

SHIRE OF LEONORA

NOTICE OF AN ORDINARY COUNCIL MEETING



**MINUTES OF ORDINARY MEETING HELD
IN SHIRE CHAMBERS, LEONORA
ON TUESDAY 15TH MAY, 2018
COMMENCING AT 9:30 AM**

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

1.1 President Peter Craig declared the meeting open at 9:30am.

1.2 Visitors or members of the public in attendance

At 9:30am Mr Russell Taylor, representing Leonora Extended Shooting Association present to participate in Public Question Time.

At 10:45am Ms Tralee Cable, Regional Manager Country WA PHN providing update on Leonora Youth Forum and other health related issues.

At 1:00pm Mr Llew Withers, Former Senior Health Officer with the Public Health Department conducting workshop centred around new provisions contained within the *Public Health Act* as well as representatives from Sandstone, Laverton and Menzies Shire

1.3 Financial Interests Disclosure

Nil

2.0 DISCLAIMER NOTICE

3.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

3.1 Present

**President
Deputy President
Councillors**

**PJ Craig
RA Norrie
RM Cotterill
LR Petersen
AE Taylor
AM Moore
F Harris**

**Chief Executive Officer
Visitors**

**JG Epis
R Taylor (From 9:30 to 9:55am)
T Cable (From 10:51am to 11:25am)
L Withers (From 1:00pm to 2.25pm)
D Hadden (From 1:00pm to 2.25pm)
P Naylor (From 1:00pm to 2.25pm)
R Evans (From 1:00pm to 2.25pm)
G Dwyer (From 1:00pm to 2.25pm)
H Hawkins (From 1:00pm to 2.25pm)
B Walton (From 1:00pm to 2.25pm)
C Hodshon (From 1:00pm to 2.25pm)**

**Shire of Leonora Health/Building Officer
Shire of Laverton Chief Executive Officer
Shire of Menzies Chief Executive Officer
Shire of Menzies President
Shire of Sandstone Chief Executive Officer
Shire of Sandstone President
Shire of Sandstone Deputy Shire President**

3.2 Apologies

Deputy Chief Executive Officer

T Browning

3.3 Leave Of Absence (Previously Approved)

Nil

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5.0 PUBLIC QUESTION TIME

In March, 2013 the Leonora Rifle Club advised that it was their intention to make application to extend the current rifle range (Reserve 47340) to allow competition over the distance of one mile. At that time, Council advised that it was prepared to grant shooting rights over part of Common Reserve 7521 provided the required area was fenced and that appropriate warning signs were erected around the boundary fence.

Since that time, the West Australian Rifle Association has advised that they will not allow redevelopment of the current Leonora Rifle Range Reserve 43740.

The Leonora Rifle Club is now known as the Leonora Extended Shooters Club Inc. (LESC) having been incorporated on the 1st day of August, 2014.

With the West Australian Rifle Association not offering support, LESC Inc. Members are wanting to disassociate themselves from Rifle Range Reserve 47340 and create a new Reserve over which they have complete control. LESC Members have been discussing this proposal with pastoralists, the leaseholders, mining tenement holders and the local aboriginal people, all of which have offered their support.

Mr Russell Taylor, representing the Leonora Extended Shooting Association, during question time, sought the assistance of Council in progressing this matter.

The Chief Executive Officer advised that he had communicated with the Department of Lands (now Department of Planning, Lands and Heritage) on numerous occasions without success. The Chief Executive Officer further advised that the latest correspondence to the Department was dated 14th March, 2018 but added, further attempts to progress the matter with the department would be made.

Mr Taylor left the meeting at 9:55am.

6.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7.0 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

Moved Cr RA Norrie, Seconded Cr AM Moore that the Minutes of the Ordinary Meeting held on 17th April, 2018 be confirmed as a true and accurate record.

CARRIED (7 VOTES TO 0)

9.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

- Attended the GVROC meeting in Kalgoorlie on the 27th April, 2018 with the CEO. Matters of importance discussed included:
 - Structure of the Goldfields Voluntary Regional Organisations of Council
 - Community Development Programmes and their failure to deliver.
- Attended meeting in Kalgoorlie on the 14th May, 2018 with the CEO at which the Federal Minister for Social Services, Minister Tehan was present.

Meeting revolved around the rollout of the Cashless Debit Card within the Goldfields.

With the Minister being present, the opportunity presented itself to raise issues in regard the failure of current Community Development Programmes

10.0 REPORTS OF OFFICERS

10.1 CHIEF EXECUTIVE OFFICER

10.1(A) REVIEW OF DELEGATIONS

SUBMISSION TO: Meeting of Council
Meeting Date: 15th May, 2018

AGENDA REFERENCE: 10.1 (A) MAY 18

SUBJECT: Delegation Register Review

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: N/A

FILE REFERENCE: 1.40

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 24th April, 2018

BACKGROUND

The delegations included in the attached register allow officers to undertake day to day operational activities in the Shire without continual referral to Council. These delegations are often made subject to the confines of policy that give general direction in the decision making process.

All delegations have been reviewed, with no amendments made.

It is advised that the members carefully check all delegations to ensure that the Council is satisfied as to the level of delegation.

STATUTORY ENVIRONMENT

Section 5.46 of the Local Government Act requires a local government to review its delegations at least once every twelve months.

POLICY IMPLICATIONS

Following the review of Council's policy manual in December 2011, a clear linkage between delegation and policy is now documented where relevant.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

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

RECOMMENDATIONS

That the Council adopt the Register of Delegations as attached to this report.

VOTING REQUIREMENT

Absolute Majority

COUNCIL DECISION

Moved Cr LR Petersen, Seconded Cr RM Cotterill that the Council adopt the Register of Delegations as attached to this report.

CARRIED (7 VOTES TO 0)

10.0 REPORTS OF OFFICERS

10.2 DEPUTY CHIEF EXECUTIVE OFFICER

10.2(A) MONTHLY FINANCIAL STATEMENTS

SUBMISSION TO: Meeting of Council
Meeting Date: 15th May, 2018

AGENDA REFERENCE: 10.2 (A) MAY 18

SUBJECT: Monthly Financial Statements

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: Shire of Leonora

FILE REFERENCE: Nil

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Tanya Browning

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 9th May, 2018

BACKGROUND

In complying with the Local Government Financial Management Regulations 1996, a monthly statement of financial activity must be submitted to an Ordinary Council meeting within 2 months after the end of the month to which the statement relates. The statement of financial activity is a complex document but gives a complete overview of the “cash” financial position as at the end of each month. The statement of financial activity for each month must be adopted by Council and form part of the minutes.

It is understood that parts of the statement of financial activity have been submitted to Ordinary Council meetings previously. In reviewing the Regulations the complete statement of financial activity is to be submitted, along with the following reports that are not included in the statement.

Monthly Financial Statements for the month ended 30th April, 2018 consisting of:

- (a) Compilation Report
- (b) Statement of Financial Activity –30th April, 2018
- (c) Material Variances – 30th April, 2018

STATUTORY ENVIRONMENT

Part 4 — Financial reports— s. 6.4

34. *Financial activity statement report – s. 6.4*

(1A) *In this regulation —*

committed assets means revenue unspent but set aside under the annual budget for a specific purpose.

34. (1) *A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —*

- (a) *annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);*
- (b) *budget estimates to the end of the month to which the statement relates;*

- (c) *actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;*
 - (d) *material variances between the comparable amounts referred to in paragraphs (b) and (c); and*
 - (e) *the net current assets at the end of the month to which the statement relates.*
34. (2) *Each statement of financial activity is to be accompanied by documents containing —*
- (a) *an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;*
 - (b) *an explanation of each of the material variances referred to in subregulation (1)(d); and*
 - (c) *such other supporting information as is considered relevant by the local government.*
34. (3) *The information in a statement of financial activity may be shown —*
- (a) *according to nature and type classification; or*
 - (b) *by program; or*
 - (c) *by business unit.*
34. (4) *A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be —*
- (a) *presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and*
 - (b) *recorded in the minutes of the meeting at which it is presented.*
34. (5) *Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.*

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

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

RECOMMENDATIONS

That the Monthly Financial Statements for the month ended 30th April, 2018 consisting of:

- (a) **Compilation Report**
- (b) **Statement of Financial Activity –30th April, 2018**
- (c) **Material Variances – 30th April, 2018**

be accepted.

VOTING REQUIREMENT

Simple Majority

COUNCIL DECISION

Moved Cr RA Norrie, Seconded Cr LR Petersen that the Monthly Financial Statements for the month ended 30th April, 2018 consisting of:

- (a) Compilation Report
- (b) Statement of Financial Activity –30th April, 2018
- (c) Material Variances – 30th April, 2018

be accepted.

CARRIED (7 VOTES TO 0)

10.0 REPORTS OF OFFICERS

10.2 DEPUTY CHIEF EXECUTIVE OFFICER

10.2(B) ACCOUNTS FOR PAYMENT

SUBMISSION TO: Meeting of Council
Meeting Date: 15th May, 2018

AGENDA REFERENCE: 10.2 (B) MAY 18

SUBJECT: Accounts for Payment

LOCATION / ADDRESS: Nil

NAME OF APPLICANT: Nil

FILE REFERENCE: Nil

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Tanya Browning

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 9th May, 2018

BACKGROUND

Attached statement consists of accounts paid by Delegated Authority and Direct Bank Transactions represented by cheques numbered from **23831** to **23862** totalling **\$384,943.47** and accounts paid by Council Authorisation represented by cheques numbered from **23863** to **23946** totalling **\$917,893.19**.

STATUTORY ENVIRONMENT

Local Government Act 1995 S6.10 & Financial Management (1996) Regulation 12 & 13 apply to how the information is to be presented within this report for authorisation by Council.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

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

RECOMMENDATIONS

That accounts paid by Delegated Authority and Direct Bank Transactions represented by cheques numbered from **23831** to **23862** totalling **\$384,943.47** and accounts paid by Council Authorisation represented by cheques numbered from **23863** to **23946** totalling **\$917,893.19** be accepted.

VOTING REQUIREMENT

Simple Majority

COUNCIL DECISION

Moved Cr F Harris, Seconded Cr RM Cotterill, that accounts paid by Delegated Authority and Direct Bank Transactions represented by cheques numbered from **23831** to **23862** totalling **\$384,943.47** and accounts paid by Council Authorisation represented by cheques numbered from **23863** to **23946** totalling **\$917,893.19** be accepted.

CARRIED (7 VOTES TO 0)

Shire of Leonora				
Monthly Report – List of Accounts Paid by Delegated Authority				
Submitted to Council on the 15th May, 2018				
The following list of accounts has been paid under delegation, and Direct Bank Transactions by the Chief Executive Officer, since the previous list of accounts. Cheques are numbered from 23831 to 23862 and totalling \$384,943.47 .				
CHIEF EXECUTIVE OFFICER				
Cheque	Date	Name	Item	Payment by Delegated Authority
625	9/04/2018	Alliance Equipment Finance	Charges for office copier lease - March, 2018	797.78
1	10/04/2018	Shire of Leonora	Salaries & Wages PPE: 09/04/2018	66,613.47
626	10/04/2018	National Australia Bank	NAB Connect Fee - April, 2018	44.99
627	10/04/2018	Alliance Equipment Finance	Copier lease for CRC - April, 2018	536.45
23831	18/04/2018	Aaxxa Group Pty Ltd	Supplies and installation for liquid waste ponds	21,189.28
23832	18/04/2018	Alexis Moore	Reimbursement for costs associated with elected member training in Kal	515.35
23833	18/04/2018	Dave Hadden	Reimbursement of costs associated with WALGA meeting	103.43
23834	18/04/2018	Skippers Aviation	Flights for November, 2017 and April, 2018	5,205.00
23835	18/04/2018	Stephen Peacock	Final payment for repairs on Assay Office	26,950.00
23836	18/04/2018	Zandra Comstive	Reimbursement for police clearance	52.60
23837	18/04/2018	Choices Flooring	Replace flooring at 40A Hoover Street and 11B Walton St	3,665.00
23838	20/04/2018	Aaxxa Group Pty Ltd	Final payment for supplies - Liquid Waste Ponds	21,909.27
628	19/04/2018	Prime Superannuation Fund	G Prime Super	308.75
629	19/04/2018	Australian Super	Superannuation PPE: 9/4/2018	543.32
630	19/04/2018	CBUS	Superannuation PPE: 9/4/2018	535.19
631	19/04/2018	Host Plus	Superannuation PPE: 9/4/2018	228.42
632	19/04/2018	IOOF	Superannuation PPE: 9/4/2018	199.46
633	19/04/2018	MLC Super Fund	Superannuation PPE: 9/4/2018	246.67
634	19/04/2018	WA Super	Superannuation PPE: 9/4/2018	9,955.32
23839	20/04/2018	Holman Cabinets	Additional payment on invoice 40b Hoover, due to underpayment	380.00
23840	20/04/2018	Telstra	Phone usage - Camp requisites	105.00
23841	23/04/2018	Dave Hadden	Health/building services as per contract - INV 105 - 09/04/2018-20/04/2018	8,712.00
23842	23/04/2018	Randstad	Childcare centre wages for Catherine Ramirez 02/04/2018-15/04/2018	1,993.86
23843	23/04/2018	Robert Renfree	Wages for contracted grader driver 10/04/2018-23/04/2018	5,320.00
23844	23/04/2018	Yeti's Record Management	Records management for Shire offices 16/04/2018-19/04/2018	1,920.00
1	24/04/2018	Shire of Leonora	Salaries & Wages PPE: 24/04/2018	65,437.14
23845	24/04/2018	Jim Epis	CEO recreation allowance	4,703.47
23846	24/04/2018	Charlotte Huckerby	Reimbursement - TAFE in Kal	349.34
			Sub Total	\$248,520.56

Cheque	Date	Name	Item	Payment by Delegated Authority
			Balance Brought Forward	\$248,520.56
23847	26/04/2018	LGRCEU	Union Fee PPE: 23/4/18	20.50
23848	26/04/2018	Kin Mining	Refund of deposit made in error to Shire of Leonora	838.36
635	26/04/2018	Alliance Equipment Finance	Copier hire charges - April, 2018 (Depot)	230.20
23849	30/04/2018	Dave Hadden	Building and health services as per invoice 106 23/04/2018-27/04/2018	5,808.00
23850	30/04/2018	Horizon Power	Power usage - various Shire properties	23,492.99
23851	30/04/2018	PWT Electrical	Work at war memorial and CEO office air con	1,444.13
23852	30/04/2018	Telstra	Bills for phone usage - various Shire properties	10,823.46
1	27/04/2018	Shire of Leonora	Salaries & Wages PPE: 27/04/2018 - Margot Individual Pay	1,727.01
636	27/04/2018	National Australia Bank	NAB Connect Fee - April, 2018	34.99
637	30/04/2018	National Australia Bank	Accounts Fees - April, 2018	77.30
638	1/05/2018	National Australia Bank	Merchant fees Shire of Leonora EFTPOS machines various April, 2018	449.15
639	1/05/2018	Westnet Pty Ltd	CRC internet - April, 2018	11.00
640	1/05/2018	Westnet Pty Ltd	CRC internet - March, 2018	11.00
641	2/05/2018	National Australia Bank	Credit Card charges - April, 2018	7,576.40
23853	12/04/2018	Cancelled Cheque	Printed incorrectly	0
23854	4/05/2018	Cybersecure Pty Ltd	Backup subscription	1,003.20
23855	4/05/2018	Goldfield Services	Cleaning at NGRO, depot, shire offices, rec centre, airport and library for April, 2018	9,190.50
23856	7/05/2018	The Repurpose Circus	Shire of Leonora Mother's Day Markets - 3rd party payments	202.00
23857	7/05/2018	Tamara Hill	Shire of Leonora Mother's Day Markets - 3rd party payments	179.00
23858	8/05/2018	Brenton See	50% payment for painting and materials at Leonora District High School	2,667.72
23859	8/05/2018	Robert Renfree	Wages for contracted grader driver R2R Projects	3,000.00
23860	8/05/2018	Stephen Peacock	40% payment of works carried out on School House, Gwalia	55,000.00
23861	8/05/2018	Transcend Initiatives Pty Ltd	Youth centre engagement 05/02/2018-04/03/2018	10,956.00
23862	8/05/2018	Yeti's Record Management	Records management	1,680.00
			Grand Total	\$384,943.47

Shire of Leonora**Monthly Report - List of Accounts Paid by Authorisation of Council****Submitted to Council on the 15th May, 2018**

Cheques numbered from **23863** to **23946** totaling **\$917,893.19** submitted to each member of the Council on 15th May, 2018 have been checked and are fully supported by remittances and duly certified invoices with checks being carried out as to prices, computations and costing.

CHIEF EXECUTIVE OFFICER

Cheque	Date	Name	Item	Payment
23863	09/05/2018	Air Liquide W.A. Ltd	Cylinder fee 01/03/2018-31/03/2018 - Medical	26.06
23864	09/05/2018	Alexis Moore - One Shot Photography	Photographs for advertising DCEO package	80.00
23865	09/05/2018	Austral Mercantile Collections P/L	Legal Costs - Connect Regional	440.00
23866	09/05/2018	Bitutek Pty Ltd	Tender 02/2018 Road Sealing Works - Leonora-Nambi Rd, resealing of Main Reef Rd	178,179.32
23867	09/05/2018	Bitz Batteries	Batteries for depot	1,459.87
23868	09/05/2018	BOC Limited	Container service fee - daily tracking period 29/03/2018-27/04/2018	130.36
23869	09/05/2018	Brenton See	Final payment for painting and materials at Leonora District High School	2,667.72
23870	09/05/2018	Bridgestone Australia Limited	Bucket of tyre mounting compound	104.50
23871	09/05/2018	Bunnings Building Supplies Pty Ltd	Supplies and parts for various repairs/maintenance on shire properties	2,155.35
23872	09/05/2018	Butson Group Pty Ltd	Meals and refreshments for David Fitzgerald and John Walsh 26/4/2018-02/05/2018	474.10
23873	09/05/2018	Canine Control	Ranger Services for April, 2018	8,007.14
23874	09/05/2018	CaravansWest	Advertising - April 2018 edition of Caravan & Camping magazine Vol 19 No1	500.00
23875	09/05/2018	Chefmaster Australia	Bin liners for street cleaning	819.90
23876	09/05/2018	Coolgardie Tyre Service	Tyres for various plant	5,302.00
23877	09/05/2018	Des Taylor	Dog food for yard dog	144.00
23878	09/05/2018	Dunning's	Bulk AVGAS Leonora Airport	19,419.20
23879	09/05/2018	E. Fire and Safety	Service fire equipment on Shire buildings, plant and depot	970.20
23880	09/05/2018	Eagle Petroleum (WA) Pty Ltd	Motorpass charges for April, fuel for Dr Charl	1,341.60
23881	09/05/2018	Earth Australia Contracting Pty Ltd	Plant hire for Wanddra works at Albion Downs - March, 2018	32,065.00
23882	09/05/2018	Economic Transitions	Site visit 20 April 2018 and remote support for Gwalia Museum for April 2018	5,340.00
23883	09/05/2018	Elite Gym Hire	Equipment hire for May and out-sourced service work on cushions	1,391.50
23884	09/05/2018	Fiesta Canvas	Repair shade sail at airport	65.00
23885	09/05/2018	Forman Bros	Plumbing works carried out at various Shire properties	8,317.87
			Sub Total	\$269,400.69

Cheque	Date	Name	Item	Payment
			Balance Brought Forward	\$269,400.69
23886	09/05/2018	Gencon Civil Pty Ltd	Plant hire for Wandrra works at Albion Downs-Yeelerie	206,451.30
23887	09/05/2018	GHD Pty Ltd	Progress claim for the preparation of Local Planning Strategy and Scheme	32,509.02
23888	09/05/2018	Goldfield Services -	Clean dongas at the Shire Depot as requested by John Oxley	151.25
23889	09/05/2018	Goldfields Filter Clean	Clean and dry air filters	748.00
23890	09/05/2018	Goldfields Locksmiths	Additional key for CRC coordinators drawers	17.80
23891	09/05/2018	Goldfields Pest Control	Pest control treatment on various Shire properties	3,909.40
23892	09/05/2018	Goldfields Truck Power	Hire of Water Truck Mar/Apr 2018	12,002.12
23893	09/05/2018	Goldline Distributors	Supplies for CC centre and Gwalia Museum	760.74
23894	09/05/2018	GTN Services	Refresh water bottles for CC Centre	99.99
23895	09/05/2018	Hitachi Construction Machinery	Replace wiring harness on grader, subject to warranty	1,556.61
23896	09/05/2018	Holcim (Australia) Pty Ltd	Supply of aggregate to Shire Depot	5,432.33
23897	09/05/2018	Horizon Power	Power usage for Shire Office, Rec Centre and Street Lighting	9,228.91
23898	09/05/2018	ISS Integrated Services	Community grant Leinster - dinner 05/04/2018 and lunch 06/04/2018 - BHP 40th year function	3,676.86
23899	09/05/2018	J.R. & A. Hersey Pty Ltd	Various supplies for depot maintenance	1,712.54
23900	09/05/2018	Jason Signmakers	Roads to recovery signs	748.00
23901	09/05/2018	Kalgoorlie Case & Drill Pty Ltd	Supplies for depot maintenance	833.07
23902	09/05/2018	Kalgoorlie Retravision	Topload washer for CC Centre	798.00
23903	09/05/2018	Kerion Pty. Ltd.	Flight for Robert Renfree LEO-PER 13/03/2018	250.00
23904	09/05/2018	Kleenheat Gas	Supply of gas bottles to Shire residential properties	465.37
23905	09/05/2018	Landgate	Mining tenements and valuation rolls	14,898.35
23906	09/05/2018	Lastminute Multimedia	Hoover House & Gwalia Museum promotional	1,089.00
23907	09/05/2018	Leinster Art and Craft Group	Items purchased for Leinster Art and Craft Group - Community grant 2017/18	3,183.60
23908	09/05/2018	Leinster Golf Club	Funding for the 40th Anniversary Leinster Commemeration Project	10,000.00
23909	09/05/2018	Leonora Motor Inn	Various charges for accommodation and meals	5,390.50
23910	09/05/2018	Leonora Pharmacy -	Items for CC Centre	312.00
23911	09/05/2018	Leonora Post Office	Postal charges for April, 2018	450.31
23912	09/05/2018	Leonora Supplies WA	Supplies from Supermarket for CCC, Museum and Shire Office	1,034.06
23913	09/05/2018	Mackie's Concrete Services	Supply of 4 x grids with galv. tops	43,780.00
23914	09/05/2018	Mara Crann Pty Limited	Supply of skilled operator and box out works on Leonora Nambi Rd and floodways	52,578.81
23915	09/05/2018	Midas Motel Kalgoorlie	Accommodation for Charlotte Huckerby - attending TAFE Kalgoorlie	145.00
23916	09/05/2018	Modern Teaching Aids Pty Ltd	Products for CC Centre	937.88
			Sub Total	\$684,551.51

Cheque	Date	Name	Item	Payment
			Balance Brought Forward	\$684,551.51
23917	09/05/2018	Moore Stephens	Compilation of the monthly financial report for March 2018, including end of month accounting re...	4,290.00
23918	09/05/2018	Multiple Trades and Maintenance	Inspect and repair HWS at 11 Queen Victoria St, Leonora	112.75
23919	09/05/2018	Netlogic Information Technology	Remote consulting various Shire computer issues	862.50
23920	09/05/2018	Office National Kalgoorlie	Meter charges for copiers and ink for Medical Centre	989.30
23921	09/05/2018	Paramount Business Supplies Pty Ltd	Premium roll for CRC	169.99
23922	09/05/2018	Penns Cartage Contractors	Freight charges for April, 2018	1,773.20
23923	09/05/2018	Pier Street Medical	Employment medical, drug and alcohol screen - Zandra Comstive	196.00
23924	09/05/2018	PPCA	Renewal of licence 0625024 - Rec Centre, Bowls Club and Oval Complex	327.00
23925	09/05/2018	Prime Media Group Ltd	Advertising Gwalia Museum	63.80
23926	09/05/2018	Royal Life Saving (WA Branch)	Lifeguard course for Ebony Howard and safety assessment of Leonora Aquatic Facility	1,438.00
23927	09/05/2018	Safe Roads WA	Sealing works at inersections on Main Reef Road and floodways on Leonora-Nambi Road	76,010.00
23928	09/05/2018	Shire Of Leonora - General	Cover the cost of casual office rental	525.00
23929	09/05/2018	Signal Advantage Pty Ltd	Name badges - Margot Epis, Fifi Harris (councillor) and Alexis Moore (councillor)	110.00
23930	09/05/2018	Specialised Tree Lopping	Tree works including pruning and removal as required - 26 & 27/04/2018	6,600.00
23931	09/05/2018	Specialty Timber Flooring WA	Floor sanding and recoating at Rec Centre, Shire Offices and Gwalia Museum	12,606.00
23932	09/05/2018	Squire Patton Boggs	Legal costs for Azark Project and lease agreement dispute	6,708.60
23933	09/05/2018	State Library of WA	DDS freight recoup 2017-18 financial year - Leonora Public Library	301.82
23934	09/05/2018	Telstra	Phone usage - Shire buildings various - April, 2018	7,751.23
23935	09/05/2018	The Food Van	Morning tea for elderly folks April/May 2018	180.00
23936	09/05/2018	Threat Protect	Alarm monitoring for Shire properties	968.83
23937	09/05/2018	Toll Customised Solutions	Storage and distribution of tourist information	406.73
23938	09/05/2018	Toll Ipec Pty Ltd	Freight charges various	316.57
23939	09/05/2018	Trisley's Hydraulic Services Pty Ltd	Valve seal kits - Pool	299.73
23940	09/05/2018	Verb Advertising	Production of 1 x 30 sec commercial for television - Leonora Golden Gift 2018	847.00
23941	09/05/2018	WA Country Health Service - Goldfields	Rent of Doctors Surgery - Feb, Mar, Apr 2018	1,252.14
23942	09/05/2018	Water Corporation	Water service charges for vacant land at 524L Gwalia Street, Leonora	43.47
23943	09/05/2018	West Coast Civil	Works carried out on Nambi Road - Final Claim	97,549.20
23944	09/05/2018	Westland Autos No1 Pty Ltd	Panel repairs and 60,000km service	9,319.65
23945	09/05/2018	Wurth Australia Pty Ltd	Supplies for depot maintenance	811.73
23946	09/05/2018	Xstra Group Pty Ltd	Telephone and internet for NGROAC	511.44
			Grand Total	\$917,893.19

Cr PJ Craig adjourned the meeting at 10:37am for a morning tea break.

Cr PJ Craig reconvened the meeting at 10:51am with those previously listed in the attendance record present, except for Ms Tralee Cable who entered the meeting during the morning tea break.

Cr PJ Craig welcomed Ms Cable to the meeting and invited her to address Council.

- *Ms Cable outlined a number of small grants currently being funded by the WA Primary Health Alliance throughout the goldfields region. A detailed schedule was presented which included information in regard the type of service, the provider, service locations, outreach and comments.*
- *Ms Cable further advised that the Leonora Youth Forum was attracting tremendous support but it was important that the Shire of Leonora provided representation at these meetings, possibly a Council member. Mr Rene Reddingius Junior does attend the Forum meetings as the Youth Centre Coordinator.*

Cr PJ Craig thanked Ms Cable for her presentation to Council and attendance at the meeting.

Ms Cable left the meeting the time being 11:25am.

Cr PJ Craig adjourned the meeting at 11:30am for refreshments and lunch break.

Cr PJ Craig reconvened the meeting at 1:00pm, with those previously listed in the attendance record present, except for the following who had joined Council for a light lunch prior to presentation on the Public Health Planning process.

<i>Mr Peter Naylor,</i>	<i>CEO Shire of Laverton</i>
<i>Ms Rhonda Evans,</i>	<i>CEO Shire of Menzies</i>
<i>Mr Greg Dwyer,</i>	<i>Shire President Shire of Menzies</i>
<i>Ms Beth Walton,</i>	<i>Shire President Shire of Sandstone</i>
<i>Ms Carol Hodshon,</i>	<i>Deputy Shire President Shire of Sandstone</i>
<i>Mr Llew Withers,</i>	<i>Environmental Health Consultant</i>
<i>Mr Dave Hadden,</i>	<i>Environmental Health Officer Shire of Leonora</i>

Cr PJ Craig, welcomed representatives from the Shires of Laverton, Menzies and Sandstone and Mr Llew Withers, Environmental Health Consultant to the meeting and invited Mr Withers to address those present.

Mr Withers provided an overview of the legal requirements for a public health plan which included the Functions, Objects and Responsibilities.

In a nutshell local governments need to:

1. *Prepare a Health Status Report of the Community to Council to start the planning process. Council needs to own the plan.*
2. *Research data, trends and reports.*
3. *Prepare a public health strategy addressing:*
 1. *Public health issues – health promotion issues*
 2. *Environmental Health Issues – Built Environment, Water, Food, Nuisances*
4. *Gather information – by surveying local population*
5. *Bring together into a report with a Plan, goals, objectives with Strategies for adoption by full Council.*
6. *Council submits Strategic Public Health Plan to Chief Health Officer*

Cr PJ Craig thanked Mr Withers for his presentation

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

A. ELECTED MEMBERS

Nil

B. OFFICERS

Nil

12.0 NEXT MEETING

Tuesday 19th June, 2018, in the Shire of Leonora Council Chambers, commencing at 9:30am

13.0 CLOSURE OF MEETING

There being no further business, Shire President Cr PJ Craig declared the meeting closed at **2:25pm**.