

SHIRE OF LEONORA

**MINUTES OF THE ORDINARY
COUNCIL MEETING**



**HELD AT COUNCIL CHAMBERS,
LEONORA ON TUESDAY,
19th SEPTEMBER, 2006**

SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Shire Chambers, Leonora on Tuesday 19th September, 2006 commencing at 9.30am.

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

1.1 Cr Taylor took the chair and declared the meeting open at 9.37am
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

Deputy President
Councillors

BSD Taylor
JF Carter
D Grills
L Petersen
P Craig
GR Kemp
NG Johnson

Chief Executive Officer
Deputy Chief Executive Officer

JG Epis
JF Rowe

2.2 APOLOGIES

Cr TC Demasson, Cr GR Dawes

2.3 LEAVE OF ABSENCE

Nil

3.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4.0 PUBLIC QUESTION TIME

Nil

5.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6.0 PETTITIONS / DEPUTATIONS / PRESENTATIONS

Nil

7.1 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

Moved Cr Craig seconded Cr Carter that the Minutes of the Ordinary Meeting held on 15th August, 2006 be confirmed as a true and accurate record.

CARRIED (7 VOTES TO 0)

8.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

9.0 REPORTS OF OFFICERS
9.1 CHIEF EXECUTIVE OFFICER
9.1(A) COMMUNITY BUS

Moved Cr Carter

seconded Cr Petersen

That council accept the following recommendation for the item of plant as specified.

- *Community Bus- Kalgoorlie Mitsubishi- Suzuki for the supply of one only Mitsubishi Rosa Deluxe Bus at cost of \$128,357.08 (includes GST)*

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.1 CHIEF EXECUTIVE OFFICER
9.1(B) POLICY ADOPTION- COMMUNITY BUS

Moved Cr Petersen

seconded Cr Grills

That the Community Bus Policy as presented be adopted

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.1 CHIEF EXECUTIVE OFFICER
9.1(C) ROAD CLOSURE

Moved Cr Johnson

seconded Cr Carter

- I. That subject to obtaining approval from service agencies, Council proceed with the road closure as described; and*
- II. That the land contained within the road reserve previously resumed, be amalgamated with the surrounding pastoral lease.*

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.1 CHIEF EXECUTIVE OFFICER
9.1 (D) COMMUNITY GRANTS

Moved Cr Kemp

seconded Cr Johnson

That Council approve the allocation of funding to the following sporting groups/organisations:

LEINSTER

<i>Leinster Community Day Care Centre</i>	<i>\$10,000.00</i>
<i>Leinster Race Club</i>	<i>\$10,000.00</i>
<i>Leinster Telecentre</i>	<i>\$ 6,000.00</i>
<i>Leinster Community Library</i>	<i>\$10,000.00</i>
<i>Northern Goldfields Sports Program</i>	<i><u>\$ 2,800.00</u></i>
	<i><u>\$38,800.00</u></i>

LEONORA

<i>Leonora Race Club</i>	<i>\$ 8,700.00</i>
<i>Leonora Aquatic Centre</i>	<i>\$ 9,000.00</i>
<i>Leonora P&C Association</i>	<i>\$ 5,500.00</i>
<i>Leonora Telecentre</i>	<i>\$ 3,200.00</i>
<i>Leonora Visitor Information Centre</i>	<i>\$ 3,000.00</i>
<i>RSL Leonora Sub-Branch</i>	<i>\$ 3,000.00</i>
<i>Leonora Auskick Program</i>	<i>\$ 3,000.00</i>
<i>Tower Street Times</i>	<i>\$ 2,600.00</i>
<i>Leonora Recreation Centre</i>	<i>\$ 2,000.00</i>
	<i><u>\$40,000.00</u></i>

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS
9.1 CHIEF EXECUTIVE OFFICER
9.1 (E) TENDER - PLANT

Moved Cr Craig

seconded Cr Johnson

That Council accept the following recommendation for the item of plant as specified.

- Road Grader. Westrac Pty Ltd for the supply and delivery of one only Caterpillar 12h Motor Grader at cost of \$336,109.00 less trade-in of \$141,900.00, net price being \$194,209.00 (including GST).*

CARRIED (7 VOTES TO 0)

The meeting adjourned for morning tea at 10.15am and resumed at 10.35am 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 –AUGUST, 2006

Moved Cr Grills

seconded Cr Johnson

The Monthly Financial Statements for the month ended, 31st August 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, 13th September 2006 showing balances of:-

	\$	
<i>Municipal</i>	2,252,055	<i>Credit</i>
<i>Long Service Leave Reserve</i>	65,206	<i>Credit</i>
<i>Fire Disaster Reserve</i>	5,915	<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>	Nil	<i>Credit</i>

CARRIED (7 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS –, AUGUST 2006

SHIRE OF LEONORA		
FINANCIAL POSITION AS AT 13th SEPTEMBER, 2006		
	MUNICIPAL	
	\$	
Balance as at 31 st August, 2006	\$1,645,979cr	
Receipts to 13 th September, 2006	\$ 770,420	
Balance	\$ 2,316,399cr	
Less Accounts since 31 st August, 2006	\$64,344	
Balance 13th September, 2006	\$2,252,055cr	
AMOUNT HELD ON TERM DEPOSIT - NATIONAL AUSTRALIA BANK		
	\$	
A) PLANT REPLACEMENT RESERVE	Nil	CREDIT
B) LONG SERVICE LEAVE	65,206	CREDIT
C) FIRE DISASTER RESERVE	5,915	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 – SEPTEMBER, 2006

Moved Cr Craig

seconded Cr Kemp

That accounts as represented by Vouchers 111 to 259 plus Direct Bank Transactions and totalling \$523,382.65. be authorised for payment.

CARRIED (7 VOTES TO 0)

9.3 ENVIRONMENTAL HEALTH AND BUILDING OFFICER

Nil

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

A. ELECTED MEMBERS

Nil

B. OFFICERS

Nil

11.0 NEXT MEETING

The next ordinary meeting was set for Tuesday 17th October, 2006 at 9.30am in the Council Chambers Leonora.

12.0 CLOSURE OF MEETING

Cr Taylor closed the meeting at 10.42am