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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:

The President, Councillor Girando, welcomed those present and opened the meeting at 6.32pm.

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

Councillor M J Girando
Councillor J M Stacy
Councillor J K Waite
Councillor B J McDonald
Councillor D A Rackemann
Councillor G W Eaton

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

Leave of Absence

Councillor B J O'Callaghan
Councillor G George

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

Nil.

4. PUBLIC QUESTION TIME:

Nil.

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr Girando requested Leave of Absence from 5 July 2007 to 10 July 2007.

RESOLUTION: **2007-111**

Moved: Stacy **Seconded:** Eaton

That Council grant Cr Girando Leave of Absence from 5 July 2007 to 10 July 2007.

CARRIED 6/0

6. PETITIONS/DEPUTATIONS/PRESENTATIONS:

Nil.

7. CONFIRMATION OF MINUTES:

Minutes of previous meetings to be confirmed at the July 2007 Ordinary Meeting of Council held 18 July 2007 at the Leeman Administration Centre.

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 ADOPTION OF COUNCIL'S 2007/2008 DRAFT BUDGET – B4/07****RESOLUTION: 2007-112**

Moved: Eaton

Seconded: McDonald

1. That the Rates and Minimum Rates to be levied on all rateable property be as follows:

Valuation	Rate cents/dollar	Minimum Rate \$
Gross Rental Value		
Townsite	13.7109	470
Unimproved Value		
Agricultural	1.7751	470
Mining	6.6590	470

2. That a specified area rate be levied on rateable properties as follows:

Valuation	Rate cents/dollar
Gross Rental Value	
Leeman Townsite	0.1762
Green Head Townsite	0.1762

3. That Council apply to the Minister for Local Government for approval to impose differential rates which are more than twice the lowest differential general rate;
4. That Council apply to the Minister for Local Government for approval to impose a UV Mining minimum payment where the number of separately rated UV Mining properties in the district on which a minimum payment is imposed is greater than 50%.

Note: These minutes have yet to be confirmed.

5. That a discount of 5% be allowed for payment of rates in full within 35 days of the date of issue of Council's rate notice.
6. That a 5% interest charge be levied on rates instalments, Deferred Pensioners Rates' excluded;
7. That an 11% interest charge be levied on all overdue rates, Deferred Pensioners Rates' excluded;
8. That an 11% interest charge be levied on all overdue service charges and rubbish charges;
9. That an administration charge of \$5 be levied for the second and each of the subsequent rates instalments;
10. That the due date for instalments of rates payments be set as follows;

Two Instalment Option

1 st Instalment due	27 August 2007
2 nd Instalment due	27 December 2007

Four Instalment Option

1 st Instalment due	27 August 2007
2 nd Instalment due	27 October 2007
3 rd Instalment due	27 December 2007
4 th Instalment due	27 February 2008

11. That Council adopt the Schedule of Rents, Leases and Charges as detailed in the 2007/2008 Draft Budget.
12. That Council adopt the Revenue and Expenditure as detailed in the 2007/2008 Draft Budget.

**CARRIED 6/0
BY ABSOLUTE MAJORITY**

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 Wednesday 18 July at the Leeman Administration Centre, Leeman.

15. CLOSURE:

There being no further business the President, Councillor Girando, closed the meeting at 7.09pm.