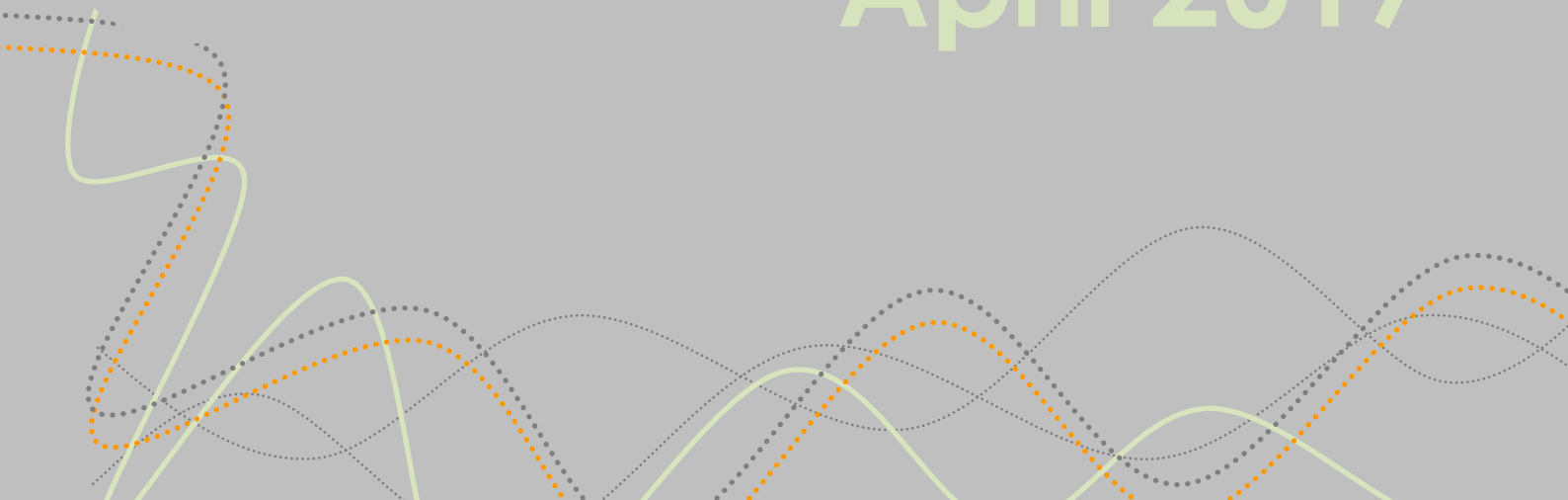
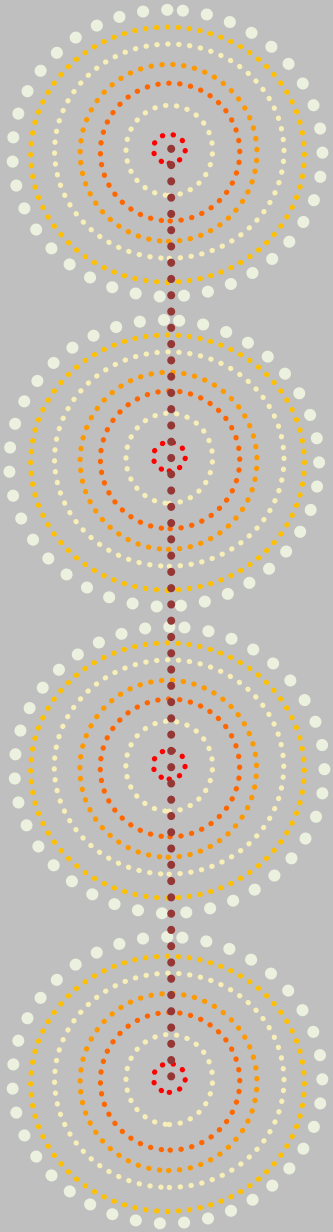


Shire of Goomalling



COUNCIL CONFIRMED MINUTES

April 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. 3 of 2017 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 19 April 2017 beginning at 1.07 pm.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1. Attendance

Chairperson	President of Council	Cr Barry Haywood
	Deputy President of Council	Cr Roland Van Gelderen
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

QUESTION TIME

Nil

1.2. Apologies

Nil

1.3. Announcements

Cr Kingston 21 March 2017 – attended WALGA strategic policy training.

Cr Bowen – Jennacubbine Progress Association will be holding an ANZAC Day Service at 6.00 am all are invited.

Cr Chester, Cr Sheen, Cr Romero, Cr Ryan, Cr Van Gelderen, Cr Bowen, Cr Kingston and the Shire President – Attended the Special Council Meeting 23 March 2017.

Cr Chester and President from the Mortlock Sports Council meet with the Shire of York representative to discuss the running of the Sport and Recreation Centre.

Cr Chester, Cr Ryan and Mr Doug Sewell Drum muster.

Cr Chester attended Avon Tourism Meeting in Toodyay.

Cr Chester attended a Local Action Group Goomalling Hospital.



Cr Sheen attended ACDF meeting in Northam 12 April 2017.
Shire President and the Chief Executive Officer attended the AROC meeting in Toodyay.

Moved Cr Chester, seconded Cr Romero that the announcement be received.

CARRIED

2. MINUTES

Resolution

Moved Cr Ryan, seconded Cr Van Gelderen that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 15 March 2017 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 Bowen, seconded Cr Van Gelderen that the Finance Report for March 2017 be received.

CARRIED

7.1. FINANCE REPORT

7.1.1. Financial Statements for Period ending 31 March 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 16 March 2017 to 19 April 2017
2. Financial Statements for period ending 31 March 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 16 March 2017 to 19 April 2017 and receive Financial Statements for period ending 31 March 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 March 2017 financial statements and list of accounts paid for the period ending 31 March 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

Simple Majority

Absolute Majority

No

GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 19 APRIL 2017



RESOLUTION

Moved Cr Bowen, seconded Cr Van Gelderen

That Council:

- | | | |
|----|---|---------------|
| 1. | endorse the list of payments | |
| | a. EFT1133 to EFT1152 | \$ 19,621.45 |
| | b. 12560-12607 | \$ 161,590.96 |
| | c. 12608- 12647 | \$ 64,456.99 |
| | d. 5257-5292 | \$ 44,432.00 |
| | e. DD9845-DD9904, DD9940 DD8053 to DD8065 | \$ 151,341.19 |

Totalling \$441,442.59 for the period 16 March 2017 to 19 April 2017

2. receive the financial statements for the period ending 31 March 2017
3. receive the Council Corporate Credit card statement (copy attached)

CARRIED BY ABSOLLUTE MAJORITY 8/0



7.2. Finance Committee Meeting

Resolution

Moved Cr Romero, seconded Cr Sheen that the Finance Committee Meeting minutes for meeting held Wednesday, 19 April 2017 be received.

CARRIED

8. OFFICER REPORTS

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 WESTERN AUSTRALIAN PLANNING COMMISSION – APPLICATION 154976 – LOT NO 345, 346 LEESON & CHITIBIN ROADS, JENNACUBBINE

FILE REF	170
APPLICANT OR PROPONENT (S)	WA Planning Commission & Karenina Nom P/L
PREPARED BY	Clem Kerp, Chief Executive Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	N/A
DISCLOSURE OF INTEREST	N/A
APPENDICES	4. WA Planning Commission Application 154976

Nature of Council's Role in the Matter
Quasi-judicial

Purpose of Report

To provide any information, comment or recommended conditions to WA Planning Commission on the application for Karenina Nominees Pty Ltd to subdivide Lots 345 & 346 into three (3) lots to provide one lot as a Homestead Block containing all existing buildings on the lot.

Background

The application is to increase the number of lots from two (2) to three (3). In the past Council has always supported applications to provide Homestead Lots which normally provides the creation of an additional lot than previously existed.

Comments and details

Council's response needs to be submitted to WA Planning Commission by 9th May 2017. I recommend that Council submit no objection to the application.

Implications to Consider

Consultative

As the application is increasing the number of lots from 2 to 3, the application should be supported to provide a Homestead Lot.

Strategic

Increasing the number of lots is at the request of the owner and there is no reason not to support the application, as the application is for a Homestead Lot.

GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 19 APRIL 2017



Policy Related

Agrees with Council's policy of approving subdivisions which increase a lot to provide a Homestead Block.

Financial NIL

Legal and Statutory

Complies with Council's policy on amalgamation and subdivision proposals including the creation of Homestead Blocks.

Risk related NIL

Voting Requirements

Absolute Majority Yes

8.1.1 RESOLUTION

Moved Cr Sheen, seconded Cr Bowen that Council raise no objection and support the application to provide the Homestead Block as submitted. Being WA Planning Commission Application 154976

CARRIED BY ABSOLUTE MAJORITY 8/0



8.1.2 DEVELOPMENT ASSESSMENT PANELS – LOCAL GOVERNMENT NOMINATIONS

FILE REF	176-14
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Clem Kerp, Chief Executive Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	4 th February 2015, Item 31
DISCLOSURE OF INTEREST	NIL
APPENDICES	5. Department of Planning, Development Assessment Panels – Local Government Nomination

Nature of Council's Role in the Matter

Legislative

Purpose of Report

To nominate four (4) Councillors (2 nominees and 2 proxy's) to sit on Council's respective Development Assessment Panel as required. Nominations are required by 28 April 2017.

Background

As a key component of planning reform in Western Australia, Development Assessment Panels (DAPs) are intended to enhance planning expertise in decision making by **improving the balance between technical advice and local knowledge**.

Each DAP consists of five panel members, three being specialist members and two local government councillors. For information about how DAPs operate, membership, and development application types please select from the menu to the left.

Under the DAP regulations, each DAP will determine development applications that meet set type and value thresholds as if it were the responsible authority under the relevant planning instrument, such as the local planning scheme or region planning scheme. The DAP regulations state that DAP applications cannot be determined by local government or the Western Australian Planning Commission (WAPC).

The role of [DAP members](#) is to determine development applications within a certain type and value threshold through consistent, accountable, and professional decision-making.

There are two different types of DAPs:

1. Local Development Assessment Panels (LDAPs)

An LDAP only has one local government within its boundary area. An LDAP is established to service a single local government, where it is deemed to be a high-growth local government with enough development to support its own DAP. There is currently only one LDAP, for the [City of Perth](#).

2. Joint Development Assessment Panels (JDAPs)

JDAPs are established to service two or more local governments. There are 8 JDAPs in Western Australia.

Comments and details

GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 19 APRIL 2017



Following receipt of all local government nominations, the Minister for Planning will consider and appoint nominees for up to a three-year term, expiring April 2020. All appointed local members will be placed on the local government member register and advise of DAP training dates and times. It is a mandatory requirement, pursuant to the DAP regulations, that all DAP members attend training before they can sit on a DAP and determine applications. Local Government members who have previously undertaken training are not required to attend further training, but are encouraged to attend refresher training.

Current members are Cr's Haywood & Van Gelderen, and Proxy Members are Cr's Chester & Bowen.

Implications to Consider

Consultative

Decision to be made by Council.

Strategic

As above.

Policy Related

Refer to Legal and Statutory below.

Financial

There are financial obligations if DAPs meet with attendees meeting payments.

Legal and Statutory

Regulation 26 of the Planning and Development (Development Assessment Panels) Regulations 2011 (DAP Regulations)

Risk

Nil

It is noted that since inception our Local DAP has not been involved in any decision under DAP Regulations.

Voting Requirements

Simple Majority YES

8.1.2 RESOLUTION

Moved Cr Chester, seconded Cr Romero that Council nominate two (2) Elected Members and two (2) Proxy Members for the Development Assessment Panel and those nominations are as follows which are hereby approved and authorised:

Two Elected Members Councillors Haywood & Van Gelderen

Two Proxy Members Councillors Chester & Bowen

UNANIMOUSLY CARRIED 8/0

9. NOTICE OF MOTIONS FOR NEXT MEETING



10. DATE OF NEXT MEETING

The next meeting of the Goomalling Shire Council ordinary meeting be held in the Council Chamber, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 17 May 2017, commencing 1.00pm.

11. CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the meeting closed at 2.47pm