

SHIRE OF LEONORA

**MINUTES OF THE ORDINARY
COUNCIL MEETING**



LEONORA

Star of the West

**HELD AT COUNCIL CHAMBERS,
LEONORA ON TUESDAY,
18th JULY, 2006**

SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Shire Chambers, Leonora on Tuesday, 18th July, 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 9.34 and announced visitors Sue Valentine - Leonora Hospital at 10.30am and Kate Bennett from Office of Crime Prevention 11.00am

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

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

2.2 APOLOGIES

Cr BSD Taylor, Cr TC 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 Kemp seconded Cr Johnson that the Minutes of the Ordinary Meeting held on 20th June, 2006 be confirmed as a true and accurate record.

CARRIED (7 VOTES TO 0)

8.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr Dawes updated council on doctor situation in Leonora

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1(A) MEETING ATTENDANCE FEES/ALLOWANCES

Moved Cr Craig

seconded Cr Grills

That the following fees and allowances for Council Members be included in the forthcoming budget:

<i>Council Member – Meeting Sitting Fee</i>	<i>\$ 140.00</i>
<i>President – Meeting Sitting Fee</i>	<i>\$ 280.00</i>
<i>Presidential Allowance</i>	<i>\$8,000.00</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) REVIEW OF DELEGATIONS

Moved Cr Kemp

seconded Cr Craig

That Council resolve to renew all delegations (1 to 34) for a further period of 12 months.

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2(A) MONTHLY FINANCIAL STATEMENTS – JUNE, 2006

Moved Cr Craig

seconded Cr Peterson

The Monthly Financial Statements for the month ended 30th June, 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 11th July, 2006 showing balances of:-

	\$	
<i>Municipal</i>	<i>426,627</i>	<i>Debit</i>
<i>Long Service Leave Reserve</i>	<i>64,725</i>	<i>Credit</i>
<i>Fire Disaster Reserve</i>	<i>5,871</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 (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS – JUNE, 2006

<i>SHIRE OF LEONORA</i>		
<i>FINANCIAL POSITION AS AT 12th JUNE, 2006</i>		
		<i>MUNICIPAL</i>
		\$
<i>Balance as at 30th June, 2006</i>		<i>\$459,936</i>
<i>Receipts to 11th July, 2006</i>		<i>\$ 10,434</i>
<i>Balance</i>		<i>\$470,370cr</i>
<i>Less Accounts since 30th June, 2006</i>		<i>\$ 150,081</i>
<i>Balance 30th June, 2006</i>		<i>\$ 426,627cr</i>
<i>AMOUNT HELD ON TERM DEPOSIT - NATIONAL AUSTRALIA BANK</i>		
		\$
<i>A) PLANT REPLACEMENT RESERVE</i>	<i>Nil</i>	<i>CREDIT</i>
<i>B) LONG SERVICE LEAVE</i>	<i>64,725</i>	<i>CREDIT</i>
<i>C) FIRE DISASTER RESERVE</i>	<i>5,871</i>	<i>CREDIT</i>
<i>D) BUILDING RESERVE</i>	<i>Nil</i>	<i>CREDIT</i>
<i>E) COMMUNITY AMENITIES RESERVE</i>	<i>Nil</i>	<i>CREDIT</i>
<i>F) MUNICIPAL INVESTMENT</i>	<i>Nil</i>	<i>CREDIT</i>

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (B) ACCOUNTS FOR PAYMENT – JUNE, 2006

Moved Cr Johnson

seconded Cr Kemp

That accounts as represented by Vouchers 2158 to 2245 and 1 to 24 plus Direct Bank Transactions and totalling \$309,094.31 be authorised for payment.

CARRIED (7 VOTES TO 0)

The meeting adjourned for morning tea at 9.55am and resumed at 10.15am with attendance identical to that at item 2.1.

At 10.35am Sue Valentine (Leonora Hospital) joined the meeting

Ms Valentine updated council on hospital matters regarding aged care. Advised a seniors activity has been organised at Recreation Centre (Christmas in July) and requested councils help. Also requested help with aged persons gardening and general help with the aged population.

Cr Dawes thanked Ms Valentine and she departed at 11.10am.

At 11.10am Cr Dawes welcomed Kate Bennett (Office of Crime Prevention) to the meeting. Ms Bennett presented council with a cheque for \$20,000.00 for Council's youth strategy. Cr Dawes thanked Ms Bennett on behalf of council.

Ms Bennett departed at 11.20am

Standing orders were resumed at 11.20am

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2(c) 2006/2007 BUDGET

Mr Rowe further explained budget items

Meeting adjourned for lunch at 12 noon and resumed at 1.10pm with attendance identical to that at item 2.1

Moved Cr Craig

seconded Cr Petersen

That the 2006/2007 Operating, Rate Setting and Cash Flow Budgets as presented together with all associated notes be adopted incorporating the following detail:

- a) *GRV rate in the \$ 7.0 cents*
- b) *UV rate in the \$ 10.25 cents*
- c) *UV Rate in the \$ Pastoral 6.5 cents*
- d) *Minimum Rate GRV \$175.00 per assessment*
- e) *Minimum Rate UV \$175.00 per assessment*
- f) *Minimum Rate for a Mining Tenement that crosses adjoining Shire boundaries \$87.50 per assessment*
- g) *Instalment Plan offered be four (4) equal payments with due dates being 3/9/06, 3/11/06, 3/1/07 and 3/3/07.*
- h) *The Administration Charge for payment by instalment be \$30.00 per assessment*
- i) *Instalment plan applies to assessments in excess of \$200.00 only*
- j) *Fees and Charges as per notes schedule be adopted*
- k) *Rubbish Charges be \$130.00 per bin year for domestic removals and \$300.00 per bin per year for commercial removals.*

CARRIED (7 VOTES TO 0)

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

11.0 NEXT MEETING

The next ordinary meeting was set for Tuesday 15th August, 2006 at 9.30am in the Council Chambers Leonora.

12.0 CLOSURE OF MEETING

Cr Dawes closed the meeting at 2.28pm