

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

<u>PRESENT:</u> Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
	Councillor KJ Ryan	TOWN
	Councillor WL Williams	TOWN
	Councillor RK Van Gelderen (11.35am)	TOWN
	Councillor DC Sewell (12.04 pm)	TOWN
	Councillor HD Forward	SOUTH
	Councillor R Sheen	SOUTH
	Councillor MM Davey	CENTRAL/NORTH
	Councillor BJ Haywood	CENTRAL/NORTH

STAFF: The Chief Executive Officer (C C J Kerp) and the Finance Manager (NM Bird) were in attendance.

The Shire President declared the Meeting opened at 10.22 am.

ORDER OF BUSINESS

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Mr Murray Siegert, Mr Lyndon Bird & Jo Buegge Mortlock Sports Council entered the meeting at 10.22 am

Mr Murray Siegert, Mr Lyndon Bird & Jo Buegge discussed with Council the application for the New Sporting Complex.

Mr Murray Siegert, Mr Lyndon Bird & Jo Buegge left the meeting at 10.35 am

2. APOLOGIES AND LEAVE OF ABSENCE

Cr Sewell will be late to today's meeting.

Move Cr Ryan, Seconded Cr Forward leave of absence for Councillors Davey and Sheen for the August Ordinary Council Meeting and Councillor Davey for the Council Budget Meeting.

CARRIED

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 20th JUNE 2012

Resolution: Moved Cr Forward, seconded Cr Sheen that the Minutes of the Ordinary Meeting of Council held on Wednesday 20th June 2012 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

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Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President and the Deputy Shire President attend the Avon Midland Ward Meeting in Moora
- Shire President and the Chief Executive Officer attend the Community Resource Centre Management Committee
- Cr Williams attended Experience Perth Board Meeting in Perth
- Cr Williams attended an SBC Meeting
- Cr Williams attended Avon Tourism Board Meeting
- The Chief Executive Officer attended the Aroc's CEO Meeting

Cr RK Van Gelderen entered the meeting at 11.35 am

Resolution: Moved Cr Davey, seconded Cr Ryan that the Reports be received.CARRIED6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE JUNE 2012 (58)
2. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS WA DIRECTOR WINTER 2012 (129)
3. AUSTRALIAN INSTITUTE OF COMPANY DIRECTOR MAGAZINE JUNE 2012 (129)
4. LLOYDS LIST AUSTRALIA CONFERENCES AND EVENTS AUGUST (34)
5. IMAGE AND DATA MANAGER ERP'S MISSING PIECE MAY-JUNE 2012 (91)
6. IRRIGATION AUSTRALIA THE OVERFLOW AUTUMN 2012 (198)

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7. WATER CORPORATION WATERMARK WINTER 2012 (198)
8. EHA JOURNAL OF ENVIRONMENTAL HEALTH AUSTRALIA (WA) (80-2)
9. CEMENT CONCRETE AND AGGREGATES AUSTRALIA THE PUBLIC DOMAIN
JUNE 2012 (200)
10. THE AUSTRALIAN BUILDING SURVEYOR TABS WINTER 2012 (23)
11. CRC NETWORK NEWS MAY 2012 (149)
12. CARERS QUARTERLY JULY 2012 (37)
13. DISABILITY SERVICES COMMISSION DISABILITY UPDATE JUNE 2012 (54)
14. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS IN YOUR REGION
(149)
15. GROUNDCOVER RESEARCH TO PROFIT GRAIN GROWERS JULY-AUGUST
2012 (6)
16. THE GOOMALLING GAZETTE 26th JUNE 2012 (52)
17. CIAWA NEWSLETTER PRESIDENTS MESSAGE JUNE ISSUE (39)
18. WESTERN AUSTRALIA'S INTERNATIONAL RESOURCES DEVELOPMENT
MAGAZINE JUNE-AUGUST 2012 (127)

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

CARRIED

19. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 27.12 FOR 9th JULY 2012 (102-6)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above LG News newsletter for 9th July 2012, be received.

CARRIED

20. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 26.12 FOR 2nd JULY 2012 (102-6)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above LG News newsletter for 2nd July 2012, be received.

CARRIED

21. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 25.12 FOR 25th JUNE 2012 (102-6)

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Resolution: Moved Cr Forward, seconded Cr Haywood that the above LG News newsletter for 25th June 2012, be received.

CARRIED

22. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 24.12 FOR 18th JUNE 2012 (102-6)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above LG News newsletter for 18th May 2012, be received.

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 5th JULY 2012 (102-6)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above LG News newsletter for 5th July 2012, be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 28th JUNE 2012 (102-6)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above LG News newsletter for 28th June 2012, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 21st JUNE 2012 (102-6)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above LG News newsletter for 21st June 2012, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 15th JUNE 2012 (102-6)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above LG News newsletter for 15th June 2012, be received.

CARRIED

27. ENVIROINFO PREMIUM ENERGY NEWSLETTER FOR 5th JULY 2012 (58-3)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Enviro Info for 5th July 2012, be received.

CARRIED

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

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

CARRIED

29. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 2nd JULY 2012 (42)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Road Transport Notification for week commencing 2nd July 2012, be received.

CARRIED

30. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 25th JUNE 2012 (150)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Road Transport Notification for week commencing 25th June 2012, be received.

CARRIED

31. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 25th JUNE 2012 (42)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Road Transport Notification for week commencing 25th June 2012, be received.

CARRIED

32. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 18th JUNE 2012 (42)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Road Transport Notification for week commencing 18th June 2012, be received.

CARRIED

33. THE NATIONALS WA RE: REGIONAL REPORT 6th JULY 2012 (129)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Nationals Regional Report for 6th July 2012, be received.

CARRIED

34. THE NATIONALS WA RE: REGIONAL REPORT 29th JUNE 2012 (129)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Nationals Regional Report for 29th June 2012, be received.

CARRIED

35. THE NATIONALS WA RE: REGIONAL REPORT 22nd JUNE 2012 (129)

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Resolution: Moved Cr Forward, seconded Cr Haywood that the above Nationals Regional Report for 22nd June 2012, be received.

CARRIED

36. THE NATIONALS WA RE: REGIONAL REPORT 15th JUNE 2012 (129)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Nationals Regional Report for 15th June 2012, be received.

CARRIED

37. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES WELCOMES NORTH MIDLANDS RENEWABLE ENERGY PROJECT FUNDING (129)

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

CARRIED

38. HON MIA DAVIES MLC RE: DEREGULATED TRADING HOURS A BLOW TO SMALL BUSINESS AND CONSUMERS (129)

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

CARRIED

39. HON MIA DAVIES MLC RE: DAVIES WELCOMES NEW AFFORDABLE WORKERS HOUSING FOR THE AVON (129)

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

CARRIED

40. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES WELCOMES LEGISLATIVE COUNCIL COMMITTEE REPORT ON TIER 3 RAIL (129)

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

CARRIED

41. HON MIA DAVIES MLC RE: MEDIA RELEASE SIHI BOLSTERS PATIENT SERVICES IN THE WHEATBELT (129)

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

CARRIED

42. HON MAX TRENORDEN MLC AND HON PHILIP GARDINER MLC RE: MEDIA RELEASE RETAIL TRADING LEGISLATION (129)

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

CARRIED

43. HON MAX TRENORDEN MLC AND HON PHILIP GARDINER MLC RE: MEDIA RELEASE TIER 3 RAIL RETENTION GAINS STEAM (129)

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

CARRIED

44. KEN TRAVERS MLC RE: MEDIA RELEASE PARLIMENTARY INQUIRY TELLS GOVERNMENT TO RE-EXAMINE ITS BAD DECISION TO CLOSE RAIL (129)

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

CARRIED

45. BARRY HAASE MEDIA RELEASE RE:LIBERAL PARTY WILL BLOCK LABOURS CUTS TO TROOP'S TRIP HOME (129)

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

CARRIED

46. BARRY HAASE MEDIA RELEASE RE: LIVE ANIMAL EXPORTS (129)

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

CARRIED

47. BARRY HAASE MEDIA RELEASE RE: LEAVE MARRIAGE LEGISLATION AS IT IS(129)

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

CARRIED

48. BARRY HAASE MEDIA RELEASE RE: GILLARD GOVERNMENT CAN'T BE BELIEVED ON SCHOOL CHAPLAINCY (129)

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

CARRIED

49. BARRY HAASE MEDIA RELEASE RE: AGRICULTURE NEEDS A LIFT (129)

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

CARRIED

50. BARRY HAASE MEDIA RELEASE RE:CASH SPLASH WON'T MASK PAIN OF THE CARBON TAX (129)

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

CARRIED

51. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WORKSHOP CONDUCTING BULLYING AND HARASSMENT INVESTIGATIONS (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA workshop, be received.

CARRIED

52. AVON MIDLAND COUNTRY ZONE WALGA RE: MEETING MINUTES (196-5)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Avon Midland Country Zone Minutes, be received.

CARRIED

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

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

CARRIED

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

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

CARRIED

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

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

CARRIED

56. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT E- NEWSLETTER JUNE 2012 (208)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Regional Development Australia Wheatbelt Newsletter June 2012, be received.

CARRIED

57. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL MEETING AGENDA (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA State Council Meeting Agenda, be received.

CARRIED

58. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL SUMMARY MINUTES (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA State Council Summary Minutes, be received.

CARRIED

59. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT SERVICES IN ABORIGINAL COMMUNITIES (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA Infopage, be received.

CARRIED

60. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: PARKING TAX FOR ACTIVITY CENTRES (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA Infopage, be received.

CARRIED

61. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LP GAS CYLINDER SAFETY IN BUSHFIRE PRONE AREAS (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA Infopage, be received.

CARRIED

62. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: WESTERN AUSTRALIA WATER IN MINING GUIDELINE (196)

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Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA Infopage, be received.

CARRIED

63. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: CHILD HEALTH SERVICES 2012-2013 STATE BUDGET ANNOUNCEMENTS (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA Infopage, be received.

CARRIED

64. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: EXTENSION OF ELIGIBILITY CRITERIA FOR THE NBN INTERIM SATELLITE SOLUTION (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA Infopage, be received.

CARRIED

65. CCAWA CEMETERIES AND CREMATORIA ASSOCIATION OF NSW RE: GRANT EXPIRY INFORMATION (35)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above CCAWA Grant Expiry Information, be received.

CARRIED

66. LANDGATE BULLETIN RE: NEW SCALE OF FEES, PRICES AND CHARGING FROM 1st JULY 2012 (97)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Landgate Bulletin for 1st July 2012, be received.

CARRIED

67. LANDGATE BULLETIN RE: REGISTRAR AND COMMISSIONER OR TITLES JOINT PRACTICE: VERIFICATION OF IDENTITY 22nd JUNE 2012 (97)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Landgate Bulletin for 22nd June 2012, be received.

CARRIED

68. WESTERN AUSTRALIAN PLANNING COMMISSION RE: WAPC FEES 2012/13 (97)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WAPC Fees 2012/13, be received.

CARRIED

69. WHEATBELT DEVELOPMENT COMMISSION RE: YONGAH HILL DETENTION CENTRE IN OPERATION (208)

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Resolution: Moved Cr Forward, seconded Cr Haywood that the above WDC Yongah Hill Detention Centre in Operation, be received.

CARRIED

70. WHEATBELT DEVELOPMENT COMMISSION RE: TOWARDS A WHEATBELT INFRASTRUCTURE PLAN REPORT 2 – 2011/12 (208)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence WDC regarding Wheatbelt Infrastructure Plan Report, be received.

CARRIED

71. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: MEMBERS NEWSLETTER JUNE 2012 (95)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence LGMA regarding members Newsletter June 2012, be received.

CARRIED

72. ITVISION RE: SYNERGY SOFT 9.2.165 (38-2)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence ITVISION regarding Synergy Soft, be received.

CARRIED

73. MAINROADS GREG WILLIS RE: 2012-13 LG DIRECT GRANTS AND ROAD PROJECT ALLOCATIONS TO SUB GROUPS (105-6)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence Mainroads regarding 2012-13 LG Direct Grants and Project Allocations to Sub Groups, be received.

CARRIED

74. RURAL WATER COUNCIL RE: RURAL WATER COUNCIL AGENDA (198)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence from Rural Water Council Agenda, be received.

CARRIED

75. WESTERN AUSTRALIA REGIONAL ACHIEVEMENT AND COMMUNITY AWARDS RE: SUPPORT FOR NOMINATIONS (33-1)

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Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence from Western Australia Regional Achievement and Community Awards regarding support for nominations, be received.

CARRIED

76. CARAVAN INDUSTRY ASSOCIATION WA RE: CIAWA NEWSLETTER JUNE 2012 (39)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence CIAWA Newsletter for June 2012, be received.

CARRIED

77. CRVA RE: CARAVANNING AND HOLIDAY PARKS INDUSTRY UNITES AGAINST FREE CAMPING PROPOSAL (39)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence informing about the Free Camping Proposal, be received.

CARRIED

78. MENS SHED ASSOCIATION RE: 2012 CONFERENCE AND TRADE EXHIBITION (37-7)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence informing Council of the 2012 Conference and Trade Exhibition, be received.

CARRIED

79. MEN'S SHED ASSOCIATION RE: NEWSLETTER JULY 2012 (37-7) _____

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence Men's Shed Association Newsletter 2012, be received.

CARRIED

80. DISABILITY SERVICES COMMISSION RE: ACCESSIBLE COMMUNITIES GRANT DSC81004229 ACQUITTAL OF FUNDS 2011/12 (74)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence regarding Accessible Communities Grant Acquittal of Funds 2011/12, be received.

CARRIED

81. DEPARTMENT OF LOCAL GOVERNMENT RE: 2012/13 NOTIONAL FINANCIAL ASSISTANCE GRANTS AND ADVANCE PAYMENTS (74-2)

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Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence informing Council of 2012/13 Notional Financial Assistance Grants and Advance Payments, be received.

CARRIED

82. ECONOMIC REGULATION AUTHORITY RE: SHIRE OF GOOMALLING CUSTOMER SERVICE CHARTER (198)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence regarding Shire of Goomalling Customer Service Charter be received.

CARRIED

83. JOHN HYDE MLA RE: MEDIA RELEASE GOVERNMENT MUST RELEASE REPORT AND PUT AN END TO AMALGAMATION DEBATE (129)

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

CARRIED

84. DEPARTMENT OF LOCAL GOVERNMENT RE: REVISED LOCAL GOVERNMENT GUIDELINE NO.2 CHANGING METHODS OF VALUATION OF LAND (97)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above circular regarding changing methods of valuation of land, be received.

CARRIED

85. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:INFOPAGE TRANSFER OF OWNERSHIP OF FIRE HYDRANTS (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the WALGA infopage regarding transfer of ownership of fire hydrants, be received.

CARRIED

86. DEPARTMENT OF HEALTH RE: SOUTHERN INLAND HEALTH INITIATIVE MILESTONES FOR 2011/12 (129-5)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence providing Council with fact sheets on delivering a healthy WA, be received.

CARRIED

87. VIRTUAL HEALTH RE:TIM SHACKLETON SOUTHERN INLAND HEALTH INITIATIVE SHIRE BULLETIN JULY 2012 (80)

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Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence providing Council with The Southern Inland Initiative Bulletin be received.

CARRIED

88. BARRY HAASE MEDIA RELEASE RE: REGIONAL CAPITALS AUSTRALIAN LUNCH (129)

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

CARRIED

89. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULAR GAZETTAL OF LOCAL GOVERNMENT FINANCIAL MANAGEMENT AMENDMENT REGULATIONS 2012 (102)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above circular from the Department of Local Government regarding amendment regulations to financial management, be received.

CARRIED

90. NERYS WILKINS RE: IRISH TOWN ROAD/ BEJOORDING ROAD INTERSECTION WITH THE GOOMALLING – TOODYAY ROAD (138)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence bringing to Councils attention of the condition of the above road, be received and the advice given that works will be carried out as soon as practicable, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

91. JEAN GALLOWAY RE: ACCESS TO PROPERTY FROM YORK GUM DRIVE 6th JUNE 2012 (138)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council to realign and fill drainage hole outside entrance to property, be received and the advice given that the works will be carried out as soon as practicable, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

92. LARA BECK AND TRENT HAYES RE: HIRING TOWN HALL (77)

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Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence requesting permission to hire Goomalling Town hall as the reception venue for their wedding in October 2013, be received and Council hereby authorise the use of the Goomalling Town Hall for their Wedding in October 2013.

CARRIED BY ABSOLUTE MAJORITY 8/0

93. GUILD INSURANCE RE: GOOMALLING GUMNUTS INCORPORATED (37-2)

Resolution: Moved Cr Williams, seconded Cr Ryan that the above correspondence Goomalling Gumnuts Incorporated regarding renewal for childcare insurance, be received and Council request the Annual Financials are to be provided to Council each financial year for review and consideration.

CARRIED

94. LIVING COMMUNITIES GOOMALLING RE: FINANCIAL SUPPORT (74-2)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence requesting for Council's support on upcoming projects, be received and Council advise that the venue for the ute and boot sale function will not be available on that date.

CARRIED

95. GOVERNMENT OF WESTERN AUSTRALIA MAIN ROADS RE: GOOMALLING – TOODYAY ROAD/ BEJOORDING ROAD INTERSECTION SHIRE OF GOOMALLING (165)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence regarding the redesign plans for the Goomalling Toodyay road/ Bejoording road intersection be received and Council further discuss the option for the improvement of the intersection.

CARRIED BY ABSOLUTE MAJORITY 8/0

96. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION MAL SHERVILL RE: RAIL AND ROAD INTERFACE AGREEMENTS (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood requesting details of nominated representative to ensure safety on rail/road crossing, be received and the appointment of the Chief Executive Officer to be the Council liason Officer, is hereby approved and authorised.

UNANIMOUSLY CARRIED

97. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:INFOPAGE IMPLEMENTATION OF REVISED RESIDENTIAL DESIGN CODES (196)

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Resolution: Moved Cr Forward, seconded Cr Ryan that the above WALGA Infopage informing Council of new Residential Design Codes, be received and Council support WALGA in its intention that any implementation period less than 3 months for the revised R-Codes is inadequate.

UNANIMOUSLY CARRIED

98. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE:INFOPAGE SHARED LIBRARY MANAGEMENT SYSTEM (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence WALGA Infopage looking at the feasibility of a Shared Library Management System, be received and Council to submit its comments as per discussion with the local CRC staff.

CARRIED

Cr Sewell entered meeting at 12.04 pm

99. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO: 146325 – LOT 11 YORK GUM DRIVE, GOOMALLING (97-5)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence requesting Council to provide comment pertinent to this application, be received and Council agree in principal subject to Main Roads approval of road access on the Northam Pithara Road.

CARRIED BY ABSOLUTE MAJORITY 9/0

100. WHEATBELT DEVELOPMENT COMMISSION RE: COUNTRY LOCAL GOVERNMENT FUND 2012 (129-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding hosting series of forums as part of the Country Local Government Fund Group, be received and the Shire President, Chief Executive Officer and Cr Williams to attend.

UNANIMOUSLY CARRIED

101. NATIONAL CONVENTION CENTRE RE: NATIONAL RURAL WOMEN CONFERENCE 2013 LGA COUNCIL SCHOLARSHIPS SCHEME (34)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence inviting Council to send regional community leaders to the national forum, be received.

CARRIED

102. FESA RE: 2012/13 EMERGENCY SERVICES LEVY CAPITAL GRANTS (69)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence informing Council that Emergency Services Levy Capital Grants are to be acquitted by 31st August 2012, be received and acknowledged.

CARRIED

103. CABINET SECRETARY MARK DREYFUS QC MP RE: CLIMATE CHANGE POLICIES (58-4)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence acknowledging Council has been sent misleading information about Carbon Tax, be received.

CARRIED

104. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEETING WITH MINISTER DAY ON 13th JUNE 2012 (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from WALGA informing Council of the outcomes of the meeting, be received and Council staff to complete the information.

CARRIED

105. DEPARTMENT OF PLANNING RE: RESTRICTIONS TO ANCILLARY ACCOMODATION PROVISION (78)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Department of Planning informing of strategies to address issues in housing, be received and Council staff to complete the Survey.

CARRIED

106. FITZGERALD STRATEGIES MIKE FITZ GERALD RE: WALGA AND THEIR CONSTITUTIONAL CORPORATION CLAIMS (102)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence from Fitzgerald Strategies providing Council with decision from Union vs Shire of Northampton, be received and noted.

CARRIED

107. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: REQUEST TO PURCHASE UNALLOCATED CROWN LAND LOTS 263,475,476 AND 477 GOOMALLING (97)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence from Department of Regional Development and Lands informing Council that the above lots are subjective Native Title, be received and no further action is to be taken by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

108. MACLEOD RE: INDEPENDENT FINANCIAL MANAGEMENT REVIEW SERVICE (102)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence informing Council's that Macleod Corporation is now available to the independent financial management review requirements, be received.

CARRIED

109. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (102)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence from ALGA informing Council of the progress of the Constitutional Recognition, be received.

CARRIED

110. WESTERN AUSTRALIAN LOCAL GOVERNMENT RE: 2012 THE ANNUAL LOCAL GOVERNMENT CONVENTION (102)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence providing Council with 2012 Agenda Annual General Meeting, be received and Council delegates to vote as directed.

UNANIMOUSLY CARRIED

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

111. CINDY BOAG RE: FUNDED SKATE PARK IN GOOMALLING (52) _____

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence regarding a provision for a new Skate Park in Goomalling, be received and Council list for Budget consideration.

CARRIED BY ABSOLUTE MAJORITY 9/0

112. THE COUNTRY WOMEN'S ASSOCIATION OF WESTERN AUSTRALIA INC. RE: RECENT USE OF JENNACUBBINE HALL (77)

Resolution: Moved Cr Sheen, seconded Cr Williams that the above correspondence regarding the Jennacubbine Hall was just cleaned prior to the use, be received and Council's heavy work load prevented the required work being completed in the appropriate time frame.

UNANIMOUSLY CARRIED

LUNCHEON ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 9/0

During the Luncheon adjournment Council visited the Slater Homestead to inspect the works been carried out.

Resume at 1.45 pm

113. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: SURVEY REVIEW OF DEVELOPMENT ASSESSMENT PANELS AND PERFORMANCE (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage regarding a Review of Development Assessment Panels and Performance, be received and Council staff to complete the survey.

CARRIED BY ABSOLUTE MAJORITY 9/0

114. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LCOAL GOVERNMENT AND EMERGENCY MANAGEMENT DISCUSSION PAPER AND REGIONAL WORKSHOPS (196)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above Infopage regarding Local Government and Emergency Management Discussion Paper and Regional Workshops, be received and Council staff to complete the survey.

CARRIED BY ABSOLUTE MAJORITY 9/0

115. MAINROAD WA RE: WHEATBELT NORTH REGIONAL ROAD GROUP MEETING AGENDA (105)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence from Main Roads WA informing Council that the Regional Road Group Meeting will be held on the 23 July 2012, be received and the Shire President and the Chief Executive Officer to attend the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WENDESDAY 18 JULY 2012

Resolution: Moved Cr Davey, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 18 July 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 8198 to 8266 and 108495 to 108561 and 8267 to 8290 inclusive totalling \$ 713,087.00 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 ITEM 1. SHIRE OF GOOMALLING TO ADOPT 2011/12 BUDGET UNDER SECTION 6.3 OF THE LOCAL GOVERNMENT ACT 1995 AND REIMPOSE RATES UNDER SECTION 6.32 (3)(B)

Resolution 1: Moved Cr Ryan, seconded Cr Williams that Council resolved to adopt a budget under s 6.3 of the *Local Government Act 1995* and reimpose rates under s 6.32(3)(b).

The general rate was quashed by SAT under s 6.82 as the Shire of Goomalling had not obtained the required Ministerial approval under:

1. S 6.33(3) for a general rate more than twice the lowest general rate; and/or
2. S 6.35(5) for a assessment minimum payment that was applied to more than 50% of properties in that differential rate group.

That the Council:

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

1. Notes that the State Administrative Tribunal has quashed the general rate imposed on 1st August 2011 in accordance with s 6.82 of the *Local Government Act 1995*, as the Shire of Goomalling had not obtained Ministerial approval for;
 - a) *That 'Special Rural Residential' general rate under s 6.33(3) of the Act which was more than twice the lowest general rate, and
 - b) *The 'GRV District' minimum payment under s 6.35(5) which was imposed on more than 50% of properties in that differential general rate group.
2. Adopts a budget for 2011/12 in accordance with section 6.3 of the Act, in the same form and manner as the annual budget adopted at the Council Meeting held on 1st August 2011 (Recorded as item 1 and included as Attachment 1 to the minutes of that meeting, and table herewith).
- 3 Notes that the Ministerial approval required for the Special Rural Residential has now been obtained and in accordance with s 6.32(3)(b) of the Act imposes the following general rates and minimum payments:

UV Rates

Rural Zone 2	0.00367
Special Rural Residential	0.00873
General Zone 3	0.00503

Minimum Payments

GRV District	\$700
UV District	\$800

- 4 Notes that resolutions 2 and 3 above validate the general rate and minimum payments imposed for 2011/12 and as the amount yielded by the general rate to cover the budget deficiency of \$3208.64 is unaltered, there is no effect on ratepayers.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resolution 2: Moved Cr Williams, seconded Cr Forward that the general rate and minimum payments were quashed by SAT under s 6.82 as the Shire of Goomalling had levied minimum payments that did not comply with s 6.35(4) of the Act for which Ministerial approval is not available.

That the Council:

1. Note that State Administrative Tribunal has quashed the general rate and minimum payments imposed by the Shire of Goomalling on 1st August 2011 in accordance with s 6.82 of the *Local Government Act 1995*, as the GRV District minimum payment did not comply with s 6.35(4)(a) of the Act as it was applied to more than 50% of properties on that general rate.
2. Adopts a budget for 2011/12 in accordance with section 6.3 of the Act which:

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

- a) Subject to the modifications set out in resolution 3, is in the same form and manner as the annual budget adopted at the Council Meeting held on 18th July 2012 (recorded as item 1 and included as Attachment 1 to the minutes of that meeting and tabled herewith);
- b) Reduces the amount to be yielded by the general rate to \$ 1,310,852, which is \$ 11,544 less than the budget deficiency and within the statutory limit on the amount estimated to be yielded by the general rate provided for by section 6.34 of the Act.
3. Notes that the modifications referred to in resolution 2 change the following schedules and notes in attachment 1 (pages 1 to 7 inclusive):
- a) Statement of Comprehensive Income by Program – (page 1)
 - b) Statement of Comprehensive Income by Nature and Type – (page 2)
 - c) Statement of Cash Flows (page 3)
 - d) Rate Setting Statement (page 4)
 - e) Note 7 – Net Current Assets (page 5)
 - f) Note 8 – Rating information (page 6)
 - g) Note 15 – Note to the Statement of Cash Flows (page 7)

So that these schedules and notes, as modified, are in the form and manner set out in Attachments 1 (pages 1 to 7 inclusive).

4. In accordance with s 6.32(3)(b) of the Act, imposes that following general rates and minimum payments:

GRV Rates

Rural Zone 2	0.00367
Special Rural Residential	0.00873
General Zone 3	0.00503

Minimum Payments

GRV District	\$700
UV District	\$800

5. Notes that resolutions 2,3 and 4 above are required to validate the general rate and minimum payments levied and that a credit will be allocated to those ratepayers affected by the amended 'GRV District Minimum Assessment' whose minimum payments reduce as a consequence of this reimposition.

CARRIED BY ABSOLUTE MAJORITY 9/0

It is noted that the Director General, under delegated authority from the Minister for Local Government, has approved in accordance with section 6.33(3) of the *Local Government Act 1995*, of the Shire imposing the UV Special Rural Residential Category differential general rates as proposed in Councils' letter dated 2nd July 2012. The department's letter of approval was dated 6th July 2012 and received by Council on the 11th July 2012.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**12.3 GRANT RIGHT OF BURIAL

Resolution: Moved Cr Ryan, seconded Cr Forward that Council hereby grant Mr Rodney Tucker Grant Right of Burial for the Anglican 2000 No 701.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 2.31 pm

12.5 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.6 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Haywood, 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 2.38 pm

Mrs Andrea Hardingham, the Community Development Officer entered the meeting at 2.39 pm

12.7 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.8 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andra Hardingham, the Community Development Officer left the meeting at 2.59 pm

Mr Linton Thomas, Environmental Health Officer entered the meeting 3.00 pm

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**12.9 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED12.10 APPLICATION TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 1217 to 1219

1217 D & B Kentish of Lot 169 High Street for a 4 Brm Steel framed residence... (Owner Builder No. OB/0552/12)

1218 C. Syred of Lot 22 (11) Helena Street for boundary fencing. (Owner Builder)

1219 N & L Forward of Lot 23 Helena Street for a patio. (Builder - P & M Hodgson)

Valuation:	\$245,000	Building App' Fees	\$916.00
		Financial Year to date	\$12,475.54
Year to Date	\$965,654	Budget Estimate 2011-12	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

Cr Van Gelderen left the meeting at 3.12 pm

12.11 PLANNING APPROVAL – R & C VAN GELDEREN

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council approves the installation of a 2nd house at the rear of Lot 147 High Street with a 6.0 metre set-back from James Street and approve the installation of the secondhand Class 1 Residence as proposed to the Building Surveyor.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Van Gelderen entered the meeting at 3.25 pm

12.12 DOG LOCAL LAW AMENDMENT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

Resolution: Moved Cr Sewell, seconded Cr Williams that Council hereby consider the proposed Dog Local Law.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.13 ENVIRONMENTAL HEALTH OFFICER'S REPORT

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

Mr Linton Thomas, the Environmental Health Officer left the meeting at 3.59 pm

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Sewell, seconded Cr Davey that Council do now adjourn for afternoon tea. Time 4.05 pm.

CARRIED

Resumed at 4.27pm

Mr Russell Beck, the Works Supervisor's entered the meeting at 4.27 pm

Mr Alan Knapp, Community Emergency Service Manager entered the meeting at 4.27 pm

Mr Alan Knapp, Community Emergency Service Manager left the meeting at 4.42 pm

12.14 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.15 MULTI TYRED ROLLER

Resolution: Moved Cr Sewell, seconded Cr Davey that Council negotiate and purchase the Second Hand Multi Tyred Roller up to \$29,500.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.16 STREET SWEEPER

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council list for budget consideration the purchase of a Street Sweeper attachment for the four wheel motor bike.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.17 WORKS SUPERVISOR'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18th July 2012
at the Goomalling Shire Council Chambers commencing at 10.22 am.**

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan 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 REVIEW OF WARDS AND REPRESENTATION

Motion: Moved Cr Haywood, seconded Cr Van Gelderen that Council resolved to carry out its review of its ward and representation by reducing the number of wards from three (3) to no wards i.e 1 district with same representation of nine (9) Councillors

Amendment: Moved Cr Bird seconded Cr Williams that Council's representation be reduced from nine (9) councillors to seven (7) Councillors.

THE AMENDMENT WAS PUT AND LOST 3/6

THE MOTION WAS PUT AND DULY CARRIED BY ABSOLUTE MAJORITY 6/3

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 15th August 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 5.07 pm.

PRESIDENT _____

DATE _____