

SHIRE OF LEONORA

**MINUTES OF THE ORDINARY
COUNCIL MEETING**



LEONORA

Star of the West

**HELD AT COUNCIL CHAMBERS,
LEONORA ON TUESDAY,
20th JUNE, 2006**

SHIRE OF LEONORA

Minutes of the Ordinary Meeting held in Shire Chambers, Leonora on Tuesday, 20th June, 2006 commencing at 9.30am.

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

- 1.1 Cr Dawes declared the meeting open at 9.30am.
- 1.2 Visitors or members of the public in attendance - Nil
- 1.3 Financial Interests Disclosure – Nil

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

2.1 PRESENT

President	CR Dawes
Deputy President	BSD Taylor
Councillors	JF Carter
	D Grills
	L Petersen
	TC Demasson
	P Craig
	GR Kemp
Chief Executive Officer	JG Epis
Deputy Chief Executive Officer	JF Rowe

2.2 APOLOGIES Cr NG Johnson

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 Taylor **seconded** Cr Petersen that the Minutes of the Ordinary Meeting held on 16th May, 2006 be confirmed as a true and accurate record.

CARRIED (8 VOTES TO 0)

8.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION Nil

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (A) TENDERS – LABOUR HIRE GRADER OPERATOR

Moved Cr Taylor

seconded Cr Craig

That the tender submitted by Yates Contracting Pty Ltd at the hourly rate of \$48.00 per man hour including GST be accepted subject to Public Liability and Workers Compensation insurance policy's being provided.

CARRIED (8 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1 (B) AUTOMATIC WEATHER STATION

Moved Cr Demasson

seconded Cr Grills

- I. That Council resolve to provide approval for the installation of an Automatic Weather Station at the Leonora Airport and that an area of land within the airport boundary be set aside for such facility.*
- II. That public notice in accordance with section 3.58(3) of the Local Government Act 1995 be published invitation any submission in regards the proposed disposition of land.*

CARRIED (8 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2(A) MONTHLY FINANCIAL STATEMENTS – MAY, 2006

Moved Cr Demasson

seconded Cr Petersen

The Monthly Financial Statements for the month ended 31st May, 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 12th June, 2006 showing balances of:-

	\$	
<i>Municipal</i>	<i>447,092</i>	<i>Credit</i>
<i>Long Service Leave Reserve</i>	<i>64494</i>	<i>Credit</i>
<i>Fire Disaster Reserve</i>	<i>5850</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>

be adopted.

CARRIED (8 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (A) MONTHLY FINANCIAL STATEMENTS – MAY, 2006

SHIRE OF LEONORA		
FINANCIAL POSITION AS AT 12th JUNE, 2006		
	MUNICIPAL	
	\$	
Balance as at 31st May, 2006	\$567,782	
Receipts to 12th June, 2006	\$ 29,391	
Balance	\$597,173cr	
Less Accounts since 12th June, 2006	\$ 150,081	
Balance 12th June, 2006	\$ 447,092cr	
AMOUNT HELD ON TERM DEPOSIT - NATIONAL AUSTRALIA BANK		
	\$	
A) PLANT REPLACEMENT RESERVE	<i>Nil</i>	CREDIT
B) LONG SERVICE LEAVE	<i>64,494</i>	CREDIT
C) FIRE DISASTER RESERVE	<i>5,850</i>	CREDIT
D) BUILDING RESERVE	<i>Nil</i>	CREDIT
E) COMMUNITY AMENITIES RESERVE	<i>Nil</i>	CREDIT
F) MUNICIPAL INVESTMENT	<i>Nil</i>	CREDIT

9.0 REPORTS OF OFFICERS

9.2 DEPUTY CHIEF EXECUTIVE OFFICER

9.2 (B) ACCOUNTS FOR PAYMENT – MAY, 2006

Moved Cr Taylor

seconded Cr Kemp

That accounts as represented by Vouchers 2008 to 2157 plus Direct Bank Transactions and totalling \$373,108.98 be authorised for payment.

CARRIED (8 VOTES TO 0)

9.0 REPORTS OF OFFICERS

9.3 ENVIRONMENTAL HEALTH OFFICER

NIL

Mr Gary Goldsworthy Attended at 10.00am and updated council on health matters.

The meeting adjourned for morning tea at 10.10am and resumed at 10.35am with attendance identical to that at item 2.1

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 18th July, 2006 at 9.30am in the Council Chambers Leonora.

12.0 CLOSURE OF MEETING

Cr Dawes closed the meeting at 10.37am