

**SHIRE OF LEONORA**

**MINUTES OF THE ORDINARY  
COUNCIL MEETING**



**LEONORA**

*Star of the West*

**HELD AT COUNCIL CHAMBERS,  
LEONORA ON TUESDAY,**

21<sup>ST</sup> FEBRUARY, 2006

## SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Shire Chambers, Leonora on Tuesday 21<sup>st</sup> February, 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 9.35am and announced visitors at 11.30am as per Agenda.
- 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
Deputy President	BSD Taylor
Councillors	JF Carter
	NG Johnson
	L Petersen
	TC Demasson
	P Craig
	G Kemp
Chief Executive Officer	JG Epis
Deputy Chief Executive Officer	JF Rowe

#### 2.2 APOLOGIES

Nil

#### 2.3 LEAVE OF ABSENCE

Cr Dave Grills

#### 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 Demasson **seconded** Cr Petersen that the Minutes of the Ordinary Meeting held on 17<sup>th</sup> January, 2006 be confirmed as a true and accurate record.

**CARRIED (8 VOTES TO 0)**

#### 8.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr Dawes reported that Dr N Joseph had advised that two doctors would be resident in Leonora in 4 to 5 weeks. He also advised a full time dentist would also be located in Leonora.

**9.0 REPORTS OF OFFICERS**

**9.1 CHIEF EXECUTIVE OFFICER**

**9.1 (A) COMPLIANCE AUDIT RETURN**

moved Cr Taylor

seconded Cr Petersen

*That the Local Government Compliance Audit Return for the period 1<sup>st</sup> January, 2005 to 31<sup>st</sup> December, 2005 be adopted, and that the particulars of all matters of concern raised by Council be recorded in the minutes of the meeting and a copy of the relevant pages attached to the Compliance Return as an Appendix.*

**CARRIED (8 VOTES TO 0)**

**9.0 REPORTS OF OFFICERS**

**9.1 CHIEF EXECUTIVE OFFICER**

**9.1 (B) PASTORAL BOUNDARY AMENDMENT**

moved Cr Carter

seconded Cr Taylor

*That Council resolve not to impose any objection to the proposed amendment to Common Boundary provided the re-alignment is of no greater distance than 200 metres south from the present boundary line and that the lessee of Braemore pastoral property be responsible for all costs incurred as a result of the relocation of fencing between points "A" and "B" as shown on plan.*

**CARRIED (8 VOTES TO 0)**

**9.0 REPORTS OF OFFICERS**

**9.1 CHIEF EXECUTIVE OFFICER**

**9.1 (C) PROCLAMATION OF PART GOLDFIELDS HIGHWAY**

moved Cr Craig

seconded Cr Johnson

*That Council resolve to endorse proclamation drawings 9522-091-01, 0293-283 and 9522-092-01 and that the Commissioner of Main Roads Western Australia be advised accordingly.*

**CARRIED (8 VOTES TO 0)**

The meeting adjourned for morning tea at 10.02am and resumed at 10.25am with attendance identical to that at Item 2.1.

**9.0 REPORTS OF OFFICERS**

**9.2 DEPUTY CHIEF EXECUTIVE OFFICER**

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

Moved Cr Demasson

seconded Cr Kemp

*That the Monthly Financial Statements for the month ended 31<sup>st</sup> January, 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 8<sup>th</sup> February, 2006 showing balances of:-*

	\$	
<i>Municipal</i>	43,610	<i>Debit</i>
<i>Long Service Leave Reserve</i>	63,581	<i>Credit</i>
<i>Fire Disaster Reserve</i>	5,767	<i>Credit</i>
<i>Building Reserve</i>	Nil	<i>Credit</i>
<i>Plant Replacement Reserve</i>	Nil	<i>Credit</i>
<i>Community Amenities Reserve</i>	Nil	<i>Credit</i>
<i>Municipal Investment</i>	\$1,013,747	<i>Credit</i>

be adopted.

**CARRIED ( 8 VOTES TO 0)**

<b>SHIRE OF LEONORA</b>	
<b>FINANCIAL POSITION AS AT 8<sup>th</sup> February, 2006</b>	
	<b>MUNICIPAL</b>
	<b>\$</b>
Balance as at 31 <sup>st</sup> January, 2006	\$ 16,576cr
Receipts to 8 <sup>th</sup> February, 2006	\$ 15,866
<b>Balance</b>	<b>\$32,442cr</b>
Less Accounts since 31 <sup>st</sup> January, 2006	\$ 76,052
<b>Balance February, 2006</b>	<b>\$ 43,610dr</b>
<b>AMOUNT HELD ON TERM DEPOSIT - NATIONAL AUSTRALIA BANK</b>	
	<b>\$</b>
A) PLANT REPLACEMENT RESERVE	Nil CREDIT
B) LONG SERVICE LEAVE	63,581 CREDIT
C) FIRE DISASTER RESERVE	5,767 CREDIT
D) BUILDING RESERVE	Nil CREDIT
E) COMMUNITY AMENITIES RESERVE	Nil CREDIT
F) MUNICIPAL INVESTMENT	1,013,747 CREDIT

**9.0 REPORTS OF OFFICERS**

**9.2 DEPUTY CHIEF EXECUTIVE OFFICER**

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

moved Cr Johnson

seconded Cr Demasson

*That accounts as represented by Vouchers 645 to 773 plus Direct Bank Transactions and totalling \$339,194.68 be authorised for payment.*

**CARRIED (8 VOTES TO 0)**

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

**A. ELECTED MEMBERS**

Nil

**B. OFFICERS**

Nil

The meeting adjourned at 10.50am and resumed at 11.30am with Geraldine Ennis and Cheryl Walkington representing WA Country Health Service in attendance. Both ladies outlined the future of health services in Leonora and a question and answer session ensued.

Cr Dawes thanked the ladies for their input and invited the visitors to lunch.

Luncheon adjournment 12.45pm to 1.45pm.

The meeting resumed at 1.45pm with attendance identical to that at Item 2.1.

**11.0 NEXT MEETING**

The next meeting was set for Tuesday 21<sup>st</sup> March, 2006 in the Council Chambers, Leonora.

**12.0 CLOSURE OF MEETING**

Cr Dawes declared the meeting closed at 1.46pm.

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