

## **SHIRE OF WILLIAMS**

### **MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 18<sup>TH</sup> FEBRUARY 2004**

#### **1.0 OPENING**

##### **1.1 DECLARATION OF OPENING**

The President declared the meeting open at 1.00pm

##### **1.2 ANNOUNCEMENT OF VISITORS**

Nil

#### **2.0 RECORD OF ATTENDANCE**

##### **2.1 PRESENT**

Cr John Cowcher      President  
Cr Robert Rose      Deputy President  
Cr Gary Cowcher  
Cr Robert Bowden  
Cr Moya Carne  
Cr Jo Fowler

V. Epiro      Chief Executive Officer  
IR Ball      Deputy Chief Executive Officer  
M Willcocks   Works Supervisor      (3.35pm – 4.05pm)

##### **2.2 APOLOGIES**

Cr Ashley Stone, Cr Graham Harding, Cr Christine Higham

#### **3.0 PUBLIC QUESTION TIME**

Nil

#### **4.0 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

#### **5.0 PETITIONS / DEPUTATIONS / PRESENTATIONS**

Nil

**6.0 CONFIRMATION OF PREVIOUS MINUTES**

**6.1 ORDINARY MEETING MINUTES 17<sup>TH</sup> DECEMBER 2003**

*Carne / G Cowcher*

That the minutes of the Ordinary Meeting held in the Council Chambers on Wednesday 17<sup>th</sup> December 2003, as circulated, be confirmed as a true and correct record of proceedings.

**Carried 6/0  
Resolution 125/04**

**6.2 WILLIAMS COMMUNITY RESOURCE CENTRE MEETING 12<sup>TH</sup> FEBRUARY 2004**

*G Cowcher / Carne*

That the minutes of the Williams Community Resource Centre Meeting held in the Council Chambers on Thursday 12<sup>th</sup> February 2004 be received.

**Carried 6/0  
Resolution 126/04**

**7.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

Together with Cr Ian Woodruff (President - Shire of West Arthur) Cr J Cowcher organized an information evening in Williams on Ovine Johnes Disease, over 200 people attended.

**8.0 REPORTS OF COMMITTEES / OFFICERS AND COUNCILLORS**

**8.1 CHIEF EXECUTIVE OFFICER'S REPORT**

**8.1.1 LOCAL GOVERNMENT COMPLIANCE AUDIT REPORT (SEE ATTACHMENT TO AGENDA)**

**File Reference:** 4.22.00  
**Author & Date:** V. Epiro 30<sup>th</sup> January 2004

**Background:**

The Local Government Audit Regulations require the completion of a Compliance Audit Return for the period 1<sup>st</sup> January 2003 to 31<sup>st</sup> December 2003. Council should review the Return and make any comments prior to adoption.

The Return documents Councils compliance with the Local Government Act etc, with the responsible officer having to certify compliance. One area of non-compliance is the annual performance review of outside employees (page 23, item 3) which is intended for completion in the next few months. Also, Council needs to carry out a performance review of the Chief Executive Officer in the near future.

**Recommendation:**

That the Compliance Audit Return for the period 1<sup>st</sup> January 2003 to 31<sup>st</sup> December 2003 be adopted.

***Bowden / Fowler***

That the Compliance Audit Return for the period 1<sup>st</sup> January 2003 to 31<sup>st</sup> December 2003 be adopted.

**Carried 6/0  
Resolution 127/04**

**8.1.2 DEPARTMENT OF LOCAL GOVERNMENT AND REGIONAL DEVELOPMENT**

**Local Government (Official Conduct) Amendment Bill (See Appendix 1)**

**File Reference:** 4.1.65  
**Author & Date:** V. Epiro 30<sup>th</sup> January 2004

**Background:**

The State Government is proposing to introduce amendments to the Local Government Act to regulate the conduct of Councillors, key issues in the Bill are;

- 1) the establishment of a standards panel for each Local Government to deal with contraventions of a new code (rules);
- 2) for serious complaints to be made to the Department of Local Government and Regional Development for possible referral to the State Administrative Tribunal for determination;
- 3) providing for new types of penalties where a Council member has committed a minor breach (including public censure, public apology or training); and,
- 4) providing for further penalties for serious breaches including suspension and dismissal of individual members by a decision of the State Administrative Tribunal.

As the Local Government Act stands at present, the only avenue for action in response to inappropriate behaviour is against the whole Council.

**Comment:**

There is no doubt that this legislation has been formulated to counter the actions of individual Councillors, as has happened with recent examples being Wiluna, Joondalup and South Perth. Submissions on the proposed Amendment Bill are invited until 20<sup>th</sup> February 2004.

**Recommendation:**

That the proposed amendments to the Local Government Act be noted.

***Rose / Fowler***

That the proposed amendments to the Local Government Act be noted.

**Carried 6/0  
Resolution 128/04**

### **8.1.3 MUNICIPAL EMPLOYEES UNION AWARD**

#### **Workplace Agreement**

**File Reference:** 14.60.25  
**Author & Date:** V. Epiro 30<sup>th</sup> January 2004

#### **Background:**

Over the past 12 months outside employees have sought the introduction of a Workplace Agreement in conjunction with the MEU Award, which employees are currently working under. Primarily the main benefit of a Workplace Agreement is the increase in wages in conjunction with removal of overtime penalties, which currently apply.

Industrial Representative Mike Fitzgerald addressed Council on the issue last year, however no further work has been done on the issue other than a Draft Workplace Agreement being developed. It is suggested that a Committee comprising two (2) Councillors, two / three employees plus Works Supervisor Mark Willcocks and myself, be formed to investigate a Workplace Agreement for consideration by Council and employees.

#### **Recommendation:**

That a Working Group comprising two Councillors, two employees, Works Supervisor and the Chief Executive Officer be formed to investigate formulation of a Workplace Agreement.

#### ***Bowden / Fowler***

That a Working Group comprising Cr J Cowcher, Cr G Cowcher, two employees, the Works Supervisor and the Chief Executive Officer be formed to investigate formulation of a Workplace Agreement.

**Carried 6/0  
Resolution 129/04**

### **8.1.4 WA LOCAL GOVERNMENT ASSOCIATION**

#### **Used Oil Disposal and Collection Infrastructure Program**

**File Reference:** 10.10.40  
**Author & Date:** V. Epiro 30<sup>th</sup> January 2004

#### **Background:**

Some 18 months ago Council applied to the Federal Government's Enviro Fund for funding to build a Used Oil Disposal Facility. Advice has now been received from the Municipal Waste Advisory Council that funding has been granted for installation of a facility at the Council Depot, at an estimated cost of \$32,000.

The facility will cater for storage of Councils used oil and also residents used oil.

#### **Recommendation:**

That the information be noted.

### **8.1.5 QUINDANNING COMMUNITY HALL (INC)**

#### **Public Art Project**

**File Reference:** 11.70.95  
**Author & Date:** V. Epiro 30<sup>th</sup> January 2004

#### **Background:**

The Quindanning Community Hall has received funding of \$7,500 from the Community Arts Network and Healthway to undertake a public art project making 20 feather banners for a total cost of \$14,000. They are currently seeking the balance of the funding from the Boddington Bauxite and Gold Mines and Boddington Shire. The Williams Shire is being asked to make a contribution of \$1,000 towards the project.

Support for the project has been received from the Williams Gateway Expo, Williams Playgroup, Williams Toy Library and other community groups in Quindanning and Boddington. It is intended to use the banners for community events and special occasions.

#### **Recommendation:**

That Council considers making a contribution to the Feather Banners Project.

#### ***Carne / G Cowcher***

That more information be requested on the make-up and cost of the feather banners before committing funds to the project.

**Carried 6/0  
Resolution 130/04**

### **8.1.6 MR G KLUG**

#### **Sealing of Crest on Culbin-Boranning Road**

**File Reference:** 12.15.35  
**Author & Date:** V. Epiro 30<sup>th</sup> January 2004

#### **Background:**

Prior to Christmas 2003, Works Supervisor Mark Willcocks and myself met on site with George Klug to discuss resumption of ptn Williams location 1358, for realignment of the Culbin-Boranning Road, as agreed to by Council in the 2003/2004 Works Program.

Whilst agreeing to the resumption and realignment, Mr Klug raised sealing of the crest located at the start of the proposed realignment, and also sealing of the steep section on Chapman Road, from the Pinjarra-Williams Road junction. Mr Klug stated that he was willing to forgo compensation for the resumed land and fence the realignment in exchange for Council carrying out the sealing works requested. In his letter Mr Klug also mentions recent examples of having to tow heavy transport units on the crests in question.

It is considered that these works warrant being included in Council's ongoing crest sealing program.

**Recommendation:**

That sealing of the crests on the Culbin-Boranning and Chapman Roads be included in the 2004/2005 Works Program.

***G Cowcher / Bowden***

That sealing of the crests on the Culbin-Boranning and Chapman Roads be included in the 2004/2005 Works Program.

**Carried 6/0  
Resolution 131/04**

**8.1.7 MAIN ROADS WA**

**Resumption of Portion of Williams Locations 5684 and 2001 (HA Panizza)**

**File Reference:** 12.15.39  
**Author & Date:** V. Epiro 30<sup>th</sup> January 2004

**Background:**

Main Roads wish to resume ptns of Williams locations 5684 and location 2001 from HA Panizza for widening of the Pinjarra-Williams Road. The Land Act requires Council agreement to the proposal, which will result in the resumed land being incorporated in the Pinjarra-Williams Road.

**Recommendation:**

That Council concur to the taking of land from locations 5684 and 2001, and also its dedication as a road under section 56 of the Land Administration Act.

***G Cowcher / Rose***

That Council concur to the taking of land from locations 5684 and 2001, and also its dedication as a road under section 56 of the Land Administration Act.

**Carried 6/0  
Resolution 132/04**

**8.1.8 WA LOCAL GOVERNMENT ASSOCIATION**

**Fundraising Campaign to Raise Awareness of Rural Health Services (See Appendix 2)**

**File Reference:** 7.70.30  
**Author & Date:** V. Epiro 2<sup>nd</sup> February 2004

**Background:**

WALGA is organising a campaign to raise awareness of the plight of health services in rural communities and to benefit the Country Medical Foundation and St John Ambulance services. The campaign has been titled 'Rambo the Ambo' which will involve using a decommissioned St John ambulance to travel around the state with the aim of raising funds through sponsorship and community activities.

Council are being asked to contribute to this event and to nominate a representative (preferably the Shire President) to drive the ambulance in the district in conjunction with a fund raising activity.

If Council agrees to participate in the campaign there would need to be a committee or something similar formed to organise fundraising activities.

**Recommendation:**

That Council participate in the 'Rambo the Ambo' rally.

***Carne / Bowden***

That Council not participate in the 'Rambo the Ambo' rally, instead directing support to the Williams St John Ambulance.

**Carried 6/0  
Resolution 133/04**

**8.1.9 L & K BERTUOLA**

**Expressing Interest in Purchasing Council Residence at 23 Fry Street Williams**

**File Reference:** 9.10.20

**Author & Date:** V. Epiro 2<sup>nd</sup> February 2004

**Background:**

Leon and Kim Bertuola wish to purchase the staff residence that they currently occupy. Section 3.58 of the Local Government Act provides that a Council can dispose of property by;

- Public auction
- Calling tenders state-wide, or;
- Selling by private treaty, provided state-wide notice is given with details of the transaction.

If Council agrees to the selling of the residence to Bertuolas a valuation of the property must be obtained for Council to make a decision on the sale price and any terms and conditions associated with the sale.

In recent years Council has supported the sale of older properties and placed funds in the building reserve for further building.

**Recommendation:**

That a valuation be obtained for 23 Fry Street Williams with a view to selling the property to K & L Bertuola.

***Carne / Fowler***

That a valuation be obtained for 23 Fry Street Williams with a view to selling the property to K & L Bertuola.

**Carried 6/0  
Resolution 134/04**

### **8.1.10 M STRICKLAND**

#### **Requesting Closure of the Right of Way (ROW) Adjoining Lot 14 Richardson Street Williams (See Appendix 3)**

**File Reference:** 12.15.38  
**Author & Date:** V. Epiro 5<sup>th</sup> February 2004

#### **Background:**

Miss Strickland has purchased lot 14 Richardson Street and intends building a residence early in 2004. As lot 14 comprises only 579m<sup>2</sup> in area she has applied for closure of the ROW adjoining her land with the intention of purchasing this area (approx 100m<sup>2</sup>) and amalgamating with lot 14 (see ptn coloured green on appendix 3). The ROW is not developed and currently has a sewer main running from Brooking Street to the rear of lot 25 (Deputy CEO's residence) which will be extended to the corner of lot 14 to provide a sewerage connection. As the ROW is not constructed, no adjoining landowners currently use it as a rear access.

Section 61 of the Land Administration Act requires Council to invite submissions for a period of 35 days prior to making formal application to the Minister for any road closure. Once the closure process is finalised Miss Strickland would negotiate with the Department of Land Administration regarding purchase of the land.

#### **Recommendation:**

That Council advertise it's intention to close portion of the ROW between Richardson Street and the south east corner of lot 14 Richardson Street Williams.

#### ***Rose / Bowden***

That a decision on the closure be deferred until a report is received from Planning Consultant David Gray.

**Carried 5/1  
Resolution 135/04**

### **8.1.11 COLIN COCKRAM**

#### **Site Plan for Aged Persons Units, Lot 111 Growse Street Williams (See Appendix 4)**

**File Reference:** 9.20.60  
**Author & Date:** V. Epiro 5<sup>th</sup> February 2004

#### **Background:**

Following some variations, the final plans for the units are in the process of being submitted by architect Colin Cockram for building approval. Once approval is received the Department of Housing and Works will call tenders for the project and hopefully building will commence within the next 2/3 months.

Council will be responsible for preparation and completion of the site works and associated provision of services.

#### **Recommendation:**

That the information be noted.



### **8.1.12 WILLIAMS TOURIST COMMITTEE**

#### **Public Meeting for Formation of a Committee**

**File Reference:** 13.20.70  
**Author & Date:** V. Epiro 5<sup>th</sup> February 2004

#### **Background:**

At the December meeting Council resolved to call a public meeting in March for the purpose of forming a tourist committee. Council needs to set a date for the meeting and to lobby interested persons in being part of the committee.

#### **Recommendation:**

That Council set a date for a meeting to form a Tourist Committee.

It was resolved to call a meeting for 8.00pm on Wednesday 3<sup>rd</sup> March 2004 in the Council Chambers.

### **8.1.13 MESSRS G HARDING & A CHITTY**

#### **Planning Approval for Application for Wine Producers Licence**

**File Reference:** 14.25.22  
**Author & Date:** V. Epiro 5<sup>th</sup> February 2004

#### **Background:**

Messrs Harding and Chitty are in the process of applying for a wine producers licence to sell wine from their property on ptn location C Pinjarra-Williams Road, Williams. Section 40 of the Liquor Licensing Act 1988 requires Council to provide certification of planning approval. Location C is zoned rural under the Williams Town Planning Schedule No 2 and the activity would be a rural pursuit, which, under Schedule 1 – Interpretation, is as follows;

‘Rural Pursuit – means the use of land for any of the purposes set out hereunder and shall include buildings normally associated with:

- (a) the growing of vegetables, fruits, cereals or food crops,
- (b) the rearing or agistment of sheep, cattle, goats or beasts of burden,
- (c) the stabling, agisting or training of horses,
- (d) the growing of crops or pastures for grazing or seed production,
- (e) the sale of produce grown solely on the said land.’

The activity would be categorised under item (e) and is a use permitted with Council approval.

#### **Recommendation:**

That planning approval be granted for the operation of a wine producers licence from ptn location C, by G Harding and A Chitty.

#### ***Bowden / G Cowcher***

That planning approval be granted for the operation of a wine producers licence from ptn location C, by G Harding and A Chitty.

**Carried 6/0  
Resolution 136/04**

### **8.1.14 SHIRE OF PINGELLY**

#### **Central Country Zone Bowls Day – 12<sup>th</sup> March 2004**

**File Reference:** 4.12.10  
**Author & Date:** V. Epiro 5<sup>th</sup> February 2004  
**Background:**

An invitation is extended to all Councillors and staff to participate in the annual Zone Bowls Day being held in Pingelly.

**Recommendation:**

That Councillors indicate their interest in attending the Central Country Zone Bowls Day.

Cr Carne indicated that she would like to attend the day.

### **8.1.15 MESSRS J GENDERS AND J HENDERSON**

#### **Proposal to Subdivide and Develop ptn Location 13968 (See Appendix 5)**

**File Reference:** 14.25.28  
**Author & Date:** V. Epiro 10<sup>th</sup> February 2004

**Background:**

Land Agent Jeremy Genders, in conjunction with land owner James Henderson, is proposing to subdivide ptn location 13968, currently comprising 544 hectares, into three portions (as shown on a map to be tabled). The three portions would comprise;

- A) Munthoola homestead 100-120 acres
- B) Area north of the homestead 200-230 acres
- C) Area adjoining Eddington Road and north of Munthoola Road 300 acres

Council's consideration is being sought on the basis of parcel (C), 300 acres, being subdivided into 5-12 acre lots on a share basis with Hendersons and Council being responsible for the development costs (roads, power, water, fencing etc...) with negotiations to determine a proportionate return on the sale of lots (approx 30-36 lots).

Some year ago Council had expressed an interest in having parcel (C) developed into smaller rural holdings, as is being proposed, however other than a verbal expression of interest being relayed to Hendersons no further action was taken. This proposal is somewhat wider that was originally envisaged and would require further negotiations if a partnership is to be entered into.

However, prior to future action being taken Council needs to determine whether they wish to progress any further with the proposal.

**Recommendation:**

That Council consider the proposal for subdivision and development of ptn location 13968.

***Bowden / Rose***

That Council support the concept of subdivision into three parcels of land and also express an interest in the purchase of approximately 20ha of land from the south west corner adjoining the Williams townsite.

**Carried 6/0  
Resolution 137/04**

***Rose /Carne***

That Council is not in favour of any involvement in a joint venture to develop the land for rural residential.

**Carried 6/0  
Resolution 138/04**

*Afternoon Tea - Council adjourned for afternoon tea at 3.15pm and resumed the meeting at 3.35pm.*

*Works Supervisor Mark Willcocks attended the meeting at 3.35pm to discuss his report.*

**8.1.3 WORKS SUPERVISOR'S REPORT**

**Maintenance Grading**

Summer maintenance grading has been carried out on the following roads;

Wangelling Gully Road, Deepdene Road, Nash Road, Medlen Road, Hurley Road, Sattler Road, Dardadine Road, Coulter Road, Hillman Road, Dardadine South Road, Playle Road, Old Soldiers Road, Westmere Road and Yarralin Road.

**Private Works**

Work is almost completed on the Albany Highway / Tarwonga East Road junction for Main Roads.

Quotes have been forwarded to Main Roads for clearing and widening of 4kms of the Williams Narrogin Highway, from the Macco Feeds entrance to the Williams River bridge, just beyond the Shire boundary.

**Construction**

Piesseville Road – Work completed, resealing to be done.

York-Williams and 14 Mile Brook Road – Sealing and resealing to be done in the next month.

Plank Road - Culvert currently being installed.

***Williams Community Resource Centre***

The site has been cleared and sandfill is being carted for the pad.

***G Cowcher / Carne***

That the Works Supervisors Report be received.

**Carried 6/0  
Resolution 139/04**

***Marling Road / Pinjara-Williams Road Intersection***

Cr Bowden advised that overgrown trees on the Pinjarra-Williams Road were obscuring vision for traffic entering from Marling Road.

***Mr Willcocks left the Meeting at 4.05pm***

**8.1 CHIEF EXECUTIVE OFFICER'S REPORT CONTINUED**

**8.1.16 STATE RECORDS ACT**

**Draft Record Keeping Plan (See Appendix 6)**

**File Reference:** 4.20.70  
**Author & Date:** V. Epiro 11<sup>th</sup> February 2004

**Background:**

Community Development Officer, Heidi Cowcher, has prepared the Draft Record Keeping Plan which must be submitted to the State Records Office of WA prior to 5<sup>th</sup> March 2004. Council is required to endorse the Plan prior to forwarding it to the State Records Office.

**Recommendation:**

That the Draft Record Keeping Plan be endorsed.

***Carne / Fowler***

That the Draft Record Keeping Plan be endorsed.

**Carried 6/0  
Resolution 140/04**

**8.1.17 CENTRAL COUNTRY ZONE**

**Inviting Agenda Items for Six-Monthly Ordinary Meeting to be Held in Darkan on Friday 2<sup>nd</sup> April 2004.**

**File Reference:** 4.12.10  
**Author & Date:** V. Epiro 11<sup>th</sup> February 2004

**Background:**

Council is requested to forward any agenda items prior to 3<sup>rd</sup> March 2004 and also forward names of delegates and observers attending the meeting.

**Recommendation:**

That agenda items be considered for the meeting.

Crs J Cowcher and Rose indicated that they would be attending the meeting.

**LATE ITEMS**

***G Cowcher / Rose***

That the following items be accepted as urgent items for discussion.

**Carried 6/0  
Resolution 141/04**

**8.1.18 J HARRISON & D BUSHBY – NOTICE OF INTENTION TO DEVELOP LOT 10 PINJARRA-WILLIAMS ROAD (RURAL RESIDENTIAL)**

Messrs Harrison and Bushby wish to relocate a second hand house to lot 10 Pinjarra-Williams Road. They intend to remove the existing cladding to insulate the house and replace it with Hardiboard and Hardiflex. Also a veranda will be erected around the house together with a carport and two car garage.

***Carne / Fowler***

That the application for development not be considered until the following conditions are met;

1. A plan of the lot showing the proposed site of the house, any landscaping proposed and distances from adjoining lot and road.
2. Plans and specifications of the residence containing the proposed additions and alterations.
3. An inspection report from Building Surveyor Steve Friend with the cost met by the developers.

**Carried 6/0  
Resolution 142/04**

**8.2 DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT**

**8.2.1 ACCOUNTS FOR PAYMENT**

***Bowden / Rose***

That Municipal Fund cheques 702 - 778 totalling \$390,571.91 and Trust cheques totalling \$320.00 approved for payment by the Chief Executive Officer be endorsed and that the Municipal Fund cheques 779 - 818 totalling \$85,823.46 be approved for payment.

**Carried 6/0  
Resolution 143/04**

**8.2.2 FINANCIAL STATEMENTS**

***G Cowcher / Rose***

That the Financial Statements for the periods ending 31<sup>st</sup> December 2003 and 31<sup>st</sup> January 2004, as presented be received.

**Carried 6/0  
Resolution 144/04**

### **8.2.3 TENDERS**

#### ***Carne / Fowler***

That Everfield Pty Ltd T/A Spadaccini Construction's tender of \$671,580 (inc GST) for construction of the Williams Community Resource Centre be accepted.

**Carried 6/0  
Resolution 145/04**

### **8.4 ENVIRONMENTAL HEALTH OFFICER / BUILDING SURVEYOR'S REPORT**

#### **Building Permits**

#97      R & S Morony              Bedroom Extension              22 Growse Street, Williams

Inspections of buildings issued with a Building Permit are ongoing. This includes two residences at Quindanning, one at Culbin, one at Fitts Creek and one in town.

#### **Water Samples**

No water samples were taken during the last reporting period.

#### **Food Premises Inspections**

BP Roadhouse – Generally well maintained.

Ornatrix Hairdressing – Clean and well maintained

#### **FESA Visit**

A visit to the CBH Narrakine site and the Quindanning Inne was undertaken with an officer from the Fire and Emergency Services Authority (FESA). The purpose of the visit was to note the level of compliance with fire safety provisions. CBH is an ongoing matter as they have determined that they will not comply with the 'deemed to satisfy' provisions of the Building Code of Australia (BCA). CBH have engaged fire engineers to try and work out an alternative solution that will meet fire requirements. The Council will have to determine whether these are acceptable or not.

I will be attending the Council meeting on Wednesday 18<sup>th</sup> February, to answer further questions.

#### ***Rose / G Cowcher***

That the Environmental Health Officer / Building Surveyor's Report be received.

**Carried 6/0  
Resolution 146/04**

## **8.5 COUNCILLORS**

### **Sewerage Dam**

Cr Rose advised that together with the Deputy Chief Executive Officer, he had met with David Hillier, Waters and Rivers Commission, on site to discuss and inspect Councils proposal and application for funding to utilize water from the sewerage system for recreation ground reticulation. He was prepared to recommend funding for the project.

## **9.0 ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

## **10.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING**

Nil

## **11.0 INFORMATION SESSION**

The following items were discussed;

- 1. The Williams Woolshed - Visitor Information Centre contribution**
- 2. Williams Newsagency – Council loan offer to renovate veranda**
- 3. Williams Sewerage System – Councils application to the Water Corporation to take over the Scheme**
- 4. Volunteer Recognition Evening – Friday 20<sup>th</sup> February 2004**

## **12.0 MEETING CLOSURE**

There being no further business for discussion the President declared the meeting closed at 5.25pm.