. 51 in the Niche Wall.

#### **Background**

In simple terms, a Grant of Right of Burial, or, Grant, is the tenure agreement over a stated burial plot which confers upon the holder of the Grant, known as the Grantee, the right to conduct burials, inter ashes and erect a monument within the burial plot.

Under the 1986 Act, the maximum guaranteed tenure on any given plot is 50 years although this is able to be extended for further 25 year periods at the discretion of the managing cemetery authority.

Extensions can only be in 25 year increments.

#### **Comments and details**

Glenys Woolhouse wishes to secure tenure of Grave No. 51 (Niche Wall).

#### **Implications to Consider**

Legal and Statutory

*Cemeteries Act 1986*

[https://www.slp.wa.gov.au/legislation/statutes.nsf/main\\_mrtitle\\_124\\_homepage.html](https://www.slp.wa.gov.au/legislation/statutes.nsf/main_mrtitle_124_homepage.html)

#### **Voting Requirements**

Simple Majority

**GOOMALLING**  
MINUTES OF ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 17 AUGUST 2016



**8.1.3**

**Resolution**

Moved Cr Kingston, seconded Cr Chester that Council:

1. Hereby authorise the affixing of the Common Seal to the Schedule "B" Goomalling Public Cemetery Form of Grant of Right Burial, Grant No. 115 for Glenys Woolhouse.

**CARRIED BY ABSOLUTE MAJORITY 8/0**

**Resolution**

Moved Cr Romero, seconded Cr Phillips that the Chief Executive Officer's Report for August 2016 be received.

**CARRIED**



## **9. NOTICE OF MOTIONS FOR NEXT MEETING**

**Nil**

## **10. DATE OF NEXT MEETING**

The next meeting of the Goomalling Shire Council ordinary meeting be held in the Council Chamber, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 21 September 2016, commencing 1.00pm.

## **11. CLOSURE**

There being no further business, the Shire President thanked everyone for their attendance and declared the meeting closed at 1.45pm