

## *Shire of Narrogin*

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 21<sup>st</sup> AUGUST 2014; COMMENCING AT 9.33 A.M.**

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

Cr Borthwick, Deputy President, welcomed all Councillors to the meeting.

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

Councillors Cr A.G. Borthwick (Deputy President) Presiding Member  
Cr G.D. Ballard  
Cr T.R. Wiese  
Cr K.M. Quartermaine  
Cr J.M. Sieber

Chief Executive Officer Mr G.R. McKeown

Apologies Cr R.E. Chadwick (President)  
Cr B.G. Hardie has approved Leave of Absence

Visitors Mr G. Rasmussen – Works Manager (from 10.13am)

**3. PUBLIC QUESTION TIME**

Nil

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**5. CONFIRMATION OF MINUTES**

Moved Cr Quartermaine Seconded Cr Ballard  
The Minutes of the Ordinary Meeting of Council held on the 17<sup>th</sup> July 2014, be confirmed as a true and correct record.

**CARRIED 5/0**

Moved Cr Sieber Seconded Cr Wiese  
The Minutes of the Special Meeting of Council to adopt the 2014/15 Budget held on the 29<sup>th</sup> July 2014 be confirmed as a true and correct record.

**CARRIED 5/0**

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

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

1. Cr Sieber thanked the Shire of Narrogin for lending the donut machine to the Upper Great Southern Hockey Association.
2. Cr Quartermaine reported on his attendance at the WALGA Annual Conference.
3. Cr Wiese attended the Narrogin Cottage Homes Committee Annual General Meeting and the Highbury District Community Council Meeting.
4. Cr Ballard attended the Narrogin Agricultural College Advisory Committee Meeting.
5. Cr Borthwick attended a meeting with Hon. Dean Nalder MLA, Minister for Transport.

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

Nil

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.13 AM

**8. REPORTS OF OFFICERS**

Works Unit Report

Mr Gary Rasmussen presented his Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.07 AM

Information Report

The Chief Executive Officer presented his Information Report.

**9. MATTERS WHICH REQUIRE DECISIONS**

**9.F FINANCE**

**9.F.264 FINANCIAL STATEMENT**

Moved Cr Sieber

Seconded Cr Ballard

That Council,

1. Endorse cheques numbered: 20892, 20967 to 20973; 20975 to 20976, (inclusive) as paid under delegated authority, totalling \$118,721.64;
2. Approve cheques numbered; 20977 to 21034, (inclusive) as creditors to be paid, totalling \$117,842.42;

3. Endorse electronic transaction payments as paid under delegated authority for other expenses totalling \$6,223.19;
4. Endorse electronic transaction payments for other expenses totalling \$74.25;
5. Endorse electronic transaction payments for salaries and wages expenses totalling \$97,421.15 and
6. Adopt the Financial Statement to the 31<sup>st</sup> July, 2014 as presented.

**CARRIED 5/0**

**9.A ADMINISTRATION**

**9.A.309 LAND REQUIREMENTS FOR ROAD RESERVE**

Moved Cr Ballard

Seconded Cr Wiese

That Council at its meeting of the 21<sup>st</sup> August 2014:

1. resolved to dedicate the land, the subject of Main Roads' Drawings 1460-017 and 1460-018 as road under Section 56 of the *Land Administration Act 1997*;
2. supports the Shire of Narrogin indemnifying the Minister for Lands against any costs or claims that may arise as a result of the dedication in accordance with S.56(4) of the *Land Administration Act 1997*;
3. supports the Shire of Narrogin requesting the Department of Lands to amend Reserve 11762 to dedicate the road widening as depicted on Main Roads Land Dealing Plan 1460-017; and
4. agrees to the Shire of Narrogin accepting the care, control and maintenance of the road widening's following dedication.

**CARRIED 5/0**

**9.A.310 TENDER – SUPPLY OF BITUMEN SEALS**

Moved Cr Wiese

Seconded Cr Sieber

Council endorses calling a tender for the supply of bitumen seals for road projects included in the 2014/15 road programme.

**CARRIED 5/0**

**9.A.311 TENDER – STORM DAMAGE RE-SHEETING**

Moved Cr Ballard

Seconded Cr Quartermaine

Council endorses calling a tender for works associated with the supply of material and re-sheeting of roads the subject of the eligible disaster proclaimed for the storm event that occurred on the 12<sup>th</sup> December 2012.

**CARRIED 5/0**

**THERE BEING NO FURTHER BUSINESS, THE DEPUTY PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 12.33 PM**