

SHIRE OF LEONORA

MINUTES OF THE ORDINARY COUNCIL MEETING



LEONORA

Star of the West

**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY
18th May, 2004**

SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Council Chambers, Leonora on Tuesday 18th May, 2004 commencing at 9.00am.

1.0 DECLARATION OF OPENING / ANNOUNCEMENTS OF VISITORS / FINANCIAL INTEREST DISCLOSURES

1.1 Cr Dawes declared the meeting open 9.10am and announced visitors at 9.00am, 10.30am and 11.30am as per agenda.

1.2 Nil

2.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (previously approved)

2.1 PRESENT

President
Councillors

G R Dawes
G R Kemp
S J Heather
BSD Taylor
P J Craig
N J Johnson
T C Demasson
J G Epis
J F Rowe

Chief Executive Officer
Deputy Chief Executive Officer

2.2 APOLOGIES

Cr J F Carter

2.3 LEAVE OF ABSENCE

3.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4.0 PUBLIC QUESTION TIME

Nil

5.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6.0 PETTITIONS / DEPUTATIONS / PRESENTATIONS

Nil

7.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

Moved Cr Demasson seconded Cr Craig that the Minutes of the Ordinary Meeting held on Tuesday 18th April, 2004 be confirmed as a true and accurate record.

CARRIED (7 VOTES TO 0)

At 9.12am Cr Dawes introduced Mr Peter Ellis (Exploration Manager) Pilbara Mines who outlined his company's plans for mining at Teutonic Bore. Cr Dawes thanked Mr Ellis for his information and he left the meeting at 9.42am

At 9.45am Cr Dawes welcomed Mr Glenn Baker to the meeting. Mr Baker requested Councils ideas regarding construction of the Battery at Councils Information Bay. He requested Councils input on what was required. Mr Baker agreed to supply Council with his ideas on what he considers should be done. Mr Baker left the meeting at 9.58am.

The meeting adjourned for morning tea from 10.00am to 10.15am.

The meeting resumed with attendance identical to that at Item 2.1 of these minutes.

8.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) FINANCIAL SUPPORT – MUSEUM

SUBMISSION TO: Meeting of Council
Meeting Date: 18th May, 2004

AGENDA REFERENCE: 9.1(A) MAY04

SUBJECT: Financial Support - Museum

LOCATION/ADDRESS: Leonora

NAME OF APPLICANT: Leonora Gwalia Historical Museum

FILE REFERENCE: Gwalia Management Committee 8.13

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 21st April, 2004

BACKGROUND

The Leonora Gwalia Historical Museum Limited has provided correspondence requesting that the Shire of Leonora consider providing an additional amount of \$10,000.00 in the current financial year to assist with operating expenses to the end of the financial year.

In addition, the Leonora Gwalia Historical Museum Limited is seeking an increase in funding for the 2004/2005 financial year from \$56,000.00 to \$100,000.00

This increase is sought for the following purposes:

- Employment of Precinct Manager
- Undertaking of a Conservation Plan for the Gwalia Historical Precinct.
- Undertaking of a Feasibility Study for future uses of the Gwalia State Hotel.
- Ongoing project planning and development.
- Urgent works and ongoing precinct maintenance.
- Anticipated increases on the cost of public liability insurance and property insurance.

Considering some of the financial problems encountered by management in the past, the request is reasonable, however, the Board will need to demonstrate that it has the ability to source additional funding from both State and Federal Governments and private enterprise. It appears that in the past, and with the exception of a membership drive, no fund raising initiatives have been undertaken or grants applied for.

If, at the Budget meeting, Council resolves to increase financial support to \$100,000.00 it should be stipulated that payments be made at quarterly intervals, not as a lump sum payment and that financial statements be provided prior to the release of each payment.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) FINANCIAL SUPPORT – MUSEUM (continued)

FINANCIAL IMPLICATIONS

Any expenditure approved (i.e., request for \$10,000.00) needs to be authorised in accordance with Section 6.8 (1) (b) of the Local Government Act, 1995, not having been included in the current years Annual Budget.

STRATEGIC IMPLICATIONS

The promotional opportunities for tourism in the North Eastern Goldfields continues to grow.

There is recognition throughout Australia that Hoover House, the Museum and the Gwalia Precinct is something of a “gem”. It should also be remembered that major financial support for the Museum Precinct comes from the Shire of Leonora, therefore the Shire’s continued involvement is critical.

RECOMMENDATION

That Council provide additional financial assistance of \$10,000.00 during the 2003/2004 financial year and that expenditure be authorised in accordance with Section 6.8 (1) (b) of the Local Government Act 1995 and that the matter of increased annual financial support be considered at the forthcoming budget meeting.

VOTING REQUIREMENTS

Absolute majority required.

moved Cr Johnson

seconded Cr Heather

That Council provide additional financial assistance of \$10,000.00 during the 2003/2004 financial year and that expenditure be authorised in accordance with Section 6.8 (1) (b) of the Local Government Act 1995 and that the matter of increased annual financial support be considered at the forthcoming budget meeting.

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (B) ROAD CLOSURE

SUBMISSION TO: Meeting of Council
Meeting Date: 18th May, 2004

AGENDA REFERENCE: 9.1(B) MAY04

SUBJECT: Road Closure

LOCATION/ADDRESS: Leonora

NAME OF APPLICANT: Not Applicable

FILE REFERENCE: Road Closure and Dedication 7.7

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 11th May, 2004

BACKGROUND

On the 5th November 2003, Officers from the Department for Planning and Infrastructure inspected land surrounding the Gwalia Historical Museum. The inspection confirmed that three buildings (one house and two sheds) and service infrastructure (power line access) are located outside Reserve 46751 on unallocated Crown Land and portion of Tower Street (open shed).

In addition it was also noted that a portion of Tower Street inside the fenced area was closed to the general public from time to time (locked gate).

These improvements are an integral part of the Museum and should be included into Reserve 46751 under the care and management control of the Leonora Gwalia Historical Museum Ltd.

Council at its meeting on the 16th March, 2004 resolved that subject to obtaining approval from service agencies, that Council proceed with the road closure.

Telstra Corporation Ltd, Water Corporation and Western Power advised that it was their intention not to raise any objection to the closure.

STATUTORY ENVIRONMENT

Any road closure must comply with Section 58 of the Land Administration Act and Regulation 9 of the Land Administration Act.

Section 58(3) of the Land Administration Act states "a local government must not resolve to make a request to the Minister to close a road until a period of 35 days has elapsed from the publication in a newspaper circulating in its district of notice of motion for that resolution, and that the local government has considered any objections made to it within that period concerning the proposals set out in that notice"

The "Road Closure" notice was published in the Kalgoorlie Miner on the 20th March, 2004. No objections or submissions were received within the 35 day advertising period which expired on the 26th April, 2004.

POLICY IMPLICATIONS

Nil

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (B) ROAD CLOSURE (continued)

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATION

That Council resolve that the portion of road, being the most easterly section of Tower Street which approaches the Leonora Gwalia Historical Museum be closed and that the matter be referred to the Minister for Planning and Infrastructure for her further consideration with request for official road closure.

VOTING REQUIREMENTS

Simple majority required.

moved Cr Demasson

seconded Cr Johnson

That Council resolve that the portion of road, being the most easterly section of Tower Street which approaches the Leonora Gwalia Historical Museum be closed and that the matter be referred to the Minister for Planning and Infrastructure for her further consideration with request for official road closure.

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS – APRIL, 2004

SUBMISSION TO:	Meeting of Council Meeting Date: 18 th May, 2004
AGENDA REFERENCE:	9.2(A) MAY04
SUBJECT:	Monthly Financial Statements – April, 2004
AUTHOR:	J F Rowe
POSITION:	Deputy Chief Executive Officer
INTEREST DISCLOSURE:	Nil
DATE:	5 th May, 2004
COMMENT:	Monthly Statements submitted for adoption include: (a) Financial Position as at 5 th May, 2004 (b) Operating Statement Summary 30th April, 2004 (c) Operating Statement - Detail – 30th April, 2004 (d) Operating Statement - Nature/Type– 30th April, 2004 (e) Balance Sheet as at – 30th April, 2004 (f) Statement of Fixed Assets –30th April, 2004 (g) Statement of Outstanding Debtors – 30th April, 2004

RECOMMENDATION

The Monthly Financial Statements for the month ended 30th April, 2004 consisting of Operating Statements (3), Balance Sheet, Statement of Fixed Assets, Lists of Outstanding Debtors, and the Financial Position as 5th May, 2004 showing balances of:-

	\$	
Municipal	\$202,376.51	Credit
Long Service Leave Reserve	\$57,673.51	Credit
Fire Disaster Reserve	\$4,300.11	Credit
Building Reserve	Nil	Credit
Plant Replacement Reserve	Nil	Credit
Community Amenities Reserve – Swimming Pool	875,000.00	Credit
Municipal Investment	\$647,951.93	Credit

be adopted.

VOTING REQUIREMENTS

Simple Majority

moved Cr Craig

seconded Cr Demasson

The Monthly Financial Statements for the month ended 30th April, 2004 consisting of Operating Statements (3), Balance Sheet, Statement of Fixed Assets, Lists of Outstanding Debtors, and the Financial Position as 5th May, 2004 showing balances of:-

	\$	
<i>Municipal</i>	<i>\$202,376.51</i>	<i>Credit</i>
<i>Long Service Leave Reserve</i>	<i>\$57,673.51</i>	<i>Credit</i>
<i>Fire Disaster Reserve</i>	<i>\$4,300.11</i>	<i>Credit</i>
<i>Building Reserve</i>	<i>Nil</i>	<i>Credit</i>
<i>Plant Replacement Reserve</i>	<i>Nil</i>	<i>Credit</i>
<i>Community Amenities Reserve – Swimming Pool</i>	<i>875,000.00</i>	<i>Credit</i>
<i>Municipal Investment</i>	<i>\$647,951.93</i>	<i>Credit</i>

be adopted.

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS – APRIL, 2004

SHIRE OF LEONORA		
FINANCIAL POSITION AS AT 5th MAY, 2004		
		MUNICIPAL
		\$
Balance as at 30th April, 2004		\$ 201,817.63cr
Receipts to 5 th May, 2004		\$ 1326.93
Balance		\$ 203,144.56
Less Accounts since 30 th April, 2004		\$ 768.05
Balance 5th May, 2004		\$ 202,376.51
AMOUNT HELD ON TERM DEPOSIT - NATIONAL AUSTRALIA BANK		
		\$
A) PLANT REPLACEMENT RESERVE	Nil	CREDIT
B) LONG SERVICE LEAVE	57,673.51	CREDIT
C) FIRE DISASTER RESERVE	4,300.11	CREDIT
D) BUILDING RESERVE	Nil	CREDIT
E) COMMUNITY AMENITIES RESERVE	875,000.00	CREDIT
F) MUNICIPAL INVESTMENT	647,951.93	CREDIT

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (B) ACCOUNTS FOR PAYMENT –MAY, 2004

SUBMISSION TO: Meeting of Council
Meeting Date 18th May, 2004

AGENDA REFERENCE: 9.2(B) MAY04

SUBJECT: Accounts for Payment

AUTHOR: J F Rowe

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 5th May, 2004

COMMENT:

Attached statement consists of Vouchers **V817 to V902 plus Direct Bank Transactions** and totalling \$ **285,745.82** attached.

RECOMMENDATION

That accounts as represented by Vouchers V817 to V902 inclusive plus Direct Bank Transactions totalling \$285,745.82 be authorised for payment.

VOTING REQUIREMENTS

Simple Majority

moved Cr Taylor seconded Cr Demasson

That accounts as represented by Vouchers V817 to V902 inclusive plus Direct Bank Transactions totalling \$285,745.82 be authorised for payment.

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.2 DEPUTY CHIEF EXECUTIVE OFFICER
9.2(C) PRINCIPAL ACTIVITY PLAN

SUBMISSION TO: Meeting of Council
Meeting Date: 18th May 2004

AGENDA REFERENCE: 9.2(C) MAY04

SUBJECT: Principal Activity Plan

LOCATION/ADDRESS: Not applicable

NAME OF APPLICANT: Not applicable

FILE REFERENCE: Not Applicable

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: J F Rowe

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 5th May 2004

BACKGROUND

Section 5.56 of the Local Government Act requires that Local Government each financial year prepare a plan for the next 4 (four) or more financial years.

The next plan for the years 1st July 2004 until 30th June 2008 has been prepared and was presented to your March Meeting. The Plan was then advertised with public submissions being invited. The submission period closed on the 3rd May 2004 with no submissions being received. A copy of this plan is attached.

STATUTORY ENVIRONMENT

Section 5.58 of the Local Government Act requires Council to then consider any submissions received and may accept the plan with or without modification.

POLICY IMPLICATIONS

The draft plan adheres to all applicable Council policies.

FINANCIAL IMPLICATIONS

The plan does not bind Council financially, however will form the basis of Council's 2004/2005 budget and any significant variations to this plan must be explained in detail.

STRATEGIC IMPLICATIONS

As Council has now adopted a Strategic Plan due recognisance of that plan has been made in the preparation of this plan.

RECOMMENDATION

That the draft Principal Activity Plan 2004 to 2008 as presented be adopted.

9.0 REPORTS OF OFFICERS
9.2 DEPUTY CHIEF EXECUTIVE OFFICER
9.2(C) PRINCIPAL ACTIVITY PLAN (continued)

VOTING REQUIREMENTS

Simple majority.

moved Cr Taylor seconded Cr Kemp

That the draft Principal Activity Plan 2004 to 2008 as presented be adopted.

CARRIED (7 VOTES TO 0)

At 10.35am Dr Shah and Ms Bev Taylor were welcomed to the meeting to discuss Doctor Services to the town of Leonora. Dr Shah outlined how the medical services were progressing and outlined the reasons for his additional requests. Dr Shah and Ms Taylor left the meeting at 11.30am.

At 11.03am Council was joined by Mr Doug Daws, Mr David Collins and Tom Larsson from Goldfields Masonic Homes to discuss seniors housing in Leonora.

Mr Daws advised that his group was now an incorporated body and would like to establish homes in Leonora. His group is ready and keen to progress the matter at Councils invitation.

Cr Dawes thanked the visitors for their information and they joined the Council for lunch.

Luncheon adjournment 12.40pm – 2.05pm.

The meeting resumed with attendance identical to that at Item 2.1.

At 2.06pm Mr Tim Young, Environmental Health Officer, joined the meeting.

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH OFFICER
9.3(A) FOOD POISONING OUTBREAK

SUBMISSION TO: Meeting of Council
Meeting Date: 18th May, 2004

AGENDA REFERENCE: 9.3 (A) MAY04

SUBJECT: Food Poisoning Outbreak

LOCATION / ADDRESS: WMC LNO SPQ

NAME OF APPLICANT: Nil

FILE REFERENCE: 26.3.0 Outbreak Investigations

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 10th May, 2004

BACKGROUND

On the 7th April 2004 Council became aware of an alleged food poisoning outbreak at Leinster. The Department of Health (DoH) was informed of the situation by an employee of Western Mining Corporation Ltd (WMC) and in turn the DoH informed this office and requested an investigation be carried out.

Due to Council's Environmental Health Officer (EHO) being on leave at the time, Mr Kenan Bender, whom is also gazetted as an Environmental Health Officer within the Shire of Leonora carried out the investigation, accompanied by Ms Cath Hakanson, DoH Population Health Nurse, on 19th April 2004. (Copy of Inspection Report and Investigation Report attached)

Prior to the 19th April 2004, WMC and Compass Group Pty Ltd (ESS), the caterers, had already commenced an in house investigation of this matter, which included collection of faecal samples from employees suspected of contracting gastroenteritis and also food samples. Council has been furnished with laboratory analysis reports confirming that two employees were infected with *Clostridium perfringens* and also an analysis report confirming contamination of two food products served, on the 1st and 2nd April 2004, from the WMC SPQ Kitchen with levels of both *Clostridium perfringens* and *E.coli* exceeding that allowable by legislation.

It is an offence under the Health Act 1911 for a person to sell (directly or indirectly) or prepare food that is unfit for consumption by man. It is alleged that WMC is responsible as the seller and ESS is responsible as the preparer of the contaminated food.

Past Premise Inspection Reports from the EHO, indicate that several non conformities identified as far back as 12 months ago are still not amended as required. Correspondence was sent to WMC General Manager whom responded that upgrade works were to commence in the second quarter of 2004. WMC has been requested to submit proposed upgrade drawings to the EHO for compliance assessment prior to releasing for tender. This is to ensure that the proposed works will adequately address the identified non conformities and comply with all relevant health legislation.

WMC have now appointed a Curtin University hygiene team to develop an audit tool and subsequently carry out ongoing independent audits of the facilities and processes. They have also requested that Council's EHO conduct fortnightly inspections of the facility during the development stages of the facility upgrades.

Frequency rates of inspection, as determined by the Department of Health, are a minimum of 4 inspections per year for a premise of this class. Conducting fortnightly inspections will pose a significant cost to Council if it agrees to meet this request. Council may elect to have the works carried out for an agreed contract rate.

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH OFFICER

9.3(A) FOOD POISONING OUTBREAK (cont.)

As part of normal service, it is anticipated that significant time will be spent during the preliminary stages assessing the proposed plans for compliance with legislation. Routine inspections of the premise will continue as well as undertaking a final inspection at the completion of the works to ensure all works comply with legislation. It is generally not a role of local government to take on private works in a situation such as this as it may present a conflict of interest during possible enforcement of legislation. It is the responsibility of the owners and operators of food premises to be aware of their legislative requirements and adequately meet them.

STATUTORY ENVIRONMENT

Health Act 1911

Health (Food Hygiene) Regulations 1993

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The proposed cost for contract works is \$72 per hour plus travel costs.

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATIONS

- i) That Council resolve to accept and acknowledge the report submitted by Western Mining Corporation relating to the food poisoning incident.
- ii) That the Environmental Health Officer monitors the progress of Compass Group with regard to the "Control Measures and Preventative Actions" as identified in the incident report to ensure that adequate action is carried out to reduce the likelihood of a similar incident reoccurring in the future.
- iii) That the Environmental Health Officer ensures that corrective works are undertaken at the WMC SPQ Dry Mess to ensure the kitchen comes into compliance with requirements of all relevant legislation.
- iv) That the Environmental Health Officer continues to carry out routine inspections of the premise to ensure compliance with legislative requirements continues.

VOTING REQUIREMENT

Simple majority required.

moved Cr Johnson

seconded Cr Demasson

- v) *That Council resolve to accept and acknowledge the report submitted by Western Mining Corporation relating to the food poisoning incident.*
- vi) *That the Environmental Health Officer monitors the progress of Compass Group with regard to the "Control Measures and Preventative Actions" as identified in the incident report to ensure that adequate action is carried out to reduce the likelihood of a similar incident reoccurring in the future.*
- vii) *That the Environmental Health Officer ensures that corrective works are undertaken at the WMC SPQ Dry Mess to ensure the kitchen comes into compliance with requirements of all relevant legislation.*
- viii) *That the Environmental Health Officer continues to carry out routine inspections of the premise to ensure compliance with legislative requirements continues.*

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH OFFICER
9.3(B) WASTE WATER REUSE

SUBMISSION TO: Meeting of Council
Meeting Date: 18th May, 2004

AGENDA REFERENCE: 9.3 (B) MAY04

SUBJECT: Waste Water Reuse

LOCATION / ADDRESS: Town Oval

NAME OF APPLICANT: Nil

FILE REFERENCE: 28.7.0 Liquid Waste Removal Licenses

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 7th April, 2004

BACKGROUND

The Water Corporation WA has drafted a Memorandum of Understanding relating to the proposed supply and use of treated waste water on the town oval. (Copy of MOU attached)

The Water Corporation has requested that Council approve the document as presented, so that they can then proceed with the drafting of technical drawings for the proposed system.

The proposed system will require a pumping station and disinfection unit located within the confines of the Waste Water Treatment Plant, to be operated and maintained by the Water Corporation. The water corporation will fit float controls into the Shire's existing water storage tanks located at the oval which will relay information to their pump station. The Shire will be responsible to obtain all the necessary approvals from state government departments and comply with all licence requirements. The Shire will also be required to fit an approved back flow prevention device to the scheme water system, which will allow for the use of scheme water for reticulation, should the need arise.

The Water Corporation will be responsible to collect, treat and deliver the treated wastewater to the storage tanks up to 60kL/day (Annual mean daily).

The Shire will be responsible to ensure that the water quality does not deteriorate while in storage. It will be required to have a supply of chlorine on site for use if the need arises to further treat the wastewater. This would only be required if the water is stored in the tanks for longer than 24 hours.

The Shire will be responsible to carry out regular sampling of the reticulated waste water as required by the Department of Health, signage is to be displayed at the oval, and an operations and maintenance manual is to be developed with regard to the proposed system. All staff involved with the system will be required to undertake appropriate training to ensure they are aware of the potential health hazards associated with the use of reclaimed wastewater.

Council may wish to approve the draft MOU in principal subject to receiving approval from the relevant State Government Departments and being able to adequately meet the requirements of such departments.

STATUTORY ENVIRONMENT

Health Act 1911

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH OFFICER
9.3(B) WASTE WATER REUSE (continued)

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Financial implications include the once off cost of signage to the oval and the cost of installing a backflow prevention device to the scheme water supply which should not exceed \$2000.

There will be ongoing costs associated with supply of chlorine for possible further treatment requirements, and the costs associated with the transportation of samples to Perth laboratories which should not exceed \$200 per annum.

Registration of the scheme with the Department of Environmental Protection will incur a statutory annual fee of around \$300.

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATIONS

That Council resolve to approve the Memorandum of Understanding subject to receiving approvals from the relevant State Government Departments and being able to adequately meet the requirements set by these departments.

VOTING REQUIREMENT

Simple majority required.

moved Cr Kemp

seconded Cr Taylor

That Council resolve to approve the Memorandum of Understanding subject to receiving approvals from the relevant State Government Departments and being able to adequately meet the requirements set by these departments.

CARRIED (7 VOTES TO 0)

Mr Young left the meeting at 2.50pm

10.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING.

A. ELECTED MEMBERS

Nil

B. OFFICERS

Nil

11.0 NEXT MEETING

The next Ordinary meeting was scheduled for 9.00am Tuesday 15th June, 2004 at the Council Chambers, Leonora.

12.0 CLOSURE OF MEETING

Cr Dawes declared the meeting closed at 2.53pm