

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 April 2012
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

<u>PRESENT:</u>	Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
		Councillor DC Sewell	TOWN
		Councillor KJ Ryan	TOWN
		Councillor WL Williams	TOWN
		Councillor RK Van Gelderen (10.24 am)	TOWN
		Councillor HJ 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) and the Finance Manager (NM Bird) were in attendance.

The Shire President declared the Meeting opened at 10.15 am.

ORDER OF BUSINESS1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

Nil

Mr Graham Bond and Mr Ian Morris entered the meeting at 10.15 am

Mr Bond and Mr Morris attended the meeting to give a presentation to Council on Works Camp particularly the Work Camp in Dowerin and what they can do for the Council and Community.

Cr Van Gelderen entered the meeting at 10.24 am

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Forward that Standing Orders be now suspended. Time 10.30 am

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Bond and Mr Morris left the meeting at 11.10 am

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Standing Orders be now resumed. Time 11.10 am

CARRIED BY ABSOLUTE MAJORITY 9/0

2. **APOLOGIES AND LEAVE OF ABSENCE**

Nil

PRESIDENT _____

DATE _____

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3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 21 MARCH 2012

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the Minutes of the Ordinary Meeting held on Wednesday 21 March 2012 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President, Cr Haywood and the Chief Executive Officer attended a meeting with Minister for Agriculture Terry Redman
- Shire President, Cr Williams and the Chief Executive Officer attended the Avon Midland Ward Meeting in York
- Shire President and the Chief Executive Officer attended AROC meeting in Toodyay
- Cr Sheen attended Skelton Weed Forum at the Vines
- Cr Sheen attended Rural Water Council Meeting in Northam
- Cr Williams attended SBC WA meeting in Northam
- Cr Williams attended Antique and Collectors fair for Avon Tourism in York
- Cr Williams attended informal meeting with the Northam Chamber Commerce representing SBC
- Cr Williams attended Wheatbelt Health MOU Meeting
- Cr Williams attended a SBC committee Meeting
- Cr Ryan attended Racing and Gaming Seminar

Resolution: Moved Cr Davey, seconded Cr Ryan 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

PRESIDENT _____

DATE _____

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1. NATIONAL GEOGRAPHIC MAGAZINE MARCH 2012 (58)
2. SANE NEWS LIVING WITH DUAL DISABILITY (54)
3. THE GOOMALLING GAZETTE ISSUE FIVE (162)
4. HEAD 2 HEAD MAGAZINE OF MENTAL HEALTH (80)
5. CARERS AUSTRALIA CARERS QUARTERLY APRIL (79-1)
6. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS WA DIRECTOR (87)
7. CMCA THE WANDERER APRIL 2012 (39)
8. CMCA THE WANDERER MARCH 2012 (39)
9. LGM BUILDING PILBARA CITIES FEBRUARY/MARCH 2012 (102)
10. ACC AUSTRALIAN CONCRETE AND CONSTRUCTION (200)
11. DEPARTMENT OF ARGRICULTURE AND FOOD WHEAT VARIETY GUIDE (6)
12. DSC DISABILITY UPDATE MARCH 2012
13. THE CENTRE FOR CEREBRAL PALSY BRAND NEWS MARCH 2012 (80)
14. LOCAL GOVERNMENT FOCUS MARCH 2012 (102)
15. WALGA TRAINING SOLUTIONS 2012 APRIL 2012 (189)
16. RURAL HEALTH MATTERS AUTUM 2012 (80)
17. MT MANAGEMENT TODAY APRIL 2012 (87-1)
18. LGIS: STATE WIDE ISSUE NO: 151 2012 (95)

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

CARRIED

19. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 14.12 FOR 9 APRIL 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 9 April 2012, be received.

CARRIED

20. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 13.12 FOR 2 APRIL 2012 (102-6)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 2 April 2012, be received.

CARRIED

21. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 12.12 FOR 26 MARCH 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 26 March 2012, be received.

CARRIED

22. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 11.12 FOR 19 MARCH 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 19 March 2012, be received.

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 30 MARCH 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 30 March 2012, be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 22 MARCH 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 22 March 2012, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 15 MARCH 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 15 March 2012, be received.

CARRIED

26. ENVIROINFO PREMIUM ENERGY NEWSLETTER FOR 15 MARCH 2012 (58-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above EnviroInfo Premium newsletter for 15 March 2012, be received.

CARRIED

27. ALGA AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NEWSLETTER 23 MARCH 2012 (102-7)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above ALGA Australian Local Government Association newsletter for 23 March 2012, be received.

CARRIED

28. CBH TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 5TH APRIL 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 5TH April 2012, be received.

CARRIED

29. CBH ROAD TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 30 MARCH 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 30 March 2012, be received.

CARRIED

30. CBH TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 23 MARCH 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 23 March 2012, be received.

CARRIED

31. CBH TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 16 MARCH 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 16 March 2012, be received.

CARRIED

32. THE NATIONALS W.A REGIONAL REPORT WEEKLY E-NEWSLETTER 5 APRIL 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Regional Report Weekly E-Newsletter 5 April 2012, be received.

CARRIED

33. THE NATIONALS W.A REGIONAL REPORT WEEKLY E-NEWSLETTER 23 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Regional Report Weekly E-Newsletter 23 March 2012, be received.

CARRIED

34. THE NATIONALS W.A REGIONAL REPORT WEEKLY E-NEWSLETTER 16 MARCH 2012 (129)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood the above for Regional Report Weekly E-Newsletter 16 March 2012, be received.

CARRIED

35. HON MIA DAVIES MLC RE: MEDIA RELEASE AGED CARE AND RESPITE FACILITIES 2 APRIL 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 2 April 2012, be received.

CARRIED

36. HON MIA DAVIES MLC RE: MEDIA RELEASE MERREDIN AGRICULTURAL SHOW 2 APRIL 2012 (129)]

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 2 April 2012, be received.

CARRIED

37. HON MIA DAVIES MLC RE: MEDIA RELEASE BRIGHTEST AGRICULTURE STUDENTS 29 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 29 March 2012, be received.

CARRIED

38. HON MIA DAVIES MLC RE: MEDIA RELEASE NORTHAM AND YORK STUDENTS TAKE A CLOSER LOOK AT SCIENCE 27 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 27 March 2012, be received.

CARRIED

39. HON MIA DAVIES MLC RE: MEDIA RELEASE NATIONAL BUSINESS AWARDS 15 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 15 March 2012, be received.

CARRIED

40. HON MIA DAVIES MLC RE: MEDIA RELEASE NEW BINNU COMMUNITY HALL 14 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 14 March 2012, be received.

CARRIED

41. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT W.A RE: MEDIA RELEASE WHEATBELT STRATEGIC FRAMEWORK 2 APRIL 2012 (129)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Regional Development Australia Media Release 15 March 2012, be received.

CARRIED

42. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE LOCAL GOVERNMENT REFORM ABOUT MORE THAN NUMBERS 30 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Western Australia Local Government Association Media Release 30 March 2012, be received.

CARRIED

43. AVON MIDLAND COUNTRY ZONE WALGA WEEKLY UPDATE 15 MARCH 2012 (208)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Avon Midland Country Zone Weekly 15 March 2012, be received.

CARRIED

44. PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 6th APRIL 2012 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Planning and Community Development Newsletter 6TH April 2012, be received.

CARRIED

45. PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 30 MARCH 2012 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Planning and Community Development Newsletter 30 March 2012, be received.

CARRIED

46. PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 23 MARCH 2012 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Planning and Community Development Newsletter 23 March 2012, be received.

CARRIED

47. WALGA COUNCILLOR DIRECT ISSUE 14 APRIL 2012 (149)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Councillor Direct 14 March 2012, be received.

CARRIED

48. WALGA FLEET NEWSLETTER MARCH 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above WALGA Fleet Newsletter 23 March 2012, be received.

CARRIED

49. WALGA THE VOICE OF LOCAL GOVERNMENT STATE COUNCIL SUMMARY MINUTES MARCH 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above WALGA The Voice of Local Government State Council Summary Minutes March 2012, be received.

CARRIED

50. INFOPAGE WALGA RE: VACANCIES ON BOARDS AND COMMITTEES 30 MARCH 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above INFOPAGE Re: vacancies on board and committees, 30 March be received.

CARRIED

51. FESA BULLETIN RE: WEEKLY STAFF MEETING 22 MARCH 2012 (69-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above FESA bulletin regarding weekly staff meeting 22 March 2012, be received.

CARRIED

52. FESA BULLETIN RE: WEEKLY STAFF MEETING 15 MARCH 2012 (69-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above FESA bulletin regarding weekly staff meeting 15 March 2012 be received.

CARRIED

53. LGMA CONNECT NEWSLETTER RE: THANK YOU FLYER 4 APRIL 2012 (95)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LGMA Connect newsletter 4 April 2012, be received.

CARRIED

54. ROSA RIGALI RE: APPROVED PLANNING SOUTHERN REGION 29 MARCH 2012 (23)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Approved Planning Southern Region 29 March 2012, be received.

CARRIED

55. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS RE: NATIONAL UPDATE 15 MARCH 2012 (87)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Australian Institute of Company Directors re: National update 15 March 2012, be received.

CARRIED

56. PIPPA HARRIS RE: RDA WHEATBELT MARCH 2012 NEWSLETTER 15 MARCH 2012 (208)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Pippa Harris re: RDA Wheatbelt newsletter 15 March 2012, be received.

CARRIED

57. BREANNE CHRIMES RE: AVON SUB REGIONAL PLANNING 15 MARCH 2012(208)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Breanna Chrimes re: Avon sub regional planning 15 March 2012, be received.

CARRIED

58. AUSTRALIAN INDIGENOUS HEALTH INFO NET RE: INTERNET RESOURCES 20 MARCH 2012 (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Australian Indigenous Health Info Net re: internet resources 20 March 2012, be received.

CARRIED

59. WASTE AUTHORITY RE: WASTE STRATEGY 20 MARCH 2012 (206)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Waste Authority re: waste strategy 20 March 2012, be received.

CARRIED

60. JENNIFER COLLINS RE: PERTH MAJOR STADIUM MARCH 2012 E-NEWSLETTER 30 MARCH 2012 (174)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Perth major stadium March 2012 e- newsletter 30 March 2012, be received.

CARRIED

61. REPLAS RECYCLED PLASTIC PRODUCTS RE: RECYCLED PLASTIC NEWS MARCH 2012 (153)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above recycled plastic news March 2012, be received.

CARRIED

62. JANINE HATCH RE: HUTCHINSON AIP COMMUNITY POSTER 21 MARCH 2012 (23)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above letter is regarding Hutchinson AIP community poster 21st March 2012, be received.

CARRIED

63. RURAL WATER COUNCIL RE: AGENDA AND MINUTES 11TH APRIL 2012 (198)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Rural Water Council 11th April 2012 , be received.

CARRIED

64. JAN FORWARD RE: THANKING THE COUNCIL FOR THEIR SUPPORT MARCH 2012 (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking the Council for their support be received.

CARRIED

65. GOVERNMENT OF WESTERN AUSTRALIA DEPARTMENT OF CORRECTIVE SERVICES RE:ADULT CUSTODIAL 29TH MARCH 2012 (37-4)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence stating that the Council's nomination for membership has been successful and needs a criminal history check to be undertaken due to the nature of the membership be received.

CARRIED

66. GOOMALLING PRIMARY SCHOOL P&C ASSOCIATION INC. RE: P & C OFFICE BEARERS 2012 30TH MARCH 2012 (162)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence stating the 2012 P & C Office Bearers elected at the Annual General Meeting 20th February be received.

CARRIED

67. WESTERN AUSTRALIA PLANNING COMMISSION RE: APPROVAL SUBJECT TO CONDITIONS FREEHOLD GREEN TITLE SUBDIVISION WAPC APPLICATION 145463 3RD APRIL 2012 (170)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence stating that the subdivision Johore nominees Goomalling Meckering road application has been approved be received.

CARRIED

68. JANINE BEAMISH SOUTH WEST MEDICARE LOCAL RE: MEMBERS LIST 22ND MARCH 2012 (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence informing us about the Medicare Local members list, be received.

CARRIED

69. STATE HERITAGE REGULATIONS RE: NEW HERITAGE REGULATIONS 29TH MARCH 2012 (23)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence informing Council that there will be new regulations introduced shortly be received.

CARRIED

70. THE ROADS FOUNDATION RE: TRAINEESHIP PROGRAMMES 21ST MARCH 2012

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence informing the council that there is a shortage of skills and will be setting up a traineeship programme be received.

CARRIED

71. HON. MAX TRENORDEN MLC RE: LOCAL GOVERNMENT AMENDMENT BILL : CHIEF EXECUTIVE OFFICER REMUNERATION. 13TH MARCH 2012 (157)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence informing the council of the Local Government Amendment Bill 2011 was success on its passage through parliament be received.

CARRIED

72. ADELE SIMMONS RE: LOCAL GOVERNMENT AMMENDMENT BILL 19TH MARCH 2012 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence sending a copy of the Local Government Amendment Bill, be received.

CARRIED

73. PARLIAMENTARY NATIONAL PARTY RE: LOCAL GOVERNMENT AMMENDMENT BILL (157-2)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above attached correspondence from Vince Catania MLA regarding the Local Government Amendment Bill be received.

CARRIED

74. WATER CORPORATION RE: INDUCTION SITE ACCESS PROTOCOL FOR THIRD PARTY USERS GOOMALLING EGAN ROAD 9TH MARCH 2012 (198)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding Occupational Safety and Health Act 1984 and introducing third party external users/contractors, be received.

CARRIED

75. THE NATIONALS FOR REGIONAL WA RE: MEDIA RELEASE 16TH MARCH 2012 (129-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding Trenorden, Gardener standardise WA'S shopping hours be received.

CARRIED

76. THE NATIONALS FOR REGIONAL WA RE: MEDIA RELEASE 2ND APRIL 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding \$6.6m invested in Wheatbelt aged care and respite facilities be received.

CARRIED

77. WALGA MEDIA RELEASE RE: PLANNING REFORMS IMPROVE WA REPORT CARD 5TH APRIL 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding planning reforms improve WA be received.

CARRIED

78. WALGA MEDIA RELEASE RE: RECYCLING RATE BY FACILITY CLOSURE 3RD APRIL 2012 (153)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence media release about recycling rate by facility closure, be received.

CARRIED

79. BARRY HAASE FEDERAL MEMBER FOR DURACK MEDIA RELEASE RE: MINING TAX 20 MARCH 2012 (129)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood the above media release stating the pass of mining tax be received.

CARRIED

80. HON MIA DAVIES MLC MEDIA RELEASE RE: DAVIES AND REDMAN IN THE WHEATBELT 20TH MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above media release stating Davies and Redman are in the Wheatbelt be received.

CARRIED

81. OMBUDSMAN WESTERN AUSTRALIA RE: NEW CONTACT DETAILS FOR OMBUDSMAN WESTERN AUSTRALIA 21 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above letter stating change of details be received.

CARRIED

82. PSC PUBLIC SECTOR COMMISSION RE: 2012 PREMIERS AWARDS FOR EXCELLENCE IN PUBLIC SECTOR MANAGEMENT 21ST MARCH 2012 (33-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence awards for excellence in public sector be received.

CARRIED

83. WALGA MWAC INFORMATION BULLETIN RE: NEWSLETTER MARCH 2012 (206)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above information bulletin be received.

CARRIED

84. PREMIER OF WESTERN AUSTRALIA RE: QUEENS JUBILEE IN 2012 5TH APRIL 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above information regarding Queen's Diamond Jubilee be received.

CARRIED

85. GREG ROWE AND ASSOCIATES RE: ROAD SIGNAGE AT LOT/1 NORTHAM/PITHARA ROAD KONNONGORRING ROAD 3RD APRIL 2012 (176)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council approval on road signage at lot 1 Northam – Pithara road, Konnongorring, be received and the company is to be informed that future work is to be suspended until MRWA's approval is obtained in the first instance.

CARRIED BY ABSOLUTE MAJORITY 9/0

86. GREG BAIRD RE: ASHLEY STEPHENS 29TH MARCH 2012 (160)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence informing the council of concerns after losing a member of staff be received.

CARRIED

87. GOVERNMENT OF WESTERN AUSTRALIA DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: DAMAGE TO DECLARED RARE FLORA IN THE SHIRE OF GOOMALLING 29TH MARCH 2012 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence bringing to the Council's attention that declared rare flora in the Shire of Goomalling had been damaged be received and this matter is to be taken up with the DEC.

CARRIED

88. WALGA RE: LOCAL GOVERNMENT CONVENTION DISCUSSING THE NEED FOR A NEW POLICY 2ND APRIL 2012 (196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above invitation to Local Government convention to discuss the possibility of a new policy to allow adequate Councillors to attend be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

89. WALGA RE: 2012 ASSOCIATION HONOURS 15TH MARCH 2012 (131)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council to nominate Local Government Members be received.

CARRIED

90. RAC RE: INCREASING THE LOG BOOK HOURS TO 50 13TH MARCH 2012 (138)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence suggesting to increase log book hours to 50 hours post practical driving assessment, be received and Council support the increase of the log book hours and also advise that the practical test be carried out after the completion of the log book hours.

CARRIED BY ABSOLUTE MAJORITY 9/0

91. SHIRE OF TOODYAY RE: AGED CARE RESEARCH 2ND APRIL 2012 (79)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding aged care research attached with project briefing, be received.

CARRIED

92. REGIONAL DEVELOPMENT WHEATBELT RE: CARBON FARMING INITIATIVE 2ND APRIL 2012 (102)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence informing the Council of new changes to Carbon Farming, be received.

CARRIED

93. NBN CO RE: NOTIFICATION OF PROPOSED FIXED WIRELESS RADIO LINK EQUIPMENT AT AN EXISTING SITE AT 2 GOOMALLING – WYALKATCHEM ROAD, GOOMALLING WA 29TH MARCH 2012 (129-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding installation of fixed radio linked equipment, be received.

CARRIED

94. REBEKAH BURGESS WHEATBELT RDA RE: WHEATBELT LETTER FROM MINISTER CREAN 5TH APRIL 2012 (129)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding Broadband, Communications and the Digital Economy be received and Council again request that the NBN roll out be extended to the Goomalling Townsite as the WAPC Population figures for Goomalling Shire will be 1600 in 2026.

CARRIED BY ABSOLUTE MAJORITY 9/0

95. NATIOAL BROADBAND NETWORK RE: WHEATBELT RDA NATIONAL BROADBAND NETWORK THREE YEAR FIBRE ROLLOUT PLAN 29TH MARCH 2012 (102)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence informing Council of the three year fibre rollout plan that has been released be received and Council again request that the NBN roll out be extended to the Goomalling Townsite as the WAPC Population figures for Goomalling Shire will be 1600 in 2026.

CARRIED BY ABSOLUTE MAJORITY 9/0

96. TERESA DREW NATIONAL BROADBAND NETWORK RE: NBN 3 YEAR ANNOUNCEMENT 30TH MARCH 2012 (129-6)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding NBN's media release be received and Council again request that the NBN roll out be extended to the Goomalling Townsite as the WAPC Population figures for Goomalling Shire will be 1600 in 2026.

CARRIED BY ABSOLUTE MAJORITY 9/0

97. WALGA JACQUELINE DODD RE: WALGA TRAINING SOLUTIONS 29TH MARCH 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding new training solutions be received.

CARRIED

Cr Williams left the meeting at 12.30 pm

98. WALGA INFO PAGE RE: RESOLUTION OF MISCONDUCT COMPLAINTS AT THE LOCAL LEVEL 27TH MARCH 2012 (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding proposed register for complaints about misconduct at the local level, be received and Council support WALGA regarding the recommendation of the misconduct complaints at a local level.

CARRIED BY ABSOLUTE MAJORITY 9/0

99. WALGA RE: MISCONDUCT COMPLAINTS AT THE LOCAL LEVEL AND RESOLUTION OF MISCONDUCT COMPLAINTS AT THE LOCAL LEVEL 27TH MARCH 2012 (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding, The Resolution to Misconduct Complaints at the Local Level be received.

CARRIED

100. WALGA RE: METROPOLITAN LOCAL GOVERNMENT REVIEW 22ND MARCH 2012 (196)

Resolution: Moved Cr Forward, seconded Cr Davey the above correspondence, regarding WALGA are going to conduct a review based on findings be received.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 April 2012
at the Goomalling Shire Council Chambers commencing at 10.15 am.****CARRIED**

Cr Williams entered the meeting at 12.34 pm

101. AUSTRALIAN RURAL ROAD GROUP RE: MEDIA RELEASE 21ST MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Williams hat the above correspondence media release on road groups be received and that Council become a member of the Australian Rural Road Group and submit a submission on Council's behalf.

CARRIED BY ABSOLUTE MAJORITY 9/0**LUNCHEON ADJOURNMENT**

Resolution: Moved Cr Williams, seconded Cr Forward that Council do now adjourn for lunch. Time 12.44 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.35 pm

102. MINISTERIAL MEDIA STATEMENTS RE: 26 RECOMMENDATIONS 10TH APRIL 2012 (129-5)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above media statement on the 26 recommendations from the review of CLGF be received and Council's submission be submitted on the basis of retaining the status quo.

CARRIED BY ABSOLUTE MAJORITY 9/0

103. MARIANNE CAREY RE: WA BIKE NETWORK PLAN 5TH APRIL 2012 (180)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence draft WA bike network plan be received.

CARRIED

104. RURAL WATER COUNCIL RE: AGM AGENDA 7TH APRIL 2012 (198)

Resolution: Moved Cr Sheen, seconded Cr Williams that the above correspondence Rural Water Agenda be received.

CARRIED

105. BOLGART PROGRESS ASSOCIATION RE: ROAD CONDITIONS ON BEJOORDING ROAD 10TH FEBRUARY 2012 (138)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence expressing concerns over road conditions be received and Council

PRESIDENT _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 April 2012
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

to repair as soon as practicable in the short term with further recommendation on the road over the medium term.

CARRIED BY ABSOLUTE MAJORITY 9/0

106. PIA WA RE: SUPERTOWNS NORTHAM REGIONAL CONFERENCE 11TH APRIL 2012 (129-5B)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the PIA Super town's conference be received.

CARRIED

107. LGMA RE: QUESTIONNAIRE FOR MEMBERS STANDARDS REVIEW PANEL 11TH APRIL 2012 (102)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence LGMA Questionnaire for Members and Standards Review Panel be received.

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council now deal with late correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

108. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NUMBER: 145867 – LEESON ROAD, JENNACUBBINE (ROBERT LEESON) (170)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence seeking information, comment or recommended conditions from Council, be received and Council support subject to the easement to be a Battle Axe Access as agreed at the Council Meeting on the 8 February 2012.

CARRIED BY ABSOLUTE MAJORITY 9/0

109. AVON MIDLAND COUNTRY ZONE WALGA RE: AGENDA FOR MEETING TO BE HELD 20 APRIL 2012 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the Avon Midland Zone Meeting to be held in Wongan Hills on 20 April 2012, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

110. JOHN HYDE, MLA RE: MEDIA RELEASE: BARNETT GOVERNMENT'S LATE PAYMENT CHANGE LEADS TO RATE RISE FOR FAMILIES

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the Barnett Government's move to unilaterally reduce the

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 April 2012
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

interest charged on overdue Council rate payments, be received and Council write a letter of opposition to the changes to the interest charged.

CARRIED BY ABSOLUTE MAJORITY 9/0

111. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STREET LIGHT BACK BILLING (183-2)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the correspondence regarding Synergy's advice to WALGA and Local Governments that they propose to issue revised street lighting invoices, be received and Council strongly object to the method used by synergy to back charge to August 2009. The levy should only be imposed since 1 July 2011.

CARRIED BY ABSOLUTE MAJORITY 9/0

112. JANINE GUENTHER RE: PERMANENT RESIDENCEY VISA (186-7)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence advising Council that Janine & Jens application for Permanent Residency Visa has been completed, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

113. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: AGENDA FOR STATE COUNCIL MEETING TO BE HELD 3 MAY 2012 (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Agenda for the State Council Meeting to be held 3 May 2012, be received and Council delegate to vote as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WENDESDAY 18 APRIL 2012

Resolution: Moved Cr Haywood, seconded Cr Forward that the Minutes of the Finance Committee Meeting held on Wednesday 18 April 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 108302 to 108356 and vouchers 8031 to 8085 inclusive totalling \$256,958.43 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

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 April 2012
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

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

CARRIED

12.2 FIRE PERMITS – EXTENSION

Resolution: Moved Cr Haywood, seconded Cr Ryan that the Restricted Burning season be extended to 3rd May 2012.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 GRANT RIGHT OF BURIAL APPLICATION

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council approve the Grant Right of Burial for Mrs Mavis O'Connor.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Be Active Coordinators entered the meeting at 3.44 pm

12.5 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.6 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Be Active Coordinator left the meeting at 3.49 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.50 pm

12.7 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.8 WASTE WATER SERVICES CHARTER COMMITTEE

Resolution: Moved Cr Ryan, seconded Cr Williams that Cr Sheen be a member on the Waste Water Service Charter Committee along with the CEO, Works Supervisor & EHO.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 April 2012
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

CARRIED BY ABSOLUTE MAJORITY 9/0

12.9 APPLICATIONS TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 1207 to 1208.

1207 L & J Cotter of Loc 2209 Goomalling/Toodyay Road, Mumberkine for a farm shed 112sqm. (Owner Builder)

1208 D & B Kentish of Lot 169 High Street for a Garage on a vacant Lot. Council granted Planning approval in December 2011. (Highline Constructions)

Valuation:	\$27,000	Building App' Fees	\$170.00
		Financial Year to date	\$9,566.60
Year to Date	\$205,670	Budget Estimate 2011-12	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 PLANNING APPROVAL – MEN'S SHED – SEA CONTAINER

Resolution: Moved Cr Ryan, seconded Cr Haywood that subject to the approval of the EHO Council endorse the application.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.11 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the Environmental Health and Building Officer's report be received.

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 4.10 pm

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that Council do now adjourn for afternoon tea. Time 4.10 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.30 pm

Cr Ryan did not resume after the afternoon tea adjournment.

Mr Alan Knapp entered the Meeting at 4.30 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 April 2012
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

Constable Jodie Jarvis entered the Meeting at 4.30 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Standing Orders be now suspended. Time 4.30 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Constable Jodie Jarvis gave Council their verbal report on the monthly statistics.

Constable Jodie Jarvis left the meeting at 4.49 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Sheen that Standing Orders be now resumed. Time 4.49 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Mr Alan Knapp gave Council a verbal report on the CESM monthly report.

Mr Alan Knapp left the meeting at 5.13 pm

12.12 **WORKS SUPERVISOR'S REPORT**

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

CARRIED

Mr Russell Beck, the Works Supervisor entered the meeting at 5.31 pm

12.13 **WORKS SUPERVISOR'S REPORT**

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

CARRIED

13. **NOTICE OF MOTION FOR NEXT MEETING**

Nil

14. **GENERAL BUSINESS**

Various matters were raised and will be followed up.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 April 2012
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

15. DATE AND TIME OF NEXT MEETING _____

It was reconfirmed that the next Meeting is to be held on Wednesday 16 May 2012 in the Goomalling Shire Council Chambers commencing at 1.00 pm.

16. MEETING CLOSURE _____

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.05 pm.

PRESIDENT _____

DATE _____