

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17<sup>th</sup> April 2013  
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

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<b><u>PRESENT:</u></b> Deputy Shire President	Councillor DC Sewell	TOWN
	Councillor RK Van Gelderen (11.30 am)	TOWN
	Councillor KJ Ryan	TOWN
	Councillor W Williams	TOWN
	Councillor HD Forward	SOUTH
	Councillor R Sheen	SOUTH
	Councillor MM Davey	CENTRAL/NORTH
	Councillor BJ Haywood (10.38 am)	CENTRAL/NORTH

**STAFF:** The Chief Executive Officer (C C J Kerp) and The Finance Manager (N M Bird) were in attendance.

The Deputy Shire President declared the Meeting opened at 10.19 am

**ORDER OF BUSINESS**

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Nil

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr JH Bird for today's meeting.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 20<sup>th</sup> MARCH 2013

Resolution: Moved Cr Davey, seconded Cr Sheen that the Minutes of the Ordinary Meeting of Council held on Wednesday 20<sup>th</sup> March 2013 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 6/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Deputy Shire President attended the Ride for your mind bike ride 24 March 2013
- Deputy Shire President attended the Drum Muster 5 April 2013
- Deputy Shire President attended the Works Committee Meeting 9 April 2013
- Deputy Shire President and the CEO attended the AROC meeting 12 April 2013
- Deputy Shire President and the CEO attended the Sub group Meeting in Goomalling 16 April 2013

Cr Haywood entered the meeting at 10.38 am

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- Cr Sheen attended Skelton weed Meeting 15 April 2013
- Cr Sheen attended the crisis meeting in Merredin 15 April 2013
- Cr Williams attended Avon Tourism Meeting
- Cr Williams attended the Caravan and Camping Show
- Cr Williams attended the Avon Valley Vintage Festival
- Cr Williams attended the Wheatbelt Health MOU 2 April 2013
- Cr Williams and Cr Davey attended the Wheatbelt Conference in Merredin
- Cr Davey attended the NRM conference
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Resolution: Moved Cr Ryan, seconded Cr Forward 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 RURAL HEALTH ALLIANCE PARTYLINE NEWSLETTER MARCH 2013 (80)
2. CARERS WA QUARTERLY NEWSLETTER APRIL 2013 (80)
3. CMCA THE WANDERER MAGAZINE APRIL 2013 (39)
4. NEIGHBOURHOOD WATCH MAGAZINE DECEMBER 2012 (118)
5. ARRB GROUP LOCAL ROADS NEWSLETTER MARCH 2013 (138)
6. GOOMALLING PRIMARY SCHOOL NEWSLETTER 20 MARCH 2013 (162)
7. WALGA WESTERN COUNCILLOR MAGAZINE FEBRUARY/MARCH 2013 (196)
8. WALGA TRAINING SOLUTIONS MAGAZINE JANUARY 2013 (189)
9. AQUATIC RECREATION AUSTRALIA MAGAZINE SEPTEMBER 2012 (167)
10. AUSTRALIAN PLUMBING MAGAZINE MARCH 2013 (125)
11. HOSPITAL & AGED CARE MAGAZINE MARCH 2013 (80)

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12. POOL & SPA MAGAZINE MARCH/APRIL 2013 (167)
13. HIGHWAY ENGINEERING AUSTRALIA MAGAZINE FEBRUARY 2013 (138)
14. WASTE & WATER MANAGEMENT AUSTRALIA MAGAZINE FEBRUARY 2013 (206)
15. MUNICIPAL ENGINEERING AUSTRALIA MAGAZINE FEBRUARY 2013 (200)
16. DEPARTMENT OF AGRICULTURE AND FOOD WA WHEAT VARIETY GUIDE WA 2013 (6)
17. AUSTRALIAN MINING MAGAZINE MARCH 2013 (113)
18. SAFETY FIRST MAGAZINE MARCH 2013 (122)
19. TECTORQUE MAGAZINE AUTUMN 2013 (200)
20. INSIDE WASTE MAGAZINE FEBRUARY 2013 (206)
21. DEPARTMENT OF REGIONAL AUSTRALIA, LOCAL GOVERNMENT, ARTS AND SPORT 2009-10 LOCAL GOVERNMENT NATIONAL REPORT (102)
22. ENVIRONMENTAL HEALTH STANDING COMMITTEE OF THE AUSTRALIAN HEALTH PROTECTION PRINCIPAL COMMITTEE RISKY BUSINESS – A RESOURCE TO HELP LOCAL GOVERNMENTS MANAGE ENVIRONMENTAL HEALTH RISKS (80)

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

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 10.13 FOR 18<sup>TH</sup> MARCH 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Local Government News Issue Number 10.13 for 18 March 2013, be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 11.13 FOR 25<sup>TH</sup> MARCH 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Local Government News Issue Number 11.13 for 25 March 2013, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 12.13 FOR 1<sup>ST</sup> APRIL 2013 (102-6)

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Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Local Government News Issue Number 12.13 for 1 April 2013, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 13.13 FOR 8<sup>th</sup> APRIL 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Local Government News Issue Number 13.13 for 8 April 2013, be received.

CARRIED

27. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 9 (33)

Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Councillor Direct Newsletter Issue 9, be received.

CARRIED

28. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 10 (33)

Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Councillor Direct Newsletter Issue 10, be received.

CARRIED

29. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 17.3.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Davey that the CBH Kwinana Zone Road Transport Notification for W/C 17 March 2013 be received.

CARRIED

30. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 24.3.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Davey that the CBH Kwinana Zone Road Transport Notification for W/C 24 March 2013 be received.

CARRIED

31. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 31.3.13 (150)

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Resolution: Moved Cr Ryan, seconded Cr Davey that the CBH Kwinana Zone Road Transport Notification for W/C 31 March 2013 be received.

CARRIED

32. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 7.4.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Davey that the CBH Kwinana Zone Road Transport Notification for W/C 7 April 2013 be received.

CARRIED

33. WALGA RE: MEDIA RELEASE: NEW LOCAL GOVERNMENT MINISTER MAY BRING FRESH APPROACH (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Media Release regarding New Local Government Minister May Bring Fresh Approach be received.

CARRIED

34. WALGA RE: MEDIA RELEASE: USE LOCAL KNOWLEDGE FOR EFFECTIVE TRANSPORT SOLUTIONS (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Media Release regarding Use Local Knowledge for Effective Transport Solutions be received.

CARRIED

35. WALGA RE: INFOPAGE: HEAVY VEHICLE CHARGES REVIEW (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the WALGA Info Page regarding Heavy Vehicle Charges Review be received.

CARRIED

36. WALGA RE: INFOPAGE: REVIEWED/UPDATED GUIDELINE ON ACCESS TO PREMISES STANDARD (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Info Page regarding Reviewed/Updated Guideline on Access to Premises Standard be received.

CARRIED

37. WA COUNTRY HEALTH SERVICE RE: WHEATBELT POPULATION HEALTH NEWSLETTER MARCH 2013 (80)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above WA Country Health Service Wheatbelt Population Health Newsletter for March 2013 be received.

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CARRIED38. WALGA RE: WATER AND ENVIRONMENTAL TEAM (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above WALGA correspondence regarding Water and Environmental Team be received.

CARRIED39. WALGA RE: ECONOMIC BRIEFING MARCH 2013 (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the Economic Briefing Newsletter for March 2013 be received.

CARRIED40. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT WA RE: NEWSLETTER MARCH 2013 (149)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter for March 2013 be received.

CARRIED41. RURAL HEALTH WEST RE: RURAL HEALTH SELECT (80)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the Rural Health Select recruitment service, be received.

CARRIED42. NATIONAL TIMBER COUNCILS ASSOCIATION RE: NATIONAL TIMBER COUNCILS ASSOCIATION LOCAL GOVERNMENT FOREST AND TIMBER INDUSTRY CONFERENCE (188)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the Forest & Timber Industry Conference, be received.

CARRIED43. CRVA RE: NEWSFLASH: REGISTRATIONS FOR 2013 CRVA NATIONAL CONFERENCE NOW OPEN (39)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above notice of Registrations open for the 2013 CRVA National Conference, be received.

CARRIED

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44. WALGA RE: METRO LOCAL GOVERNMENT STRUCTURAL REFORM  
CONTINGENCY PLANNING FOR THE HR IMPACT (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence inviting Council to attend the above forum on 18<sup>th</sup> April 2013, be received.

CARRIED

45. GOOMALLING FARMERS CLUB RE: TRADING STATEMENT FOR YEAR ENDED  
31 JANUARY 2013 (24)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Trading Statement for year ended 31 January 2013, be received.

CARRIED

46. API RE: EMBEDDED CARBON IN LAND AND BUILDINGS (23)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding carbon in land and buildings be received.

CARRIED

47. STATE LIBRARY WA RE: STRATEGIC DIRECTIONS 2013-2017 (187)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the State Library WA's Strategic Directions 2013-2017, be received.

CARRIED

48. RURAL HEALTH WEST RE: NURSING AND ALLIED HEALTH BULLETIN MARCH  
2013 (80)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Bulletin for March 2013, be received.

CARRIED

49. AUSTRALIAN GOVERNMENT DEPARTMENT OF REGIONAL AUSTRALIA,  
LOCAL GOVERNMENT, ARTS AND SPORT RE: 2009-10 LOCAL GOVERNMENT  
NATIONAL REPORT (74)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above 2009-10 Local Government National Report, be received.

CARRIED

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50. DEPARTMENT OF LOCAL GOVERNMENT RE: WA TRAINING AWARDS 2013 (33-1)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising that applications are open for the 2013 WA Training Awards, be received.

CARRIED

51. MIA DAVIES ELECTORATE OFFICER, AGRICULTURE REGION RE: THANK YOU (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence thanking Council for congratulatory email to Mia Davies, be received.

CARRIED

52. GOOMALLING TOY LIBRARY RE: FINANCIAL ASSISTANCE GRANT FOR 2012/2013 (74-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence thanking Council for the financial assistance grant for contribution towards the purchase of new educational and imaginal toys, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding their upcoming service in Goomalling, be received.

CARRIED

54. GOOMALLING TOY LIBRARY RE: UPDATE OF COMMITTEE DETAILS (37-4)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence updating Council on the current Committee Members, be received.

CARRIED

55. GLORIA GRIFFITHS, WESTERN ROVERS RE: NEWSLETTER (39)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence expressing appreciation for the newsletter and lovely time in Goomalling over Australia Day weekend, be received.

CARRIED

56. ROSS OXWELL RE: GOOMALLING FLYER EVENT (64)

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Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding requirements for the Goomalling Flyer Event in October 2013, be received.

CARRIED

57. MAIN ROADS WA RE: FUNDING RECOUP REGISTER AS AT 26 MARCH 2013 (105-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Recoup Register as at 26 March 2013, be received.

CARRIED

58. RURAL WATER COUNCIL RE: NOTICE OF AGM TO BE HELD 10 MAY 2013 (198)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Notice of AGM of Rural Water Council to be held 10 May 2013, be received.

CARRIED

59. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: NOTICE OF INTENT TO USE 1080 POISON FOR RABBIT CONTROL (205)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising Council that DEC will be laying 1080 poison bates for the control of rabbits at Robert & Beth Boase's property on Nambling South Road, Dowerin, be received.

CARRIED

60. DEPARTMENT OF FIRE AND EMERGENCY SERVICES RE: EMERGENCY SERVICES LEGISLATION REVIEW (69)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence thanking Council for its thoughts and feedback with the Legislation Review Project Team, be received and Council endorse the CEO comments in providing feedback to the Legislation Review Project Team.

CARRIED

61. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO: 147642 – LOT 5806 LONG FORREST ROAD, KARRANADGIN (170)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence seeking Councils information, comments or recommendations for the application, be received and Council raise no objection to the application as it complies with Council policy.

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CARRIED BY ABSOLUTE MAJORITY 7/0

62. MORTLOCK SPORTS COUNCIL RE: REQUESTING CLEM KERP AS SHIRE OFFICER ON MORTLOCK SPORTS COUNCIL INC (174-7)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence requesting Councils consideration in nominating Clem Kerp, CEO as a Shire of Goomalling Officer on the Mortlock Sports Council Inc, be received and Council approve the CEO be a member of the Mortlock Sports Council Inc as an Officer of Council.

UNANIMOUSLY CARRIED

Cr Van Gelderen entered the meeting at 11.30 am

63. GREG BAIRD RE: HOUSE AT 7 FORWARD STREET, GOOMALLING (78)

Motion: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the possible availability of 7 Forward Street as a rental opportunity, be received and Council advertise the property for rental when the house become available.

LOST

Amendment: Moved Cr Ryan, seconded Cr Davey that the Council offer the residence to staff first and then advertise if there is no staff requiring the residence.

THE AMENDMENT BECAME THE MOTION WHICH WAS PUT AND DULY CARRIED BY ABSOLUTE MAJORITY 6/2

64. JOANNE NISKI, GOOMALLING YOUTH GROUP RE: GOOMALLING YOUTH GROUP (37-4)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence thanking Council for the use of the rooms in the Town Hall, be received and the requested items be supported subject to complying with appropriate conditions.

CARRIED BY ABSOLUTE MAJORITY 8/0

65. STAR RATED PROPERTIES GROUP RE: SUNDAY NEWSPAPER ARTICLE "DON'T MENTION THE RATING SCHEME" (39-1)

Resolution: Moved Cr Sheen, seconded Cr Williams that the above correspondence regarding a newspaper article regarding Star Rated Properties, be received and noted.

CARRIED

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66. WA POLICE RE: EWATCH (118)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the WA Police and Neighbourhood Watch partnership to deliver ewatch; an online community safety and crime prevention initiative, be received and Council continue its involvement with the local Police.

CARRIED

67. JENNIFER MATHEWS, DIRECTOR GENERAL RE: GOVERNANCE BULLETIN MARCH 2013 (102)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above Governance Bulletin for March 2013, be received.

CARRIED

68. WATER CORPORATION RE: WATER CORPORATION MOVING TO TWO MONTHLY COMBINED BILLING AS OF 1 JULY 2013 (198)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence advising of new billing structure as from 1 July 2013, be received.

CARRIED

69. VOICE OF THE AVON COMMUNITY RADIO RE: INVITATION TO RESIDENTS OF GOOMALLING (37)

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the above correspondence inviting residents of the Shire of Goomalling to participate in the production of the radio, be received.

CARRIED

70. WHEATBELT DEVELOPMENT COMMISSION RE: CLGF GROUP 2012-13 BUSINESS CASES AND APPLICATIONS (129-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the CLGF Group 2012-13 Business Cases and Applications, be received and monitored.

CARRIED

71. DEPARTMENT OF LOCAL GOVERNMENT RE: PROBITY COMPLIANCE AUDIT (5)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the Departments assessment of the Shire's 2011/12 annual financial report, audit report and audit management report, be received and it be advised that Council's position has always been to control its own destiny with

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its substantial holding of freehold land and buildings creating a position of asset rich in its Equity.

CARRIED BY ABSOLUTE MAJORITY 8/0

72. THE RETURNED & SERVICES LEAGUE OF AUSTRALIA WA BRANCH INC RE: THE CENTENARY OF ANZAC COMMEMORATION (207)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence regarding the Centenary of ANZAC Commemoration, be received and Council defer this item to later in the meeting when Mr Keith Drew attends the meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

73. SOUTH WEST ABORIGINAL LAND & SEA COUNCIL RE: SOUTH WEST NATIVE TITLE SETTLEMENT PARTNERSHIP OPPORTUNITIES – CULTURAL AND COMMUNITY DEVELOPMENT (7-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence seeking a meeting to commence the journey of building a strong relationship with Council, be received and it be advised that several meetings have taken place in continuing this process of maintaining Council's position of building this strong relationship

UNANIMOUSLY CARRIED

LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 8/0

74. WALGA RE: STATE COUNCIL MEETING AGENDA FOR 3 MAY 2013 (MATTERS FOR DECISION) (16-1)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above WALGA State Council Meeting Agenda (Matter for Decision) be received and Council representative to vote as per discussion.

CARRIED BY ABSOLUTE MAJORITY 8/0

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that standing orders be now suspended. Time 12.08 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

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Hon Max Trenorden entered the meeting at 12.08 pm.

Council extended its appreciation for his services to Council over the past 20 years.

Discussion ensued between Councillors and Hon. Max Trenorden, detailing a number of pertinent matters requiring deliberation and discussion.

**RESUMPTION OF STANDING ORDERS**

Resolution: Moved Cr Davey, seconded Cr Haywood that standing orders now be resumed. Time 12.45 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

**LUNCHEON ADJOURNMENT**

Resolution: Moved Cr Haywood, seconded Cr Williams that Council do now adjourn for lunch. Time 12.45 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Hon Max Trenorden left the meeting at 1.32 pm

Resume at 1.32 pm

75. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION: ALGA NEWS 12 APRIL 2013(102-7)

Resolution: Moved Cr Davey, seconded Cr Williams that the above ALGA News for 12 April 2013 be received and Council vehemently oppose the restriction of road grant funding.

CARRIED BY ABSOLUTE MAJORITY 8/0

76. LGIS RE: RISK MANAGEMENT-NEW SWIMMING POOL DIVING BLOCKS 8<sup>th</sup> APRIL 2013 (89)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence from LGIS regarding Risk Management received 8 April 2013 be received.

CARRIED

77. STEVE CORNELIUS RE: CBH UNSEALED ROAD (42)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from Steve Cornelius regarding CBH unsealed road be received and noted.

CARRIED

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78. AVON-MIDLAND COUNTRY ZONE RE: NOTIFICATION OF MEETING (196-5)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above notification of meeting from Avon Midland Zone be received and the Deputy Shire President and the Chief Executive Officer to attend the meeting.

CARRIED

79. JWH GROUP RE: BUILDING ACTIVITY IN YOUR AREA (200)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence from JWH Group regarding Building Activity in our Area be received.

CARRIED

80. GOVERNMENT OF WESTERN AUSTRALIA DEPARTMENT OF HEALTH SOUTHERN COUNTRY HEALTH SERVICES RE: KEVIN KEOGH & MONICA GREEN (78.2a)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from Department of Health Southern Country Health Service in regarding to Kevin Keogh & Monica Green be received.

CARRIED

81. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: FINANCIAL ASSISTANCE AGREEMENT FOR SIGNING -2012-13 CLGF – SHIRE OF GOOMALLING (129-5)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence from Department of Regional Development and Lands regarding Financial Assistance Agreement for Signing 2012-13 CLGF be received and Council hereby sign the agreement.

UNANIMOUSLY CARRIED

82. WHEATBELT DEVELOPMENT COMMISSION RE: AROC PRESENTATION (208)

Resolution: Moved Cr Forward, seconded Cr Williams that the above correspondence from Chelsea Mott, WDC regarding the presentation from Meeting held 4 April 2013, be received.

CARRIED

83. AVON REGIONAL ORGANISATION OF COUNCILS RE: AGENDA FOR

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**Resolution:** Moved Cr Van Gelderen, seconded Cr Sheen that the above Agenda for AROC Meeting held 8 April 2013, be received.

**CARRIED**84. **WBN RRG AVON SUB-GROUP RE: AGENDA FOR MEETING HELD 16  
APRIL 2013 (105-5)**

**Resolution:** Moved Cr Forward, seconded Cr Sheen that the above Agenda for Avon Sub Group Meeting held 16 April 2013, be received and referred to Council for completion.

**CARRIED**85. **WALGA RE: NOTICE OF ANNUAL GENERAL MEETING 7 AUGUST 2013  
(196)**

**Resolution:** Moved Cr Ryan, seconded Cr Williams that the above Agenda for WALGA AGM to be held 7 August 2013, be received.

**CARRIED**86. **PAT WHITE, CHRISTINE VAN GELDEREN & ROBYN BECK RE: TOWN  
FOOTPATHS (68)**

**Resolution:** Moved Cr Ryan, seconded Cr Forward that the above correspondences regarding the footpaths in Goomalling, be received and Council to respond to the letters advising of the footpath maintenance program to be completed over a 6 month period.

**CARRIED BY ABSOLUTE MAJORITY 8/0**87. **ERIC ROSS RE: AGED CARE RENTAL PROPERTIES (9)**

**Resolution:** Moved Cr Haywood, seconded Cr Williams that the above correspondence seeking Council's consideration to rent an aged care unit, be received and as all aged persons units are full, Mr Ross be placed on the waiting list for further consideration at the relevant time.

**CARRIED BY ABSOLUTE MAJORITY 8/0**88. **AVON MIDLAND WARD**

**PRESIDENT** \_\_\_\_\_ **DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 17<sup>th</sup> April 2013  
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Agenda for Avon Midland Country Zone WALGA meeting to be held Friday 19 April 2013, be received and delegate vote as per discussion.

CARRIED BY ABSOLUTE MAJORITY 8/0

10. REPORTS AND MINUTES OF COMMITTEES

10.1 FINANCE COMMITTEE MEETING – WEDNESDAY 17<sup>th</sup> APRIL 2013

Resolution: Moved Cr Williams, seconded Cr Ryan that the Minutes of the Finance Committee Meeting held on Wednesday 17<sup>th</sup> April 2013 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 109079 to 109314 and EFT 5 to EFT 16 and 8690 to 8746 inclusive totalling 308,593.94 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 8/0

11. REPORTS OF OFFICERS

11.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

11.2 WARD REPRESENTATION

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that a Special Council Meeting be convened for Monday 27 May 2013 at 7.00 pm in the Goomalling Shire Council Chamber to discuss and resolve Council's Wards structure and Council Representation.

CARRIED BY ABSOLUTE MAJORITY 8/0

11.3 AVON TOURISM STAKEHOLDERS MEETING OUTCOME RE: 14,000 SHORTFALL IN 2012/2013

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council hereby approve a further funding to Avon Tourism of \$1,000 to make up the shortfall.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Williams did not participate in the above item and did not vote.

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 17<sup>th</sup> April 2013  
at the Goomalling Shire Council Chambers commencing at 10.19 am.****11.4 DEPARTMENT OF AGRICULTURE AND FOOD BUILDING IN RAILWAY  
TERRACE GOOMALLING**

**Resolution:** Moved Cr Van Gelderen, seconded Cr Sheen that Council allow the Department of Agriculture and Food to re paint the building situated in Railway Terrace Goomalling.

**CARRIED BY ABSOLUTE MAJORITY 8/0**

**11.5 CHIEF EXECUTIVE OFFICER'S REPORT**

**Resolution:** Moved Cr Van Gelderen, seconded Cr Ryan that the Chief Executive Officer's Report be received.

**CARRIED**

Mr Linton Thomas, The Environmental Health and Building Officer entered the meeting at 3.34 pm

**11.6 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

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

**CARRIED**

**11.7 APPLICATION TO BUILD**

**Resolution:** Moved Cr Ryan, seconded Cr Williams that Council endorse the action of the Environmental Health/Officer Building Surveyor in approving application numbers 1306 to 1307.

**REFERENCE: BP = Building Permit TPA = Town Planning Application  
R = Record only**

**1306 BP** C. M. Baird of Lot 123 Forward Street for a re-roof.  
(Owner Builder)

**1307 BP** E. Croft of Loc 9974 Goomalling/Wyalkatchem Rd for a  
450sqm farm shed. (Owner Builder)

<b>Valuation:</b>	<b>\$60,500</b>	<b>Building App' Fees</b>	<b>\$224.40</b>
		<b>Financial Year to date</b>	<b>\$2,752.92</b>
<b>Year to Date</b>	<b>\$260,601</b>	<b>Budget Estimate 2012-13</b>	<b>\$5,000</b>

**CARRIED BY ABSOLUTE MAJORITY 8/0**

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17<sup>th</sup> April 2013  
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

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11.8 DUMPING OF TYRES AT THE GO KART TRACK

Resolution: Moved Cr Haywood, seconded Cr Williams that Council do a press release and also sign at that the GO Kart track that there is to be no more tyres to be dumped at the premises at the Goomalling GO Kart track.

CARRIED BY ABSOLUTE MAJORITY 8/0

11.9 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, The Environmental Health and Building Officer left the meeting at 4.00 pm

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 4.01 pm

11.10 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

11.11 PROPOSED SKATE PARK AND SKATE PARK

Resolution: Moved Cr Ryan, seconded Cr Williams that Council accept the project in principal and the proposal is designated for the area south of the existing Hockey Oval.

CARRIED BY ABSOLUTE MAJORITY 8/0

11.12 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer left the meeting at 4.12 pm

AFTERNOON TEA ADJOURNMENT

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**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17<sup>th</sup> April 2013  
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

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Resolution: Moved Cr Davey, seconded Cr Haywood that Council do now adjourn for afternoon tea. Time 4.12 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.32. pm

Cr Ryan did not resume after the adjournment.

Mr Keith Drew entered the meeting at 4.32 pm

Mr Russell Beck, Works Supervisor entered the meeting at 4.32 pm

**SUSPENSION OF STANDING ORDERS**

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

CARRIED BY ABSOLUTE MAJORITY 7/0

Mr Keith Drew discussed with the Council the celebration planned for Goomalling ANZAC service for the Centenary Celebrations.

Cr Ryan entered the meeting at 4.37 pm

**ANZAC CENTENARY CELEBRATIONS**

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Resolution: Moved Cr Ryan, seconded Cr Williams that Council nominate Cr Sewell and Mrs Andrea Hardingham to join the committee for the ANZAC Centenary Celebrations.

CARRIED BY ABSOLUTE MAJORITY 8/0

**CORRESPONDENCE ITEM NO 72: THE RETURNED & SERVICES LEAGUE OF AUSTRALIA WA BRANCH INC RE: THE CENTENARY OF ANZAC COMMEMORATION (207)**

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the Centenary of ANZAC Commemoration, be received Council is to progress the project as part of the Centenary Commemoration and Council is to submit its application for grant funding.

CARRIED BY ABSOLUTE MAJORITY 8/0

**RESUMPTION OF STANDING ORDERS**

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**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17<sup>th</sup> April 2013  
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

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Resolution: Moved Cr Haywood, seconded Cr Davey that standing orders now be resumed. Time 4.46 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Mr Keith Drew left the meeting at 4.46 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 4.47 pm

11.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

11.14 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.15 pm

11.15 WORKS SUPERVISOR'S REPORT

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

CARRIED

11.16 WORKS SUPERVISOR'S REPORT

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

CARRIED

12. NOTICE OF MOTION FOR NEXT MEETING

Nil

13. GENERAL BUSINESS

Various items were raised which will require attention and to be completed within Councils work program.

14. DATE AND TIME OF NEXT MEETING

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17<sup>th</sup> April 2013  
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

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It was reconfirmed that the next Meeting is to be held on Wednesday 15<sup>th</sup> May 2013 in the Goomalling Shire Council Chambers commencing at 1.00 pm.

15. **MEETING CLOSURE**

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There being no further business, the Deputy Shire President thanked everyone for their attendance and declared the Meeting closed at 6.30 pm.

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_