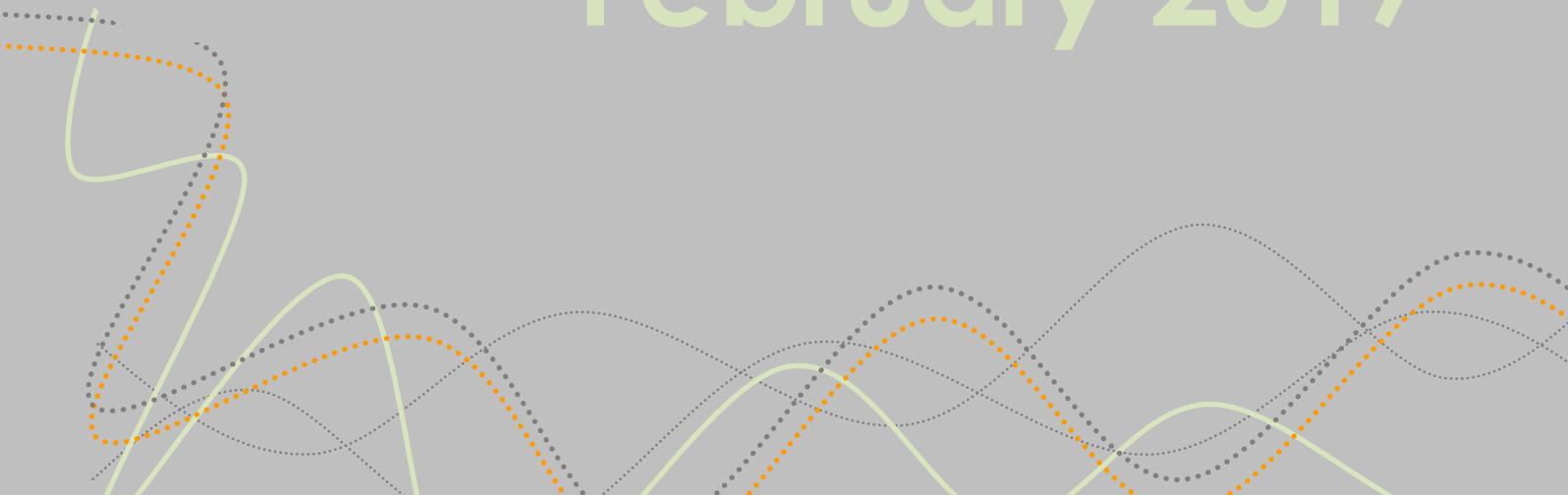
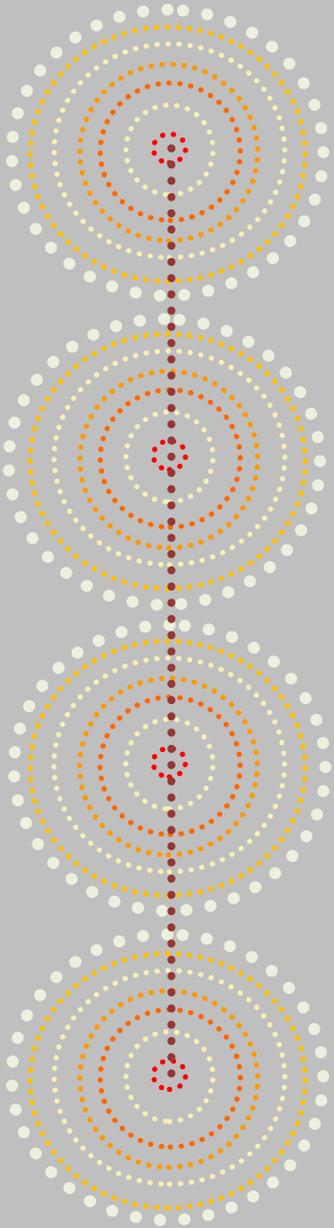


Shire of Goomalling



COUNCIL CONFIRMED MINUTES

February 2017





NYOONGAR ACKNOWLEDGEMENT

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

NOTICE OF MEETING

Meeting No. 1 of 2017 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 15 February 2017 beginning at 1.03pm.

QUESTION TIME

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1. Attendance

Chairperson	President of Council	Cr Barry Haywood
	Deputy President of Council	Cr Roland Van Gelderen 1.06 pm
Council	Councillor	Cr Raymond Bowen
	Councillor	Cr Julie Chester
	Councillor	Cr Christie Kingston
	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

Cr Van Gelderen entered the meeting at 1.06 pm

1.3. Announcements

- Cr Kingston attended Volunteer Night
- Cr Kingston attended a meeting with the Minister Agriculture (state)
- Cr Van Gelderen attended a meeting with the Minister Agriculture (state)
- Cr Romero attended a meeting with the Minister Agriculture (state)
- Cr Chester attended the inaugural meeting of the LHG (hospital)
- Cr Chester attended the Mortlock Sports Council
- Cr Sheen attended a meeting with the Minister Agriculture (state)
- Shire President and Chief Executive Officer attended AROC meeting
- Shire President and Chief Executive Officer attended as an observer at the LHG (hospital)
- Shire President attended a CRC – Endeavour Meeting
- Shire President attended Volunteer Night



Moved Cr Romero, second Cr Chester that the announcements be received.

CARRIED

2. MINUTES

Resolution

Moved Cr Sheen, seconded Cr Bowen that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 14 December 2016 be confirmed as true and correct record of proceedings.

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

6. PETITIONS & MEMORIALS

7. REPORTS & MINUTES OF COMMITTEES

Resolution

Moved Cr Ryan, seconded Cr Bowen that the Finance Reports for December 2016 and January 2017 be received.

CARRIED

7.1 FINANCE REPORT

7.1.1 Financial Statements for Period ending 31 December 2016 & 31 January 2017

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 8 December 2016 to 15 February 2017 2. Financial Statements for period ending 31 December 2016 & 31 January 2017
--------------------	--



3. Copy Council Corporate Credit Card

Nature of Council's Role in the Matter

Executive
Legislative
Review

Purpose of Report

To endorse payment schedule 8 December 2016 to 15 February 2017 and receive Financial Statements for period ending 31 December 2016 & 31 January 2017 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 statements of financial activity for the period ending 31 December 2016 & 31 January 2017 financial statements and list of accounts paid for the period ending 31 December 2016 & 31 January 2017, 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

Absolute Majority

Simple Majority

No

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Resolution

Moved Cr Ryan, seconded Cr Bowen that Council:

- | | | |
|----|---|--------------|
| 1. | endorse the list of payments | |
| | a. EFT1096 to EFT1125 | \$ 76,833.81 |
| | b. 12335 - 12405 | \$408,939.52 |
| | c. 12406 - 12442 | \$ 79,914.99 |
| | d. 12443 – 12448 | \$ 11,596.22 |
| | e. 5186 - 5232 | \$ 56,946.00 |
| | f. DD9591, DD9619, DD9652, DD9682 & DD8023-8040 | \$349,332.58 |
| | g. 12449 – 12478 | \$ 84,237.67 |

Totalling \$1,067,800.79 for the period 8 December 2016 to 15 February 2017

2. receive the financial statements for the period ending 31 December 2016 & 31 January 2017
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 Romero, seconded Cr Chester that the Finance/Audit Committee Meeting minutes for meeting held Wednesday, 15 February 2017 be received.

CARRIED

8. OFFICER REPORTS

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 2015/2016 Annual Report and Setting of Annual General Meeting of Electors

FILE REF	5-1
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

APPENDICES	4. Shire of Goomalling 2015/2016 Annual Report, Financial Statements and Audit Report
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Nature of Council's Role in the Matter

Executive
Legislative

Purpose of Report

Council is requested to accept the 2015/2016 Annual Report and Financial Statements and set the date for the Annual General Meeting of Electors.

Background

The Local Government Act 1995 requires a Local Government to prepare an Annual Report each financial year and to hold an Annual General Meeting of Electors.

The Annual General Meeting of Electors is to be held on a day selected by the Local Government, but not more than 56 days after the report is accepted by the Local Government.

The annual audit was undertaken during September 2016 by Mr Billy-Joe Thomas from Anderson Munro & Wyllie. The audit report was signed off by the Shire's auditor Mr Billy-Jo Thomas on 16 December 2016 and received in this office on 16 December 2016.

Mr Billy-Joe Thomas met with Council to discuss any queries relating to the 2015/2016 Annual Report and Financial Statements.

Comments and details

The audit report received indicated no matters, in the opinion of the auditors, to indicate significant adverse trends in the financial position or the financial management practices of the Shire. In other matters it was noted the following issues regarding the Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996:



- a) It was noted that Council did not publish a statewide notice prior to adoption of its regional price preference policy as required under Local Government (Functions & General) Regulation 24F.
- b) Council accepted the 2014/2015 annual report on 17 February 2016. This was later than two months from the receipt of the auditor's report as required under section 5.54 Local Government Act 1995.

To meet the legislative requirements, the Annual General Meeting must be held by 12 April 2017. It is recommended that Council accepts the 2015/2016 Annual Report and Financial Statements and confirms that date of the Annual General Meeting of Electors as Monday, 13 March 2017 and it will be held at the Community and Sports Centre, 47 Quinlan Street Goomalling at 7.00 pm

Implications to Consider

Consultative

Chief Executive Officer

Strategic

Not applicable

Policy Related

Nil

Financial

The Annual Report and Financial Statements will be printed in house.

There will be costs associated with advertising the Annual Report and giving public notice of the Annual General Meeting of Electors. These cost have been included in the 2016/2017 budget.

Legal and Statutory

Local Government Act 1995
Local Government (Financial Management) Regulations
Local Government (Administration) Regulations

Risk related

Voting Requirements

Absolute Majority

8.1.1 RESOLUTION

Moved Cr Ryan, seconded Cr Romero that Council:

1. Pursuant of Sections 5.54 and 5.55 of the Local Government Act 1995, accepts the Annual Report and Financial Statements for the 2015/2016 Financial year.
2. Convenes the Annual General Meeting of Electors at 7.00 pm on Monday, 13 March 2017 at the Community and Sports Centre 47 Quinlan Street, Goomalling.

CARRIED BY ABSOLUTE MAJORITY 8/0



8.1.2 SALE OF LOT 207 HENNESSEY PLACE, GOOMALLING

FILE REF	97-8
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Clem Kerp, Chief Executive Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	Council Forum (CEO Report) 14 December 2016
DISCLOSURE OF INTEREST	NIL

Nature of Council's Role in the Matter

Executive
Legislative

Purpose of Report

To advise that Council has received the offer to purchase Lot 207 Hennessey Place, Goomalling for the Market Valuation of \$55,000 from Fabian & Maya Houbrechts. If Council is agreeable to sell at the Market Valuation then under Section 3.58 of the Local Government Act 1995, Council is required to advertise the sale of the property.

Market Valuation was assessed 22nd December 2016 by Licensed Valuer.

Background

Initially Mr & Mrs Houbrechts made an offer of \$46,500 to purchase the property where Council decided that it would not accept any offer until the Market Valuation by a Licensed Valuer was received.

The Market Valuation has now been received and has been assessed at \$55,000.

Comments and details

It is my recommendation that Council accept the offer from Mr & Mrs Houbrechts of the sale of the vacant lot at Lot 207 Hennessey Place, Goomalling from Mr & Mrs Houbrechts for the Market Valuation of \$55,000 and proceed to fulfil the requirements of Section 3.58 of the Local Government Act 1995.

Implications to Consider

Consultative

As required by Section 3.58 of the Local Government Act 1995, the Public must be invited to make a submission on the proposal. This will occur if Council adopts the recommendation.

Strategic

To provide suitable land for sale not only to reduce vacant land and maintenance expenditure, but to increase rate revenue collection from outside source.

Policy Related

Not affected by any Council Policy.

Financial

The sale of property will increase Council revenue and its proceeds will assist Council to reduce its loan debt.

Legal and Statutory

Local Government Act 1995

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Risk

Nil

Voting Requirements

Absolute Majority YES

8.1.2 RESOLUTION

Moved Cr Ryan, seconded Cr Kingston that Council accept the offer from Mr & Mrs Houbrechts to purchase from Council Lot 207 Hennessey Place, Goomalling for \$55,000 and proceed to advertise the sale under the requirements of Section 3.58 of the Local Government Act 1995.

CARRIED BY ABSOLUTE MAJORITY 8/0



8.1.3 AFFIXING COMMON SEAL TO WA SETTLEMENT SERVICES PAPERWORK FOR THE SALE OF 14 HIGH STREET, GOOMALLING

FILE REF	97-8
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Clem Kerp, Chief Executive Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	Ordinary Council Meeting (CEO Report) 16 November 2016
DISCLOSURE OF INTEREST	NIL

APPENDICES

Nature of Council's Role in the Matter

Executive
Legislative

Purpose of Report

To endorse the affixing of the Common Seal of the Goomalling Shire Council to the WA Settlement Services paperwork to finalise the sale of 14 High Street, Goomalling to Miss Kirsty Beck.

Background

Kirsty Beck made an offer to Council to purchase 14 High Street, Goomalling for \$190,000 which was discussed by Council at its 19 October 2016 Council Meeting. Council received a Market Valuation of the property for \$195,000, Kirsty was advised and therefore increased her offer to \$195,000.

The Notice of Intention to Sell Property, Lot 146 (14) High Street, Goomalling was advertised and by the close of submissions, no submissions were received therefore Council at its 16 November 2016 Council Meeting resolved to approve the Sale to Miss Kirsty Beck.

Comments and details

It is my recommendation that Council endorse the affixing of the Common Seal to finalise the sale of 14 High Street, Goomalling.

Implications to Consider

Consultative

As required by Section 3.58 of the Local Government Act 1995, the Public were invited to make a submission on the proposal. No submissions were received by the close.

Strategic

To provide suitable housing for sale not only to reduce housing stock and maintenance expenditure, but to increase rate revenue collection from outside source.

Policy Related

Not affected by any Council Policy.

Financial

The sale of property will increase Council revenue and its proceeds will assist Council to reduce its loan debt.

Legal and Statutory

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Local Government Act 1995

Risk

Nil

Voting Requirements

Absolute Majority YES

8.1.3 RESOLUTION

Moved Cr Van Gelderen, seconded Cr Romero that Council endorse the affixing of the Common Seal to the WA Settlement Services paperwork to finalise the sale of 14 High Street, Goomalling to Miss Kirsty Beck.

CARRIED BY ABSOLUTE MAJORITY 8/0



Mr Linton Thomas, Environmental Health Officer entered the meeting at 2.22 pm

8.2 ENVIRONMENTAL HEALTH OFFICER'S REPORT

8.2.1 UNFIT FOR HUMAN HABITATION

FILE REF	80-6
APPLICANT OR PROPONENT (S)	Ms. Lorraine Mullings
PREPARED BY	Linton Thomas, Environmental health Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	
DISCLOSURE OF INTEREST	NIL
APPENDICES	5. SECTION 135 NOTICE, SCHEDULE "A" AND SECTION 3.25 ORDER

Nature of Council's Role in the Matter

To administer the provisions of the Health (Miscellaneous Provisions) Act 1911 and the Local Government Act 1995

Purpose of Report

The purpose of this report is to inform Council that a dwelling house owned by Ms Lorraine Mullings is in a state of filth and disrepair and should not be occupied until such time as it can be repaired and cleaned to the satisfaction of the Council.

Background

In late December 2016, It was recommended by the local Police, that I should inspect the house of Ms Lorraine Mullings at Lot 266, Scadden Street, opposite the CSBP Depot.

Comments and details

The Police had forced an entry to the house and removed the occupant who was apparently unwell.

The inspection, revealed that the house is extremely dirty, vile smelling and in a state of disrepair both internally and externally.

There is no evidence of a bathroom or laundry, the stove and refrigerators (2 of) where in disrepair and cooking was being facilitated in the base of a barbecue (of sorts) which was wood fired in what seemed to be the kitchen area.

The small amount of furniture was very dirty, in disrepair with 2 double bed mattresses on the floor with filthy covers and other bedding materials.

Doors were broken and or missing and most of the windows were broken also.

Most of the walls and ceiling panels were broken and much of it had been removed so the internal linings of the house were exposing the timber stud work.

Electrical fittings were either broken or missing and I think it has been many years since the electricity was working.

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The plumbing from the meter to the house has a substantial leak and someone had (on that day) turned off the main water at the meter.

The yard and fencing is not in good order and there are 3 disused vehicles that need to be removed along with trashed white goods and other general rubbish.

It is proposed that this house is declared unfit for human habitation and to give the opportunity for the owner to make repairs to make it habitable.

If the owner does not make or complete those repairs within the specified time, it will be recommended to Council that a demolition order be served on the owner to demolish the house and clean the land within 30 days and if this not carried out, then Council can do it and place a charge upon the land to recover any expenses after offering any salvage for sale.

Implications to Consider

Consultative

Goomalling Police

Ms. Mullings daughter – Priscilla, who lives in Tasmania.

Sonja van Mierlo – Senior Social Worker – St John of God Midland Hospital

Strategic

None

Policy Related

None

Financial

None

Legal and Statutory

Health (Miscellaneous Provisions) Act 1911

Local Government Act 1995

Risk related

None

Voting Requirements

Simple Majority

8.2.1 RESOLUTION

Moved Cr Van Gelderen, seconded Cr Sheen that Council declares the house located at Lot 266 Scadden Street, Goomalling W.A., owned by Ms Lorraine Mullings, as being unfit for human habitation and allow the said owner, 180 days in which to repair, cleanse the house and land to the satisfaction of Council, so that it can be reoccupied.

CARRIED BY ABSOLUTE MAJORITY 8/0



8.2.2 Request for Approval for Second Dwelling House on Lot 10204 No. 141 Clay Pit Road

FILE REF	176
APPLICANT OR PROPONENT (S)	Scott & Gillian Way
PREPARED BY	Linton Thomas, Environmental Health Officer Building Surveyor Contractor L2 312 Clem Kerp, Chief Executive Officer
APPROVED BY	
PREVIOUSLY BEFORE COUNCIL	
DISCLOSURE OF INTEREST	NIL
APPENDICES	8. Letter of Application for Planning Approval

Nature of Council's Role in the Matter

To administer the provisions of the Councils Town Planning Scheme

Purpose of Report

The purpose of this report is to seek approval for a second dwelling on Lot 10204 Clay Pit Road for the purpose of holiday accommodation in a unique location.

Background

Refer to Way's application letter.

Comments and details

Council has approved a similar proposal belonging to Karen Loomans at 1366 Hadrill Road, Jennacubbine.

Implications to Consider

Consultative

None

Strategic

None

Policy Related

None

Financial

None



Legal and Statutory

Council's Town Planning Scheme

Risk related

None

Voting Requirements

Simple Majority

8.2.2 RESOLUTION

Moved Cr Ryan , seconded Cr Romero that Council Grants approval for a second dwelling house on Lot 10204 No. 141 Clay Pit Road owned by Gillian Way subject to no guarantee of subdivision approval in the future.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Kingston declared an impartiality to the above item



Mrs Joanna Bywaters, Sport and Recreation Officer and Miss Tahnee Bird, Community Development Officer entered at 2.37 pm

8.3 SPORT AND RECREATION OFFICER'S REPORT

8.3.1 CSRFF GRANT APPLICATION – OVAL RETICULATION

FILE REF	174
APPLICANT OR PROPONENT (S)	Shire of Goomalling, Department of Sport and Recreation
PREPARED BY	Sport and Recreation Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	
DISCLOSURE OF INTEREST	Nil

APPENDICES 6. RETIC INSTALLATION QUOTES

Nature of Council's Role in the Matter
Executive

Purpose of Report

For council to approve the submission of a grant application to the Department of Sport and Recreation and commit the required funds in the 17/18 budget.

Background

The purpose of the project is to upgrade the irrigation system to an automated and centralised control system that can be managed from remote devices with the aim of reducing water consumption and man hours spent managing the irrigation systems, throughout the town site and more efficiently watering the recreation fields.

Hockey and football/cricket fields are currently watered with a travelling irrigator that requires staff to move the hardware to desired location over the period of the day which results in the following inefficiencies;

1. Ovals can only be watered if staff are present.
The irrigator has to be manually turned on and off, as well as moved into the required positions.
2. Ovals are watered during working hours
This results in higher evaporation rates (extreme summer heat) and increased likelihood of wind impacting effectiveness
3. No consistency of water location or spray rate resulting in high water consumption
Shire outside staff have the month of January off, therefore a new staff members have to be trained into using the system. Gusty winds carry the water spray away from the intentional watering zones.
4. Manual irrigator uses 15.80 kL per hour compared to estimated daily requirement of 14.48KL for the hockey oval with a reticulated system as recommended by Forrest and Forrest.
For the hockey oval grass to survive during January, the Forrest and Forrest report outlines it requires 37.9kL per day (Approx 2.6 hours a day) which is currently impossible with the one travelling irrigator for both the football and hockey ovals.
5. 50 hours per week is required to water the ovals adequately (790kL)
Shire staff work for 38 hours a week.
6. 20 hours per week to manage the manual irrigator (20 x 38wks x \$30ph = Value \$22,800)

Comments and details

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Forrest and Forrest conducted a report on the ovals and recommended a few companies to quote on the project. Total Eden and Elliotts Irrigation have quoted on the installation of the irrigation. We have also received quotes for the laser levelling and resurfacing of the hockey oval.

Implications to Consider

Consultative

The Goomalling Football, Cricket and Hockey Clubs are in full support of the reticulation and have written in letters of support.

Strategic

Goomalling Community Strategic Plan 2013

NATURAL ENVIRONMENT – N1 Enhance the health and integrity of the natural environment

N1.4 Perform sustainable resource use and land management practices

N1.10 Promote and support initiative to reduce water consumption

Water Efficiency Plan 2016 (DRAFT)

Action/Initiatives

1. Audit irrigation system to identify poorly performing irrigation hardware
2. Water irrigation upgrade, to centralised monitoring system for effective management and monitoring including reticulation of town ovals.

Policy Related

Financial

BUDGET: All prices include GST

Item	Quote 1	Quote 2
Irrigation	\$217,618.50 Total Eden	\$115,597.90 Elliotts Irrigation
Laser Levelling	\$3,520.00 Turf Care	\$3,168.00 State Wide Turf
Resurfacing	\$16,500 WC TURF	\$15,070 Greenacres
TOTAL	\$237,638.50	\$133,835.90

The Goomalling Football Club and Goomalling Ladies Hockey Club have written in letters of support stating they will donate \$20,000 towards the project.

The Shire of Goomalling will apply for a CSRFF grant for approximately \$45,000 therefore the Shire's contribution is

- \$133,835.90 (lowest quotes)
- \$20,000 (donations)
- \$45,000 (approx. DSR contribution)

TOTAL \$68,835.90 (some in-kind works can reduce the cash amount)

The current Grounds maintenance worker has identified it takes 20 hours per week moving, setting up and turning on and off the travelling irrigator. The hour's wage is approx. \$20.3 therefore this equates to \$406 a week. \$21,112 a year council wages go toward the watering. With the installation of the new system this will be dramatically reduced.

Legal and Statutory

Nil

Risk related

Nil

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Voting Requirements

Simple Majority

8.3.1 RESOLUTION

Moved Cr Kingston, seconded Cr Ryan that Council approve the submission of the CSRFF grant Application for \$45,000 for the oval reticulation and commit the rest of the required funds in the 2017/18 budget, approximately \$70,000.

CARRIED BY ABSOLUTE MAJORITY 8/0



8.4 COMMUNITY DEVELOPMENT OFFICER'S REPORT

8.4.1 WHEATBELT DEVELOPMENT COMMISSION REGIONAL GRANTS SCHEME FUNDING – YOUTH PRECINCT

FILE REF	174-5/74
APPLICANT OR PROPONENT (S)	Shire of Goomalling, Wheatbelt Development Commission,
PREPARED BY	Tahnee Bird, Community Development Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	Special Council Meeting 9 March 2016
DISCLOSURE OF INTEREST	IMPARTIAL – BARRY HAYWOOD

Nature of Council's Role in the Matter
Executive

Purpose of Report

To seek Council's resolution to support commitment of \$300,300 cash to enable the continuation of youth precinct development including acceptance of Wheatbelt Development Commission Regional Grants Scheme Grant of \$269,400 and complete application to Lotterywest.

Background

Council has been developing the concept of the youth and cultural precinct for the approximately three (3) years following the petition initiated by the young people of Goomalling. The concept plan was considered compelling by the Wheatbelt Development Commission (WDC) with funding from the Community Chest Fund for initially planning and subsequently the award of a major infrastructure grant through the Wheatbelt Regional Grant Scheme.

Initial project costings were in the region of \$3,000,000 for a new youth precinct, considering Council financial position and the abundance of community buildings underutilised the community development officer has been investigating opportunities to use existing facilities and the possibility of sharing facilities with similar needs.

Due to the change in project location, negotiations with Wheatbelt Development Commission took place to change the location of the project which is approved subject to achieving all the outcomes outlined in the application. In addition, WDC has approved postponement of project to 2017/18 financial year subject to a firm commitment from Council to complete the project.

The outcomes of this project are life and community changing. Commitment to this will demonstrate Council's innovative approach to tackling a range of issues.

The BMX component of the project has been completed in addition to receiving funding \$19,000 for the community garden component of the project.

Position outcomes from moving the location of the youth precinct is better visibility, land is better developed and requires less earthworks for project, closer to Railway Terrace, already connected the town pathway network, better accessibility to the recreation ground, no new headwork's required, makes use of underutilised facility,

Comments and details

Following Council's approval Community Development staff can proceed with necessary planning and consultation prior to the 2017/18.

Implications to Consider

Consultative

Community consultation should be carried to determine the configuration of the new facility following preliminary drawing have been completed. In addition, consultation about the future of Council infrastructure including prioritisation of facilitation and solutions for underutilised facilities that now require significant investment due to lack of maintenance.



Strategic

S1.2 Advocate for enhances service provision from government and community agencies to ensure the support services are available to all residents

S1.3 Identify and support a community organisation that has the ability to give local youth a voice on youth issues

S1.5 Expand the indigenous, cultural and social programs throughout the district

S2.7 Provide an environment that enhances the growth, development and retention of youth

S2.9 Advocate for provision of educational services within the community

Policy Related

Nil

Financial

Maximum \$300,300 to be including in Council budget to be sourced from \$150,150 municipal funding and \$150,150 Council loan.

This allows for a \$30,000 contingency for price escalation and unforeseen occurrences. Council staff will work within these budget parameters, source additional community support and discounts.

Legal and Statutory

Nil

Risk related

Continuity of Regional Development of Australia Royalties for Regions fund is uncertain in the current political climate

Voting Requirements

Absolute Majority

8.4.1 RESOLUTION

Moved Cr Romero, seconded Cr Van Gelderen that Council approve the financial commitment of \$300,300 cash contribution and acceptance of the Regional Grant Scheme Grant of \$269,400 for the development of the youth centre for the 2017/18.

CARRIED BY ABSOLUTE MAJORITY 8/0



8.4.2 YOUTH FRIENDLY COMMUNITY PLAN

FILE REF	158-2
APPLICANT OR PROPONENT (S)	Shire of Goomalling, Gooma Squad
PREPARED BY	Tahnee Bird, Community Development Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	NIL
DISCLOSURE OF INTEREST	IMPARTIAL – BARRY HAYWOOD
APPENDICES	7. Youth Friendly Community Plan

Nature of Council's Role in the Matter

Executive

Purpose of Report

Council to adopt the Our Youth, Our Future Youth Friendly Community Plan

Background

Department of Local Government and Communities granted Shire of Goomalling \$10,000 to carry out engagement activities in order to survey young people and develop a Youth Friendly Plan.

The Youth Friendly Community Plan is an issue based sub-plan to Council's Strategic Planning Framework, to be review annually as part of the ordinary budgetary process and will set a guide for Council's project proposal and assess achievements for our young people.

There was significant input from young people in the process of event development, survey development and completing the plan.

Comments and details

Implications to Consider

Consultative

Plan will be available for community comment for 14 days following Council approval. Significant community consultation was undertaken throughout the project through every aspect of the project from application, event and survey development in addition to the final action plan.

Strategic

S1.3 Identify and support a community organisation that has the ability to give local youth a voice on youth issues

S2.7 Provide an environment that enhances the growth, development and retention of youth

Policy Related

Nil

Financial

Nil

Legal and Statutory

Nil

Risk related

Nil

Voting Requirements

Absolute majority



8.5.2 RESOLUTION

Moved Cr Chester, seconded Cr Bowen that Council adopt the Our Youth, Our Future Youth Friendly Community Plan subject to amendments if necessary following public comment in fourteen (14) days after the Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

Mrs Joanna Bywaters, Sports & Recreation Officer and Miss Tahnee Bird, Community Development Officer left the meeting at 3.04 pm

RECEIVING OF OFFICERS REPORT

Resolution

Moved Cr Ryan, seconded Cr Romero that Council receive the Officers Reports, as presented.

General Business

8.6. RISK MANAGEMENT/AUDIT COMMITTEE

Resolution

Moved Cr Ryan, seconded Cr Chester that the Council nominate the following Councillors Cr Romero, Cr Kingston and Cr Bowen to meet and discuss terms of reference and formation of the Risk Management/Audit Committee.

CARRIED BY ABSOLUTE MAJORITY 8/0



NOTICE OF MOTIONS FOR NEXT MEETING

9. DATE OF NEXT MEETING

That the next meeting of the Goomalling Shire Council ordinary meeting be held in the Council Chamber, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 15 March 2017, commencing at 1.00pm.

10. CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the meeting closed at 3.43 pm