Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

| PRES | SENT: | President | Councillor JH Bird (Preside Councillor K J Ryan Councillor W L Williams (Mrs Councillor R K Van Gelderen Councillor D C Sewell Councillor H D Forward Councillor R Sheen Councillor B J Haywood | • | | |
|-------|----------------|--|---|---------------------------|--|--|
| STAF | <u>'E</u> : | The Chief Execu | utive Officer (C C J Kerp) was in at | tendance. | | |
| The S | Shire Pro | esident declared the Meet | ing opened at 10.15 am. DRDER OF BUSINESS | | | |
| 1. | QUES | STION TIME - MEMBERS | OF THE PUBLIC | | | |
| | Nil | | | | | |
| 2. | APOL | OGIES AND LEAVE OF | ABSENCE | | | |
| | Apolo Meeti | • | Davey & Miss Natalie Bird for r | non-attendance at today's | | |
| | Cr Va | n Gelderen will be arrivinຸ | g later. | | | |
| 3. | CONF | CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS | | | | |
| | 3.1 | ORDINARY MEETING 2011 | OF COUNCIL HELD ON WED | NESDAY 16 FEBRUARY | | |
| | | | r Sheen, seconded Cr Ryan that t esday 16 February 2011 as read, bedings. | | | |
| | | | CARRIED BY A | BSOLUTE MAJORITY 7/0 | | |
| 4. | <u>MATT</u> | ERS ARISING | | | | |
| | Nil | | | | | |
| 5. | ANNO | DUNCEMENTS BY THE S | SHIRE PRESIDENT | | | |
| | | | attended Meeting with Hon Mia Da Senior Housing Policy Advisor in I | | | |

- Cr Forward advised that there have been no ACDF Meetings only a number of emails between Members and the CEO of ACDF.
- PRESIDENT_____ DATE____

• Cr Forward attended local Crime Prevention Workshop in Goomalling.

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- Cr Williams attended a recent Experience Perth Board Meeting in Perth.
- Cr Williams attended recent SBC Meeting.
- Cr Williams attended the recent Perth & Travel Expo Show.
- Cr Williams attended the Annual Perth Caravan and Camping Show.
- Cr Williams advised Council that feedback from her attendance at these shows confirms that Goomalling Caravan Park is the best in Western Australia.
- · Cr Ryan attended recent FESA Meeting.
- Cr Sewell attended local Crime Prevention Workshop in Goomalling.

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

| | | CARRIED |
|-------|--------|--|
| 6. | MOTIC | ONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN |
| I | Nil | |
| 7. | DECL/ | ARATIONS OF MEMBERS AND OFFICER'S INTEREST |
| I | Nil | |
| 8. | PETITI | ONS AND MEMORIALS |
| I | Nil | |
| 9. | CORR | ESPONDENCE |
| | 1. | RURAL HEALTH WEST STRATEGIC PLAN 2010-2013 (80) |
| : | 2. | NATIONAL GEOGRAPHIC MAGAZINE FEBRUARY 2011 (58) |
| ; | 3. | DISABILITY SERVICES COMMISSION UPDATE NEWSLETTER MARCH 2011 (54) |
| | 4. | AICD COMPANY DIRECTOR MAGAZINE MARCH 2011 (87) |
| : | 5. | AICD COMPANY DIRECTOR MAGAZINE FEBRUARY 2011 (87) |
| (| 6. | CEREBRAL PALSY NEWSLETTER MARCH 2011 (48) |
| | 7. | CLAIR CORRESPONDENCE FEBRUARY 2011 (102) |
| ; | 8. | WATER CORPORATION THE OVERFLOW MAGAZINE SUMMER 2011 (198) |
| ! | 9. | LOCAL GOVERNMENT MANAGER MAGAZINE FEBRUARY/MARCH 2011 (95) |
| | 10. | THE AUSTRALIAN BUILDING SURVEYOR MAGAZINE AUTUMN 2011 (23) |
| | 11. | WESTERN COUNCILLOR MAGAZINE FEBRUARY 2011 (33) |
| DDESI | TENT | DATE |

Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

| 12. | WHEATBELT NATURAL RESOURCE MANAGEMENT NEWSLETTER FEBRUARY 2011 (6-6) |
|--------|--|
| 13. | EQUAL OPPORTUNITY COMMISSION DISCRIMINATION MATTERS NEWSLETTER FEBRUARY 2011 (54) |
| 14. | GOVERNMENT NEWS MAGAZINE FEBRUARY/MARCH 2011 (102) |
| 15. | THE GOOMALLING GAZETTE NEWSLETTER FOR FEBRUARY 2011 (162) |
| 16. | HIGHWAY ENGINEERING AUSTRALIA MAGAZINE JANUARY 2011 (138) |
| 17. | WASTE & WATER MANAGEMENT AUSTRALIA MAGAZINE JANUARY 2011 (206) |
| 18. | MUNICIPAL ENGINEERING AUSTRALIA MAGAZINE JANUARY 2011 (200) |
| 19. | WME MAGAZINE FEBRUARY 2011 (58) |
| 20. | LEGACY NEWSLETTER AUTUMN 2011 (80) |
| 21. | FIRE AUSTRALIA MAGAZINE SUMMER 2010-11 (26) |
| 22. | WESTERN AUSTRALIA ACCOMODATION AND TOURS LISTING 2011 (186) |
| 23. | AIM UWA BUSINESS SCHOOL SUSTAINING BUSINESS (87-1) |
| 24. | AIM MANAGEMENT TODAY MAGAZINE MARCH 2011 (87-1) |
| 25. | SMARTER BUSINESS DEALS MAGAZINE FEBRUARY 2011 (184) |
| 26. | HOUSING UPDATE NEWSLETTER AUTUMN 2011 (78-5) |
| 27. | AGED CARE INSITE MAGAZINE FEBRUARY-MARCH 2011 (80) |
| 28. | CMCA THE WANDERER MAGAZINE MARCH 2011 (39) |
| Resolu | |
| corres | pondence be received and tabled. <u>CARRIED</u> |
| 29. | WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 10.11 FOR 14 MARCH 2011 (102-6) |
| | Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 14 March 2011, be received. |
| | CARRIED |
| 30. | WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 9.11 FOR 7 MARCH 2011 (102-6) |
| | |

DATE_____

PRESIDENT_____

Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 7 March 2011, be received.

CARRIED

31. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS</u> NEWSLETTER ISSUE NUMBER 8.11 FOR 28 FEBRUARY 2011 (102-6)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 28 February 2011, be received.

CARRIED

32. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 6.11 FOR 11 FEBRUARY 2011 (102-6)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 11 February 2011, be received.

CARRIED

33. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 10 MARCH 2011 (102-6)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 10 March 2011, be received.

CARRIED

34. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS</u> NEWSLETTER FOR 24 FEBRUARY 2011 (102-6)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 24 February 2011, be received.

CARRIED

35. <u>AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 11 MARCH 2011 (102-7)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above ALGA News newsletter for 11 March 2011, be received.

CARRIED

36. <u>AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 4 MARCH 2011 (102-7)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above ALGA News newsletter for 4 March 2011, be received.

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

37. <u>AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS</u>
NEWSLETTER FOR 25 FEBRUARY 2011 (102-7)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above ALGA News newsletter for 25 February 2011, be received.

CARRIED

38. <u>AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS</u>
NEWSLETTER FOR 18 FEBRUARY 2011 (102-7)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above ALGA News newsletter for 18 February 2011, be received.

CARRIED

39. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 4 MARCH 2011 (58-3)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Enviroinfo newsletter for 4 March 2011, be received.

CARRIED

40. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 11 MARCH 2011 (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 11 March 2011, be received.

CARRIED

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

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 25 February 2011, be received.

CARRIED

42. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 11 FEBRUARY 2011 (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 11 February 2011, be received.

CARRIED

43. HON MIA DAVIES MLC RE: NEWSLETTER FEBRUARY 2011 (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for February 2011, be received.

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

44. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER FOR 11 MARCH 2011 (149)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 11 March 2011, be received.

CARRIED

45. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING</u> & COMMUNITY DEVELOPMENT NEWSLETTER FOR 25 FEBRUARY 2011 (149)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 25 February 2011, be received.

CARRIED

46. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:</u> <u>ECONOMIC BRIEFING NEWSLETTER MARCH 2011 (196)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for March 2011, be received.

CARRIED

47. <u>DEPARTMENT OF RACING, GAMING AND LIQUOR RE: NEWSLETTTER AUTUMN 2011 (100)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for Autumn 2011, be received.

CARRIED

48. HON JOHN CASTRILLI RE: PORTFOLIO NEWSLETTER MARCH 2011 (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for March 2011, be received.

CARRIED

49. WHEATBELT NRM RE: NEWSLETTER 8 MARCH 2011 (6-6)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 8 March 2011, be received.

CARRIED

50. OFFICE OF CRIME PREVENTION RE: PREVENTING CRIME NEWSLETTER FEBRUARY 2011 (130-1)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for February 2011, be received.

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51. <u>AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE: NEWSLETTER MARCH 2011 (102)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for March 2011, be received.

CARRIED

52. <u>MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN FOR FEBRUARY 2011 (206)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for February 2011, be received.

CARRIED

53. KOTT GUNNING RE: NEWSLETTER FOR FEBRUARY 2011 (103)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for February 2011, be received.

CARRIED

54. REGIONAL DEVELOPMENT AUSTRALIA RE: WHEATBELT NEWSLETTER FOR FEBRUARY 2011 (149)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for February 2011, be received.

CARRIED

55. <u>DEPRTAMENT OF REGIONAL DEVELOPMENT AND LANDS RE: CRC NETWORK NEWS (187)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for Autumn 2011, be received.

CARRIED

56. <u>AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 11</u> FEBRUARY 2011 (102)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 11 February 2011, be received.

CARRIED

57. <u>AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 11 MARCH 2011 (102)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 11 March 2011, be received.

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

58. <u>AVON MIDLAND COUNTRY ZONE WALGA RE: GRAIN FREIGHT NETWORK – REVISED MAP (105-13)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the revised Grain Freight Network Map, be received.

CARRIED

59. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT UPDATE (105-13)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence updating Council on the Grain Freight Network, be received.

CARRIED

60. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 14.3.2011 (150)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 14.3.11, be received.

CARRIED

61. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 7.3.2011 (150)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 7.3.11, be received.

<u>CARRIED</u>

62. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 28.2.2011 (150)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 28.2.11, be received.

<u>CARRIED</u>

63. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 21.2.2011 (150)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 21.2.11, be received.

CARRIED

64. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 14.2.2011 (150)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 14.2.11, be received.

CARRIED

65. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES ENCOURAGES PEOPLE TO CELEBRATE INTERNATIONAL WOMENS DAY (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Media Release, be received.

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

66. HON MIA DAVIES MLC RE: MEDIA RELEASE: GOVERNMENT OFFERS TRANSPORT FOR KELLERBERRIN SEASON BREAK EVENT (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Media Release, be received.

CARRIED

67. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CELEBRATES GROW ZONE RURAL MENTOR SCHEME (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Media Release, be received.

CARRIED

68. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CONGRATULATES WA'S RIRDC RURAL WOMEN'S AWARD WINNER (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Media Release, be received.

CARRIED

69. BARRY HAASE RE: MEDIA RELEASE: GILLARD CONFIRMS "PRICE IMPACT"

AS LABOR-GREENS ALLIANCE LAUNCHES CARBON TAX ASSAULT ON FAMILY BUDGETS (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Media Release, be received.

CARRIED

70. <u>ERIC RIPPER MLA RE: MEDIA RELEASE: PREMIER REFUSES TO PROTECT</u> THE KIMBERLEY (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Media Release, be received.

CARRIED

71. BRENDON GRYLLS OFFICE RE: MEDIA RELEASE: REGIONAL DEVELOPMENT AUSTRALIA, BOOST FOR REGIONAL AUSTRALIA (149)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Media Release, be received.

CARRIED

72. <u>FIRE AND EMERGENCY SERVICES AUTHORITY WA RE: LOCAL GOVERNMENT REPORT PACKAGE MARCH 2011 (69)</u>

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above FESA Report Package for March 2011, be received.

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73. <u>JOHN CASTRILLI, MINISTER FOR MULTICULTURAL INTERESTS RE: TAKE PART IN HARMONY WEEK 15-21 MARCH 2011 (102)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Circular encouraging participation in Harmony Week 2011, be received.

CARRIED

74. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: COMMENCEMENT OF LIQUOR CONTROL AMENDMENT ACT 2010 (100)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Infopage regarding the commencement of the Liquor Control Amendment Act 2010, be received.

CARRIED

75. WHEATBELT DEVELOPMENT COMMISSION RE: SITE OPTIONS FOR CONCENTRATED SOLAR POWER GENERATION IN THE WHEATBELT REPORT (208)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the research report compiled by UWA, be received.

CARRIED

76. MAIN ROADS WA RE: STATE ADVISORY COUNCIL MINUTES OF MEETING HELD 10 FEBRUARY 2011 (105)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Minutes of SAC Meeting held 10 February 2011, be received.

CARRIED

77. MAIN ROADS WA RE: 2010/11 RECOUP FUNDING REGISTER AS AT 28 FEBRUARY 2011 (105-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above 2010/11 Recoup Funding Register as at 28 February 2011, be received.

CARRIED

78. <u>AUSTRALIAN COMPETITION & CONSUMER COMMISSION RE: MOBILITY SCOOTER ACCIDENTS (37-3)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above publication regarding mobility scooter accidents, be received.

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

79. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL SUMMARY MINUTES OF MEETING HELD 18 FEBRUARY 2011 (196)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Minutes of Meeting held 18 February 2011, be received.

CARRIED

80. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR ELECTED MEMBERS (33)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding professional development for Councillors, be received.

CARRIED

81. ALF KING RE: VACATING AGED PERSON UNIT NUMBER 5 (9/78-2)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council that he will be vacating Unit 5 in Hoddy Street, be received.

CARRIED

82. <u>DEPARTMENT OF REGIONAL AUSTRALIA, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT (149-10)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising they have processed Councils final report and all associated funds have been acquitted to the Department's satisfaction, be received.

CARRIED

83. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: CLEAR VISION TO REVITALISE REFORM (157-2)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Media Release regarding the Local Government Reform Process, be received.

CARRIED

84. <u>AVON MIDLAND COUNTRY ZONE WALGA RE: GRAIN FREIGHT ROUTES (105-13)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence seeking Councils advice that it has no objections to the nomination roads being removed from the network, be received.

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

85. <u>AVON MIDLAND COUNTRY ZONE WALGA RE: GRAIN FREIGHT ROUTE - MAP (105-13)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence seeking advice from Council of any other corrections required to the Network Map, be received.

CARRIED

86. HON NIGEL HALLETT MLC RE: FUNDING CUTS BY THE MINISTER FOR AGRICULTURE (205)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence thanking Council for their letter regarding the above and advising he agrees entirely, be received.

CARRIED

87. MICK MURRAY MLA RE: FUNDING CUTS TO THE EUROPEAN WASP PROGRAM (205)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence thanking Council for their letter regarding the above and advising his concerns, be received.

CARRIED

88. PETER ABETZ MLA RE: BUILDING BILL – SUBMISSION (23)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence thanking Council for expressing their concerns and also congratulating Council for being pro-active in servicing the best interests of the community, be received.

<u>CARRIED</u>

89. <u>DEPARTMENT OF PLANNING RE: APPROVED DEPOSITED PLAN DP67519</u> (170)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council that Deposited Plan DP67519 has been approved for WAPC Application 143058 for Terako Farms Lot 3598 Sadler Road, Cunjardine, be received.

CARRIED

90. <u>GOOMALLING & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD. RE: BANK HOUSE (20)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council that the Community Bank Board no longer wish to proceed with the building of a new bank managers residence, be received.

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

91. <u>DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT REFORM</u> UPDATE (157-2)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Local Government Reform Update for February 2011, be received.

CARRIED

92. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 7.11 FOR 21 FEBRUARY 2011 (102-6)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 21 February 2011, be received.

CARRIED

93. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: DRAFT NATIONAL ROAD SAFETY STRATEGY 2011-2020: FINAL WALGA RESPONSE</u> (138-6)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence thanking Council for providing comment for inclusion in the WALGA response and providing a copy of their final response to the draft strategy, be received.

CARRIED

94. BARRY HAASE MP RE: HAASE APPROPRIATION BILL SPEECH (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regrading Barry Haase MP Appropriation Bill Speech, be received.

CARRIED

95. CARAVAN INDUSTRY ASSOCIATION WA INC RE: CEO RETIREMENT (39)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council of the retirement of the CEO, be received.

CARRIED

96. <u>LANDGATE RE: AMENDED GROSS RENTAL VALUES – PRESCRIBED</u> PERCENTAGE – VACANT RESIDENTIAL LAND (193)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council with a statistical summary to assist with rate modelling, be received.

Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

97. WENDY WILLIAMS, AVON TOURISM INC RE: NOTICE OF MEETING (186-1)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Notice of Meeting for 29 March 2011 and Minutes of Meeting held 8 February 2011, be received.

CARRIED

98. <u>GREG WILLIS, MAIN ROADS WA RE: WBN RRG MINUTES OF MEETING HELD</u> 14 FEBRUARY 2011 (105-5)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above Minutes of Meeting held 14 February 2011, be received.

CARRIED

99. <u>DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: REDUCING IMPACT OF RABBITS IN THE WHEATBELT (205)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding a rabbit control demonstration to be held in Dowerin on 29 March 2011, be received.

CARRIED

100. HON MIA DAVIES MLC RE: FOLLOW-UP FROM MEETING 24 FEBRUARY 2011 (130-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence following-up from Meeting with Mia on 24th February 2011 to discuss issues Goomalling is facing with criminal activity, be received and appreciation is hereby extended to Hon Mia Davies MLC for her substantial support and assistance in alleviating the problem in Goomalling. Council will maintain its vigilance to eliminate this criminal activity.

UNANIMOUSLY CARRIED

101. JOE & CATHY BOWEN RE: FUNDING TO HOLD "COMMUNITY EVENT" (48)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the request for funding to the Jennacubbine Progress Association's Royal Wedding Event, be received and it is hereby resolved that Council will commit \$ for \$ up to \$1,000 for a total outlay by the association of \$2,000 or more.

CARRIED BY ABSOLUTE MAJORITY 7/0

| PRESIDENT | DATE |
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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

102. <u>CARDNO RE: REQUEST FOR LETTER OF SUPPORT – ROYALTIES FOR REGIONS – WHEATBELT REGIONAL GRANTS SCHEME APPLICATION (129-5)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking a letter of support from Council for Cardno's proposal to develop a transport model for the region, be received and it is hereby resolved that Council will provide in-principle support for Cardno's proposal to develop a transport model for the region.

CARRIED BY ABSOLUTE MAJORITY 7/0

103. AVON WASTE RE: REQUEST FOR INFORMATION – NEW WEBSITE (151)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking information from Council for their new website, be received and Council's logo will be provided to Avon Waste for their use on their web page.

CARRIED BY ABSOLUTE MAJORITY 7/0

104. NOONGAR KIDS RE: PRIME MINISTERS NAIDOC MEDALS (7)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council's support for the 2011 NAIDOC School Week Initiatives, be received and the donation of \$100 is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

105. <u>SHIRE OF CUNDERDIN RE: LETTER OF SUPPORT – CUNDERDIN AIRFIELD</u> UPGRADES (4)

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking a letter from Council in support of the Shire of Cunderdin's current and future plans to further develop the airfield, be received and it is hereby resolved that Council's letter of support is approved and authorised.

UNANIMOUSLY CARRIED

106. ROADWISE RE: PENALTIES FOR SPEEDING IN SHIRE DEPOTS (138-6)

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking advice from Council on any policies in place for imposing penalties on staff who exceed speed limits at Council Depots, be received.

Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

107. <u>WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO: 143729 – LOT 1931 BEJOORDING ROAD, WONGAMINE (170)</u>

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence seeking Councils comments or recommendations for Application by Mr George Glass for Lot 1931 Bejoording Road, Wongamine, be received and no objections are raised by Council as the application is amalgamating four (4) locations and re-subdividing into two (2) locations.

UNANIMOUSLY CARRIED

108. <u>L & J FORD RE: REQUETSING WASTE BIN COLLECTION ON GOOMALLING-</u>CALINGIRI ROAD (151)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence requesting rubbish collection by Avon Waste from property at 3929 Goomalling-Calingiri Road, be received and Council hereby approve the rubbish bin collection at their property, subject to paying any additional cost imposed by Avon Waste.

UNANIMOUSLY CARRIED

109. <u>WHEATBELT DEVELOPMENT COMMISSION RE: NORTHAM DETENTION CENTRE UDPDATE (208)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Sewell that the above correspondence updating Council on the Northam Detention Centre and requesting the expression of interest from local suppliers, be received and a press release be provided to the local newspaper. Council is to correspond to its Federal Member, Hon Barry Haase expressing concern of the envisaged dangers being exposed to the regional communities in and around Northam.

UNANIMOUSLY CARRIED

110. <u>WEST AUSTRALIAN NEWSPAPER RE: ARTICLE: SUPERTOWN PLAN FLOATED TO REVIVE BUSH (129-5)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above article featured in the West Australian Newspaper on 10 February 2011 regarding Mr Brendon Grylls plan to evolve small towns into thriving "supertowns", be received and noted.

CARRIED

111. HON MATT BENSON MLC RE: INVOLVEMENT IN ISSUES IF CONCERN TO THE COMMUNITY (129)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Forward that the above correspondence reiterating his offer to be involved in any issues or events that are important to our community, be received and Council is to reply in the affirmative and will seek his assistance on appropriate matters. Council is to arrange to meet him after Council's appointment with Hon Minister Troy Buswell.

| <u>UNANIMOUSLY</u> | CARRIED |
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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

112. <u>MENS ADVISORY NETWORK RE: SPONSORSHIP OPPORTUNITY: NATIONAL MEN'S HEALTH GATHERING 2011 (34)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Councils consideration to support the 2011 Men's Health Gathering in Perth from 19 to 22 September 2011, be received and the information is to be forwarded to the local Men's Shed Group.

UNANIMOUSLY CARRIED

113. SHIRE OF NORTHAM RE: REGIONAL RESPITE BUSINESS CASE (129-5A)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the updated version of the Regional Respite Business Case for Council's information, be received and endorsed by Council.

UNANIMOUSLY CARRIED

114. OFFICE OF THE ELECTORAL DISTRIBUTION COMMISSIONERS RE: COMMENCMENT OF THE 2011 ELECTORAL DISTRIBUTION (57)

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising Council that the Hon. Neville Owen has been appointed as Chairman of the Electoral Distribution Commissioners and inviting Council to make submissions to the proposed new boundaries, be received and Council's submission is to be based on remaining in Wheatbelt Electorate.

UNANIMOUSLY CARRIED

115. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: WA REGIONAL FREIGHT TRANSPORT PLAN (180)</u>

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Infopage advising that WALGA has been invited to be a member of the Project Steering Committee for the development of a new WA Regional Freight Transport Plan, be received.

CARRIED

116. <u>SATELLITE TELEVISION & RADIO AUSTRALIA RE: DIRECT-TO-HOME SATELLITE TELEVISION, WI-FI HOT SPOTS, DIGITAL TOURIST TELEVISION AND THE ANALOGUE TELEVISION SWITCH OFF (184-3)</u>

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence regarding the provision of assistant in conjunction with the introduction of new technology for television services, be received and Council is to correspond to State and Federal Members of Parliament seeking Governments to provide financial assistance to Seniors and Pensioners outside the Metropolitan areas to the supply and installation of satellite dishes for digital TV reception.

UNANIMOUSLY CARRIED

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

117. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: BLESSING OF THE ROADS 2011 (138-6)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Sheen that the above Infopage regarding the Blessing of the Roads 2011 event and proposing Council organise a small service to bless the roads in the week leading up to the Easter Weekend, be received.

CARRIED

118. <u>DEPARTMENT OF PLANNING RE: INCREASED PENALTIES FOR UNAUTHORISED DEVELOPMENT (176)</u>

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the increased penalties for unauthorised development, be received and noted.

CARRIED

119. <u>DEPARTMENT OF PLANNING RE: DEVELOPMENT ASSESSMENT PANELS: UPDATE ON IMPLEMENTATION (176-14)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Forward that the above correspondence updating Council on the implementation of Development Assessment Panels, be received and noted.

CARRIED

120. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE:</u> PROSTITUTION LEGISLATIVE REFORM – MINISTERIAL STATEMENT (196)

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Haywood that the above Infopage seeking comments from Council in response to the Attorney Generals statement, be received and noted.

CARRIED

121. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DRAFT RURAL PLANNING POLICIES (176)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Haywood that the above Infopage seeking submission from Council regarding the changes proposed on State Planning Policy 2.5 and Development Control Policy 3.4 and two revised Draft State Rural Planning policies, be received and perusal of the two draft policies is to be carried out with a report to be given to Council at its next Ordinary Council Meeting.

UNANIMSOULY CARRIED

122. JENNA PROGRESS ASSOCIATION RE: ROYAL WEDDING INVITATION (64)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Ryan that the above correspondence inviting Council to participate in the Jenna Progress Associations' Royal Wedding event on 30th April, be received and acknowledged.

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

123. <u>GOOMALLING NETBALL CLUB RE: ANNUAL HIRE FEE FOR SPORTING</u> COMPLEX AND NETBALL COURTS (165)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking Councils consideration to reduce the annual hire fee of the Sporting Complex and Netball Courts, be received and as a compromise, Council hereby resolved to leave all levy charges at the same 2010/11 figures for all users at the Goomalling Recreation Ground for the next three (3) financial years ending in 2013/14 financial year.

CARRIED BY ABSOLUTE MAJORITY 7/0

124. HON MATT BENSON MLC RE: TRANSPORT CAPITAL WORKS PROJECTS AND LANDCORP ISSUES (129)

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking a list of projects within Shire of Goomalling that may be applicable for State and/or Federal funding, be received and the following projects are to be listed for consideration:

- the sealing of the Konnongorring West Road as 2 Primary CBH sites are located at Konnongorring and Calingiri;
- the reconstruction of the old Goomalling Airstrip for use by RFDS and other users:
- additional financial assistance to be given to country local governments for opening up new subdivision areas.

CARRIED BY ABSOLUTE MAJORITY 7/0

125. AVON TOURISM RE: MEMBERSHIP FOR 2010/11 FINANCIAL YEAR (186-1)

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for their contribution over the past year and seeking payment of their membership for 2010/11, be received and acknowledged.

CARRIED

Cr Williams declared an interest in the above and did not vote.

126. <u>AUSTRALIAN GOVERNMENT DROUGHT PILOT REVIEW PANEL RE:</u> <u>SUBMISSION TO REVIEW (6)</u>

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence seeking Councils submission to the review of the pilot of drought reform measurers underway in part of WA, be received and it be submitted that there are a number of financial restrictions in place with not enough empathy being shown and there is a long wait period to access interest subsidy payments for farmers in crisis.

UNANIMOUSLY CARRIED

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

127. <u>SHIRE OF NORTHAM RE: REGIONAL WASTE FACILITY PRELIMINARY REPORT (129-5A)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the preliminary report for the Regional Waste Facility, be received and the delivery of the Business Plan is to progress as quickly as possible.

UNANIMOUSLY CARRIED

128. ROYAL FLYING DOCTOR SERVICE WA RE: GOOMALLING AIRSTRIP (4)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding a letter of support towards RADS funding to upgrade the Goomalling Air Strip at Mr Ross Sadler's Property on Ucarty Road Goomalling, be received and the execution of the required work is hereby approved and authorised to be completed as soon as practicable.

CARRIED BY ABSOLUTE MAJORITY 7/0

129. <u>SHIRE OF AUGUSTA/MARGARET RIVER RE: COUNTRY LOCAL GOVERNMENT FUND 2008-09 ACQUITTAL (129-5)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the access of Royalties for Regions Funding and Acquittal for 2008/09, be received.

CARRIED

130. CINDY BOAG RE: RENTAL OF THT BUILDING (93-1)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence seeking Council consideration to rent THT Building with a possible sale in the future, be received and the proposal to lease the building at Market Rental to Mrs Cindy Boag is hereby agreed to, subject to Council being able to sell the property in 90 days if a buyer agrees to purchase the property at Council's market valuation selling price of \$200,000.

CARRIED BY ABSOLUTE MAJORITY 7/0

10. <u>LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS</u>

<u>Resolution:</u> Moved Cr Ryan, seconded Cr Haywood that Council now deal with late correspondence.

CARRIED BY ABSOLUTE MAJORITY 7/0

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

131. <u>FIRE & EMERGENCY SERVICES AUTHORITY WA RE: JOINTLY FUNDED COMMUNITY EMERGENCY SERVICES MANAGER (CESM) (69-5)</u>

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council that FESA would be pleased to form a partnership with the Shire of Goomalling and Toodyay for the establishment of a full-time CESM, be received and the partnership to employ a full time Community Emergency Services Manager (CESM) with the Shire of Toodyay, is to be progressed with FESA and the Shire of Toodyay as per the submitted Memorandum of Understanding (MOU) Agreement.

CARRIED BY ABSOLUTE MAJORITY 7/0

132. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NATIONAL SCHEME FOR ASSESSMENT, REGISTRATION AND CONTROL OF USE OF AGRICULTURAL AND VETERINARY CHEMICALS (44)

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Williams that the above Infopage seeking Councils feedback on an appropriate framework particularly in relation to control of use regulations, be received and Council's feedback is to be provided if applicable.

UNANIMOUSLY CARRIED

133. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NEW STATE ROAD FUNDS TO LOCAL GOVERNMENT AGREEMENT (196/138)</u>

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council on the proposed new Agreement being presented to WALGA State Council in April for endorsement, be received and Council is to continually advocate the allocation to Regional Road Sub Groups of 75/25 as an urgent priority.

CARRIED BY ABSOLUTE MAJORITY 7/0

| LUNCHEON ADJO | URNMENT | |
|----------------------------|---------|---|
| Resolution: lunch. Time | | , seconded Cr Haywood that Council do now adjourn for |
| idiloli. Tillio | 12.00pm | CARRIED BY ABSOLUTE MAJORITY 7/0 |

Resumed at 1.29pm

Cr Van Gelderen entered Meeting at 1.29pm

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

134. <u>SHIRE OF NORTHAM RE: REGIONAL WASTE FACILITY PRELIMINARY REPORT (129-5A)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the Regional Waste Facility Preliminary Report, be received and the issue of better returns for recycling products are to be pursued with relevant State Members of Parliament. In relation to the proposed Regional Waste Facility, this Council is to progress with other member Councils to achieve a successful financial outcome.

CARRIED BY ABSOLUTE MAJORITY 8/0

135. <u>WHEATBELT DEVELOPMENT COMMISSION RE: NORTHAM DETENTION CENTRE UPDATE (32-1)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Williams that the above correspondence updating Council on the Northam Detention Centre, be received and Council is to correspond to its Federal Member of Parliament, Hon Barry Haase to express concern at the establishment of the Detention Centre in Northam.

UNANIMOUSLY CARRIED

136. GAENOR THOMAS RE: SHOOTING IN MARTINDALE LANE (205)

<u>Resolution</u>: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence expressing concern over the increasing frequency of random shooting in the area, be received and the situation of the need to continue to relocate the White Cockatoos (Corellas) from the Goomalling Townsite, will be carried out to reduce the nuisance.

CARRIED BY ABSOLUTE MAJORITY 8/0

137. AVON MIDLAND COUNTRY ZONE WALGA RE: CONFERENCE 2011 (196-5)

<u>Resolution</u>: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the 2011 AMZ Conference to be held in Cervantes on 31st March – 1st April 2011, be received and the Shire President and CEO are to attend.

CARRIED

138. <u>WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA 2011 (196)</u>

<u>Resolution</u>: Moved Cr Ryan, seconded Cr Forward that the above State Council Agenda for Meeting to be held 6 April 2011, be received and the voting directions given to the Shire President, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 23 MARCH 2011

Resolution: Moved Cr Forward, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 23 March 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 107565 to 107604 and vouchers 7398 to 7442 and Electronic Fund Transfer EFT1109 to EFT1114 inclusive totalling \$274,277.15 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 8/0

11.2 <u>BUILDING, BUILDING CONTROL AND TOWN PLANNING COMMITTEE –</u> TUESDAY 22 FEBRUARY 2011

<u>Resolution:</u> Moved Cr Haywood, seconded Cr Williams that the Minutes of the Building, Building Control and Town Planning Committee Meeting held on Tuesday 22 February 2011 be received and items contained therein be declared as decision of Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

<u>Resolution:</u> Moved Cr Forward, seconded Cr Ryan that the Chief Executive Officer's Report, be now dealt with.

CARRIED

12.2 2010 COMPLIANCE AUDIT RETURN

Resolution: Moved Cr Ryan, seconded Cr Williams that at the Ordinary Meeting of Council held on the 23rd March 2011 Council hereby adopted the presented Compliance Return as the Official Compliance Return for 2010 with the following certifications:-

- The information contained in this Return is true and correct to the best of our knowledge.
- This Return was included in the agenda papers and considered by Council at the Ordinary Meeting of Council held on 23 March 2011.
- Each Councillor has had the opportunity to review the Return and to make comment to the Council.
- The extract of the minutes attached to the Return is a true and correct copy of the relevant section(s) of the above-mentioned minutes.
- The Council adopted the Compliance Audit Return as the official Return of Council for the period 1 January 2010 to 31 December 2010.

| CARRIED I | ΒY | ABSOLUT | EN | MAJO | ORIT | Y 8/0 |
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Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

12.3 REQUIREMENT OF COUNCIL TO CONDUCT BUDGET REVIEW

<u>Resolution:</u> Moved Cr Williams, seconded Cr Sewell that this item presented to today's Council Meeting is hereby adopted and authorised as decision of Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.4 EXTENSION OF RESTRICTED BURNING SEASON

<u>Resolution</u>: Moved Cr Sewell, seconded Cr Haywood that Council extend the period by two (2) maximum lots of fourteen days to conclude and including 26th April 2011. This will ensure that no burning can be carried out on Sundays and Public Holidays including Fire Weather Forecasts of Very High or Extreme Fire Dangers. It also includes the requirement of executing firebreaks on paddocks which are to be burnt.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.5 <u>APPLICATIONS TO RENT AGED PERSON UNIT 5 HODDY STREET,</u> GOOMALLING

<u>Resolution:</u> Moved Cr Sewell, seconded Cr Williams that Council allocate Unit No 5 Hoddy Street to Ms Janice Sim.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.6 CHIEF EXECUTIVE OFFICER'S REPORT

<u>Resolution:</u> Moved Cr Sheen, seconded Cr Williams that the Chief Executive Officer's Report be received and adopted.

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 2.18pm

12.7 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

<u>Resolution:</u> Moved Cr Ryan, seconded Cr Williams that the Environmental Health and Building Officer's Report, be now dealt with.

CARRIED

12.8 WASTE LOCAL LAW

Resolution: Moved Cr Ryan, seconded Cr Williams that Council adopts the Shire of Goomalling Waste Amendment Local Law 2011 to delete from clause 2.11(2)(a)(i) of the Shire of Goomalling Waste Local Law 2010 the words "green garden cuttings".

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WASTE AVOIDANCE AND RESOURCE RECOVERY ACT 2007 LOCAL GOVERNMENT ACT 1995

Shire of Goomalling

WASTE AMENDMENT LOCAL LAW 2011

Under the powers conferred by the *Waste Avoidance and Resource Recovery Act 2007* and the *Local Government Act 1995* and under all other powers enabling it, the Council of the Shire of Goomalling resolved on the to make the following local law.

1 Citation

PRESIDENT

This local law may be cited as the Shire of Goomalling Waste Amendment Local Law 2011.

2 Commencement

This local law comes into operation 14 days after the date of its publication in the *Government Gazette*.

3 Principal local law

In this local law, the *Shire of Goomalling Waste Local Law 2010*, published in the *Government Gazette* on 8 June 2010 is referred to as the principal local law. The principal local law is amended.

DATE

Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

| 12.9 | Keiran McNamara CHIEF EXECUTIVE OFFICER Department of Environment & | |
|---------------|---|--|
| | | seconded Cr Sheen that Council endorse the action Officer/Building Surveyor in approving application |
| | | ustrial shed at Lot 1 Haywood Street. attaway Reg. No. S330) |
| | 11005 D. J. Farmer for a p (Owner Builder) | oatio at Lot 15 Helena Street |
| | 11006 M. J. McGill of Lot (Owner Builder) | 5 Bolgart East Road for a GP Shed |
| | 11007 B. Wilkes of Lot 144 (Builder – Dane | High Street for internal alterations. Leeson) |
| | 11008 R W & P J Lord of GP shed. (Builder Wheath | Loc 4723 Northam Pithara Road for a 576 sqm pelt Steel) |
| Valuation: | \$248,390 | Building App' Fees \$765.03 Financial Year to date \$4,567.28 |
| Year to Date | e \$3,144,377 | Budget Estimate 2010-11 \$5,000 |
| | | CARRIED BY ABSOLUTE MAJORITY 8/0 |
| 12.10 | ENVIRONMENTAL HEALTH AN | D BUILDING OFFICER'S REPORT |
| | Resolution: Moved Cr Ryan, Health and Building Officer's rep | seconded Cr Van Gelderen that the Environmental ort be received. |
| | <u> </u> | CARRIED |
| Mr Linton Tho | omas, Environmental Health and E | Building Officer left the meeting at 2.47pm |

12.11 SPORT & RECREATION OFFICER'S REPORT

DATE_____

PRESIDENT_____

Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

Moved Cr Ryan, seconded Cr Sheen that the Sport & Recreation Officer's Report, be now dealt with. CARRIED 12.12 SPORT & RECREATION OFFICER'S REPORT Moved Cr Ryan, seconded Cr Haywood that the Sport & Recreation Officer's Report be received and adopted. CARRIED 12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the Community Development Officer's Report, be now dealt with. CARRIED 12.14 COMMUNITY DEVELOPMENT OFFICER'S REPORT Resolution: Moved Cr Ryan, seconded Cr Forward that the Community Development Officer's Report be received and adopted. CARRIED AFTERNOON TEA ADJOURNMENT Moved Cr Sewell, seconded Cr Williams that Council do now adjourn Resolution: for afternoon tea. Time 4.00pm. **CARRIED BY ABSOLUTE MAJORITY 8/0** Resumed at 4.23pm Works Supervisor, Mr Russell Beck entered the meeting at 4.23pm 12.15 WORKS SUPERVISOR'S REPORT Moved Cr Ryan, seconded Cr Haywood that the Works Supervisor's Resolution: Report, be now dealt with. CARRIED 12.16 12 TONNE STEEL ROLLER

CARRIED BY ABSOLUTE MAJORITY 8/0

Moved Cr Ryan, seconded Cr Sewell that the purchase of a 12

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Tonne Steel Roller be listed for budget consideration in 2011/12.

Resolution:

Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 March 2011 at the Goomalling Shire Council Chambers commencing at 10.15am.

| | 12.17 WORKS SUPERVISOR'S REPORT |
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| | Resolution: Moved Cr Haywood, seconded Cr Forward that the Works Supervisors Officer's Report be received and adopted. CARRIED |
| 13. | NOTICE OF MOTION FOR NEXT MEETING |
| | Moved Cr Williams, seconded Cr Haywood for the April Ordinary Council Meeting 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. CARRIED BY ABSOLUTE MAJORITY 8/0 |
| 14. | GENERAL BUSINESS |
| | Various matters were raised and these will be attended to. |
| 15. | DATE AND TIME OF NEXT MEETING |
| | It was reconfirmed that the next Meeting is to be held on Wednesday 20 April 2011 in the Goomalling Shire Council Chambers commencing at 10.15am. |
| 16. | MEETING CLOSURE |
| | There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 5.06pm. |

DATE_____

PRESIDENT_____