

**SHIRE OF LEONORA**

**MINUTES OF THE ORDINARY  
COUNCIL MEETING**



**LEONORA**

*Star of the West*

**HELD AT COUNCIL CHAMBERS,  
LEONORA ON WEDNESDAY,  
16<sup>th</sup> May, 2006**

## SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Shire Chambers, Leonora on Tuesday, 16<sup>th</sup> May, 2006 commencing at 9.30am.

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

- 1.1 Cr Dawes declared the meeting open at 9.34am.
- 1.2 Visitors or members of the public in attendance - Nil
- 1.3 Financial Interests Disclosure – Cr Dawes declared an interest in item 9.1(A) as he is an agent for one of the tenders.

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

#### 2.1 PRESENT

President	GR Dawes
Deputy President	B Taylor
Councillors	NG Johnson
	D Grills
	L Petersen
	TC Demasson
Chief Executive Officer	JG Epis
Deputy Chief Executive Officer	JF Rowe

#### 2.2 APOLOGIES

Cr JF Carter, Cr GR Kemp, Cr P Craig

#### 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 Peterson **seconded** CR Demasson that the Minutes of the Ordinary Meeting held on 19<sup>th</sup> April, 2006 be confirmed as a true and accurate record.

**CARRIED (6 VOTES TO 0)**

#### 8.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

**9.0 REPORTS OF OFFICERS**  
**9.1 CHIEF EXECUTIVE OFFICER**  
**9.1 (A) TENDERS FUEL**

Having declared an interest in item 9.1(A) CR Daws vacated the chair and left the meeting - CR Taylor took the chair at 9.35am

**moved** Cr Johnson      **seconded** Cr Demasson

*That council resolve to accept the tender submitted by Sovereign Petroleum for the supply of:*

- I. Distillate, delivered to Council's fuel facility in Leonora; and*
- II. Unleaded fuel at discounted prices at various Sovereign Petroleum locations.*

Cr Dawes returned at 9.41am and was informed of councils decision  
 Cr Dawes resumed the chair

**CARRIED (5 VOTES TO 0)**

**9.0 REPORTS OF OFFICERS**  
**9.1 CHIEF EXECUTIVE OFFICER**  
**9.1 (B) EVENTS RISK MANAGEMENT**

**Moved** Cr Demasson      **seconded** Cr Grills

*That the Events Risk Management Policy as presented be adopted*

**CARRIED (6 VOTES TO 0)**

**9.0 REPORTS OF OFFICERS**  
**9.2 DEPUTY CHIEF EXECUTIVE OFFICER**  
**9.2(A) MONTHLY FINANCIAL STATEMENTS – APRIL, 2006**

**Moved** Cr Grills      **seconded** Cr Johnson

*The Monthly Financial Statements for the month ended 30<sup>th</sup> April, 2006 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 5<sup>th</sup> May, 2006 showing balances of:-*

	\$	
<i>Municipal</i>	<i>525,962</i>	<i>Credit</i>
<i>Long Service Leave Reserve</i>	<i>64,240</i>	<i>Credit</i>
<i>Fire Disaster Reserve</i>	<i>5,826</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>Nil</i>	<i>Credit</i>
<i>Municipal Investment</i>	<i>Nil</i>	<i>Credit</i>

*be adopted.*

**CARRIED (6 VOTES TO 0)**

**9.0 REPORTS OF OFFICERS**

**9.2 DEPUTY CHIEF EXECUTIVE OFFICER**

**9.2 (A) MONTHLY FINANCIAL STATEMENTS – APRIL, 2006**

<b>SHIRE OF LEONORA</b>		
<b>FINANCIAL POSITION AS AT 5<sup>th</sup> MARCH, 2006</b>		
		<b>MUNICIPAL</b>
		\$
<i>Balance as at 30<sup>th</sup> April, 2006</i>		<i>\$ 525,078cr</i>
<i>Receipts to 30<sup>th</sup> April, 2006</i>		<i>\$ 1,112cr</i>
<i>Balance</i>		<i>\$526,190cr</i>
<i>Less Accounts since 5<sup>th</sup> May, 2006</i>		<i>\$ 238cr</i>
<i>Balance 8<sup>th</sup> March, 2006</i>		<i>\$ 525,962cr</i>
<b>AMOUNT HELD ON TERM DEPOSIT - NATIONAL AUSTRALIA BANK</b>		
		\$
<b>A) PLANT REPLACEMENT RESERVE</b>	<i>Nil</i>	<b>CREDIT</b>
<b>B) LONG SERVICE LEAVE</b>	<i>64,240</i>	<b>CREDIT</b>
<b>C) FIRE DISASTER RESERVE</b>	<i>5,826</i>	<b>CREDIT</b>
<b>D) BUILDING RESERVE</b>	<i>Nil</i>	<b>CREDIT</b>
<b>E) COMMUNITY AMENITIES RESERVE</b>	<i>Nil</i>	<b>CREDIT</b>
<b>F) MUNICIPAL INVESTMENT</b>	<i>Nil</i>	<b>CREDIT</b>

**9.0 REPORTS OF OFFICERS**

**9.2 DEPUTY CHIEF EXECUTIVE OFFICER**

**9.2 (B) ACCOUNTS FOR PAYMENT – April, 2006**

Moved Cr Demasson seconded Cr Peterson

*That accounts as represented by Vouchers 1015 to 2007 plus Direct Bank Transactions and totalling \$342,068.38 be authorised for payment.*

**CARRIED (6 VOTES TO 0)**

**9.0 REPORTS OF OFFICERS**

**9.2 CHIEF EXECUTIVE OFFICER**

**9.2(C) PLAN FOR THE FUTURE OF THE DISTRICT**

Moved Cr Demasson seconded Cr Taylor

*That the draft Plan for the Future of the District 2006 - 2008 as presented be adopted*

**CARRIED (6 VOTES TO 0)**

The Meeting was adjourned for morning tea at 10.08am and resumed at 10.35am with attendance identical to that at item 2.1

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

**A. ELECTED MEMBERS**

**B. OFFICERS**

**10.1 REPORTS OF OFFICERS**

**10.1 CHIEF EXECUTIVE OFFICER**

**10.1(A) SHARED SERVICES/ BACKENED PROCESSING**

**Moved** Cr Taylor **seconded** Cr Demasson that this matter be treated as urgent

**CARRIED (6 VOTES TO 0)**

**SUBMISSION TO:** Meeting of Council  
Meeting date 16<sup>th</sup> May, 2006

**AGENDA REFERENCE:** 10.1(B) MAY06

**SUBJECT:** Shared Services/ Backened Processing

**LOCATION/ ADDRESS** Not Applicable

**NAME OF APPLICANT** Not Applicable

**FILE REFERENCE:** Shared Services 2.18

**AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT.**

**NAME:** James Gregory Epis

**OFFICER:** Chief Executive Officer

**INTEREST DISCLOSURE:** Nil

**DATE:** 12<sup>th</sup> May, 2006

**BACKGROUND**

At the SSWG meeting held on 23 February 2006, it was resolved to revisit the membership composition of the SSWG through the Goldfields-Esperance Country Zone, and the following resolution was subsequently passed:

*“THAT THE GECZ OF WALGA SEEKS THE SUPPORT OF ITS MEMBER LOCAL GOVERNMENTS AND THE SHIRES OF YILGARN AND RAVENSTHORPE TO ESTABLISH A REGIONAL ORGANISATION OF COUNCILS WITH THE INITIAL PURPOSE OF UNDERTAKING SHARED SERVICE FUNCTIONS.”*

As a result, the Shires of Wiluna and Laverton expressed their interest to become involved, and joined the City of Kalgoorlie-Boulder and the Shires of Coolgardie, Dundas, Menzies, Leonora and Yilgarn as members of the SSWG.

The SSWG last met on 5 May 2006, in part to discuss the Local Government Advisory Board Report into Local Government Structural and Electoral Reform. Particular emphasis was placed on the LGAB’s support of the shared service project as detailed within the report, and the suggestion that the project should be looked upon favourably for State Government financial support. A copy of the minutes from the meeting are at attachment 1.

## **10.1 REPORTS OF OFFICERS**

### **10.1 ENVIRONMENTAL HEALTH/BUILDING OFFICER**

#### **10.1(A) SHARED SERVICES/ BACKENED PROCESSING (continued)**

The minutes are self-explanatory, and the main outcome of the meeting was the following recommendation:

*“That the Shared Service Working Group:*

- 1. Seek the support of its Member Councils to reinforce the need to establish a Regional Local Government to initially undertake shared corporate services for its Members, with a view to possibly expanding the scope of the services it provides in the future.*
- 2. Request that each Member Local Government make a provision of \$10,000 in their 2006/07 budget to help cover the administrative overheads associated with the establishment of a Regional Local Government.*
- 3. Request that each Member Local Government authorise its CEO (or a nominated Officer) to participate in a Working Party to develop an Establishment Agreement for this purpose.”*

Essentially, the SSWG wants its member Councils to give an indication that it is prepared to contribute financially to this process. The Department of Local Government and Regional Development (DLGRD) has indicated that there may initially be \$80,000 available for the SSWG to further progress this initiative, which may be used to engage a consultant to conduct a detailed feasibility study for the project within the region, as well as cover the administrative overheads associated with the establishment of a Regional Local Government.

Should the funding from the DLGRD become available then further monies from member Councils may not be required at this stage for the purposes detailed above. The budget provision is merely a firm indication that the Shire is prepared to contribute financially to the success of this project should the need arise.

#### **STATUTORY IMPLICATIONS**

There are no statutory implications resulting from the recommendations of this report.

#### **POLICY IMPLICATIONS**

There are no policy implications resulting from the recommendations of this report.

#### **FINANCIAL IMPLICATIONS**

Any financial implications as a consequence of the Officer's Recommendation will be considered during budget deliberations.

#### **STRATEGIC IMPLICATIONS**

There are no strategic implications resulting from the recommendation of this report

#### **VOTING REQUIREMENTS**

Simple majority required

#### **OFFICER'S RECOMMENDATION**

That Council give due consideration during its 2006/07 budget deliberations to making a provision of \$10,000 as a commitment to further develop the Shared Service Project.

**Moved** Cr Taylor      **seconded** Cr Peterson

*That Council give due consideration during its 2006/07 budget deliberations to making a provision of \$10,000 as a commitment to further develop the Shared Service Project.*

**CARRIED (6 VOTES TO 0)**

## **10.2 REPORTS OF OFFICERS**

### **10.2 ENVIRONMENTAL HEALTH/BUILDING OFFICER**

#### **10.2(A) PLANNING CONSENT FOR GARAGE**

Moved Cr Demasson seconded Cr Johnson that this matter be treated as urgent

**CARRIED (6 VOTES TO 0)**

**SUBMISSION TO:** Meeting of Council  
Meeting Date: 16<sup>th</sup> May 2006

**AGENDA REFERENCE:** 10.2(B) May06

**SUBJECT:** planning consent for garage

**LOCATION:** Lot 913 Tower Street, Gwalia

**NAME OF APPLICANT:** Norm Williams

**FILE REFERENCE:** 21.1.0

#### **AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT**

**NAME:** Gary Goldsworthy

**OFFICER:** Principal Environmental Health Officer

**INTEREST DISCLOSURE:** Nil

**DATE:** 11/05/2006

#### **BACKGROUND**

An application for planning consent was received by Council on the 21 February 2006. The proponent Norm Williams seeks permission to construct a 6m by 9m garage on lot 913 Tower Street Leonora. The proposed development is located within the Gwalia Historic Precinct of the Shire of Leonora's Town Planning Scheme. The shed is to be constructed by highline and to date no plans have been received to provide further required detail.

The application has been pending plans of the proposed shed; Mr Williams delivered the plans for the shed to the office on the 11<sup>th</sup> May 2006. The Highline shed is 9m x 6m and the walls are 2.7m high with a 12 degree pitched roof the cladding is shown as trimdek or custom orb, Mr Williams has not indicated a colour for the walls or roof.

#### **STATUTORY ENVIRONMENT**

Under the Leonora Town Planning Scheme No. 1 section 4.7 Gwalia Historic Precinct Zone part 4.7.1 it states "Development within the zone may not be carried out unless with the approval of Council and in determining approval Council will take into consideration its objective for preservation of the precincts character and environment and may lay down conditions concerning building materials and colour."

#### **POLICY IMPLICATIONS**

Nil

**10.2 REPORTS OF OFFICERS**

**10.2 ENVIRONMENTAL HEALTH/BUILDING OFFICER**

**10.2(A) PLANNING CONSENT FOR GARAGE**

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

Nil

**OFFICER RECOMMENDATION:**

That Council approve of the proposed shed being constructed, subject to the colour of the walls and roof blending into the surrounding area e.g. rustic red or other suitable colour.

**VOTING REQUIREMENT**

Simple majority

**Moved** Cr Taylor      **seconded** Cr Demasson

*That Council approve of the proposed shed being constructed, subject to the colour of the walls and roof blending into the surrounding area e.g. rustic red or other suitable colour.*

**CARRIED (6 VOTES TO 0)**

**11.0 NEXT MEETING**

The next ordinary meeting was set for Tuesday 20<sup>th</sup> June 2006 at 9.30am in the Council Chambers Leonora.

**12.0 CLOSURE OF MEETING**

Cr Dawes closed the meeting at 11.15am