

SHIRE OF LEONORA

**MINUTES OF THE ORDINARY
COUNCIL MEETING**



**HELD AT COUNCIL CHAMBERS,
LEONORA ON TUESDAY,
15th MAY, 2007**

SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Shire Chambers, Leonora on Tuesday 15th May, 2007 commencing at 9.30am.

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

In the absence of the President and Deputy President the CEO called for nominations for Acting President. Cr Carter was nominated by Cr Petersen and there being no further nominations Cr Carter was declared elected and took the chair.

- 1.1 Cr Carter declared the meeting open at 9.30am
- 1.2 Visitors or members of the public in attendance – Nil
- 1.3 Financial Interests Disclosure – Nil

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

- 2.1 **PRESENT**

Acting President	JF Carter
Councillors	P Craig
	GR Kemp
	NG Johnson
	L Petersen
	D Grills
Chief Executive Officer	JG Epis
Deputy Chief Executive Officer	JF Rowe

- 2.2 **APOLOGIES**
Cr Dawes, Cr Taylor and Cr Demasson

- 2.3 **LEAVE OF ABSENCE**
Nil

- 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

- 7.1 **CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS**
Moved Cr Craig seconded Cr Grills that the Minutes of the Ordinary Meeting held on 17th April, 2007 be confirmed as a true and accurate record.

CARRIED (6 VOTES TO 0)

- 8.0 **ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**
Cr Carter advised of a Road Inspection he and the Shire foreman had made recently

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) DIFFERENTIAL RATING

SUBMISSION TO: Meeting of Council
Meeting Date: 15th May, 2007

AGENDA REFERENCE: 9.1 (A) MAY07

SUBJECT: Differential Rating

LOCATION / ADDRESS: Not Applicable

NAME OF APPLICANT: Not applicable

FILE REFERENCE: Land Department - Pastoral 6.2

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 1st May, 2007.

BACKGROUND

The Land Administration Act 1997 brought about several changes with respect to pastoral leases. One of these was that the Valuer General was required to determine market ground rents from 1st July, 1999. The re-valuation of pastoral rents for 1st July, 1999 was undertaken in consultation with valuers undertaking the project with stakeholders, including The Pastoralists and Graziers Association of WA Inc, pastoralists, the Department of Agriculture and the Pastoral Lands Board.

The Act provides that rents of pastoral leases must be determined by the Valuer General as at 1st July each five years after 1999. This means that a re-valuation occurred in 2004, the next being 2009.

The Land Administration Act 1997 provides that the annual rent payable for a pastoral lease is the amount, as determined by the Valuer General, of a ground rent that the land might reasonably be expected to realise.

Pastoral lease rents are, by definition, ground rents for the rangeland only and exclude all improvements as these are the property of the lessee.

The factors taken into account in the assessment of ground rents are:

- The quality of the land systems comprising the lease
- The location of the lease
- A drought prone factor. (in some cases)
- An allowance for difficulty in obtaining water
- A sheep and cattle differential

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) DIFFERENTIAL RATING (continued)

The rental value is based on a different rent for each class of rangeland (where "class" is pastoral potential carrying capacity), multiplied through by the area of each class on the station. This value is then adjusted for other factors as set out above.

Factors relevant to the 2004 review may have included:

- The value of cattle and sheep stations
- Other permitted uses (non-pastoral)
- Environmental and conservation issues
- Outcomes of rangeland resource review surveys.

Under the local Government Act 1995 there are a number of discretionary mechanisms available to local governments to enable them to achieve a more equitable rate burden on properties in the district and to better reflect the capacity to pay. One of these is differential rating. This is designed to give local government more flexibility in rating and can be applied to either unimproved or gross rental properties. This may be applied to property according to its zoning, its predominant use, whether it is vacant or any other characteristics or combination of characteristics as prescribed in the regulations.

Since 1st July, 1999 pastoral property rentals, on average, have increased by about 120%.

On the other hand mining tenement rentals have increased by about 20%.

Local Governments are being encouraged to :

- 1) Identify in their budget papers the separate categories of pastoral and mining in the unimproved value environment so as to recognise the different methodologies used in obtaining valuations and;
- 2) Maintain principles of differential rating as established in the Local Government Act 1995.

In the past some consideration was given to replacing "unimproved value" with new categories such as "pastoral value" and "mining value".

However, it was decided that this would impact on a large number of pieces of legislation and would be a very costly exercise. Existing legislation, including differential rating provisions, was seen as being able to accommodate these and future changes.

It is considered that local governments in Western Australia are consistent and reasonably equitable in their approach to the rating of pastoral leases.

It has been further recognised that the 1999 and 2004 review of ground rents by the Valuer General did result in some significant changes in relativities between leases, resulting in rate burden changes with respect to individual leases.

While most local governments in the State phased in rate changes to ease the burden on ratepayers, some did not. Rating data confirms that most local governments are reasonably consistent in their approach to the rating of pastoral leases, with the mining impost generally higher and across a wider range of rates in the dollar.

Past History - Shire of Leonora – Pastoral Properties

<u>Year</u>	<u>Rate in \$</u>	<u>Rateable Value</u>	<u>Rates Levied</u>
2000/01	0.096	346885	33300.96
2001/02	0.062	504877	31302.37
2002/03	0.0742	504925	37465.43
2003/04	0.088	510958	44964.30
2004/05	0.0925	510887	47257.04
2005/06	0.0975	737410	71897.47
2006/07	0.0650	702900	45688.50

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) DIFFERENTIAL RATING (continued)

On previous occasions, Council resolved to provide assistance to the pastoral industry by creating a differential rate.

Unfortunately the rental review conducted in 2004 resulted in further rental increases of about 45% which was not taken into account when the 2005/2006 rate setting budget was compiled. (Increases were not available when budget documents were prepared).

Considering the above, I think it fair and reasonable that a differential rate applicable to pastoral rates be continued.

STATUTORY ENVIRONMENT

6.33(1) A local government may impose differential general rates according to any, or a combination, of the following characteristics -

- a) the purpose for which the land is zoned under a town planning scheme in force under the *Town Planning and Development Act 1928*,
- b) the predominant purpose for which the land is held or used as determined by the local government.
- c) whether or not the land is vacant land; or
- d) any other characteristic or combination of characteristics prescribed.

Local Government to Give Notice of Certain Rates

6.36

- (1) Before imposing any differential general rates or a minimum payment applying to a differential rate category under section 6.35(6)(c) a local government is to give local public notice of its intention to do so.
 - (2) A local government is required to ensure that a notice referred to in subsection (1) is published in sufficient time to allow compliance with the requirements specified in this section and section 6.2(1)
 - (3) A notice referred to in subsection (1) -
 - (a) may be published within the period of 2 months preceding the commencement of the financial year to which the proposed rates are to apply on the basis of the local government's estimate of the budget deficiency;
 - (b) is to contain -
 - (i) details of each rate or minimum payment the local government intends to impose;
 - (ii) an invitation for submissions to be made by an elector or a ratepayer in respect of the proposed rate or minimum payment and any related matters within 21 days (or such longer period as specified in the notice) of the notice; and
 - (iii) any further information in relation to the matters specified in subparagraphs (i) and (ii) which may be prescribed.
- and
- a) is to advise electors and ratepayers of the time and place where a document describing the objects of and reasons for, each proposed rate and minimum payment may be inspected.

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) DIFFERENTIAL RATING (continued)

- (4) The local government is required to consider any submissions received before imposing the proposed rate or minimum payment with or without modification.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Creating a differential rate in the dollar in favour of unimproved valuations on pastoral properties will result in a similar income from the previous year.

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATIONS

That local public notice of Council's intention to provide a differential general rate as follows be published.

Gross Rental Valuations	7.00 cents
Unimproved Valuations (Mining)	10.25 cents
Unimproved Valuations (Pastoral)	6.50 cents
Minimum Rate	\$200.00

VOTING REQUIREMENT

Absolute majority required.

Moved Cr Johnson

seconded Cr Petersen

That local public notice of Council's intention to provide a differential general rate as follows be published.

<i>Gross Rental Valuations</i>	<i>7.00 cents</i>
<i>Unimproved Valuations (Mining)</i>	<i>10.25 cents</i>
<i>Unimproved Valuations (Pastoral)</i>	<i>6.50 cents</i>
<i>Minimum Rate</i>	<i>\$200.00</i>

CARRIED (6 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2(A) MONTHLY FINANCIAL STATEMENTS –APRIL, 2007

SUBMISSION TO: Meeting of Council
Meeting Date:15th May , 2007

AGENDA REFERENCE: 9.2(A) MAY07

SUBJECT: Monthly Financial Statements – April, 2007

AUTHOR: John Francis Rowe

POSITION: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 4th May, 2007.

COMMENT: Monthly Financial Statements submitted for adoption include:

- (a) Financial Position as at 4th May, 2007
- (b) Statement of Financial Activity – 30th April, 2007
- (c) Statement of Financial - Details – 30th April, 2007
- (d) Statement of Financial Position – 30th April, 2007
- (e) Capital Expenditure – 06/07
- (f) Statement of Outstanding Debtors – 30th April, 2007
- (g) Statement of Material Variances – 30th April, 2007

RECOMMENDATION

The Monthly Financial Statements for the month ended, 30th April 2007 consisting of Statement of Financial Activity(2), Statement of Financial Position, Capital Expenditure 05/06, Statement of outstanding Debtors, Statement of Material Variances and Financial Position as at, 4th May, 2007 showing balances of:-

	\$	
Municipal	929,227	Credit
Long Service Leave Reserve	67,115	Credit
Fire Disaster Reserve	7,095	Credit
Airport Runway Reseal	140,983	Credit
Sports Club	100,702	Credit

be adopted.

VOTING REQUIREMENTS

Simple Majority

Moved Cr Grills

seconded Cr Kemp

The Monthly Financial Statements for the month ended, 30th April 2007 consisting of Statement of Financial Activity(2), Statement of Financial Position, Capital Expenditure 05/06, Statement of outstanding Debtors, Statement of Material Variances and Financial Position as at, 4th May, 2007 showing balances of:-

	\$	
<i>Municipal</i>	<i>929,227</i>	<i>Credit</i>
<i>Long Service Leave Reserve</i>	<i>67,115</i>	<i>Credit</i>
<i>Fire Disaster Reserve</i>	<i>7,095</i>	<i>Credit</i>
<i>Airport Runway Reseal</i>	<i>140,983</i>	<i>Credit</i>
<i>Sports Club</i>	<i>100,702</i>	<i>Credit</i>

be adopted.

CARRIED (6 VOTES TO 0)

COMPILATION REPORT TO THE SHIRE OF LEONORA

(1) Scope

On the basis of the information provided by the Shire of Leonora, we have compiled, in accordance with APS 9 "Statement on Compilation of Financial Reports", the attached (local government) special purpose financial report of the Shire of Leonora for the period ended 30th April, 2007.

The Shire of Leonora is solely responsible for the information contained in the attached monthly (local government) special purpose financial report.

Our procedures use accounting knowledge to collect, classify and summarise the financial information, which the Shire of Leonora provided, into a financial report. Our procedures do not include verification or validation procedures. *No audit or review has been performed* and accordingly *no assurance is expressed*.

To the extent permitted by law, we do not accept liability for any loss or damage which any person, other than the Shire of Leonora, may suffer arising from any negligence on our part.

The monthly (local government) special purpose financial report was prepared exclusively for the benefit of the Shire of Leonora. We do not accept responsibility to any other person for the contents of the financial report.

(2) Legislative Framework

The Shire of Leonora is required to prepare a monthly financial management report for presentation to the Council by the Local Government Act 1995 and associated Regulations.

It should be noted that the attached financial report incorporates comparison of the actual year to date figures with the year to date budget amounts and also the full year budget figures.

(3) Significant Variations to the 2006/2007 Budget

No significant variations have been noted to date.

(4) Compliance with the Australian Accounting Standards.

Employee Entitlements - Long Service Leave

The monthly (local government) special purpose financial report does not recognise long service leave expenses and the associated provision in accordance with AAS 30 "Accounting for Employee Entitlements".

UHY Haines Norton
Date 3rd May 2007

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS –APRIL, 2007

SHIRE OF LEONORA		
FINANCIAL POSITION AS AT 4th MAY, 2007		
		MUNICIPAL
		\$963,132
Balance as at 30th April, 2007		
Receipts to 4th May, 2007		\$ 714
Balance		\$963,846cr
Less Accounts since 30th April, 2007		\$ 34,619
Balance 4th May, 2007		\$929,227 cr
AMOUNT HELD ON TERM DEPOSIT - NATIONAL AUSTRALIA BANK		
		\$
A) SPORTS CLUB	100,702	CREDIT
B) LONG SERVICE LEAVE	67,115	CREDIT
C) FIRE DISASTER RESERVE	7,095	CREDIT
D) AIRPORT RUNWAY RESEAL	140,983	CREDIT

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (B) ACCOUNTS FOR PAYMENT – APRIL, 2007

SUBMISSION TO: Meeting of Council
Meeting Date: 15th May, 2007

AGENDA REFERENCE: 9.2(B) MAY07

SUBJECT: Accounts for Payment

AUTHOR: John Francis Rowe

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 4th May, 2007

COMMENT:

Attached statement consists of Vouchers 1019 to 1127 plus Direct Bank Transactions and totalling \$355,212.17

RECOMMENDATION

That accounts as represented by 1019 to 1127 plus Direct Bank Transactions and totalling \$355,212.17 be authorised for payment.

VOTING REQUIREMENTS

Simple Majority

Moved Cr Kemp

seconded Cr Johnson

That accounts as represented by Vouchers 924 to 1018 plus Direct Bank Transactions and totalling \$.413,309.02 be authorised for payment.

CARRIED (6 VOTES TO 0)

Shire of Leonora

Monthly Report - List of Accounts Paid

Submitted to the Finance Committee on the 15th May, 2007.

The following list of accounts has been paid under delegation, by the Chief Executive Officer, since the previous list of accounts.

Vouchers numbered from **1019 to 1127 and direct bank transactions** totalling **\$355,212.17** submitted to each member of the Council on Wednesday 19th April, 2006. have been checked and are fully supported by vouchers and duly certified invoices with checks being carried out as to prices, computations and costing.

CHIEF EXECUTIVE OFFICER

Vouch. No.	Date	Payee's Name	Particulars	PAYMENT made by delegated authority.
V1019	16/4/2007	Mr. Tim Han	Reimbursement - Air Travel	491.00
V1020	17/4/2007	A & B Canvas Australia	GST amount of invoice	23.40
V1021	17/4/2007	Auslec	Parts	47.82
V1022	17/4/2007	Bridgestone		4,686.55
V1023	17/4/2007	Haines Norton	Accounting fee	4,290.00
V1024	17/4/2007	Horizon Power	Power Account	1,525.75
V1025	17/4/2007	Leonora Laverton Assay Lab	Hangar Building Leonora Airport	11,000.00
V1026	17/4/2007	Leonora Stores	Account	811.84
V1027	17/4/2007	Powerchill Electrical & Refrig	Various	3,438.60
V1028	17/4/2007	Shire Of Leonora - General	Various	629.96
V1029	17/4/2007	Universal Sodexho	NGSR	599.50
V1030	17/4/2007	Westland Autos	Purchase/Trade in 4L (Direct Debit)	9,558.45
V1031	18/4/2007	View Gold Pty Ltd	Rates Refund	1,630.50
V1032	18/4/2007	Goldsworthy Family Trust	Environmental Health Contracting Service	5,434.00
V1033	18/4/2007	Stodarts Travel	Casserdaley/Storer Air Travel GG	6,009.25
V1034	20/4/2007	Kwish Pty Ltd	Registration Forms for Golden Gift	148.50
V1035	20/4/2007	Swish Design	Shire of Leonora Entry Forms-Golden Gift	165.00
V1036	25/4/2007	Shire Of Leonora	Salaries & Wages (Direct Deposit)	29,631.00
V1036(a)	25/4/2007	L.G.R.C.E.U.	Union Fees	15.30
V1036(b)	25/4/2007	Shire of Leonora - Tax/Rent	Tax/Rent	10,232.94
V1036©	25/4/2007	W.A.L.G.S.P.	Superannuation	8,136.28
V1037	25/4/2007	Kwish Pty Ltd	Athlete Forms-Golden Gift Weekend	148.50
V1038	27/4/2007	Kelly Fuhrmann	Reimbursement - Bus Licence	129.00
V1039	30/4/2007	Yates Contracting	Contract Grading	22,800.00
V1040	30/4/2007	Dept Industry & Resources	Registration for P1	137.15
V1041	30/4/2007	National Australia Bank	Master Card Charges - March 2007	1,152.25
V1042	30/4/2007	Esanda Finance	NGSR Vehicle	848.46
V1043	30/4/2007	Bill Express	Online Payment	3.00
V1044	11/4/2007	National Australia Bank	Bank Charges - April 2007 Bank Statement	96.00
V1045	13/4/2007	Esanda Finance	GEDC's Vehicle - April 2007	802.63
V1046	16/4/2007	Bill Express	Online Payment Commission - April 2007	27.50
V1047	17/4/2007	Bill Express	Online Payment Commission - April 2007	2.35
			SUBTOTAL	\$ 124,652.48

Shire of Leonora				
Monthly Report - List of Accounts Paid				
Submitted to the Finance Committee on the 15th May, 2007.				
Vouch. No.	Date	Payee's Name	Particulars	PAYMENT made by delegated authority.
V1048	19/4/2007	Bill Express	Online Payment Commission - April 2007	0.41
V1049	23/4/2007	Bill Express	Online Payment Commission - April 2007	12.10
V1050	24/4/2007	National Australia Bank	Bank Charges - April 2007	75.00
V1051	27/4/2007	Bill Express	Online Payment Commission - April 2007	2.09
V1052	30/4/2007	National Australia Bank	Bank Charges - April 2007	93.80
V1053	30/4/2007	Westnet		64.94
V1054	30/4/2007	B.C.I.T.F.	BCIFT Fees	950.00
V1055	30/4/2007	Corporate Express	Stationary	5,074.13
V1056	30/4/2007	Fleming Dave	Malcolm Kookynie Road Grant	640.00
V1057	30/4/2007	Auslec	Parts	158.99
V1058	30/4/2007	Boulder Promo& Devl Assos	NGSRO	263.00
V1059	30/4/2007	Elders Ltd Kalgoorlie	Roads to Recovery	734.45
V1060	30/4/2007	Fluid Line Services	Parts	19.69
V1061	30/4/2007	Galvins Plumbing Plus	Industrial Land	327.90
V1062	30/4/2007	Goldfields Truck Power	Parts	238.50
V1063	30/4/2007	Horizon Power	Power Accounts	12,986.25
V1064	30/4/2007	Kempy's Dingo Contracting	Roads to Recovery	1,287.00
V1065	30/4/2007	Leonora Race Club	Leonora Golden Gift	15,400.00
V1066	30/4/2007	On-Line Business Equip	Telecentre	215.24
V1067	30/4/2007	PDA Caravan Repairs	Parts	334.40
V1068	30/4/2007	Sovereign Petroleum	Fuel	42,112.93
V1069	30/4/2007	St Barbara Limited	Refund - From Entry in April 2007	1,266.30
V1070	1/5/2007	Elross Caravans	Purchase New Caravan (Direct Deposit)	20,000.00
V1071	3/5/2007	Elross Caravans	Purchase New Caravan (Direct Deposit)	14,399.00
V1072	4/5/2007	J.G. Epis	Reimbursement - Taxi Fares	120.00
V1073	3/5/2007	Leonora District High School	Donation towards Books	100.00
V1074	7/5/2007	Australian Taxation Office	BAS - April 2007	5,026.00
V1075	9/5/2007	Shire Of Leonora	Salries & Wages (Direct Debit)	29,871.00
V1075(a)	9/5/2007	L.G.R.C.E.U.	Union Fees	15.30
V1075(b)	9/5/2007	Shire of Leonora - Tax/Rent	Tax/Rent	10,404.05
V1075(c)	9/5/2007	W.A.L.G.S.P.	Superannuation	8,178.78
V1075(d)	9/5/2007	Shire Of Leonora - General	F.Fuhrmann (Invoice No: 7593 & 7567)	161.90
V1076	9/5/2007	R.S. & JC Campbell	1000 Litres Fuel for Round Trip KYBO to	1,350.00
V1077	9/5/2007	Stodarts Travel	Flights (Golden Gift Weekend)	1,505.08
V1078	9/5/2007	Advance Tourism	Tourism	9,684.88
V1079	9/5/2007	Bolinda Publishing Pty Ltd	Leinster Community Grant	27.95
V1080	9/5/2007	BP Coolgardie	Fuel	81.56
V1081	9/5/2007	Bridgestone	Tyres	1,757.80
V1082	9/5/2007	Budget Signs	Street Banner	569.80
V1083	9/5/2007	Built By Geoff	Traffic Signs	56.75
V1084	9/5/2007	Bunnings Building Supplies	Gardens	239.63
			Sub Total	\$ 185,806.60

Shire of Leonora				
Monthly Report - List of Accounts Paid				
Submitted to the Finance Committee on the 15th May, 2007.				
Vouch. No.	Date	Payee's Name	Particulars	PAYMENT made by delegated authority.
V1085	9/5/2007	Butsons Building Service	Roadworks	5,742.00
V1086	9/5/2007	CJD Equipment Pty Ltd	Parts	647.48
V1087	9/5/2007	Coates Hire	Roads to recovery	207.91
V1088	9/5/2007	Cockburn Cement Limited	Industrial Land	695.20
V1089	9/5/2007	Credipac-TPA	AVDATA	602.35
V1090	9/5/2007	Cutting Edges Pty Ltd	Parts	1,135.98
V1091	9/5/2007	Drive Thru Grain & Fodder	Wildlife Preservation	527.00
V1092	9/5/2007	Earth Australia Contracting	Roadworks	550.00
V1093	9/5/2007	Galvins Plumbing Plus	Industrial Land	116.14
V1094	9/5/2007	GBM Office National	Office Equip Mtce	680.85
V1095	9/5/2007	Gnowangerup Telecentre	Telecentre Ex	12.38
V1096	9/5/2007	Goldfields Toyota	Vehicle Service	520.60
V1097	9/5/2007	Goldfields Truck Power	Parts	279.50
V1098	9/5/2007	Great Eastern Motor Lodge	Suspense	266.20
V1099	9/5/2007	Haines Norton	Accounting Services	4,290.00
V1100	9/5/2007	Heatleys		1,116.80
V1101	9/5/2007	Hercules Crane Hire Pty Ltd	Repairs	150.70
V1102	9/5/2007	Horizon Power	Power Account	1,688.75
V1103	9/5/2007	Hugall & Hoile	Parks and Gardens	100.54
V1104	9/5/2007	J.G. Epis	Re-imburement Accommodation	1,290.00
V1105	9/5/2007	Journey Jottings	Information Centre	105.18
V1106	9/5/2007	Kalgoorlie Sound Centre	Leinster Community Library Grant	108.85
V1107	9/5/2007	Kempy's Dingo Contracting	Roads to Recovery	2,585.00
V1108	9/5/2007	Kleenheat Gas	Gas	496.41
V1109	9/5/2007	Landgate		903.00
V1110	9/5/2007	Leonora Drive Connectors	Freight	57.42
V1111	9/5/2007	Leonora Post Office	Postage	179.95
V1112	9/5/2007	Leonora RSL Sub Branch	Community Grant	3,300.00
V1113	9/5/2007	Leonora Stores	Apr Acc	3,553.37
V1114	9/5/2007	Maxwell's Collection Pty Ltd	Leinster Community Library Grant	102.57
V1115	9/5/2007	Mine Trades and Maint	Oval	395.45
V1116	9/5/2007	Minter Ellison Lawyers	Native Title Expense	682.55
V1117	9/5/2007	Moran's Store	Youth Diversion Program	60.27
V1118	9/5/2007	Nicholson Agencies	Childcare Centre	711.18
V1119	9/5/2007	Powerchill Electrical & Refrig	Airport Inspection	176.00
V1120	9/5/2007	Shire of Derby	Valuation Ex	1,000.00
V1121	9/5/2007	Shire Of Leonora - General	Community Grant-NGSR	341.04
V1122	9/5/2007	Sports Power Kalgoorlie	Crime Prevention Plan	499.00
V1123	9/5/2007	Telstra		374.93
V1124	9/5/2007	The Rose Unit Trust	AvGas	6,325.00
V1125	9/5/2007	Toll Ipec Pty Ltd	Freight	507.27
V1126	9/5/2007	WA Library Supplies	Library Mtce	841.77
V1127	9/5/2007	Westrac Equipment Pty Ltd	Parts	826.50
			Sub Total	\$44,753.09
			TOTAL	\$355,212.17

9.3 ENVIRONMENTAL HEALTH AND BUILDING OFFICER

Nil

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

A. ELECTED MEMBERS

Nil

B. OFFICERS

Nil

The meeting adjourned for morning tea at 10.10am and resumed at 10.33am with attendance identical to that at item 2.1

At 10.33 Mr Jan Zwartkruis – Leonora Youth Officer attended and updated council on youth Affairs. Mr Zwartkruis departed at 10.42am.

11.0 NEXT MEETING

The next ordinary meeting was set for Tuesday 19th June at 9.30am in the Council Chambers Leonora

12.0 CLOSURE OF MEETING

Cr Carter closed the meeting at 10.43am