

Summary Minutes

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:

The President, Councillor Girando, welcomed those present and opened the meeting at 10.30am.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE/DECLARATION OF INTEREST:

Councillor M J Girando
 Councillor J M Stacy
 Councillor G W Eaton
 Councillor G George
 Councillor B J McDonald
 Councillor B J O'Callaghan
 Councillor D A Rackemann
 Councillor J K Waite

President
 Deputy President

Mr G A Sherry
 Mr D J Alcock
 Mr P D Gillis
 Mr J A Randall
 Mr K L Bean

Chief Executive Officer
 Manager Finance and Administration
 Manager Works and Services
 Manager Community Development
 Works Supervisor

Declarations of Interest

Councillor/Officer	Item	Interest	Nature
B J O'Callaghan	10.1.1	Impartiality	Member of North Midlands Agricultural Society, Committee Member of the Maley Park Committee and Co-ordinator of Coorow Seniors Expo
D A Rackemann	10.1.1	Impartiality	President of Leeman Sporting and Country Club.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

Nil.

4. PUBLIC QUESTION TIME:

Nil.

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Nil.

6. PETITIONS/DEPUTATIONS/PRESENTATIONS:

Nil.

7. CONFIRMATION OF MINUTES:

Nil.

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:

Nil.

9. MATTERS FOR WHICH MEETING MAY BE CLOSED:

Nil.

10. REPORTS:**10.1 MANAGER FINANCE & ADMINISTRATION'S REPORT:****10.1.1 REVIEW OF DRAFT 2007/08 BUDGET****OFFICER RECOMENDATION:**

That Council adopt a priority ranking of all Discretionary Activities for possible inclusion of these Discretionary Activities in Council's 2007/08 Budget.

Surplus/(Deficit) after Rates with 5% increase			(248,749)
Activity	Explanation		
Coorow Office Carport		10,000	(238,749)
Maley Park Upgrade	Cash contribution to be done on loan	90,000	(148,749)
Housing Allowance	Reduce increase by \$10 a week	6,500	(142,249)
Fire Break Inspection		2,000	(140,249)
Green Head Drainage	No New pump - hire pump if required	4,500	(135,749)
Council Property Revaluations		9,000	(126,749)
Change over Mechanics Vehicle		25,000	(101,749)
Coorow Town Entrance Upgrade	Delete kerbing and entry statements	28,000	(73,749)
New House	Not build move MFA & 1 Staff member to Coast	64,000	(9,749)
Business Enterprise Centre	Contribution	2,500	(7,249)
Library Automation		6,000	(1,249)
Change over Bulldozer Utility		25,000	23,751
Coorow/Leeman Ovals	Recycled dressing	9,500	33,251
Lot 29 Commercial Street	Reverse cycle air-conditioning	7,000	40,251
Lot 64 Nairn Street	Insulation	4,000	44,251
Coorow Office - External Painting		15,000	59,251
Bulldozer Repairs	Replace pins and bushes in track chains, rollers, sprockets and weld various stress fractures	20,000	79,251
Employment of HBO	Wages/House/Car less HBO Relief \$30,000	73,269	152,520

RESOLUTION: 2007-085**Moved:** Eaton**Seconded:** O,Callaghan

That Council adopt a priority ranking of all Discretionary Activities for possible inclusion of these Discretionary Activities in Council's 2007/08 Budget.

Priority Ranking	Surplus/(Deficit) after Rates with 5% increase			(229,553)
	Activity	Explanation		
1	Coorow Office Carport		10,000	(219,553)
1	Wildflower Country - Signage Project	Include in Budget	-1,000	(220,553)
1	WCRC Contribution	Fund \$6000 from reserve	6,000	(214,553)
1	Maley Park Upgrade	Cash contribution to be done on loan	90,000	(124,553)
1	Squawk / SIN expenditure	Reduce by \$2,500	2,500	(122,053)
1	Housing Allowance	Reduce increase by \$10 a week	6,500	(115,553)
1	Fire Break Inspection		2,000	(113,553)
1	Green Head Drainage	No New pump - hire pump if required	4,500	(109,053)
1	Coorow Town Entrance Upgrade	Delete entry statements	14,000	(95,053)
1	New House	Additional \$60,000 from reserve	60,000	(35,053)
1	Rural/Family Councillor		2,000	(33,053)
8	Council Property Revaluations		9,000	(24,053)
9	Change over Mechanics Vehicle		25,000	947
	Coorow Town Entrance Upgrade	Delete kerbing	16,080	17,027
	Business Enterprise Centre	Contribution	2,000	19,027
	Library Automation		6,000	25,027
	Change over Bulldozer Utility		25,000	50,027
	Coorow/Leeman Ovals	Recycled dressing	9,500	59,527
	Lot 29 Commercial Street	Reverse cycle air-conditioning	7,000	66,527
	Lot 64 Nairn Street	Insulation	4,000	70,527
	Coorow Office - External Painting		15,000	85,527
	Bulldozer Repairs	Replace pins and bushes in track chains, rollers, sprockets and weld various stress fractures	20,000	105,527
	Employment of HBO	Wages/House/Car less HBO Relief \$30,000	73,269	178,796
	Lot 113 Bristol Street	Patio	10,000	188,796

CARRIED 8/0**RESOLUTION: 2007-086****Moved:** Eaton**Seconded:** Rackemann

That Council include in the Draft Budget a proposal to raise an area rate over the towns of Green Head and Leeman for the purpose of paying a portion of the Self Supporting Loan for the community contribution to the Coastal Recreation Centre.

CARRIED 7/1

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:

Nil.

12. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:

Nil.

13. MATTERS BEHIND CLOSED DOORS:

Nil.

14. DATE OF NEXT MEETING:

14.1 NEXT MEETING OF COUNCIL

3.00 pm on 20 June 2007 at the Maley Park Function Centre, Coorow.

15. CLOSURE:

There being no further business, the President, Cr Girando closed the meeting at 3.07pm.