

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**

PRESENT:

President	Councillor JH Bird (Presided)	CENTRAL/NORTH
	Councillor K J Ryan	TOWN
	Councillor W L Williams (Mrs)	TOWN
	Councillor R K Van Gelderen (11.48 am)	TOWN
	Councillor D C Sewell	TOWN
	Councillor H D Forward	SOUTH
	Councillor R Sheen	SOUTH
	Councillor B J Haywood	CENTRAL/NORTH
	Councillor M M Davey	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 10.22 am.

ORDER OF BUSINESS

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

Mrs Julie Chatfield entered the meeting at 10.22 am

Mrs Julie Chatfield attended the meeting to further discuss item No 98

Mrs Julie Chatfield left the meeting at 10.30 am

2. **APOLOGIES AND LEAVE OF ABSENCE**

Cr Van Gelderen will be arriving later.

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

3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 23 MARCH 2011**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Minutes of the Ordinary Meeting held on Wednesday 23 March 2011 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

4. **MATTERS ARISING**

Nil

5. **ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

- Shire President and the CEO attended the Avon Midland Ward Meeting in Cervantes.
- Shire President and Cr Haywood attended a meeting on the National Heavy Vehicle Law information day.
- Shire President attended Grain Freight Meeting in Perth on Monday 18 April 2011.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**

- Shire President and CEO met with Mr Robert Montash to present Council with war memorabilia.
- Cr Sheen, Cr Forward and CEO attended Jenna Kart Meeting with the Jenna Progress Association.
- Cr Sheen attended Rural Water Council meeting on Monday 11 April 2011.
- Cr Forward, Shire President, Cr Sheen, Cr Williams, Cr Haywood, Cr Sewell and Shire Staff attended the send off for Brian & Elaine Guthrie Caravan Park Caretakers.
- Cr Forward attended neighborhood watch meeting.
- Cr Williams attended an Avon Tourism Meeting.
- Cr Williams attended a Goomalling Living Communities Meeting.
- Cr Williams attended ANZAC Service at Sacred Heart School.
- Cr Davey had a community tea at Konnongorring on Friday 8 April 2011.
- Cr Sewell attended a Mortlock Sports Council meeting on Monday 11 April 2011.
- Cr Sewell attended the Opening of Dowerin Recycling Depot.
- Cr Ryan held a Drum muster on 28 March 2011.

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Motion: Moved Cr Williams, seconded Cr Haywood that Council consider the deletion of electoral wards and establish one electoral ward for the whole of the district of the Shire of Goomalling in readiness for 2011 Council Elections in October.

MOTION LOST 2/6

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE MARCH 2011 (58)
2. AUCTION PRICE REPORT TO FEBRUARY 2011 (102)
3. WA COUNTRY HEALTH SERVICE NEWSLETTER AUTUMN 2011 (80)
4. ARRB GROUP BRIEFING NEWSLETTER MARCH 2011 (87)
5. WESTERN COUNCILLOR MAGAZINE MARCH 2011 (33)
6. WME MAGAZINE MARCH 2011 (58)

PRESIDENT _____

DATE _____

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7. CARERS WA MAGAZINE APRIL 2011 (54)
8. AICD WA DIRECTOR NEWSLETTER AUTUMN 2011 (87)
9. SENIOR AUSTRALIAN NEWSPAPER, MARCH & APRIL 2011 (33)
10. MIS MAGAZINE APRIL 2011 (38)
11. GOOMALLING PRIMARY SCHOOL NEWSLETTER 24 MARCH 2011 (162)
12. STAY ON YOUR FEET WA NEWSLETTER AUTUMN 2011 (37-3)
13. AIM MANAGEMENT TODAY MAGAZINE APRIL 2011 (87)
14. LGIS RISK MATTERS MAGAZINE MARCH 2011 (89)
15. INCLEAN KENNARDS MAGAZINE MARCH/APRIL 2011 (200)
16. IMAGE & DATA MANAGER MAGAZINE JANUARY-FEBRUARY 2011 (38)
17. MODDEX SYSTEMS HANDRAIL SOLUTIONS NEWSLETTER EDITION 1 (200)
18. INJURY CONTROL COUNCIL WA MAGAZINE AUTUMN 2011 (122)
19. AUSSIE BRICKLAYER NEWSLETTER MARCH 2011 (23)
20. LOCAL GOVERNMENT FOCUS NEWSPAPER MARCH 2011 (102)
21. GROUNDCOVER MAGAZINE MARCH-APRIL 2011 (6)
22. BENDIGO BANK GET CONNECTED NEWSLETTER APRIL 2011 (20)
23. WALGA TRAINING & DEVELOPMENT NEWSLETTER APRIL-JUNE 2011 (189)
24. CMCA THE WANDERER MAGAZINE APRIL 2011 (39)
25. APPRENTICENTRE NEWSLETTER APRIL 2011 (17)
26. WATER CORPORATION WATERMARK NEWSLETTER AUTUMN 2011 (198)
27. AICD COMPANY DIRECTOR MAGAZINE APRIL 2011 (87)

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

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28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 14.11 FOR 11 APRIL 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 11 April 2011, be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 13.11 FOR 4 APRIL 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 4 April 2011, be received.

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 12.11 FOR 28 MARCH 2011 (102-6)

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

CARRIED

31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 11.11 FOR 21 MARCH 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 21 March 2011, be received.

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 31 MARCH 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 31 March 2011, be received.

CARRIED

33. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 24 MARCH 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 24 March 2011, be received.

CARRIED

34. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 17 MARCH 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 17 March 2011, be received.

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PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 1 APRIL 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 1 April 2011, be received.

CARRIED

36. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 25 MARCH 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 25 March 2011, be received.

CARRIED

37. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 18 MARCH 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 18 March 2011, be received.

CARRIED

38. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 31 MARCH 2011 (58-3)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Enviroinfo newsletter for 31 March 2011, be received.

CARRIED

39. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 17 MARCH 2011 (58-3)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Enviroinfo newsletter for 17 March 2011, be received.

CARRIED

40. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 25 MARCH 2011 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 25 March 2011, be received.

CARRIED

41. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 18 MARCH 2011 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 18 March 2011, be received.

CARRIED

PRESIDENT _____

DATE _____

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42. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER FOR 25 MARCH 2011 (149)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 25 March 2011, be received.

CARRIED

43. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER APRIL 2011 (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for April 2011, be received.

CARRIED

44. AVON MIDLAND COUNTRY ZONE WALGA RE: EMERGENCY MANAGEMENT NEWSLETTER FOR MARCH 2011 (196-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for March 2011, be received.

CARRIED

45. TOURISM COUNCIL WA RE: WA MEMBER UPDATE MARCH 2011 (186)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for March 2011, be received.

CARRIED

46. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGIONAL ROAD GROUP REPORT MARCH 2011 (105-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for March 2011, be received.

CARRIED

47. RURAL HEALTH WEST RE: BOARD COMMUNIQUE MARCH 2011 (80)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for March 2011, be received.

CARRIED

48. ECONOMIC REGULATION AUTHORITY RE: NEWSLETTER FOR MARCH 2011 (164)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for March 2011, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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49. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN FOR MARCH 2011 (206)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for March 2011, be received.

CARRIED

50. WHEATBELT NRM RE: NEWSLETTER FOR MARCH 2011 (6-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for March 2011, be received.

CARRIED

51. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 8 APRIL 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 8 April 2011, be received.

CARRIED

52. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 1 APRIL 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 1 April 2011, be received.

CARRIED

53. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 25 MARCH 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 25 March 2011, be received.

CARRIED

54. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 18 MARCH 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 18 March 2011, be received.

CARRIED

55. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 4.4.2011 (150)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 4.4.11, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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56. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 28.3.2011 (150)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 28.3.11, be received.
CARRIED
57. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 21.3.2011 (150)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 21.3.11, be received.
CARRIED
58. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES WELCOMES FUNDING FOR COMMUNITY SPORTING FACILITIES (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
59. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: LOCAL GOVERNMENT REJECTS OWN SPEED CAMERAS (196)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
60. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: BLESSING THE ROADS FOR ZERO DEATHS THIS EASTER (196)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
61. SALLY TALBOT MLC RE: MEDIA RELEASE: TOUGH TALK NOT ENOUGH AS MAGELLAN BREACHES ITS CONDITIONS ONCE AGAIN (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
62. SALLY TALBOT MLC RE: MEDIA RELEASE: PROTECTING OUR BLACK COCKATOOS MUST BE A PRIORITY (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence introducing their company's products, be received.

CARRIED

64. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: TV'S AND COMPUTERS PRODUCT STEWARDSHIP CONSULTATION SESSION (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the TV & Computers Product Stewardship Consultation Sessions, be received.

CARRIED

65. RSPCA WA RE: MILLION PAWS WALK (50)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence inviting Council to participate on 15 May 2011, be received.

CARRIED

66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: TRAINING UPDATE ISSUE 2.2011 (189)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding Training at WALGA, be received.

CARRIED

67. AVON MIDLAND COUNTRY ZONE WALGA RE: MODEL HEAVY VEHICLE ACCESS POLICY (105-13)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the Model Heavy Vehicle Access Policy, be received.

CARRIED

68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT NETWORK – ZONE MEETINGS (105-13)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the Model Heavy Vehicle Access Policy and upcoming Meeting, be received.

CARRIED

69. CENTRELINK RE: GUIDE TO AUSTRALIAN GOVERNMENT PAYMENTS BOOKLET (28)

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding Development Assessment Panels, be received.

CARRIED71. NOONGAR KIDS RE: NAIDOC WEEK MERCHANDISE (7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence requesting Council to purchase NAIDOC 2011 Merchandise, be received.

CARRIED72. CCAWA RE: NEW CEO FOR METROPOLITAN CEMETERY BOARD (35)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council of the appointment of the new CEO for the Metropolitan Cemetery Board, be received.

CARRIED73. C Y O'CONNOR INSTITUTRE RE: STRATEGIC PLAN 2011-2013 (17)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence the C Y O'Connor Strategic Plan for 2011-2013, be received.

CARRIED74. RAC RE: NEW PUBLICATION – "FATAL AND SERIOUS INJURIES ON WA ROADS 2010" (138)

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

CARRIED75. SOUTH WEST ABORIGINAL LAND & SEA COUNCIL RE: CONNECTION TO COUNTRY (7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the production of publications for Welcome to Country ceremonies, be received.

CARRIED76. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT EMPLOYEES AWARD COVERAGE (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Infopage regarding the decision on Federal awards and agreements, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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Resolution: Moved Cr Sewell, seconded Cr Forward that the above State Council Summary Minutes of Meeting held 6 April 2011, be received.

CARRIED78. COMMISSIONER FOR CHILDREN AND YOUNG PEOPLE RE: UPDATE NEWSLETTER (37-4)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for April 2011, be received.

CARRIED79. KOORI KIDS RE: NAIDOC WEEK INITIATIVES 2011 (7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence seeking Councils continued support, be received.

CARRIED80. DEPARTMENT OF HEALTH, BREASTSCREEN WA RE: BREAST SCREENING MAMMOGRAPHY SERVICE – GOOMALLING (80)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council of the summary of screening statistics for their recent visit to Goomalling, be received.

CARRIED81. MINISTER FOR TRANSPORT RE: FUNDING DISTRIBUTION PROCESSES FOR WHEATBELT NORTH REGIONAL ROAD GROUP (105-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising that the Chairperson of the State Advisory Committee, Mr Menno Henneveld will respond to Council's concerns, be received.

CARRIED82. SHIRE OF TOODYAY RE: JOINTLY FUNDED COMMUNITY EMERGENCY SERVICES MANAGER (69-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the joint funding arrangement and execution of Memorandum of Understanding to progress the arrangement as soon as possible, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising that the Authority will continue to monitor the Shire's progress with implementing the actions in the PAIP, be received.

CARRIED84. PHIL EATON, ELDERS RE: GRANGE ESTATE EDITORIAL IN FARM WEEKLY (176-9)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the editorial placed in the Farm Weekly for Grange Estate, be received.

CARRIED85. KOORI KIDS RE: NAIDOC WEEK 2011 INITIATIVES (7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for their support towards NAIDOC Week Initiatives 2011, be received.

CARRIED86. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DRAFT PILBARA PLANNING AND INFRASTRUCTURE FRAMEWORK (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Infopage seeking comments from Council for a representative submission to the Department of Planning, be received.

CARRIED87. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT REFORM UPDATE BULLETIN 8, MARCH 2011 (157-2)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Local Government Reform Bulletin for March 2011, be received.

CARRIED88. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NEW BUILDING FOR WALGA AND LGIS (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the acquisition of a new building for WALGA and LGIS, be received.

CARRIED

PRESIDENT _____

DATE _____

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89. LGMA WA RE: LGMA WOMEN IN LOCAL GOVERNMENT CONFERENCE – SPONSORSHIP (95)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for their sponsorship of the 2011 LGMA Women in Local Government Conference, be received.

CARRIED

90. TOURISM COUNCIL WA RE: MEDIA STATEMENT: TOURISM INDUSTRY AND PARLIAMENTARIANS GATHER TO FURTHER CEMENT TOURISM'S ROLE IN THE WA ECONOMY (186)

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

CARRIED

91. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT FINANCIAL INVESTMENT SURVEY (102)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council feedback on Councils monetary value of deposits/investments held at Bendigo Bank through Municipal, Trust and Reserve Accounts, be received and the Chief Executive Officer's actions be endorsed.

CARRIED BY ABSOLUTE MAJORITY 8/0

92. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council's support of the ALGA campaign for the Constitutional Recognition of local government, be received and Council's Shire President and CEO to meet with the WALGA President and CEO to discuss the Constitutional Recognition of Local Government in the Australian Federal Constitution.

CARRIED

Cr Van Gelderen entered the meeting at 11.48am

93. GOOMALLING GOLF CLUB RE: SEEKING COUNCIL APPROVAL FOR RESPECTIVE FINANCIAL ASSISTANCE GRANT OF \$3,000 IN 2011/12 (74-2)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence seeking respective funding approval for \$3,000 towards the club's extension of its storage shed adjacent to the Club House, be received and Council decline in principal the application.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence requesting assistance to erect a new car garage at the Presbytery being replaced due to the presence of asbestos, be received and Council decline in principal the application.

CARRIED BY ABSOLUTE MAJORITY 9/0

95. JULIUS HEIDER RE: LOT 377 HAYWOOD STREET, GOOMALLING (97-4)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence applying to purchase Lot 377 Haywood Street off Council for \$27,500.00, be received and Council decline the offer to purchase the above lot.

CARRIED BY ABSOLUTE MAJORITY 9/0

96. NORTHERN COUNTRY ZONE WALGA RE: NO. 3 STATE BARRIER FENCE (196-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking a contribution from Council towards the upgrade of the No. 3 State Barrier Fence, be received and Council support the funding to be allocated from Pool funding and not individual Local Government Funding.

CARRIED BY ABSOLUTE MAJORITY 9/0

97. HON MIA DAVIES MLC RE: RESPONSE FROM MINISTER BUSWELL – GOOMALLING HOUSING (130-3)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence regarding the response received from Minister Buswell in relation to housing issues in Goomalling, be received and Council is to continue to remain vigilant to eradicate house break-ins in the Goomalling Townsite and Council's appreciation is to be extended to Hon Mia Davies for her support and effort in assisting Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

98. SCHOOL BUS SERVICES, PUBLIC TRANSPORT AUTHORITY WA RE: BUS STOP AT BERRING ROAD/GOOMALLING-DOWERIN ROAD (162)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence seeking Councils approval to locate a School Bus Stop /Turnaround on Berring Road, be received and Council support the application for the new Bus Stop/Turnaround.

CARRIED BY ABSOLUTE MAJORITY 8/1

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
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Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence requesting a donation from Council towards the 2011 Royal Show District Display, be received and Council donate a \$100 toward the 2011 Royal Show District Display.

CARRIED BY ABSOLUTE MAJORITY 9/0

100. LJ HOOKER TOODYAY RE: RADIO TRANSMISSION TOWERS (97)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence seeking information from Council in regards to the installation of 100 foot high radio transmission towers, be received and Council would seek the neighbours input as part of Council's consideration.

UNANIMOUSLY CARRIED

101. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: WHOLE OF LOCAL GOVERNMENT FORUM: LOCAL GOVERNMENT IN WESTERN AUSTRALIA – PLANNING FOR CHANGE (157)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence inviting the Shire President and CEO to attend the Local Government Forum which will identify the social, demographic, economic and environmental challenges likely to confront local governments in the next 10-20 years, be received and the Shire President and CEO to attend.

UNANIMOUSLY CARRIED

102. ROADSWEST ENGINEERING GROUP RE: BEJOORDING ROAD PROJECT COSTINGS (105-5)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence advising Council of costs for three projects including upgrade to Buckland Road, upgrade Bejoording Road and improvements to the Intersection of Bejoording/Goomalling-Toodyay Roads, be received and noted.

CARRIED

103. HON COLIN BARNETT MLA, PREMIER OF WA RE: EUROPEAN WASP PROGRAM (205)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the review of the European Wasp Program at the end of the season, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**104. JENNACUBBINE PROGRESS ASSOCIATION, J & C BOWEN RE: JENNA KART CLUB SURVEY (73)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence providing contribution to the Survey to be conducted regarding the Jenna Kart Club, be received and Council utilise the survey question that was used 5 years ago.

CARRIED BY ABSOLUTE MAJORITY 9/0

105. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGIONAL COOPERATION AND DEVELOPMENT FORUM 2011 (102-7)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence inviting Council to attend the Regional Cooperation and Development Forum to be held in conjunction with the 2011 National General Assembly, be received and Council's Shire President attend the National General Assembly in Canberra.

CARRIED BY ABSOLUTE MAJORITY 8/0

106. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2011 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (95)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence inviting Council to attend the 2011 National General Assembly of Local Government on 19-22 June 2011 in Canberra, be received and Council's Shire President attend the National General Assembly in Canberra.

CARRIED BY ABSOLUTE MAJORITY 8/0

107. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2011 ASSOCIATION HONOURS (196)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence advising Council that nominations are open for the 2011 WA Local Government Association Honours program, be received.

CARRIED

108. DEPARTMENT OF PLANNING RE: DEVELOPMENT ASSESSMENT PANELS: UPDATE ON IMPLEMENTATION (176-14)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence updating Council on the status and implementation of DAPs, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**109. AUSTRALIAN RURAL ROAD GROUP INC. RE: AUSTRALIAN RURAL ROAD GROUP (138)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence inviting Council to join the Australian Rural Road Group and join their quest to promote the allocation of additional Federal Government funding towards our rural local roads, be received.

CARRIED110. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PROPOSED LOCAL GOVERNMENT ACT AMENDMENTS (102-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence acknowledging Council's response to the Minister's proposals to amend the Local Government Act 1995 and providing the State Council's resolutions, be received and Council support the recommendations excluding recommendation No 8 from WALGA as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0LUNCHEON ADJOURNMENT

Resolution: Moved Cr Sewell, seconded Cr Sheen that Council do now adjourn for lunch. Time 12.33 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.34pm

111. MUNICIPAL ASSOCIATION OF VICTORIA RE: 2011 FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT (102)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence inviting Council to attend the 2011 Future of Local Government National Summit on 29-30 June 2011 in Melbourne, be received and Council hereby authorise the Shire President to attend the Summit in June 2011.

CARRIED BY ABSOLUTE MAJORITY 9/0112. HERITAGE COUNCIL WA RE: PROVISION OF REGIONAL HERITAGE ADVISORY SERVICES (81)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising that each local government will continue to have the opportunity to access the support of a Regional Heritage Adviser at a subsidised rate, with costs shared by the Heritage Council, be received and acknowledged.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**113. SHIRE OF NARROGIN RE: WHEATBELT LAND USE PLANNING STRATEGY (176-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the Shire of Narrogin's concerns about the need for the Strategy and its effect on local decision making, be received and Council submit its concerns.

CARRIED114. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CASH FOR CONTAINERS CAMPAIGN (92-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Bird that the above correspondence seeking Council's support for the Cash for Containers Campaign by making a donation or distributing postcards to residents, be received and Council write fully supporting the SA model and this item be considered for the WALGA AGM.

CARRIED BY ABSOLUTE MAJORITY 9/0115. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: THE WALGA PRESIDENT'S LOCAL GOVERNMENT DIPLOMA SCHOLARSHIP (2012) (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising Council of the Scholarship available for Councillors, Mayors and Presidents for the Diploma in Local Government (Elected Member), be received.

CARRIED116. DEPARTMENT OF PLANNING RE: LOCAL GOVERNMENT DEVELOPMENT ASSESSMENT PANELS NOMINATIONS (176-14)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence welcoming early nominations for members on Development Assessment Panels, be received and Council nominate Cr Bird & Cr Sewell with deputies being Cr Davey & Cr Forward for the Development Assessment Panels.

CARRIED BY ABSOLUTE MAJORITY 9/0117. SHIRE OF NORTHAM RE: PRELIMINARY COST MODELLING – REGIONAL WASTE FACILITY (129-5A)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the draft whole of life costing study for sub-regional landfill, be received and Council convene an AROC meeting to discuss the Regional Waste Facility.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**118. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NOTICE OF ANNUAL GENERAL MEETING 2011 (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence notifying Council of the 2011 Annual General Meeting to be held Saturday 6th August 2011, be received.

CARRIED119. AUSTRALIAN BUREAU OF STATISTICS RE: CENSUS 2011 (165)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the 2011 Census, be received and Council reiterate that all residents within the boundaries of the Shire of Goomalling are to be in the Census count.

CARRIED BY ABSOLUTE MAJORITY 9/0120. LANDGATE PROPERTY & VALUATIONS RE: GRV VALUATION ROLL STATISTICAL SUMMARY FOLLOWING PRESCRIBED PERCENTAGE CHANGES – VACANT RESIDENTIAL LAND (193)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding a statistical summary to assist Council with rate modelling concerning properties valued on a Gross Rental Value (GRV) basis only, be received and noted.

CARRIED121. MRS MONIQUE BOHLING RE: SEEKING PERMISSION TO FUNDRAISE ON COUNCIL PROPERTY (48)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence seeking approval to conduct fundraising activities on Council property over the next 12 months, be received and Council support the application and wish them well in their endeavours.

CARRIED BY ABSOLUTE MAJORITY 9/0122. GOOMALLING COMMUNITY RESOURCE CENTRE RE: THANK YOU (187)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence thanking Council for the donation of eight one month gym memberships for the quiz night held 1st April 2011, be received and acknowledged.

CARRIED10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**123. KARA-LEE ROMERO RE: OPENING A SMALL BUSINESS (176)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising Council of her intention to start a small business in Railway Terrace, be received and Council approve in principal and seek the address of the business.

CARRIED BY ABSOLUTE MAJORITY 9/0

124. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE:
PUBLIC COMMENT – WHEATBELT LAND USE PLANNING STRATEGY (176-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Infopage seeking Council's comments on the Wheatbelt Land Use Planning Strategy, be received and Council staff complete the Info Page as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0

125. DISABILITY SERVICES COMMISSION RE: ACCESSIBLE COMMUNITIES
GRANTS DSC0842010 (74)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising Council that the three (3) applications for funding for electronic doors and a pool hoist were successful with \$20,000 being approved, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 20 APRIL 2011

Resolution: Moved Cr Haywood, seconded Cr Davey that the Minutes of the Finance Committee Meeting held on Wednesday 20 April 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 107605 to 107645 and vouchers 7445 to 7488 inclusive totalling \$ 208,735.91 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 Van Gelderen, seconded Cr Forward that the Chief Executive Officer's Report, be now dealt with.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.****12.2 LICENSED & REGISTERED PLUMBER & GAS FITTER CONTRACTOR**

Resolution: Moved Cr Ryan, seconded Cr Forward that Council hereby approved the employment of Mr Chris Hazell as Licensed and Registered Plumber & Gas Fitter Contractor.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 OUTSTANDING RATES

Resolution: Moved Cr Davey, seconded Cr Haywood that Council endorse the letters to the ratepayers to recover the outstanding rates.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 NORTHAM DETENTION CENTRE

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council lease out two Motel Units at the Caravan Park to the Senior Officers for the Northam Detention Centre Staff if required at the appropriate time.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 BERT BELLE BAROMETER

Resolution: Moved Cr Sewell, seconded Cr Williams that Council investigate the possibility of housing the Bert Belle Barometer in the Town of Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 RENTAL OF CARAVAN PARK RESIDENCE

Resolution: Moved Cr Haywood, seconded Cr Ryan that Council allocate the Residence to Mrs B Denton with proviso of being a relief caravan park caretaker when required.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.7 73A JAMES STREET

Resolution: Moved Cr Haywood, seconded Cr Ryan that Council hereby authorise the CEO to sell 73A James Street at Market Value.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 HEALTH MINISTER KIM HAINES – DEMENTIA UNIT AT GOOMALLING

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that Council reiterate to the Minister of Health to promote a Dementia Unit at the Goomalling Hospital.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.****12.9 ROYALTIES TO REGIONS**

Moved Cr Ryan, seconded Cr Williams that Council reiterate the Royalties for Regions Funding of 50% to the individual Councils for years 5 and beyond.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.11 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.12 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.28 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 3.28 pm

12.13 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.14 APPLICATIONS TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 11009 to 11010.

11009 M & C Butt of Lot 63 Maher Street for a gabled timber patio and deck.
(Owner Builder)

11010 Catholic Education of Lot 500 Hoddy Street for a shed and garden shed
(B. Chattaway Reg No. S330)

Valuation:	\$129,630	Building App' Fees	\$474.78
Year to Date	\$3,274,007	Financial Year to date	\$5,042.06
		Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

12.15 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**

Resolution: Moved Cr Ryan, 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. 54 pm

12.16 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.17 INDIGENOUS/YOUTH

Resolution: Moved Cr Ryan, seconded Cr Williams that Council endorse the CDO action of working with the CWA to use it as a youth centre.

CARRIED

12.18 DRY SEASON FUNDING

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that Council endorse the Dry Season Funding to hold a Harvest Festival Fun Day in mid to late October 2011.

CARRIED

12.19 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 4.10 pm

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Williams, seconded Cr Davey that Council do now adjourn for afternoon tea. Time 4.10 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.26pm

Works Supervisor, Mr Russell Beck entered the meeting at 4.26pm

Constable Jodie Jarvis, entered the meeting at 4.26pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.****SUSPENSION OF STANDING ORDERS**

Resolution: Moved Cr Ryan, seconded Cr Williams that standing orders be now suspended. Time 4.26 pm,

CARRIED BY ABSOLUTE MAJORITY 9/0

Constable Jodie Jarvis presented the statistical report for the month.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that standing orders be now resumed. Time 4.42pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Constable Jodie Jarvis, left the meeting at 4.42 pm

12.20 **WORKS SUPERVISOR'S REPORT**

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

CARRIED

12.21 **WORKS SUPERVISOR'S REPORT**

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

CARRIED

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

Nil

14. **GENERAL BUSINESS**14.1 **BURNING OFF WITHOUT PERMIT**

Resolution: Moved Cr Williams, Seconded Cr Haywood that Council write to the ratepayer concerned regarding burning off during the restricted burning period without the required burning permit.

CARRIED BY ABSOLUTE MAJORITY 9/0

14.2 **EXTENSION OF THE RESTRICTED BURING PERIOD**

Resolution: Moved Cr Williams, Seconded Cr Sheen that Council extend the restricted burning period to the 10 May 2011 inclusive.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 April 2011
at the Goomalling Shire Council Chambers commencing at 10.22am.**

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 18 May 2011 in the Goomalling Shire Council Chambers commencing at 1.00pm.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.03 pm.

PRESIDENT _____

DATE _____