

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19th September 2012  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

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|--|---------------------------------------|---------------|
| <b><u>PRESENT:</u></b> Shire President | Councillor JH Bird (Presided)         | CENTRAL/NORTH |
|  | Councillor DC Sewell                  | TOWN          |
|  | Councillor WL Williams                | TOWN          |
|  | Councillor RK Van Gelderen (10.43 am) | TOWN          |
|  | Councillor KJ Ryan                    | TOWN          |
|  | Councillor HD Forward                 | SOUTH         |
|  | Councillor R Sheen                    | SOUTH         |
|  | Councillor MM Davey                   | CENTRAL/NORTH |
|  | Councillor BJ Haywood                 | CENTRAL/NORTH |

**STAFF:** The Chief Executive Officer (C C J Kerp) was in attendance.

The Shire President declared the Meeting opened at 10.17 am.

**ORDER OF BUSINESS**

1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

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Nil

2. **APOLOGIES AND LEAVE OF ABSENCE**

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

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3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 15<sup>th</sup> AUGUST 2012**

**Resolution:** Moved Cr Ryan, seconded Cr Haywood that the Minutes of the Ordinary Meeting of Council held on Wednesday 15<sup>th</sup> August 2012 as read, be confirmed as a true and correct record of proceedings.

**CARRIED**

4. **MATTERS ARISING**

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Nil

Cr Van Gelderen entered the meeting at 10.43 am.

5. **ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

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- Shire President, Cr Sewell, Cr Williams & CEO attended Avon Midland Zone Conference- Goomalling Proceedings
- Shire President & CEO attended Emergency Management Committee Meeting
- Shire President & CEO attended the Opening of the Mens Shed 29 August 2012
- Shire President, Cr Williams & CEO attended the Royalties for Regions in Wongan Hills
- Shire President and CEO attended the State School Building – Stimulus Package by Federal Government

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- Shire President & Councillors and CEO and staff attended Integrated Planning Workshops
- Cr Williams – Railway Station during Field Days
- Cr Williams attended Avon Tourism Meeting
- Cr Williams attended Experience Perth Board Meeting
- Cr Williams attended Small Business Meeting
- Cr Ryan attended the FESA Meeting 11 September 2012
- Cr Van Gelderen and Cr Haywood attended the Heavy Vehicle Conference
- Cr Davey attended WRM – Wheatbelt NRM

Resolution: Moved Cr Ryan, seconded Cr Sheen 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. NATIONAL GEOGRAPHIC RE: THE EAST END IS REBORN OLYMPIC LONDON AUGUST 2012 (54)
2. NATIONAL GEOGRAPHIC RE: EASTER ISLAND JULY 2012 (54)
3. WASTE WATER MANAGEMENT JULY/AUGUST 2012 (206)
4. WME RE: 2012 CONSULTANTS REVIEW AUGUST 2012 (206)
5. EHPA RE:HEALTH WITH NO BOUNDARIES (80-2)
6. THE WANDERER SEPTEMBER 2012 (39)
7. ROADMARKER JULY/AUGUST 2012 (138)
8. VOLVO RE:SPIRIT MAGAZINE (180)
9. MUNICIPAL ENGINEERING AUSTRALIA RE: THE WORLDS SAFEST SKID STEER (200)
10. HIGHWAY ENGINEERING AUSTRALIA RE:ACRS STEEL CERTIFICATION MADE EASY (127)
11. ARBOR AGE RE: EQUIPMENT REVIEW AUGUST/SEPTEMBER 2012 (128)

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12. THE GROUNDSMAN RE: LANDSCAPING EQUIPMENT MAGAZINE (128)
13. PUBLIC WORKS PROFESSIONAL SEPT/OCT 2012 (200)
14. AIM COMPANY DIRECTOR SEPTEMBER 2012 (87)
15. ACCESS AND EQUITY INQUIRY PANEL RE: ACCESS AND EQUITY FOR A  
MULTICULTURAL AUSTRALIA (61)
16. EQUAL OPPORTUNITY COMMISSION RE: DISCRIMINATION MATTERS  
AUGUST 2012 (61)
17. RECONCILIATION NEWS AUGUST 2012 (7)
18. THE GOOMALLING GAZETTE 28<sup>th</sup> AUGUST 2012 (52)
19. THE GOOMALLING GAZETTE 14<sup>th</sup> AUGUST 2012 (52)
20. GOVERNMENT NEWS RE:THE GREAT FUEL DEBATE AUGUST/SEPTEMBER  
(102)
21. ABOUT THE HOUSE RE: OVER EXPOSED AUGUST 2012 (80)
22. AUSTRALIA FIRE RE: INTRAINING WINTER 2012 (69)
23. FESA 24 SEVEN (69)
24. IINET CONNECT BETTER RE:BUISNESS SOLUTIONS TEAM (38)
25. HAVE A GO NEWS AUGUST 2012 (2)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above table of correspondence be received and tabled.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS  
NEWSLETTER ISSUE NUMBER 36.12 FOR 10<sup>th</sup> SEPTEMBER 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 10<sup>th</sup> September 2012, be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS  
NEWSLETTER ISSUE NUMBER 35.12 FOR 3<sup>rd</sup> SEPTEMBER 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 3<sup>rd</sup> September 2012, be received.

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CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ECONOMIC BRIEFING  
SEPTEMBER 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for September 2012, be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS  
NEWSLETTER ISSUE NUMBER 34.12 FOR 27<sup>th</sup> AUGUST 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 27<sup>th</sup> August 2012, be received.

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS  
NEWSLETTER ISSUE NUMBER 33.12 FOR 20<sup>th</sup> AUGUST 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 20<sup>th</sup> August 2012, be received.

CARRIED

31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS  
NEWSLETTER ISSUE NUMBER 32.12 FOR 13<sup>th</sup> AUGUST 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 13<sup>th</sup> August 2012, be received.

CARRIED

32. LOCAL GOVERNMENT NEWS RE: LG NEWS AUGUST 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Local Government News for 13<sup>th</sup> August 2012, be received.

CARRIED

33. ENVIROINFO NEWSLETTER FOR 29<sup>th</sup> AUGUST 2012 (58-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Enviro Info Newsletter for 29<sup>th</sup> August 2012, be received.

CARRIED

34. ENVIROINFO NEWSLETTER FOR 15<sup>th</sup> AUGUST 2012 (58-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Enviro Info Newsletter for 15<sup>th</sup> August 2012, be received.

CARRIED

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35. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 10<sup>th</sup> SEPTEMBER 2012 (42)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 15<sup>th</sup> July 2012, be received.

CARRIED

36. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 3<sup>rd</sup> SEPTEMBER 2012 (42)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 3<sup>rd</sup> September 2012, be received.

CARRIED

37. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 27<sup>th</sup> AUGUST 2012 (42)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 27<sup>th</sup> August 2012, be received.

CARRIED

38. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 20<sup>th</sup> AUGUST 2012 (42)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 20<sup>th</sup> August 2012, be received.

CARRIED

39. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 13<sup>th</sup> AUGUST 2012 (42)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 13<sup>th</sup> August 2012, be received.

CARRIED

40. THE NATIONALS WA RE: REGIONAL REPORT 7<sup>th</sup> SEPTEMBER 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Regional Report for 7<sup>th</sup> September 2012, be received.

CARRIED

41. THE NATIONALS WA RE: REGIONAL REPORT 31<sup>st</sup> AUGUST 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Regional Report, be received.

CARRIED

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42. THE NATIONALS WA RE: REGIONAL REPORT 24<sup>th</sup> AUGUST 2012 (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Regional Report for 24<sup>th</sup> August 2012, be received.  
  
CARRIED
43. THE NATIONALS WA RE: REGIONAL REPORT 17<sup>th</sup> AUGUST 2012 (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Regional Report for 17<sup>th</sup> August 2012, be received.  
  
CARRIED
44. THE NATIONALS WA RE: REGIONAL REPORT 10<sup>th</sup> AUGUST 2012 (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Regional Report for 10<sup>th</sup> August 2012, be received.  
  
CARRIED
45. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES JOINS FUTURE LEADERS AT WHEATBELT STUDENT PARLIAMENT IN YORK (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.  
  
CARRIED
46. HON MIA DAVIES MLC RE: MEDIA RELEASE FREE ENTRY FOR KIDS AT THIS WEEKENDS NORTHAM SHOW(129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.  
  
CARRIED
47. HON MIA DAVIES MLC RE: MEDIA RELEASE THE NATIONALS WA LIMBER UP FOR AVON VALLEY RELAY FOR LIFE(129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.  
  
CARRIED
48. HON MIA DAVIES MLC RE: MEDIA RELEASE TIER 3 RAIL TRIAL MUST PROCEED, DAVIES (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

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CARRIED

49. HON MIA DAVIES MLC RE: THE NATIONALS WA NEWSLETTER (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

CARRIED

50. HON MIA DAVIES MLC RE: MEDIA RELEASE HURRY! MERREDIN COMMUNITY AWARD NOMINATIONS CLOSE AUGUST 31<sup>st</sup>, 15<sup>th</sup> AUGUST 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release be received.

CARRIED

51. HON MIA DAVIES MLC RE: MEDIA RELEASE JOIN THE NATIONALS WA TEAM FOR THE AVON VALLEY'S RELAY FOR LIFE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

CARRIED

52. HON MIA DAVIES MLC RE: MEDIA RELEASE THE NATIONALS ENJOY A LADIES DAY AT 'WHEATBELT WOMEN' IN BRUCE ROCK (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

CARRIED

53. BARRY HAASE RE: MEDIA RELEASE R U OK?

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

CARRIED

54. BARRY HAASE RE: MEDIA RELEASE FOUR BOATS IN 24 HOURS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

CARRIED

55. BARRY HAASE RE: MEDIA RELEASE BARRY HAASE PLEDGES TO RESTORE BALANCE ON MARINE PARKS(129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

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56. BARRY HAASE RE: MEDIA RELEASE VIETNAM VETERAN'S DAY 2012 (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.  
  
CARRIED
57. BARRY HAASE RE: MEDIA RELEASE BARRY HAASE WELCOMES LEGISLATION TO ALLOW OFFSHORE PROCESSING AS A FIRST STEP IN RE-INTRODUCING PROVEN POLICIES THAT WORK (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.  
  
CARRIED
58. KEN TRAVERS MLC RE: MEDIA RELEASE GOVERNMENT MUST RETURN THE \$16 MILLION IT RIPPED OUT OF WHEATBELT RAIL (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.  
  
CARRIED
59. PHILLIP GARDENER MLC RE: MEDIA RELEASE UPDATE (129)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.  
  
CARRIED
60. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE BUILDING APPROVALS CRISIS A FALLACY (196)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA Media Release, be received.  
  
CARRIED
61. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE DOG LEGISLATION TO PROVIDE GREATER POWERS (196)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA Media Release, be received.  
  
CARRIED
62. AVON MIDLAND COUNTRY ZONE ALGA WEEKLY UPDATE (102)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Avon Midland Country Zone ALGA Weekly Update, be received.  
  
CARRIED
63. AVON MIDLAND COUNTRY ZONE ALGA WEEKLY UPDATE (102)

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Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Avon Midland Country Zone ALGA Weekly Update, be received.

CARRIED

64. AVON MIDLAND COUNTRY ZONE RE: ZONE MEETING MINUTES (196-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Avon Midland Country Zone Meeting Minutes, be received.

CARRIED

65. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA Planning and Community Development Newsletter, be received.

CARRIED

66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA Planning and Community Development Newsletter, be received.

CARRIED

67. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILLOR DIRECT WEEKLY NEWSLETTER (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA Councillor Direct Weekly Newsletter, be received.

CARRIED

68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILLOR DIRECT WEEKLY NEWSLETTER (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA Councillor Direct Weekly, be received.

CARRIED

69. INFOPAGE WALGA RE: AMENDEMENTS TO STREAMLINE MANAGEMENT OF THE SWAN AND CANNING RIVERS 5<sup>th</sup> SEPTEMBER 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Infopage from WALGA, be received.

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70. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2012 STATE AGENDA COUNCIL MEETING SEPTEMBER 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA 2012 State Agenda Council Meeting, be received.

CARRIED

71. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MINUTES FROM THE ANNUAL GENERAL MEETING HELD 1<sup>st</sup> AUGUST 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA Minutes from the Annual General Meeting, be received.

CARRIED

72. WESTERN AUSTRALIAN LOCAL GOVERNMENT RE: PREFERRED SUPPLIER LAND INSIGHT (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above WALGA Preferred Supplier, be received.

CARRIED

73. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULAR NO 21.2012 GOVERNANCE BULLETIN (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Circular from Department of Local Government, be received.

CARRIED

74. LGMA RE: OPPORTUNITY TO BECOME A MEMBER OF LANDGATE'S CUSTOMER SERVICE COUNCIL (95)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LGMA opportunity to become a member of Landgate's customer service council be received.

CARRIED

75. KYLIE LAWRENCE MAINROADS RE: 2012/13 RECOUP FUNDING REGISTER 30<sup>th</sup> AUGUST 2012 (105-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Mainroads, be received.

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CARRIED

76. GREG WILLIS MAINROADS RE: REGIONAL ROAD GROUP NEWSLETTER MAY - JUNE 2012 9<sup>th</sup> AUGUST 2012 (105)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence Mainroads Regional Road Group Meeting Minutes, be received.

CARRIED

77. ECONOMIC REGULATION AUTHORITY RE: PRESTON VALLEY IRRIGATION COOPERATIVE (164-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above ERA Preston Valley Irrigation, be received.

CARRIED

78. ECONOMIC REGULATION AUTHORITY RE: SHIRE OF KENT (164-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above ERA Notice, be received.

CARRIED

79. ECONOMIC REGULATION AUTHORITY RE: SHIRE OF DUMBLEYUNG (164-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence ERA, be received.

CARRIED

80. ECONOMIC REGULATION AUTHORITY RE: HAMERSLEY IRON PTY LTD (164-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence ERA, be received.

CARRIED

81. MARIA REBANE SHIRE OF TOODYAY RE: AROC MINUTES FROM 6<sup>th</sup> AUGUST 2012 MEETING (111)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Shire of Toodyay AROC Minutes, be received.

CARRIED

82. CARAVAN INDUSTRY ASSOCIATION RE: 2012/13 CARAVAN INDUSTRY ASSOCIATION OF WA MEMBERSHIP 30<sup>th</sup> JULY 2012 (39)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from CIA, be received.

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Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence CRVA, be received.

CARRIED84. WESTERN AUSTRALIA POLICE RE: NEIGHBOURHOOD WATCH (130)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Western Australia Police, be received.

CARRIED85. SYNERGY RE: NEWSLETTER WINTER 2012 (56)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Department of Local Government regarding amendment regulations be received.

CARRIED86. GOOMALLING SENIOR CITIZEN'S CLUB RE:BUS (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Goomalling Senior Citizen's Club, be received.

CARRIED87. MIKE AND MERLE LORD RE: CARAVAN PARK (39)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding Caravan Park, be received.

CARRIED88. ECONOMIC REGULATION AUTHORITY RE: ACKNOWLEDGEMENT 2012 LICENCE COMPLIANCE REPORT (164-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence ERA regarding Licence Compliance Report, be received.

CARRIED89. DISABILITY SERVICES COMMISSION RE: SUBMISSION OF INCLUSION PLAN (54)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from DSC, be received.

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Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Shire of Nungarin regarding Pioneers Pathway Contribution, be received.

CARRIED91. SHIRE OF TOODYAY RE: PIONEER PATHWAY (186-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence Shire of Toodyay regarding Pioneers Pathway Contribution, be received.

CARRIED92. SIDS KIDS RED NOSE DAY RE: THANKING THE SHIRE OF GOOMALLING FOR THEIR SUPPORT (37)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence Sids Kids thanking the Shire of Goomalling for their support, be received.

CARRIED93. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILOR DIRECT (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from WALGA regarding Councillor Direct.

CARRIED94. Sewell DEPARTMENT OF LOCAL GOVERNMENT RE: APPOINTING A CEO OPERATIONAL GUIDELINE NO.10 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Department of Local Government regarding appointing a CEO, be received.

CARRIED95. WALGA MUNICIPAL WASTE ADVISORY COUNCIL RE: MWAC INFORMATION BULLETIN (206)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from WALGA MWAC Information bulletin, be received.

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Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from McLeods Local Government, be received.

CARRIED97. THE HON SIMON O'BRIAN MLC MINISTER FOR FINANCE COMMERCE SMALL BUISNESS RE: STATUTORY REVIEW OF THE RESIDENTIAL PARKS (LONG STAY TENANTS) ACT 2006 RELEASE OF DISCUSSION PAPER (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Hon Simon O'brian MLC Media Release, be received.

CARRIED98. ECONOMIC REGULATION AUTHORITY RE: SHIRE OF RAVENSTHORPE (164)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from ERA Notice for Shire of Ravensthorpe, be received.

CARRIED99. THE NATIONALS MLCs PHILIP GARDINER AND MAX TRENORDEN RE: MEDIA RELEASE DISMAYED AT MINISTERS RESPONSE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from The Nationals, be received.

CARRIED100. DEPARTMENT OF IMMIGRATION AND CITIZENSHIP RE: ACCESS AND EUQITY INQUIRY REPORT (32)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Department of Immigration and Citizenship regarding access and Euqity Inquiry Report, be received.

CARRIED101. KEN TRAVERS MLC RE: MEDIA RELEASE BARNETT GOVERNMENT RUNS OF RAIL (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from Kevin Travers MLC Media Release, be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19th September 2012  
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102. RAC RE: RAC MEMBER INCENTIVES – LESS EMISSIONS MISSION (138)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence from RAC regarding member incentives, be received.

CARRIED103. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE NATIONAL CALL TO ACTION ON CASH FOR CONTAINERS(196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence WALGA Media Release, be received.

CARRIED104. MINISTER FOR LOCAL GOVERNMENT HERITAGE CITIZENSHIP AND MULTICULTURAL INTERESTS RE: CIRCULAR INTRODUCTION OF THE DOG AMENDMENT BILL 2012 TO PARLIAMENT (50)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the Amendment bill, be received.

CARRIED105. DEPARTMENT OF TRAINING AND WORKFORCE DEVELOPMENT RE: NEW JOBS BOARD MOBILE PHONE APP (17)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding new Jobs Board Mobile Phone App, be received.

CARRIED106. DEPARTMENT OF LOCAL GOVERNMENT RE:GOOD GOVERNANCE BULLETIN (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence Department of Local Government Good Governance Bulletin, be received.

CARRIED

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107. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE NATIONAL CALL TO ACTION ON CASH FOR CONTAINERS (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence WALGA Media Release, be received.

CARRIED

108. INFOPAGE WALGA RE: SAT DETERMINATION REFUSAL OF A BUILDING PERMIT (196)

Resolution: Moved Cr Van Gelderen, Seconded Cr Sewell that the above correspondence WALGA InforPage, be received.

CARRIED

109. PAUL MANERA RE: DEPARTMENT OF AGRICULTURE AND FOOD (6)

Resolution: Moved Cr Davey, Seconded Cr Sheen that the above correspondence regarding Department of Agriculture and Food, be received.

CARRIED

110. THE NATIONALS HON COLIN HOLT MLC RE: PROJECT WITH NOONGAR PEOPLE (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding project with Noongar People, be received and Council proceed with the MOU for the project.

UNANIMOUSLY CARRIED

111. GOOMALLING GUMNUTS RE: VINYL FLOORING (37)

Resolution: Moved Cr Ryan, Seconded Cr Haywood that the above correspondence regarding vinyl flooring, be received Council agree to the vinyl flooring with the cost to be met at 50/50 for section A category only between Council and Goomalling Gumnuts.

CARRIED BY ABSOLUTE MAJORITY 9/0

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112. HON MAX TRENORDON MLC RE: LOCAL GOVERNMENT AMENDMENT BILL NO.2 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding Local Government Amendment Bill No.2, be received and Council continue to vigorously support Hon Max Trenordon on the 2012 Bill.

UNANIMOUSLY CARRIED

113. DEPARTMENT OF PREMIER AND CABINET RE:STATE GOVERNMENT RESPONDS TO CLGF REVIEW (129)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding State Governments Response to CLGF Review, be received and Council vigorously oppose the recommended changes to the CLGF, particularly the proposed increase to the contestable portions. Status Quo of 50/50 must continue to remain.

CARRIED BY ABSOLUTE MAJORITY 9/0

114. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:LOCAL GOVERNMENT HEAVY VEHICLE WORKSHOPS (196)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence WALGA regarding heavy Vehicle Workshops, be received and Council registers Cr's Bird, Van Gelderen, Cr Haywood and the Works Supervisor Russell Beck to attend the Northam workshop on 23 October 2012.

CARRIED

115. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:BUSHFIRE RISK MITIGATION AND BUILDING PROTECTION ZONES (69)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence WALGA regarding bushfire risk mitigation and building protection zones, be received and Council distribute if relevant to the Shire of Goomalling.

CARRIED

116. RURAL HEALTH WEST RE:WESTERN AUSTRALIAN CENTRE FOR REMOTE AND RURAL MEDICINE LIMITED ELECTION FOR BOARD VACANCIES CONSTITUTION RULE 61(B) (80)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence from Rural Health West regarding election for board vacancies constitution rule, be received and Council vote for Mr Paul West in the Ballot.

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CARRIED

117. AUSTRALIA DAY RE:PREMIER'S AUSTRALIA DAY ACTIVE CITIZENSHIP AWARDS 2013 (8)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence from Australia Day regarding Premier's Australia Day Active Citizenship, be received and Council advertise in the Endeavour and also send to all organisations to nominate.

CARRIED

118. CURRUMBIN PALM BEACH SUB-BRANCH INC RE: COLLAGE TO COMMEMORATE THE 100<sup>th</sup> YEAR OF THE LANDING AT GALLIPOLI ANZAC 2015 (37)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence from Currumbin Palm Beach regarding collage to commemorate the 100<sup>th</sup> year of the landing at Gallipoli Anzac 2012, be received and noted.

CARRIED

119. SHIRE OF TOODYAY RE:WHEATBELT AGED CARE REGIONAL SOLUTION/S (80)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence from Shire of Toodyay regarding Wheatbelt Aged Care Regional Solution/s, be received and this item be deferred to the next Ordinary Council Meeting.

CARRIED

120. WALGA RE:JACKSON McDONALD PREFERED SUPPLIER (196)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence WALGA regarding Jackson McDonald preferred supplier, be received.

CARRIED

121. VENESSA MURFIT RE:REGIONAL MOBILE COMMUNICATIONS PROJECT NEWSLETTER (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding regional mobile communications project newsletter, be received.

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CARRIED

122. THE NATIONALS HON MIA DAVIES RE: MINISTERS FOR TRANSPORT'S RECENT DECISION TO CLOSE TIER 3 RAIL LINES (129-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding Ministers for Transport's recent decision to close tier 3 rail lines, be received and Council write to the Minister for Transport and Hon Mia Davies stating its disappointment in the decision to close Tier 3 rail lines.

CARRIED BY ABSOLUTE MAJORITY 9/0LUNCHEON ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Williams that Council do now adjourn for lunch. Time 12.32 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

During the luncheon adjournment the Council visited the Slater Homestead to inspect the progress of the renovations and restorations.

Resume at 1.46 pm

123. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: LITTER ACT CHANGES 2012 (58)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding Litter Act Changes 2012, be received.

CARRIED

124. INFOPAGE WALGA RE: AUSTRALIAN PLAGUE LOCUST OUTBREAKS EXPECTED (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence WALGA regarding Australian plague locust outbreaks expected be received and noted.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19th September 2012  
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Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence Heart Foundation regarding national doorknock appeal, be received and Council hold a fundraiser at next Council Meeting to be a casual dress day and a donation to the heart foundation will be forward to them.

CARRIED BY ABSOLUTE MAJORITY 9/0

126. STATE EMERGENCY SERVICE VOLUNTEERS ASSOCIATION RE:NOTICE OF 2012 ANNUAL GENERAL MEETING (69)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding notice of 2012 annual general meeting, be received.

CARRIED

127. PUBLIC HEALTH RE: HEALTHY ROADS (80/138)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding healthy roads, be received and Council participate in the program.

UNANIMOUSLY CARRIED

128. DEPARTMENT OF WATER RE: WATER SERVICES CUSTOMER CODE (198)

Resolution: Moved Cr Sewell, Seconded Cr Forward that the above correspondence regarding water services customer code, be received and this item be deferred to the Environmental Health Officer's report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

129. JACQUI EDMONDS RE: POSSIBILITY OF COUNCIL SELLING LAND ON CORNER OF JAMES AND HIGH STREET (97)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence asking Council about purchasing land on the corner of James and High Street Goomalling, be received and Council offer the block at Market Valuation.

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CARRIED BY ABSOLUTE MAJORITY 9/0

130. BOCK PAINTING CONTRACTOR RE: PAINTING THE ROOF OF HEADMASTERS QUARTERS (200)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence from Bock Painting Contractors request permission to paint the school roof at the headmasters quarters, be received and Council accept the offer from Bock Painting and approved the proposed display sign.

CARRIED BY ABSOLUTE MAJORITY 9/0

131. BENDIGO BANK RE: IMPROVEMENTS TO BANK BUILDING REQUESTING ADVICE OF EHO (94-2)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence from Bendigo Bank requesting the advice of the EHO to undergo bank building improvements, be received and Council approve the improvements for the Bank Building subject to relevant building requirements.

CARRIED BY ABSOLUTE MAJORITY 9/0

132. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: RESERVE 8918 GOOMALLING CARAVAN PARK (97)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence from Department of Regional Development and Lands regarding previous correspondence requesting the purchase of the Reserve 8918 to freehold land, be received and Council negotiate the purchase over 10 years with the Department of Regional Development and Lands.

CARRIED BY ABSOLUTE MAJORITY 9/0

133. WHEATBELT DEVELOPMENT COMMISSION RE: 2012/13 BUSINESS CASE FUNDING ALLOCATION (208)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence from Wheatbelt Development Commission regarding allocated funding from Royalties for Regions, be received and Council agree with the funding allocation toward Aged Persons Units in the Shires of Goomalling, Toodyay and Victoria Plains.

CARRIED BY ABSOLUTE MAJORITY 9/0

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19th September 2012  
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Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence from department of Environment and Conservation regarding review of attendance at LEMC Meetings, be received.

CARRIED135. AVON MIDLAND COUNTRY ZONE RE: HEAVY VEHICLES WORKSHOP (195-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Avon Midland Country Zone regarding Heavy Vehicle Workshops, be received.

CARRIED136. GOOMALLING PRIMARY SCHOOL RE: REVIEW OF SEWERAGE RATES 2012 (142)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from Goomalling Primary School regarding the Sewerage Rates, be received and the discount of 83% is provided to the Goomalling State Primary School due to its high assessment of Gross Rental Value (GRV) supplied by the Valuer General's Office.

CARRIED BY ABSOLUTE MAJORITY 9/0137. SACRED HEART CATHOLIC SCHOOL RE: SEWERAGE RATES 2012 (142)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from Sacred Heart School regarding the Sewerage Rates, be received and the discount of 55% is provided to the Sacred Heart Convent School due to its moderate assessment of Gross Rental Value (GRV) supplied by the Valuer General's Office.

CARRIED BY ABSOLUTE MAJORITY 9/0138. LOCAL GOVERNMENT NEWS RE: LG NEWS SEPTEMBER 6<sup>th</sup> 2012 (102-6)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence LG News, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0139. NATIONAL HEAVY VEHICLE REGULATOR RE: HEAVY VEHICLE NATIONAL LAW BILL (180)

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence NHVR, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WENDESDAY 19th SEPTEMBER 2012

Resolution: Moved Cr Davey, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 19<sup>th</sup> September 2012 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 108563 to 108564 and 108570 to 108570 and 108607 to 108669 and 8348 to 8412 inclusive totalling \$ 502,471.78 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 REVIEW OF REPRESENTATION

Resolution: Moved Cr Sewell, seconded Cr Williams that Council reduce the Council representation from 9 to 7 Councillors to apply for the October 2013 Council Elections

CARRIED BY ABSOLUTE MAJORITY 5/4

Resolution: Moved Cr Williams, seconded Cr Bird that Council recind the portion of Motion 14.1 held on the 18<sup>th</sup> July 2012 where it is referred to Council composition of retaining 9 Councillors.

CARRIED BY ABSOLUTE MAJORITY 5/4

12.3 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health Officer entered the meeting at 3.11 pm

12.4 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19th September 2012  
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Resolution: Moved Cr Williams, seconded Cr Davey that the Environmental Health and Building Officer's Report, be now dealt with.

CARRIED

12.5 APPLICATION TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Forward that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Number 1222.

**1222** D & B Kentish of Lot 169 High Street for perimeter fencing.  
(Owner Builder)

|                     |                  |                                |                 |
|---------------------|------------------|--------------------------------|-----------------|
| <b>Valuation:</b>   | <b>\$3,090</b>   | <b>Building App' Fees</b>      | <b>\$90.00</b>  |
|                     |                  | <b>Financial Year to date</b>  | <b>\$409.00</b> |
| <b>Year to Date</b> | <b>\$996,544</b> | <b>Budget Estimate 2012-13</b> | <b>\$5,000</b>  |

CARRIED BY ABSOLUTE MAJORITY 9/0

CORRESPONDENCE ITEM NO 128 DEPARTMENT OF WATER RE: WATER SERVICES CUSTOMER CODE (198)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding water services customer code, be received.

CARRIED

12.6 GO KART CLUB

Resolution: Moved Cr Haywood, seconded Cr Sewell that the EHO contact the Goomalling GO Kart Club that there are restrictions that apply to camping the night after race meetings and seek their cooperation.

UNANIMOUSLY CARRIED

12.7 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health Officer left the meeting at 3.38 pm

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 3.39 pm

**PRESIDENT** \_\_\_\_\_ **DATE** \_\_\_\_\_



**SHIRE OF GOOMALLING**

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12.8 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.9 COMMUNITY SPORT & RECREATION FACILITIES FUND (CSRFF) MORTLOCK SPORTS COUNCIL

Resolution: Moved Cr Sewell, seconded Cr Sheen that the application submitted by the Mortlock Sports Council Inc for CSRFF funding for the proposed new Community Recreation Centre at the Goomalling Recreation Ground is hereby totally supported and endorsed by Council as a top priority one with Council fully committing its contribution to the project, as well as committing to assisting the Mortlock Sports Council in providing the other third contribution to the needed project.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Haywood did not discuss nor voted in the above item as he is a current member of the steering committee.

12.10 GOOMALLING PHYSICAL ACTIVITY PLAN

Resolution: Moved Cr Sewell, seconded Cr Williams that Council hereby adopt the Goomalling Physical Activity Plan 2012-2015.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.11 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport and Recreation Officer left the meeting at 4.00 pm

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council do now adjourn for afternoon tea. Time 4.00 pm.

CARRIED

Resumed at 4.26 pm

SUSPENSION OF STANDING ORDERS

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19th September 2012  
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Resolution: Moved Cr Forward, seconded Cr Sheen that standing orders be now suspended. Time 4.26 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Russell Beck, Works Supervisor entered the meeting at 4.26 pm

Sergeant Richard Edwardes entered the meeting at 4.26 pm

Sergeant Richard Edwardes gave Council the monthly statistical report.

Sergeant Richard Edwardes left the meeting at 4.37 pm

**RESUMPTION OF STANDING ORDERS**

Resolution: Moved Cr Haywood, seconded Cr Forward that the standing orders now be resumed. Time 4.40pm

CARRIED BY ABSOLUTE MAJORITY 9/0

**12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT**

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

CARRIED

**12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT**

Resolution: Moved Cr Williams, seconded Cr Haywood that the Community Development Officer's Report be received and adopted.

CARRIED

**12.14 WORKS SUPERVISOR'S REPORT**

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

CARRIED

**12.15 TENDERS FOR SALE OF ROLLER & GRADER AND PURCHASE OF NEW ROLLER**

Sealed Tenders Opened at Council Meeting

Resolution: Moved Cr Haywood, seconded Cr Williams that Council hereby accept the Tender from Dronow Contracting for the sale of the roller for \$6,600.00 incl GST.

CARRIED BY ABSOLUTE MAJORITY 9/0

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19th September 2012  
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Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council hereby accept the Tender from Mr Tim Murray for the sale of the CAT 12E (21F) grader for \$18,800.00 incl GST.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that Council hereby accept and purchase of a new Ammann roller from Conplant Ammann Australia for \$147,950.00 incl GST.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.16 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the Works Supervisors Officer's Report be received and adopted.

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

Various items raised which will require attention.

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 17<sup>th</sup> October 2012 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 6.04 pm.

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_