

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**

Mr Shaun Box, Tiger Grain Energy delivered a presentation to Council on the concept of establishing his business in Goomalling.

Mr Shaun Box left the meeting at 11.41 am.

RESUMPTION OF STANDING ORDER

Resolution: Moved Cr Ryan, seconded Cr Sewell that standing orders be now resumed.
Time 11.41 am

CARRIED BY ABSOLUTE MAJORITY 6/0

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from the Councillors Davey, Haywood & Van Gelderen for their non attendance at today's meeting.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 21 JULY 2010

Resolution: Moved Cr Sheen, seconded Cr Williams that the Minutes of the Ordinary Meeting held on Wednesday 21 July 2010 as read, be confirmed as a true and correct record proceedings.

CARRIED BY ABSOLUTE MAJORITY 6/0

3.2 BUDGET MEETING OF COUNCIL HELD ON MONDAY 2 AUGUST 2010

Resolution: Moved Cr Forward, seconded Cr Williams that the Minutes of the Budget Meeting held on Monday 2 August 2010 as read, be confirmed as a true and correct record proceedings.

CARRIED BY ABSOLUTE MAJORITY 6/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President, Cr Sheen, Cr Forward and the CEO attended meeting with the Jenna Kart Club and Jennacubbine Progress Association
- Shire President, Cr Sewell, Cr Williams, Cr Sewell and the CEO attended Local Government Week
- Cr Forward attended Neighbour Hood Watch meeting
- Cr Williams attended Living Communities Meeting
- Cr Williams attended Avon Tourism discussion for the Royal Show
- Cr Williams attended Wheatbelt Health MOU
- Cr Williams attended Tourism WA in Hyden

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- Cr Williams attended a discussion for the Small Business Network
- Cr Williams attended a meeting with the Wheatbelt Development Commission
- Cr Ryan and Cr Van Gelderen carried out an audit of the Street Lights
- Cr Ryan attended LEMAC meeting
- Cr Ryan and the Chief Bush Fire Officer at the FESA forum
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Resolution: Moved Cr Ryan, seconded Cr Sheen that the Reports be received.

CARRIED

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Forward, seconded Cr Sewell that Council do now adjourn for lunch. Time 12.43 pm

CARRIED BY ABSOLUTE MAJORITY 6/0

Resumed at 1.28 pm

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 MAGAZINE AUGUST 2010 (58)

2. NATIONAL GEOGRAPHIC MAGAZINE JULY 2010 (58)

3. NATIONAL RURAL HEALTH ALLIANCE INC PARTYLINE NEWSLETTER JUNE 2010 (80)

4. AUSTRALIAN BUREAU OF STATISTICS STATS TALK WA NEWSLETTER JUNE 2010 (169)

5. RRR NETWORK NEWSLETTER WINTER 2010 (37)

6. THE CENTRE FOR CEREBRAL PALSY BRANDNEWS NEWSLETTER AUGUST 2010 (80)

7. AIM MANAGEMENT TODAY MAGAZINE AUGUST 2010 (87-1)

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8. EQUAL OPPORTUNITY COMMISSION DISCRIMINATION MATTERS NEWSLETTER AUGUST 2010 (54)
 9. MUNICIPAL ENGINEERING IN AUSTRALIA MAGAZINE JUNE/JULY 2010 (200)
 10. WASTE DISPOSAL AND WATER MANAGEMENT IN AUSTRALIA MAGAZINE JUNE/JULY 2010 (206)
 11. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE JUNE/JULY 2010 (138)
 12. SHELTER RESEARCH NEWSLETTER 13TH EDITION 2010 (50)
 13. CASE CONSTRUCTION SMART SOLUTIONS NEWSLETTER JULY 2010 (200)
 14. MIS MAGAZINE AUGUST 2010 (38)
 15. WHEATBELT NATURAL RESOURCE MANAGEMENT NEWSLETTER JULY 2010 (6-6)
 16. ARRB LOCAL ROAD NEWS JULY 2010 (138)
 17. WME MAGAZINE JULY 2010 (58)
 18. LGMA STATEWIDE MAGAZINE WINTER 2010 (95)
 19. LEGACY NEWSLETTER SPRING 2010 (80)
 20. LOCAL GOVERNMENT FOCUS NEWSLETTER JULY 2010 (102)
 21. CRVA ROAD TO SUCCESS NEWSLETTER JUNE 2010 (39)
 22. AGED CARE INSITE MAGAZINE AUGUST-SEPTEMBER 2010 (80)
 23. GOVERNMENT NEWS MAGAZINE AUGUST/SEPTEMBER 2010 (102)
 24. AICD COMPANY DIRECTOR MAGAZINE AUGUST 2010 (87)
 25. CMCA THE WANDERER MAGAZINE AUGUST 2010 (39)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above table of correspondence be received and tabled.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 31.10 FOR 9 AUGUST 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 9 August 2010, be received.

CARRIED

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27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 30.10 FOR 2 AUGUST 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 2 August 2010, be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 29.10 FOR 26 JULY 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 26 July 2010, be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 28.10 FOR 19 JULY 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 19 July 2010, be received.

CARRIED

30. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR AUGUST 2010 (102-6) 5

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 5 August 2010, be received.

CARRIED

31. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 29 JULY 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 29 July 2010, be received.

CARRIED

32. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 22 JULY 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 22 July 2010, be received.

CARRIED

33. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 15 JULY 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 15 July 2010, be received.

CARRIED

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34. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 6 AUGUST 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 6 August 2010, be received.

CARRIED

35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 30 JULY 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 30 July 2010, be received.

CARRIED

36. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 23 JULY 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 23 July 2010, be received.

CARRIED

37. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 16 JULY 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 16 July 2010, be received.

CARRIED

38. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 6 AUGUST 2010 (58-3)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Enviroinfo newsletter for 6 August 2010, be received.

CARRIED

39. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 22 JULY 2010 (58-3)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Enviroinfo newsletter for 22 July 2010, be received.

CARRIED

40. LOCAL GOVERNMENT CENTRE RE: PLANNING NEWS NEWSLETTER FOR 10 AUGUST 2010 (176)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Planning Newsletter for 10 August 2010, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the state conference, be received.

CARRIED

42. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 6 AUGUST 2010 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 6 August 2010, be received.

CARRIED

43. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 23 JULY 2010 (196-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 23 July 2010, be received.

CARRIED

44. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 16 JULY 2010 (196-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 16 July 2010, be received.

CARRIED

45. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 6 AUGUST 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 6 August 2010, be received.

CARRIED

46. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 30 JULY 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 30 July 2010, be received.

CARRIED

47. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 23 JULY 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 23 July 2010, be received.

CARRIED

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48. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 29 JULY 2010 (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 29 July 2010, be received.
CARRIED
49. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 22 JULY 2010 (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 22 July 2010, be received.
CARRIED
50. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 15 JULY 2010 (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 15 July 2010, be received.
CARRIED
51. WA POLICE RE: PREVENTING CRIME NEWSLETTER JULY 2010 (130-1)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for July 2010, be received.
CARRIED
52. DEPARTMENT OF RACING, GAMING & LIQUOR RE: NEWSLETTER SPRING 2010 (100)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for Spring 2010, be received.
CARRIED
53. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 09.08.2010 (150)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 9.8.10, be received.
CARRIED
54. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 2.8.2010 (150)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 2.8.10, be received.
CARRIED
55. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 26.07.2010 (150)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 26.7.10, be received.
CARRIED

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56. BARRY HAASE RE: MEDIA RELEASE: KIMBERLEY TOAD BUSTERS \$1MILLION DIRECT FUNDING (129)

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

CARRIED

57. BARRY HAASE RE: MEDIA RELEASE: HAASE SECURES \$350,000 TO BOOST TOURISM IN NORTH WEST (129)

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

CARRIED

58. BARRY HAASE RE: MEDIA RELEASE: THOUSANDS OF STUDENTS TO BENEFIT FROM LIBERAL YOUTH ALLOWANCE IMPROVEMENTS (129)

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

CARRIED

59. BARRY HAASE RE: MEDIA RELEASE: LIBERAL'S ANNOUNCE \$1M CANE TOAD CLEAN UP PROGRAM (129)

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

CARRIED

60. BARRY HAASE RE: MEDIA RELEASE: AGRICULTURE AND FOOD SECURITY POLICY (129)

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

CARRIED

61. BARRY HAASE RE: MEDIA RELEASE: REGIONAL HEALTH WORKFORCE (129)

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

CARRIED

62. BARRY HAASE RE: MEDIA RELEASE: SENIOR AUSTRALIANS (129)

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

CARRIED

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63. BARRY HAASE RE: MEDIA RELEASE: PAID PARENTAL LEAVE (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
64. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CONGRATULATES FACEY GROUP WOMEN IN AG FOR 10 YEARS (6)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
65. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: COMMITMENT TO CONSULT LOCAL COMMUNITIES (196)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
66. WILSON TUCKEY RE: MEDIA RELEASE: PROPOSING A SIGNIFICANT CHANGE IN THE ACCESS ARRANGEMENTS FOR OVERSEAS TRAINED DOCTORS (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
67. DEPARTMENT OF THE PREMIER AND CABINET RE: MEDIA RELEASE: LAST CHANCE TO HAVE YOUR SAY ON PROPOSED CAT CONTROL LEGISLATION (50)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
68. DEPARTMENT OF THE PREMIER AND CABINET RE: MEDIA RELEASE: STATE FUNDING TO LOCAL ROADS UP MORE THAN \$12MILLION (138)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
69. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT PROJECT (105-13)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the Grain Freight Project, be received.
CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the state wide 2010-11 Local Government Roads Programme, be received.

CARRIED71. MERCO GROUP RE: ROYALTIES FOR REGIONS ALLOCATIONS 2010/11 (129-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising services to Local Government for Forward Capitals Works Planning, be received.

CARRIED72. RED AGENCY RE: NEW OCCUPANCY ACCOMMODATION INDEX CONFIRMS AUSSIE HOLIDAY RENTAL ACCOMMODATION MARKET IS OPTIMISTIC ABOUT GROWTH (2)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the New Occupancy Accommodation Index, be received.

CARRIED73. MANSO CONSULTING RE: APPROVED CONSULTANTS PANEL: BUSINESS PLANNING AND ADVISORY SERVICES FOR LOCAL GOVERNMENT (3-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising services available to Local Governments, be received.

CARRIED74. BARRY HAASE RE: ASYLUM SEEKERS AND PEOPLE SMUGGLING (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding asylum seekers and the issue of people smuggling, be received.

CARRIED75. TOURISM WA RE: NEW FOCUS FOR TOURISM DEVELOPMENT IN WA (186)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the Board of Tourism WA implementing a new strategic direction and a revised business model to drive stronger tourism outcomes for the state, be received.

CARRIED

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76. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES OF MEETING HELD 4 AUGUST 2010 (196-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Minutes of Meeting held 4 August 2010, be received.

CARRIED

77. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: AGM 2010 MINUTES (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Minutes of Annual General Meeting held 7 August 2010, be received.

CARRIED

78. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MINUTES OF AUGUST STATE COUNCIL MEETING (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Minutes of State Council Meeting held 8 August 2010, be received.

CARRIED

79. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FINANCIAL REPORT FOR THE YEAR ENDING 31 MAY 2010 (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above WALGA Financial Report for the year ending 31 May 2010, be received.

CARRIED

80. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA AUGUST 2010 (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Agenda for State Council Meeting held 8 August 2010, be received.

CARRIED

81. SHIRE OF YORK RE: REGIONAL ROAD FUNDING (105-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding letter received from Hon John Castrilli in response to York's correspondence regarding Regional Road Funding by the Wheatbelt North Group, be received.

CARRIED

82. AVON TOURISM RE: THANK YOU FOR COMMITMENT TO AVON VALLEY GUEST REGION DISPLAY AT THE 2010 PERTH ROYAL SHOW (186-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for their financial commitment to the Avon Valley Guest Region Display at the 2010 Perth Royal Show, be received.

CARRIED

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83. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: RURAL HEALTH CRISIS COSTING LIVES (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release regarding the health services crisis in WA, be received.

CARRIED

84. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT CONVENTION HIGHLIGHTS (33)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Infopage regarding the highlights of the recent Local Government Convention, be received.

CARRIED

85. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT PROJECT OUTCOME – EXPRESSIONS OF INTEREST (105-13)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council of the groups' recommendation, be received.

CARRIED

86. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT GRAIN FREIGHT NETWORK MAPPING AND HEAVY VEHICLE ACCESS POLICY PROJECT (105-13)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Infopage seeking Councils input on an integrated solution for grain freight and advising that workshops will be scheduled to determine strategic regional routes to feed rail and main roads, be received.

CARRIED

87. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: DRAFT GRAIN FREIGHT INFO PAGE (105-13)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence seeking feedback on the draft Infopage to be circulated to all Councils, be received.

CARRIED

88. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: BRIEFING UPDATE FOR ZONE DELEGATES ON GRAIN PROJECT (105-13)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence updating Council on the grain freight project, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above Local Government Reform Update, be received.

CARRIED

90. PAUL PAPALIA CSC, MLA RE: MEDIA STATEMENT: BARNETT DUCKS BLAME FOR HIS LOCAL GOVERNMENT FAILURE (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Statement regarding Council Amalgamations, be received.

CARRIED

91. MARGARET FRASER, RLSSA TRAINER RE: SENIOR FIRST AID CLASS 2010 (160-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for the opportunity to conduct the outside workers First Aid Course in Goomalling on 28 & 29 June 2010, be received.

CARRIED

92. DISABILITY SERVICES COMMISSION RE: RESPITE CONSULTATIONS (54)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council of open consultation workshops to be held in Narrogin, Northam and Merredin to discuss plans for a new respite service for the Wheatbelt region, be received.

CARRIED

93. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: UPDATE ON ENVIRONMENTAL CLEARING REGULATIONS REVIEW (58-2)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Infopage regarding the State Governments funding of a pilot project to assist Local Governments in strategic management of native vegetation to balance infrastructure and community needs with environmental conservation and sustainability, be received.

CARRIED

94. LO-GO APPOINTMENTS RE: NEW WA MANAGER (60)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council of the new Manager of Lo-Go Appointments WA, be received.

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking Council permission to erect Liberal Party signage within the Shire of Goomalling, be received and Council approval is hereby given subject to the posters not creating a traffic hazard on Council's local roads and must be removed the day after the election.

CARRIED BY ABSOLUTE MAJORITY 6/0

96. LANDGATE GEOGRAPHIC NAMES SECTION RE: DEPOT ROAD APPROVAL (117)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising Council of the approval to name "Depot Road", be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 6/0

97. CHERYL EATON, JENNACUBBINE HALL COMMITTEE RE: REQUEST FOR URGENT REPAIRS TO JENNA HALL (77)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence requesting urgent repairs to the Jenna Hall, be received and Council agree to the repairs and that they be carried out as soon as possible.

CARRIED BY ABSOLUTE MAJORITY 6/0

98. GOOMALLING GUMNUTS RE: REQUEST FOR REPLACEMENT OF FLOOR COVERINGS AT LESSER HALL (37-2)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence requesting Council to consider replacing the floor coverings at the Lesser Hall, be received and this item be listed for the 2011/2012 budget.

UNANIMOUSLY CARRIED

99. KOTT GUNNING LAWYERS RE: WORKPLACE RISK UPDATE, PAID PARENTAL LEAVE ACT 2010 (CTH) (160)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council of the first national Paid Parental Leave scheme to apply from 1 January 2011, be received and noted.

UNANIMOUSLY CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence encouraging Council to put forward ideas and suggestions on how the Australian community can be engaged to mark the ANZAC Centenary, be received and Council respond with its full support for the ANZAC Centenary.

UNANIMOUSLY CARRIED

101. GAENOR THOMAS RE: PROBLEM DOG OWNED BY WHITE FAMILY, GEORGE STREET (50)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the problem dog owned by the White Family in George Street, Goomalling, be received and it be advised that Council has instituted legal proceedings to progress the action until completed.

CARRIED BY ABSOLUTE MAJORITY 6/0

102. SENIOR RANGER, TOWN OF VICTORIA PARK RE: LINDSAY HUNTER – COMBINED COUNCIL APPROACH (50)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence seeking Councils resolution to refuse registrations for Lindsay Hunter, be received and it was resolved by Council to accede to the request from the Town of Victoria Park.

CARRIED BY ABSOLUTE MAJORITY 6/0

103. NICOLE SCHMIDT RE: STORMWATER DRAINAGE AND SHARP BEND FROM QUINLAN STREET INTO GRANGE STREET (51)

Resolution: Moved Cr Forward, seconded Cr Williams that the above correspondence seeking various works be carried out in Quinlan and Grange Streets Goomalling, be received and it is hereby agreed to carry out work to redefine the table drain on the east side of Grange Street, install a larger hazard board plus statutory speed limit signs of 20km/hr.

UNANIMOUSLY CARRIED

104. SACRED HEART CATHOLIC SCHOOL RE: FUTURE ROAD WORKS (183)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking Councils consideration to create road verge parking and pedestrian access between the school entrance and the Church, be received and this item be listed for the 2011/2012 budget.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**

105. JOHN GILFELLON, CMVROC RE: AGENDA FOR MEETING HELD 30 JULY 2010 (206-1)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above Agenda for Meeting held 30 July 2010, be received.

CARRIED

106. JOHN GILFELLON, CMVROC RE: NOTES FROM JOINT MEETING HELD 30 JULY 2010 (206-1)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence regarding notes from the Joint Meeting held 30 July 2010, be received and Council contribute \$10,000 towards the Feasibility Study of establishing the proposed Waste Facility Site in the region.

CARRIED BY ABSOLUTE MAJORITY 6/0

107. FITZ GERALD STRATEGIES RE: PROPOSED WESTERN AUSTRALIAN COUNTRY SHIRE COUNCILS ASSOCIATION – MEETING AGENDA AND VENUE DETAILS (196-3)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence confirming details for the WA Country Shire Councils Association Meeting held 4 August 2010, be received.

CARRIED

108. LYNN MACLAREN MLC RE: DEVELOPMENT ASSESSMENT PANELS AND THE APPROVALS AND RELATED REFORMS (NO. 4) (PLANNING) BILL 2009: ONLY THE GREEN TRULY STOOD UP FOR LOCAL GOVERNMENT (176-14)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding legislation to implement Barnett Government reforms to Western Australia's State Planning System, be received.

CARRIED

109. AVON MIDLAND COUNTRY ZONE WALGA RE: REGIONAL INFRASTRUCTURE PLANNING (196-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council of the final central forum to be held Wednesday 8 September 2010 in Northam, be received.

CARRIED

110. AVON MIDLAND COUNTRY ZONE WALGA RE: CLGF REGIONAL INFRASTRUCTURE PLANNING FINAL WHEATBELT FORUM (196-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Notice of Meeting to be held Wednesday 8 September 2010 in Northam, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**

111. RURAL HEALTH WEST RE: CALL FOR NOMINATIONS FOR THE ELECTED ORGANISATIONAL MEMBER (NON-MEDICAL PRACTITIONER) POSITION ON THE WESTERN AUSTRALIAN CENTRE FOR REMOTE AND RURAL MEDICINE LTD BOARD OF DIRECTORS (80)

Resolution: Moved Cr Forward, seconded Cr Sewell that the above correspondence seeking Councils participation in the above nomination process, be received.

CARRIED

112. GREG WILLIS, MAIN ROADS WA RE: MINUTES OF THE WBN RRG MEETING HELD 19 JULY 2010 (105-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Minutes of Wheatbelt North Regional Road Group Meeting held 19 July 2010, be received and noted.

CARRIED

113. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: ZONE BRIEFING NOTE: LOCAL GOVERNMENT GRAIN FREIGHT NETWORK MAPPING AND HEAVY VEHICLE ACCESS POLICY PROJECT (105-13)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Infopage seeking Council input on an integrated solution for grain freight, be received.

CARRIED

114. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: GOOMALLING REFUSE DISPOSAL FACILITY – REVIEW OF CONTROLLED WASTE DISPOSAL SITE (151-1)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence informing Council that the application to update details of the Disposal Facility at Waterhouse Way has been registered, be received and monitored.

CARRIED

115. COMMISSIONER FOR CHILDREN AND YOUNG PEOPLE RE: INQUIRY INTO THE MENTAL HEALTH AND WELLBEING OF CHILDREN AND YOUNG PEOPLE

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking submission from broad sectors of the Community and seeking Council assistance to make relevant organisations aware of the inquiry, be received and Council distribute the information to the Goomalling Hospital and the Medical Surgery.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**116. DEPARTMENT OF AGRICULTURE AND FOOD WA RE: ARGT ACTION COMMITTEE MEETING (6)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Notice of Annual Ryegrass Toxicity Committee Meeting to be held Friday 10 September 2010, be received.

CARRIED

117. COMMISSIONER FOR CHILDREN AND YOUNG PEOPLE RE: MENTAL HEALTH INQUIRY

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence are seeking calls for submissions regarding promotion of positive mental health, prevention and treatment services for young people be received and Council distribute the information to the Goomalling Hospital and the Medical Surgery.

CARRIED

118. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT PLANNING WORKSHOPS PROPOSAL, NORTHAM

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence seek information from Council regarding grain freight routes in region as well as workshop format as workshop format input, be received and it is hereby authorised that the Shire President attend.

CARRIED

119. FITZGERALD STRATEGIES RE: WA COUNTRY SHIRE COUNCILS REPRESENTATION

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding minutes and a report on the processes and outcomes of meeting held on 4 August 2010 be received and monitored.

CARRIED

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

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

CARRIED BY ABSOLUTE MAJORITY 6/0

120. FITZ GERALD STRATEGIES RE: PAID MATERNITY LEAVE FROM JANUARY 2011 (13)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the introduction of Paid Maternity Leave from 1 January 2011, be received and Council employee's who wish to take Paid Maternity Leave are to be paid under the Federal minimum wage.

CARRIED BY ABSOLUTE MAJORITY 6/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**121. CITY OF CANNING RE: GOOMALING VISIT TO CITY OF CANNING (33)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence formally inviting Council to visit the City of Canning on Thursday 16 September 2010, be received and acknowledged.

UNANIMOUSLY CARRIED

122. DR NINA MCLELLAN, GOOMALLING MEDICAL SURGERY RE: LETTER OF SUPPORT – “MENS SHED” (152)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence providing support for the establishment of a “Mens Shed” in Goomalling, be received and Council support in principle the establishment of a “Mens Shed” in Goomalling with the objective of progressing the project to fruition.

CARRIED BY ABSOLUTE MAJORITY 6/0

123. MRS MORNA WHEELDON RE: ESTABLISHMENT OF A “MENS SHED” (152)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence proposing the establishment of a “Mens Shed” in Goomalling, be received and Council support in principle the establishment of a “Mens Shed” in Goomalling with the objective of progressing the project to fruition.

CARRIED BY ABSOLUTE MAJORITY 6/0

124. GOOMALLING BOWLING CLUB RE: SEEKING SUPPORT FOR PAYMENT OF WAGES TO GREENKEEPER (25)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence seeking Council assistance to for the payment of wages to the GreenKeeper, be received and this item be deferred to the September Ordinary Council Meeting to enable a full Council to discuss this issue.

CARRIED BY ABSOLUTE MAJORITY 6/0

125. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: LIVING LAKES 2030 INITIATIVE – FEASIBILITY STUDY (149)

Resolution: Moved Cr Williams, seconded Cr Ryan that the above correspondence advising Council of the ‘Living Lakes 2030’ initiative, be received and noted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 18 AUGUST 2010

Resolution: Moved Cr Williams, seconded Cr Sewell that the Minutes of the Finance Committee Meeting held on Wednesday 18 August 2010 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 107147 to 107194 and 6947 to 6947 inclusive totalling \$371,171.87 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 6/0

12 REPORTS OF OFFICERS12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 ACKNOWLEDGING ANNUAL RETURNS

It was recorded that all of the Councillors Annual Returns have been received and acknowledged via this Minute Number.

12.3 VEHICLE FOR SHIRE – CLINT VERNER

Resolution: Moved Cr Ryan, seconded Cr Williams that Council endorse the purchase of a new 4WD vehicle for Mr Clint Verner and the vehicle is to be leased.

CARRIED BY ABSOLUTE MAJORITY 6/0

12.4 NEW VEHICLE FOR THE DOCTOR

Resolution: Moved Cr Ryan, seconded Cr Williams that Council arrange for a new Ford Mondeo Station Sedan for the Doctor and the vehicle is to be leased.

CARRIED BY ABSOLUTE MAJORITY 6/0

12.5 WORK EXPERIENCE FOR DARRELL KELLY

Resolution: Moved Cr Williams, seconded Cr Sheen that Council commence Mr Darryl Kelly on work experience with Shire of Goomalling Outside Staff.

CARRIED BY ABSOLUTE MAJORITY 6/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**

12.6 **APPOINTMENT OF CLINT VERNER AS THE SHIRE DOG RANGER**

Resolution: Moved Cr Sewell, seconded Cr Forward that Council endorse the appointment of Clint Verner as the Shire of Goomalling Ranger.

SHIRE OF GOOMALLING

APPOINTMENT OF AUTHORISED OFFICER

It is hereby notified for public information Clinton Laurence Verner has been appointed as a Ranger/Authorised Officer in accordance with the various Acts, Regulations and Local Laws as detailed hereunder –

Dog Act 1976 and Regulations
Control of Vehicles (Off Road Areas) Act 1978 and Regulations
Litter Act 1979 and Regulations
Local Government Act 1995 and Regulations
Local Government (Miscellaneous Provisions) Act 1960
Shire of Goomalling Local Laws
Bush Fires Act 1954 and Regulations
Caravan and Camping Grounds Act 1995

Clem Kerp
Chief Executive Officer
Shire of Goomalling
PO Box 118
GOOMALLING WA 6460

CARRIED BY ABSOLUTE MAJORITY 6/0

12.7 **APPOINTMENT OF RON BACK TO PREPARE COUNCIL'S FORWARD CAPITAL PLAN**

Resolution: Moved Cr Williams, seconded Cr Sewell that Council appoint Mr Ron Back to prepare the Forward Capital Plan for the Shire of Goomalling.

CARRIED BY ABSOLUTE MAJORITY 6/0

12.8 **SPECIAL COUNCIL MEETING**

Resolution: Moved Cr Williams, seconded Cr Ryan that Council resolve to convene a special Council Meeting on Wednesday 1 September 2010 to discuss and resolve issues in York Gum Drive Goomalling.

CARRIED BY ABSOLUTE MAJORITY 6/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.****12.9 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.35 pm

12.10 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED**12.11 HEALTH AMENDMENT LOCAL LAW 2010**

Resolution: Moved Cr Ryan, seconded Cr Forward that resolve to adopt the Health Repeal Local Law 2010.

CARRIED BY ABSOLUTE MAJORITY 6/0**12.12 APPLICATIONS TO BUILD**

Resolution: Moved Cr Sheen, seconded Cr Sewell that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 10017- 10020

- 10017** S J Wright of Loc 1954 Tyndall Road for a general purpose farm shed
(Builder – M. Bailey)
- 10018** L E Bilston of Lot 152 High Street for a 3Brm framed coloubond residence
(Builder – Stallion Homes Reg. No. 11355)
- 10019** J & M Smith of Loc 16501 Chitabin Road Jennacubbine for a farm shed.
(Owner Builder)
- 10020** R & R Beck of Lot 106 (14) Forward Street for boundary fencing.

Valuation:	\$190,500	Building App' Fees	\$896.25
Year to Date	\$2,216,294	Financial Year to date	\$896.25
		Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 6/0**PRESIDENT** _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**12.13 PLANNING APPROVAL – SEA CONTAINERS

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council approve the installation of two sea containers for Mortlock Fabrication on their light industrial lot in Main Street.

CARRIED BY ABSOLUTE MAJORITY 6/0

12.14 PLANNING APPROVAL – RAILWAY CARRIAGES

Resolution: Moved Cr Ryan, seconded Cr Williams that Council do not approve this planning approval for railway carriages.

CARRIED BY ABSOLUTE MAJORITY 6/0

12.15 WASTE MANAGEMENT LOCAL LAW

Resolution: Moved Cr Ryan, seconded Cr Williams that Council delete in clause 2.11(2) (a) (i) of this local law to remove the burning of “green garden cuttings”.

CARRIED BY ABSOLUTE MAJORITY 6/0

12.16 ENVIRONMENTAL HEALTH AND BUILDING OFFICER’S REPORT

Resolution: Moved Cr Ryan, seconded Cr Forward that the Environmental Health and Building Officer’s Report be received and adopted.

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 3.49 pm

Miss Jo Beugge, Sport & Recreation Officer entered meeting at 3.50 pm

12.17 SPORT & RECREATION OFFICER’S REPORT

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

CARRIED

12.18 SPORT & RECREATION OFFICER’S REPORT

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

CARRIED

Miss Jo Beugge, Sport & Recreation Officer left the meeting at 3.56 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 3.57 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**

12.19 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Sheen, seconded Cr Williams that Council do now adjourn for afternoon tea. Time 4.02 pm.

CARRIED BY ABSOLUTE MAJORITY 6/0

Resumed at 4.27 pm

Cr Ryan did not resume after the afternoon tea adjournment

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Sewell, seconded Cr Sheen that standing orders be now suspended. Time 4.27 pm

CARRIED BY ABSOLUTE MAJORITY 5/0

The Works Supervisor, Mr Russell Beck entered the meeting at 4.27 pm

Sergeant Richard Edwardes and Shane Hickman entered the meeting at 4.27pm

Sergeant Richard Edwardes and Shane Hickman gave the monthly statistical report to Council

Sergeant Richard Edwardes and Shane Hickman left the meeting at 4.51 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Sewell, seconded Cr Sheen that standing orders be now resumed. Time 4.52pm.

CARRIED BY ABSOLUTE MAJORITY 5/0

COMMUNITY DEVELOPMENT OFFICER'S REPORT CONTINUED

12.20 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.13 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 August 2010
at the Goomalling Shire Council Chambers commencing at 10.16am.**12.21 WORK SUPERVISOR'S REPORT

Resolution: Moved Cr Williams, seconded Cr Sewell that the Work Supervisor's report be now dealt with.

CARRIED12.22 WORK SUPERVISOR'S REPORT

Resolution: Moved Cr Williams, seconded Cr Sheen that the Work Supervisor's report, be received an adopted.

CARRIED13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

14. GENERAL BUSINESS14.1 TIGER GRAINS ENERGY

It was resolved that Council carry out its due diligence and follow up seeking further details.

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 15 September 2010 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.15 pm.

PRESIDENT _____

DATE _____