

SHIRE OF LEONORA

NOTICE OF AN ORDINARY COUNCIL MEETING



**MINUTES OF ORDINARY MEETING HELD
IN SHIRE CHAMBERS, LEONORA
ON TUESDAY 20th SEPTEMBER, 2011
COMMENCING AT 9:32AM**

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

1.1 Cr J F Carter declared the meeting open at 9.32am

1.2 Visitors or members of the public in attendance

Cr JF Carter advised that at approximately 10am, Mr Bruno Sceresini would be in attendance to address the Council on the progression of work for Custom Toll Mill Feasibility Study.

Cr JF Carter advised that at approximately 11am, Mr Russell Goodrick, Executive Producer, MRGTV would be in attendance to complete some filming and address the Council on work being undertaken to promote Leonora by means of television and DVD.

1.3 Financial Interests Disclosure

Cr L R Petersen declared a financial interest in item 10.3(a), as she is part owner in a similar establishment in Leonora, and is also employed by a business that offers motel type accommodation and services.

2.0 DISCLAIMER NOTICE

3.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

3.1 Present

President

J F Carter

Deputy President

Cr P Craig

Councillors

L Petersen

G W Baker

J C Kennedy

S J Heather

MWV Taylor (from 9:40am)

R A Norrie

Chief Executive Officer

JG Epis

Deputy Chief Executive Officer

T Browning

Environmental Health Officer/Building Surveyors

Gary Goldsworthy (from 10:10am)

Gary Agnew (from 10:10am)

3.2 Apologies

Nil

3.3 Leave Of Absence (Previously Approved)

Cr NG Johnson (approved 20th September 2011)

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5.0 PUBLIC QUESTION TIME

Nil

6.0 APPLICATIONS FOR LEAVE OF ABSENCE

Application received from Cr NG Johnson for meeting to be held 20th September 2011.

Moved Cr GW Baker, Seconded Cr L Petersen that Cr NG Johnson be granted a leave of absence from the ordinary Council meeting on 20th September 2011.

CARRIED (7 VOTES TO 0)

7.0 PETTITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

Moved Cr RA Norrie, Seconded Cr SJ Heather that the Minutes of the Ordinary Meeting held on 16th August, 2011 be confirmed as a true and accurate record.

CARRIED (7 VOTES TO 0)

9.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr JF Carter made the following announcements:

- Cr NG Johnson will not be seeking re-election at the 2011 Local Government Elections. Cr Johnson has contributed thirty seven years as a Councillor with the Shire of Leonora, from 1972-1974, and 1978-2011.

- Four sitting Councillors have re-nominated for the 2011 Local Government Elections. With the number of elected members being reduced on the Council from nine to seven, only three vacancies exist. Cr Carter wished the candidates the best of luck (Crs Craig, Norrie, Kennedy and Taylor).

Cr MWV Taylor entered the meeting at 9:40am.

10.0 REPORTS OF OFFICERS

10.1 CHIEF EXECUTIVE OFFICER

10.1(A) ANIMAL WELFARE

SUBMISSION TO: Meeting of Council
Meeting Date: 20th September, 2011

AGENDA REFERENCE: 10.1 (A) SEP 11

SUBJECT: Animal Welfare

LOCATION / ADDRESS: Not Applicable

NAME OF APPLICANT: Goldfield Voluntary Regional Organisation of Councils

FILE REFERENCE: Animal Welfare 9.3a

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 26th August, 2011

BACKGROUND

Mr Don Burnett, CEO, City of Kalgoorlie- Boulder, emailed all Member Councils on 18th August, 2011 regarding the engagement of an animal welfare officer to work within the Goldfields Esperance Region.

His email notes that the City is currently in negotiations with the RSPCA about engaging a part time Welfare Officer in Kalgoorlie- Boulder.

Mr Burnett requests that Member Councils give some consideration as to whether they may need occasional access to an RSPCA Officer and would be able to contribute an annual amount to a three year agreement.

The Officer would be based in Kalgoorlie – Boulder, but attend incidents in other towns as required.

The following funding suggestions is provided as a starting point for discussion.

City of Kalgoorlie- Boulder	\$55, 000 + vehicle
Shire of Esperance	\$27,000
Shire of Dundas	\$3,000
Shire of Coolgardie	\$6,000
Shire of Menzies	\$1,000
Shire of Leonora	\$3,000
Shire of Laverton	\$3,000
Shire of Ravensthorpe	\$1,000
Shire of Wiluna	<u>\$1,000</u>
Total	\$100,000

In addition to the annual contribution there may also be a travel cost associated with a visit.

The Shire of Ngaanyatjarraku has not been included at this stage as a number of issues, such as logistics and OHS issues associated with a single officer travelling alone over such distances, need to be resolved.

Mr Burnett also raised the issue that in order to get the RSPCA to assist with the placement of an animal welfare officer into the region, Member Councils have to contribute financially, as the RSPCA are not funded to provide a statewide service.

The GVROC Technical Officer Working Group, at its meeting on the 22nd August, 2011, resolved to recommend to the GVROC Council that:

- (i) GVROC write to the WA Local Government Association requesting it undertake a review of statewide animal welfare service provision ; and
- (ii) The GVROC prepare an application for funding from Royalties for Regions to assist the RSPCA in providing an animal welfare officer to the service the Goldfields Esperance region.

STATUTORY ENVIRONMENT

In accordance with the Animal Welfare Act (2002)

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

An amount of \$10374.00 is contained within the current budget, earmarked for dog control expenses. Portion of this funding could be re-allocated to animal welfare other than dogs.

STRATEGIC IMPLICATIONS

Over 3000 animal cruelty complaints are received by the RSPCA from concerned members of the public each year in Western Australia.

The RSPCA relies on the public to be our eyes and ears with the community and to report any animal welfare concerns.

RECOMMENDATION

That Council support the GVROC Technical Officers Working Group recommendation to the GVROC Council and that a financial contribution of \$3000.00 per annual fee the next three years be approved subject to a full time Welfare Officer being appointed.

VOTING REQUIREMENT

Simple majority required.

COUNCIL DECISION

Moved Cr SJ Heather, Seconded Cr P Craig, that Council support the GVROC Technical Officers Working Group recommendation to the GVROC Council and that a financial contribution of \$3000.00 per annual fee the next three years be approved subject to a full time Welfare Officer being appointed.

CARRIED (8 VOTES TO 0)

10.0 REPORTS OF OFFICERS

10.1 CHIEF EXECUTIVE OFFICER

10.1(B) BAD DEBT WRITE OFF

SUBMISSION TO: Meeting of Council
Meeting Date: 20th September, 2011

AGENDA REFERENCE: 10.1 (B) SEP 11

SUBJECT: Bad Debt Write Off

LOCATION / ADDRESS: Not Applicable

NAME OF APPLICANT: Shire of Leonora

FILE REFERENCE: Rates- Written Off 16.11

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 2nd September 2011

BACKGROUND

On the 15th January, 2007 Ausminerals Ltd entered into a deed with Cool Sand Supplies Pty Ltd to secure an option to buy a number of mining tenements in Western Australia, all of which were located within the Shire of Leonora. Under the agreement, Ausminerals Ltd assumed responsibility for keeping the tenements in good standing including the payment of municipal rates on tenements under their control.

On the 4th August, 2010, Mr Rod Sutherland and Mr Geoff Ridgeway both from the insolvency firm of Jenkins Peake were appointed as Joint and Several Administrators of Ausminerals Ltd and other companies associated with Ausminerals.

At this time the Shire of Leonora was acknowledged as being an unsecured creditor with the amount owing being \$6401.00. Following investigations by the Administrators, and on the 2nd August, 2010 all companies in the Ausminerals Group were placed into Voluntary Administration by their directors.

The minutes of the director's meeting of Ausminerals held on the 2nd August, 2010 refers to the cancellation of Joint Venture and Management Agreements, meaning that the Company:

- had no prospects of developing any gold assets; and
- was unable to raise further equity, capital, or bank finance,

Efforts to sell the assets of other associated companies failed to generate any reasonable offers. The offers received would only have been sufficient to satisfy one part, the debt due to the secured creditor, the National Australian Bank, meaning there would be no return to any unsecured creditor.

On the 29th October, 2010 the Administrator's advised that the only recommendation available to the creditors was that Ausminerals Ltd and other associated companies be wound up.

Details of unsecured creditor – Shire of Leonora.

Tenement	Assessment	Granted	Dead	Amount Due
P37/6720	3277	29/12/2005	16/04/2009	\$190.28
P37/6721	3278	29/12/2005	16/04/2009	\$541.27
P37/6723	3279	29/12/2005	16/04/2009	\$578.92
P37/6814	3408	17/01/2006	27/05/2009	\$589.27
P37/6815	3409	17/01/2006	27/05/2009	\$589.27
P37/6816	3410	17/01/2006	27/05/2009	\$595.33
P37/6874	3600	31/03/2006	15/07/2009	\$593.44
P37/5702	3648	28/09/2009	21/01/2009	\$457.65
P37/5704	3649	28/09/2009	21/01/2009	\$482.05
P37/5705	3650	28/09/2009	21/01/2009	\$449.80
P37/5706	3660	28/09/2009	21/01/2009	\$449.80
P37/5707	3661	28/09/2009	21/01/2009	\$449.80
P37/5708	3662	28/09/2006	21/01/2009	\$455.55
P37/5709	3663	28/09/2006	21/01/2009	\$455.55
P37/5710	3664	28/09/2006	21/01/2009	\$455.55
P37/6806	4660	14/10/2005	11/03/2009	\$541.85
P37/6807	4661	14/10/2005	11/03/2009	\$528.84
P37/6808	4662	14/10/2005	11/03/2009	\$520.56
				\$8,924.78

STATUTORY ENVIRONMENT

In accordance with Section 6.12 (1)(c) of the *Local Government Act, 1995*,

Power to defer, grant discounts, waive or write off debts

- (1) Subject to subsection (2) and any other written law, a local government may –
- (a) When adopting the annual budget, grant a discount or other incentive for the early payment of any amount of money;
 - (b) Waive or grant concessions in relation to any amount of money; or
 - (c) Write off any amount of money,

which is owed to the local government.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Unless additional rates raised during the current year exceed budget expectations, an adjustment will be required at the budget review.

STRATEGIC IMPLICATIONS

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

RECOMMENDATION

That as all attempts to recover the debt have been unsuccessful, and with the winding up of Ausminerals Ltd, Council resolve to write off total debt of \$8924.78 and that the rate book be amended accordingly.

VOTING REQUIREMENT

Absolute majority required.

COUNCIL DECISION

Moved Cr GW Baker, Seconded Cr JC Kennedy that as all attempts to recover the debt have been unsuccessful, and with the winding up of Ausminerals Ltd, Council resolve to write off total debt of \$8924.78 and that the rate book be amended accordingly.

CARRIED BY ABSOLUTE MAJORITY (8 VOTES TO 0)

10.0 REPORTS OF OFFICERS

10.2 DEPUTY CHIEF EXECUTIVE OFFICER

10.2(A) ACCOUNTS FOR PAYMENT

SUBMISSION TO: Meeting of Council
Meeting Date: 20th September, 2011

AGENDA REFERENCE: 10.2 (A) SEP 11

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 September, 2011

BACKGROUND

Attached statement consists of accounts paid by Delegated Authority represented by **Vouchers 14651 to 14802** and totalling **\$679,049.44**, and accounts paid by Council Authorisation represented by **Vouchers 14803 to 14870** and totalling **\$319,165.42**.

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.

RECOMMENDATION

That accounts paid by Delegated Authority represented by **Vouchers 15651 to 14802** and totalling **\$679,049.44**, and accounts paid by Council Authorisation represented by **Vouchers 14803 to 14870** and totalling **\$319,165.42** be authorised for payment.

VOTING REQUIREMENT

Simple Majority

COUNCIL DECISION

Moved Cr LR Petersen, Seconded Cr P Craig that accounts paid by Delegated Authority represented by **Vouchers 15651 to 14802** and totalling **\$679,049.44**, and accounts paid by Council Authorisation represented by **Vouchers 14803 to 14870** and totalling **\$319,165.42** be authorised for payment.

CARRIED (8 VOTES TO 0)

Shire of Leonora**Monthly Report - List of Accounts Paid by Delegated Authority****Submitted to Council on the 20th September, 2011**

The following list of accounts has been paid under delegation, by the Chief Executive Officer, since the previous list of accounts. Cheques numbered from 14651 to 14802 and direct bank transactions.

CHIEF EXECUTIVE OFFICER

Cheque No.	Date	Payee's Name	Particulars	Payment By Delegated Authority
14651	3/8/2011	Horizon Power	Electricity Charges	2,185.27
14652	3/8/2011	Telstra	Phone Charges	383.95
14653	3/8/2011	Greg Loughlin	Contract Grading	11,572.00
14659	3/8/2011	Australian Taxation Office	BAS June 2011	30,714.00
1(D/D)	10/8/2011	Shire of Leonora	Salaries & Wages – PPE: 10.08.2011	60,672.00
14660	10/8/2011	L.G.R.C.E.U	Union Fee – PPE: 10.08.2011	17.40
14461	10/8/2011	Shire of Leonora	Tax/Rent – PPE: 10.08.2011	28,374.45
14662	10/8/2011	W.A.L.G.S. Plan	Superannuation – PPE: 10.08.2011	9,592.37
14663	10/8/2011	Child Support Agency	Child Support – PPE: 10.08.2011	533.37
14664	10/8/2011	Resource Mining Corporation Ltd	Overpayment on Rates – Ass No: 1760	407.61
14665	15/8/2011	Lou Vaccaro	Contract Grading	7,700.00
1 (B/S)	15/8/2011	Westnet P/L	Telecentre Internet – August 2011 B/S	11.00
14761	15/8/2011	Custom Creative Carpentry	Form and concrete steps	1,690.00
14762	15/8/2011	P.J.J.D. Nominees P/L (CANC CHQ)	Contract Grading – (DIRECT DEPOSIT)	6,776.00
1 (B/S)	16/8/2011	Toyota Financial Services	GEDC Vehicle – August 2011 B/S	1,476.05
14763	17/8/2011	Roland Rocchiccioli	TV Doco – Italian Girls – Gwalia	60,000.00
14764	17/8/2011	J.N. Sullivan	Overpayment of Rates – Ass No: 1265	22.00
14765	18/8/2011	Railway Motel Kalgoorlie	Staff Accommodation	179.00
1 (D/D)	24/8/2011	Shire of Leonora	Sal & Wages – PPE: 24/8/2011	47,418.00
14766	24/8/2011	LGRCEU	Union Fee – PPE: 24/8/2011	17.40
14767	24/8/2011	Shire of Leonora	Tax/Rent – PPE: 24/8/2011	15,756.19
14768	24/8/2011	WALGS Plan	Superannuation – PPE: 24/8/2011	7,986.18
14769	24/8/2011	Child Support Agency	Child Support – PPE: 24/8/2011	533.37
1 (B/S)	24/8/2011	Alliance Equipment Finance	Lease on P/Copier – August 2011 B/S	1,121.55
14770	25/8/2011	St Barbara Limited	Rates Refund	12,024.71
1 (B/S)	25/8/2011	National Australia Bank	Bann Fee - August 2011 Bank Statement	112.00
14771	26/8/2011	Goldsworthy Family Trust	Health & Building Contract	9,317.00
14772	29/8/2011	LGIS Insurance Broking	Insurance Payments	29,580.39
14773	29/8/2011	LGIS Insurance Services	Insurance Payments	99,763.89
14774	29/8/2011	Horizon Power	Power Usage	807.42
14775	29/8/2011	Telstra	Phone Usage	30.00
14776	29/8/2011	Quest Yelverton Kalgoorlie	Accom./Meals for Tanya Browning	150.00
14777	30/8/2011	Leonora Supermarket and Hardware	Various Purchases	1,754.31
14778	30/8/2011	Skippers Aviation Pty Ltd	Outstanding Flight booking	582.00
14779	30/8/2011	Corporate Express Australia Limited	Stationary orders	2,579.48
14780	31/8/2011	Builders Registration Board	Builders Rego Fee – B/L No: 17/11	36.00
14781	30/8/2011	Eagle Petroleum	Outstanding Diesel to Depot	41,877.00
14782	31/8/2011	Cancelled Cheque	Cancelled Cheque	0.00
			Sub Total	\$493,753.36

Shire of Leonora				
Monthly Report - List of Accounts Paid by Delegated Authority				
Submitted to Council on the 20th September, 2011				
Cheque No.	Date	Payee's Name	Particulars	Payment By Delegated Authority
			Balance B/Fwd	\$493,753.36
14783	31/8/2011	Vector Resources LTD	Rates Refund	258.00
14784	31/8/2011	Weusandi Contracting P/L	Parts for L850	2,375.56
14785	31/8/2011	G/Fields Pilbara Forklift Serv	Service and Repairs for P590	8,476.82
1 (B/S)	31/8/2011	National Australia Bank	Bank Fee – August 2011 Bank Statement	239.60
14786	31/8/2011	Shire of Leonora	Petty Cash Recoup	330.15
1 (B/S)	31/8/2011	National Australia Bank	Mastercard Charges – August 2011	7,531.38
14787	5/9/2011	Lou Vaccaro	Contract Grading	8,932.00
1 (D/D)	7/9/2011	Shire of Leonora	Salaries & Wages PPE 07.09.2011	52,289.00
14788	7/9/2011	L.G.R.C.E.U.	Union Fee – PPE: 07.09.2011	17.40
14789	7/9/2011	Shire of Leonora	Tax/Rent – PPE: 07.09.2011	18,686.88
14790	7/9/2011	W.A.L.G.S. Plan	Superannuation – PPE: 07.09.2011	9,550.03
14791	7/9/2011	Child Support Agency	Child Support- PPE: 07.09.2011	533.37
14792	6/9/2011	Austral Mercantile Collection	Legal Fees	330.15
14793	6/7/2011	Goldline Distributors	Various Goods Purchased	2,706.14
14794	6/9/2011	Horizon Power	Power Usage	25,678.83
14795	6/9/2011	Leonora Motor Inn	Accommodation for Golden Gift	2,514.70
14796	6/9/2011	MRGTV	Leonora Promotion	11,000.00
14797	6/9/2011	Sparlon Electrical	Work Done at Leonora Depot	840.40
14798	6/9/2011	Telstra	Phone and Internet Usage	3,772.88
14799	6/9/2011	Water Corporation	Water Usage	22,040.10
14800	6/9/2011	Gail Ross	Reimbursement for goods purchased	163.00
1(B/S)	7/9/2011	Westnet Pty Ltd	CRC Internet Charge – September 2011	11.00
1(B/S)	7/9/2011	National Australia Bank	Bank Fee – September 2011 B/S	135.19
14801	7/9/2011	Builders Registration Board	Builders Rego Fee – B/L No: 18/11	36.00
1(B/S)	8/9/2011	National Australia Bank	Bank Fee – September 2011 B/S	115.50
14802	9/9/2011	R. Young	Contract Grading	6,732.00
			GRAND TOTAL	\$679,049.44

Shire of Leonora
Monthly Report - List of Accounts Paid by Authorisation of Council
Submitted to Council on the 20th September, 2011

Cheques numbered from 14803 to 14870 and direct bank transactions totaling **\$319,165.42** submitted to each member of the Council on 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 No	Date	Name	Item	Payment
14803	20/09/2011	ALU Glass	Replace window at Leonora Youth Centre	781.00
14804	20/09/2011	Australian Mining Advisors	Consulting for Regional Custom Mill project	7,800.01
14805	20/09/2011	Biggs Butchers	Meat for Open day at Recreation Centre	90.00
14806	20/09/2011	Bridgestone	Various Parts for Plant items	2,633.88
14807	20/09/2011	Bunnings Building Supplies	Various gardening supplies and tools	577.76
14808	20/09/2011	Cardno (WA) Pty Ltd	ROMAN Bureau - 29/07/2011	2,750.00
14809	20/09/2011	Central Hotel	Function Finger food at Hoover House	300.00
14810	20/09/2011	Chubb Security Services Ltd	ATM Upkeep	2,304.21
14811	20/09/2011	Courier Australia	Freight costs for various transport	292.71
14812	20/09/2011	Davric Australia	Stubby Holders and postage for museum	535.70
14813	20/09/2011	Eagle Petroleum (WA) P/L	Motorcharge Retail Cards	1,045.09
14814	20/09/2011	Esplanade Hotel Fremantle	Accomm and Meals for L Jeavons	1,032.75
14815	20/09/2011	Evergreen (WA) Pty Ltd	Aussie Clean Sweep	899.00
14816	20/09/2011	Express Yourself Printing	Stationary and goods for CRC and Museum	904.10
14817	20/09/2011	FESA	ESL 1st Quarter Contribution	28,687.80
14818	20/09/2011	Fluid Line Services	Hydraulic Ram for P2174	500.50
14819	20/09/2011	Forman Bros	Inspect and Repair Leaking Urinal	183.70
14820	20/09/2011	Goldfields Commercial Security	Monitoring of Security/Alarm systems	921.75
14821	20/09/2011	Goldfields Locksmiths	2 x 2.4 keys	24.16
14822	20/09/2011	Goldfields Tourism Network	Golden Quest Trail Book	719.10
14823	20/09/2011	Goldfields Truck Power	Supplies for Depot	4,992.94
14824	20/09/2011	Goldline Distributors	Goods purchased for Hoover house.	179.16
14825	20/09/2011	Harvey Norman, Kalgoorlie	Printer for Health Officer	249.00
14826	20/09/2011	Heart Foundation Appeal	Donation to the Heart Foundation Appeal	1,000.00
14827	20/09/2011	Horizon Power	Power Usage for Oval	1,310.68
14828	20/09/2011	IP Systems Pty Ltd	Medical Centre expenses September, 2011	236.79
14829	20/09/2011	J tagz	Dog Tags	247.50
14830	20/09/2011	J.R. & A. Hersey Pty Ltd	Annual Clothing Order for Depot	5,189.62
14831	20/09/2011	Jason Signmakers	No Truck Parking Sign, Depot	123.20
14832	20/09/2011	Kalgoorlie Furniture	Venus single bed frame	149.00
14833	20/09/2011	Kalgoorlie Precast Concrete	Reinforced Pipes (Culvert)	2,200.00
14834	20/09/2011	Kalgoorlie Retravisision	Washing machine	499.00
14835	20/09/2011	Kenyon & Company Pty Ltd	Tools and parts for Depot	3,278.00
			Sub Total	\$72,638.11

Shire of Leonora				
Monthly Report - List of Accounts Paid by Council Authorisation				
Submitted to Council on the 20th September, 2011				
Cheque No	Date	Name	Item	Payment
			Balance B/Fwd	\$72,638.11
14836	20/09/2011	L & W Mitre 10	Drill bits, drill ser, drill for Depot.	322.99
14837	20/09/2011	Landgate	Valuations & Mining Tenements Chargeable	1,599.00
14838	20/09/2011	Leonora Post Office	Postage costs, August, Museum and Shire	268.95
14839	20/09/2011	McMahon Burnett Transport	Freight Costs for Various Transport	5,331.06
14840	20/09/2011	MLG OZ Pty Ltd	Supply of 104.8 Tonnes Road Base	1,706.14
14841	20/09/2011	Mobile Pest & Weed Control	Termite control for Historical Precinct	22,616.00
14842	20/09/2011	Narembeen Carpentry	Works front Leonora Youth Centre	5,500.00
14843	20/09/2011	Navigator (Bronzewing) P/L	Refund of rates (#1559)	33.90
14844	20/09/2011	Office National Kalgoorlie	Metre reading and servicing of RICOH	471.96
14845	20/09/2011	On- Line Business Equip	Click charge for CRC, July	310.16
14846	20/09/2011	PMCC	Shoulder reconstruction for Leinster road.	4,620.00
14847	20/09/2011	Poitier Medical Practice	Doctor's Top-up Salary/Retainer 2011-2012	137,280.00
14848	20/09/2011	Powerchill	Various repairs in Shire Buildings.	2,277.00
14849	20/09/2011	PowerVac Pty Ltd	Back pack vacuum for cleaner	439.00
14850	20/09/2011	Redstar Equipment Pty Ltd	Servicing Kit for '15 ES Genset' (Depot)	946.95
14851	20/09/2011	RLG Mechanical Services	Repairs to Rubbish Truck	1,045.00
14852	20/09/2011	Rolsh Productions	Heart of Gold for Resale	84.70
14853	20/09/2011	Royal Life Saving Society	WAW Fees - Leonora Aquatic Centre	70.00
14854	20/09/2011	Ruffnuts Pty Ltd	Seat-covers for P6	325.20
14855	20/09/2011	Shire Of Leonora - General	Bus hire for 14th August	247.20
14856	20/09/2011	Skippers Aviation Pty Ltd	Flights to and from Leonora	820.09
14857	20/09/2011	Stalker Pumps	Assembly and coupling of pump for caravan	5,078.70
14858	20/09/2011	Tanya Browning -	Police Clearance for ATM Authority	59.90
14859	20/09/2011	Telstra Licensed Shop	Hard case for Nokia 6720	24.95
14860	20/09/2011	Toll Ipec Pty Ltd	Freight costs for various transport	334.48
14861	20/09/2011	Toll Priority	WA Storage fee	405.27
14862	20/09/2011	UHY Haines Norton	Accounting Service Fee for August	6,050.00
14863	20/09/2011	WA Country Health Service-	Rental of Surgery and Consulting rooms	408.80
14864	20/09/2011	WALGA	Subscription fees and Registration Fees	2,351.50
14865	20/09/2011	Wajon Publishing Company	Guide books for Gwalia Museum	161.60
14866	20/09/2011	Water Corporation	Water Usage for Standpipe and Oval	1,499.35
14867	20/09/2011	West Australian Newspapers	Advertising for Leonora Shire	1,013.12
14868	20/09/2011	Western Plant Hire (WA) P/L	Hire of Padfoot Roller, August	8,910.00
14869	20/09/2011	Westland Autos No1 Pty Ltd	Vehicle Service and Vehicle Purchases	30,540.25
14870	20/09/2011	WesTrac Pty Ltd	1000 hr Service on P000	3,374.09
			GRAND TOTAL	\$319,165.42

Mr G Goldsworthy and Mr G Agnew entered the meeting at 10:10am.

Cr L R Petersen declared a financial interest in item 10.3(a), as she is part owner in a similar establishment in Leonora, and is also employed by a business that offers motel type accommodation and services, and left the meeting at 10:10am.

Moved Cr JC Kennedy, Seconded Cr SJ Heather that Cr LR Petersen be allowed to remain to participate in discussions relating to item 10.3(a), but abstain from voting on the motion.

CARRIED (7 VOTES TO 0)

Cr LR Petersen returned to the meeting at 10:11am.

10.0 REPORTS OF OFFICERS

10.3 ENVIRONMENTAL HEALTH AND BUILDING OFFICER

10.3(A) MOTEL, OFFICE AND MANAGER QUARTERS

SUBMISSION TO: Meeting of Council
Meeting Date: 20th September, 2011

AGENDA REFERENCE: 10.3 (A) SEP 11

SUBJECT: Application for approval to commence development.

LOCATION / ADDRESS: Lot 118 on Plan 222750 & Lot 119 on Plan 187466 being 53 & 55 Otterburn Street, Leonora.

NAME OF APPLICANT: Mr. Gary Kemp

FILE REFERENCE: 14.7

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Gary Goldsworthy

OFFICER: Principal Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 29th August, 2011

BACKGROUND

Part VI – Planning Approval

Clause 6.1.1 Subject to the exclusions of clause 6.1.2 Council’s Planning Approval is required for development of any land zoned under this Scheme.

Clause 6.1.2 The Planning Approval of Council is not required for the following development of land zoned under this Scheme:

- a) The erection of a boundary fence;
- b) The erection on a lot within the Residential Zone of a single dwelling house including ancillary outbuildings, where that single dwelling house will be the only dwelling house on that lot;
- c) The carrying out of the work on, in, over, or under the road by a Public Authority acting pursuant to the provisions of any Act;
- d) The carrying out of work for the maintenance, improvement or other alteration of any building, being which affects only the interior of the building or which do not materially affect the external appearance of the building;
- e) The use of any building on land within the cartilage of a dwelling for any purpose incidental to the enjoyment of the dwelling as such;
- f) The carrying out of works urgently necessary to the public safety or for the safety or security of plant or equipment or for the maintenance of essential services.

The applicant has made an application to construct a 20 room motel with an office and caretakers quarters. The proposal is made up of 7 x 3 person units, 1 x 2 person disable unit, a managers unit, caretakers unit and a laundry/disable unit.

The applicant has shown 24 parking bays onsite which includes two disable bays, under the Shire of Leonora Town Planning Scheme the number of parking bays is 1 bay for each unit.

These two lots are presently used as an office and showroom and under the Shire of Leonora Town Planning Scheme are zoned as Town Centre and therefore the class use is "P" and a motel is acceptable for the location.

STATUTORY ENVIRONMENT

There are no Statutory Environment resulting from the recommendation of this report.

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.

RECOMMENDATION

The application to construct a motel be approved subject to the motel being done as per the attached plan including marked car parking bays, colorbond fences around the complex, all path constructed, automatic gates and landscaping, and the applicant must register with the Shire as a lodging house.

VOTING REQUIREMENT

Simple Majority

COUNCIL DECISION

Moved Cr RA Norrie, Seconded Cr MWV Taylor, the application to construct a motel be approved subject to the motel being done as per the attached plan including marked car parking bays, colorbond fences around the complex, all path constructed, automatic gates and landscaping, and the applicant must register with the Shire as a lodging house, and that both lots over which the buildings are to be constructed be amalgamated.

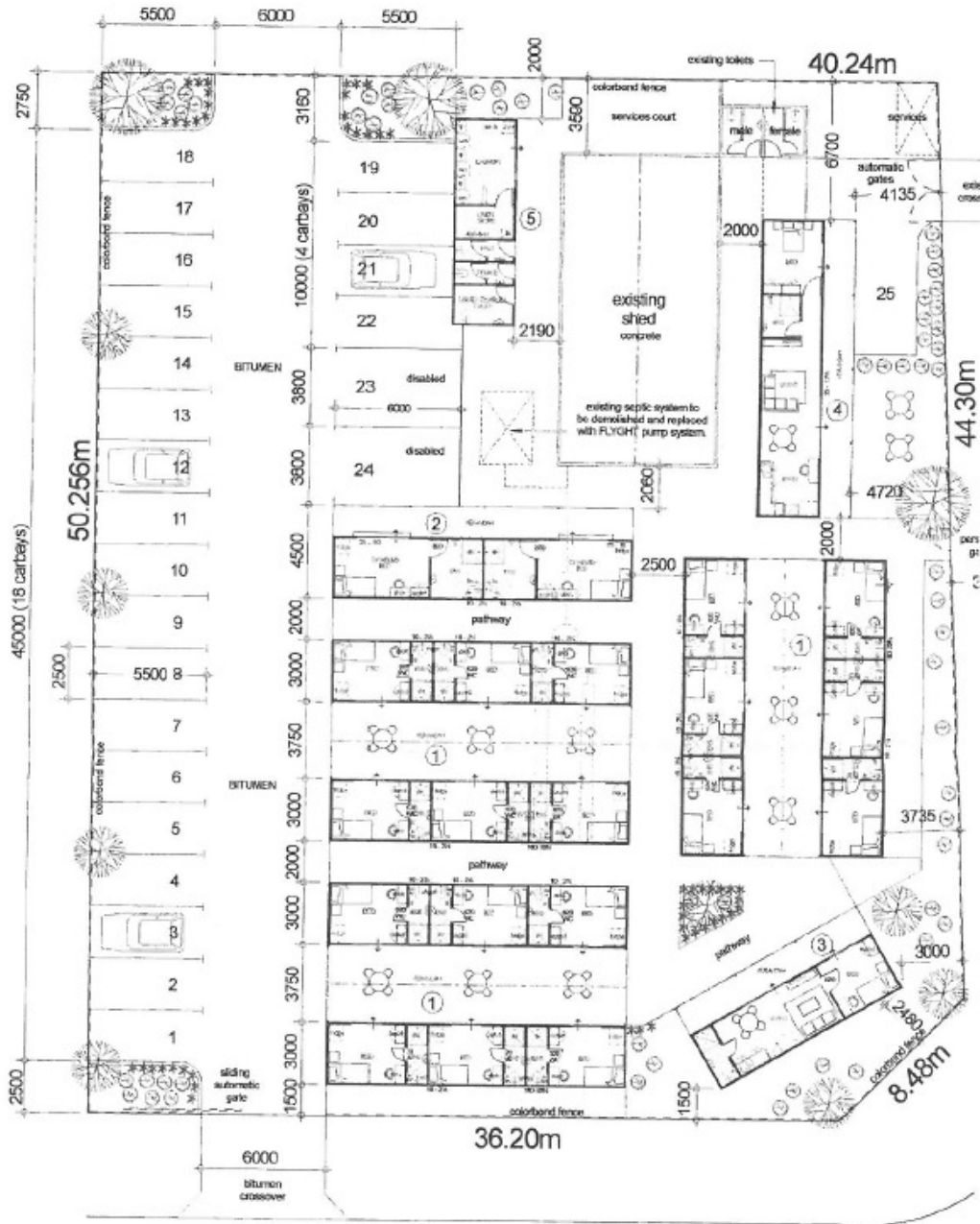
CARRIED (7 VOTES TO 0)

REASON FOR ALTERATION TO RECOMMENDATION:

Council decided that as buildings would overlap lots, the lots should be amalgamated to reflect a new larger parcel of land

Mr G Goldsworthy and Mr G Agnew left the meeting at 10:20am.

laneway



otterburn street

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

A. ELECTED MEMBERS

Nil

B. OFFICERS

Nil

Cr JF Carter adjourned the meeting at 10:32am for a morning tea break.

The meeting resumed at 10:50am, with those previously in attendance at the adjournment time present, plus Mr Bruno Sceresini and Mr Russell Goodrick.

Mr Russell Goodrick provided a brief overview of the production work he undertakes with the programme 'Russell Goodrick's Best Country Towns', and also provided an overview on the production work to be undertaken whilst in Leonora. The footage will be circulated through various media, and the Shire will also have a DVD that can be used for future promotional and information purposes.

Cr JF Carter left the meeting at 11:00am to attend a pre-arranged interview. Cr P Craig assumed the Chair.

Mr Bruno Sceresini provided an update on work undertaken to date with information collection for the Toll Mill feasibility study. Discussion ensued on the project, with Mr Sceresini advising that he would be circulating further information in the next few weeks.

Cr P Craig thanked Mr Sceresini for his presentation and update to the Council, and advised that the Shire and staff will be seeking further support for the project at a Ministerial level prior to proceeding with additional work.

12.0 NEXT MEETING

18th October, 2011

13.0 CLOSURE OF MEETING

There being no further business, Cr PJ Craig declared the meeting closed at 11:45am.