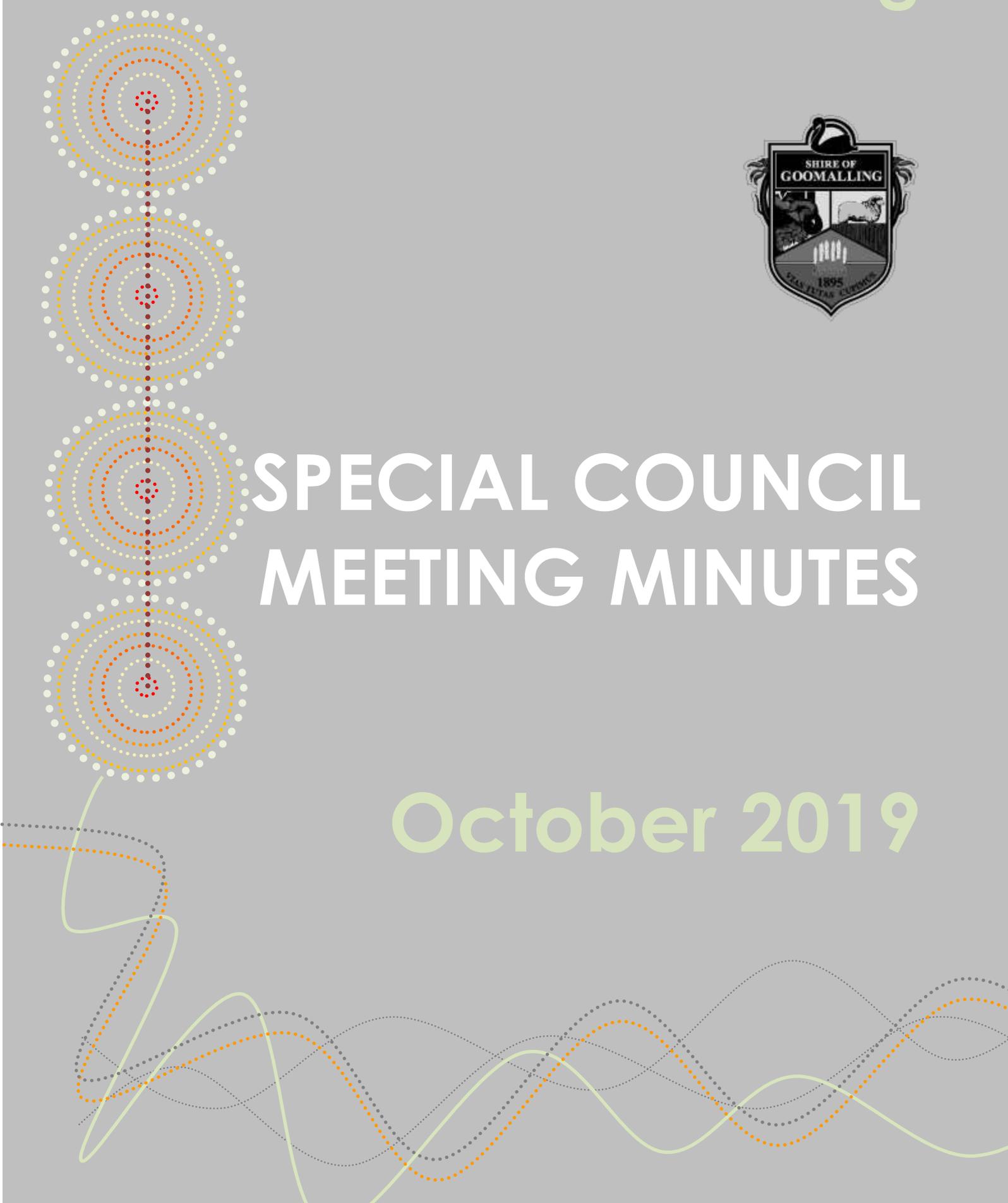


Shire of Goomalling



SPECIAL COUNCIL MEETING MINUTES

October 2019





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

Special Meeting of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Friday, 25 October 2019 beginning at 6.35 pm.

ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

Attendance

Councillor	Cr BJ Haywood
Councillor	Cr R Sheen
Councillor	Cr JM Chester
Councillor	Cr CM Butt
Councillor	Cr RK Van Gelderen
Councillor	Cr BJ Wilkes
Councillor	Cr CL Barratt
Administration	Chief Executive Officer, Mr Peter Bentley Finance Manager, Ms Natalie Bird
Observers	Mrs Christine Van Gelderen, Mr Matthew Butt, Mr Jake Butt, Miss Charlie Butt, Mrs Jessica Wilkes, Miss Mahli Wilkes, Mr Hunter Wilkes, Miss Rylee Wilkes, Mrs Karen Smith and Mr Tristian Smith
Justice of the Peace	Mr Keith Drew J.P.

Apologies

Nil

SPECIAL ITEMS OF BUSINESS

1. OATH/AFFIRMATION OF ALLEGIANCE OF COUNCILLORS

Prior to the commencement of the Meeting, newly elected Councillors BJ Haywood, RK van Gelderen, CM Butt & BJ Wilkes were Sworn in before Justice of the Peace, Mr Keith Drew J.P.

PRESIDENT _____

DATE _____



2. ELECTION OF SHIRE PRESIDENT & DEPUTY SHIRE PRESIDENT

2.1 Election of Shire President

The Chief Executive declared that the following nomination had been received in writing:

Cr BJ Haywood

There being no further nominations, Cr Barry Haywood was duly elected and sworn in as President by Mr K Drew JP.

The Shire President then took the Chair.

2.2 Election of Deputy Shire President

The Chief Executive Officer declared that no nomination had been received in writing prior to the meeting:

Roly Van Gelderen nominated for the position of Deputy Shire President

There being no further nominations, Roly Van Gelderen was duly elected Deputy Shire President and sworn in office before Mr K Drew JP.

3. STANDING COMMITTEES AND COUNCIL DELEGATES

Resolution

Moved Cr Barratt, seconded Cr Van Gelderen that the Finance - Audit Committee is to comprise a membership of whole of Council.

3.1 FINANCE COMMITTEE – AUDIT COMMITTEE

Whole of Council

Resolution

Moved Cr Barratt, seconded Cr Van Gelderen that the following Standing Committees:

Works and Cemetery, Health Sewerage and Swimming Pool, Building and Town Planning Committees be appointed when the need arises.

UNANIMOUSLY CARRIED 7/0

PRESIDENT _____

DATE _____



APPOINTMENT OF COMMITTEES AND DELEGATES

Resolution: Moved Barratt, seconded Cr Van Gelderen that Council adopt the following Committees and Delegates to the various organisations:

3.2 **JENNACUBBINE HALL & RECREATION GROUND COMMITTEE**

Councillor Sheen, Councillor Chester

3.3 **KONNONGORRING HALL & RECREATION GROUND COMMITTEE**

Councillor Haywood, Councillor Van Gelderen & Councillor Wilkes

3.4 **WA LOCAL GOVERNMENT ASSOCIATION**

Councillor Haywood } Deputy Councillor Chester

Councillor Van Gelderen } Deputy Councillor Sheen

3.5 **AVON MIDLAND WARD - COUNTRY SHIRE COUNCIL'S ASSOCIATION**

Councillor Haywood } Deputy Councillor Chester

Councillor Van Gelderen } Deputy Councillor Sheen

3.6 **MUNICIPAL MUSEUM COMMITTEE**

Councillor Chester } Deputy Councillor Barratt

Councillor Wilkes

3.7 **RURAL WATER COUNCIL**

Councillor Sheen } Deputy Councillor Chester

Mr Peter Clarke

3.8 **SCHOOL BUS COMMITTEE**

Councillor Haywood, Councillor Wilkes

3.9 **AVON COMMUNITY DEVELOPMENT FOUNDATION**

Councillor Sheen } Proxy Councillor Chester

3.10 **SHIRE OF GOOMALLING RESERVES ADVISORY MANAGEMENT COMMITTEE**

Whole Council

PRESIDENT _____

DATE _____



3.11 **KNICK KNACK OP SHOP COMMITTEE**

Councillor Chester

3.12 **DRUM MUSTER COMMITTEE**

Councillor Chester & Councillor Barratt

3.13 **FRIENDS OF THE CEMETERY**

Whole Council

3.14 **CHIEF BUSH FIRE CONTROL OFFICER & DEPUTY CHIEF BUSH FIRE CONTROL OFFICER**

Chief Bush Fire Control Officer	Mr L White
Deputy Chief Bush Fire Control Officer	Mr K J Ryan

3.15 **AROC – AVON REGIONAL ORGANISATION OF COUNCILS**

Councillor Haywood	}	Deputy – Councillor Van Gelderen
Chief Executive Officer		

3.16 **AVON SUB GROUP WHEATBELT NORTH REGIONAL ROAD GROUP**

Councillor Haywood	}	Deputy – Councillor Van Gelderen
Chief Executive Officer & Works Manager		

3.17 **DAPS**

Councillor Haywood	}	Proxy - Councillor Chester
Councillor Van Gelderen	}	Proxy - Councillor Barratt

3.18 **SHIRE MEDICAL SURGERY ADVISORY COMMITTEE**

Councillor Haywood	}	Proxy - Councillor Van Gelderen
Councillor Chester	}	Proxy - Councillor Barratt

3.19 **TIDY TOWNS ADVISORY COMMITTEE**

Whole Council



3.20 **YOUTH GROUP ADVISORY COMMITTEE**

Whole Council

3.21 **MORTLOCK SPORTS COUNCIL**

Councillor Chester } Proxy - Councillor Butt

UNANIMOUSLY CARRIED 7/0

4. CLOSURE

Since there was no further business the President thanked everyone present for their attendance and declared the meeting closed at 7.14 pm

PRESIDENT _____

DATE _____