

SHIRE OF LEONORA

MINUTES OF THE ORDINARY COUNCIL MEETING



LEONORA

Star of the West

**HELD IN COUNCIL CHAMBERS,
LEONORA ON TUESDAY,
19TH AUGUST, 2003**

SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Council Chambers, Leonora on Tuesday 19th August, 2003 commencing at 9:00am.

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

- 1.1 Cr Dawes declared the meeting open at 9.01am and announced visitor at 10.30am, Mr Tony Bright.
- 1.2 Financial Interest Disclosure – Nil

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

2.1 PRESENT

President	G R Dawes
Councillors	B S D Taylor
	G R Kemp
	T P Hewson
	J F Carter
	P J Craig
Chief Executive Officer	J G Epis

2.2 APOLOGIES

Councillors	N G Johnson
	T C Demasson
	S J Heather

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 PETITIONS / 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 15th July, 2003 be confirmed as a true and accurate record.

CARRIED (6 VOTES TO 0)

8.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr Dawes advised having attended Local Government Week together with Councillors Johnson, Taylor, Craig, Hewson and Chief Executive Officer Epis.

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1(A) MANAGEMENT CONTROL- MALCOLM DAM

SUBMISSION TO: Meeting of Council
Meeting Date: 19th August, 2003

AGENDA REFERENCE: 9.1 (A) AUG03

SUBJECT: Management Control- Malcolm Dam

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: Not applicable

FILE REFERENCE: Lands Department Reserve 6.6

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 24th July 2003

BACKGROUND

At the Ordinary Meeting of Council held on the 18th February, 2003 it was resolved that the Shire of Leonora accept management control of Malcolm Dam Reserve No.8946 (with future intention to amalgamate the land with Common Reserve 7521) and that "all reasonable care" initiatives as outlined by Local Government Insurance Services of WA be implemented.

In a letter from the Department of Conservation and Land Management dated the 19th October, 2001 it was suggested by that Department that Malcolm Dam Reserve 8946 be relinquished and vested in the Shire of Leonora for "Recreation Purposes".

Following the meeting of Council in February, the Department of Conservation and Land Management advised that vesting was not with their department and therefore any suggestion of management of the reserve was not their responsibility.

CALM's Tenure Information System details vesting of the Reserve with the Water and Rivers Commission (WRC) for the purpose of "Water and Conservation of Flora and Fauna". This reserve has always been vested with the WRC and never the Conservation Commission as some records suggest.

On the 31st March, 2003 the Department of Environmental Protection, Water and Rivers Commission advised the Department of Land Administration that the Shire of Leonora had approached the Commission with a request to divest Malcolm Dam Reserve to the Shire in order to enable the provision of public facilities. The Commission further advised that they supported divesting provided "Water" is retained as a composite purpose of the reserve and that a management plan be developed to include the protection and management of water resource values.

On the 22nd July, 2003 the Department for Planning and Infrastructure (formerly the Department of Land Administration) advised that they had no objection to the proposal provided Council would accept the following conditions:

- the reserve purpose be amended to "Recreation and Water"
- the Shire of Leonora prepare a Management Plan that includes the protection and management of the water resource values of the reserve

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1(A) MANAGEMENT CONTROL- MALCOLM DAM (continued)

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Council, having resolved to accept management control of the Dam ensure that all “reasonable care” initiatives be implemented once ownership details have been finalised.

FINANCIAL IMPLICATIONS

Upgrading of the access road, signage and other service requirements is expected to cost in the vicinity of \$25,000.00. Unfortunately no allocation of funding is contained within the current budget however it could be some months before ownership details of the reserve are concluded.

Once ownership is confirmed, the issue of funding can be further investigated.

STRATEGIC IMPLICATIONS

With careful planning, Malcolm Dam could become an excellent tourist destination.

RECOMMENDATIONS

The Council having previously accepted management control of Malcolm Dam Reserve No. 8946, include the following conditions to allow vesting to proceed:

- the reserve purpose be amended to “Recreation and Water”
- that a Management Plan at Council cost be prepared that includes the protection and management of the water resource values.

VOTING REQUIREMENT

Simple majority required.

Moved Cr Hewson seconded Cr Carter

That the Council having previously accepted management control of Malcolm Dam Reserve No. 8946, include the following conditions to allow vesting to proceed:

- *the reserve purpose be amended to “Recreation and Water”*
- *that a Management Plan at Council cost be prepared that includes the protection and management of the water resource values.*

CARRIED (6 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS – AUG 2003

SUBMISSION TO:	Meeting of Council Meeting Date: 19 th August, 2003
AGENDA REFERENCE:	9.2(A) AUG 03
SUBJECT:	Monthly Financial Statements – AUG 2003
AUTHOR:	J F Rowe
POSITION:	Deputy Chief Executive Officer
INTEREST DISCLOSURE:	Nil
DATE:	7 th August, 2003
COMMENT:	Monthly Statements submitted for adoption include: (a) Financial Position as at 7 th August, 2003 (b) Operating Statement Summary – 31 st July, 2003 (c) Operating Statement - Detail – 31 st July, 2003 (d) Operating Statement - Nature/Type– 31 st July, 2003 (e) Balance Sheet as at – 31 st July, 2003 (f) Statement of Fixed Assets – 31 st July, 2003 (g) Statement of Outstanding Debtors – 31 st July, 2003

RECOMMENDATION

The Monthly Financial Statements for the month ended 31st July, 2003 consisting of Operating Statements (3), Balance Sheet, Statement of Fixed Assets, Lists of Outstanding Debtors, and the Financial Position as at 7th August, 2003 showing balances of:-

	\$	
Municipal	\$55,792.98	Credit
Long Service Leave Reserve	\$55,298.56	Credit
Fire Disaster Reserve	\$3,164.21	Credit
Building Reserve	Nil	Credit
Plant Replacement Reserve	Nil	Credit
Community Amenities Reserve	Nil	Credit
Municipal Investment	Nil	Credit

be adopted.

VOTING REQUIREMENTS

Simple Majority

Moved Cr Taylor seconded Cr Carter

That the Monthly Financial Statements for the month ended 31st July, 2003 consisting of Operating Statements (3), Balance Sheet, Statement of Fixed Assets, Lists of Outstanding Debtors, and the Financial Position as at 7th August, 2003 showing balances of:-

	\$	
<i>Municipal</i>	<i>\$55,792.98</i>	<i>Credit</i>
<i>Long Service Leave Reserve</i>	<i>\$55,298.56</i>	<i>Credit</i>
<i>Fire Disaster Reserve</i>	<i>\$3,164.21</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>

CARRIED (6 VOTES TO 0)

9.0

REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS – JULY 2003

SHIRE OF LEONORA		
FINANCIAL POSITION AS AT 7th August, 2003		
		MUNICIPAL
		\$
Balance as at 31 st July, 2003		\$108,472.80
Receipts to 7 th August, 2003		\$36,173.96
Balance		\$144,646.76
Less Accounts since 31 st July, 2003		\$88,673.78
Balance 7th August, 2003		\$55,972.98
AMOUNT HELD ON TERM DEPOSIT - NATIONAL AUSTRALIA BANK		
		\$
A) PLANT REPLACEMENT RESERVE	Nil	CREDIT
B) LONG SERVICE LEAVE	\$55,298.56	CREDIT
C) FIRE DISASTER RESERVE	\$3,164.21	CREDIT
D) BUILDING RESERVE	Nil	CREDIT
E) COMMUNITY AMENITIES RESERVE	Nil	CREDIT
F) MUNICIPAL INVESTMENT	Nil	CREDIT

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (B) ACCOUNTS FOR PAYMENT – JULY 2003

SUBMISSION TO: Meeting of Council
Meeting Date: 19th August, 2003

AGENDA REFERENCE: 9.2(B) AUG 03

SUBJECT: Accounts for Payment

AUTHOR: J F Rowe

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 12th August, 2003

COMMENT:

Attached statement consists of Vouchers 1 to 116 plus Direct Bank Transactions and totalling \$440,624.87 attached.

RECOMMENDATION

That accounts as represented by Vouchers 1 to 116 inclusive plus Direct Bank Transactions and totalling \$440,624.87 be authorised for payment.

VOTING REQUIREMENTS

Simple Majority

Moved Cr Craig seconded Cr Hewson

That accounts as represented by Vouchers 1 to 116 inclusive plus Direct Bank Transactions and totalling \$440,624.87 be authorised for payment.

CARRIED (6 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER
9.3(A) LEONORA WASTE FACILITY

SUBMISSION TO: Meeting of Council
Meeting Date: 19 August 2003

AGENDA REFERENCE: 9.3(A) AUG03

SUBJECT: Leonora Waste Facility – Department of Environmental Protection Licence Approval

LOCATION: Leonora Waste Facility, Leonora/Laverton Road

FILE REFERENCE: Landfill 29.1.0

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 25 July 2003

BACKGROUND

In order for the Shire to operate a facility such as a putrescible landfill site, an annual licence is required from the Department of Environmental Protection (DEP). This has been a legislative requirement of the Environmental Protection Act since 1986. The Shire has continued to operate the facility in accordance with such legislation and the licence conditions. However there have been occasions where inadequacies have been identified by the DEP during annual inspections. If the DEP identify a contravention to the Environmental Protection Act, the offence carries a penalty of up to \$125,000, with a daily penalty of up to \$25,000. The DEP have recently approved the renewal of licence to operate the Leonora Waste Facility for this financial year. Along with the standard conditions of the licence, they have included with this years approval compliance dates of which the nominated licence conditions must be completed. A compliance team has been established at the DEP to ensure that licence conditions are continued to be complied with throughout the duration of the licence.

On 1 July 2002 the Environmental Protection (Rural Landfill) Regulations 2002 came into operation. The requirements for the maintenance and operation of the site is near identical to that of the Licence conditions however there are some administrative differences. The regulations allow for a once off registration of the facility, instead of an annual requirement. Infringements of the regulations carry penalties of up to \$5,000 with the ability for on the spot penalties of \$250 first offence and \$500 second offence. The regulations do not require annual reporting of the operation of the facility as conditioned on the current licence.

An owner of a rural landfill facility can only apply to the DEP to have the licence converted to a registration under to regulations, if the facility is in compliance to all the conditions of the licence.

STATUTORY ENVIRONMENT

Environmental Protection Act 1986
Environmental Protection Regulations 1987
Environmental Protection (Rural Landfill) Regulations 2002

POLICY IMPLICATIONS

Nil

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER
9.3(A) LEONORA WASTE FACILITY (continued)

FINANCIAL IMPLICATIONS

The current cost of the annual licence to operate as a Category 64 Putrescible Landfill site is \$336 per annum. To become registered under the Rural Landfill Regulations will currently only require a once of fee of \$336.

STRATEGIC IMPLICATIONS

Nil

OFFICER RECOMMENDATION:

That Council acknowledge and accept the above report relating to the licensing of the Leonora Waste Facility and resolve to approve for works to be undertaken at the facility in order for all conditions of the licence to be met before the assigned compliance dates. Also to give approval to the Environmental Health Officer, after all the required works have been undertaken, to apply to the Department of Environmental Protection for transfer of the licence to a registration under the Environmental Protection (Rural Landfill) Regulations.

VOTING REQUIREMENT

Simple majority

Moved Cr Carter seconded Cr Hewson

That Council acknowledge and accept the above report relating to the licensing of the Leonora Waste Facility and resolve to approve for works to be undertaken at the facility in order for all conditions of the licence to be met before the assigned compliance dates. Also to give approval to the Environmental Health Officer, after all the required works have been undertaken, to apply to the Department of Environmental Protection for transfer of the licence to a registration under the Environmental Protection (Rural Landfill) Regulations.

CARRIED (6 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER
9.3(B) APPLICATION FOR PLANNING CONSENT- CHILD CARE CENTRE

SUBMISSION TO: Meeting of Council
Meeting Date: 19 August 2003

AGENDA REFERENCE: 9.3(B) AUG03

SUBJECT: Application for Planning Consent – Childcare Centre

LOCATION: Lot 138 Hoover Street Leonora

FILE REFERENCE: Development Approvals 21.1.0

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 29 July 2003

BACKGROUND

The Residents for Childcare in conjunction with the Shire of Leonora have submitted application for planning consent for the development of a Day Care Centre on Lot 138 Hoover Street, Leonora.

Lot 138 Hoover Street is located within the Residential Zone of the Shire of Leonora Town Planning Scheme No. 1. 'Day Care Centre' is an 'AA' use as listed in the Zoning Table 1 of the Scheme. This means Council may at its discretion permit such use on the proposed residential property.

The childcare centre will provide for a much needed service to the Leonora Community. Lot 138 Hoover is located adjacent to the existing Kindergarten and Play Group Centre, and it therefore would suggest continuity of the locality and preservation of the amenities of the locality.

STATUTORY ENVIRONMENT

Shire of Leonora Town Planning Scheme No.1

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

OFFICER RECOMMENDATION:

That Council resolve to approve the application for the development of a childcare centre on Lot 138 Hoover Street Leonora.

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER

9.3(B) APPLICATION FOR PLANNING CONSENT- CHILD CARE CENTRE(continued)

VOTING REQUIREMENT

Simple majority

Moved Cr Taylor seconded Cr Kemp

That Council resolve to approve the application for the development of a childcare centre on Lot 138 Hoover Street Leonora.

CARRIED (6 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER

9.3(C) APPLICATION FOR PLANNING CONSENT- LODGING HOUSE

SUBMISSION TO: Meeting of Council
Meeting Date: 19 August 2003

AGENDA REFERENCE: 9.3(C) AUG03

SUBJECT: Application for Planning Consent – Lodging House

LOCATION: Lot 880 Rochester Street Leonora

FILE REFERENCE: Development Approvals 21.1.0

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 29 July 2003

BACKGROUND

Mr Majstrovich has submitted application for planning consent for the development of a lodging house on Lot 880 Rochester Street Leonora.

There is an existing residence on Lot 880 Rochester Street. The existing residence is to be utilised as the lodger's accommodation and an additional building will be erected to house the keeper.

The Shire of Leonora Town Planning Scheme No.1 indicates that Lot 880 Rochester lies within the Town Centre Zone. As Lodging House is not specifically referred to in Table 1 of the Scheme, it is reasonable to use 'Residential Building' as the use class for zoning determination.

'Residential Building' is defined by the Residential Design Codes, as "A building or portion of a building, together with rooms and outbuildings separate from such building but incidental thereto; such building being used or intended, adapted or designed to be used for the purpose of human habitation: temporarily by two or more persons; or permanently by seven or more persons, who do not comprise a single family..."

Residential Building is listed in Table 1 as a 'P' use, which means that the use is permitted provided it complies with the relevant standards and requirements laid down in the Scheme and all conditions, if any, imposed by the Council in granting Planning Approval.

The proposed development will be considered a 'Lodging House' by Health Act 1911, and will therefore be required to comply with all the requirements set down by the Act and also the Shire of Leonora Health Local Laws 1999.

STATUTORY ENVIRONMENT

Shire of Leonora Town Planning Scheme No.1
Health Act 1911
Shire of Leonora Health Local Laws 1999

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER

9.3(C) APPLICATION FOR PLANNING CONSENT- LODGING HOUSE(continued)

STRATEGIC IMPLICATIONS

Nil

OFFICER RECOMMENDATION:

That Council resolve to approve the application made by Mr R Majstrovich to develop a lodging house on Lot 880 Rochester Street Leonora, subject to a building licence application being submitted and approved, and the development complying with all the requirements set down by the Health Act 1911, and the Shire of Leonora Health Local Laws 1999.

VOTING REQUIREMENT

Simple majority

Moved Cr Craig seconded Cr Kemp

That Council resolve to approve the application made by Mr R Majstrovich to develop a lodging house on Lot 880 Rochester Street Leonora, subject to a building licence application being submitted and approved, and the development complying with all the requirements set down by the Health Act 1911, and the Shire of Leonora Health Local Laws 1999.

CARRIED (6 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER
9.3 (D) SENTINEL CHICKEN PROGRAM

SUBMISSION TO: Meeting of Council
Meeting Date: 19 August 2003

AGENDA REFERENCE: 9.3(D) AUG03

SUBJECT: Sentinel Chicken Program

LOCATION: Lot 1142 Walton Street, Leonora

FILE REFERENCE: Sentinel Chicken Program 26.5.0

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 6 August 2003

BACKGROUND

The Arbovirus Surveillance and Research Laboratory at the University of Western Australia is funded by the Department of Health WA to monitor Murray Valley encephalitis (MVE) activity in Western Australia. This year there are approximately 29 flocks located in a number of key regions in the Kimberly, Pilbara, Gascoyne, Midwest and Wheat belt regions. The Shire of Leonora has been involved with this program in the past, where a local flock of chickens in an existing coop were utilised for the program. UWA now require a fresh flock of 12 chickens to be transported to the area for monitoring. These twelve chickens would be replaced with a new flock each year.

The chickens are bled every 2 weeks from December to June and monthly at other times of the year. In the warmer months of the year mosquito numbers increase and it is important to know if these mosquitoes are infected with MVE. By taking blood samples of the sentinel chickens they can test for the presence of MVE antibodies. The Mosquito-borne Disease Section of the Department of Health WA is notified if chickens are found to have the antibodies, at when they can issue urgent health warnings to the public via the media and implement timely mosquito control measures in the region.

It is proposed that the chickens be housed on Council's Lot 1142 Walton Street property, the residence of the Shire's Environmental Health Officer. This will allow for the Environmental Health Officer to have access to the chickens at any time in order to carry out the bleeding requirements, and allow for ease of managing the chickens.

The Shire of Leonora Health Local Laws 1999 regulates the keeping of poultry and all requirements of the local laws will need to be complied with.

STATUTORY ENVIRONMENT

Shire of Leonora Health Local Laws 1999

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

There may be minor costs associated with the construction and fitting out of an appropriate coop and the cost of maintaining the chickens (i.e. Feed, Pest Control etc). The approximate costs will be \$500 per annum. There are sufficient funds allocated in the area of Mosquito Control that could be utilised for any expenses occurred during the running of this program.

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER
9.3(D) SENTINEL CHICKEN PROGRAM (continued)

STRATEGIC IMPLICATIONS

Nil

OFFICER RECOMMENDATION:

That Council resolve to approve the Environmental Health Officer to be involved in the Sentinel Chicken Program and to house chickens at Lot 1142 Walton Street, utilising funds budgeted for Mosquito Control to cover expenses occurred during the running of the program.

VOTING REQUIREMENT

Simple majority

Moved Cr Craig seconded Cr Carter

That Council resolve to approve the Environmental Health Officer to be involved in the Sentinel Chicken Program and to house chickens at Lot 1142 Walton Street, utilising funds budgeted for Mosquito Control to cover expenses occurred during the running of the program.

CARRIED (6 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER
9.3 (E) WASTE WATER REUSE

SUBMISSION TO: Meeting of Council
Meeting Date: 19 August 2003

AGENDA REFERENCE: 9.3(E) AUG03

SUBJECT: Waste Water Reuse

LOCATION: Lot 1273 Sewerage Treatment Plant, Leonora

FILE REFERENCE: Waste Water Reuse 28.4.0

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Timothy James Young

OFFICER: Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 6 August 2003

BACKGROUND

The Water Corporation WA have committed to providing Leonora with a Waste Water Reuse Scheme, in which the overflow effluent from the Water Corporation Sewerage Treatment and Evaporation Lagoons is utilised on the Shire's Community Oval.

The effluent will be required to be pumped to a holding tank where it would undergo chlorination treatment in order to bring the effluent up to a quality acceptable by the Department of Health WA for reuse. The treated effluent will then be reticulated onto the oval.

The Water Corporation will provide the required new infrastructure or will modify existing infrastructure in order to supply the treated waste water free of charge. Once in place, the Shire will be responsible for the operation and maintenance of the system. Training will be provided by the Water Corporation in the maintenance and operation of the installed system.

The Water Corporation will visit Leonora on 3rd September 2003 to discuss the progress with the Reuse Scheme and to explain the 'Memorandum of Understanding' that will need to be agreed on by both the Water Corporation and the Shire of Leonora.

STATUTORY ENVIRONMENT

Health Act 1911

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

There may be indirect costs to the Shire for the operation and maintenance of the waste water treatment facility. However, substantial costs savings will occur in utilising the free of charge treated waste water, as opposed to paying for scheme water to reticulate the oval.

STRATEGIC IMPLICATIONS

Nil

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH/BUILDING OFFICER

9.3(E) WASTE WATER REUSE (continued)

OFFICER RECOMMENDATION:

That Council acknowledge and accept the above report on the Water Corporation Waste Water Reuse Scheme.

VOTING REQUIREMENT

Simple majority

Moved Cr Carter seconded Cr Hewson

That Council acknowledge and accept the above report on the Water Corporation Waste Water Reuse Scheme.

CARRIED (6 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 for morning tea at 10.00am and resumed at 10.45am with Mr Tony Bright also in attendance.

Cr Dawes welcomed Mr Bright to the Meeting and sought comment from each Councillor in regards the proposal to proceed with the Bowling Green/Combined Sports Club Association Project.

Mr Bright, engaged by Council to undertake a feasibility study into the facility noted Councils ideas and comments.

Councillor Hewson left the Meeting the time being 11.45am.

Council resolved that to progress the matter further a Public Meeting involving the Community be arranged for Monday 17th November commencing at 6.00pm in Council Chambers.

11.0 NEXT MEETING

The next Ordinary Meeting was set for Tuesday 16th September, 2003 in the Council Chambers Leonora, commencing at 9.00am.

12.0 CLOSURE

Cr Dawes declared the meeting closed at 12.10am.

PRESIDENT

DATE