

SHIRE OF LEONORA

MINUTES OF THE ORDINARY COUNCIL MEETING



LEONORA

Star of the West

**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY
20th JULY, 2004**

SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Council Chambers, Leonora on Tuesday 20th July, 2004 commencing at 9.36am.

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

1.1 Cr Dawes declared the meeting open 9.36am and announced visitors at 11.00am and 11.30am as per Agenda.

1.2 Nil

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

2.1 PRESENT

President	G R Dawes
Deputy President	N J Johnson
Councillors	S J Heather BSD Taylor L Petersen T C Demasson P J Craig
Chief Executive Officer	J G Epis

2.2 APOLOGIES

Cr G R Kemp
Cr J F Carter

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

7.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

Moved Cr Taylor seconded Cr Heather that the Minutes of the Ordinary Meeting held on Tuesday 15th June, 2004 be confirmed as a true and accurate record.

CARRIED (7 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) WAR MEMORIAL, LEONORA

moved Cr Demasson seconded Cr Craig

That Council consider the project to be of importance and that an amount of \$30,000.00 be allocated in the 2004/2005 budget to enable the project to proceed.

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 CHIEF EXECUTIVE OFFICER

9.2 (A) QUARTERLY FINANCIAL STATEMENTS – JUNE 2004

moved Cr Petersen seconded Cr Demasson

That the Quarterly Financial Statements for the month ended 30th June, 2004 consisting of Operating Statements (3), Balance Sheet, Statement of Fixed Assets, Lists of Outstanding Debtors, and the Financial Position as 9th July, 2004 showing balances of:-

	\$	
<i>Municipal</i>	\$ 814,132.17	<i>Credit</i>
<i>Long Service Leave Reserve</i>	\$ 58,692.69	<i>Credit</i>
<i>Fire Disaster Reserve</i>	\$ 4,371.83	<i>Credit</i>
<i>Building Reserve</i>	Nil	<i>Credit</i>
<i>Plant Replacement Reserve</i>	Nil	<i>Credit</i>
<i>Community Amenities Reserve – Swimming Pool</i>	\$ 890,442.44	<i>Credit</i>
<i>Municipal Investment</i>	Nil	<i>Credit</i>

be adopted.

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 CHIEF EXECUTIVE OFFICER

9.2 (B) ACCOUNTS FOR PAYMENT –JUNE, 2004

moved Cr Craig seconded Cr Taylor

That accounts as represented by Vouchers VI031 to V1144 inclusive plus Direct Bank Transactions totalling \$259,045.72 be authorised for payment.

CARRIED (7 VOTES TO 0)

The meeting adjourned for morning tea at 10.45am and resumed at 10.55am with the attendance identical to that at Item 2.1.

Miss Stephanie Fletcher from the Goldfields Esperance Development Commission and a representative from the Department of Immigration and Multicultural and Indigenous Affairs attended at 11.00am to provide information in regards regional Migration Schemes and the Skilled Matching Database. Both visitors departed the time being 11.15am.

9.0 REPORTS OF OFFICERS
9.1 CHIEF EXECUTIVE OFFICER
9.1 (C) 2004 / 2005 BUDGET

moved Cr Taylor seconded Cr Johnson

That the 2004/2005 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 \$ 5.50 cents
- b) UV rate in the \$ 9.25 cents
- c) Minimum Rate GRV \$150.00 per assessment
- d) Minimum Rate UV \$150.00 per assessment
- e) Minimum Rate for a Mining Tenement that crosses adjoining Shire boundaries \$75.00 per assessment
- f) Instalment Plan offered be four (4) equal payments with due dates being 3/9/04, 3/11/04, 3/1/05 and 3/3/05.
- g) The Administration Charge for payment by instalment be \$30.00 per assessment
- h) Instalment plan applies to assessments in excess of \$200.00 only
- i) Fees and Charges as per notes schedule be adopted
- j) Rubbish Charges be \$130.00 per bin year for domestic removals and \$320.00 per bin per year for commercial removals.

CARRIED (7 VOTES TO 0)

Mr and Mrs David Fitzgerald attended at 11.30am to present data for the Municipal Honour Board. In addition Mr Fitzgerald presented to Council a framed photograph of the Leonora Roads Board Office circa 1940 which was destroyed by fire in 1965. On behalf of all, Councillor Dawes thanked Mr Fitzgerald for completing the project in such a professional manner. Mr and Mrs Fitzgerald left the meeting at 12.25pm

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

A. ELECTED MEMBERS

Nil

B. OFFICERS

moved Cr Taylor seconded Cr Craig

that the matter be treated as urgent

CARRIED (7 VOTES TO 0)

10.1 REPORTS OF OFFICERS
10.1 CHIEF EXECUTIVE OFFICER
10.1 (B) TENDERS – LABOUR HIRE GRADER OPERATOR

moved Cr Demasson seconded Cr Taylor

That the tender submitted by Dennis Shillabeer at the hourly rate of \$25.00 including GST be accepted subject to Public Liability and Workers Compensation insurance policy's being provided.

CARRIED (7 VOTES TO 0)

11.0 NEXT MEETING

The next Ordinary meeting was scheduled for 9.30am Tuesday 17th August, 2004 at the Council Chambers, Leonora.

12.0 CLOSURE OF MEETING

Cr Dawes declared the meeting closed at 12.35am.