

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Davey and Cr Sheen for nonattendance to today's meeting.

Cr Van Gelderen entered the meeting at 11.03 am

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 18th JULY 2012

Resolution: Moved Cr Sewell, seconded Cr Williams that the Minutes of the Ordinary Meeting of Council held on Wednesday 18th July 2012 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 7/0

3.2 BUDGET MEETING OF COUNCIL HELD ON MONDAY 6th AUGUST 2012

Resolution: Moved Cr Sewell, seconded Cr Williams that the Minutes of the Budget Meeting held on Monday 6th August 2012 as read, be confirmed as a true and correct record proceedings.

CARRIED BY ABSOLUTE MAJORITY 7/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President attended the LEMAC along with Cr Ryan and the Chief Executive Officer and Community Development Officer.
- Shire President and the CEO attended Regional Road Group Meeting
- Shire President and the CEO attended the AROC meeting
- Shire President, Cr Haywood and Chief Executive Officer attended the Mortlock Sport Council meeting
- Shire President, Cr Sewell, Cr Williams, Cr Sheen, Cr Sewell, Cr Ryan and the Chief Executive Officer attended Local Government Week
- Shire President, Cr Sewell, Cr Haywood, Cr Van Gelderen, Cr Ryan, Cr Williams, Cr Forward, Cr Sheen and staff attended the Budget Meeting
- Cr Forward attended ACDF meeting on the 31 July 2012
- Cr Williams attended SBC workshop
- Cr Williams attended Wheatbelt Health MOU meeting
- Cr Williams attended Shire of Toodyay regarding Avon Tourism

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

PRESIDENT _____ **DATE** _____

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Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. AUSTRALIAN GOVERNMENT PRODUCTIVITY COMMISSION RESEARCH REPORT VOLUME 1 JULY 2012 (102)

2. AUSTRALIAN GOVERNMENT PRODUCTIVITY COMMISSION RESEARCH REPORT VOLUME 2 JULY 2012 (102)

3. WESTERN POWER SAVE POWER SAVE MONEY JULY 2012 (56)

4. LGMA LOCAL GOVERNMENT MANAGER STONNINGTON JUNE/JULY 2012 (95)

5. COMPANY DIRECTOR RE: THE CHANGING OF THE GUARD (102)

6. LGMA STATEWIDE (95)

7. LLOYD'S LIST AUSTRALIA CONFERENCE AND EVENTS 21-22 AUGUST (34)

8. AIM MT MANAGEMENT TODAY THE TOP COP AUGUST 2012 (87-1)

9. AIM MT MANAGEMENT TODAY MYTH BUSTER JULY 2012 (87-1)

10. GOVERNMENT OF SOUTH AUSTRALIA INDUSTRY INSIGHT UPCLOSE (153)

11. CHC THE INSIDER QUARTERLY NEWSLETTER OF THE COMMUNITY HOUSING COALITION OF WA (78-5)

12. AUSTRALIAN ENVIRONMENTAL MANAGEMENT 2012 VOLUME 1 (58)

13. RRR NETWORK NEWS YOU'RE A WINNER WINTER:12 (149)

14. GRAINS RESEARCH AND DEVELOPMENT CORPORATION FACT SHEET (6)

15. FUTURE FARM INNOVATION IN PROFITABLE PERENNIAL FARMING SYSTEMS (6)

16. WATER MATERIALS ENERGY STRATEGY GIVING PWER TO PEOPLE (206)

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17. GOVERNMENT OF WESTERN AUSTRALIA STATE HERITAGE OFFICE RE: HERITAGE MATTERS (81)
18. AUSTRALIAN COMPETITION AND CONSUMER COMMISSION UPDATE (102)
19. INTEGRAL DEVELOPMENT 2012-13 DIRECTORY (189)
20. BENDIGO BNK CONNECTED NEWSLETTER AUGUST 2012 (94-2)
21. CAMPERVAN AND MOTOR HOME CLUB OF AUSTRALIA THE WANDERER AUGUST 2012 (39)
22. CAMPERVAN AND MOTOR HOME CLUB OF AUSTRALIA THE WANDERER JULY 2012 (39)
23. THE GOOMALLING GAZETTE TERM THREE ISSUE ONE 31ST JULY 2012 (52)
24. LEGACY NEWSLETTER SPRING 2012 (52)
25. DEPARTMENT OF HEALTH THE COUNTRY LINK WINTER 2012 (80)
26. CEREBRAL PALSY BRAND NEWS JULY 2012 (80)
27. AGED CARE INSITE AT HOME LONGER (37)

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

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 31.12 FOR 6th AUGUST 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 6th August 2012, be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 30.12 FOR 30th JULY 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 30th July 2012, be received.

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 29.12 FOR 23rd JULY 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 23rd July 2012, be received.

CARRIED

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31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 28.12 FOR 16th JULY 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 16th July 2012, be received.

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 12th JULY 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 12th July 2012, be received.

CARRIED

33. ENVIROINFO NEWSLETTER FOR 20th JULY 2012 (58-3)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Enviro Info newsletter for 20th July 2012, be received.

CARRIED

34. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 6th AUGUST 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 6th August 2012, be received.

CARRIED

35. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 29th JULY 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 29th August 2012, be received.

CARRIED

36. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 22nd JULY 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 22nd July 2012, be received.

CARRIED

37. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 15th JULY 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 15th July 2012, be received.

CARRIED

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38. THE NATIONALS WA RE: REGIONAL REPORT 3rd AUGUST 2012 (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Nationals Regional Report for 3rd July 2012, be received.
CARRIED
39. THE NATIONALS WA RE: REGIONAL REPORT 20th JULY 2012 (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Nationals Regional Report for 20th July 2012, be received.
CARRIED
40. THE NATIONALS WA RE: REGIONAL REPORT 13th JULY 2012 (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Nationals Regional Report for 13th July 2012, be received.
CARRIED
41. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES TAMMIN FOOTBALL CLUB CELEBRATES 100 YEARS(129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above media release 2012, be received.
CARRIED
42. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES WELCOMES ALMOST \$50,000 FOR WHEATBELT CHILD CARE CENTRES(129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
43. HON MIA DAVIES MLC RE: THE NATIONALS JOIN IN THE FUN OF THE 2012 AVON DECENT (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED
44. HON MIA DAVIES MLC RE: THE NATIONALS WA WILL RELAY FOR LIFE IN NORTHAM (129)
Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received.
CARRIED

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45. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES LOCALS ENJOY SUNDAY MORNING AT MERREDIN MARKETS (129)

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

CARRIED

46. HON MIA DAVIES MLC RE: MEDIA RELEASE KOORDA CRC ATTRACTS FUNDING FOR CHASING YOUR DREAMS PROJECT, DAVIES (129)

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

CARRIED

47. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES MAKE SAFETY A PRIORITY THIS NATIONAL FARM SAFETY WEEK (129)

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

CARRIED

48. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES TALKS SENIORS BENEFITS OVER A CUPPA IN QUAIRADING (129)

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

CARRIED

49. BARRY HAASE RE: MEDIA RELEASE LOCAL PENSIONERS IN NURSING HOMES TO PAY \$180 CARBON TAX HIT (129)

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

CARRIED

50. BARRY HAASE RE: MEDIA RELEASE BARRY HAASE INVITES COMMUNITY INPUT TO THE LIBERAL PARTY'S POLICY DISCUSSION PAPER ON FOREIGN INVESTMENT IN AGRICULTURAL LAND AND AGRIBUSINESS (129)

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

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51. DEPARTMENT OF PREMIER AND CABINET HON TROY BUSWELL MLA
MINISTER FOR TRANSPORT RE: MEDIA RELEASE BIG BOOST FOR SAFER
WHEATBELT ROADS (129)

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

CARRIED

52. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA
RELEASE COLOURS OF WA BRIGHTEN THE TERRACE (196)

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

CARRIED

53. AVON MIDLAND COUNTRY ZONE ALGA WEEKLY UPDATE (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA Weekly Update, be received.

CARRIED

54. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING
& COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above WALGA Planning and Community Development Newsletter be received.

CARRIED

55. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING
& COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the WALGA Planning and Community Development Newsletter, be received.

CARRIED

56. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING
& COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the WALGA Planning and Community Development Newsletter, be received.

CARRIED

57. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
COUNCILLOR DIRECT WEEKLY NEWSLETTER (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the WALGA Councillor Direct Weekly Newsletter, be received.

CARRIED

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58. GREG WILLIS MAINROADS RE: STATE ROAD FUNDS TO LOCAL GOVERNMENT ADVISORY COMMITTEE ANGENDA AND MINUTES FOR THURSDAY 14th JUNE 2012 (105)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Mainroads State Road Fund Agenda and Minutes for Thursday 14th June 2012, be received.

CARRIED

59. GREG WILLIS MAINROADS RE: 2012/13 LG ROADS PROGRAM 3rd AUGUST 2012 (105)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Mainroads 2012/13 LG Roads Program, be received.

CARRIED

60. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT RE: RDA WHEATBELT COMMUNITY TRANSPORT SURVEY RESULTS (208)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above RDA Wheatbelt Community Transport Survey Results, be received.

CARRIED

61. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT E- NEWSLETTER (208)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above RDA Wheatbelt E- Newsletter, be received.

CARRIED

62. LANDCARE AUSTRALIA RE: LANDLINK NEWS FOR THE LANDCARE NETWORK (6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Landlink news, be received.

CARRIED

63. WHEATBELT NATURAL RESOURCE MANAGEMENT E-NEWSLETTER JULY 2012 (58)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Wheatbelt Natural Resource Management E-Newsletter, be received.

CARRIED

64. FESA BULLETIN RE: WEEKLY STAFF MEETING THURSDAY 2nd AUGUST 2012 (69)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above FESA Bulletin, be received.

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65. AVON TOURISM RE: MINUTES AND AGENDA FOR MEETING ON TUESDAY 12th JUNE 2012(186-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Avon Tourism Minutes and Agenda, be received.

CARRIED

66. GOOMALLING NEIGHBOURHOOD WATCH COMMITTEE RE: MINUTES FOR MEETING HELD 11th JUNE 2012 (130-3)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Goomalling Neighbourhood Watch Minutes, be received.

CARRIED

67. RURAL HEALTH WEST RE: RURAL HEALTH MATTERS NEWSLETTER WINTER 2012 (80)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Rural Health Newsletter, be received.

CARRIED

68. DISABILITY SERVICES COMMISSION RE: NOMINATIONS ARE OPEN FOR THE 2012 COUNT ME IN AWARDS 27th JUNE 2012(54)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Disability Services Commission nominations are open for the Count me in award s 2012, be received.

CARRIED

69. DISABILITY SERVICES COMMISSION RE:DISABILITY ACCESS AND INCLUSION PLAN PROGRESS REPORT 2010-2011 10th JULY 2012(54)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Disability Services Commission Inclusion Plan Progress Report, be received.

CARRIED

70. ROYAL AUTOMOBILE CLUB OF WA RE: RAC RESPONSE TO THE WESTERN AUSTRALIAN BICYCLE NETWORK PLAN 24th JULY 2012 (138)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence RAC response to Bicycle Network Plan, be received.

CARRIED

71. COUNTRY ARTS+WA= RE: COUNTRY ARTS WA 2011 ANNUAL REPORT SUMMARY (186)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence Country Arts +WA = Annual Report, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence Anti Poverty Week 2012, be received.

CARRIED73. ACCUWEIGH RE: ACCUNEWS NEWSLETTER JULY 2012 (200)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence Accuweigh accunews newsletter, be received.

CARRIED74. YORK VISITORS CENTRE RE: NOTICE OF MEETING TUESDAY 17th JULY 2012 (186)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from York Visitors Centre Meeting Notice, be received.

CARRIED75. CEMETERIES & CREMATORIA ASSOCIATION OF WESTERN AUSTRALIA RE: COMMUNIQUE JULY 2012

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from CCAWA Communique, be received.

CARRIED76. THE WAUBRA FOUNDATION RE: WIND PROJECT REJECTED ON HEALTH GROUNDS (6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence Waubra Foundation Wind project be received.

CARRIED77. AUSTRALIAN RURAL ROAD GROUP RE: ARRG NEWSLETTER AUGUST 2012 (138)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence Australian Rural Road Group Newsletter, be received.

CARRIED78. MAIN ROADS GREG WILLIS RE: REGIONAL ROAD GROUP MEETING MINUTES FOR 23rd JULY 2012 (105)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence Mainroads Regional Road Group Meeting Minutes, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence Goomalling Primary School Soccer and Squash Clinics, be received.

CARRIED80. WHEATBELT DEVELOPMENT COMISSION RE: WDC VISIT ON THURSDAY 12th JUNE 2012 (208)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding Wheatbelt Development Commission visit, be received.

CARRIED81. ECONOMIC REGULATION AUTHORITY RE: APPROVAL OF THE SHIRE OF GOOMALLING'S CUSTOMER SERVICE CHARTER (164-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence ERA regarding approval of the Shire of Goomalling's Customer Service Charter, be received.

CARRIED82. ECONOMIC REGULATION AUTHORITY RE: WATER LICENSE PERFORMANCE REPORT (164-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding Water License performance report, be received.

CARRIED83. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: NATURE CONSERVATION COVENANT LOT 7142 ON DEPOSITED PLAN 118833 AND LOT 15013 ON DEPOSITED PLAN 137438 (58)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding nature conservation covenant lot 7142 on deposited plan, be received.

CARRIED84. ECONOMIC REGULATION AUTHORITY RE: SHIRE OF MOORA 2011 OPERATIONAL AUDIT AND ASSET MANAGEMENT SYSTEM REVIEW 1ST AUGUST 2012 (164-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence ERA regarding Shire of Moora 2011 operational Audit and Asset Management System review, be received.

CARRIED

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85. ECONOMIC REGULATION AUTHORITY RE: SHIRE OF YILGARN 2011 OPERATIONAL AUDIT AND ASSET MANAGEMENT SYSTEM REVIEW 31st JULY 2012 (164-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence ERA regarding Shire of Yilgarn 2011 Operational Audit and Asset Management System Review, be received.

CARRIED

86. ECONOMIC REGULATION AUTHORITY RE: SHIRE OF GNOWANGERUP 2011 OPERATIONAL AUDIT AND ASSET MANAGEMENT SYSTEM REVIEW 3rd AUGUST 2012 (164-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence ERA regarding Shire of Gnowangerup 2011 Operational Audit and Asset Management System Review, be received.

CARRIED

87. DEPARTMENT OF LOCAL GOVERNMENT RE: GAZETTAL OF LOCAL GOVERNMENT (ADMINISTRATION) AMENDMENT REGULATIONS 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Department of Local Government regarding amendment regulations be received.

CARRIED

88. HOLDING REDLICH RE: THE COUNCIL OF THE CITY OF SYDNEY AND STREETSCAPE PROJECTS PTY LTD AND ORS SUPREME COURT PROCEEDINGS (128)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Holding Redlich regarding Court Proceedings, be received.

CARRIED

89. THE HON SIMON O'BRIAN MLC MINISTER FOR FINANCE: COMMERCE: SMALL BUSINESS RE: IMPLEMENTATION OF THE NEW BUILDING ACT (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the new implementation of the new Building Act, be received.

CARRIED

90. CORRECTIVE SERVICES JOHN MURRAY RE: DOWERIN WORK CAMP CLC MEETING HELD 12th JULY 2012 (37-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding Dowerin Work Camp meeting, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence introducing Shire of Goomalling to Logistics Council, be received.

CARRIED

92. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: WALGA MEMBERSHIP AND SERVICES INVOICE 2012/13(196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence WALGA regarding membership and services invoice 2012/13, be received.

CARRIED

93. GREENING AUSTRALIA RE: PERMISSION TO COLLECT NATIVE PLANT SEED FROM LAND VESTED IN THE MANAGEMENT AUTHORITY OF THE SHIRE OF GOOMALLING (128)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence requesting permission to collect native plant seed from land vested in management authority, be received and Council hereby approve and authorise the Chief Executive Officer action in approving the collection of native plant seed.

UNANIMOUSLY CARRIED

94. JANINE QUENTHER RE: A ROUGH PLAN (186-7)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence thanking Council and outlining a plan for their return visit, be received and acknowledged.

UNANIMOUSLY CARRIED

95. JANELLE BAILEY RE: WOODHOUSE LEGAL (103)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Woodhouse Legal informing Council of an impending change, be received and Council wish Mr Woodhouse the best in his new endeavours.

CARRIED BY ABSOLTLUE MAJORITY 7/0

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SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Forward that the standing orders now be suspended. Time 12.00 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Mr Ron Back entered the meeting at 12.00 pm

Mr Back discussed with Council the up and coming Integrated Planning forums with the community.

Mr Ron Back left the meeting at 12.54 pm

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Williams that Council do now adjourn for lunch. Time 12.54 pm

CARRIED BY ABSOLULTE MAJORITY 7/0

Resume at 1.45 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the standing order be now resumed. Time 1.45 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

96. IAN CLARKE RE: PLASTIC SPRAY CARTRIDGE TANK SPILT ON ROSSMORE ROAD (89)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence informing Council about and incident incurred on Rossmore Road due to pot holes and corrugation in the road, be received and Council will take no liability for the damage and it be suggested the ratepayer further investigates with own private insurance company.

CARRIED BY ABSOLUTE MAJORITY 7/0

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Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence informing Council a review of significant public heritage assets in the Wheatbelt Region will be conducted by National Trust be, received.

CARRIED98. MAIN ROADS GREG WILLIS RE: AVON SUB GROUP MEETING 30th JULY 2012 ALLOCATION OF ADDITIONAL 2012-13 ROAD PROJECT FUNDING (105)

Resolution: Moved Cr Haywood, seconded Cr Sewell the above correspondence informing Council of allocation of additional 2012-13 road project funding, be received and noted.

CARRIED99. BOLGART PROGRESS ASSOCIATION RE: RESPONSE TO LETTER ABOUT BEJOORDING TO NORTHAM ROAD (138)

Resolution: Moved Cr Haywood, seconded Cr Sewell the above correspondence thanking Council for our response regarding dangerous conditions on Bejoording to Northam Road, be received and noted.

CARRIED100. DEPARTMENT OF LOCAL GOVERNMENT RE: 2012/13 REVISED NOTIONAL FINANCIAL ASSISTANCE GRANTS (74-2)

Resolution: Moved Cr Williams, seconded Cr Forward the above correspondence informing Council that Arts and Sport Financial Assistant Grants 2012/13 pool has been revised down, be received and noted.

CARRIED101. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: CLOSURE OF REGIONAL DEVELOPMENT AND LANDS OFFICE IN DALWALLINU (149)

Resolution: Moved Cr Sewell, seconded Cr Forward the above correspondence from Department of Regional Development and Lands informing Council that regional office in Dalwallinu will be closing, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward the above correspondence WALGA providing Council with the latest upcoming schemes and strategies sent through to the Minister and Department of planning, be received.

CARRIED103. RURAL HEALTH WEST RE: CALL FOR NOMINATIONS FOR THE ELECTED ORGANISATIONAL MEMBER POSITION WESTERN AUSTRALIAN CENTRE FOR REMOTE AND RURAL MEDICINE LIMITED BOARD OF DIRECTORS (80)

Resolution: Moved Cr Sewell, seconded Cr Williams the above correspondence informing Council that the rotation of board members has commenced, be received.

CARRIED104. ROYAL AUTOMOBILE CLUB OF WA RE: RAC RED SPOT CAMPAIGN 2012 (180)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood informing Council of the Red Spot Campaign 2012, be received and Council submit the Goomalling Toodyay Road and request the Shire of Toodyay for their assistance in support the road.

CARRIED BY ABSOLUTE MAJORITY 7/0105. DEPARTMENT OF LOCAL GOVERNMENT RE: WORKFORCE PLANNING FORUM (102)

Resolution: Moved Cr Haywood, seconded Cr Forward the above correspondence Department of Local Government inviting Council to the Workforce Planning Forum, be received and Council advise the Department of Local Government that we are working with a consultant.

CARRIED106. WESTERN AUSTRALIAN PLANNING COMMISSION RE: DEVELOPMENT ASSESSMENT PANEL PRACTICE NOTES (170)

Resolution: Moved Cr Sewell, seconded Cr Forward the above correspondence from Western Australian Planning Commission providing Council with a copy of Development Assessment Panel Practice Notes, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

107. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION
RE:PROCUREMENT PROBITY REVIEW (196)

Resolution: Moved Cr Williams, seconded Cr Sewell the above correspondence from WALGA informing Council they are in the process of scheduling Procurement Probity Reviews for those who are interested in independent health check, be received.

CARRIED

108. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:INFOPAGE
EMERGENCY MANAGEMENT ACT REVIEW GREEN PAPER (196)

Resolution: Moved Cr Williams, seconded Cr Sewell the above WALGA infopage regarding Emergency Management Act Review Green Paper, be received and Council CSM to complete the paper.

CARRIED

109. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:INFOPAGE
NATIONAL FOOD PLAN GREEN PAPER (196)

Resolution: Moved Cr Williams, seconded Cr Sewell the above WALGA infopage regarding National Food Plan Green Paper, be received and Council Environmental Health Officer to complete.

CARRIED

110. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:INFOPAGE
BETTER URBAN WATER MANAGEMENT GUIDANCE NOTE SERIES (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above WALGA infopage regarding Better Urban Water Management Guidance Note Series, be received.

CARRIED

111. SATELLITE TELEVISION AND RADIO AUSTRALIA RE: NON-COMPLIANT
DIGITAL TELEVISION SELF HELP SITES (181)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence from Satellite Television and Radio Australia regarding digital television retransmission service, be received.

CARRIED

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.**112. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:INFOPAGE SOUTH WEST NATIVE TITLE SETTLEMENT UPDATE (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above WALGA infopage regarding South West Native Title Settlement Update, be received and the Infopage to be completed as per discussion.

CARRIED113. GREG ROWE AND ASSOCIATES RE: REVIEW OF TOWN PLANNING SCHEME AND OFFER FOR TOWN PLANNING SERVICE (176)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence from Greg Rowe and Associates regarding Local Government to review Town planning Scheme, be received.

CARRIED114. DR M. F. MCGUINNESS RE: THE PROVISION OF DENTAL SERVICES WITHIN THE SHIRE OF GOOMALLING (79-3)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence providing Council a report on dental services within the Shire of Goomalling, be received and Council put the information in the local endeavour for public information and congratulations Dr McGuinness for his work at the Dental Surgery.

CARRIED115. AVON MIDLAND COUNTRY ZONE RE: AVON - MIDLAND ZONE MEETING 24th AUGUST 2012 (196-5)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence from Avon – Midland Country Zone informing Council that the next Avon – Midland Zone will be held 24th August 2012 at Goomalling Sports Pavilion, be received.

CARRIED116. AVON-MIDLAND COUNTRY ZONE RE: INVITATION TO HOST 2013 WHEATBELT CONFERENCE (196-5)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence from Avon – Midland Country Zone inviting Council to host 2013 Wheatbelt Conference, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.**117. WENDY WILLIAMS RE: SOUTHERN INLAND HEATH INITIATIVE (129-5)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence from Wendy Williams forwarding Southern Inland Health Initiative newsflash for 6th August 2012, be received.

CARRIED118. TIM SHACKLETON VIRTUAL HEALTH RE: PRIMARY HEALTH CARE DEMONSTRATION SITES EXPRESSION OF INTEREST (80)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence from Tim Shackleton regarding Primary Health Care Demonstration Sites, be received.

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

Resolution: Moved Cr Williams, seconded Cr Sewell that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 7/0119. VIVIENNE LEE RE: MOTOR UNITS (39)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence thanking Council for the service she received at the Caravan Park, be received.

CARRIED BY ABSOLUTE MAJORITY 7/0120. JESSICA WILKES RE: SPORT SPORTS COUNCIL (174)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence requesting hire of the Town Hall for Mortlock Sports Council, be received and Council hereby approve the use of the Town Hall for the Mortlock Sports Council event.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

121. OFFICE OF SENATOR THE HON STEPHEN CONROY RE: NATIONAL BROADBAND NETWORK ROLLOUT TO GOOMALLING, WESTERN AUSTRALIA (129)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence thanking Council for its letter concerning the National Broadband network, be received and Council write again requesting why it will be not going to be provided in the Townsite of Goomalling.

CARRIED BY ABSOLUTE MAJORITY 7/0

122. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: CASH FOR CONTAINERS SCHEME (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Infopage regarding Cash for Containers Scheme, be received and Council support the above scheme.

CARRIED BY ABSOLUTE MAJORITY 7/0

123. FESA RE: REQUEST FOR AGENDA ITEMS FOR THE NORTHAM DOAC TUESDAY 11TH SEPTEMBER 2012 (69)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence FESA requesting items for the agenda for Northam DOAC meeting, be received.

CARRIED BY ABSOLUTE MAJORITY 7/0

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WENDESDAY 15 AUGUST 2012

Resolution: Moved Cr Forward, seconded Cr Van Gelderen that the Minutes of the Finance Committee Meeting held on Wednesday 15 August 2012 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 108538 to 108539 and 108541 to 108555 and 108557 to 108557 and 108562 to 108565 to 108569 and 1008571 to 108609 and 8291 to 8347 inclusive totalling \$ 374,806.93 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.**12 REPORTS OF OFFICERS12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED12.2 FINANCIAL REVIEW OF COUNCIL

Resolution: Moved Cr Sewell, seconded Cr Haywood that Council retain the Status Quo of the appropriate and

CARRIED BY ABSOLUT MAJORITY 7/012.3 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Sewell that the Chief Executive Officer's Report be received.

CARRIED

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 3.38 pm
Miss Demi Forward, entered the meeting at 3.38 pm

12.4 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED12.5 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer left the meeting at 3.48 pm
Miss Demi Forward, left the meeting at 3.48 pm

12.6 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.7 COMMUNITY DEVELOPMENT OFFICER'S REPORT

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

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

CARRIED**AFTERNOON TEA ADJOURNMENT**

Resolution: Moved Cr Haywood, seconded Cr Williams that Council do now adjourn for afternoon tea. Time 4.01 pm.

CARRIED

Resumed at 4.25 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Williams that standing orders be now suspended. Time 4.25 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Mr Linton Thomas, Environmental Health Officer entered the meeting 4.25 pm

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

Sergeant Richard Edwardes entered the meeting at 4.25 pm

Sergeant Edwardes gave Council the monthly statistical report.

Sergeant Richard Edwardes left the meeting at 4.40 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the standing orders now be resumed. Time 4.40pm

CARRIED BY ABSOLUTE MAJORITY 7/0**12.8 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

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

CARRIED**12.9 LOT 52 MAHER STREET – UNFIT FOR HUMAN HABITATION**

Resolution: Moved Cr Ryan, seconded Cr Bird that the unfit for human habitation be extended for a further 60 days and the Council further discuss the item at the October Council Ordinary Meeting.

CARRIED BY ABSOLUTE MAJORITY 6/1**PRESIDENT** _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.****12.10 APPLICATION TO BUILD**

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 1220 – 1221

1220 R & C Van Gelderen of Lot 147 High Street for the relocation of a steel framed Class 1 residence. Council approved at their last meeting.. (Owner Builder)

1221 J. E. Smith of Loc 119 Chitibin Road for a storage shed 98sqm. (Owner Builder)

Valuation:	\$27,800	Building App' Fees	\$319.00
Year to Date	\$993,454	Financial Year to date	\$319.00
		Budget Estimate 2012-13	\$5,000

CARRIED BY ABSOLUTE MAJORITY 6/0

Cr Van Gelderen did not vote in the above item.

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 5.03 pm

12.11 PLANNING APPROVAL – OVERSIZE SHED AND HOME BUSINESS

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council grants planning approval for the 7.5m X 18m shed at Lot 15, No. 4 Helena Street, Goomalling provided it is covered with a light colour colourbond type sheeting on the walls an roof and Council approve a Home Occupation Permit from Mr Danny Farmer to conduct a sign business at the premises and it be reviewed in July 2014 and also subject to the building to on the Northern Boundary.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.12 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, the Environmental Health Officer left the meeting at 5.07 pm

Mrs Andrea Hardingham, the Community Development Officer left the meeting at 5. 35 pm

12.13 WORKS SUPERVISOR'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th August 2012
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

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

CARRIED

12.14 PURCHASE OF NEW ROLLER

Resolution: Moved Cr Sewell, seconded Cr Ryan that the Council accept the quote from Conplant to purchase the Ammann.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.15 WORKS SUPERVISOR'S REPORT

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

14.1 SKATE PARK AND BMX RACE TRACK

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council agree in principal to the upgrade of Skate Park and BMX Race Track and investigate both sites and further costing.

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 19th September 2012 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 6.00 pm.

PRESIDENT _____

DATE _____