

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**

PRESENT: Shire President
 Councillor JH Bird (*Presided*) CENTRAL/NORTH
 Councillor DC Sewell TOWN
 Councillor RK Van Gelderen (11.15 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 CENTRAL/NORTH

STAFF: The Chief Executive Officer (CCJ Kerp) The Finance Manager (N M Bird) was in attendance.

The Shire President declared the Meeting opened at 10.17 am

ORDER OF BUSINESS

Mr Cliff Simpson, Road Wise entered the meeting at 10.17 am

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Mr Simpson discussed with the Council the Road Wise program within in Community.

Mr Cliff Simpson, Road Wise left the meeting at 10.31 am

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 17th JULY 2013

Resolution: Moved Cr Ryan, seconded Cr Williams that the Minutes of the Ordinary Meeting of Council held on Wednesday 17th July 2013 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

3.2 SPECIAL COUNCIL AND BUDGET MEETING HELD ON FRIDAY 2nd AUGUST 2013

Resolution: Moved Cr Haywood, seconded Cr Sewell that the Minutes of the Special Council and Budget Meeting held on Friday 2nd August 2013 as read, be confirmed as a true and correct record of proceedings subject to the following alterations where two items 12.13 were depicted to the second 12.13 becoming 12.14 and in sequential order thereafter.

CARRIED BY ABSOLUTE MAJORITY 8/0

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3.3 SPECIAL COUNCIL MEETING HELD ON MONDAY 27 MAY 2013

Resolution: Moved Cr Sewell, seconded Cr Davey that the Minutes of the Special Council Meeting held on Monday 27th May 2013 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President, Cr Williams, Cr Ryan, Cr Haywood, Cr Sewell and the Chief Executive Officer attended the Local Government Week.
- Shire President and staff attended a Risk Management on Emergency Management.
- Shire President, Cr Sewell and the Chief Executive Officer attended an Aged Care Meeting in Dowerin.
- Shire President, Cr Forward, Cr Williams, Cr Ryan, Cr Van Gelderen, Cr Haywood, Cr Davey and Cr Sewell attended the Budget Meeting.
- Shire President, Cr Williams, Cr Ryan, Cr Forward, Cr Haywood attended training program on CEO appraisal.

Cr Van Gelderen entered the meeting at 11.15 am.

- Cr Williams attended a meeting in Beverley regarding Avon Tourism membership.
- Cr Williams attended a meeting with Avon Tourism.
- Cr Williams attended a MOU meeting.
- Cr Williams attended a Wheatbelt GP network meeting.

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Cr Van Gelderen declared an interest in cheque no 8968 for works executed for Council.

8. PETITIONS AND MEMORIALS

Nil

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9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE JULY 2013 (58)
2. RRR NETWORK MAGAZINE AUGUST 2013 (37)
3. EQUAL OPPORTUNITY COMMISSION DISCRIMINATION MATTERS NEWSLETTER AUGUST 2013 (61)
4. CMCA THE WANDERER MAGAZINE AUGUST 2013 (39)
5. CMCA THE WANDERER MAGAZINE JULY 2013 (39)
6. LEGACY WA NEWSLETTER SPRING 2013 (195)
7. MENTAL HEALTH COMMISSION HEAD 2 HEAD MAGAZINE WINTER 2013 (80)
8. AIM MANAGEMENT TODAY MAGAZINE AUGUST 2013 (87-1)
9. AIM MANAGEMENT TODAY MAGAZINE JULY 2013 (87-1)
10. ONE COTA MAGAZINE AUGUST/SEPTEMBER 2013 (37-3)
11. AICD COMPANY DIRECTOR MAGAZINE JULY 2013 (87)
12. GOOMALLING PRIMARY SCHOOL NEWSLETTER TERM 3, ISSUE 1 (162)
13. WESTERN COUNCILLOR MAGAZINE JUNE/JULY 2013 (33)
14. PROSPECT MAGAZINE JUNE 2013 – AUGUST 2013 (113)
15. WATER CORPORATION WATER FOREVER MAY 2013 (198)
16. COMMUNITY HOUSING COALITION WA NEWSLETTER WINTER 2013 (78-5)
17. POOL & SPA MAGAZINE JULY/AUGUST 2013 (167)
18. CEREBRAL PALSY BRAND NEWS MAGAZINE JULY 2013 (54)
19. INSIDE WASTE MAGAZINE AUGUST 2013 (206)

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

CARRIED

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20. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 27.13 FOR 15 JULY 2013 (102-6)
- Resolution: Moved Cr Davey, seconded Cr Sewell that the above LG newsletter for 15th July 2013 be received.
- CARRIED
21. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 28.13 FOR 22nd JULY 2013 (102-6)
- Resolution: Moved Cr Davey, seconded Cr Sewell that the above LG newsletter for 22nd July 2013 be received.
- CARRIED
22. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 29.13 FOR 29th JULY 2013 (102-6)
- Resolution: Moved Cr Davey, seconded Cr Sewell that the above LG newsletter for 29th July 2013 be received.
- CARRIED
23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 30.13 FOR 5th AUGUST 2013 (102-6)
- Resolution: Moved Cr Davey, seconded Cr Sewell that the above LG newsletter for 5th August 2013 be received.
- CARRIED
24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 31.13 FOR 12th AUGUST 2013 (102-6)
- Resolution: Moved Cr Davey, seconded Cr Sewell that the above LG newsletter for 12th August 2013 be received.
- CARRIED
25. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 27 (33)
- Resolution: Moved Cr Davey, seconded Cr Sewell that the above Newsletter be received.
- CARRIED
26. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 28 (33)
- Resolution: Moved Cr Davey, seconded Cr Sewell that the above Newsletter be received.
- CARRIED

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27. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION
W/C 14.7.13 (150)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Road Transport Notification for week commencing 14.7.13 be received.

CARRIED
28. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION
W/C 21.7.13 (150)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Road Transport Notification for week commencing 21.7.13 be received.

CARRIED
29. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION
W/C 29.7.13 (150)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Road Transport Notification for week commencing 29.7.13 be received.

CARRIED
30. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION
W/C 4.8.13 (150)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Road Transport Notification for week commencing 4.8.13 be received.

CARRIED
31. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION
W/C 11.8.13 (150)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Road Transport Notification for week commencing 11.8.13 be received.

CARRIED
32. WALGA RE: INFOPAGE: VACANCIES ON BOARDS AND COMMITTEES (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Infopage regarding vacancies on boards and committees, be received.

CARRIED
33. WALGA RE: INFOPAGE: INFORMATION FROM PIA/UDIA PUBLIC OPEN SPACE
FORUM (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Infopage regarding the Public Open Space Forum, be received.

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Resolution: Moved Cr Davey, seconded Cr Sewell that the above Infopage regarding the summary of Water Corporations Industry Reference Group Meeting, be received.

CARRIED35. WALGA RE: INFOPAGE: WA POLICE EWATCH REGIONAL TRAINING (118)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Infopage regarding eWatch Training, be received.

CARRIED36. WALGA RE: INFOPAGE: WASTE VISION FOR THE METROPOLITAN AREA (206)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Infopage regarding the Waste Vision for the Metropolitan Area, be received.

CARRIED37. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER 26 JULY 2013 (102-7)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above ALGA Newsletter for 26 July 2013, be received.

CARRIED38. DARREN WEST MLC RE: MEDIA RELEASE: BARNETT-GRYLLS GOVERNMENT BETRAYS REGIONAL SENIORS BY DENYING FUEL CARD INCREASE (129)

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

CARRIED39. MIA DAVIES MLA RE: MEDIA RELEASE: DAVIES PRESENTS BROOKTON SHIRE WITH \$280,000 LOTTERYWEST CHEQUE (129)

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

CARRIED40. MIA DAVIES MLA RE: MEDIA RELEASE: BEACON RECEIVES FUNDING FOR SPORTING FACILITIES (129)

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

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41. ALAN EGGLESTON, LIBERAL SENATOR FOR WA RE: NEWSLETTER FOR JULY 2013 (129)

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

CARRIED

42. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: CITY OF PERTH LEADS LOCAL GOVERNMENT REFORMS (157-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Update regarding the Metropolitan Local Government Reform, be received.

CARRIED

43. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: NEW ERA FOR LOCAL GOVERNMENT IN PERTH (157-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Update regarding the Metropolitan Local Government Reform, be received.

CARRIED

44. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: ACTION ON REFORMS (157-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Update regarding the Metropolitan Local Government Reform, be received.

CARRIED

45. WALGA RE: MEDIA RELEASE: REFORM PLAN "CLOSE" TO LOCAL GOVERNMENT PLAN (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Media Release for July 2013, be received.

CARRIED

46. HON TONY SIMPSON MLA, MINISTER FOR LOCAL GOVERNMENT RE: ANNOUNCEMENT OF METROPOLITAN LOCAL GOVERNMENT RESPONSE (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the State Governments response to the *Report of the Independent Panel of the Metropolitan Local Government Review*, be received.

CARRIED

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Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence advising of a Public Meeting regarding the Amalgamation Proposal for the Shire of York, be received.

CARRIED48. HEARTLANDS WA RE: WHEATBELT MARKETING UPDATE FOR MEMBERS 16 JULY 2013 (186)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Wheatbelt Update for 16 July 2013, be received.

CARRIED49. HEARTLANDS WA RE: WHEATBELT MARKETING UPDATE FOR MEMBERS 31 JULY 2013 (186)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Wheatbelt Update for 31 July 2013, be received.

CARRIED50. CCI WA RE: BUSINESS BYTES NEWSLETTER 22 JULY 2013 (24)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Business Bytes Newsletter for 22 July 2013, be received.

CARRIED51. CCI WA RE: BUSINESS BYTES NEWSLETTER 29 JULY 2013 (24)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Business Bytes Newsletter for 29 July 2013, be received.

CARRIED52. RURAL HEALTH WEST RE: BOARD COMMUNIQUE JUNE 2013 (80)

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

CARRIED53. JACKSON MCDONALD'S LOCAL GOVERNMENT TEAM RE: LOCAL GOVERNMENT UPDATE: LOCAL GOVERNMENT REFORM (157-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding Local Government Reform, be received.

CARRIED

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54. OMBUDSMAN WA RE: NEWSLETTER EDITION 15 (88)
Resolution: Moved Cr Davey, seconded Cr Sewell that the above Newsletter for August 2013, be received.
CARRIED
55. CRVA RE: T-QUAL ACCREDITATION ENDORSEMENT – SOME IMPORTANT FACTS (39)
Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding T-Qual Accreditation, be received.
CARRIED
56. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN JULY 2013 (206)
Resolution: Moved Cr Davey, seconded Cr Sewell that the above MWAC Information Bulletin for July 2013, be received.
CARRIED
57. JULIAN GOLDACRE, SHIRE OF KOORDA RE: AGENDA CENTRAL WHEATBELT HEALTH BUILDING GROUP 26 JULY 2013 (80-2)
Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the Wheatbelt Health Building Group Meeting on 26 July 2013, be received.
CARRIED
58. WALGA RE: PRESENTING WITH CONFIDENCE FOR OFFICERS TRAINING (189)
Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding Officer Training for Presenting with Confidence, be received.
CARRIED
59. CARAVAN INDUSTRY WA RE: LETTER FROM THE PRESIDENT: RESIDENTIAL PARKS REVIEW (39)
Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the review of the Residential Parks (Long Stay Tenant) Act 2006, be received.
CARRIED

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60. AUSTRALIAN SCHOOL OF APPLIED MANAGEMENT RE: LOCAL GOVERNMENT LEADERS SUMMIT INVITATION (67)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence inviting Council to the Local Government Leaders Summit in Melbourne 27-28 November 2013, be received.

CARRIED

61. WALGA RE: FINANCIAL REPORT FOR THE YEAR ENDING 31 MAY 2013 (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding WALGA's audited Financial Report for the year ended 31 May 2013, be received.

CARRIED

62. WALGA RE: NEW PROCUREMENT TRAINING FOR OFFICERS AND ELECTED MEMBERS (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding WALGA's new procurement in Local Government, with increasing media and regulatory scrutiny focusing on the procurement practices of Local Governments, be received.

CARRIED

63. ST PAUL'S ANGLICAN CHURCH RE: APPRECIATION FOR WORK AT CHURCH GROUNDS (43)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence thanking Council for the work at the Church grounds, be received.

CARRIED

64. BOLGART PROGRESS ASSOCIATION RE: THANK YOU FOR UPGRADE OF BEJOORDING ROAD (138)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence thanking Council for the works to upgrade Bejoording Road, be received.

CARRIED

65. APPRENTICENTRE RE: RENAE BROOKES (17-2)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence advising that Renae has successfully completed her training in Certificate II in Business, be received.

CARRIED

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Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence congratulating the occupiers on the time and effort in maintaining the property at 52 James Street, be received.

CARRIED67. CORRY MUNSON, CESM RE: LEMC MINUTES OF MEETING HELD 26 JUNE 2013 (69-6)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Minutes from Meeting held 26 June 2013 and Annual Report, be received.

CARRIED68. ST JOHN AMBULANCE GOOMALLING RE: DEFIBRILLATOR INSTALLATIONS (10)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the provision of defibrillators at the Goomalling Pavilion, Gym and Caravan Park, be received.

CARRIED69. THE ROADS FOUNDATION RE: GREATER LEARNING AND DEVELOPMENT OPPORTUNITIES (138)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding training and development advocating for a sustainable civil construction workforce in WA, be received.

CARRIED70. WALGA RE: INFOPAGE: NEIGHBOURHOOD WATCH (118)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Infopage regarding Neighbourhood Watch, be received.

CARRIED71. WALGA RE: INFOPAGE: RESPONSIBILITIES FOR REGULATORY ROAD SIGNS AND PAVEMENT MARKINGS ON LOCAL GOVERNMENT ROADS IN REGIONAL AREAS (138)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Infopage regarding Road Signs and Pavement Markings, be received.

CARRIED72. ROBERT TODD RE: RECENT DEATHS ON OUR COUNTRY ROADS (138)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding Country Roads, be received.

CARRIED

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73. ROBERT TODD RE: LORD STREET AND REID HIGHWAY INTERSECTION 2013 (138)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the Lord Street/Reid Highway Intersection, be received.

CARRIED

74. WALGA RE: PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 2 AUGUST 2013 (149)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Newsletter for 2 August 2013, be received.

CARRIED

75. RURAL HEALTH WEST RE: CALL FOR NOMINATIONS FOR THE ELECTED ORGANISATIONAL MEMBER DIRECTOR (MEDICAL PRACTITIONER) POSITION ON THE RURAL HEALTH WEST BOARD OF DIRECTORS (80)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence calling for nominations on the Rural Health West Board of Directors, be received.

CARRIED

76. DEPARTMENT FIRE AND EMERGENCY SERVICES RE: MINUTES OF DOAC MEETING HELD 12 MARCH 2013 (26-6)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Minutes of Meeting held 12 March 2013, be received.

CARRIED

77. NATHAN HULLS RE: NEW REPORT ON AUSTRALIAN TEENS (37-4)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the new report on Australian Teens, be received.

CARRIED

78. WALGA RE: LOCAL GOVERNMENT ADVERTISING 2013/14 (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the 2013/14 Advertising, be received.

CARRIED

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79. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE 9 (157-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the Metropolitan Local Government Reform, be received.

CARRIED

80. DEPARTMENT OF PLANNING, DEVELOPMENT ASSESSMENT PANELS RE: INCREASE IN DAP APPLICATION FEES (176-14)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the increase in DAP Application Fees, be received.

CARRIED

81. LOCAL GOVERNMENT MANAGERS AUSTRALIA, WA DIVISION RE: NEW PLACES AVAILABLE FOR NATIONAL WORKFORCE DEVELOPMENT TRAINING PROGRAM (87)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the National Workforce Development Training extension for enrolments, be received.

CARRIED

82. DEPARTMENT OF LOCAL GOVERNMENT RE: DEPARTMENT CIRCULAR 18-2013 (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Department Circular regarding Registration Fees for Cats and Dogs, be received.

CARRIED

83. DEPARTMENT OF LOCAL GOVERNMENT RE: DEPARTMENT CIRCULAR 20-2013 (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Department Circular regarding New Department of Local Government and Communities, be received.

CARRIED

84. DEPARTMENT OF LOCAL GOVERNMENT RE: DEPARTMENT CIRCULAR 21-2013 (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Department Circular regarding the Cat Act 2011 Implementation, be received.

CARRIED

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85. DEPARTMENT OF LOCAL GOVERNMENT RE: DEPARTMENT CIRCULAR 22-2013 (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Department Circular regarding the Local Government Elections 2013 Bulletin 2, be received.

CARRIED

86. DEPARTMENT OF LANDS, REGIONAL AND METROPOLITAN SERVICES RE: RESERVE 8918 "GOOMALLING CARAVAN PARK" PROPOSED CONDITIONAL TENURE UNDER SECTION 75 OF THE LAND ADMINISTRATION ACT 1997 – SHIRE OF GOOMALLING (22)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence advising that the Transfer of Land has been fully executed, be received and acknowledged as Certificate of Title.

CARRIED BY ABSOLUTE MAJORITY 9/0

87. DEPARTMENT OF REGIONAL AUSTRALIA, LOCAL GOVERNMENT, ARTS AND SPORT RE: RDAF ROUND FIVE APPLICATION FOR SHIRE OF GOOMALLING (149-10)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence acknowledging Councils application for RDAF funding of \$53,868, be received and noted.

CARRIED

88. MAIN ROADS WA RE: 2014/2015 BRIDGE PROGRAMME FOR WORKS (105-4)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence regarding the Grants Commission call for Special Project Funding of Bridges in 2014/15 and recommending that Council indicate a nil response, be received and followed up.

CARRIED

89. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE MEETING 23 AUGUST 2013 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the Avon Midland Zone Meeting to be held 23 August 2013, be received.

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90. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 101-13:
LOT 503 HIGH STREET, GOOMALLING (170)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking Councils information, comments or recommendations for the application for R & C Van Gelderen, be received and no objections be raised by Council as the Strata Title application is supported.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Van Gelderen declared an interest in the above item and did not vote nor participated in the discussion.

91. KATHARINE WILLIAMS RE: MOMBERKINE SCHOOL SITE FOR SALE BY
OWNER (81/162)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence seeking Councils interest in purchasing this school site, be received and Council's interest is hereby declined.

CARRIED

92. HON MARTIN ALDRIDGE MLC RE: RECENT ELECTION AS MEMBER FOR
AGRICULTURE REGION IN LEGISLATIVE COUNCIL OF WA (129)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence introducing himself to Council as the newly elected Member for the Agriculture Region in the Legislative Council of WA, be received and noted.

CARRIED

93. DEPARTMENT OF TREASURY RE: ECONOMIC REGULATION AUTHORITY
COST RECOVERY PROCESS (164)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the move to full industry funding of the Economic Regulation Authority's licensing, monitoring and customer protection functions and advising that the Shire of Goomalling will not be required to pay any additional charges, be received and Council is to monitor to ensure that this practice remains indefinitely.

CARRIED BY ABSOLUTE MAJORITY 9/0

94. HON DARREN WEST MLC RE: INTRODUCTION TO COUNCIL AS ELECTED
MEMBER OF THE LEGISLATIVE COUNCIL (129)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence introducing himself to Council as an elected member of the Legislative Council, be received and an invitation be extended to attend a future Council Meeting.

UNANIMOUSLY CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding access to the Goomalling Doctor as a Caravan Park Patron, be received.

CARRIED96. DEPARTMENT OF FIRE AND EMERGENCY SERVICES RE: INVITATION FOR AGENDA ITEMS FOR DOAC MEETING TO BE HELD 10 SEPTEMBER 2013 (26-6)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence seeking Agenda Items for the DOAC Meeting being held 10 September 2013, be received and Cr Ryan to attend on Council's behalf.

CARRIED97. SHIRE OF YORK RE: DEVELOPER CONTRIBUTIONS – WHEATBELT REGION (149)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence seeking Councils support in the development of a common formula and policies for developer contributions at the regional level, be received and Council support the Shire of York's intentions.

UNANIMOUSLY CARRIED98. WALGA RE: INFOPAGE: MEDICARE LOCALS (196/80)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Infopage seeking feedback regarding Medicare Locals, be received and Council staff to complete the feedback.

CARRIED99. WALGA RE: INFOPAGE: ROADSIDE ADVERTISING WITHIN AND BEYOND STATE ROADS (138/196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Infopage seeking Council feedback and comments regarding roadside advertising, be received and the current arrangements are to remain status quo.

CARRIED BY ABSOLUTE MAJORITY 9/0100. DEPARTMENT OF PLANNING RE: DEVELOPMENT ASSESSMENT PANELS FEES 2013-2014 (176-14)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the DAPs Fees for 2013-14, be received and noted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**

101. WATER CORPORATION RE: CAPITAL WORKS SCHEDULE (198)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Capital Works schedule as requested at the Rural Water Council Meeting, be received and Council staff to investigate further and report to the next Ordinary Council Meeting in September 2013.

UNANIMOUSLY CARRIED

102. WALGA RE: MEDIA RELEASE: COUNCIL REFORM: COMMUNITY DESERVE SAFETY NET (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding the community having their say as a vital part of the process of structural reform, be received and Council vigorously support the retention of the poll provisions in the Local Government Act.

CARRIED BY ABSOLUTE MAJORITY 9/0

103. WALGA RE: METROPOLITAN LOCAL GOVERNMENT REFORM (157-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding Metropolitan Local Government Reform, be received.

CARRIED

104. WALGA RE: REFERENDUM ON CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding advising that due to the announcement of the Federal Election to be held 7 September, the referendum for Constitutional Recognition of Local Government will not proceed at this time, be received and noted.

CARRIED

105. SENATOR CHRISTOPHER BACK RE: EXPLANATION OF VOTE AGAINST CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (129)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence explaining why he voted against the proposed change of the Constitution to recognise local government, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**

106. PLANNING INSTITUTE AUSTRALIA RE: SUPPORTING POST-DISASTER PLANNING IN FLOOD AFFECTED COMMUNITIES (176)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence providing Council with a copy of the seminars and interviews to assist with tools and methods of approach to implement into planning, be received and Council's feedback is to be provided to the organisation.

UNANIMOUSLY CARRIED

107. DEPARTMENT OF PLANNING RE: RESIDENTIAL DESIGN CODES – COMMENCEMENT 3PM 2 AUGUST 2013 (23-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence advising that R-Codes (2013) became operational on 2 August 2013, be received and this item be deferred to the Environmental Health Officer/Building Surveyor later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

108. WESTERN AUSTRALIAN PLANNING COMMISSION RE: COMMENCEMENT OF STATE PLANNING POLICY 3.1 – RESIDENTIAL DESIGN CODES (R-CODES) (23-6)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding R-Codes becoming operational upon publication in the Government Gazette at 3pm on Friday 2 August 2013, be received and this item be deferred to the Environmental Health Officer/Building Surveyor later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

109. APPRENTICENTRE RE: CHLOE LAWRENCE (17)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence congratulating Council on its decision to provide another Traineeship to Chloe Lawrence to extend her qualifications, be received and endorsed.

CARRIED BY ABSOLUTE MAJORITY 9/0

110. NATIONAL HEAVY VEHICLE REGULATOR RE: ON THE ROAD NEWSLETTER ISSUE 3 (150)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above NHVR Newsletter for August 2013, be received and Council write to the Minister for Transport stating its opposition to the changes.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**

111. DEPARTMENT OF CORRECTIVE SERVICES RE: WHEATBELT CLG MEETING TO BE HELD 5 SEPTEMBER 2013 (37-8)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Agenda for Meeting to be held 5 September 2013 and Minutes from previous meeting held 16 May 2013, be received.

CARRIED

112. GREG WILLIS, MAIN ROADS WESTERN AUSTRALIA RE: 2013/14 LOCAL GOVERNMENT ROADS PROGRAM (105-5)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence from Main Roads WA regarding 2013/14 Local Roads Program be received.

CARRIED

113. WHEATBELT CATCHMENT ALLIANCE OF WA (INC) RE: WHEATBELT CATCHMENT ALLIANCE DRAINAGE PROPOSAL, REQUEST FOR LETTER OF SUPPORT (40)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence from Wheatbelt Catchment Alliance of WA (Inc) regarding support for their Royalties for Regions funding application be received.

CARRIED

114. KATHERINE IUSTINI, DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: GOVERNANCE BULLETIN, ISSUE 4, AUGUST 2013 (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above Governance Bulletin, Issue 4 for August 2013 from the Department of Local Government and Communities be received.

CARRIED

115. DEPARTMENT OF SPORT & RECREATION RE: THANK YOU FOR SUPPORTING IMPLEMENTATION OF KIDSPORT PROGRAM (174)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence thanking Council for support and partnership in the implementation of the Kidsport Program be received and acknowledged.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**

116. SHEA DONEGAN, SJD ELECTRICS RE: COMMENCEMENT OF NEW BUSINESS ON PROPERTY AT BOTHERLING EAST ROAD, GOOMALLING (159)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Shea Donegan regarding the commencement of new electrical business 'SJD Electrics' on his property at Botherling East Road, Goomalling be received and no objection is raised by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Davey , seconded Cr Haywood that Council do now adjourn for lunch. Time 12.36 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.30 pm

117. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA, 4 SEPTEMBER 2013 (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Agenda for WALGA State Council Meeting to be held 4 September 2013 be received and Council representative vote as per the discussion on all items.

UNANIMOUSLY CARRIED

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

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

CARRIED BY ABSOLUTE MAJORITY 9/0

118. BENDIGO BANK RE: SHIRE OF GOOMALLING – COMMERCIAL LOANS (94)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence regarding Councils Commercial Loans, be received and Council accept the remediable changes and the arrangements are to be closely monitored.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**119. FIONA MCKECHNIE RE: BMX TRACK AND SKATE PARK (174-5)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence seeking Councils clarification on several issues regarding the proposed BMX Track and Skate Park, be received and Council support the incorporation of the Youth Group and be advised that Council does have its own Public Liability and recommend that the group also have its own Public Liability Insurance.

CARRIED BY ABSOLUTE MAJORITY 9/0

120. DEPARTMENT OF REGIONAL DEVELOPMENT RE: COUNTRY LOCAL GOVERNMENT FUND (CLGF) 2013-14 (129-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the future of the Country Local Government Fund, be received and Council vigorously opposed the decision of not funding CLGF to individual local governments from 2013/14.

CARRIED BY ABSOLUTE MAJORITY 9/0

121. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: STATE GOVERNMENT RESPONSE TO THE ROBSON RECOMMENDATIONS (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Infopage regarding the State Governments response to the Robson Report Recommendations, be received and various aspects of the Robson Report is strongly opposed by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

122. AVON MIDLAND COUNTRY ZONE WALGA RE: AGENDA FOR MEETING TO BE HELD 23 AUGUST 2013 (196-5)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Agenda for Avon Midland Country Zone WALGA Meeting to be held Friday 23rd August 2013, be received and Council representative vote as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0

11. REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 21st AUGUST 2013

Resolution: Moved Cr Davey, seconded Cr Forward that the Minutes of the Finance Committee Meeting held on Wednesday 21st August 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 109296 to 109335 and EFT 78 to EFT 99 and 8925 to 8989 inclusive totalling \$363,436.14 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**

12. REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 APPLICATIONS TO RENT AGED PERSONS UNIT 50 HODDY STREET, GOOMALLING

Motion : Moved Cr Ryan, seconded Cr Williams that Council rent Unit 50 Hoddy St Goomalling to Dawn Crommelin and 41 High Street Goomalling to Mr & Mrs Simpson.

MOTION WAS PUT AND LOST 2/7

Motion: Moved Cr Sewell, seconded Cr Davey that Council rent Unit 50 Hoddy Street Goomalling to Dawn Crommelin

MOTION WAS PUT AND LOST 2/7

Amendment: Moved Cr Ryan, seconded Cr Van Gelderen that Council allocate to Unit 50 Hoddy Street Goomalling to Dawn Crommelin and that Council advertise 41 High Street Goomalling.

THE AMENDMENT WAS PUT AND DULY CARRIED WHICH THEN BECAME THE MOTION WHICH WAS DULY PUT AND CARRIED BY ABSOLUTE MAJORITY 7/2

12.3 INTEGRATED AGED SUPPORT AND CARE SOLUTIONS FOR AROC SUB REGION OF THE WHEATBELT REGION OF WESTERN AUSTRALIA

Resolution: Moved Cr Ryan, seconded Cr Williams that Council support the submission for Age Care in the AROC sub region of the Wheatbelt Region and Council discuss with Mr Doug Faircloth to support Council in its submission for a Regional 50 bed Dementia Wing in Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 CEO REVIEW 2013

Resolution: Moved Cr Haywood , seconded Cr Sewell that a copy of Mike Fitzgerald's Report to Council in regards to the CEO Performance Review for 2013 is hereby received and adopted by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**12.5 DISCOUNT ON SEWERAGE RATES FOR SCHOOL AND HOSPITAL

Resolution: Moved Cr Sewell, seconded Cr Ryan that Council provided various discounts to the Goomalling Primary School, Goomalling Sacred Heart and Goomalling Hospital for the 2013/2014 financial year for sewerage rates.

CARRIED BY ABSOLUTE MAJOIRTY 9/0

12.6 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 3.02 pm

12.7 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

12.8 SPORT AND RECREATION OFFICER'S REPORT

Resolution: Moved Cr Davey, 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 3.18 pm

Mr Linton Thomas, Health & Building Officer Contractor entered the meeting at 3.19. pm

12.9 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

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

CARRIED

CORRESPONDENCE ITEM NO 107 DEPARTMENT OF PLANNING RE:
RESIDENTIAL DESIGN CODES – COMMENCEMENT 3PM 2 AUGUST 2013 (23-
6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising that R-Codes (2013) became operational on 2 August 2013, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am****CORRESPONDENCE ITEM NO 108 WESTERN AUSTRALIAN PLANNING
COMMISSION RE: COMMENCEMENT OF STATE PLANNING POLICY 3.1 –
RESIDENTIAL DESIGN CODES (R-CODES) (23-6)**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding R-Codes becoming operational upon publication in the Government Gazette at 3pm on Friday 2 August 2013, be received.

CARRIED**12.10 BUILDING**

Resolution: Moved Cr Ryan, seconded Cr Davey that Council endorsed the action of the Health/Building Officer in approving Application No 1318

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

1318 BP Catholic Church of Lot 500 Hoddy Street, for a toilet block.
 (Builder WBS Group P/Ltd Reg. No. 13794)

Valuation:	\$30,745	Building App' Fees	\$98.38
		Financial Year to date	\$98.38
Year to Date	\$	Budget Estimate 2013-14	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0**12.11 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT**

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

CARRIED

Mr Linton Thomas, Health & Building Officer Contractor left the meeting at 3.36 pm

12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED**12.13 INDIGENOUS RESERVE**

Resolution: Moved Cr Ryan, seconded Cr Davey that Council endorse the MOU with the Goomal Aboriginal Committees.

CARRIED BY ABSOLUTE MAJORITY 8/1**PRESIDENT** _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am****AFTERNOON TEA ADJOURNMENT**

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.24 pm

Mr Russell Beck, Works Supervisor entered the meeting at 4.24 pm

12.14 **COMMUNITY DEVELOPMENT OFFICER'S REPORT**

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

CARRIED

12.15 **WORKS SUPERVISOR'S REPORT**

Resolution: Moved Cr Ryan, seconded Cr Forward that the Works Supervisor's Report, be now dealt with.

CARRIED

12.16 **EXTENSION OF GRADER BLADE ON VOLVO GRADER**

Resolution: Moved Cr Williams, seconded Cr Sewell that Council purchase an extension blade for the Volvo Grader.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.17 **PURCHASE GRADER BLADES**

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that Council authorise the purchase of bigger grader blades.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.18 **PURCHASE A NEW SLASHER**

Resolution: Moved Cr Ryan, seconded Cr Forward that Council hereby authorise the purchase of a new slasher for road side and blocks.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.19 **ROAD CLOSURE**

Resolution: Moved Cr Williams, seconded Cr Sewell that Council write to the owners regarding the ramifications of not adhering to road closures after it rains.

CARRIED BY ABSOLUTE MAJORITY 8/1

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st August 2013
at the Goomalling Shire Council Chambers commencing at 10. 17 am**

12.20 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen 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 and to be attended to during the month.

14 DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 18th September 2013 in the Goomalling Shire Council Chambers commencing at 10.15am.

15 MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 5.25 pm.

PRESIDENT _____

DATE _____