

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 January 2011
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

PRESENT:

President	Councillor JH Bird (Presided)	CENTRAL/NORTH
	Councillor K J Ryan (10.22 am)	TOWN
	Councillor D C Sewell	TOWN
	Councillor W L Williams (Mrs)	TOWN
	Councillor R K Van Gelderen (12.09 pm)	TOWN
	Councillor H D Forward	SOUTH
	Councillor R Sheen	SOUTH
	Councillor M M Davey (Mrs)	CENTRAL/NORTH
	Councillor B J Haywood	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 10.17 am.

ORDER OF BUSINESS

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

Nil

Mr Chris LeMarshall – Rail Heritage Project: Dowerin entered the meeting at 10.17am

Cr Ryan entered the meeting at 10.22 am

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Forward, seconded Cr Williams that standing orders be now suspended. Time 10.32 am

CARRIED BY ABSOLUTE MAJORITY 8/0

Mr Chris Le Marshall attended to present the strategy for the Heritage Rail Project and Business Plan 2011.

Mr Chris Le Marshall left the meeting at 11.03 am

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Sheen, seconded Cr Haywood that standing orders be now resumed. Time 11.03 am

CARRIED BY ABSOLUTE MAJORITY 8/0

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Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 15 DECEMBER 2010

Resolution: Moved Cr Haywood, seconded Cr Ryan that the Minutes of the Ordinary Meeting held on Wednesday 15 December 2010 as read, be confirmed as a true and correct record of proceedings with following changes; in the list of Councillor Present delete the time (11.08 am) after Cr Sewell and also change item No 121 the seconded from 'Cr Haywood' to 'Cr Forward'.

CARRIED BY ABSOLUTE MAJORITY 8/04. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President attended the Goomalling Primary School presentation night.
- Shire President attended the Shire of Dowerin Christmas Party
- All Councillors and staff attended the Shire of Goomalling Christmas Party

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

CARRIED6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE1. SALMON GUMS TO CEREALS BOOK (6)2. WME MAGAZINE DECEMBER 2010 (58)3. WA COUNTRY HEALTH SERVICE NEWSLETTER SUMMER 2010 (80)4. GOVERNMENT NEWS MAGAZINE DECEMBER/JANUARY 2011 (102)

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5. LGMA STATEWIDE MAGAZINE SUMMER 2010 (95)
6. PROSPECT MAGAZINE DECEMBER-FEBRUARY 2011 (113)
7. WATERMARK NEWSLETTER SUMMER 10/11 (198)
8. RRR NETWORK NEWSLETTER SUMMER 2010 (37)
9. LOCAL GOVERNMENT MANAGER MAGAZINE DECEMBER 2010/JANUARY 2011 (95)
10. HIGHWAY ENGINEERING AUSTRALIA MAGAZINE NOVEMBER 2010 (138)
11. WASTE & WATER MANAGEMENT AUSTRALIA MAGAZINE NOVEMBER 2010 (206)
12. MUNICIPAL ENGINEERING IN AUSTRALIA MAGAZINE NOVEMBER 2010 (200)
13. PBF AUSTRALIA NEWSLETTER SUMMER 2010/11 (89-2)
14. DISABILITY UPDATE MAGAZINE DECEMBER 2010 (54)
15. ARRB GROUP NEWSLETTER DECEMBER 2010 (138)
16. WHEATBELT NATURAL RESOURCE MANAGMENT NEWSLETTER OCTOBER 2010 (6-6)
17. FOCUS ON PERENNIALS MAGAZINE DECEMBER 2010 (6)
18. RSPCA NEWSLETTER SUMMER 2010/11 (50)
19. AICD WA DIRECTOR NEWSLETTER DECEMBER 2010 (87)
20. FESA 24SEVEN MAGAZINE ISSUE 3, 2010 (69)
21. ICCWA NEWSLETTER SUMMER 2010 (122)
22. NEWS FOR SENIORS SPRING/SUMMER 2010 (28)
23. TABS MAGAZINE SUMMER 2010 (23)
24. DISCRIMINATION MATTERS NEWSLETTER NOVEMBER 2010 (61)
25. COMPANY DIRECTOR MAGAZINE DEC 2010 - JAN 2011 (87)
26. LOCAL GOVERNMENT FOCUS NEWSPAPER DECEMBER 2010 (102)
27. AGED CARE INSITE MAGAZINE DECEMBER 2010 – JANUARY 2011 (80)

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28. CARERS NEWSLETTER JANUARY 2011 (54)

29. EXPERIENCE PERTH 2011/2012 HOLIDAY GUIDE (186-4)

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

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 1.11 FOR 10 JANUARY 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 10 January 2011, be received.

CARRIED

31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 50.10 FOR 20 DECEMBER 2010 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 20 December 2010, be received.

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 49.10 FOR 13 DECEMBER 2010 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 13 December 2010, be received.

CARRIED

33. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 9 DECEMBER 2010 (102-6)

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

CARRIED

34. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 24 DECEMBER 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 24 December 2010, be received.

CARRIED

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35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 17 DECEMBER 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 17 December 2010, be received.

CARRIED

36. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 10 DECEMBER 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 10 December 2010, be received.

CARRIED

37. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 9 DECEMBER 2010 (58-3)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Enviroinfo newsletter for 9 December 2010, be received.

CARRIED

38. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 24 DECEMBER 2010 (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 24 December 2010, be received.

CARRIED

39. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 17 DECEMBER 2010 (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 17 December 2010, be received.

CARRIED

40. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 10 DECEMBER 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 3 December 2010, be received.

CARRIED

41. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 9 DECEMBER 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 9 December 2010, be received.

CARRIED

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42. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CELEBRATES OPENING OF NEW GERALDTON LIBRARY (129)

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

CARRIED

43. SALLY TALBOT MLC RE: MEDIA STATEMENT: MINISTER STILL DOESN'T GRASP OWN CONDITIONS (129)

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

CARRIED

44. SALLY TALBOT MLC RE: MEDIA STATEMENT: BARNETT GOVERNMENT'S LEAD SHIPMENT PROMISES PROVE HOLLOW (129)

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

CARRIED

45. SALLY TALBOT MLC RE: MEDIA STATEMENT: TIGHTER CONTROLS NEEDED TO TRANSPORT LEAD ACROSS WA (129)

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

CARRIED

46. SALLY TALBOT MLC RE: MEDIA STATEMENT: ABSENT MINISTER FAILS LEAD TEST (129)

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

CARRIED

47. SALLY TALBOT MLC RE: MEDIA STATEMENT: MARMION MUST ACT ON STATE'S ENVIRONMENT PRIORITIES (129)

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

CARRIED

48. SALLY TALBOT MLC RE: MEDIA STATEMENT: BARNETT GOVERNMENT ADMITS FAILURE ON NUTRIENT-CHOKED RIVER (129)

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

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49. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 10.1.2011 (150)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Transport Notification for week commencing 10.1.11, be received.
CARRIED
50. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 27.12.2010 (150)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Transport Notification for week commencing 27.12.10, be received.
CARRIED
51. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 13.12.2010 (150)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Transport Notification for week commencing 13.12.10, be received.
CARRIED
52. RV FRIENDLY TOWNS RE: NEWSLETTER FOR JANUARY 2011 (39-2)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for January 2011, be received.
CARRIED
53. WA POLICE RE: PREVENTING CRIME NEWSLETTER FOR DECEMBER 2010 (130-1)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for December 2010, be received.
CARRIED
54. OFFICE OF NATIVE TITLE RE: NEWSLETTER FOR DECEMBER 2010 (7-2)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for December 2010, be received.
CARRIED
55. THE ROADS FOUNDATION RE: NEWSLETTER CHRISTMAS EDITION 2010 (138)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for Christmas 2010, be received.
CARRIED

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56. C. Y. O'CONNOR INSTITUTE RE: NEWSLETTER FOR NOVEMBER 2010 (189-1)

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

CARRIED
57. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WORKPLACE SOLUTIONS (189-1)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding training opportunities for the first quarter in 2011, be received.

CARRIED
58. MAIN ROADS WA RE: ANNUAL REPORT IN BRIEF 2010 (105)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Main Roads WA Annual Report in Brief for 2010, be received.

CARRIED
59. BUREAU OF METEOROLOGY RE: AUSTRALIAN WEATHER CALENDAR 2011 (203)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the Australian Weather Calendar for 2011, be received.

CARRIED
60. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INVITATION TO NATIONAL LOCAL GOVERNMENT EVENTS (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the National Local Government Events in 2011, be received.

CARRIED
61. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: FORWARD CAPITAL WORKS PLAN – SHIRE OF GOOMALLING (129-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for submitting it's Forward Capital Works Plan, be received.

CARRIED

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INFRASTRUCTURE PLAN (208)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the report on the Wheatbelt Infrastructure Plan, be received.

CARRIED63. OFFICE OF ROAD SAFETY RE: ROAD SAFETY PRIORITY PLANNER 2011
(138-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Safety Planner for 2011, be received.

CARRIED64. HON JOHN CASTRILLI, MLA MINISTER FOR CITIZENSHIP AND
MULTICULTURAL INTERESTS (33-1)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence inviting nominations for the WA Multicultural Community Service Awards 2011, be received.

CARRIED65. LOUISE BARKER RE: LATE NIGHT SHOPPING EVENT (64)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for the organisation of late night shopping held in Railway Terrace, be received.

CARRIED66. JENNACUBBINE PROGRESS ASSOCIATION RE: THANK YOU (64)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for attending and support of the Jennacubbine Remembrance Day Ceremony held 11th November 2010 and for the works leading up to the event, be received.

CARRIED67. CLIFF SIMPSON, REGIONAL ROAD SAFETY OFFICER RE: TOWARDS ZERO –
THANK YOU (138-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for its support, be received.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence congratulating Council on the revamped format of the Shire Newsletter, be received.

CARRIED69. AMA WA RE: RECRUITMENT (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Council of their recruitment services to Government, be received.

CARRIED70. GREG WILLIS, MAIN ROADS WA RE: WHEATBELT NORTH REGIONAL ROAD GROUP MEETING TO BE HELD 14 FEBRUARY 2011 (105-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Council that the next meeting of the WBN RRG will be held at the Shire of Northam on Monday 14 February 2011, be received.

CARRIED71. HON BRENDON GRYLLS MLA OFFICE RE: AUSTRALIAN GOVERNMENT MOBILE OFFICE VISITING REGIONAL DRY AREAS IN WA (6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising locations of the Mobile Australian Government Office visits in Regional WA, be received.

CARRIED72. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: COMPLIANCE WITH WATER EFFICIENCY MEASURES (198)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Infopage advising Council to ensure its compliant with groundwater licence conditions, be received.

CARRIED73. SALLY TALBOT MLC RE: MEDIA RELEASE: FEAR AS MID WEST COMMUNITIES ACCESS TO WATER DRIES UP (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding access to Water in Mid-West WA, be received.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Councils of the newly elected members on the CIAWA Committee, be received.

CARRIED75. DEPARTMENT OF BROADBAND, COMMUNICATIONS AND THE DIGITAL ECONOMY RE: MEDIA RELEASE: PROVISION OF FIBRE IN NEW DEVELOPMENTS (38)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding the statement by the Minister for Broadband, Communications and the Digital Economy regarding fibre in new developments, be received.

CARRIED76. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES WELCOMES CHANGES TO AGRICULTURAL TOWING REGULATIONS (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding changes to Agricultural Towing Regulations, be received.

CARRIED77. PARLIAMENT OF AUSTRALIA, HOUSE OF REPRESENTATIVES RE: NEW INQUIRY INTO THE NATIONAL BROADBAND NETWORK (38)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence relating to the House of Representatives Standing Committee on Infrastructure and Communications' new inquiry into the role and potential of the National Broadband Network, be received.

CARRIED78. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (149)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 10 December 2010, be received.

CARRIED79. AVON MIDLAND COUNTRY ZONE WALGA RE: REPORT ON SPECIAL STATE COUNCIL MEETING (196-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above report by Cr Short on the Special State Council Meeting held 28 December 2010, be received.

CARRIED80. HON MIA DAVIES MLC RE: BUILDING BILL 2010 SUBMISSION (23)

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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence in regards to Councils Building Bill Submission, be received.

CARRIED

81. LOUISE BARKER RE: THANK YOU (64)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence advising Council how much she enjoyed the late night shopping event in December and suggesting the event be run again in 2011, be received and Council hold an similar event on the 14 October 2011 utilising the dry season funding.

CARRIED BY ABSOLUTE MAJORITY 8/0

82. TENEMENT ADMINISTRATION SERVICES RE: APPLICATION FOR EXPLORATION LICENCE 70/4014 (WEST PILBARA) (113)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence seeking Council approval for Exploration Licence 70/4014, be received and the advice raising no objections is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

83. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNTRY LOCAL GOVERNMENT FUND: URGENT MATTERS FOR ATTENTION (129-5)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence requesting Council to submit its Forward Capital Works Plan, Report on the 2008/09 CLGF Acquittal and the status of the Regional Grouping's business case for regional infrastructure funding, be received and the advice detailing actions completed is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

84. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: COUNTRY LOCAL GOVERNMENT FUND – 2009/10 ALLOCATIONS (129-5)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence advising that the Shire's request for payment of its 09/10 CLGF Allocation cannot be supported due to the reasons explained, be received and Council again write to the Department of Regional Development and Lands strongly pursuing the correction of their error made in July 2009.

CARRIED BY ABSOLUTE MAJORITY 8/0

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the installation of water tanks at standpipes funded by the Water Corporation, be received and noted.

CARRIED

86. LAURA GRAY RE: SLATER HOMESTEAD PROGRESS (81-3)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence advising that plans and specifications will be available in the new year, be received and the advice agreeing to time extension, is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

87. SMASH N RESTRO RE: PANEL BEATING WORKSHOP (3)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the rental payments for Lot 386 and Lot 450 Haywood Street, Goomalling, be received and Council agree to the terms of the contract as detailed with the tenants and also the workshop is to be kept in a neat and tidy condition, subject to agreed rental payments being adhered to, otherwise Council will exercise its option to conclude the agreement.

CARRIED BY ABSOLUTE MAJORITY 8/0

88. WA COUNTRY HEALTH SERVICE RE: WHEATBELT HEALTH INIATIVE (80)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence seeking Councils response to the Wheatbelt Health Service Profile, be received and Council reiterate the possibility of the development of a Dementia Service at the Hospital and strongly advocate the advanced reputation of the Goomalling Medical Surgery as a support base for Northam Regional Hospital.

CARRIED BY ABSOLUTE MAJORITY 8/0

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Forward that standing orders be now suspended. Time 12.05 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Mr Attila Mencshelyi, Regional Manager – Department of Housing Works, Northam entered the meeting. Time 12.05 pm

Cr Van Gelderen entered the meeting at 12.09 pm

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RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Williams that standing orders be now resumed. Time 12.40 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Attila Menchelyi left the meeting at 12 .40 pm

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Williams, seconded Cr Haywood that Council do now adjourn for lunch. Time 12.40 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.23 pm

89. SHIRE OF NORTHAM RE: COMMUNAL CH5 EMERGENCY REPEATER AT HODDYWELL (182)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence advising that the Shire of Northam is against the proposal, be received and Council do not proceed with the Repeater.

UNANIMOUSLY CARRIED

90. SHIRE OF DOWERIN RE: STEAM TRAIN PROJECT (129-5)

Resolution: Moved Cr Williams, seconded Cr Ryan that the above correspondence regarding the Wheatbelt Heritage Rail Project Strategy and Business Plan, be received and Council reiterate its total support of the Project.

CARRIED BY ABSOLUTE MAJORITY 9/0

91. NEVILLE HALE, SHIRE OF NORTHAM RE: REGIONAL WASTE FACILITY (129-5A)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising that Essential Environmental Services has been engaged to prepare a business case for the proposed establishment of a Regional Waste Facility be received and noted.

CARRIED

92. DEPARTMENT OF LOCAL GOVERNMENT RE: RATING OF LAND USED FOR CHARITABLE PURPOSES (142)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council's response to the Local Government Survey for Rating of Land Used for Charitable Purposes, be received and Councils staff complete the survey.

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93. SALLY TALBOT MLC RE: MEDIA RELEASE: BARNETT GOVERNMENT MUST COME CLEAN ON PRIVATE WATER BID (129)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Media Release regarding the proposal to privatise WA's domestic water supply, be received and Council write to the Minister for Water for clarification of the Mundaring Weir Water Supply Improvement Project.

UNANIMOUSLY CARRIED

94. KEN TRAVERS MLC RE: MEDIA RELEASE: WHEATBELT ALLIANCE TO FIGHT TIER 3 GRAIN RAIL CLOSURES (129)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above Media Release regarding the announcement of a new alliance of Wheatbelt Shires to fight the Barnett-Grylls Government decision to close tier three rail lines, be received and Council's support be offered to the new Alliance.

CARRIED BY ABSOLUTE MAJORITY 9/0

95. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL LAWS EXPLANATORY MEMORANDA DIRECTIONS 2010 – UPDATE (102-3)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence updating Council on the Local Laws Explanatory Memoranda Directions 2010, be received.

CARRIED

96. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REVIEW OF STRUCTURE & EFFECTIVENESS OF STATE COUNCIL AND ZONES (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Infopage seeking submission from Council on the options presented in the paper, be received and Council submission to indicate strongly that the Status Quo to remain.

CARRIED BY ABSOLUTE MAJORITY 9/0

97. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: MAIN ROADS WA REVISED ROADSIDE MEMORIALS POLICY AND GUIDELINES (105/138)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Infopage seeking Councils comments regarding the Main Roads WA revised roadside memorials policy and guidelines, be received and Council complete the survey on the new Main Roads WA Revised Roadside Memorials Policy and Guidelines.

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98. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: "TOWARDS ZERO: WHAT DOES IT MEAN FOR LOCAL GOVERNMENTS?"

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence following up from the Workshop held in Wongan-Ballidu, be received.

CARRIED

99. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: DELEGATION TO STATE MINISTER FOR TRANSPORT BY REPRESENTATIVE FROM THE NORTHERN COUNTRY ZONE OF WALGA (105-13)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the potential impact in relation to the withdrawal of permits on concessional mass, be received and Council support WALGA's intention to seek additional funding to prevent the closure of tier 3 railway lines.

UNANIMOUSLY CARRIED

100. MAX EMPLOYMENT RE: WORK EXPERIENCE PROGRAMS (17)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising Council of funding available for work experience activities, be received and Council progress the funding for work experience activities.

CARRIED BY ABSOLUTE MAJORITY 9/0

101. RURAL WATER COUNCIL RE: MINUTES OF MEETING HELD 10 SEPTEMBER 2010 (198)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above Minutes of Meeting held 10 September 2010, be received and Council support the Shire of Moora in the ruling on Head Works charges to the Water Corporation.

CARRIED BY ABSOLUTE MAJORITY 9/0

102. MARK JOHNTSON RE: RESIGNATION (125/160)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence submitting his resignation effective 18 February 2011, be received and Council accept the resignation with regret and the position is to be advertised.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 January 2011
at the Goomalling Shire Council Chambers commencing at 10.17 am.**10. **LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS**

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

CARRIED BY ABSOLUTE MAJORITY 9/0

103. **SHIRE OF VICTORIA PLAINS RE: RESOURCE SHARING MEETING (144)**

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding Resource Sharing and Meeting held 14th January 2011, be received and Council continue to share resources with the Shires of Toodyay, Victoria Plains and Chittering.

CARRIED BY ABSOLUTE MAJORITY 9/0

104. **DEPARTMENT OF LOCAL GOVERNMENT RE: STRATEGIC PLANNING WORKSHOPS PLANNED FOR FEBRUARY 2011 – INTEGRATED PLANNING AND REPORTING FRAMEWORK (102)**

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence inviting Council to attend one of the half day workshops in February 2011 which will brief local governments and facilitate discussion on the Framework and Guidelines, be received and Councils Shire President and the Chief Executive Officer attend the meeting in Gingin on Monday 14 February 2011.

CARRIED BY ABSOLUTE MAJORITY 9/0

105. **DPEARTMENT OF FAMILIES, HOUSING, COMMUNITY SERVICES AND INDIGENOUS AFFAIRS RE: FUNDING – ACCESSIBLE COMMUNITIES PROGRAM (74)**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence inviting Council to apply for funding under the Accessible Communities Program as part of the Australian Government's commitment to improving the lives of people with disability, be received and Council apply for funding for automatic doors for the Administration Office, the Doctor's Surgery and the Community Resource Centre.

CARRIED BY ABSOLUTE MAJORITY 9/0

106. **MAIN ROADS WA RE: FUNDING ON THE LOCAL GOVERNMENT BRIDGE MAINTENANCE PROGRAM (105-4)**

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking Council's attention to a statement in the Policy in relation to the repair to replacement of a bridge if the degree of routine and preventative maintenance necessary to prevent undue deterioration is not given, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 January 2011
at the Goomalling Shire Council Chambers commencing at 10.17 am.**107. CITY OF CANNING RE: GOLF CHARITY CHALLENGE (64)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence inviting Council to participate in the 2011 City of Canning golf Charity Challenge, be received and inability is to be advised with regret.

CARRIED BY ABSOLUTE MAJORITY 9/0

108. WHEATBELT DEVELOPMENT COMMISSION RE: REPORT ON REVIEW OF COMMISSIONS – PUBLIC SUBMISSIONS DUE (208)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence inviting council to comment on the implementation of the review's recommendations, be received and Council submit its submission as per discussion.

CARRIED BY ABSOLUTE MAJORITY 9/0

109. GREG WINNING, LIVING COMMUNITIES RE: ECONOMIC DEVELOPMENT SEMINAR TIMES (149-3)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking Councils consideration of appropriate dates for an Economic Development Seminar Times, be received and it is recommended that it be held on Thursday 10 February 2011 at 5.30 pm in the Goomalling Sports Pavilion.

CARRIED BY ABSOLUTE MAJORITY 9/0

110. PUBLIC LIBRARIES WA RE: MEMBERSHIP OF PUBLIC LIBRARIES WA INC. (187)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils consideration of becoming a member of Public Libraries WA, be received and the payment for membership fee of \$100, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

111. NOONGAR KIDS RE: NAIDOC WEEK 2011 (7)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence regarding the 2011 NAIDOC Week School Initiatives, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 January 2011
at the Goomalling Shire Council Chambers commencing at 10.17 am.**112. DEPARTMENT OF LOCAL GOVERNMENT RE: QUEEN'S BIRTHDAY HOLIDAY
2011: REQUESTS FOR ALTERNATIVE DATES (102)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence requesting Council to nominate any alternative dates to coincide with significant events in the district, be received and no action is to be taken.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 19 JANUARY 2011

Resolution: Moved Cr Ryan, seconded Cr Davey that the Minutes of the Finance Committee Meeting held on Wednesday 15 December 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 1074448 to 107520 and 7240 to 7270 and 7340 to 7350 and Electronic Fund Transfer 1099 to 1104 inclusive totalling \$407,364.79 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

CARRIED

12.2 AUDIT FEES FOR 2010/11 TO 2014/15

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council appoint Butler Settineri for the next five (5) years commencing 2010/2011 through to 2014/15 inclusive.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.12 pm

12.4 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 January 2011
at the Goomalling Shire Council Chambers commencing at 10.17 am.**12.5 REFUSE SITE PROJECT

Resolution: Moved Cr Ryan, Cr Sheen that Council convene a Buildings, Building Control and Town Planning Committee Meeting at the end of February 2011.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 APPLICATIONS TO BUILD

Resolution: Moved Cr Sewell, seconded Cr Davey that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 10032 to 10034.

10032 P. Scott of Loc 19912 Robert Road for a patio and shed extension.
(Owner Builder)

10033 N & L Forward of Lot 23(13) Helena Street for a 96sqm shed.
(Builder – B. Chattaway Reg No. S330)

10034 D. Phillips of Lot 179(32) Wollyam Street for a Carport

Valuation:	\$49,675	Building App' Fees	\$266.25
		Financial Year to date	\$3,547.25
Year to Date	\$2,823,187	Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

12.7 BUILDING BILL

Resolution: Moved Cr Ryan, seconded Cr Sewell that Councils Health Building Surveyor and the Chief Executive Officer assess the information and a submission is to be submitted to the appropriate authority.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Haywood, seconded Cr Davey that the Environmental Health and Building Officer's report be received.

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 3.47 pm

Miss Jo Buegge, Avon Beactive Co Ordinator entered at 3. 48 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 January 2011
at the Goomalling Shire Council Chambers commencing at 10.17 am.**12.9 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED12.10 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Avon Beactive Co-ordinator left the meeting at 3.54 pm

12.11 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.12 SECOND CCTV CAMERA

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council apply for a second CCTV Camera to be utilise at the Town Hall.

CARRIED BY ABSOLUTE MAJORITY 9/012.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIEDAFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.26 pm

CARRIED13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 January 2011
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

14. GENERAL BUSINESS

Cr Ryan left the meeting at 4.51 pm

14.1 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 16 February 2011 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 5.02 pm.

PRESIDENT _____

DATE _____