

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

<u>PRESENT:</u>	Shire President	Councillor JH Bird (Presided)	TOWN
		Councillor WL Williams	TOWN
		Councillor KJ Ryan	TOWN
		Councillor RK Van Gelderen	TOWN
		Councillor R Sheen	SOUTH
		Councillor HJ Forward	SOUTH
		Councillor MM 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 10.20 am.

ORDER OF BUSINESS

1. QUESTION TIME - MEMBERS OF THE PUBLIC

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr KJ Ryan, seconded Cr Forward that standing orders be now suspended. Time 10.20 am.

CARRIED BY ABSOLUTE MAJORITY 7/0

Mr Alan Cuzack and the Enright family entered the meeting at 10.20 am to present Council a cheque for \$20,000 to go towards the Goomalling War Memorial Park, with suggestions for possible expenditure. The Shire President thanked the family most appreciatively.

Mr Alan Cuzak and the Enright family then left the meeting at 10.33 am.

Mr Colin Whitman, Mr Willie Ponton, Mr Clive Walley, Mr Basil Walley, Ms Tracey Hedland and Mr John Brinkman, entered the meeting at 10.35 am to discuss with Council the old Native Reserve Site and its future use.

The delegation then left the meeting at 11.26 am.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Sheen that standing orders be now resumed. Time 11.26 am

CARRIED BY ABSOLUTE MAJORITY 7/0

2. APOLOGIES AND LEAVE OF ABSENCE

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

PRESIDENT _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the Minutes of the Ordinary Meeting held on Wednesday 22 June 2011 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 7/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President attended the National Congress in Canberra
- Shire President attended the ALGA Conference in Melbourne
- Shire President attended the Avon Road Group Meeting Monday 18 July
- Cr Sheen attended a Water Council Meeting in Lake Grace
- Cr Forward attended a ACDF Meeting in Northam
- Cr Williams attended the meeting in Northam with Hon Brendon Grylls
- Cr Williams attended meeting with the SBC
- Cr Williams attended board meeting with Experience Perth
- Cr Ryan attended LEMC meeting
-

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen 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 JUNE 2011 (58)

2. SUSTAINABLE GROWTH BOOK (157)

3. SMARTER BUSINESS IDEAS MAGAZINE JULY 2011 (184)

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4. THE COUNTRY LINK NEWSLETTER WINTER 2011 (80)
5. WESTERN COUNCILLOR MAGAZINE JUNE 2011 (33)
6. MIS MAGAZINE JULY 2011 (38)
7. NEWS FOR SENIORS NEWSLETTER ISSUE 85, 2011 (28)
8. WHEATBELT NRM NEWSLETTER AUTUMN 2011 (6-6)
9. GOOMALLING PRIMARY SCHOOL NEWSLETTER JUNE 2011 (162)
10. THE OVERFLOW MAGAZINE AUTUMN 2011 (198)
11. AICD WA DIRECTOR NEWSLETTER WINTER 2011 (87)
12. PEOPLE AND COMMUNITIES NEWSLETTER WINTER 2011 (54)
13. WME MAGAZINE JUNE 2011 (58)
14. THE SENIOR NEWSPAPER JULY 2011 (2)
15. IMAGE & DATA MANAGER MAGAZINE MAY-JUNE 2011 (38)
16. GOVERNMENT NEWS NEWSPAPER JUNE/JULY 2011 (102)
17. AIM MANAGEMENT TODAY MAGAZINE JULY 2011 (87-1)
18. AICD COMPANY DIRECTOR MAGAZINE JUNE 2011 (87)
19. AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT, 2010 ANNUAL REPORT (102)
20. TABS MAGAZINE WINTER 2011 (23)
21. INSIDE WASTE MAGAZINE JUNE 2011 (206)
22. GOOMALLING PRIMARY SCHOOL NEWSLETTER JULY 2011 (162)
23. LOCAL GOVERNMENT MANAGER MAGAZINE JUNE/JULY 2011 (95)

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

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 27.11 FOR 11 JULY 2011 (102-6)

PRESIDENT _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above LG News newsletter for 11 July 2011, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 26.11 FOR 4 JULY 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above LG News newsletter for 4 July 2011, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 25.11 FOR 27 JUNE 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above LG News newsletter for 27 June 2011, be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 24.11 FOR 20 JUNE 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above LG News newsletter for 20 June 2011, be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 7 JULY 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above LG News newsletter for 7 July 2011, be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 30 JUNE 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above LG News newsletter for 30 June 2011, be received.

CARRIED

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

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above LG News newsletter for 24 June 2011, be received.

CARRIED

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

PRESIDENT _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above LG News newsletter for 17 June 2011, be received.

CARRIED

32. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 8 JULY 2011 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above ALGA News newsletter for 8 July 2011, be received.

CARRIED

33. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 1 JULY 2011 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above ALGA News newsletter for 1 July 2011, be received.

CARRIED

34. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 24 JUNE 2011 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above ALGA News newsletter for 24 June 2011, be received.

CARRIED

35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 17 JUNE 2011 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above ALGA News newsletter for 17 June 2011, be received.

CARRIED

36. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 24 JUNE 2011 (58-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Enviroinfo newsletter for 24 June 2011, be received.

CARRIED

37. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 24 JUNE 2011 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for 24 June 2011, be received.

CARRIED

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38. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 17 JUNE 2011 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for 17 June 2011, be received.

CARRIED

39. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 11.7.2011 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Road Transport Notification for week commencing 11.7.11, be received.

CARRIED

40. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 4.7.2011 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Road Transport Notification for week commencing 4.7.11, be received.

CARRIED

41. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 27.6.2011 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Road Transport Notification for week commencing 27.6.11, be received.

CARRIED

42. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 20.6.2011 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Road Transport Notification for week commencing 20.6.11, be received.

CARRIED

43. AUSTRALIAN RURAL ROAD GROUP RE: NEWSLETTER JULY 2011 (138)

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

CARRIED

44. AUSTRALIAN RURAL ROAD GROUP RE: NEWSLETTER JUNE 2011 (138)

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

CARRIED

45. LEADERS IN VOCATIONAL EDUCATION RE: NEWSLETTER 4, 2011 (50)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter, be received.

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46. WESTERN POWER RE: STREETLIGHTS BULLETIN JUNE 2011 (183-2)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for June 2011, be received.
CARRIED
47. REGIONAL DEVELOPMENT AUSTRALIA, WHEATBELT WA RE: NEWSLETTER FOR JUNE 2011 (149)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for June 2011, be received.
CARRIED
48. WALGA ROAD SAFETY RE: ROUND-UP NEWSLETTER JUNE 2011 (138-6)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for June 2011, be received.
CARRIED
49. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SAFE SYSTEM NEWSLETTER JUNE 2011 (196)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for June 2011, be received.
CARRIED
50. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN JUNE 2011 (206)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for June 2011, be received.
CARRIED
51. WESTERN POWER RE: LOCAL GOVERNMENT UPDATE JUNE 2011 (56)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for June 2011, be received.
CARRIED
52. THE NATIONALS WA RE: REGIONAL REPORT 8 JULY 2011 (129)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for 8 July 2011, be received.
CARRIED
53. THE NATIONALS WA RE: REGIONAL REPORT 1 JULY 2011 (129)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for 1 July 2011, be received.
CARRIED

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54. THE NATIONALS WA RE: REGIONAL REPORT 24 JUNE 2011 (129)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for 24 June 2011, be received.
CARRIED
55. THE NATIONALS WA RE: REGIONAL REPORT 17 JUNE 2011 (129)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for 17 June 2011, be received.
CARRIED
56. HON MIA DAVIES MLC RE: NEWSLETTER FOR JUNE 2011 (129)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Newsletter for June 2011, be received.
CARRIED
57. HON BRENDON GRYLLES MLA RE: MEDIA RELEASE: REGIONAL CENTRES DEVELOPMENT PLAN (SUPERTOWNS) ANNOUNCED (129)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Media Release, be received.
CARRIED
58. HON MIA DAVIES MLC RE: MEDIA RELEASE: NORTHAM SELECTED AS SUPERTOWN (129)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Media Release, be received.
CARRIED
59. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES SUPPORTS YOUTH PARLIAMENT (129)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Media Release, be received.
CARRIED
60. HON MIA DAVIES MLC RE: FOLLOW UP FROM NEIGHBOURHOOD WATCH MEETING (130-3)
Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence following up from the recent Neighbourhood Watch Meeting, be received.
CARRIED

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61. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: UPDATE ON REFORMS TO HOME AND COMMUNITY CARE (HACC) (84)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Infopage, be received.

CARRIED

62. AUSTRALIAN RURAL ROAD GROUP RE: MINUTES OF ANNUAL GENERAL MEETING HELD 21 JUNE 2011 (138)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Minutes of AGM held 21 June 2011, be received.

CARRIED

63. DEPARTMENT OF HOUSING RE: COMMUNITY HOUSING ANNUAL SURVEY 2010-11 (78-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence regarding the 2010-11 Annual Survey, be received.

CARRIED

64. AVON COMMUNITY DEVELOPMENT FOUNDATION RE: AGENDA AND MINUTES OF MEETINGS IN MAY & JUNE 2011 (12)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Agenda and Minutes, be received.

CARRIED

65. WHEATBELT DEVELOPMENT COMMISSION RE: YONGAH HILL IMMIGRATION DETENTION CENTRE UPDATE (32-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence updating Council on the Yongah Hill Immigration Detention Centre, be received.

CARRIED

66. CARAVAN, RV & ACCOMMODATION INDUSTRY OF AUSTRALIA LTD RE: ESCAPE LIFTOUT (39)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence regarding marketing and promotional plans for the 2011/12 financial year, be received.

CARRIED

PRESIDENT _____

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Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council on the appointment of the organisations new CEO, be received.

CARRIED68. DEPARTMENT OF LOCAL GOVERNMENT RE: NOMINATIONS OPEN FOR REGIONAL ACHIEVEMENT AND COMMUNITY AWARDS (33-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence inviting Council to nominate for the Regional Achievement and Community Awards 2011, be received.

CARRIED69. RURAL WATER COUNCIL RE: AGENDA AND MINUTES (198)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Agenda for Meeting held 15 July 2011 and Minutes of Meeting held 11 April 2011, be received.

CARRIED70. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE OF THE REGIONS REPORT 2011-12 ()

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above State of the Regions Report for 2011-12, be received.

CARRIED71. BARRY HAASE RE: ACKNOWLEDGING LETTER REGARDING MEDICARE BOOTHS IN COMMUNITY RESOURCE CENTRES (112)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence acknowledging Councils letter about Medicare Booths in Community Resource Centres and advising a response will be forwarded as soon as possible, be received.

CARRIED72. BARRY HAASE RE: ACKNOWLEDGING LETTER REGARDING THE NATIONAL BROADBAND NETWORK (129-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence acknowledging Councils letter about the National Broadband Network rollout in Goomalling and advising a response will be forwarded as soon as possible, be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence thanking Council for its submission in response to Phase 1 Consultation Paper for the Review of the Heritage Act, be received.

CARRIED74. HERITAGE COUNCIL OF WA RE: REGIONAL HERITAGE ADVISORY SERVICES – SHIRE OF GOOMALLING (81)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council that the Regional Heritage Adviser for the local government area will be Laura Gray, be received.

CARRIED75. ECONOMIC REGULATION AUTHORITY RE: EXTENSION OF REVIEW PERIOD – WATER CUSTOMER SERVICE CHARTER (164)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council that the review of its Customer Service Charter has been extended until 18 July 2012, be received.

CARRIED76. DEPARTMENT OF PLANNING RE: APPROVAL OF DEPOSITED PLAN DP68682 FOR LORDS (170)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council of the approval of Deposited Plan 68682 for the Lord Family's subdivision on the Northam-Pithara Road, be received.

CARRIED77. DEPARTMENT OF PLANNING RE: APPROVAL OF DEPOSITED PLAN DP68689 FOR GEORGE GLASS (170)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council of the approval of Deposited Plan 68689 for George Glass in Wongamine, be received.

CARRIED78. COLIN WHITMAN RE: COUNCIL MEETING (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council that he would be attending Council's July Meeting along with Willie Ponton, Terry Dick, Clive Walley and John Brinkman (Manager Operations, Wheatbelt Operations Division, DIA Midland), be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising that the CEO has resigned and the position will be advertised over the coming weeks, be received.

CARRIED80. FRANS HAMER RE: VOLUNTEER CARETAKER ROLE AT SLATER HOMESTEAD (81-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence sent to various campground hosts to invite interested persons to find out more about volunteering at the Slater Homestead, be received.

CARRIED81. HON MAX TRENORDEN MLC RE: SOUTHERN INLAND HEALTH INTIATIVE PROPOSAL (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council of the key messages of the announcement of the Southern inland Health Initiative Proposal, be received.

CARRIED82. HON JOHN CASTRILLI, MLA, MINISTER FOR LOCALGOVERNMENT RE: COMMITMENT TO LOCAL GOVERNMENT REFORM FOLLOWING 2011-12 STATE BUDGET (157-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence confirming that the Government's \$10.5million commitment to supporting local governments engaged in reform, be received.

CARRIED83. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT REFORM UPDATE (157-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Local Government Reform Update for 10 July 2011, be received.

CARRIED84. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: ROADS AGREEMENT SECURES \$800MILLION (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Media Release regarding the new road funding agreement with the State Government delivering more than \$800 million to local governments across WA over the next five years, be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence regarding the Employment Workshop held 28 June 2011 for the Yongah Hill Immigration and Detention Centre in Northam, be received.

CARRIED86. RURAL HEALTH WEST RE: BOARD COMMUNIQUE JUNE 2011 (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above newsletter for June 2011, be received.

CARRIED87. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: SUPERTOWNS (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Infopage regarding the announcement of SuperTowns and their disappointment in the lack of opportunity to participate in the development process, be received.

CARRIED88. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: SECTOR SUPPORT CRITICAL TO SUPERTOWNS (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Media Release regarding the crucial involvement of local government in the SuperTowns program, be received.

CARRIED89. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: SOUTH-WEST PROJECT TO FORECAST FUTURE (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Media Release regarding the Peron Naturaliste Partnership, be received.

CARRIED90. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: AUDIT SERVICES PREFERRED SUPPLIER CONTRACT (5)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising that a new preferred supplier contract for Audit Services has been established, be received.

CARRIED

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91. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: ASSET MANAGEMENT: WAAMI AND NAMS.PLUS (3-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Infopage regarding industry based programs to assist local governments to implement asset management, be received.

CARRIED

92. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: WASTE LEVY FUNDS WASTED (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Media Release regarding the Waste Levy Funds, be received.

CARRIED

93. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP – MICHELLE MACKENZIE (105-13)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising that Michelle Mackenzie will be leaving WALGA and thanking Council for their assistance in compiling the preferred strategic routes for the project, be received.

CARRIED

94. MAYOR TROY PICKARD, PRESIDENT, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATIONS RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP MEETING 7 JULY 2011 (105-13)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence regarding the LGGIG Meeting held 7 July 2011 and advising there is still important work to be done with local governments throughout the grain regions, be received.

CARRIED

95. DISABILITY SERVICES COMMISSION RE: NOMINATIONS OPEN FOR 2011 COUNT ME IN AWARDS (54)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council that the nominations are open and seeking assistance to promote the awards in the local community, be received.

CARRIED

96. DEPARTMENT OF PLANNING RE: CLOSING OF LOCAL GOVERNMENT DEVELOPMENT ASSESSMENT PANEL MEMBER REGISTER (176-14)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence advising Council that the Local Government DAP Member nominations data base is now officially closed and letters of appointment should be received in August 2011, be received.

UNANIMOUSLY CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence regarding the announcement of the SuperTowns funding, be received.

CARRIED

98. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT NATURAL DISASTER INSURANCE (NDRRA) (116)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Infopage regarding recent changes to the NDRRA placing onus on the States and Territories to have insurance arrangements in place that will minimise financial exposure to tax payers, be received.

CARRIED

99. EXPERIENCE PERTH RE: PRTO MEMBERSHIP – WEBSITE LISTING (186-4)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence regarding Councils gold membership with Experience Perth and the website listing, be received.

CARRIED

100. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA DIVISION RE: WOMEN IN LOCAL GOVERNMENT CONFERENCE (95)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence providing Councils comments on Women working in Local Government, be received and the relevant details provided, are hereby approved and authorised.

UNANIMOUSLY CARRIED

101. SHIRE OF GOOMALLING RE: HOMESWEST'S TENANTS – GOOMALLING (82)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding Homeswest's tenants in Goomalling, be received and Council hereby endorse the Chief Executive Officer's action of corresponding to the Hon Minister for Housing and the Acting Regional Manager of Department of Housing (Homeswest), demanding a change to tenants behaviours'.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**102. HON MIA DAVIES MLC RE: CORRESPONDENCE FROM MINISTER BUSWELL REGARDING SHIRE OF GOOMALLING'S REQUEST TO MEET (130-3)

Resolution: Moved Cr Ryan seconded Cr Williams that the above correspondence advising Council that Minister Buswell is not able to meet with the Shire of Goomalling, be received and Council hereby endorse the Chief Executive Officer's action of demanding the intervention of the Hon Minister for Housing to rectify the continuing problems.

UNANIMOUSLY CARRIED103. HON MIA DAVIES MLC RE: COMMUNITY CONCERN ABOUT CRIME IN GOOMALLING (130-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding Mia's query to Cath Bullen in relation to resourcing Police Officers in Goomalling, be received and noted.

UNANIMOUSLY CARRIED104. HON MIA DAVIES MLC RE: DRAFT GOOMALLING FLYER (130-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Draft Goomalling Flyer regarding Neighbourhood Watch in Goomalling, be received and the requested actions be proceeded with.

UNANIMOUSLY CARRIED105. JOHN DAY, MINISTER FOR PLANNING RE: DRAFT WHEATBELT LAND USE PLANNING STRATEGY (176-15)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence thanking Council for expressing its concerns regarding the above strategy, be received and noted.

CARRIED106. ECONOMIC REGULATION AUTHORITY RE: OPERATIONAL AUDIT AND ASSET MANAGEMENT SYSTEM REVIEW – NOMINATION OF AUDITOR – BARRY ROBBINS ENGINEERING AND PROJECT MANAGEMENT (164-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence advising that the Authority is not satisfied that Barry Robbins has demonstrated the necessary skills and experience to undertake an audit of a water services license, be received and this item be deferred to the Environmental Health Officer for further discussion.

UNANIMOUSLY CARRIED107. BARRY ROBBINS RE: APPOINTMENT OF AUDITOR (164-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the ERA's advice that his experience is not considered acceptable, be received and this item be deferred to the Environmental Health Officer for further discussion.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

108. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS, LANDS DIVISION
RE: REQUEST TO PURCHASE GOOMALLING LOT 386 (LEASE i457344),
HAYWOOD STREET, GOOMALLING (97-4/146)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence advising that the purchase price will remain at \$35,750.00 and seeking advice as to whether Council would like to pursue the purchase, be received and Council agree to purchase within 12 months as previously discussed.

CARRIED BY ABSOLUTE MAJORITY 7/0

109. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS, LANDS DIVISION
RE: RESERVE 8918 FOR 'RECREATION AND CARAVAN PARK' GOOMALLING –
REQUEST TO PURCHASE (39/146)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising that Councils request is being investigated, be received and the matter is to be pursued until completed.

CARRIED BY ABSOLUTE MAJORITY 7/0

LUNCHEON ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 1.28 pm

110. FRANK WOODMORE RE: SLATER HOMESTEAD (81-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding voluntary camp hosts for the Slater Homestead, be received and Council support and proceed with further negotiation with the voluntary camp hosts.

CARRIED BY ABSOLUTE MAJORITY 7/0

111. AUSTRALIAN MOBILE TELECOMMUNICATIONS ASSOCIATION RE: SHIRE OF
GOOMALLING AND MOBILE MUSTER (153)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence following up from Cr Birds attendance at the National General Assembly of Local Government in regards to recycling Mobile Phones, be received and Council register to become a Mobile Muster collection point.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**112. NORM SING RE: INSTALLATION OF AUTOMATIC DOORS (54)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Council consideration to install an automatic door at the Doctors Surgery, be received and Council proceed to install automatic door.

CARRIED BY ABSOLUTE MAJORITY 7/0

113. MORTLOCK SPORTS COUNCIL INC. RE: NAME CHANGE TO 'GOOMALLING & DISTRICTS SPORTS COUNCIL INC.' (174-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising that the Mortlock Sports Council will continue to operate under this name, be received.

CARRIED

114. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: COUNTRY LOCAL GOVERNMENT FUND 2011-12 (129-5)

Resolution: Moved Cr Forward, seconded Cr Williams that the above correspondence advising that 2011-12 CLGF allocations have now been finalised, be received and proceed as per allocations.

CARRIED BY ABSOLUTE MAJORITY 7/0

115. STANDING COMMITTEE OF LEGISLATION RE: INQUIRY INTO LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 2010 (BILL) (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence inviting Council to provide any additional submission considered necessary on the above Bill, be received.

CARRIED

116. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: REVIEW OF PERTH METROPOLITAN BOUNDARIES AND GOVERNANCE MODELS (157-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence regarding the announcement of a review to be undertaken to determine appropriate local government boundaries in the Perth Metropolitan area, be received.

CARRIED

117. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: REFORM PLAN A WELCOME START (157-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Media Release regarding the announcement of the review of metropolitan Council boundaries, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**118. DEPARTMENT OF SPORT AND RECREATION RE: COMMUNITY SPORT AND RECREATION FACILITIES FUND (CSRFF) 2012/13 FUNDING ROUND (174-8)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence advising that applications for 2012/13 CSRFF are open and must be submitted to Council for recommendation by 30 September 2011, be received and Council staff together with the Mortlock Sport Council prepare the submission.

CARRIED BY ABSOLUTE MAJORITY 7/0

119. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: WATEP AROC MEETING (E-WASTE) (153)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the notes and resolutions from Meeting held 29 June 2011 regarding e-waste, be received and Council support and progress the E-waste.

CARRIED BY ABSOLUTE MAJORITY 7/0

120. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA DIVISION INC RE: LGMA COUNCIL CORPORATE MEMBERSHIP 2011/2012 (95)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence seeking Councils reconsideration to take up Council Corporate Membership of LGMA for 2011/12, be received and Council now take up Corporate Membership of LGMA for 2011/12.

CARRIED BY ABSOLUTE MAJORITY 7/0

121. DEPARTMENT OF TRANSPORT, PLATES SECTION RE: GOOMALLING SHIRE SERIES PLATES FEE INCREASE (101)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising that the Shire of Goomalling Special Series Plates fee will increase as from 1 July 2011, be received and Council's displeasure is hereby noted.

UNANIMOUSLY CARRIED

122. DEPARTMENT OF TRANSPORT, PLATES SECTION RE: KONNONGORRING SERIES PLATES FEE INCREASE (101)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising that the Konnongorring Special Series Plates fee will increase as from 1 July 2011, be received and Council's displeasure is hereby noted.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

123. WA POLICE RE: WA POLICE STRATEGY AND PERFORMANCE DIRECTORATE REVIEW (130)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council of the outcomes from a recent review of the WA Police Strategy and Performance Directorate, resulting in the restructure of the Office of Crime Prevention, be received.

CARRIED

124. STATE LIBRARY WA RE: COURIER SERVICE FOR THE DELIVERY OF INTER-LIBRARY LOANS (187)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the changes to the courier service for the delivery of inter-library loans, be received and Council respond as another example of cost shifting to small Local Government authorities.

CARRIED BY ABSOLUTE MAJORITY 7/0

125. STATE LIBRARY WA RE: PUBLIC LIBRARY FUNDING ALLOCATION JULY 2011 TO JUNE 2012 (187)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Public Library Funding Allocation from July 2011 to June 2012, be received.

CARRIED

126. STATE LIBRARY WA RE: GUIDELINES FOR ENGAGING WITH DISCRETE REMOTE ABORIGINAL COMMUNITIES (187)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking feedback on the above draft guidelines, be received and noted.

CARRIED

127. WA PLANNING COMMISSION RE: REVIEW OF STATE PLANNING POLICY 3.1 – RESIDENTIAL DESIGN CODES (R-CODES) (176-13)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils comment on the proposals consultation paper, be received and Council staff to complete a submission and present to the August 2011 Ordinary Council meeting.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**128. DEPARTMENT OF PLANNING RE: DEVELOPMENT ASSESSMENT PANEL
GUIDEANCE NOTE – LOCAL GOVERNMENT (176-14)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence advising Council that as from 1 July 2011, DAPs became operational and can be lodged with local governments, be received and noted.

CARRIED129. HERITAGE COUNCIL WA RE: REGIONAL HERITAGE ADVISORY SERVICE –
PARTIAL REFUND (81)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising that Council will be refunded \$2,000 due to actual use being significantly lower through the year, be received and accepted.

UNANIMOUSLY CARRIED130. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
HOUSEHOLD HAZARDOUS WASTE PROGRAM IN THE AVON REGION (206)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the Household Hazardous Waste facility in the Shire of Toodyay and 2011-15 involvement, be received and noted.

CARRIEDKONNONGORRING TIP

Resolution: Moved Cr Davey, seconded Cr Davey that Council erect a sign at the Konnongorring Tip for the delivery of E Waste to be taken to the Goomalling Refuse Site.

CARRIED BY ABSOLUTE MAJORITY 7/0131. DEPARTMENT OF LOCAL GOVERNMENT RE: DEPARTMENT CIRCULAR 15-
2011 RATIO CALCULATIONS (5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the calculation of annual financial ratios, be received.

CARRIED132. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE:
CBH GRAIN EXPRESS REVOKED BY ACCC (42)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage regarding the decision to revoke statutory protection from legal action previously provided to CBH for exclusive dealing and the potential implications on the demands on road (and rail) to meet the grain freight task from the 2012 season, be received and monitored.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**133. DEPARTMENT OF COMMERCE, BUILDING COMMISSION RE: NEW BUILDING LEGISLATION (23)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the State Governments implementation of new building legislation in relation to regulation of building work in the WA Building industry, be received.

CARRIED134. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: ANNUAL CENSUS OF LOCAL GOVERNMENT WASTE AND RECYCLING SERVICES (153)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence advising that local governments are requested to complete the census by 30 September 2011, be received.

CARRIED135. WESTERN AUSTRALIAN PLANNING COMMISSION RE: WA PLANNING COMMISSION FEES 2011/12 (176)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence advising Council of the review of its fees and charges from 1 July 2011, be received and noted.

CARRIED136. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2011 ANNUAL GENERAL MEETING AGENDA FOR 6 AUGUST 2011 (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Agenda for AGM to be held 6 August 2011, be received and Council's delegates vote as discussed.

CARRIED137. DEPARTMENT OF JUSTICE RE: PROSTITUTION REFORM FEEDBACK (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence thanking Council for its feedback on the proposal to reform legislation in WA in relation to prostitution, be received.

CARRIED138. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGIONAL ROAD FUNDING ALLOCATION METHODOLOGIES (105-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the Regional Road Funding allocation methodologies, be received with displeasure.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**139. NOEL & KAYE BOULDEN RE: PROPOSAL FOR 21 RAILWAY TERRACE, GOOMALLING (176)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence seeking Councils approval to divide the warehouse space at 21 Railway Terrace, Goomalling into smaller lettable spaces, be received and Council raise no objection to their submission.

CARRIED BY ABSOLUTE MAJORITY 7/0

140. HON MAX TRENORDEN MLC RE: PROGRESS OF THE LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 2010 (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence updating Council on the progress of the above Bill, be received.

CARRIED

141. BARRY HAASE MP RE: NATIONAL VOLUNTEER AWARDS (194)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence promoting the 2011 National Volunteer Awards, be received.

CARRIED

142. GOOMALLING MENS SHED RE: UPDATE ON PROGRESS AND SEEKING ASSISTANCE FOR REPAIR WORK (135)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence updating Council on the progress of the Mens Shed Group and seeking assistance with repair work, be received and the item be listed for budget consideration in 2011/12.

CARRIED BY ABSOLUTE MAJORITY 7/0

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

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

CARRIED BY ABSOLUTE MAJORITY 7/0

143. AUSTRALIAN GOVERNMENT RE: INDEPENDENT LIVESTOCK EXPORT REVIEW SUBMISSION (6)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council's submission on the Livestock Export Review, be received and Council's submission is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

144. GREENING AUSTRALIA WA RE: PERMISSION TO COLLECT SEED FROM RESERVES VESTED IN THE AUTHORITY OF THE SHIRE OF GOOMALLING (40-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council's permission to collect seed from reserves vested in the authority of the Shire of Goomalling, be received and Council's permission is hereby granted subject to the following conditions:

- All persons collecting native seed are licensed according to the Wildlife Conservation Act (1950) and will abide by the conditions of this license;
- Permission is for a twelve month period beginning 1st July 2011;
- This letter allows for collection by only Greening Australia (WA) staff members;
- Appropriate hygiene measures will be followed at all times to prevent the spread of plant disease & weeds;
- All care will be taken to avoid the disturbance of fauna habitat;
- All care will be taken to avoid any disturbance that may lead to soil degradation.

CARRIED BY ABSOLUTE MAJORITY 7/0

145. DEPARTMENT OF LOCAL GOVERNMENT RE: COUNCILLORS (102)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking a list of Councillors whose terms finish in 2011 and if they are going to stand again, be received.

CARRIED BY ABSOLUTE MAJORITY 7/0

146. WHEATBELT DEVELOPMENT COMMISSION RE: GOVERNMENT RESPONDS TO REVIEW OF REGIONAL DEVELOPMENT (208)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the Review of Commissions, be received.

CARRIED BY ABSOLUTE MAJORITY 7/0

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

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the distribution methodology for road project funding employed by the Wheatbelt North Regional Road Group, be received and Council seek assistance in changing the methodology.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

148. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: SUPPORT FOR THE LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 201 (102)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding Councils support of the above Private Member's Bill introduced to Parliament by Hon Max Trenorden MLC, be received.

CARRIED BY ABSOLUTE MAJORITY 7/0

11 REPORTS AND MINUTES OF COMMITTEES

- 11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 20 JULY 2011

Resolution: Moved Cr Forward, seconded Cr Sheen that the Minutes of the Finance Committee Meeting held on Wednesday 20 July 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 107731 to 107789 and vouchers 7566 to 7627 and 7630 to 7653 inclusive totalling \$373,845.31 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 7/0

12 REPORTS OF OFFICERS

- 12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

- 12.2 SHIRE OF GOOMALLING DIFFERENTIAL AND CONCESSIONAL RATING FOR 2011/12 FINANCIAL YEAR

Resolution: Moved Cr Ryan, seconded Cr Williams that Council hereby adopt the Differential and Concessional Rating for 2011/12 Financial year as advertised.

CARRIED BY ABSOLUTE MAJORITY 7/0

- 12.3 GOOMALLING TOWNSITE BOUNDARY EXTENSION PROPOSAL TO INCLUDE SPECIAL RURAL RESIDENTIAL AREA

Resolution: Moved Cr Ryan, seconded Cr Williams that Council defer this item to the next Ordinary Council Meeting.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**12.4 PURCHASE OF BLOCK IN BOWEN STREET

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council re-purchase the block in Bowen Street for \$60,000.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.5 ROAD INSPECTION

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that Council conduct its road inspection of the Shire roads on Friday 23 September 2011.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.6 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.7 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

CORRESPONDENCE ITEM NO 106 ECONOMIC REGULATION AUTHORITY RE: OPERATIONAL AUDIT AND ASSET MANAGEMENT SYSTEM REVIEW – NOMINATION OF AUDITOR – BARRY ROBBINS ENGINEERING AND PROJECT MANAGEMENT (164-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence advising that the Authority is not satisfied that Barry Robbins has demonstrated the necessary skills and experience to undertake an audit of a water services license, be received.

CARRIED

CORRESPONDENCE ITEM NO 107 BARRY ROBBINS RE: APPOINTMENT OF AUDITOR (164-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence regarding the ERA's advice that his experience is not considered acceptable, be received.

UNANIMOUSLY CARRIED

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that Council write to the ERA and the Minister and relevant state Parliamentarians stating its explicit disappointment of the decision to not approve the Council selection to carry out its Sewer Operations Audit.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.****12.8 APPLICATIONS TO BUILD**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 1116 to 1119.

- 1116** R. Morgan of Lot 89 Clay Pit Road for a 90sqm farm shed
(Owner Builder)
- 1117** M & W Byfield of Lot 3 Sheen Road for a 162 sqm farm shed.
(Owner Builder)
- 1118** Koomal Pty Ltd of Lot 5 Railway Terrace3 for a small shop extension
(Builder - B. Chattaway Reg No. S330)
- 1119** Goomalling Shire Council at Lot 7 Railway Terrace for a patio and a generator cage.
(Builder - B. Chattaway Reg No. S330)

Valuation:	\$62,822	Building App' Fees	\$255.00
		Financial Year to date	\$6,592.39
Year to Date	\$3,770,409	Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 7/0

12.9 TEMPORARY ACCOMODATION UNITS – QUINLAN STREET, GOOMALLING

Resolution: Moved Cr Ryan, seconded Cr Williams that Council approve subject to conditions as per discussion with the Environmental Health Officer.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.10 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the Environmental Health and Building Officer's report be received.

CARRIED

AFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 4.20 pm

Works Supervisor, Mr Russell Beck entered the meeting at 4.20 pm

Sergent Richard Edwardes entered the meeting at 4.20 pm

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 4.20 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.****SUSPENSION OF STANDING ORDERS**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that standing orders be now suspended. Time 4.20 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Sergeant Richard Edwardes presented the statistical report for the month.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that standing orders be now resumed. Time 4.32 .pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Sergeant Richard Edwardes, left the meeting at 4.32 pm

12.11 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.12 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer, left the meeting at 4.35 pm

Mrs Andrea Hardingham, Community Development Officer's, entered the meeting at 4.37 pm

12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.14 SIGNAGE FOR SLATER HOMESTEAD ON THE MAIN ROADS

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council endorse the Signage on the Toodyay, Dowerin Road for the Slater Homestead.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Ryan left the meeting at 4.44 pm

12.15 DRY SEASON FUNDING

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 July 2011
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

Resolution: Moved Cr Williams, seconded Cr Davey that Council now hold the Community Event on Saturday 15th October 2011 instead of Friday 14th October 2011 at the Goomalling Recreation Ground.

CARRIED BY ABSOLUTE MAJORITY 6/0

12.16 COMMUNITY DEVELOPMENT OFFICER'S REPORT

Resolution: Moved Cr Sheen, 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 4.50 pm

12.17 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.18 WORKS SUPERVISOR'S REPORT

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS14.1 WALGA INFOPAGE

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that Council oppose the proposal by Water Corporation to make changes to its water operating licence, namely to minimum flow measures and service standard measures for farmland and rural water supply schemes.

CARRIED BY ABSOLUTE MAJORITY 7/0

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 17 August 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 5.29 pm.

PRESIDENT _____

DATE _____