

# *Shire of Narrogin*

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 16<sup>th</sup> OCTOBER 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) Cr A.G. Borthwick (Deputy President) Cr T.R. Wiese Cr B.G. Hardie Cr K.M. Quartermaine attended at 9.53AM
Chief Executive Officer	Mr G.R. McKeown
Apologies	Cr J.M. Sieber Cr G.D. Ballard
Visitors	Mr G. Rasmussen – Works Manager (from 10.25AM)

**3. PUBLIC QUESTION TIME**

Nil

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**5. CONFIRMATION OF MINUTES**

CR QUARTERMAINE ATTENDED THE MEETING AT 9.53AM

Moved Cr Wiese

Seconded Cr Borthwick

The Minutes of the Ordinary Meeting of Council held on the 18<sup>th</sup> September 2014, be confirmed as a true and correct record.

**CARRIED 5/0**

**Moved Cr Quartermaine**

**Seconded Cr Borthwick**

**The Minutes of the Special Meeting of Council held on the 22nd September 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 Borthwick attended a meeting with the Minister for Local Government and Communities to discuss the Shire and Town merger proposal. Attended the Audit Committee Meeting on 14<sup>th</sup> October 2014 and the Special Meeting of Electors in Highbury on the 14<sup>th</sup> October 2014.
2. Cr Hardie attended the Audit Committee Meeting and the Special Meeting of Electors in Highbury.
3. Cr Quartermaine attended the Special Meeting of Electors in Highbury.
4. Cr Wiese attended the Special Meeting of Electors in Highbury and a Narrogin Cottage Homes Committee Meeting.
5. Cr Sieber provided a written report on the Dryandra Country Visitor Centre AGM, presented by the Chief Executive Officer

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

- 1 Met with the Wheatbelt Development Commission regarding funding for completion of the Wanerie Road extension.
- 2 Attended the Special Meeting of Electors in Highbury.
- 3 Attended a meeting of the Audit Committee on the 14<sup>th</sup> October 2014.

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

Nil

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.25 AM

**8. REPORTS OF OFFICERS**

Works Unit Report

Mr Gary Rasmussen presented his Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.45 AM

Information Report

The Chief Executive Officer presented his Information Report.

**9. MATTERS WHICH REQUIRE DECISIONS**

**9.F FINANCE**

**9.F.266 FINANCIAL STATEMENT**

Moved Cr Hardie  
That Council,

Seconded Cr Quartermaine

1. Endorse cheques numbered:21046, 21097 to 21099 (inclusive) as paid under delegated authority, totalling \$14,103.22;
2. Approve cheques numbered; 21100 to 21149 (inclusive) as creditors to be paid, totalling \$239,423.77;
3. Endorse electronic transaction payments as paid under delegated authority for other expenses totalling \$10,080.31;
4. Endorse electronic transaction payments for other expenses totalling \$164.29;
5. Endorse electronic transaction payments for salaries and wages expenses totalling \$64,389.88 and
6. Adopt the Financial Statement to the 30<sup>th</sup> September, 2014 as presented.

**CARRIED 5/0**

**9.A ADMINISTRATION**

**9.A.320 LEASE – 45 FEDERAL STREET**

Moved Cr Quartermaine

Seconded Cr Wiese

Pursuant to Section 3.58 of the *Local Government Act*, local public notice be given indicating that the Shire of Narrogin intends to lease the premises situated at 45 Federal Street, Narrogin to Mr & Mrs D.M. & L.K. Keillor trading as Café 27 from the 1<sup>st</sup> December 2014 for a period of five years with a five year option. Further, the public notice will include detail that the rental valuation is assessed at \$17,000 per annum and the tenant will pay \$17,000 per annum in the first year of the tenancy and increases in rental amounts beyond that time will be based on CPI movements.

**CARRIED 5/0**

**9. B&TP BUILDING AND TOWN PLANNING**

**9.B&TP.187 SUBDIVISION OF LOTS 3 & 4 CLAYTON ROAD**

Moved Cr Hardie  
That Council:

Seconded Cr Borthwick

1. Advise the Western Australian Planning Commission (WAPC) as follows:
  - (i) The Shire of Narrogin recommends that the subdivision application (WAPC Ref: 150652) to realign the boundary between Lot 3 and 4 Clayton Road, Minigin be approved unconditionally as it is consistent with the Shire of Narrogin Town Planning Scheme No 2, the draft Wheatbelt Regional Planning and Infrastructure Framework and WAPC Development Control Policy 3.4.

- (ii) The Shire would like to formally disclose that it has a vested interest in the application as both the Shire of Narrogin and Town of Narrogin are negotiating to purchase a portion of Lot 4 to increase the area around the airport precinct for infrastructure upgrade. Notwithstanding the above the Shire is of the view that the subdivision is consistent with all relevant legislative requirements and assessment of the application has been made by a suitably qualified and experienced town planning consultant.
2. Authorise the Chief Executive Officer to forward a copy of this report to the WAPC for information.
  3. Note the advice by Gray & Lewis Landuse Planners that in the future it would be desirable for the entire lot containing the airport and associated infrastructure to be reserved as 'Public Purpose'. Retention of the Farming zone over proposed Lot A (increased Lot 3) is undesirable in the long term as it will be used for non-rural purposes associated with the existing airport.

**CARRIED 5/0**

#### **9.B&TP.188 SUBDIVISION OF LOTS 1 & 6 BIRDWHISTLE ROAD**

**Moved Cr Borthwick**

**Seconded Cr Wiese**

The Western Australian Planning Commission be advised that the Shire of Narrogin supports the subdivision/amalgamation of Lots 1 & 6 Birdwhistle Road, Yilliminning on the basis that if approved it will not result in the creation of additional lots and that the new lots will be of a size consistent with other lots in the vicinity.

**CARRIED 5/0**

**THERE BEING NO FURTHER BUSINESS THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 12.35 PM**