

# Shire of Menzies



## MINUTES

**MINUTES OF THE ORDINARY  
COUNCIL MEETING HELD ON  
THURSDAY 20 SEPTEMBER 2007, AT  
THE GRAND HOTEL, KOOKYNIIE**



*Take it Easy, menzies!*

**COMMENCING AT 5.05 PM**



## **SHIRE OF MENZIES**

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Shire President welcomed all elected Members, staff and visitors and declared the meeting open at 5.05 pm.

**2 RECORD OF ATTENDANCE / APOPOGIES / LEAVE OF ABSENCE PREVIOUSLY APPROVED**

Present:	Cr S Tonkin Cr A Kelly Cr I McGregor Cr I Tucker	Shire President / Chairman Deputy President Member Member
Staff:	Mr P Crawford Mr R Pepper  Mr G Goldsworthy	Chief Executive Officer Manager of Works and Services Principal Environmental Health Officer / Building Surveyor
Apologies	Cr J Dwyer Cr K Purchase Mr B Pepper	Member Member Deputy Chief Executive Officer
Visitors	Ms J Babb Ms M Pusey	Resident Resident

**3 PUBLIC QUESTION TIME**

Ms J Babb: Why was the Niagara Cemetery not fenced to protect the site as this matter had been ongoing for two years? Is there a sign for the cemetery?

CEO: The original arrangements dated back some two to two and a half years ago and were that if the Shire were to supply the fencing posts and the wire, the community would erect the fence. The materials had been supplied but no further action had been forthcoming.

Ms J Babb: Objected to the use of the word “community” when referring to the people of Kookynie and considered that the term “residents” more appropriately described the people living in Kookynie.

Chairman: Perhaps it would be productive if the Shire took over the responsibility of erecting the fence.

CEO: The MWS will be requested to arrange for the completion of the fencing.

Ms J Babb: What has happened to the Centenary Plaque from outside of the old school?

Cr McGregor: He believes that the plaque was taken down at the request of the property owner and is stored at Cr Dwyer's residence.

Ms J Babb: Can it be re-erected over the road from the hotel in the area alongside the current plaques? Also, the wheels / headframe from the Altona mine, does anyone know where they are or what is happening to them, where will they be re-erected, can they be placed in the round-a-bout?

CEO: Believed that the headframe could be in Kalgoorlie at the Barmingo depot as he understood that they (Barmingo) may be assisting in producing a small replica of the headframe. The headframe cannot be erected in the middle of the round-a-bout as it would constitute a serious traffic hazard for motorists. Council had agreed to provide a block of land in the upcoming land auction on which to place the headframe.

Chairman: The CEO will enquire as to the whereabouts of the headframe and wheels and report back to Council?

There being no further questions, the Chairman thanked the visitors for their contributions.

*5.24 pm Ms J Babb and Ms M Pusey left the Meeting*

<b>4 APPLICATIONS FOR LEAVE OF ABSENCE</b>
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Nil

<b>5 DECLARATIONS OF INTEREST</b>
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Nil

<b>6 ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION</b>
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1. The President and CEO went to Perth for a function and workshop with Tourism WA regarding the Lake Ballard statues.
2. While in Perth, the President and CEO met with Council's solicitors to discuss town planning matters.

<b>COUNCIL DECISION</b>
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<b>ITEM 6</b>
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MOVED Cr McGregor

SECONDED Cr Tucker

That the Presidents Report as presented be received.

CARRIED 4 / 0

<b>7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b>
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<b>7.1 MINUTES OF ORDINARY MEETING OF COUNCIL 16 AUGUST 2007</b>
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**COUNCIL DECISION****ITEM 7.1**

MOVED Cr Kelly

SECONDED Cr McGregor

That the minutes of the Ordinary Meeting held on Friday 16 August 2007 as previously circulated be confirmed as a true and accurate record.

CARRIED 4 / 0

**8 STATUS REPORT****8.1 STATUS REPORT TO 31 AUGUST 2007****COUNCIL DECISION / OFFICER RECOMMENDATION****ITEM 8.1**

MOVED Cr Kelly

SECONDED Cr McGregor

That the Status Report to 31 August 2007 be received.

CARRIED 4 / 0

*The CEO commented on various issues contained in the Status Report.*

**9. FINANCIAL REPORTS****9.1 Financial Statements to 31 August 2007**

**SUBMISSION TO:** Ordinary Meeting of Council Thursday,  
20 September 2007

**LOCATION:** Menzies

**APPLICANT:** N/A

**FILE REF:** 103a

**DISCLOSURE OF INTEREST:** None

**DATE:** 13 September 2007

**AUTHOR:** Brad Pepper, Acting Chief Executive Officer

**SIGNATURE OF AUTHOR:**

**BACKGROUND:**

The Financial Reports (AAS27) are presented monthly, generated by our off-site Accountants, UHY Haines Norton and printed in our office.

**COMMENT:**

Included in these Financial Reports, (which are an equivalent of a quarterly financial report) is a rates report and a report on reserves funds

**CONSULTATION:**

Ms Mandy Wynne, Haines Norton.

**STATUTORY ENVIRONMENT:** As per Local Government (Financial Management) Regulations 1996 Regulation 34

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

*(1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, 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.*

*(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 sub regulation (1)(d); and*
- (c) such other supporting information as is considered relevant by the local government.*

*(3) The information in a statement of financial activity may be shown -*

- (a) according to nature and type classification;*
- (b) by program; or*
- (c) by business unit.*

*(4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be -*

- (a) presented to the council -*
  - (i) at the next ordinary meeting of the council following the end of the month to which the statement relates; or*
  - (ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting;*

*and*

- (b) recorded in the minutes of the meeting at which it is presented.*

*(5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.*

*(6) In this regulation -*

*}committed assets~ means revenue unspent but set aside under the annual budget for a specific purpose;*

*}restricted assets~ has the same meaning as in AAS 27.*

*[Regulation 34 inserted in Gazette 31 Mar 2005 p. 1049-50.]*

**POLICY IMPLICATIONS:** None

**FINANCIAL IMPLICATIONS:** Reporting on Financial Activity

**VOTING REQUIREMENTS:** Simple Majority required

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 9.1</b>
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MOVED Cr Kelly

SECONDED Cr Tucker

That the Financial Statements to 31 August 2007 as presented, be adopted

CARRIED 4 / 0

<b>9. Financial Reports Continued.</b>
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<b>9.2 Accounts for Payment – August 2007</b>
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**SUBMISSION TO:** Ordinary Meeting of Council Thursday,  
20 September 2007

**LOCATION:** Menzies

**APPLICANT:** N/A

**FILE REF:** 103

**DISCLOSURE OF INTEREST:** The Author has an interest to the extent that he is  
in receipt of a re-imbusement cheque.

**DATE:** 13 September 2007

**AUTHOR:** Brad Pepper, Acting Chief Executive Officer

**SIGNATURE OF AUTHOR:**

**BACKGROUND:**

Cheque numbers 4683 to 4749, including direct debits and bank statement transfers totalling \$1,432,177.31 are presented for payment as per the submitted lists.

**COMMENT:**

Nil

**CONSULTATION:**

Ms Mandy Wynne, Haines Norton

**STATUTORY ENVIRONMENT:** Local Government (Financial Management)  
Regulations 1996 Regulation 13

***13. LIST OF ACCOUNTS***

*(1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared -*

- (a) the payee's name;*
- (b) the amount of the payment;*
- (c) the date of the payment; and*
- (d) sufficient information to identify the transaction.*

*(2) A list of accounts for approval to be paid is to be prepared each month showing -*

- (a) for each account which requires council authorisation in that month -
  - (i) the payee's name;*
  - (ii) the amount of the payment; and*
  - (iii) sufficient information to identify the transaction;**

*and*

*(b) the date of the meeting of the council to which the list is to be presented.*

*(3) A list prepared under sub regulation (1) or (2) is to be -*

- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and*
- (b) recorded in the minutes of that meeting.*

*[Regulation 13 inserted in Gazette 20 Jun 1997 p. 2838-9; amended in Gazette 31 Mar 2005 p. 1048.]*

**POLICY IMPLICATIONS:** All signing of cheques were carried out as per Policy 3.8.

(All amounts over \$15,000 were counter signed by a Council Member).

**FINANCIAL IMPLICATIONS:** Reduction to the Municipal Fund Balance

**VOTING REQUIREMENTS:** Simple Majority required

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 9.2</b>
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MOVED Cr McGregor

SECONDED Cr Kelly

That cheques numbered 4683 to 4749 and direct bank payments totalling \$1,432,177.31 which have been paid by the Chief Executive Officer under delegated authority, be adopted.

CARRIED 4 / 0

**9. FINANCIAL REPORTS Continued**

<b>9.3</b>	<b>Investments – August 2007</b>
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**SUBMISSION TO:** Ordinary Meeting of Council Friday,  
20 September 2007  
**LOCATION:** Menzies  
**APPLICANT:** N/A  
**FILE REF:** 105 - investments  
**DISCLOSURE OF INTEREST:** None  
**DATE:** 13 September 2007  
**AUTHOR:** Brad Pepper, Acting Chief Executive Officer  
**SIGNATURE OF AUTHOR:**

**SUMMARY:**

This item is to advise Council of the investment transactions for the month of August 2007.

**BACKGROUND:**

The Chief Executive Officer is currently delegated authority to invest funds into interest bearing accounts under Delegation 043 – Investments and Policy No 3.9 Investments details the reporting requirements

**COMMENT:**

There have been two lots of monies transferred from the Municipal account to the Sweeper Account to achieve a better interest rate and less fees.

23/08/2007 - \$790,000.00 from Muni to Sweep  
29/08/2007 - \$300,000.00 from Muni to Sweep

The Business Investment Account – nicknamed Sweeper Account is not a management account and therefore does not have cheque or credit card access. Only internet transactions are permitted. As such its rate of interest is a lot higher than the Business Management Account – nicknamed the Municipal Account.

Over the past 12 months the rate of interest has not varied much and currently sits at the following rates:

\$20,000 - \$50,000 is 1.15%  
\$50,000 - \$100,000 is 4.7%  
\$100,000 - \$250,000 is 5.1%  
Over \$500,000 is 5.1%

**CONSULTATION:**

CEO – Peter Crawford

**STATUTORY ENVIRONMENT:** As per Local Government (Financial Management) Regulations 1996 Regulation 19

***19. Management of investments***

- (1) A local government is to establish and document internal control procedures to be followed by employees to ensure control over investments.
- (2) The control procedures are to enable the identification of —
- (a) the nature and location of all investments; and
  - (b) the transactions related to each investment.

**POLICY IMPLICATIONS:**

**Policy No. 3.9 - INVESTMENTS**

*The Chief Executive Officer be authorised to invest monies, not required for immediate need, in short term interest bearing deposits, thereby securing the best advantage to Council. This action should be cognisant of the need to ensure that sufficient operating funds are available to offset day to day expenses.*

*The Chief Executive Officer is to prepare a monthly report to be presented to Council showing details of all previous month's transactions including:*

- a) *place of investment*
- b) *term of investment*
- c) *interest rate*
- d) *name of funds invested (eg. municipal, sweeper, reserve, trust)*

**FINANCIAL IMPLICATIONS:** Reporting on Financial Activity

**VOTING REQUIREMENTS:** Simple Majority required

<b>/ OFFICER RECOMMENDATION</b>	<b>ITEM 9.3</b>
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MOVED Cr McGregor

SECONDED Cr Kelly

That Council receive the above report detailing investment transactions for the month of August 2007.

CARRIED 4./0

<b>10.</b>	<b>WORKS REPORT</b>
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<b>10.1</b>	<b>Manager of Works and Services Report</b>
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<b>SUBMISSION TO:</b>	Ordinary Meeting of Council, Thursday 20 September 2007
<b>LOCATION:</b>	Menzies
<b>APPLICANT:</b>	N/A
<b>FILE REF:</b>	405a
<b>DISCLOSURE OF INTEREST:</b>	None
<b>DATE:</b>	13 September 2007
<b>AUTHOR:</b>	Ray Pepper, Manager of Works and Services
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	Brad Pepper, Acting Chief Executive Officer

**SIGNATURE OF SENIOR OFFICER:**

**SUMMARY:**

Nil

**COMMENT**

**Roads**

Gravel re-sheeting is still under way on the first section of Kookynie Road in preparation for sealing works. We had to hire a bigger water pump as our pump would not pump water into the tanker due to the head pressure, all going well now.

Pianto Road corners, - Have made a report on Pianto road regarding the vision around all corners and other areas such as grids etc, all corners could do with clearing of vegetation from the inside of corners, but some would be more urgent than others, especially around the lakes area and a couple of grids would be a problem with traffic coming the opposite direction.

Donkey Rocks road, - This road had been talked about a little bit so I thought I should inspect so I understood what was said, this road has some interesting sections ranging from very rough sections to the north, nearly over grown (trees scrap each side of vehicle) towards the middle and narrow to the south end, did not cross Pianto road. In fact I made a wrong turn 14 klms back and ended at Cranky Jack road. Quite a few grids and gates, most gates to the south were open but the north end were all shut.

**Inspection**

The CEO, DCEO and I inspected the townsite of Kookynie to look at any changes, see if any damage to the airstrip caused by vehicles driving along and across plus inspect the refuse site.

**Lake Ballard**

Two sculptures at Lake Ballard have been snapped off at the ankles, they were the first and third sculptures, looks like they have used them to get out of being bogged at the back of the hill.

Three other sculptures have one broken ankle each, but do not appear to be done at the same time. The two sculptures have been found and brought back to the depot.

**Rubbish Truck**

The new rubbish truck has arrived and is in full operation, our operator mentioned that he was happy with the upgrade.

**Mack Valueliner**

The Mack truck went into Kalmech for a 20,000 klm service.

**Side tipping trailer MN823**

Had to replace wheel bearings, brake shoes and shoe springs after the wheel caught on fire after bearing failure.

### **Nissan Navara**

Goldfields Nissan carried out 80,000 klm service and replaced a battery to Nissan Navara 000 MN.

### **Vibrating Roller**

On two occasions the vib roller has had the locks and fuel cap broken and diesel stolen even though the machinery has been hidden out of sight the best the crew can, was reported.

### **Staff**

The Shire has obtained a person from Extraman, a hire company from Kalgoorlie, to operate the roller, his name is Uta Aiesi. This frees up Les Taylor to carry on with town work.

The Shire has advertised for grader operator and truck drivers in paper, responses have been positive, with 10 interested in either position, some others were put off with accommodation available, others did not have the correct licence for the truck. Just have to wait and see how many applications come in, closes on the 21 September.

### **Meetings**

Attended a Park Operators Information Session in Kalgoorlie

**STATUTORY ENVIRONMENT:** As per Sections 2.7 and 3.1 of the Local Government Act 1995 relating to General Functions provisions.

**POLICY IMPLICATIONS:** None

**FINANCIAL IMPLICATIONS:** None

**VOTING REQUIREMENTS:** Simple Majority required

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 10.1</b>
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MOVED Cr McGregor

SECONDED Cr Kelly

That the Manager of Works and Services Report for the month of August be received

CARRIED 4 / 0

*Matter arising from the Works and Services Report were:*

- *CEO to write to DEC questioning the liability in the case of waiting for permits to clear vegetation from the roadside when the situation was considered dangerous.*

<b>11. HEALTH / BUILDING / TOWN PLANNING / RANGERS REPORT</b>
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<b>11.1 Principal Environmental Health Officer / Building Surveyor's Report</b>
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The Principal Environmental Health Officer / Building Surveyor gave a verbal report on the following matters:

- He is carrying out inspections and follow up letters on building applications and licences.
- He has just been out to the Tropicana Mine site to inspect the construction of the camp. A serious problem has been encountered with the existing septic system that he is attending to.
- An agreement between the Shires of Menzies, Leonora and Laverton on forming a waste management site will probably not proceed any further due to the impracticalities with the distances between the three Shires.
- He was not aware of any persons residing in Kookynie without the dwelling having an approved septic system installed.

## **11. HEALTH / BUILDING / TOWN PLANNING / RANGERS REPORT**

### **11.2 Ranger's Report**

Nil

## **12. Chief Executive Officer's Report.**

### **12.1 Plan for the Future**

**SUBMISSION TO:** Ordinary Meeting of Council Thursday,  
20 September 2007

**LOCATION:** Menzies Shire

**APPLICANT:** N/A

**FILE REF:** 113a

**DISCLOSURE OF INTEREST:** None

**DATE:** 3 September 2007

**AUTHOR:** Peter Crawford, Chief Executive Officer

**SIGNATURE OF AUTHOR:**

#### **SUMMARY:**

This Item is to present Council with the Plan for the Future for the period 1 July 2006 to 30 June 2010

#### **BACKGROUND:**

In accordance with Section 5.56 of the Local Government Act 1995, the Shire of Menzies has produced a Plan for the Future for the period 1 July 2006 to 30 June 2010 (See attached as Appendix "A").

The Plan must have been advertised publicly for a period of 42 days to allow public comment.

#### **COMMENT:**

This plan is an indication of the direction in which the Shire of Menzies intends to progress during the next four years and the manner by which that goal will be accomplished.

The Plan has been advertised publicly and as no objections have been received, the Plan is now being presented to Council for Adoption.

The Plan must be reviewed and updated every two years.

**CONSULTATION:**

Mr M Brown - Consultant

**STATUTORY ENVIRONMENT:**

*Local Government Act 1995  
Part 5-Administration  
Division 5-Annual reports and planning*

***5.56. Planning for the future***

*(1) A local government is to plan for the future of the district.*

*(2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.*

*[Section 5.56 inserted by No. 49 of 2004 s. 42(6).]*

**POLICY IMPLICATIONS:** In line with Council Policies

**FINANCIAL IMPLICATIONS:** None outside of Budgetary commitments

**VOTING REQUIREMENTS:** Absolute Majority requires

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 12.1</b>
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MOVED Cr McGregor

SECONDED Cr Tucker

That Council Adopts the attached the Plan for the Future for the period 1 July 2006 to 30 June 2010.

CARRIED 4 / 0

<b>12. Chief Executive Officer's Report Continued.</b>
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<b>12.2 Transportable Ablutions Block in Caravan Park</b>
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**SUBMISSION TO:** Ordinary Meeting of Council Thursday,  
20 September 2007  
**LOCATION:** Menzies  
**APPLICANT:** N/A  
**FILE REF:** 124  
**DISCLOSURE OF INTEREST:** None  
**DATE:** 3 September 2007  
**AUTHOR:** Peter Crawford, Chief Executive Officer  
**SIGNATURE OF AUTHOR:**

**SUMMARY:**

This Item is to present Council with an option regarding the transportable ablutions block that we currently have on hire in the caravan park.

**BACKGROUND:**

Council entered into a hire agreement with Instant Products Group to supply a new ablutions block for the caravan park. This block was required due to the old in situ system leaking water into the foundations of the Lady Shenton and causing structural movements.

The ablutions block was to be kept until the new extensions / expansion had been completed.

**COMMENT:**

The current weekly hire cost to Council is \$423 plus damage waiver of \$47, a total of \$470 per week.

As there has been some issues with the grant application not being submitted by the Goldfields Esperance Area Consultative Committee, it is apparent that we will be requiring the ablutions block for some time yet.

Another twelve months hire will see a cost of \$24,440 to Council. Instant Products have indicated that they would consider selling the unit to Council for a sum of \$28,000.00 plus GST.

If Council were to purchase the unit, it could be sold later to help recoup some costs. It is not known at this stage what return Council could expect on the initial capital outlay.

**CONSULTATION:**

None

**STATUTORY ENVIRONMENT:** As per Sections 2.7 and 3.1 of the Local Government Act 1995 relating to General Functions provisions.

**POLICY IMPLICATIONS:** None

**FINANCIAL IMPLICATIONS:** Funds could be utilised from the Caravan Park Reserve Account

**VOTING REQUIREMENTS:** Absolute Majority required

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 12.2</b>
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MOVED Cr McGregor

SECONDED Cr Tucker

That Council purchase the current Ablution Block situated in the Menzies Caravan Park from Instant Products at a cost of \$28,000 plus GST.

CARRIED 4 / 0

<b>13. REPORTS</b>
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<b>13.1 COUNCILLORS REPORTS</b>
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Cr Kelly: Complained that there were many reports of a mosquito plague around town. The Health Officer said that at this time of the year, the mosquitos would only be breeding in water found around the area. The CEO will arrange for the septic tanks in town to be dosed up with insecticide.

Expressed concern regarding the siting of the bays for the Menzies Entry Statements, thinks that they are a traffic hazard. Cr Kelly, the CEO and MWS to carry out a joint inspection of the bays.

Tabled a letter from the Menzies school complaining of restricted access to the sports field and public toilets. CEO advised that the fencing was around the perimeter of the shire property and was approved and budgeted for by Council. Access to the public toilets has not changed and there was no intention for any proposed changes. A pedestrian gate is scheduled to be installed in the oval fencing on the Walsh Street side.

Cr Tucker: Some vehicles are accessing the oval through a narrow opening between the tennis courts and the playground equipment, CEO advised that this section will have bollards installed to prevent vehicle access. The proposed barbeque area will eventually have vehicle access when a suitable fence is in place to prevent vehicle access onto the oval.

Cr McGregor: Suggested that to avoid any further conflict in Kookynie, that any outstanding projects that the community had intended to carry out should be organised by the Shire to be completed, such as the fencing at Niagara cemetery, etc.

Also, in consideration of the current feelings in Kookynie, to store the Kookynie Centenary Plaque in the Shire depot until such time as the block of land had been allocated for the erection of the Altona headframe



and that the plaque to be erected on the same block. This would then have the effect of the plaque being on neutral ground.  
All Councillors agreed with this suggestion.

### **13.2 CHIEF EXECUTIVE OFFICERS SUPPLEMENTARY REPORT**

1. Heron Resources Limited had submitted a number of applications to search for groundwater.
2. GEACC had not submitted the application for funding for the caravan park, it was unlikely that any approval would be forthcoming before the federal election was announced.
3. WALGA Bilateral Agreement, had presented a paper on the subject
4. Duncan Jack, had submitted quotation to begin the preliminary planning for the main street upgrade, Councillors were in favour of continuing with this project.
5. Lake Ballard Management Plan had gone to tender for a suitable consultant
6. Goldrush Tours had advised that they would be continuing with a weekly bus from Kalgoorlie to Laverton and return and were optimistic that a second run could be operating in the near future.
7. Rates, a request from a ratepayer to hand two blocks of land back to the Shire. It was agreed that this proposal could take place once the rates that were levied had been paid up to date.
8. FESA, Council had been successful in a grant to conduct emergency management training in conjunction with the Shires of Leonora and Coolgardie
9. RED FM, had submitted a proposal to conduct a broadcasting session from Menzies in October for a cost of \$750 plus GST plus accommodation for the announcers. Council declined to accept the offer.
10. A request from Morapoi to donate towards a Kids Camp, Council agreed to donate \$200 and not to exceed this sum on any future occasions.
11. The CEO and President had been requested along with the Leonora Shire President, CEO and members of the Kalgoorlie Cycle Club to discuss the feasibility of next years race starting in Kalgoorlie and overnighing in Menzies before continuing on to Leonora the next day. Council were all agreeable with this proposal

### **14. NEW BUSINESS OF A URGENT NATURE**

#### **14.1 ELECTED MEMBERS**

Nil

#### **14.2 CHIEF EXECUTIVE OFFICER**

Nil

*7.12 pm The Chairman adjourned the Meeting*

*7.20 pm The Chairman reconvened the Meeting*

### **15. CONFIDENTIAL BUSINESS TO BE HEARD BEHIND CLOSED DOORS.**

**COUNCIL DECISION** **ITEM 15.**

MOVED Cr McGregor SECONDED Cr Tucker

That Council move behind closed doors to discuss confidential business on town planning issues.

Carried 4 / 0

**COUNCIL DECISION** **ITEM 15.**

MOVED Cr McGregor SECONDED Cr Kelly

That Council return from behind closed doors.

Carried 4 / 0

*No Resolution of Council was made behind closed doors.*

**16. NEXT MEETING**

The next Meeting will be held on Thursday, 18 October 2007 at the Council Chambers, Menzies, commencing at 5.00pm.

**17. MEETING CLOSED**

There being no further business to discuss, the President declared the meeting closed at 7.35pm

These Minutes were confirmed as a true and accurate record of proceedings at the Ordinary Meeting of Council, held Thursday 18 October 2007

CONFIRMED **SHIRE PRESIDENT** .....