

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

<u>PRESENT:</u>	Shire President	Councillor JH Bird (Presided)	TOWN
		Councillor WL Williams	TOWN
		Councillor KJ Ryan	TOWN
		Councillor DC Sewell	TOWN
		Councillor RK Van Gelderen	TOWN
		Councillor HJ Forward	SOUTH
		Councillor MM Davey	CENTRAL/NORTH
		Councillor BJ Haywood	CENTRAL/NORTH

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

The Shire President declared the Meeting opened at 10.19 am.

ORDER OF BUSINESS

1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

Mr Graham Ellis-Smith – WDC entered the meeting at 10.19 am.

Mr Ellis-Smith discussed with Council the old Native Reserve Site and its future use.

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Forward that standing orders be now suspended. Time 10.33 am.

CARRIED BY ABSOLUTE MAJORITY 8/0

Mr Ellis-Smith left the meeting at 11.02 am

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Davey, seconded Cr Haywood that standing orders be now resumed. Time 11.02 am

CARRIED BY ABSOLUTE MAJORITY 8/0

2. **APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from Cr Sheen for non-attendance at today's meeting.

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 20 JULY 2011**

Resolution: Moved Cr Ryan, seconded Cr Williams that the Minutes of the Ordinary Meeting held on Wednesday 20 July 2011 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

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SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.**3.2 BUDGET MEETING OF COUNCIL HELD ON MONDAY 1 AUGUST 2011

Resolution: Moved Cr Williams, seconded Cr Forward that the Minutes of the Budget Meeting held on Monday 1 August 2011 as read, be confirmed as a true and correct record proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President, Cr Williams, Cr Haywood & Cr Sewell attended the Annual Local Government Week
- Shire President attended AROC meeting at Local Government Week
- Shire President and Cr Williams attended a meeting about the Super Towns
- Shire President, Cr Williams, Cr Haywood and Cr Forward attended the rebranding of the CRC
- Cr Forward attended the Neighbourhood watch meeting Monday 15 August 2011
- Cr Williams & Shire President attended Ministerial round table discussion at Local Government Week
- Cr Williams & Shire President attended Avon Midland Ward meeting
- Cr Williams attended a meeting with Avon Tourism
- Cr Williams attended SBC meeting in Northam
- Cr Sewell attended DP training

Resolution: Moved Cr Haywood, seconded Cr Davey that the Reports be received.

CARRIED

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 JULY 2011 (58)

2. THE GOOMALLING GAZETTE NEWSLETTER (162)

3. DEPARTMENT OF LOCAL GOVERNMENT UPDATE NEWSLETTER JULY 2011 (102)

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4. WA BUSINESS NEWS NEWSPAPER AUGUST 4-10, 2011 (102)
5. WA BUSINESS NEWS NEWSPAPER JULY 28-AUGUST 3, 2011 (102)
6. WA BUSINESS NEWS NEWSPAPER JULY 21-27, 2011 (102)
7. WA BUSINESS NEWS NEWSPAPER JULY 14-20, 2011 (102)
8. LOCAL GOVERNMENT FOCUS NEWSPAPER JULY 2011 (102)
9. THE SENIOR NEWSPAPER AUGUST 2011 (2)
10. RURAL HEALTH MATTERS NEWSLETTER WINTER 2011 (80)
11. MIS MAGAZINE AUGUST 2011 (38)
12. ENVIRONMENTAL HEALTH WA MAGAZINE WINTER 2011 (80)
13. CMCA THE WANDERER MAGAZINE AUGUST 2011 (39)
14. PROSPECT MAGAZINE JUNE-AUGUST 2011 (113)
15. THE DEAL BUSINESS MAGAZINE JULY 2011 (102)
16. NEIGHBOURHOOD WATCH AUSTRALASIA MAGAZINE JUNE 2011 (130-3)
17. RRR NETWORK NEWSLETTER WINTER 2011 (37)
18. AIM MANAGEMENT TODAY MAGAZINE AUGUST 2011 (87-1)
19. AICD MAGAZINE JULY 2011 (87)
20. AGED CARE INSITE MAGAZINE AUGUST-SEPTEMBER 2011 (80)

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

CARRIED

21. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 31.11 FOR 8 AUGUST 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above LG News newsletter for 8 August 2011, be received.

CARRIED

22. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 30.11 FOR 1 AUGUST 2011 (102-6)

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Resolution: Moved Cr Williams, seconded Cr Sewell that the above LG News newsletter for 1 August 2011, be received.

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 29.11 FOR 25 JULY 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above LG News newsletter for 25 July 2011, be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 28.11 FOR 18 JULY 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above LG News newsletter for 18 July 2011, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 5 AUGUST 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above LG News newsletter for 5 August 2011, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 28 JULY 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above LG News newsletter for 28 July 2011, be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 22 JULY 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above LG News newsletter for 22 July 2011, be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 14 JULY 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above LG News newsletter for 14 July 2011, be received.

CARRIED

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29. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 5 AUGUST 2011 (102-7)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above ALGA News newsletter for 5 August 2011, be received.

CARRIED

30. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 29 JULY 2011 (102-7)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above ALGA News newsletter for 29 July 2011, be received.

CARRIED

31. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 22 JULY 2011 (102-7)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above ALGA News newsletter for 22 July 2011, be received.

CARRIED

32. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 15 JULY 2011 (102-7)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above ALGA News newsletter for 15 July 2011, be received.

CARRIED

33. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 5 AUGUST 2011 (58-3)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Enviroinfo newsletter for 5 August 2011, be received.

CARRIED

34. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 8.8.2011 (150)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Road Transport Notification for week commencing 8.8.11, be received.

CARRIED

35. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 1.8.2011 (150)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Road Transport Notification for week commencing 1.8.11, be received.

CARRIED

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36. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 25.7.2011 (150)
Resolution: Moved Cr Williams, seconded Cr Sewell that the above Road Transport Notification for week commencing 25.7.11, be received.
CARRIED
37. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 18.7.2011 (150)
Resolution: Moved Cr Williams, seconded Cr Sewell that the above Road Transport Notification for week commencing 18.7.11, be received.
CARRIED
38. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN JULY 2011 (206)
Resolution: Moved Cr Williams, seconded Cr Sewell that the above Newsletter for July 2011, be received.
CARRIED
39. THE NATIONALS WA RE: REGIONAL REPORT 5 AUGUST 2011 (129)
Resolution: Moved Cr Williams, seconded Cr Sewell that the above Newsletter for 5 August 2011, be received.
CARRIED
40. HON MIA DAVIES MLC RE: NEWSLETTER FOR JULY 2011 (129)
Resolution: Moved Cr Williams, seconded Cr Sewell that the above Newsletter for July 2011, be received.
CARRIED
41. BENDIGO BANK BUSINESS RE: CONNECTED NEWSLETTER JULY 2011 (20)
Resolution: Moved Cr Williams, seconded Cr Sewell that the above Newsletter for July 2011, be received.
CARRIED
42. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CALLS FOR NOMINATIONS FOR REGIONAL AWARDS (129)
Resolution: Moved Cr Williams, seconded Cr Sewell that the above Media Release, be received.
CARRIED
43. HON MIA DAVIES MLC RE: MEDIA RELEASE: LOCAL CLUBS TO BENEFIT FROM REDUCED RED TAPE (129)
Resolution: Moved Cr Williams, seconded Cr Sewell that the above Media Release, be received.
CARRIED

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44. HON MIA DAVIES MLC RE: MEDIA RELEASE: ROYALTIES FOR REGIONS DELIVERS KEY REGIONAL WORKER HOUSING (129)

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

CARRIED

45. DEPARTMENT OF THE PREMIER AND CABINET, TREASURER RE: MEDIA STATEMENT: WA CONFIRMED AS THE POWERHOUSE ECONOMY OF THE NATION (129)

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

CARRIED

46. HON TROY BUSWELL RE: MEDIA RELEASE: GOVERNMENT REAFFIRMS COMMITMENT TO GRAIN FREIGHT NETWORK INVESTMENT STRATEGY (105-13)

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

CARRIED

47. BARRY HAASE RE: MEDIA RELEASE: DISPOSAL OF DEFENCE EQUIPMENT (129)

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

CARRIED

48. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP MEETING HELD 5 AUGUST 2011 (105-13)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Agenda and Notes for the LGGIG Meeting held 5 August 2011, be received.

CARRIED

49. DEPARTMENT OF PLANNING RE: PLANNING/WAPC WEBSITE – CHANGE OF PAGE ADDRESSES (176)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence regarding changes to the Planning Website, be received.

CARRIED

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50. AUSTRALIA DAY COUNCIL WA RE: 2012 AUSTRALIAN OF THE YEAR AWARDS (8-1)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking nominations for the 2012 Australian of the Year Awards, be received.

CARRIED

51. RURAL HEALTH WEST RE: CALL FOR NOMINATIONS FOR THE ELECTED ORGANISATIONAL MEMBER POSITION ON THE RURAL HEALTH WEST BOARD OF DIRECTORS (80)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking nominations for the Elected Organisational Member Position on the Rural Health West Board of Directors, be received.

CARRIED

52. LOCAL GOVERNMENT FOCUS RE: TRAINING AND PROFESSIONAL DEVELOPMENT FOR LOCAL GOVERNMENT FOCUS (102)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking Contributions from local Councils, be received.

CARRIED

53. AVON MIDLAND COUNTRY ZONE WALGA RE: AFFORDABLE HOUSING (78)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence calling for submissions to provide affordable and social housing on prospective proponents land, be received.

CARRIED

54. MENTAL HEALTH COMMISSION RE: GOOD OUTCOMES AWARDS (80)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking nominations for the Good Outcomes Awards 2011, be received.

CARRIED

55. ROADSWEST ENGINEERING GROUP WA RE: CIVIL CONSTRUCTION AND MAINTENANCE SERVICES (138)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking opportunities to quote for any future works, be received.

CARRIED

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56. LANDCORP RE: REVIEW NEWSLETTER JUNE 2011 (97)
- Resolution: Moved Cr Williams, seconded Cr Sewell that the above newsletter for June 2011, be received.
- CARRIED
57. DEPARTMENT OF AGRICULTURE AND FOOD RE: SMALL LANDHOLDER INFORMATION SERVICE (6)
- Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking nominations for the Good Outcomes Awards 2011, be received.
- CARRIED
58. GOOMALLING MENS SHED RE: SPONSORSHIP OF GOLF FUN DAY (48)
- Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence thanking Council for their sponsorship of the groups fundraising Golf Day, be received.
- CARRIED
59. ECONOMIC REGULATION AUTHORITY RE: WATER PERFORMANCE REPORT (164-1)
- Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence acknowledging Councils completed performance report for their water services operating licence for the year ended 30 June 2011, be received.
- CARRIED
60. INDEPENDENT LIVESTOCK EXPORT REVIEW RE: THANK YOU FOR SUBMISSION (6)
- Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence thanking Council for its submission to the Livestock Export Review, be received.
- CARRIED
61. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS, LANDS DIVISION RE: RENT REAPPRAISEMENT – GOOMALLING LOT 386 ON DEPOSITED PLAN 211443 – LEASE K771121 (93)
- Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence advising Council that the lease rental will decrease and from 1st October annual rental will be \$1,500.00 per annum, be received.
- CARRIED

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62. CLIFFS RESOURCES, NORTHAM OPERATION RE: CLEANSWEEP PROSPECT – DRILLING PROGRAMME, WEEKLY REPORT (113)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above weekly report for 5th August 2011, be received.

CARRIED

63. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: VEHICLE IDENTIFIER PACKS FOR FARMER BUSHFIRE RESPONSE VEHICLES (26)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Infopage advising that Farmer bushfire response vehicles can now be identified through the issue of identification labels, be received.

CARRIED

64. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: CONSULTATION WITH FESA ON CHANGES TO THE EMERGENCY SERVICES LEVY (ESL) MANUAL 2011/12 AND 2012/13 (69-1)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Infopage advising that changes were negotiated between WALGA and FESA resulting in a better outcome for Local Government, be received.

CARRIED

65. DEPARTMENT OF LOCAL GOVERNMENT RE: NEW OFFICE ACCOMMODATION – 140 WILLIAM STREET, PERTH (102)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence advising Council of the new office location for the Department of Local Government, be received.

CARRIED

66. DEPARTMENT OF IMMIGRATION AND CITIZENSHIP RE: YONGAH HILL COMMUNITY UPDATE (32-1)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence updating Council on the Northam Yongah Hill Immigration Detention Centre, be received.

CARRIED

67. DEPARTMENT OF IMMIGRATION AND CITIZENSHIP RE: MEDIA RELEASE: CONSTRUCTION CONTRACT FOR NORTHAM ANNOUNCED (32-1)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence advising Council that John Holland Pty Ltd has been awarded the contract for construction of the Yongah Hill immigration detention centre in Northam, be received.

CARRIED

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68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: METRO REFORM UPDATE (157-2)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Metro Reform Update newsletter for July 2011, be received.

CARRIED

69. WHEATBELT DEVELOPMENT COMMISSION RE: BOARD NOMINATIONS 2011 (208)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence advising that WDC Board Nominations for 2011 are open until 26 August 2011, be received.

CARRIED

70. BARRY HAASE RE: MEDIA RELEASE: CONCERT GOERS DUPED (129)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Media Release regarding false advertisement of a free concert to attract tourists to Cable Beach for media photographs of a protest rally, be received.

CARRIED

71. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: WA WEATHER NETWORK FORUM (196)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Infopage regarding the provision of a cross-agency strategy for the location of Automatic Weather Stations, be received.

CARRIED

72. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: REGIONAL DEVELOPMENT IN FOCUS (196)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Media Release regarding the retention and strengthening of Regional Development Commissions, be received.

CARRIED

73. DEPARTMENT OF LOCAL GOVERNMENT RE: PERFORMANCE MEASUREMENT FRAMEWORK UPDATE (102)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence regarding Local Government performance measurements, be received.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Sewell that the above brief summary on the Ministerial Funding Announcement attended by Cr Williams on 15 July 2011, be received.

CARRIED75. HON BRENDON GRYLLES, MINISTER FOR REGIONAL DEVELOPMENT RE: MEDIA STATEMENT: GOVERNMENT RESPONDS TO REVIEW OF REGIONAL DEVELOPMENT (149)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Media Release regarding the streamlining of Regional Development Councils to provide greater focus after analysis of a review into the commissions' structure, be received.

CARRIED76. MAIN ROADS WA RE: TRAFFIC DATA INITIATIVES (105)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence updating Council on new traffic data initiatives being implemented by Main Roads WA, be received.

CARRIED77. VANESSA LEESON RE: CNR SADLER ROAD AND MECKERING-GOOMALLING ROAD (138)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence requesting Council to seal the first 100-200 metres of Sadler Road, be received and that Council advise that the re-sheeting of the gravel road will be carried after the winter season.

CARRIED78. UNITED CHRISTIAN BROADCASTERS AUSTRALIA LTD (UCBA) RE: VISION RADIO FOR GOOMALLING (184-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence encouraging Council to consider partnering UCBA to host Vision Radio Network in Goomalling, be received and Council raise no objection to hosting a Vision Radio Network in Goomalling.

UNANIMOUSLY CARRIED

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Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence seeking Councils comments on the change components of births, deaths and migration substantiated by local knowledge, be received and Council respond after the Census results are received.

UNANIMOUSLY CARRIED

80. HON PHIL GARDINER MLC RE: SOCIAL INFRASTRUCTURE (7)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence detailing his plan for family unification and law and order in WA, be received and noted.

CARRIED

81. MINISTER FOR HEALTH AND MINISTER FOR REGIONAL DEVELOPMENT RE: JOINT MEDIA RELEASE: CAMPAIGN KICKS OFF TO ATTRACT MORE COUNTRY GPs (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release regarding the launch of a recruitment campaign to help address the lack of private general practitioners in southern inland WA, be received and Council correspond enquiring about the Goomalling Hospital repair programs.

CARRIED BY ABSOLUTE MAJORITY 8/0

82. DEPARTMENT OF LOCAL GOVERNMENT RE: COMPLIANCE FUNCTIONS (102)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence allaying any concerns that may have arisen as a result of an inaccurately advertised reported initiative by the Department, be received.

CARRIED

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

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence regarding Regional Road Funding Allocations, be received and Council reiterate its position on this road funding allocations again.

CARRIED BY ABSOLUTE MAJORITY 8/0

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Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils support on the launch of the local government's Roads to Recovery campaign for increased and ongoing funding, be received and Council again vigorously support the continuation of the Roads to Recovery Program with the following resolution:

The Shire of Goomalling calls on the Federal Government to:

- recognise successful delivery of the Roads to Recovery Program by local government since 2000;
- continue the Roads to Recovery Program on a permanent basis to assist local government to meet its responsibilities of providing access for its communities;
- continue the Roads to Recovery Program with the current administrative arrangements; and
- provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.

CARRIED BY ABSOLUTE MAJORITY 8/0

85. RAC WA RE: MOTORISTS TAXATION REVENUE AND ROAD SPENDING (138-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the report in relation to the revenue local governments gain from motoring and analysis of how much revenue is re-invested in the road network, be received and Council correspond to both Federal and State Governments seeking additional Road Funding to expend on Council's local roads.

CARRIED BY ABSOLUTE MAJORITY 8/0

86. SHIRE OF NORTHAM RE: PROPOSED KILLARA STAGE 2 CONSTRUCTION (144)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence regarding AROC's recent agreement to provide funding for the Killara project, be received and Council write to the Shire of Northam reiterating its commitment to years 3 & 4 funding for the Steam Train Project between Goomalling and Wyalkatchem Townsites.

CARRIED BY ABSOLUTE MAJORITY 8/0

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council do now adjourn for lunch. Time 12.34 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 1.31 pm

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Cr Ryan did not resume after the luncheon adjournment.

87. DEPARTMENT OF PLANNING RE: DAPS MEMBER TRAINING IN NORTHAM (176-14)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence regarding DAP Member training held in Northam 29th July 2011, be received.

CARRIED

88. MCLEODS, BARRISTERS & SOLICITORS RE: PLANNING DECISION-MAKING CHALLENGES FOR COUNCILS UNDER THE NEW DAPs REGIME (176-14)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence regarding training requirements for elected and non-elected DAP members, be received and noted.

CARRIED

89. SOUTH WEST WA MEDICARE LOCAL RE: NEWSLETTER ISSUE 1, 2011 (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that the above Newsletter for 2011, be received.

CARRIED

90. DEPARTMENT OF PLANNING RE: TOURISM PLANNING BULLETIN 83: PLANNING FOR TOURISM (176)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the implementation of the revised Planning Bulletin 83: Planning for Tourism, be received and noted.

CARRIED

91. STEVE POLLARD, SHIRE OF NORTHAM RE: SUPERTOWN (129-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the SuperTown Royalties for Regions initiative for Northam, be received.

CARRIED

92. STEVE POLLARD, SHIRE OF NORTHAM RE: SUPERTOWN (129-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the SuperTown Royalties for Regions initiative for Northam where a Community Forum was held on Friday 12 August 2011 attended by the Shire President, be received.

CARRIED

Cr Ryan entered the meeting at 1.43 pm

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93. ECONOMIC REGULATION AUTHORITY RE: NEWSLETTER FOR AUGUST 2011 (164)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for August 2011, be received.

CARRIED

94. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: CARBON PRICING MECHANISM & LEGISLATION IMPLICATIONS FOR LOCAL GOVERNMENTS (196)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Infopage seeking Councils input into the Exposure Draft Legislation to Establish an Australian Carbon Pricing Mechanism, be received.

CARRIED

95. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DRAFT FUNDING ARRANGEMENT BETWEEN THE MINISTER FOR CULTURE AND THE ARTS AND WALGA AND THE LOCAL LEVEL AGREEMENT FOR THE DELIVERY OF PUBLIC LIBRARY SERVICES (187)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Infopage seeking Councils comments on the Funding Arrangement and Local Level Agreement, be received and Council reiterate that the local Librarian should have input into the library exchange.

CARRIED

96. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: BUDGET 2011 – FUNDING AND CONTRACTING REFORMS FOR NOT-FOR-PROFITS – IMPLICATIONS FOR LOCAL GOVERNMENT FAXBACK (196)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Infopage seeking Councils feedback to inform advocacy approach, be received.

CARRIED

97. ECONOMIC REGULATION AUTHORITY RE: APPROVAL OF AUDITOR AND AUDIT PLAN – 2011 OPERATIONAL AUDIT AND ASSET MANAGEMENT SYSTEM REVIEW (164-1)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising the approval of the appointment of Quantum Management Consulting & Assurance to conduct the audit and review, be received and this item be deferred to the Environmental Health Officer report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

98. HON SIMON O'BRIEN MLC, MINISTER FOR FINANCE; COMMERCE; SMALL BUSINESS RE: NEW BUILDING LEGISLATION (23)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the changes to the Building Legislation, be received and this item be deferred to the Environmental Health Officer report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

99. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WATER SERVICE AUDITOR SHARED SERVICES TENDER (164-1)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the appointment of approved auditors for the current round of audit activity, be received and this item be deferred to the Environmental Health Officer report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

100. ENVIRONMENT PROTECTION AND BIODIVERSITY CONSERVATION COMPLIANCE SECTION (WA), DEPARTMENT OF SUSTAINABILITY, ENVIRONMENT, WATER, POPULATION AND COMMUNITIES RE: DRAFT REFERRAL GUIDELINES FOR WA BLACK COCKATOOS (58)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence seeking public comments on the draft referral guidelines, be received.

CARRIED

101. DEPARTMENT OF PLANNING RE: DEPARTMENT OF PLANNING UPDATE (176)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence updating Council on Directions 2031 and Beyond Strategy, be received.

CARRIED

102. MINISTER FOR HEALTH RE: MEDIA RELEASE: COMMUNITY SAY FOR PUBLIC HEALTH SERVICES (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Media Release regarding the establishment of five Local Health Networks to guide and oversee hospitals and health services, be received.

CARRIED

103. WESTERN AUSTRALIAN GOVERNMENT ASSOCIATION RE: STATE COUNCIL SUMMARY MINUTES OF MEETING HELD 7 AUGUST 2011 (196)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above Minutes of Meeting held 7 August 2011, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.**10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 8/0

104. HON COLIN BARNETT MLA, PREMIER OF WESTERN AUSTRALIA RE: PRIVATE MEMBERS BILL INTRODUCED BY HON MAX TRENORDEN MLC (157-2)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding Councils request for support for the above Private Members Bill, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

105. DR KIM HAMES MLA, DEPUTY PREMIER, MINISTER FOR HEALTH; TOURISM RE: AGED CARE SERVICES IN GOOMALLING (79-2)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence advising that Councils correspondence in reference to aged care services in Goomalling has been referred to the WA Country Health Service for investigation and advice, be received and a meeting with Mr Tim Free Regional Director, WACHS – Wheatbelt be arranged to further discuss Council's proposal.

CARRIED BY ABSOLUTE MAJORITY 8/0

106. GOOMALLING GUMNUTS RE: PERMISSION TO BUILD A GARDEN OUTSIDE CENTRE GROUNDS (37-2)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence seeking Councils permission to build a garden to be constructed outside the centres grounds, be received and Council hereby grant permission in principle to install a garden outside the centre grounds.

CARRIED BY ABSOLUTE MAJORITY 8/0

107. GRAEME COCKS RE: GOOMALLING'S CLASSIC RACERS BOOKLET PROPOSAL (211)

Resolution: Moved Cr Sewell seconded Cr Haywood that the above correspondence seeking Councils assistance in research and publication to produce a booklet on the history of the Goomalling Speed Classics motor racing held from 1949 – 1955, be received and Council assist with the publishing of a history of the Goomalling Classic Racers.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.**108. OFFICE OF BARRY HAASE MP RE: CONVOY OF NO CONFIDENCE (12)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the Coalition of Industries convoy around in Australia into Canberra, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 17 AUGUST 2011

Resolution: Moved Cr Davey, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 17 August 2011 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 107790 to 107834 and vouchers 7654 to 7710 inclusive totalling \$299,747.10 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 8/0

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

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

CARRIED

12.2 GOOMALLING TOWNSITE BOUNDARY EXTENSION PROPOSAL TO INCLUDE SPECIAL RURAL RESIDENTIAL AREA

Resolution: Moved Cr Ryan, seconded Cr Williams that the status quo to remain at the Special Rural Residential area.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.3 COUNCIL'S FINANCIAL ASSISTANCE GRANTS FOR 2011/2012

Resolution: Moved Cr Sewell, seconded Cr Ryan that Council rescind motion at the Budget Meeting held on the 1 August 2011 item no 9 "Financial Assistance Grants"

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council approve grant funding for the following projects subject to complying with Council's normal terms and conditions:

CLUB	REQUEST	CLUB CASH	CLUB LABOUR	COUNCIL CASH	TOTAL
Goomalling Cricket Club	Replace synthetic turf at cricket practice nets	\$2,280.00	\$640.00	\$2,920.00	\$5,840.00
Goomalling Netball Club	Parking plaques & whiteboard	\$209.00	-	\$209.00	\$418.00
Goomalling Farmers Club	Bar chairs	\$1,250.00	\$40.00	\$1,250.00	\$2,540.00
Goomalling P & C Association	New shade & playground	\$3,000.00	-	\$3,000.00	\$6,000.00
Goomalling Golf Club	Extension to storage shed	\$2,000.00	\$1,000.00	\$3,000.00	\$6,000.00
Jennacubbine Catholic Church	Remove, repair & replace leadlight window in Church	\$260.00	\$480.00	\$740.00	\$1,480.00
Jennacubbine Progress Assoc.	New gas/electric stove for hall	\$1,500.00	\$40.00	\$1,500.00	\$3,040.00
Goomalling Historical Society	Gates & extension to machinery shed.	\$425.00	-	\$425.00	\$850.00
Goomalling Children's Centre/Playgroup	Artificial lawn	\$3,500.00	-	\$3,000.00	\$6,500.00
	TOTAL			\$16,044.00	

CARRIED BY ABSOLUTE MAJORITY 8/0

Resolution: Moved Cr Williams, seconded Cr Davey that a one-off scenario, Council approve funding allocations to the following projects:

CLUB	REQUEST	COUNCIL CASH
Goomalling Lions Club	Construct glass crusher and load out conveyor.	\$3,000.00
Goomalling Go-Kart Club	Replacement of fire extinguishers, First Aid equipment, water truck replacement, repairs to School building.	\$2,700.00
	TOTAL	\$5,700.00

CARRIED BY ABSOLUTE MAJORITY 6/0

Cr's Ryan and Van Gelderen did not vote as they declared an interest in the matter.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.****12.4 MEETING WITH LOCAL ABORIGINAL FAMILIES**

Resolution: Moved Cr Davey, seconded Cr Williams that Council meet with Ms Phillips and local Aboriginal families that live in Goomalling to inform them of the discussion that was held with the delegation that attended the last meeting and that a future Meeting will be held for all to attend.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.5 FINANCIAL ASSISTANCE AGREEMENT - ROYALTIES FOR REGIONS PROJECT - COUNTRY LOCAL GOVERNMENT FUND 2010/2011

Resolution: Moved Cr Ryan, seconded Cr Williams that In accordance with Item 18 of the Financial Assistance Agreement for Royalties for Regions Project Country Local Government Fund 2010/2011, the Shire of Goomalling submits the variation to the funding and projects under the 2010/11 program.

The variation relate to the following projects:

- **Old Slater Homestead** - Caretakers Annex/Caravan Port and connection of relevant utilities; water & power. To service the Slater Homestead for tourist attraction. \$32,500
- **Goomalling Caravan Park.** Construct drainage to accommodate 6 new powered bay sites including discharge of water into drain. Also construct safety railing around raised Amenities Ablution Block, Camper Kitchen and Large Covered Patio Area. Amenities Building upgrade. Includes \$10,000 for Caravan Park Caretakers Annex – interior cladding & electrical wiring, as previously submitted and approved. \$27,500
- **Goomalling Medical Centre.** Delete Doctor's Consulting Room \$50,000
- **Goomalling Medical Centre.** Install Front Automatic Door to Medical Centre. \$10,000
- **Administration Building** - automatic doors to front/Council Chambers reduced to \$20,000

Goomalling Medical Centre – a review of the operational arrangements for consulting rooms will enable the existing facilities to accommodate the public demand in the short term. However, changes to the entry (automatic doors) will enable patients' better access to the facilities.

Tourism – the community sees a need to bolster tourism facilities within the district. To this end it is considered a greater investment in tourist facilities at the Old Slater Homestead and the Goomalling Caravan Park would be advantageous.

<u>Project</u>	<u>Original</u>	<u>Variation</u>	<u>Amended</u>
Goomalling Medical Centre			
- Doctor's Consulting Room			
- Refit professional office	\$50,000	(50,000)	0
- Front Automatic Door	0	10,000	10,000
Caravan Park Caretakers Annex - interior & wiring	10,000	17,500	27,500
Jennacubbine Hall - upgrade, refit & repaint	35,000		35,000
Jennacubbine War Memorial - restore & upgrade	25,000		25,000
Goomalling Rubbish Tip - upgrade & erect office	55,000		55,000

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
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Goomalling Museum - upgrade	58,791		58,791
Parks & Gardens Depot – fencing and wiring	14,500		14,500
Workshop Depot – patio bays, guard railing	16,330		16,330
Goomalling Recreation Ground – 2 Shade Sails to Playground	12,000		12,000
Goomalling Swimming Pool - large Shade Sail	8,000		8,000
Old Goomalling Road Board Building – restore front room	20,000		20,000
Administration Building			
– Automatic Doors - Front & Council Chambers	30,000	(10,000)	20,000
Old Slater Homestead Caretakers Annex	<u>0</u>	<u>32,500</u>	<u>32,500</u>
	\$334,621	0	\$334,621

CARRIED BY ABSOLUTE MAJORITY 8/0

12.6 AIRSTRIP & GO KART PROGRESS PROJECT

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council approve the Chief Executive Officer to discuss with the Landgate officer the change of use of the land to be able to reinstate the air strip at Goomalling.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.7 GOOMALLING PRIMARY SCHOOL DONATION

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council donate the cost for the hire of the Community Bus for the Primary School to use on Sunday 21 August 2011 to allow the student to attend the Rock Eisteddfod Competition.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.8 DEPARTMENT OF AGRICULTURE AND FOOD PREMISES

Resolution: Moved Cr Williams, seconded Cr Ryan that Council arrange to meet with the Minister for Agriculture regarding the Department of Agriculture Premises in Goomalling and the continued service to the district.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.9 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 3.07 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.**12.10 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED12.11 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer, left the meeting at 3.17 pm

Mr Linton Thomas, Environmental Health and Building, left the meeting at 3.18 pm

12.12 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

CORRESPONDENCE ITEM NO 97 ECONOMIC REGULATION AUTHORITY RE: APPROVAL OF AUDITOR AND AUDIT PLAN – 2011 OPERATIONAL AUDIT AND ASSET MANAGEMENT SYSTEM REVIEW (164-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising the approval of the appointment of Quantum Management Consulting & Assurance to conduct the audit and review be brought forward and be received.

CARRIED

CORRESPONDENCE ITEM NO 98 HON SIMON O'BRIEN MLC, MINISTER FOR FINANCE; COMMERCE; SMALL BUSINESS RE: NEW BUILDING LEGISLATION (23)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the changes to the Building Legislation be brought forward and be received.

CARRIED

CORRESPONDENCE ITEM NO 99 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WATER SERVICE AUDITOR SHARED SERVICES TENDER (164-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the appointment of approved auditors for the current round of audit activity be brought forward and be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.****12.13 APPLICATIONS TO BUILD**

Resolution: Moved Cr Ryan, seconded Cr Williams that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Number 1120.

1120 J. Montgomery of Lot 14 Robert Road for a room extension
(Builder – Alan Jones)

Valuation:	\$11,770	Building App' Fees	\$85.00
		Financial Year to date	\$85.00
Year to Date	\$3,782,179	Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 8/0

12.14 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.

CARRIED

Mr Linton Thomas, Environmental Health Officer's, left the meeting at 3.36 pm

Mrs Andrea Hardingham, Community Development Officer's, entered the meeting at 3.47 pm

12.15 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.16 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 3.59 pm

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that Council do now adjourn for afternoon tea. Time 4.00 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.25 pm

Works Supervisor, Mr Russell Beck entered the meeting at 4.25 pm

12.17 WORKS SUPERVISOR'S REPORT

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 August 2011
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

Resolution: Moved Cr Ryan, seconded Cr Sewell that the Works Supervisor's Report, be now dealt with.

CARRIED

Cr Ryan left the meeting at 4.47 pm

12.18 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the Works Supervisors Officer's Report be received and adopted.

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

Various matters were raised and these will be attended to.

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 21 September 2011 in the Goomalling Shire Council Chambers commencing at 10.15 am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 5.30 pm.

PRESIDENT _____

DATE _____