

SHIRE OF WILLIAMS

**MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS ON
WEDNESDAY 16th JUNE 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 Gary Cowcher
Cr Ashley Stone
Cr Robert Bowden
Cr Graham Harding
Cr Moya Carne
Cr Jo Fowler
Cr Christine Higham

V Epiro Chief Executive Officer
IR Ball Deputy Chief Executive Officer
S Friend Environmental Health Officer / Building Surveyor (2.45pm – 2.53pm)
MR Willcocks Works Supervisor (3.20pm – 4.07pm)

2.2 APOLOGIES

Cr Robert Rose

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 17TH MARCH 2003

Stone/Carne

That the minutes of the Ordinary Meeting held in the Council Chambers on Wednesday 19th May 2004, as circulated, be confirmed as a true and correct record of proceedings.

**Carried 8/0
Resolution 237/04**

7.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

8.0 REPORTS OF COMMITTEES/OFFICERS AND COUNCILLORS

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 ROAD INSPECTION AND JULY MEETING

File Reference: 4.1.20
Author & Date: V. Epiro 2nd June 2004

Background:

It is recommended that the annual road inspection be held during the July school holidays (July 12 – 23) because of bus availability – recommended date Tuesday July 13th. Also, Council may want to consider a visit to York / Cunderdin to inspect refuse site facilities during the same period.

As Deputy Chief Executive Officer, Ian Ball, needs to take leave in early July (for his eldest sons wedding in Queensland) it would be appreciated if Council would consider changing the July Meeting date to the 4th Wednesday (ie July 28th)

Recommendation:

That the annual road inspection be held on July 13th and the Ordinary July Meeting be held on Wednesday 28th July 2004.

Higham/Harding

That the annual road inspection be held on July 20th 2004 with a Special Budget meeting to be held on Wednesday 28th July 2004.

**Carried 7/1
Resolution 238/04**

8.1.2 PRINCIPAL ACTIVITIES PLAN

File Reference: 4.21.40
Author & Date: V. Epiro 2nd June 2004

Background:

Submissions for the Draft Principal Activities Plan close on 16th June 2004 and Council needs to adopt the Plan after considering any submissions received.

Recommendation:

That Council adopt the 2004/2005 – 2008/2009 Principal Activities Plan subject to considering any submissions received.

Stone/G Cowcher

That Council adopt the 2004/2005 – 2008/2009 Principal Activities Plan.

**Carried 8/0
Resolution 239/04**

8.1.3 WILLIAMS COMMUNITY RESOURCE CENTRE

Tenancy Rentals and Working Arrangement with the Williams Telecentre

File Reference: 4.20.40
Author & Date: V. Epiro 2nd June 2004

Background:

The Williams Telecentre have contacted me regarding the proposed working arrangements between Council and the Telecentre on occupation of the Resource Centre (possibly January 2005). As this matter is separate from the building committee, it is suggested that Council appoint a working party comprising 2/3 Councilors and the Chief Executive Officer to commence discussions with the Telecentre Committee regarding the working arrangements once the Resource Centre is operational.

A Management Committee comprising tenant representatives and Council will need to be appointed prior to the Resource Centre becoming operational and once the building is complete. Council will need to endorse recommendations from the Working Party that arise from discussions with the Telecentre.

Recommendation:

That a Working Party comprising two Councilors and the Chief Executive Officer be appointed to have discussions with the Williams Telecentre regarding the Resource Centre operation.

G Cowcher/Fowler

That a Working Party comprising the President, Crs Stone, Carne and Harding together with the Chief Executive Officer be appointed to have discussions with the Williams Telecentre regarding the Resource Centre operation.

**Carried 8/0
Resolution 240/04**

8.1.4 FIRE AND EMERGENCY SERVICES

Operating and Capital Grants 2004/2005

File Reference: 5.10.6
Author & Date: V. Epiro 2nd June 2004

Background:

Council has been advised that an operating grant of \$24,000 has been approved for Bushfire control in 2004/2005. An ESL grant application was made for;

Operational Grant	\$47,600
Capitol Grant – Vehicle and garage	\$234,000

However grant applications far exceed funds available therefore the Grants Committee had to prioritize the grants accordingly. Council received \$29,000 in operating grants for 2003/2004.

Recommendation:

That the information be noted.

8.1.5 SHIRE OF WANDERING

Requesting Appointment of Dual Fire Control Officers

File Reference: 5.10.1
Author & Date: V. Epiro 2nd June 2004

Background:

Section (40) of the Bush Fires Act 1954, provides that Council's may appoint joint Bush Fire Control Officers. The Shire of Wandering is seeking appointment for Bruce E. Dowsett and Tim M Hardie.

Recommendation:

That Council support the appointment of Bruce E. Dowsett and Tim M Hardie as joint Bush Fire Control Officers.

Harding/Fowler

That Council support the appointment of Bruce E. Dowsett and Tim M Hardie as joint Bush Fire Control Officers.

**Carried 8/0
Resolution 241/04**

8.1.6 WA PLANNING COMMISSION

Application for Subdivision of Lot 11 Piesse Street Williams (See Appendix 1)

File Reference: 10.64.20
Author & Date: V. Epiro 2nd June 2004

Background:

The proposal is to subdivide lot 11 (area 8094m²) into two lots comprising (a) 5680 m² (Wilkie house lot) and a vacant lot (b) of 2414m² which will be sold and hopefully developed, ie; a new residence.

Council's Town Planning Scheme No 2 does not prescribe any regulatory controls in regard to the subdivision with the current zoning being residential and having an R Code of R12.5.

Recommendation:

That the application for subdivision of lot 11 Piesse Street Williams be supported.

Carne/Stone

That the application for subdivision of lot 11 Piesse Street Williams be supported.

**Carried 8/0
Resolution 242/04**

8.1.7 TOWN OF NORTHAM

Support for Regional Crematorium (See Appendix 2)

File Reference: 10.70.30
Author & Date: V. Epiro 3rd June 2004

Background:

The Town and Shire of Northam are seeking support to apply for funding to help construct a Regional Crematorium and non-denominational chapel at the Northam Cemetery. Council support is being sought in forwarding a letter (see draft in appendix) to the Regional Partnerships funding body endorsing the project for funding.

Whilst the project has merit for Northam and the Avon region, it is difficult to see any benefit for residents of the Williams district. With crematoriums at Bunbury (130kms) and Perth (160kms) it would be highly unlikely that Northam (203kms) would be selected for cremation by people residing in the Upper Great Southern. If the Town of Narrogin ever sought to undertake a similar project, it is suggested that Williams would provide support.

Recommendation:

That the Town of Northam's request for funding assistance to construct a crematorium not be supported.

Bowden/G Cowcher

That the Town of Northam's request for funding assistance to construct a crematorium not be supported.

**Carried 8/0
Resolution 243/04**

8.1.8 DEPARTMENT OF THE ENVIRONMENT

Funding Application for Sewerage Re-Use Scheme

File Reference: 11.30.55
Author & Date: V. Epiro 3rd June 2004

Background:

The Department advises that Council's application for funding under the Community Water Supply Program was unsuccessful. In declining the application the Rural Water Advisory Committee (RWAC) advises that the project would not be of direct benefit to local farmers as an emergency water supply. They (RWAC) also suggested that more work should be done to improve the catchment of the old Railway Dam. The Sewerage Reuse project is scheduled to commence next summer, subject to discussions with the Water Corporation regarding their involvement.

Recommendation:

That the information be noted.

8.1.9 MESSRS A BAXTER & N CROSSLEY

Building License – Location 3145 Pig Gully Road Williams (See Appendix 3)

File Reference: 13.34.10
Author & Date: V. Epiro 3rd June 2004

Background:

Council resolved at the May Meeting to request owner/builders with an expired building license to advise an expected completion date or furnish details as to why the project can't be completed. Messrs Baxter and Crossley, whose license expired on 1st May 2001, have provided a timetable with an anticipated completion date in December 2004. Council needs to determine whether the timetable and completion date is acceptable.

Recommendation:

That Council accept the timetable and completion date of December 2004 for building of the residence on location 3145 Pig Gully Road Williams.

G Cowcher/Higham

That Council accept the timetable and completion date of December 2004 for building of the residence on location 3145 Pig Gully Road Williams.

**Carried 8/0
Resolution 244/04**

8.1.10 GRAY AND LEWIS

Quindanning Townsite Zoning (See Appendix4)

File Reference: 14.25.26
Author & Date: V. Epiro 3rd June 2004

Background:

This issue arose out of a query made by Cr Gary Cowcher regarding the shed on lot 15, owned by DM Retallack, which is zoned for public purpose. Planner David Gray advises that as lots 15 and 18 (DM Retallack) are zoned for Public Purpose there is no zoning table that applies to this usage.

An application for Development approval would have to be submitted and Council would need to consider whether any intended use would be compatible with the residential zoning that applies to lots 21 – 24 and 30 – 31 in the Quindanning townsite. This is all the more relevant as houses are currently being constructed on lot 21 and on lots 22 and 23.

David Gray does not consider there is any compelling reason to amend the Scheme for lots 15 and 18 as Council has control, as mentioned above, however this highlights the problems that exist in the Quindanning townsite in regards to planning and zoning.

The reason lot 15 and 18 were not zoned residential when the current Town Planning Scheme was adopted in 1994, is that Mr DM Retallack purchased the lots from DOLA whilst the scheme was going through the adoption process. Subsequently Council proposed closing of the ROW, Lavender Street, Fletcher Street and Millen Street (unmade road reserves) and amalgamating all existing crown lots into Reserve 21667 because it was considered that any residential development should be north of the Williams River in the area near the Quindanning Inne / Church. However at the meeting held on 15th July 1996, Council resolved not to proceed with the above proposal and the crown lots remain zoned for public purpose to this day. If Council supports the continued expansion of residential development on the remaining lots, then they should be rezoned accordingly and all road reserves (Millen Street, Lavender Street and Fletcher Street) constructed to a town street standard. However, Planner David Gray is recommending that Council reconsider the original proposal as follows;

1. Obtain agreement from the Department for Planning and Infrastructure (Land Asset Management) that all remaining Crown land be amalgamated with Crown Reserve 21667.
2. Close all rights of way and all roads not required for access to private land.
3. Amalgamate the closed roads / rights of way into the Crown Reserve.
4. Amend the Town Planning Scheme to Local Scheme Reserves / Zones to reflect the distribution of private / Crown land.

Council needs to give consideration to this issue again to determine the future use of the remaining Crown lots.

Recommendation:

That Council give consideration to either rezoning the remaining Crown lots in the Quindanning townsite to residential or incorporating the lots, right of way and road reserves into Reserve 21667.

Harding/Fowler

That a decision on the rezoning be deferred to the July meeting following an onsite inspection of the site IN conjunction with the annual road inspection.

**Carried 8/0
Resolution 245/04**

8.1.11 MAIN ROADS

Review of Pedestrian Safety – Albany Highway Williams (See Appendix 5)

File Reference: 12.21.40
Author & Date: V. Epiro 4th June 2004

Background:

The issue of pedestrian safety for persons crossing the Albany Highway to the Lions Park and the Recreation Facilities was discussed at the May meeting by Jeff Anderson, Regional Manager, Main Roads Narrogin. As advised, Main Roads engaged consultant Peter Moses to carry out a review and his report with recommendations as follows is contained in the Appendix;

Summary of Recommendations

SPEED LIMITS – It is recommended that the 50/60km/h speed zone change be relocated 150m further south to the point of commencement of the guard rail on the western side of Albany Highway to allow the Lions Park entrance and crossing point to come under a 50km/h limit. As a result relocate the advance warning 50km/h signs further south.

SCHOOL CHILDREN – It is recommended that consideration be given to bussing primary school children from the school to and from the Lions Park in a similar way to that used for access by students to the swimming pool.

UNDERPASS – It is recommended that an underpass be not considered at this location due to flooding, grade problems for seniors and possible anti-social behavior.

CROSSING AT GRADE – It is recommended that consideration be given to the provision of a crossing of Albany Highway south of the bridge and immediately south of the Lions Park entrance.

If accepted;

Undertake a survey pick up to optimize the width of the island.

Install kern ramps at the crossing point with a gap in the island with Keep Left signs on flexible standards.

Install a pedestrian handrail on the western dies of Albany Highway at the crossing.

Construct a footpath from the Lions Park to the crossing on the western side.

FOOTPATH CONTINUITY – It is recommended that in the future consideration be given to developing a footpath on the eastern side of Albany Highway from north of the Williams Hotel to north of the Williams River Bridge taking into account the driveways to the Williams Hotel and Shell Service Station.

OTHER ITEMS – Consider the installation of retro reflective markers on the guard rail and the sealing of the fishtail at the Lions Park access way to prevent gravel entering the Albany Highway.

In his report (page 4) Mr Moses concludes that provision of an underpass is not a permanent solution to enhancing the crossing of the Albany Highway. Does Council wish to pursue any action with the recommendations made in the report?

Recommendation:

That Council consider the recommendations in the report.

Harding/G Cowcher

That a decision be deferred until the July meeting following an onsite inspection of the area in conjunction with the annual road inspection.

**Carried 8/0
Resolution 246/04**

8.1.12 WORSLEY ALUMINA PTY LTD

File Reference: 3.2.30
Author & Date: V. Epiro 8th June 2004

Background:

Jim Jarvis, Mine Manager Boddington Bauxite Mine, recently visited Williams to explain the planned expansion capacity of the Worsley Alumina plant by 250,000 tones to 3.5 million tones a year by mid 2006. Worsley will be carrying out further exploration of their lease areas, which includes land north and south of Quindanning, to source the bauxite required for the increased production.

An invitation is extended for Council to carry out an inspection of the Boddington Bauxite Mine or alternatively Mr Jarvis is prepared to address Council on the proposed exploration and mine expansion.

Recommendation:

That the information be noted.

Bowden/G Cowcher

That Mr Jarvis be invited to address Council at either the July or August Meeting.

**Carried 8/0
Resolution 247/04**

8.1.13 LANDCORP

Development of Ptn Lot 50 Fry Street Williams

File Reference: 14.25.28
Author & Date: V. Epiro 8th June 2004

Background:

Landcorp have advised (email) that they are preparing a submission for the Minister (Alana MacTiernan) in regard to undertaking the development of ptn lot 50 Fry Street Williams. As the development is for freehold land Landcorp are keen to substantiate their interest in developing the land and to this end are seeking the level of interest from would be purchasers (including Council) for lots in the development.

An article will be placed in 'The Williams' on June 14 inviting would be purchasers to indicate their interest in purchasing a lot for between \$20,000 - \$30,000 in the next 12 – 18 months. The letter is not binding and confirms an interest only, which would assist Landcorp in their submission to undertake the project. Council's commitment to also purchasing a lot would add substantially to the submission.

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Recommendation:

That Council convey an interest in purchasing a lot in the subdivision of ptn lot 50.

G Cowcher/Harding

That Council convey an interest in purchasing two lots in the subdivision of ptn lot 50.

**Carried 8/0
Resolution 248/04**

8.1.14 SHIRE OF CUBALLING

Dual Fire Control Officer

File Reference: 5.10.1
Author & Date: V. Epiro 8th June 2004

Background:

The Shire of Cuballing is seeking the appointment of Ken Ashworth as a Dual Fire Control Officer for the Shire of Cuballing and Williams.

Recommendation:

That Mr Ken Ashworth be appointed Dual Fire Control Officer for the Shire of Cuballing and Williams.

Stone/Carne

That Mr Ken Ashworth be appointed Dual Fire Control Officer for the Shire of Cuballing and Williams.

**Carried 8/0
Resolution 249/04**

8.1.15 MR GA HARDING

Building License Lot 35 New Street Williams

File Reference: 13.34.10
Author & Date: V. Epiro 9th June 2004

Background:

Mr Harding advises that work on the building is ongoing with electrical and plumbing work to be completed. It is intended to complete the building by the end of October 2004 or earlier, subject to the availability of contractors.

Recommendation:

That Council accept the completion date of October 31st 2004 for the residence on lot 35 New Street Williams.

Cr Harding declared an interest in this item and left the meeting at 2.30pm

Bowden/G Cowcher

That Council accept the completion date of October 31st 2004 for the residence on lot 35 New Street Williams.

**Carried 7/0
Resolution 250/04**

Cr harding returned to the meeting at 2.33pm

8.0 CHIEF EXECUTIVE OFFICER'S REPORT – LATE ITEMS 16TH JUNE 2004

G Cowcher/Carne

That the following late items be accepted for urgent discussion.

**Carried 8/0
Resolution 251/04**

8.1.16 WA LOCAL GOVERNMENT ASSOCIATION

File Reference: 4.12.00
Author & Date: V. Epiro 14th June 2004

Background:

Registrations for Local Government Week close on Friday 9th July 2004. Councilors planning to attend should indicate their interest early in order that accommodation can be organized (no accommodation is available at the Burswood – other options will be tabled).

Also, each Council is entitled to nominate two (2) voting delegates for the WALGA Annual General Meeting which is being held on Sunday 8th August 2004.

Recommendation:

That Councilors indicate their interest in attending Local Government Week and nominate two (2) voting delegates.

Crs J Cowcher and Carne were appointed as voting delegates.

8.1.17 BROOKING STREET PARTNERS

Williams General Store Upgrade

File Reference: 13.34.10
Author & Date: V. Epiro 14th June 2004

Background:

This timetable was faxed to all Councilors and is as follows;

1. Hand basin, hot water, toilet refurbishment – Completion by October 2004.
2. Ceiling flaking, sky lights, plastering holes in walls – Completion by December 2004.

This program is a response to the report compiled by Council's Health / Building Officer Steve Friend which was as follows;

1. Unevenness in flooring with some gaps between floor boards and abutting walls.
2. Cement render on walls has numerous cracks and holes which require filling.
3. Paint is peeling off walls in places – will require rubbing back and repainting.
4. Cracks and holes where ceiling meets abutting walls requires filling.
5. Leaks in roof require investigations and repairing.
6. Toilet at rear requires wash and hand basin with hot and cold water directed through a common spout. Provision also to be made for paper towel dispenser and soap.
7. Rear shed used for food storage should be suitably lined and have fly-proofing.
8. Fretting mortar in brickwork needs repainting.

Recommendation:

For Council's consideration.

Crs Harding, Fowler and Higham declared an interest in this item and left the meeting at 2.42pm

Environmental Health Officer/Building Surveyor Steve Friend attended the meeting at 2.45pm

Bowden/Stone

That the timetable for completion of repairs to the Williams General Store be accepted.

**Carried 5/0
Resolution 252/04**

Mr Friend left the meeting at 2.53pm

Crs Harding, Fowler and Higham returned to the meeting at 2.54pm

Afternoon Tea - Council adjourned for afternoon tea at 3.00pm and resumed the meeting at 3.20pm

Works Supervisor Mark Willcocks attended the meeting at 3.20pm to discuss his report.

8.3 WORKS SUPERVISORS REPORT

Maintenance Grading

Congelin Road, Extracts Road, Hamond Road, Marradong Road, Roccis Road, Kelly Road, Plank Road, Quindanning-Darkan Road

Shoulder grading on York-Williams Road.

Construction

14 Mile Brook Road – Graveled 4.5kms in preparation for sealing next year.

Sand pad for new aged persons units.

Mechanical Report

Services on the Isuzu truck, Samsung loader and Komatsu loader

G Cowcher/Higham

That the Works Supervisors Report be received.

**Carried 8/0
Resolution 253/04**

Road Inspection

Mr Willcocks advised that he would be on annual leave on Wednesday 20th July 2004 the date set by Council for the annual road inspection.

It was agreed to change the date for the road inspection to Tuesday 6th July 2004.

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Policy Guidelines for the erection of School Bus Signs

Main Roads WA have developed guidelines for the erection of school bus signs taking into account the distance of vision to the drop off point for oncoming traffic.

A report on the guidelines will be presented to Council.

Moore 1511 Roller

The front hub is damaged. A new hub is being machined and the old one sleeved as a spare.

Mr Willcocks left the meeting at 4.07pm

8.0 CHIEF EXECUTIVE OFFICER'S REPORT – LATE ITEMS 16TH JUNE 2004 - CONTINUED

8.1.18 MA & GD COWCHER

Requesting Approval to Erect Four (4) Gates on Road Reserve Running South From Pinjarra-Williams Road and on Western Side of Williams Location 8779

File Reference: 12.15.35
Author & Date: V. Epiro 14th June 2004

Background:

Schedule 9.1(5) of the Local Government Act provides that a person may apply for permission to erect a gate / gates across a thoroughfare (road reserve). In considering the application Council may;

1. Require the applicant to advertise the application
2. Apply conditions as to the type of construction etc...
3. Specify a period, if permission is granted.
4. Withdraw permission at any time by the Council.

Erection of the gates would allow M and G Cowcher access to their location at the end of the road reserve and alleviate the need to fence both sides of the reserve.

Recommendation:

That M & G Cowcher be granted approval to erect four (4) gates on the road reserve between locations 8779 and 8781 for a period of five years.

Higham/Stone

That a decision on this matter be deferred until the July Meeting following an on site inspection in conjunction with the annual road inspection.

**Carried 7/1
Resolution 254/04**

8.1.19 K & G CURTEIS

Requesting Old Quindanning Road be Named Lionel Road instead of Waldock Road

File Reference: 12.15.34

Author & Date: V. Epiro

Background:

After becoming aware that Council had named the Old Quindanning-Darkan Road, Waldock Road, Mr and Mrs Curteis stated that it had been known as Lionel Road (Lionel Curteis). There is no record of the road being known by that name (Lionel Road), however Mr and Mrs Curteis requested that Council re-consider naming the road Waldock Road as they intend to renovate the old Curteis residence prior to moving in.

There is already a Curteis Road in the area (presumably named after Lionel Curteis) therefore it would seem that naming the road after another family is appropriate. Advice has since been received from the Geographic Names Committee that approval has been granted for naming of Waldock Road and Norwood Road.

Recommendation:

That the naming of the Old Quindanning-Darkan Road remain Waldock Road.

G Cowcher/Fowler

That the name of the Old Quindanning-Darkan Road remain Waldock Road.

**Carried 8/0
Resolution 255/04**

8.2 DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT

8.2.1 ACCOUNTS FOR PAYMENT

Bowden/G Cowcher

That Municipal Fund cheques 1072 - 1085 totaling \$113,023.31 approved for payment by the Chief Executive Officer be endorsed and the Municipal Fund cheques 1086 - 1146 totalling \$93,108.92 be approved for payment.

**Carried 8/0
Resolution 256/04**

8.2.2 FINANCIAL STATEMENTS

Fowler/Carne

That the financial statements presented for the period ending 31st May 2004 be received.

**Carried 8/0
Resolution 257/04**

Bowden/G Cowcher

That surplus funds in the Municipal Account at the 30th June 2004 be transferred equally to the Plant Reserve and the Building Reserve.

**Carried 8/0
Resolution 258/04**

8.4 ENVIRONMENTAL HEALTH OFFICER / BUILDING SURVEYOR'S REPORT

Building Permits

#107	Fleetwood Durabuilt	Lot 15 Marradong Road, Williams	Colorbond and Weatherborad trans. dwelling
#108	R & A Adams	Lot 112 Richmond Street, Williams	Timber verandah

Inspections are ongoing at premises issued with a building permit. Two of the people with building permits that have expired past two years have made contact with me. I have inspected the dwelling at the Petchell place and apart from actually fitting the required new front door the dwelling is complete.

Several other building applications have been submitted and although not yet issued with permits, have been substantially assessed.

Advice has also been given on two occasions this month regarding fencing requirements.

Food Premises Inspections

Caltex Roadhouse – several small items require attention, which has been brought to the attention of the managers.

The new owners of the Williams General Store and I have met to walk through the upgrade of the premises. I believe a timeframe for the improvements will be submitted to Council in the near future.

Water Samples

No water samples have been taken this month.

Stone/Fowler

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

**Carried 8/0
Resolution 259/04**

8.5 COUNCILLORS

Wilkie Road Reserve

Cr Fowler recommended that the Williams Landcare be encouraged to adopt the road reserve as a revegetation 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

10.1 ELECTED MEMBERS

10.1.1 WILLIAMS REPERTORY CLUB – POWER POINTS TOWN HALL

Harding/Bowden

That permission be granted to the Williams Repertory Club to install permanent hard core cabling in the hall together with a sound and lighting box on the rear wall and two permanent speakers on the side walls. Also Council arrange the installation of two extra double power points on the walls together with the conversion of the two single outlets to double power points.

**Carried 8/0
Resolution 260/04**

10.2 STAFF

Nil

11.0 INFORMATION SESSION

Nil

12.0 MEETING CLOSURE

There being no further business for discussion the President declared the meeting closed at 5.02pm