

# *Shire of Narrogin*

## **MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 17<sup>th</sup> APRIL 2014; COMMENCING AT 9.30 A.M.**

### **1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The President, Richard Chadwick, welcomed all Councillors to the meeting.

### **2. ATTENDANCE APOLOGIES AND LEAVE OF ABSENCE GRANTED**

|                         |   |
|-------------------------|---|
| Councillors             | Cr R.E. Chadwick (President)<br>Cr A.G. Borthwick (Deputy President)<br>Cr G.D. Ballard<br>Cr K.M. Quartermaine<br>Cr T.R. Wiese<br>Cr B.G. Hardie<br>Cr J.M. Sieber (from 9.41 am) |
| Chief Executive Officer | Mr G.R. McKeown   |
| Apologies               | Nil   |
| Visitors                | Mr G. Rasmussen – Works Manager (from 10.08 am)   |

### **3. PUBLIC QUESTION TIME**

Nil

### **4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

COUNCILLOR JANICE SIEBER ATTENDED THE MEETING AT 9.41AM

### **5. CONFIRMATION OF MINUTES**

**Moved Cr Hardie**

**Seconded Cr Wiese**

**The Minutes of the Ordinary Meeting of Council held on the 20<sup>th</sup> March 2014, be confirmed as a true and correct record.**

**CARRIED 7/0**

**6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS**

Councillors advised of their attendance at the following meetings and functions:

1. Cr Sieber attended the Narrogin Senior High School ANZAC Service.
2. Cr Wiese attended the Narrogin Cottage Homes Committee Meeting.
3. Cr Hardie attended the 50<sup>th</sup> Anniversary of the Narrogin Gliding Club.
4. Cr Borthwick attended the Highbury District ANZAC Service.
5. Cr Quartermaine attended the Narrogin Senior High School Ball.
6. Cr Ballard reported on the Narrogin Leisure Centre Advisory Committee Meeting although he was unable to attend the meeting.

All Councillors attended the Annual Road Inspection on the 9<sup>th</sup> April 2014, with the exception of Cr Ballard.

The President reported on his attendance at the following meetings and functions:

- 1 Met with Bill Moore to progress the purchase of land for the extension of the Narrogin Airport grounds.
- 2 Attended the launch of the Department of Sport and Recreation's Regional Talent Program.

The Chief Executive Officer requested that Council give consideration to an extension of the Restricted Burning Period and further if permits to burn will be rescinded over the Easter period. A number of property owners had contacted the Chief Executive Officer concerned at the potential for burns to get away and there being fewer people in the district over Easter. The Restricted Burning Period is due to conclude on the 19<sup>th</sup> April 2014 and a local government has the authority to extend it for a period up to 14 days.

The Council resolved that the Restricted Burning Period will be extended to conclude on Monday, 28<sup>th</sup> April 2014 and that all permits to burn will be cancelled on Friday, 18<sup>th</sup> April through to Sunday, 20<sup>th</sup> April 2014. The Chief Executive Officer was requested to notify all property owners via the SMS messaging system.

**7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

**8. REPORTS OF OFFICERS**

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.08 AM

Works Unit Report

Mr Gary Rasmussen presented his Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.00 AM

CR ANDREW BORTHWICK LEFT THE MEETING AT 11.00 AM

Information Report

The Chief Executive Officer presented his Information Report.

**9. MATTERS WHICH REQUIRE DECISIONS**

**9.F FINANCE**

**9.F.252 FINANCIAL STATEMENT**

Moved Cr Hardie

Seconded Cr Sieber

That Council,

1. Endorse cheques numbered; 20655,20656,20657,20660 to 20669, (inclusive) as paid under delegated authority, totalling \$81,172.45;
2. Approve cheques numbered; 20670 to 20724, (inclusive) as creditors to be paid, totalling \$172,655.72;
3. Endorse electronic transaction payments for other expenses totalling \$74.25;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$73,968.75 and
5. Adopt the Financial Statement to the 31<sup>st</sup> March, 2014 as presented.

**CARRIED 6/0**

**9.F.253 BUDGET REVIEW**

Moved Cr Ballard

Seconded Cr Sieber

The Budget Review for the period 1<sup>st</sup> July 2013 to 31<sup>st</sup> March, 2014 be accepted.

**CARRIED BY ABSOLUTE MAJORITY 6/0**

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 12.36 PM.