

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

<u>PRESENT</u>	President	Councillor J H Bird (Presided)	CENTRAL/NORTH
		Councillor K J Ryan	TOWN
		Councillor W L Williams (Mrs)	TOWN
		Councillor RK Van Gelderen (from 11.05am)	TOWN
		Councillor H D Forward	SOUTH
		Councillor R Sheen	SOUTH
		Councillor M M Davey (Mrs)	CENTRAL/NORTH

STAFF: The Chief Executive Officer (C C J Kerp) and the Finance Manager (N M Bird) were in attendance.

The Shire President declared the Meeting opened at 10.25 am.

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

Nil

2. **APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from Cr Haywood and Cr Sewell for non attendance at today's meeting.

Resolution: Moved Cr Forward, seconded Cr Davey that a leave of absence be granted for the March 2010 Ordinary Council meeting for Cr Williams and Cr Sewell.

CARRIED BY ABSOLUTE MAJORITY 5/0

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 16 DECEMBER 2009**

Resolution: Moved Cr Williams, seconded Cr Sheen that the Minutes of the Ordinary Meeting held on Wednesday 16 December 2009 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 6/0

4. **MATTERS ARISING**

Nil

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- Shire President attended a meeting in York to see the operating of a machine to do the shoulders on roads.
- Shire President and the CEO met with the Hon Brendan Grylls
- Shire President attended the Australia Day Breakfast
- Shire President attended Grain Freight meeting in Northam on 29 January 2010
- Cr Williams attended a meeting with Tourism WA re the Royal Show Display for Avon Tourism

Resolution: Moved Cr Williams, seconded Cr Forward that the Reports be received.

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Cr Williams Declared an interest in Item 151 in Late Correspondence

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL RURAL HEALTH ALLIANCE PARTYLINE NEWSLETTER DECEMBER 2009 (80)
2. NATIONAL GEOGRAPHIC MAGAZINE JANUARY 2010 (58)
3. NATIONAL GEOGRAPHIC MAGAZINE DECEMBER 2009 (58)
4. MANAGEMENT TODAY MAGAZINE JAN/FEB 2010 (87-1)
5. CARAVAN INDUSTRY ASSOCIATION WA NEWSLETTER SUMMER 2009/2010 (39)
6. DISCRIMINATION MATTERS NEWSLETTER JANUARY 2010 (61)
7. HEAD 2 HEAD MAGAZINE 2009 (80)
8. CENTRELINK NEWS FOR SENIORS SUMMER 2009 (28)
9. CMCA THE WANDERER MAGAZINE JANUARY 2010 (39)

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10. CMCA THE WANDERER MAGAZINE DECEMBER 2009 (39)
 11. LOCAL GOVERNMENT MANAGER MAGAZINE DECEMBER 09/JANUARY 10 (87)
 12. LGMA STATEWIDE MAGAZINE SUMMER 2009 (87)
 13. AVON VALLEY ARTS INC NEWSLETTER JANUARY 2010 (11)
 14. ENVIRONMENTAL HEALTH WA MAGAZINE SUMMER 2009 (80)
 15. DISABILITY UPDATE MAGAZINE DECEMBER 2009 (54)
 16. THE COUNTRY LINK NEWSLETTER DECEMBER 2009 (80)
 17. FOCUS ON PERENNIALS MAGAZINE (6)
 18. IMAGE & DATA MANAGER MAGAZINE NOVEMBER/DECEMBER 2009 (38)
 19. THE OVERFLOW MAGAZINE SUMMER 09/10 (198)
 20. EXPERIENCE PERTH MAGAZINE 2010/11 (186-4)
 21. NATIONAL GEOGRAPHIC LIFT MAGAZINE (58)
 22. OFFICE OF NATIVE TITLE NEWSLETTER NOVEMBER/DECEMBER 2009 (7-2)
 23. AICD DIRECTOR MAGAZINE 2009 SUMMER EDITION (87)
 24. RURAL HEALTH MATTERS NEWSLETTER DECEMBER 2009 (80)
 25. SENATE SNAPSHOT, JUDITH ADAMS NEWSLETTER DECEMBER 2009 (129)
 26. ABOUT THE HOUSE MAGAZINE DECEMBER 2009 (129)
 27. WALGA TRAINING & DEVELOPMENT MAGAZINE JAN-MAR 2010 (189)
 28. ARRB GROUP BRIEFING NEWSLETTER DECEMBER 2009 (138)
 29. PBF AUSTRALIA NEWSLETTER CHRISTMAS EDITION 2009 (89-2)
 30. LANDMARK PROPERTY MAGAZINE DECEMBER 09/JANUARY 10 (97)
 31. COUNCIL ON THE AGEING NEWSLETTER DECEMBER 09/JANUARY 10 (37-3)
 32. THE SCHOOL VOLUNTEER PROGRAM NEWSLETTER DECEMBER 2009 (162-3)

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33. ESSENTIAL PERSONNEL EMPLOYERS PERSPECTIVE NEWSLETTER
DECEMBER 2009 (60)
34. BLAST JET NEWSLETTER DECEMBER 09/JANUARY 10 (198)
35. SHELTER RESEARCH NEWSLETTER 2009 (50)
36. LOCAL GOVERNMENT FOCUS NEWSPAPER JANUARY 2010 (102)
37. GROUNDCOVER MAGAZINE JANUARY-FEBRUARY 2010 (6)
38. CARERS QUARTERLY NEWSLETTER JANUARY 2010 (54)

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

CARRIED

39. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 02.10 FOR 18 JANUARY 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above LG News newsletter for 18 January 2010, be received.

CARRIED

40. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 01.10 FOR 11 JANUARY 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above LG News newsletter for 11 January 2010, be received.

CARRIED

41. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 50.09 FOR 21 DECEMBER 2009 (102-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above LG News newsletter for 21 December 2009, be received.

CARRIED

42. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 49.09 FOR 14 DECEMBER 2009 (102-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above LG News newsletter for 14 December 2009, be received.

CARRIED

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43. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 21 JANUARY 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above LG News newsletter for 21 January 2010, be received.

CARRIED

44. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 14 JANUARY 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above LG News newsletter for 14 January 2010, be received.

CARRIED

45. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 17 DECEMBER 2009 (102-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above LG News newsletter for 17 December 2009, be received.

CARRIED

46. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 10 DECEMBER 2009 (102-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above LG News newsletter for 10 December 2009, be received.

CARRIED

47. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 18 DECEMBER 2009 (102-7)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above ALGA News newsletter for 18 December 2009, be received.

CARRIED

48. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 11 DECEMBER 2009 (102-7)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above ALGA News newsletter for 11 December 2009, be received.

CARRIED

49. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 21 JANUARY 2010 (58-3)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Enviroinfo newsletter for 21 January 2010, be received.

CARRIED

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50. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 17 DECEMBER 2009 (58-3)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Enviroinfo newsletter for 17 December 2009, be received.

CARRIED

51. LOCAL GOVERNMENT CENTRE RE: COUNCILLOR NEWS NEWSLETTER FOR 20 JANUARY 2010 (102)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Councillor newsletter for 20 January 2010, be received.

CARRIED

52. LOCAL GOVERNMENT CENTRE RE: COUNCILLOR NEWS NEWSLETTER FOR 16 DECEMBER 2009 (102)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Councillor newsletter for 16 December 2010, be received.

CARRIED

53. AVON CATCHMENT COUNCIL RE: NEWSLETTER FOR 15 DECEMBER 2009 (6-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for 15 December 2009, be received.

CARRIED

54. LOCAL GOVERNMENT CENTRE RE: PLANNING NEWS NEWSLETTER 15 DECEMBER 2009 (176)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for 15 December 2009, be received.

CARRIED

55. JENNA KART CLUB RE: NEWSLETTER DECEMBER 2009 (73)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for December 2009, be received.

CARRIED

56. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 22 JANUARY 2010 (129)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for 22 January 2010, be received.

CARRIED

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57. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 15 JANUARY 2010 (129)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for 15 January 2010, be received.

CARRIED

58. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 18 DECEMBER 2009 (129)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for 18 December 2009, be received.

CARRIED

59. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 11 DECEMBER 2009 (129)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for 11 December 2009, be received.

CARRIED

60. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 22 JANUARY 2010 (129)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for 22 January 2010, be received.

CARRIED

61. HON MIA DAVIES MLC RE: NEWSLETTER FOR DECEMBER 2009 (129)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for December 2009, be received.

CARRIED

62. DR GRAHAM JACOBS MLA RE: NEWSLETTER FOR JANUARY 2010 (129)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above newsletter for January 2010, be received.

CARRIED

63. AVON MIDLAND COUNTRY ZONE WALGA RE: UPDATE 18 DECEMBER 2009 (196-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above ALGA Update for 18 December 2009, be received.

CARRIED

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64. AVON MIDLAND COUNTRY ZONE WALGA RE: UPDATE 11 DECEMBER 2009 (196-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above ALGA Update for 11 December 2009, be received.

CARRIED

65. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REFERENDUM (102)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Message from the ALGA President regarding referendum, be received.

CARRIED

66. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: UPDATE ON CONSTITUTIONAL REFORM AND LOCAL GOVERNMENT (102)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Message from the ALGA President regarding Constitutional Reform and Local Government, be received.

CARRIED

67. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REPORT FROM COPENHAGEN (102)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Message from the ALGA President reporting from Copenhagen, be received.

CARRIED

68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SAFE SYSTEM NEWS NEWSLETTER JANUARY 2010 (138-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for January 2010, be received.

CARRIED

69. PUBLIC TRUSTEE RE: TRUST MATTERS NEWSLETTER JANUARY 2010 (186)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Trust Matters Newsletter for January 2010, be received.

CARRIED

70. OFFICE OF NATIVE TITLE RE: NEWSLETTER 23 DECEMBER 2009 (7-2)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for 23 December 2009, be received

CARRIED

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Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter for December 2009, be received.

CARRIED72. MICHAEL REGAN, MAYOR OF WARRINGAH RE: GREENHOUSE GAS EMISSIONS REDUCTION (58)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding the Warringah Council's resolution on greenhouse gas emissions reduction, be received.

CARRIED73. TOURISM WA RE: SPECIAL ANNOUNCEMENT – CEO ROLE (186)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence advising Council of the new CEO, be received.

CARRIED74. AVON COMMUNITY DEVELOPMENT FOUNDATION RE: MINUTES OF MEETINGS (12)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Minutes of Meetings held 21 September 2009, 15 December 2009 and AGM held 20 October 2009, be received.

CARRIED75. RSPCA RE: GUIDELINES FOR USE OF CAT TRAPS (50)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding the use of cat traps, be received.

CARRIED76. OFFICE OF ROAD SAFETY RE: ROAD SAFETY PRIORITY PLANNER 2010 (138)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Road Safety correspondence, be received.

CARRIED77. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CLIMATE CHANGE AND SUSTAINABILITY ANNUAL REVIEW (203)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above WALGA Annual Review, be received.

CARRIED

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78. DEPARTMENT OF TRANSPORT, COASTAL INFRASTRUCTURE RE: RECREATIONAL BOATING FACILITIES SCHEME ROUND 15 – CALL FOR FUNDING APPLICATIONS (180)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence calling for funding applications to improve recreational boating infrastructure, be received.

CARRIED

79. MAIN ROADS WA RE: DISTANCE BOOKS (105)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding Main Roads Distance Books, be received.

CARRIED

80. SHARPE BROS RE: CIVIL CONTRACTING INFORMATION PACKAGE (200)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Information Package regarding Civil Contracting, be received.

CARRIED

81. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT ALCOHOL MANAGEMENT PROJECT (100)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding Local Government Alcohol Management, be received.

CARRIED

82. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REVIEW OF INTRASTATE AIR SERVICES IN WA (196)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding the review of intrastate air services in WA, be received.

CARRIED

83. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DRAFT INDUSTRIAL LAND STRATEGY (97)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding the draft Industrial Land Strategy, be received.

CARRIED

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(74-2)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence thanking Council for approving the Goomalling Bowling Club Financial Assistance Grant for 2009/10, and advising the grant is now not applicable due to the possibility of an artificial green in a new location, be received and Council hereby donate the \$3,000 to the Toodyay Bush Fire Appeal.

UNANIMOUSLY CARRIED 6/0

85. PAUL FOLETTA RE: FAREWELL (20-2)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence thanking Council & staff for their support and friendship during Paul's time with Goomalling Community Bank, be received and acknowledged.

CARRIED

86. DEPARTMENT OF LOCAL GOVERNMENT RE: AUDITORS REPORT (5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence thanking Council for forwarding its Auditors & Management Report for year ended 30 June 2009, be received.

CARRIED

87. MAIN ROADS WA RE: RECOUP FUNDING REGISTER 2009-10 (105-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above RRG Recoup Register as at 10 January 2010, be received.

CARRIED

88. AVON MIDLAND COUNTRY ZONE WALGA RE: WHEATBELT HEALTH MOU
MEETING REPORT (196-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Report from the Wheatbelt Health MOU Meeting held 9 December 2009, be received.

CARRIED

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89. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 140530
ENDORSEMENT – DEPOSITED PLAN, A SMITH (170)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence advising approval on the above deposited plan for Andrew Smith, be received.

CARRIED

90. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
INFOPAGE: WESTERN POWER RELATIONS – UPDATE (56)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding Western Power Relations, be received.

CARRIED

91. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
INFOPAGE: WESTPLAN BUSH FIRE (26)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding the Westplan Bush Fire, be received.

CARRIED

92. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
INFOPAGE: BUSH FIRES AMENDMENT ACT 2009 AND REGULATIONS (26)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding the Bush Fires Amendment Act 2009 and Regulations, be received.

CARRIED

93. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
INFOPAGE: MULTI-UNIT HOUSING CODE – SUBMISSION DEADLINE
EXTENSION (78)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding the extension of submissions deadline for the multi-housing code, be received.

CARRIED

94. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
INFOPAGE: UPDATE – STRATEGIC GRAIN NETWORK REVIEW (105-13)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage updating Council on the Strategic Grain Network Review, be received.

CARRIED

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95. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DRAFT INDUSTRIAL LAND STRATEGY 2009: PERTH AND PEEL (196)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding the draft Industrial Land Strategy 2009 for Perth and Peel regions, be received.

CARRIED

96. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: UPDATE ENVIRONMENTAL REGULATIONS REVIEW (196)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage updating Council on the Environmental Regulations Review, be received.

CARRIED

97. HELEN WESCOTT RE: MEDIA STATEMENT: DEPARTMENT OF HEALTH, ACTING DIRECTOR GENERAL APPOINTED (80-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Media Statement regarding the appointment of Kim Snowball as acting Director General of the Department of Health, be received.

CARRIED

98. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: ROAD SAFETY COUNCIL UPDATE (138-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage updating Council on the Road Safety Council, be received.

CARRIED

99. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REGIONAL ROAD GROUP WORKING GROUP (105-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding the review of State Road Funds to Local Government Agreement, be received.

CARRIED

100. DEPARTMENT OF PLANNING RE: PLANNING GUIDELINES FOR PEDESTRIAN ACCESS WAYS (68)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding planning guidelines for pedestrian access ways, be received.

CARRIED

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101. PERTH REGION NRM RE: WA ENVIRONMENT AWARD 2009 – WORKING WITH SMALL BUSINESS (58)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding their success in receiving the WA Environment Award 2009, be received.

CARRIED

102. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 140636 REFUSAL FREEHOLD SUBDIVISION – EV EATON (170)

Resolution: Moved Cr Sheen, seconded Cr Ryan that the above correspondence advising Council that WAPC has resolved that the above application be refused, be received and noted.

CARRIED

103. HON SIMON O'BRIEN MLC, MINISTER FOR TRANSPORT RE: FUNDING DISTRIBUTION PROCESS – WHEATBELT NORTH REGIONAL ROAD GROUP (105-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence advising Council that the issues raised have been tabled for the next State Advisory Council Meeting, be received.

CARRIED

104. MAIN ROADS WA RE: WHEATBELT NORTH REGIONAL ROAD GROUP – FUNDING DISTRIBUTION (105-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence advising Council that their concerns regarding the funding distributions will be raised at the next State Advisory Council Meeting, be received.

CARRIED

105. BARRY HAASE OFFICE RE: ATTRACTION AND RETENTION OF HEALTH PROFESSIONALS (80)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding the attraction and retention of health professionals to rural and remote areas, be received.

CARRIED

Cr Van Gelderen entered Meeting at 11.05am.

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Resolution: Moved Cr Bird, seconded Cr Williams that the above correspondence seeking sponsorship from Council to attend the under 18 Australian Indoor Hockey Championships representing WA, be received and Council endorse the Chief Executive Officer's actions.

UNANIMOUSLY CARRIED 7/0

107. MILLWARD SURVEYS PTY LTD RE: APPLICATION FOR EXPLORATION LICENCE E70/3766 (113)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence seeking a mining exploration licence, be received.

CARRIED

108. STATE LAND SERVICES, DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: FUTURE DISPOSITION OF RESERVES 17300 & 15849 (97-3/146)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the future disposition of Reserves 17300 and 15849, be received and the following is hereby approved and authorised:

- Council agreed with the preferred option that Shire managed Reserve 17300 "Recreation" be reduced in size to contain Lot 20677 only. Also be advised that Council will require power to lease for this Amended Reserve 17300;
- Council agreed with the preferred option that the balance of the land (Reserve 17300) be comprised within Reserve 15849, changing the reserve purpose from "Recreation and Parklands" to "Parklands" and vested in Shire of Goomalling;
- Also reiterating that Council agreed with Reserve 4547 to remain as a separate reserve vested in Council for the purpose of "Rubbish Disposal".

UNANIMOUSLY CARRIED 7/0

109. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: THE REFORM REPORT BULLETIN 12 (157-2)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above Reform Report number 12 regarding Structural Reform, be received and this item be deferred to Item 148.

CARRIED BY ABSOLUTE MAJORITY 7/0

110. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT REFORM FORUM (157-2)

Resolution: Moved Cr Sheen, seconded Cr Forward that the above correspondence regarding the Local Government Reform Forum, be received and this item be deferred to Item 149.

CARRIED BY ABSOLUTE MAJORITY 7/0

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**111. VARIOUS DEPARTMENTS RE: COUNTRY LOCAL GOVERNMENT FUND
PAYMENT DEFERRAL (149-10)**

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondences regarding the State Government's decision to defer Royalties for Regions funding until July, be received and this item be deferred to Item 147.

CARRIED BY ABSOLUTE MAJORITY 7/0

**112. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE -
OFFICE BEARER ELECTIONS (196-5)**

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence inviting nominations for available positions on the Avon Midland Zone Committee, be received and that Councils mandate to the Shire President is to vote for Cr Hooper as discussed.

UNANIMOUSLY CARRIED

**113. AVON MIDLAND COUNTRY ZONE WALGA RE: ANNUAL ZONE CONFERENCE
2010 (196-5)**

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence regarding the Avon Midland Zone Conference 2010, be received and noted.

CARRIED

**114. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: UPDATE -
GRAIN FREIGHT ISSUES (105-13)**

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence updating Council on grain freight developments, be received and noted.

CARRIED

**115. HON DONNA FARAGHER JP MLC, MINISTER FOR ENVIRONMENT RE:
CHANGES TO THE LANDFILL LEVY (206)**

Resolution: Moved Cr Bird, seconded Cr Forward that the above correspondence regarding changes to the landfill levy, be received and monitored.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

116. BARRY HAASE MP RE: YOUTH ALLOWANCE BILL (129)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence seeking Council support of his continuing stance against Julia Gillard's changes to the Youth Allowance Bill, be received and Council vigorously support Mr Hasse for the continuation of the Youth Allowance.

UNANIMOUSLY CARRIED 7/0

Cr Van Gelderen declared an interest in the below item and did not participate in any discussion and did not vote.

117. JOEL CARR, CARR'S MECHANICAL SERVICE RE: LOT 464 MAIN ROAD
GOOMALLING – REQUEST FOR BITUMEN (138)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council's consideration to apply bitumen to the front of the above workshop due to excessive dust, be received and Council list for Budget consideration the sealing of the road and also investigate the use of a dust suppressant.

UNANIMOUSLY CARRIED 6/0

118. GEOFF SMITH RE: LAW AND ORDER PETITION (130)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding a Law and Order Petition for every Council in the State, be received and Council instigate a Petition and it be handed to the relevant authorities.

UNANIMOUSLY CARRIED 7/0

119. STEVE CORNELIUS RE: UPGRADE TO RAILWAY TERRACE (183)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Councils consideration of completing the upgrade of Railway Terrace at the western end, be received and Council endorse the actions of the Chief Executive Officer action in advising the programmed works will be completed shortly.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**120. LYNDSAY & HEATHER WHITE RE: HARVESTING OVER CHRISTMAS/NEW YEAR PERIOD (26-3)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence expressing disappointment in Council's decision not to allow harvesting on 27 & 28 December and 2 & 3 January, be received and it be advised that Council policy to impose total harvest bans on Gazetted Public Holidays and if Christmas Day, Boxing Day and New Year's Day coincide on a weekend then the public holiday is added and observed on the Monday.

UNANIMOUSLY CARRIED

121. SHIRE OF YORK RE: SIDEWINDER – WEST AUSTRALIAN WORK (138)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding the sidewinder presentation in York on 20 January and offering options to seek support in WA, be received.

CARRIED

122. SHIRE OF TOODYAY RE: PROPOSED EXTRACTIVE INDUSTRY – LOT 1 GOOMALLING-TOODYAY ROAD, NUNILE (209)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence seeking Councils comments on the above application to extract gravel and sand, be received and no objection is raised by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

123. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: OPERATIONAL RESPONSIBILITY FOR PUBLIC ROADS IN WA – MAIN ROADS/LOCAL GOVERNMENT DRAFT INTERFACE AGREEMENT (138)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Infopage seeking Councils feedback on the above draft agreement, be received and Councils staff to complete the feedback.

CARRIED

124. SENATOR THE HON STEPHEN CONROY, MINISTER FOR BROADBAND, COMMUNICATIONS AND THE DIGITAL ECONOMY RE: NEW SATELLITE SERVICE TO ADDRESS DIGITAL TELEVISION BLACK SPOTS (184-1)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking Councils engagement in the upgrade to television reception in digital blackspots, be received and Council advise the ratepayers in its next newsletter and the local paper.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

125. BARRY HAASE MP RE: MEDIA RELEASE: DIGITAL TV UPGRADE POSES MANY UNANSWERED QUESTIONS (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release regarding the satellite solution for better television access in blackspot areas across the country, be received and Council advise the ratepayers in its next newsletter and the local paper.

UNANIMOUSLY CARRIED

126. GREG WILLIS, MAIN ROADS WA RE: INFOPAGE AND LATEST RRG REPORT (105-5)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding the reconvening of the Regional Road Group Working Group to provide support into the review of the State Road Funds to Local Government Agreement, be received.

CARRIED

127. WILSON TUCKEY RE: MEDIA RELEASE: PROPERTY RIGHTS (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release regarding property rights in Australia, be received.

CARRIED

128. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: MAIN ROADS ROADSIDE MEMORIAL POLICY FAXBACK RESULTS (105)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage advising Council the results of sector feedback in regards to the management of roadside memorials, be received and monitored.

UNANIMOUSLY CARRIED

129. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: RESTRUCTURE OF DEPARTMENT OF ENVIRONMENT AND CONSERVATION WHEATBELT REGION (40)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence advising Council of the restructure of current districts and boundaries in the Wheatbelt region, be received and Council invite the Regional Manager to one of our Ordinary Council Meetings at his convenience.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**130. DEPARTMENT OF HEALTH RE: AQUATIC FACILITY LEGISLATION AMENDMENT (167)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence advising Council of the new amendments to the Health (Aquatic Facilities) Regulations 2007 and the provision for local government to appoint a person other than an EHO to take monthly water samples, be received and noted.

CARRIED131. COMMUNITY HOUSING RE: DISCUSSION PAPER – DISRUPTIVE BEHAVIOUR MANAGEMENT STRATEGY (78-5)

Resolution: Moved Cr Forward, seconded Cr Williams that the above correspondence seeking Councils feedback on the above discussion paper, be received and it be advised that Council is strongly supportive of introducing stronger and enforceable measures to ensure tenants are refrained from specific disruptive behaviours in disrupting adjoining and nearby residents.

UNANIMOUSLY CARRIED 7/0132. SHIRE OF WONGAN-BALLIDU RE: REQUEST FOR SUPPORT LETTER – COMMUNITY RESOURCE PRECINCT (149)

Resolution: Moved Cr Williams, seconded Cr Bird that the above correspondence seeking a letter of support from Council for their proposed community resource precinct, be received and Council resolved not to provide a support letter as it is of the strong view that the proposed community resource precinct will be in direct opposition to the services provided at our community centre.

UNANIMOUSLY CARRIED 7/0133. MIKE FITZGERALD, FITZGERALD STRATEGIES RE: THE LOCAL GOVERNMENT INDUSTRY AWARD (160)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence advising Council on the new Local Government Industry Award requirements, be received.

CARRIED134. INSIGHT COMMUNICATIONS RE: COMMUNITY LEADERS HELP TO DRIVE LIFE SAVING AWARENESS OF OVARIAN CANCER (80)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence inviting Council to be a critical advocate for the above awareness campaign, be received and noted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

135. HON JOHN CASTRILLI, MINISTER FOR LOCAL GOVERNMENT RE: PORTFOLIO NEWSLETTER DECEMBER 2009 (102)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Newsletter of John Castrilli for December 2009, be received.

CARRIED

136. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA DIVISION RE: SPONSORSHIP REQUEST FOR 2010 YEAR OF WOMEN IN LOCAL GOVERNMENT CONFERENCE (95)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence inviting Council to consider making a financial contribution to the above event, be received and Council resolve to pledge a one-off investment of \$500.00 to become a Bronze Partner for 2010.

CARRIED BY ABSOLUTE MAJORITY 5/2

137. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ASSET MANAGEMENT SERVICES (3-1)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence regarding WALGA tasks to support Asset Management activities of its members, be received.

CARRIED

138. HELEN WESCOTT RE: LIBERAL-NATIONAL GOVERNMENTS STRATEGIC BLUEPRINT TO GUIDE THE DELIVERY OF WA PUBLIC HEALTH SERVICES FOR THE NEXT 10 YEARS (80-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the release of the above strategic blueprint, be received and monitored.

CARRIED

139. HELEN WESCOTT RE: NEXT MEETING OF THE HEALTH MOU GROUP (80-5)

Resolution: Moved Cr Williams, seconded Cr Dvaey that the above correspondence confirming the date of the next meeting of the MOU Health Group on 9 March 2010, be received and noted.

CARRIED

140. GOVERNMENT NEWS RE: GOVERNMENT NEWSLETTER 10 DECEMBER 2009 (102)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above newsletter including Reform issues, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

141. SMALL BUSINESS CENTRE WHEATBELT WEST RE: QUARTERLY ACTIVITY REPORT FORM (24)

Resolution: Moved Cr Davey, seconded Cr Forward that the above quarterly activity report for the Small Business Centre Wheatbelt West, be received and monitored.

CARRIED

142. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: SECURE DESTRUCTION OF RETURNED REGIONAL VEHICLE NUMBER PLATES (101)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above Infopage regarding the proposed new procedure for the secure destruction of vehicle number plates at regional sites and seeking feedback from Council, be received and Council concurs with the proposed new procedure for the secure destruction of vehicle number plates at regional sites subject to no additional cost to Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

143. BARRY HAASE MP RE: SUB-STANDARD CONDITIONS OF ROAD SHOULDERS (138)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding Councils concerns about the sub-standard conditions of the road shoulders along the Great Northern and Great Eastern Highways, be received.

CARRIED

Cr Van Gelderen declared an interest in the below item and did not participate in any discussion and did not vote.

144. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO: 23-10 – LOT 503 JAMES STREET, GOOMALLING (170)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the application by Roland & Christine Van Gelderen to subdivide Lot 503 James Street, Goomalling, be received and Council raise no objection.

CARRIED BY ABSOLUTE MAJORITY 6/0

145. 2010 YEAR OF WOMEN WA STEERING COMMITTEE RE: 2010 YEAR OF WOMEN IN LOCAL GOVERNMENT (102)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the 2010 Year of Women in Local Government promotion material, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

-
146. LOTTERYWEST RE: YOUR LOTTERYWEST GRANT APPLICATION – REQUEST 20100977 (74)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence advising Council that its application for \$500,000.00 was received on 22/1/2010, be received and acknowledged.

CARRIED

LUNCH ADJOURNMENT

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council do now adjourn for lunch. Time 12.35 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 1.30 pm

10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 7/0

147. HON BRENDON GRYLLES MLA. MINISTER FOR REGIONAL DEVELOPMENT RE: COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the allocation of Country Local Government Funding, be received.

CARRIED

CORRESPONDENCE ITEM 111 VARIOUS DEPARTMENTS RE: COUNTRY LOCAL GOVERNMENT FUND PAYMENT DEFERRAL (149-10)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondences regarding the State Government's decision to defer Royalties for Regions funding until July, be received and Council's disappointment is to be expressed to relevant authorities.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

148. VARIOUS DEPARTMENTS Re: LOCAL GOVERNMENT STRUCTURAL REFORM (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding Local Government Structural Reform, be received and Council advise that the status quo of remaining a single local authority be reiterated with the objective of continuing to share resources with other local authorities,

UNANIMOUSLY CARRIED 7/0

CORRESPONDENCE ITEM NO 109 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: THE REFORM REPORT BULLETIN 12 (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Reform Report number 12 regarding Structural Reform, be received.

CARRIED

149. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT REFORM FORUM (157-2)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence regarding questions for the Minister at the Local Government Reform Forum, be received and Council support the motions as presented.

UNANIMOUSLY CARRIED

CORRESPONDENCE ITEM 110 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT REFORM FORUM (157-2)

Resolution: Moved Cr Williams, seconded Cr Van Geldren that the above correspondence regarding the Local Government Reform Forum, be received.

CARRIED

150. MARIA LANGE RE: ROAD WIDENING – LOT 41 MAIN STREET, GOOMALLING (170)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the road widening at Lot 41 Main Street, Goomalling, be received and Council endorse the Chief Executive Officer's actions of resuming portion of Lot 41 Main Street with the objective of Main Roads WA providing funding to construct the footbridge over Bajorpin Brook in the Goomalling Townsite.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

Cr Williams left the meeting at 1.55pm as she had previously declared an interest in the following agenda item.

151. 'GOOMA GIRLS' WENDY WILLIAMS, ANDREA HARDINGHAM & LYNNE WALTON (97)

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the above correspondence expressing interest in purchasing Lot 200 Railway Terrace, Goomalling, be received and Council acquire a valuation and then advertise to sell under the requirement of the Local Government Act.

CARRIED BY ABSOLUTE MAJORITY 5/1

Cr Williams entered the meeting at 2.05 pm

152. DEPARTMENT OF ENVIRONMENT & CONSERVATION, YILGARN DISTRICT RE: IMPACT OF RABBITS IN THE WHEATBELT REGION (205)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the reduction of the impact of rabbits in the Wheatbelt Region, be received and Council has agreed to the following conditions to help reduce the impact of rabbits:-

- permission is given for DEC staff to undertake rabbit management activities to protect such sites;
- permission is given for DEC staff to fumigate and/or rip any active rabbit warrens, lay oat baits containing sodium fluoroacetate (1080) within the areas and where appropriate, erect rabbit proof fencing around key sites to protect the rare flora from rabbit damage; also permission is given, where appropriate, weed control and/or controlled burning of the plants are to be undertaken.

UNANIMOUSLY CARRIED

153. A.J MARSH RE: SUBDIVISION – LOT 5845 GOOMALLING-CALINGIRI ROAD, KARRANADGIN (170)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking Council approval of the above subdivision proposal, be received and Council provide the necessary clearance to WAPC.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**11. REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 3 FEBRUARY 2010

Resolution: Moved Cr Davey, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 3 February 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 106640 to 106759 and 6714 to 6751 and Electronic Funds Transfer 987 to 1001 inclusive totalling \$613,785.07 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 7/0

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

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

CARRIED

12.2 AUSTRALIA DAY AWARDS – SELECTION AND ELIGIBILITY CRITERIAS

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that Council acceptance endorse the eligibility criteria for the Australia Day Citizenship Award as per the Selection Criteria from the Australian of the Year Awards.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.3 MODEL CODE OF CONDUCT FOR COUNCIL MEMBERS, COMMITTEE MEMBERS AND STAFF

Resolution: Moved Cr Sheen, seconded Cr Williams that Council adopt the new WALGA Code of Conduct for Council Members, Committee Members and staff as detailed.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.4 GOOMALLING CEMETERY GRANT RIGHT OF BURIAL FORMS

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that Council endorse the signing and sealing of the respective Grant Rights of Burials.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**12.5 GOOMALLING CARAVAN PARK CAMPERS KITCHEN USAGE

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council's Caravan Park Campers' Kitchen is to be utilised by the Caravan Park tenants only.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.6 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer's entered the meeting at 3.05 pm

12.7 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Sheen, seconded Cr Forward that the Sport and Recreation Officer's Report be now dealt with.

CARRIED

12.8 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport and Recreation Officer left the meeting at 3.08 pm.

Mrs Andrea Hardingham, Community Development Officer entered the meeting 3.11 pm

12.9 COMMUNITY DEVELOPMENT OFFICER REPORT

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

CARRIED

12.10 COMMUNITY DEVELOPMENT OFFICER REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 3.24 pm.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**12.11 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Forward that the Environmental Health and Building Officer's report be now dealt with.

CARRIED12.12 APPLICATIONS TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 10001 - 10004

- 10001** F.D & B. Cooper of Lot 21 Bejoording Rd, Wongamine for retrospective approval for the conversion of part of a shed to a Class 1 dwelling. (Order issued by Council – June 2009 meeting). (Owner Builder)
- 10002** N. Chattaway of Lot 59 Martindale Lane for a gable patio (Owner Builder)
- 10003** E & S Coonan of Loc 2525 Northam/Pithara Rd, Konnongorring for a farm shed. (Owner Builder)
- 10004** B. Barratt of Lot 2 Forrest Street, for a patio (Owner Builder)

Valuation: \$69,583	Building App' Fees \$799.04
Financial Year to date \$3,297.14	Year to Date \$69,583
Budget Estimate 2009-10 \$5,000	

CARRIE BY ABSOLUTE MAJORITY 7/012.13 AMENDMENTS TO LOCAL LAWS

Resolution: Moved Cr Ryan, seconded Cr Williams that Council in accordance with the procedures as set out in section 3.12 of the Local Government Act 1995 adopts the following new Local Laws:-

**LOCAL GOVERNMENT ACT 1995
DIVIDING FENCES ACT 1961**

***Shire of Goomalling*
FENCING AMENDMENT LOCAL LAW 2010**

Under the powers conferred by the *Local Government Act 1995* and by all other powers enabling it, the Council of the Shire of Goomalling resolved on to adopt the following local law.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

1. Citation

This local law may be cited as the *Shire of Goomalling Fencing Amendment Local Law 2010*.

2. Principal local law

In this local law, the *Shire of Goomalling Local Law Relating to Fencing 2007*, published in the *Government Gazette on 16 July 2007* is referred to as the principal local law. The principal local law is amended.

3. Clause 2(1) amended

In the “**retaining wall**” definition, delete the word “prevent” and replace it with the word “prevents”.

4. Clause 12(2)(c) amended

Delete the word “house” and replace it with the word “hours”.

5. Clause 15(1) amended

Delete the word ‘occupier’.

6. Clause 15(3) amended

Delete this paragraph and substituted with the following –

‘Should the owner fail to comply with a notice of breach, the Shire of Goomalling may by its employees, agents or contractors enter upon the lot to which the notice relates and remedy the breach, only if the fence abuts a public thoroughfare, public place or property of the Council, and may recover the expenses of so doing from the owner of the lot, in a court of competent jurisdiction.’

7. Clause 17(1) amended

Delete the word ‘local’.

Dated: 2010.

The Common Seal of the)
Shire of Goomalling was)
Affixed by authority of a)
Resolution of the Council)
In the presence of

PRESIDENT
John Herbert Bird

CHIEF EXECUTIVE OFFICER
Cornelis Clement John Kerp

=====

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

LOCAL GOVERNMENT ACT 1995

***Shire of Goomalling*
LOCAL GOVERNMENT PROPERTY AMENDMENT LOCAL LAW 2010**

Under the powers conferred by the *Local Government Act 1995* and by all other powers enabling it, the Council of the Shire of Goomalling resolved on to make the following local law.

1. Citation

This local law may be cited as the *Shire of Goomalling Local Government Property Amendment Local Law 2010*.

2. Principal local law

In this local law, the *Shire of Goomalling Local Government Property Local Law 2007*, published in the *Government Gazette* on 16 July 2007 is referred to as the principal local law. The principal local law is amended as follows.

3. Clause 2.1(2) delete

4. Clause 2.2 Determination to erect a sign is amended

Amend the clause numbering to read 2.3

5. Clause 2.3 Determination to be complied with is amended

Amend the clause numbering to read 2.4

6. Clause 2.4 Register of determinations is amended

Amend the clause numbering to read 2.5

7. Clause 2.5 Amendment or revocation of a determination is amended

Amend the clause numbering to read 2.6

8. Clause 7.1 amended

Amend by deleting the words "and regulation 33 of the".

9. Schedule 2 is deleted.

Dated: 2010.

The Common Seal of the)
Shire of Goomalling was)
affixed by authority of a)
resolution of the Council)
in the presence of)

PRESIDENT.....
John Herbert Bird

PRESIDENT_____

DATE_____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

CHIEF EXECUTIVE OFFICER.....
Cornelis Clement John Kerp

-

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LOCAL GOVERNMENT ACT 1995

Shire of Goomalling

**MANAGEMENT AND CONTROL OF GOOMALLING CEMETERY AMENDMENT LOCAL
LAW 2010**

Under the powers conferred by the *Local Government Act 1995* and by all other powers enabling it, the Council of the Shire of Goomalling resolved on to make the following local law.

1 Citation

This local law may be cited as the *Shire of Goomalling Management and Control of Goomalling Cemetery Amendment Local Law 2010*.

2 Principal local law

In this local law, the *Shire of Goomalling Management and Control of Goomalling Cemetery Local Law 2007*, published in the *Government Gazette* on 16 July 2007 is referred to as the principal local law. The principal local law is amended as follows.

3 First Schedule amended

In Part 9 the *First Schedule* is amended by replacing \$150.00 with "\$50.00" from Item No.1 through to 8.

Dated: 2010.

The Common Seal of the)
Shire of Goomalling was)
affixed by authority of a)
resolution of the Council)
in the presence of)

PRESIDENT.....
John Herbert Bird

CHIEF EXECUTIVE OFFICER.....
Cornelis Clement John Kerp

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.**

12.14 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Sheen that the Environmental Health Building Officer's Report, be received and adopted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.****AFTERNOON ADJOURNMENT**

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council do now adjourn for afternoon tea. Time 4.06 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 4.25 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Forward, seconded Cr Williams that standing orders be now suspended. Time 4.25 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Sergeant Richard Edwards entered the meeting at 4.25 pm

Sergeant Edwards presented the monthly statistical report.

Sergeant Edwards left the meeting at 5.11 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Sheen that standing orders be now resumed. Time 5.11 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

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

Nil

The Works Supervisor, Mr Russell Beck entered the meeting at 5.15 pm

14. **GENERAL BUSINESS**

14.1 A number of issues were raised and will be referred as follow ups at the next Ordinary Meeting.

14.2 Cr Sewell and Cr Williams submitted their apologies for Council's next Ordinary Meeting.

15. **DATE AND TIME OF NEXT MEETING**

It was reconfirmed that the next Meeting is to be held on Wednesday 17 March 2010 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. **MEETING CLOSURE**

There being no further business, the President thanked everyone for their attendance and declared the Meeting closed at 5.46 pm.

PRESIDENT _____

DATE _____