

SHIRE OF LEONORA

MINUTES OF THE ORDINARY COUNCIL MEETING



LEONORA

Star of the West

**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY
16th MARCH, 2004**

SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Council Chambers, Leonora on Tuesday 16th March, 2004 commencing at 9.00am.

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

1.1 Cr Dawes declared the meeting open at 9.29am and announced a visitor at 10.30am.

1.2 Financial Interest Disclosure –
Cr Heather declared an interest in Item 9.3a.

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

2.1 PRESENT

President	G R Dawes
Deputy President	N J Johnson
Councillors	G R Kemp
	S J Heather
	J F Carter
	P J Craig
	B S D Taylor
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	J F Rowe

2.2 APOLOGIES

Cr T C Demasson

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 Craig seconded Cr Kemp that the Minutes of the Ordinary Meeting held on Tuesday 17th February, 2004 be confirmed as a true and accurate record.

CARRIED (7 VOTES TO 0)

8.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr Dawes advised he has requested the CEO to conduct an Extra-Ordinary election to replace Cr T P Hewson who has resigned effective 2nd March, 2004. The election is set for 29th May, 2004.

Cr Dawes also gave details of public meetings held to discuss the “Leonora Mile” weekend and the construction of a swimming pool. The Leonora Mile is now known as “Leonora Golden Gift”.

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) MEETING ATTENDANCE FEES/ ALLOWANCES

SUBMISSION TO: Meeting of Council
Meeting Date: 16th March, 2004

AGENDA REFERENCE: 9.1 (A) MAR04

SUBJECT: Meeting Attendance Fees/ Allowances

LOCATION / ADDRESS: Not Applicable

NAME OF APPLICANT: Not Applicable

FILE REFERENCE: Council-Internal Correspondence 2.2

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 5th March, 2004

BACKGROUND

As from 1st July 1996 all WA Local Government Elected Members were entitled to payment for meeting fees or annual fees. Each Council makes the decision whether the payment shall be per Council or Committee Meeting attended or a fixed annual fee. The Council also sets the level within a range prescribed within the Local Government Act 1995.

The Range is currently:

For a Councillor-

- Maximum of \$120.00 per Council Meeting; or
- Annual fee of between \$2,000.00 and \$6,000.00

For a President-

- Maximum of \$240.00 per Council Meeting; or
- Annual fee of between \$5,000.00 and \$12,000.00.

The President is also entitled to an allowance of between \$5,000.00 and \$12,000.00 per annum.

The following fees and allowances were adopted at the Council Meeting held on the 17th May 1999 and have remained unchanged since that time:

Council Member – Meeting Sitting Fee	\$ 120.00
President – Meeting Sitting Fee	\$ 240.00
Presidential Allowance	\$7,000.00
Deputy Presidential Allowance	\$1,000.00
Telecommunication Allowance	\$ 500.00

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) MEETING ATTENDANCE FEES/ ALLOWANCES (continued)

The Local Government Act 1995 does not state that an annual review should be undertaken, however in fairness to newly elected members I am of the opinion that the matter should be reviewed even though it's not necessary that any changes be made.

STATUTORY ENVIRONMENT

In accordance with Local Government (Administration) Amendment Regulations 1999, and in particular Regulations 30, 33, 33a and 34a.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The issue under review will not impact on Council's finances provided the items are included in forthcoming budgets.

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATIONS

That the following fees and allowances remain unchanged and be included in the forthcoming budgets:

Council Member – Meeting Sitting Fee	\$ 120.00
President – Meeting Sitting Fee	\$ 240.00
Presidential Allowance	\$7,000.00
Deputy Presidential Allowance	\$1,000.00
Telecommunication Allowance	\$ 500.00

VOTING REQUIREMENT

Absolute majority required.

moved Cr Taylor seconded Cr Johnson

That the following fees and allowances remain unchanged and be included in the forthcoming budgets:

<i>Council Member – Meeting Sitting Fee</i>	<i>\$ 120.00</i>
<i>President – Meeting Sitting Fee</i>	<i>\$ 240.00</i>
<i>Presidential Allowance</i>	<i>\$7,000.00</i>
<i>Deputy Presidential Allowance</i>	<i>\$1,000.00</i>
<i>Telecommunication Allowance</i>	<i>\$ 500.00</i>

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: 16th March, 2004

AGENDA REFERENCE: 9.1 (B) MAR04

SUBJECT: Road Closure

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: Shire of Leonora

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: 8th March, 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 (powerline 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 Limited.

If Council agrees that the additional structures are to be located within Reserve 46751, then it will be necessary for a portion of Tower Street to be closed. (See drawing)

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"

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (B) ROAD CLOSURE (continued)

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATIONS

1. that subject to obtaining approval from service agencies, that Council proceed with the road closure, being that portion of Tower Street east of the “locked gate”.
2. that Reserve 46751 be increased in area to accommodate the three buildings and service infrastructure presently located on unallocated Crown Land.

VOTING REQUIREMENT

Simple majority required.

moved Cr Taylor

seconded Cr Johnson

3. *that subject to obtaining approval from service agencies, that Council proceed with the road closure, being that portion of Tower Street east of the “locked gate”.*
4. *that Reserve 46751 be increased in area to accommodate the three buildings and service infrastructure presently located on unallocated Crown Land.*

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.1 CHIEF EXECUTIVE OFFICER
9.1(C) WILD DOG PROBLEM

SUBMISSION TO: Meeting of Council
Meeting Date: 16th March, 2004

AGENDA REFERENCE: 9.1 (C) MAR04

SUBJECT: Wild Dog Problem

LOCATION / ADDRESS: Not applicable

NAME OF APPLICANT: Not applicable

FILE REFERENCE: Agriculture General 5.3

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 8th March, 2004

BACKGROUND

On the 11th February, 2004 Mr Ian McGregor of Yerilla Pastoral Company wrote requesting that Council in its forthcoming budget consider the allocation of \$5000.00 to assist in employing a full time dogger. Mr McGregor further advised that the Dogger would patrol Riverina Station to the west of Menzies including Lake Ballard and the pastoral leases of Jeedamyia, Kookynie, Melita, Yerilla, Mt Remarkable, Glenorn, Minara, Yundamindra, Mt Weld and Mt Celia. Mr McGregor claims that wild dogs are a community problem on the basis that a large percentage of dogs being caught are cross-breeds (i.e. domestic dog crossed with dingo).

On the 28th February, 2004 Mrs Kathy Boladeras of Wonganoo Station wrote detailing the wild dog problem on pastoral properties in the northern areas of the Shire and requesting financial assistance of \$10,000.00 to employ a dogger to help combat the problem.

Mrs Boladeras claims that the problem is out of control and that the running of sheep on Wonganoo is no longer viable. She further claims that Wonganoo shore half the number expected last year, a loss of 4000 sheep.

Problems are due to a combination of factors-

- Good seasons to the north and east of Wonganoo causing an increase in dog numbers in the cattle country and on crown land.
- The lack of government doggers patrolling crown land and maintaining a buffer zone around pastoral country.
- A reliance on aerial baiting to control dogs.
- A change in the make up of property owners – more mining companies which means more properties are being de-stocked and as a consequence less vermin control.

A meeting held at Laverton last year with the Minister for Agriculture, the Hon. K M Chance and a submission from the Shire of Laverton for additional government doggers resulted in a paltry and ineffectual bounty scheme being introduced. This applied to the Shire of Laverton and only for a trial period of six months.

9.0 REPORTS OF OFFICERS
9.1 CHIEF EXECUTIVE OFFICER
9.1(C) WILD DOG PROBLEM (continued)

At a PGA meeting held at Leinster Downs Station on the 10th February, 2004 the Minister was present again to listen to the problems but apparently remained unmoved.

It is my opinion that failure by the Minister to take a more active role in the wild dog problem is leading to another cost shifting exercise away from the State Government to Local Government, which should strongly be opposed.

The Shire of Leonora is the only local government in the North Eastern Goldfields that employs a full time Ranger. It is without doubt that uncontrolled dogs in both the townsites of Leinster and Leonora have been reduced drastically because of the efforts of the Ranger.

Animal control during the 2002/2003 financial year cost \$56,599.00 which represents 2.35% of Councils operating budget.

The Shire of Leonora collects in rates annually and amount of \$2,183,063.00 of which the pastoral industry contributes \$46,227.00 or 2.11%.

The cost of maintaining and constructing the network of roads within the Shire which pass by or terminate at pastoral homesteads is a further expense incurred by all ratepayers.

The request for financial assistance by both the Yerilla and Wonganoo Pastoral Companies is unfair in that the duties of a dogger would be confined to certain areas. Many other pastoralists within the Shire, excluded from these "confined zones" would have reason to be dissatisfied.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

If Council decides that a contribution is to be made, the matter will need to be raised at the 2004/2005 budget meeting.

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATIONS

That Council makes no commitment to provide financial assistance and that the matter be referred back to the State Government through the Goldfields Esperance zone of WALGA with a request that the wild dog problem be treated seriously and that funds be allocated in their forthcoming budget to engage a number of full time doggers.

VOTING REQUIREMENT

Simple majority required.

moved Cr Carter seconded Cr Taylor

That Council makes no commitment to provide financial assistance and that the matter be referred back to the State Government through the Goldfields Esperance zone of WALGA with a request that the wild dog problem be treated seriously and that funds be allocated in their forthcoming budget to engage a number of full time doggers.

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS – PE 29th FEBRUARY 2004

SUBMISSION TO:	Meeting of Council Meeting Date: 16 th March, 2004
AGENDA REFERENCE:	9.2(A) MAR04
SUBJECT:	Monthly Financial Statements – February, 2004
AUTHOR:	J F Rowe
POSITION:	Deputy Chief Executive Officer
INTEREST DISCLOSURE:	Nil
DATE:	4 th March, 2004
COMMENT:	Quarterly Statements submitted for adoption include: (a) Financial Position as at 4 th March, 2004 (b) Operating Statement Summary 4 th March, 2004 (c) Operating Statement - Detail – 4 th March, 2004 (d) Operating Statement - Nature/Type– 4 th March, 2004 (e) Balance Sheet as at – 4 th March, 2004 (f) Statement of Fixed Assets – 4 th March, 2004 (g) Statement of Outstanding Debtors – 4 th March, 2004

RECOMMENDATION

The Monthly Financial Statements for the month ended 4th March, 2004 consisting of Operating Statements (3), Balance Sheet, Statement of Fixed Assets, Lists of Outstanding Debtors, and the Financial Position as 4th March, 2004 showing balances of:-

	\$	
Municipal	\$110,101.29	Credit
Long Service Leave Reserve	\$57,673.51	Credit
Fire Disaster Reserve	\$3,300.11	Credit
Building Reserve	Nil	Credit
Plant Replacement Reserve	Nil	Credit
Community Amenities Reserve	875,000.00	Credit
Municipal Investment	\$947,951.93	Credit

be adopted.

VOTING REQUIREMENTS

Simple Majority

moved Cr Kemp seconded Cr Heather

The Monthly Financial Statements for the month ended 4th March, 2004 consisting of Operating Statements (3), Balance Sheet, Statement of Fixed Assets, Lists of Outstanding Debtors, and the Financial Position as 4th March, 2004 showing balances of:-

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS – PE 29th FEBRUARY 2004

	\$	
<i>Municipal</i>	<i>\$110,101.29</i>	<i>Credit</i>
<i>Long Service Leave Reserve</i>	<i>\$57,673.51</i>	<i>Credit</i>
<i>Fire Disaster Reserve</i>	<i>\$3,300.11</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</i>	<i>875,000.00</i>	<i>Credit</i>
<i>Municipal Investment</i>	<i>\$947,951.93</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 – FEBRUARY, 2004

SHIRE OF LEONORA		
FINANCIAL POSITION AS AT 4th MARCH, 2004		
		MUNICIPAL
		\$
Balance as at 29 th February, 2004		\$ 138,144.40cr
Receipts to 4 th March, 2004		\$ 13,189.87
Balance		\$ 151,334.27cr
Less Accounts since 29 th February, 2004		\$ 41,232.98
Balance 4th March, 2004		\$ 110,101.29cr
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	3,300.11	CREDIT
D) BUILDING RESERVE	Nil	CREDIT
E) COMMUNITY AMENITIES RESERVE	875,000.00	CREDIT
F) MUNICIPAL INVESTMENT	947,951.93	CREDIT

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (B) ACCOUNTS FOR PAYMENT – MARCH, 2004

SUBMISSION TO: Meeting of Council
Meeting Date: 16th March, 2004

AGENDA REFERENCE: 9.2(B) MAR04

SUBJECT: Accounts for Payment

AUTHOR: J F Rowe

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 4th March, 2004

COMMENT:

Attached statement consists of Vouchers **V648 to V727 plus Direct Bank Transactions** and totalling **\$184,384.51** attached.

RECOMMENDATION

That accounts as represented by Vouchers V648 to V727 inclusive plus Direct Bank Transactions totalling \$184,384.51
be authorised for payment.

VOTING REQUIREMENTS

Simple Majority

moved Cr Johnson seconded Cr Craig

*That accounts as represented by Vouchers V648 to V727 inclusive plus Direct Bank Transactions totalling \$184,384.51
be authorised for payment.*

CARRIED (7 VOTES TO 0)

The meeting adjourned for morning tea at 10.30am and resumed at 10.45am with attendance identical to that at Item 2.1 of these minutes.

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

SUBMISSION TO: Meeting of Council
Meeting Date: 16th March 2004

AGENDA REFERENCE: 9.2(C) MAR 04

SUBJECT: Principal Activity Plan

LOCATION/ADDRESS: Not Applicable

NAME OF APPLICANT: Not Applicable

FILE REFERENCE: Financial Statements 1.8

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: John F Rowe

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 3rd March, 2004

BACKGROUND

Section 5.56 of the Local Government Act requires a Local Government each financial year to 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 circulated to all Councillors.

STATUTORY ENVIRONMENT

Section 5.57 of the Local Government Act requires 42 days local public notice of the plans availability to be given and public submissions thereto invited.

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 presented adheres to all applicable Council policies.

FINANCIAL IMPLICATIONS

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

STRATEGIC IMPLICATIONS

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

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

RECOMMENDATION

That the draft Principal Activity Plan 2004 to 2008 as presented proceed to Local Public advertising with a view to consideration of submissions received and final adoption at the ordinary meeting of Council held in May 2004.

VOTING REQUIREMENTS

Simple Majority

moved Cr Taylor seconded Cr Craig

That the draft Principal Activity Plan 2004 to 2008 as presented proceed to Local Public advertising with a view to consideration of submissions received and final adoption at the ordinary meeting of Council held in May 2004.

CARRIED (7 VOTES TO 0)

At 10.45am Mr Mike Morgan, Principal of Leonora District High School joined the meeting. Mr Morgan presented to Schools Annual Report and School Development Plan for 2004. Following a question and answer session Cr Dawes thanked Mr Morgan for his information and Mr Morgan left the meeting at 11.25am.

9.0 REPORTS OF OFFICERS
9.2 DEPUTY CHIEF EXECUTIVE OFFICER
9.2 (D) WRITE OFF

SUBMISSION TO: Meeting of Council
Meeting Date: 16th March 2004

AGENDA REFERENCE: 9.2(D) MAR 04

SUBJECT: Debt – Skywest Airlines

LOCATION/ADDRESS: Not Applicable

NAME OF APPLICANT: Not Applicable

FILE REFERENCE: Finance 1.8

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: John F Rowe

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 3rd March, 2004

BACKGROUND

Following the collapse of Ansett this Council was left with a debt owing of some \$29,839.87 for usage charges by Skywest Airlines of the facilities at the Leonora Airport. This amount has been carried forward in the Books of Account as a Debtor in the hope of at least receiving some of the amount owed. As the collapse occurred in 2001 and there appears little or no chance of the administrators meeting this debt, it is recommended this debt be removed from Councils Books of Account per medium of a Write Off. Should all or portion of this debt be recovered at a future time this could then be treated as current income.

STATUTORY ENVIRONMENT

Section 6.12 (c) of the Local Government Act authorises Council to write off any amount of money subject to obtaining an absolute majority of Councillors being in favour.

FINANCIAL IMPLICATIONS

Although this amount was budgeted in 2003/4 as income a similar amount was included on Councils Balance Sheet at the 30th June, 2003 as “Provision for Doubtful Debts” and therefore this proposed action would have a nil effect on Council’s overall Nett wealth, it is never the less a loss to Operating Income in 2003/4 financial year.

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATION

That an amount of \$29,839.87 shown as a Debtor and due and payable by Skywest Airlines Pty Ltd (Administration) on the outstanding Debtors list supplied by Councils Airport collection agent Avdata Australia be written off.

9.0 REPORTS OF OFFICERS
9.2 DEPUTY CHIEF EXECUTIVE OFFICER
9.2 (D) WRITE OFF (continued)

VOTING REQUIREMENTS

Absolute Majority required

moved Cr Johnson seconded Cr Carter

That an amount of \$29,839.87 shown as a Debtor and due and payable by Skywest Airlines Pty Ltd (Administration) on the outstanding Debtors list supplied by Councils Airport collection agent Avdata Australia be written off.

CARRIED (7 VOTES TO 0)

At 11.30am Mr Tim Young joined the meeting.

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH OFFICER

9.3(A) APPLICATION FOR PLANNING CONSENT – HOME OCCUPATION

Cr Heather having declared an Interest left the meeting at 11.51am.

SUBMISSION TO: Meeting of Council
Meeting Date: 16th March, 2004

AGENDA REFERENCE: 9.3 (A) MAR04

SUBJECT: Application for Planning Consent – Home Occupation

LOCATION / ADDRESS: Lot 985 (A) Otterburn Street Leonora

NAME OF APPLICANT: Ms Danielle Fry

FILE REFERENCE: 21.1.0 Development Applications

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 8th March, 2004

BACKGROUND

Ms Fry wishes to conduct a mobile hairdressing business in the town. The administration requirements of this business will be carried out within the residential building on Lot 985(A) Otterburn Street Leonora. Activities proposed to be carried out from the property will not cause injury to or prejudicially affect the amenity of the neighbourhood.

‘Home Occupation’ is an ‘AA’ use in the Town Centre Zone as listed in the Shire of Leonora Town Planning Scheme No. 1 Zoning Table 1. This means Council may at its discretion permit the use.

STATUTORY ENVIRONMENT

Shire of Leonora Town Planning Scheme No.1

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

RECOMMENDATIONS

That Council resolve to approve application made by Ms Fry to carry out a mobile hairdressing business from Lot 985 (A) Otterburn Street Leonora as a Home Occupation with the condition it is done so in accordance with the requirements as set out in the Shire of Leonora Town Planning Scheme No.1.

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH OFFICER

9.3(A) APPLICATION FOR PLANNING CONSENT – HOME OCCUPATION (continued.)

VOTING REQUIREMENT

Simple majority required.

moved Cr Taylor seconded Cr Carter

That Council resolve to approve application made by Ms Fry to carry out a mobile hairdressing business from Lot 985 (A) Otterburn Street Leonora as a Home Occupation with the condition it is done so in accordance with the requirements as set out in the Shire of Leonora Town Planning Scheme No.1.

CARRIED (6 VOTES TO 0)

Cr Heather returned to the meeting at 11.55am and was advised of Councils decision.

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH OFFICER

9.3(B) GAZETAL OF EHO ABORIGINAL COMMUNITIES

SUBMISSION TO: Meeting of Council
Meeting Date: 16th March, 2004

AGENDA REFERENCE: 9.3 (B) MAR04

SUBJECT: Gazettal of EHO Aboriginal Communities

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: Nil

FILE REFERENCE: 25.1.0 Aboriginal Health - General

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 8th March, 2004

BACKGROUND

Mr Kenan Bender has recently been appointed to the position of Environmental Health Officer – Aboriginal Communities Coordinator for the Goldfields with the City of Kalgoorlie Boulder. Under terms of contract between the City of Kalgoorlie Boulder and the Office of Aboriginal Health, the Shire of Leonora is a recipient of the service that this position will deliver to communities within the Shire.

In order to enable Kenan to effectively carry out required duties of this position it is requested that he be Gazetted as an Environmental Health Officer for the Shire of Leonora.

A standard operating procedure has been devised by the City of Kalgoorlie Boulder in relation to notification of Local Governments with regard to visiting communities, liaising with Principal Environmental Health Officers and CEO's, and providing reports on issues that have arisen and any actions taken.

STATUTORY ENVIRONMENT

Health Act 1911

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Gazettal of an Environmental Health Officer, Aboriginal Communities Coordinator, will help to provide a more direct service to the Aboriginal population within the Shire of Leonora to promote and improve environmental health conditions of the community.

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH OFFICER

9.3(B) GAZETAL OF EHO ABORIGINAL COMMUNITIES (cont.)

RECOMMENDATIONS

That Council resolve to Gazette Mr Bender as Environmental Health Officer for the Shire of Leonora in order to enable him to carry out the required duties as Aboriginal Communities Coordinator within the Shire.

VOTING REQUIREMENT

Simple majority required.

moved Cr Kemp seconded Cr Craig

That Council resolve to Gazette Mr Bender as Environmental Health Officer for the Shire of Leonora in order to enable him to carry out the required duties as Aboriginal Communities Coordinator within the Shire.

CARRIED (7 VOTES TO 0)

Mr Young left the meeting at 12.10pm.

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 set for 9.00am Tuesday 20th April, 2004 at the Council Chambers Leonora.

12.0 CLOSURE OF MEETING

Cr Dawes declared the meeting closed at 12.11pm.