

**SHIRE OF WILLIAMS**

**MINUTES OF SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS ON MONDAY 21<sup>ST</sup>**  
**MAY 2007**

**1.0 OPENING**

The president declared the meeting open at 7.05pm

**2.0 RECORD OF ATTENDANCE**

**2.1 PRESENT**

Cr John Cowcher	President
Cr Ashley Stone	Deputy President
Cr David Earnshaw	
Cr Moya Carne	
Cr Gary Cowcher	
Cr Greg Cavanagh	
Cr Richard Johnstone	
V. Epiro	Chief Executive Officer
IR. Ball	Deputy CEO

**2.2 APOLOGIES**

Nil

**3.0 PLAN FOR THE FUTURE 2007/ 2008 – 2011/2012**

**Promotion and Development**

Project Description:

Strategy 1 (c): Change to: Develop an attractive environment to encourage visitors to the town.

**Finance and Accounting**

Plant Replacement Programme:

Change to:

**SHIRE OF WILLIAMS**  
**PLAN FOR THE FUTURE**  
**PLANT REPLACEMENT PROGRAMME**

<b>2007/2008</b>	Purchase Triaxle Plant Trailer	74,000
	Purchase and Trade Sedan	16,000
	Purchase 2 tonne Truck, Trade Kia Ceres Truck	<u>25,000</u>
		115,000
<b>2008/2009</b>	Purchase and Trade Sedan	7,000
	Purchase and Trade Crew Cab Truck	25,000
	Purchase and Trade Dual Cab Utility	18,000
	Purchase 6 wheel Tip Truck, Trade WL 39	<u>60,000</u>
		110,000

<b>2009/2010</b>	Purchase 6 Wheel Tip Truck, Trade WL093	65,000	
	Purchase and Trade Sedan	8,000	
	Purchase Backhoe, Trade John Deere Backhoe	<u>80,000</u>	
		153,000	
<b>2010/2011</b>	Purchase Construction Grader, Trade Cat 12H Grader	230,000	
	Purchase and Trade Dual cab Utility	19,000	
	Purchase and Trade Sedan	<u>9,000</u>	
		258,000	
<b>2011/2012</b>	Purchase and Trade Sedan	10,000	
	Purchase Front End Loader, Trade JCB FEL	<u>100,000</u>	
		110,000	
		<b><u>746,000</u></b>	

Road Sealing and Re-sealing Programme:

Cr Stone declared a proximity interest in Marradong Road and left the meeting at 7.20pm.

Council agreed that Marradong Road reconstruction, widen and seal be included in the road sealing and re-sealing programme for 2007/2008, 2008/2009 and 2009/2010.

Cr Stone returned to the meeting at 7.35pm.

Crs J Cowcher, Carne and Johnstone declared a proximity interest in Narrakine Road and left the meeting at 7.37pm.

Council agreed to amend the road sealing and re-sealing programme to include Narrakine Road realignment, widening and seal in the 2007/2008 and 2008/2009 programme.

Crs J Cowcher, Carne and Johnstone returned to the meeting at 7.45pm.

The amended road sealing and re-sealing programme is as follows:

**SHIRE OF WILLIAMS  
PLAN FOR THE FUTURE  
ROAD SEALING AND RESEALING PROGRAMME**

		\$	\$
2007/2008	* Marradong Road – Reconstruct, Widen, Seal	150,000	
	# Narrakine Road – Realign, Widen, Seal	150,000	
	# Piesse Street – Construct Drainage	<u>60,000</u>	360,000
2008/2009	* Marradong Road – Reconstruct, Widen, Seal	150,000	
	Carne Street - Seal and Kerb	4,000	
	Cowcher Street - Seal and Kerb	12,000	
	Hicks Street - Seal and Kerb	4,000	
	# Narrakine Road – Realign, Widen & Seal	<u>150,000</u>	320,000

2009/2010	* Marradong Road – Reconstruct, Widen, Seal	<u>150,000</u>	150,000
2010/2011	* Quindanning Darkan Road - Widen & Seal to 7m	<u>120,000</u>	120,000
2011/2012	* Quindanning Darkan Road - Widen & Seal to 7 m	<u>120,000</u>	120,000
			<b><u>1,070,000</u></b>

\* DENOTES ROAD PROJECT GRANT FUNDED WORKS  
# DENOTES ROADS TO RECOVERY GRANT FUNDED WORK

### **Staff Housing**

Strategy 1: Construction of new staff house  
Change from \$300,000 to \$400,000

### **Finance and Accounting**

Strategy 5: Review capacity to rate as directed by *Local Government Act 1995*.

The Chief Executive Officer raised the issue of spot rating commercial enterprises established on rural land. Council decided not to pursue this issue.

## **4.0 MEETING CLOSURE**

There being no further business for discussion the President declared the meeting closed at 9.10pm.