
TABLE OF CONTENTS		Page
1.	DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS:	2
2.	RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE:	2
3.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:	2
4.	PUBLIC QUESTION TIME:	2
5.	APPLICATIONS FOR LEAVE OF ABSENCE:	2
6.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS:	
	6.1 ORDINARY MEETING HELD 21 st May 2005.	2
7.	PETITION/ DEPUTATIONS/ PRESENTATIONS/ SUBMISSIONS:	2
8.	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION:	2
9.	REPORTS OF COUNCILLORS:	2
10.	REPORTS OF OFFICERS:	
	10.1 CHIEF EXECUTIVE OFFICER	
	<i>10.1.1 Differential Rating.</i>	3
	<i>10.1.2 Murchison Regional Health Scheme - AGM.</i>	4
	<i>10.1.3 Meekatharra District High School Donation.</i>	5
	10.2 DEPUTY CHIEF EXECUTIVE OFFICER	
	<i>10.2.1 Accounts to be paid.</i>	6
	<i>10.2.2 Monthly Financial Report for the Period to 31st May 2005</i>	7
11.	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:	8
12.	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING:	8
13.	CLOSURE OF MEETING:	8

MINUTES

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS:

THE PRESIDENT CR HUTCHINSON DECLARED THE MEETING OPEN AT 10:55 AM

2. RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE:

ATTENDANCE

CR HUTCHINSON (PRESIDENT)
CR O'DWYER
CR BAIN
CR SMITH
CR BURROWS
CR HOWDEN
CR BAJRAI
CR TRENFIELD
CR NICHOLS
TA HARTMAN CEO
NATALIE HOPE DEPUTY CEO

APOLOGIES

NIL

APPROVED LEAVE OF ABSENCE

NIL

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

NIL

4. PUBLIC QUESTION TIME:

NIL

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Moved by CR Nichols Seconded by CR Trenfield

THAT LEAVE BE GRANTED TO CR HOWDEN AND CR BURROWS FOR JULY 2005 MEETING

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS:

6.1 ORDINARY MEETING HELD 21ST May 2005.

Council Resolution

RESOLVED:(Moved by Cr Burrows Seconded by Cr Howden)

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING OF THE SHIRE OF MEEKATHARRA HELD IN THE COUNCIL CHAMBERS ON 21ST MAY BE CONFIRMED

CARRIED 9.0

7. PETITION/ DEPUTATIONS/ PRESENTATIONS/ SUBMISSIONS:

NIL

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION:

- PRESIDENT REPORTED ATTENDANCE AT THE RECENT MEEKATHARRA SAFETY AND CRIME PREVENTION MEETING.

10. REPORTS OF COUNCILLORS:

- CR TRENFIELD REPORTED ATTENDANCE AT THE RECENT MURCHISON REGION HEALTH SCHEME ANNUAL MEETING.
- CR HOWDEN REPORTED ATTENDANCE AT THE RECENT MRVC MEETING.

10.1 CHIEF EXECUTIVE OFFICER REPORT SUBMITTED TO THE FULL COUNCIL MEETING TO BE HELD 18th JUNE 2005.

10.1.1 Differential Rating

File Ref: R/20/7

Reporting Officer: Tom Hartman CEO.

Disclosure of Interest: Nil

Date of Report: 13th June 2005

Summary: Report raised Councils awareness for the need to resolve and advertise the requirement of adopting differential rates.

Background: The Local Government Act allows Local Government to impose differential rates and requires the differential rate to be advertised, allowing electors and ratepayers a time and place to inspect the objects and reasons for the proposed rate. After considering any submissions, Council can then resolve to impose the rate. This is carried out when adopting the budget.

Comment: The GRV total valuations have decreased 14.65% with UV mining total valuations increasing 11% and UV pastoral decreasing 1.7%.

Various rate modelling can be done however, Council has adopted the practice of increasing the rate in the dollar by CPI each year. Last year Council raised \$1 182 861 in rates and to increase this amount by increasing the rate in the dollar by 3% would raise \$1 218 346. To achieve this without causing unforeseen problems with the GRV valuation decrease, the following model could be used -

GRV Rate in the \$	=	8.8446
UV Mining in the \$	=	9.1962
UV Pastoral in the \$	=	5.9688
Minimum Rate	=	\$130

This would raise \$1 214 213 in rates.

Council also has the option of further increasing its mining rate in the dollar and this could be advertised but not acted upon until the budget is deliberated on.

Consultation: Nil.

Statutory Environment: Section 6.33(1) Local Government Act
Section 6.36 Local Government Act
(Advertising period 21 days)

Policy Implications: Nil.

Financial Implications: Although Council has not considered the 2005/06 budget and the rate in the dollar is not known, historically the rates would normally remain about the same or slightly increase with inflation or CPI. The Local Government Act does allow Council to alter the rate plus or minus 10% to the advertised amount.

It is suggested for the purpose of advertising that the rate in each category be increased by CPI 3.0% for GRV and pastoral UV and 5.0% for mining UV.

Strategic Implications: Nil.

Voting Requirements: Absolute Majority.

Recommendation:

THAT LOCAL PUBLIC NOTICE OF COUNCIL'S INTENTION TO PROVIDE A DIFFERENTIAL GENERAL RATE AS FOLLOWS BE PUBLISHED:

GROSS RENTAL VALUES	8.8446 CENTS IN THE DOLLAR
UV (MINING)	9.3748 CENTS IN THE DOLLAR
UV (PASTORAL)	5.9688 CENTS IN THE DOLLAR
MINIMUM RATE	\$130

Council Resolution:

RESOLVED:(Moved by Cr Trenfield Seconded by Cr Bajrai)

THAT LOCAL PUBLIC NOTICE OF COUNCIL'S INTENTION TO PROVIDE A DIFFERENTIAL GENERAL RATE AS FOLLOWS BE PUBLISHED:

GROSS RENTAL VALUES	8.8446 CENTS IN THE DOLLAR
UV (MINING)	9.3748 CENTS IN THE DOLLAR
UV (PASTORAL)	5.9688 CENTS IN THE DOLLAR
MINIMUM RATE	\$130

CARRIED BY ABSOLUTE MAJORITY 9.0

10.1.2 Murchison Regional Health Scheme - AGM

File Ref: H/10/4

Reporting Officer: Tom Hartman CEO.

Disclosure of Interest: Nil.

Date of Report: 13th June 2005.

Summary:	Report raises the resolutions at the recent Annual meeting of the scheme.
Background:	The minutes of the recent Annual meeting are attached for information and contain resolutions that require Council endorsement.
Comment:	As can be seen by the minutes the scheme resolved to revert back to 1 EHO and each authority be responsible to cover the costs for any extra work that may be required. The need to cover for the extra work that may be required is difficult to budget for so it has been calculated to allow for the extra 4 days per month that the Council receives from the scheme. This calculation will be adjusted as the budget process evolves.
Consultation:	Nil.
Statutory Environment:	Local Government Act 1995 Section 3.68 Health Act Section 30
Policy Implications:	Nil.
Financial Implications:	Will require budget estimate of \$24 582. Plus an estimated \$44 640 to cover additional work that may be required, if an extra 4 days per month is determined. This figure should be the maximum.
Strategic Implications:	Should allow for back log of environment health work to be addressed.
Voting Requirements:	Simple Majority.

Recommendation:

THAT COUNCIL ENDORSE THE MINUTES OF THE ANNUAL MEETING OF THE MRHS.

Council Resolution:

RESOLVED:(Moved by Cr Trenfield Seconded by Cr O'Dwyer)

THAT COUNCIL ENDORSE THE MINUTES OF THE ANNUAL MEETING OF THE MRHS.

CARRIED 9.0

10.1.3 **Meekatharra District High School - Donation**

File Ref:	D/40
Reporting Officer:	Tom Hartman CEO.
Disclosure of Interest:	Nil

Date of Report:	13 th June 2005
Summary:	School is requesting council consider supporting the annual High School Sports Week in Perth.
Background:	Copy of the letter received is attached.
Comment:	Council contributed \$500 last year for this event
Consultation:	Nil.
Statutory Environment:	Nil.
Policy Implications:	Policy No 1.10. Council prefers to re-assess needs as and when appropriate.
Financial Implications:	Council have funds available for this.
Strategic Implications:	Would have a positive impact on Council's relationship with its community.
Voting Requirements:	Simple Majority.

Recommendation:

THAT COUNCIL DONATE \$500 TOWARDS THE MEEKATHARRA HIGH SCHOOL COUNTRY WEEK.

Council Resolution:

RESOLVED:(Moved by Cr Burrows Seconded by Cr Smith)

THAT COUNCIL DONATE \$500 TOWARDS THE MEEKATHARRA HIGH SCHOOL COUNTRY WEEK.

CARRIED 9.0

10.2 DEPUTY CHIEF EXECUTIVE OFFICER REPORT SUBMITTED TO THE FULL COUNCIL MEETING TO BE HELD 18th JUNE 2005

10.2.1 Accounts to Be Paid

File Ref:	F/6
Reporting Officer:	Natalie Hope - Deputy CEO.
Disclosure of Interest:	Nil.
Date of Report:	10 th June, 2005

Summary: The following accounts are presented to Council for payment:

Municipal	Voucher No.s 20677-20788	Amount: \$ 462581.49
Trust Account	Voucher No.s 100771-100774	Amount: \$ 470.00
Air BP Account	Voucher No.s Various	Amount: \$ 2191.07

Voting Requirements: Simple majority.

Recommendation:

THAT THE ACCOUNTS AS DETAILED BE PAID.

Council Resolution:

RESOLVED: (Moved by Cr O'Dwyer Seconded by Cr Bain)

THAT THE ACCOUNTS AS DETAILED BE PAID.

CARRIED 9.0

10.2.2 Monthly Financial Report for the period to 31st May 2005

File Ref: F/6

Reporting Officer: Natalie Hope - Deputy CEO.

Disclosure of Interest: Nil.

Date of Report: 10th June 2005

Summary: Monthly Report.

Background: A monthly financial report is to be presented to Council at the next ordinary meeting following the end of the reporting period.

Comment: Nil.

Consultation: Nil.

Statutory Environment: Local Government Act 1995 Section 6.4
Financial Management Regulations 34 & 35

Policy Implications: Nil.

Financial Implications: Nil.

Strategic Implications: Nil.

Voting Requirements: Simple Majority.

Recommendation:

THAT THE FINANCIAL REPORT FOR THE PERIOD ENDING 31 MAY 2005 BE RECEIVED.

Council Resolution:

RESOLVED: (Moved by Cr O'Dwyer Seconded by Cr Bajrai)

THAT THE FINANCIAL REPORT FOR THE PERIOD ENDING 31 MAY 2005 BE RECEIVED.

CARRIED 9.0

11. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

NIL

12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING:

NIL

13. CLOSURE OF MEETING:

THE PRESIDENT CR HUTCHINSON DECLARED THE MEETING CLOSED AT 11:25 AM.