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**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 BAJRAI

CR TRENFIELD

CR NICHOLS

TA HARTMAN           CEO

NATALIE HOPE       DEPUTY CEO

**APOLOGIES**

NIL

**APPROVED LEAVE OF ABSENCE**

CR BURROWS

CR HOWDEN

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:**

NIL

**4. PUBLIC QUESTION TIME:**

NIL

**5. APPLICATIONS FOR LEAVE OF ABSENCE:**

NIL

**6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS:**

6.1 ORDINARY MEETING HELD 18<sup>th</sup> June 2005.

**Council Resolution**

**RESOLVED:(Moved by Cr Trenfield Seconded by Cr Smith)**

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**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING OF THE SHIRE OF MEEKATHARRA HELD IN THE COUNCIL CHAMBERS ON 18<sup>th</sup> JUNE BE CONFIRMED**

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CARRIED BY ABSOLUTE MAJORITY 7.0

**7. PETITION/ DEPUTATIONS/ PRESENTATIONS/ SUBMISSIONS:**

NIL

**8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION:**

NIL

**9. REPORTS OF COUNCILLORS:**

NIL

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10.1 CHIEF EXECUTIVE OFFICER REPORT SUBMITTED TO THE FULL COUNCIL MEETING TO BE HELD 16th JULY 2005.

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**10.1.1 PRINCIPAL ACTIVITIES PLAN**

**File Ref:** P/50

**Reporting Officer:** Tom Hartman CEO.

**Disclosure of Interest:** Nil

**Date of Report:** 8<sup>th</sup> July 2005

**Summary:** Principal Activities Plan 2005-2009

**Background:** The Local Government Act 1995 requires the Shire to prepare a Plan of its principal activities for the next four years. The Plan must be developed and the Ratepayers and Residents given an opportunity to make submissions to the Plan. The Council is required to consider these submissions, prior to the adoption of the Principal Activities Plan. The Principal Activity Plan is an overview of the financial resources allocated to significant programs and activities proposed by the Council over the next four years.

Public advertisement was placed inviting submissions in respect of the plan for a period of 42 days expiring on 30<sup>th</sup> June, 2005

**Comment:** No submissions on the plan have been received. By accepting the Principal Activities Plan 2005-2009 ratepayers can reasonably expect Council and officers to pursue delivery of the activities outlined in the plan. The plan is attached.

**Consultation:** Nil.

**Statutory Environment:** Local Government Act Section 5.58 - Acceptance of Plan for Principal Activities.

**Policy Implications:** Nil.

**Financial Implications:** Preparation for the annual budget is to have regard to the principal activities accepted by the Council.

**Strategic Implications:** Nil.

**Voting Requirements:** Simple majority.

**Recommendation:**

THAT COUNCIL ADOPT THE PRINCIPAL ACTIVITIES PLAN 2005 - 2009 AS ADVERTISED

**Council Resolution:**

**RESOLVED:(Moved by Cr Bain Seconded by Cr Trenfield)**

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**THAT COUNCIL ADOPT THE PRINCIPAL ACTIVITIES PLAN 2005 - 2009 AS ADVERTISED**

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CARRIED BY ABSOLUTE MAJORITY 7.0

**10.1.2**

**BUDGET ADOPTION: 2005/06**

**File Ref:**

B/25

**Reporting Officer:**

Tom Hartman CEO.

**Disclosure of Interest:**

Nil.

**Date of Report:**

8<sup>th</sup> July 2005.

**Summary:**

Report refers to the DRAFT Budget papers for consideration for the 2005/06 budget.

**Background:**

The draft budget for the 2005/06 financial year is attached to the Agenda. A separate sheet is also attached summarising major items of expenditure and comments, and a draft road construction program.

**Comment:**

The draft budget is incomplete and will require adoption at the special meeting to be held Friday July 22, 2005. This meeting can approve the contents of the draft and allow the extra time needed to finalise the budget for adoption. Appropriate comments will be made during the Draft budget deliberations.

**Consultation:**

Various Councillors, residents, suppliers and funding organisations.

**Statutory Environment:**

Section 6.2 Local Government Act

**Policy Implications:**

Nil.

**Financial Implications:**

Budget is the major financial document of the year.

**Strategic Implications:**

Budget has positive Implications

**Voting Requirements:**

Absolute Majority.

**Recommendation:**

THAT THE DRAFT BUDGET BE APPROVED AS PRESENTED WITH ADJUSTMENTS FOR THE 2005/2006 FINANCIAL YEAR AND THE FOLLOWING RATES AND CHARGES BE CONSIDERED FOR ADOPTION AT THE MEETING TO BE HELD JULY 22, 2005;

- a) The Annual Budget for the year ending 30<sup>th</sup> June 2006 as shown in the attachment;
- b) Funds to be transferred to Reserves, as shown on page 26 of the draft budget;
- c) The differential rate in the dollar and the minimum rate as shown on page 29 of the budget;

GRV Town	8.8446 cents in the dollar
UV Pastoral	5.9688 cents in the dollar
UV Mining	9.1962 cents in the dollar
Minimum Rate	\$130.00

- d) The following due dates for payment of rates by installation;

a)	Due date/ first instalment	13 <sup>th</sup> September 2005
b)	Second instalment	15 <sup>th</sup> November 2005
c)	Third instalment	15 <sup>th</sup> January 2006
d)	Fourth instalment	15 <sup>th</sup> March 2006

- e) A charge of \$15 per instalment, for payment of rates by instalment to apply to the second, third and fourth instalments;

- f) An interest rate of 5.5% to be imposed on instalments to apply to the second, third and fourth instalment;

- g) An interest rate of 10% to be imposed on all outstanding rates after 13<sup>th</sup> September 2005 or, in the case of instalment plans, on all outstanding rate amounts after the due date for payment of the instalments;

- h) The total valuations as supplied by the Valuer General and detailed below be included in the rate book for use in the 2005/2006 year:-

GRV	2,164,340
UV	11,072,061

- i) The Reserve fund budget as shown on page 26 of the Budget;
- j) Refuse collection charges as shown at Appendix 1 of the budget; and
- k) The schedule of Fees and Charges as shown at Appendix 1 of the budget.

**Council Resolution:****RESOLVED:(Moved by Cr Bajrai Seconded by Cr Trenfield)**

**THAT THE DRAFT BUDGET BE APPROVED AS PRESENTED WITH ADJUSTMENTS FOR THE 2005/2006 FINANCIAL YEAR AND THE FOLLOWING RATES AND CHARGES BE CONSIDERED FOR ADOPTION AT THE MEETING TO BE HELD JULY 22, 2005;**

- a) The Annual Budget for the year ending 30<sup>th</sup> June 2006 as shown in the attachment;
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- k) The schedule of Fees and Charges as shown at Appendix 1 of the budget.







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- 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 30 JUNE 2005 BE RECEIVED.

**Council Resolution:**

**RESOLVED:(Moved by Cr O'Dwyer Seconded by Cr Smith)**

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**THAT THE FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2005 BE RECEIVED.**

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CARRIED BY ABSOLUTE MAJORITY 7.0

**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 12.00 PM.