

BUSINESS ARISING FROM MINUTES

NARROGIN AGRICULTURAL COLLEGE

The Chief Executive Officer was requested to write to the Principal of the Narrogin Agricultural College to request that the Shire of Narrogin be represented on its Advisory Committee and ask if consideration be given to accommodating the Shire Council Meeting commitments.

6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

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

1. Cr Sieber attended an Australia Day Committee Meeting, Dryandra Country Visitor Centre Meeting and the Nomans Lake Hall Committee Annual General Meeting.
2. Cr Borthwick attended the Australia Day Function and the Regional Transition Group (RTG) Board Meeting.
3. Cr D Wiese attended a Highbury District Community Council Meeting and reported on the fire in Highbury State Forest on the 29th December 2012.

MR GARY RASMUSSEN ATTENDED AT 10.22AM

8. REPORTS OF OFFICERS

Gary Rasmussen presented a report on the activities of the Narrogin Works Unit.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.04AM.

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

4. Cr T Wiese attended the National Party launch for the upcoming State Election for the seat of Wagin.

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

1. Interviews to select the Project Manager to assist with the progress of the proposed amalgamation.
2. Regional Transition Group (RTG) Board Meeting.
3. Meet with the Director General of the Department of Training and Workforce Development.
4. Attended Australia Day Function.
5. Attended Narrogin Sub Regional Group Meeting.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

8. REPORTS OF OFFICERS - CONTINUED

Information Report

The Chief Executive Officer presented his Information Report.

LUNCHEON ADJOURNMENT FROM 12.31 TO 1.22 PM

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.219 FINANCIAL STATEMENT

Moved Cr Sieber
That Council,

Seconded Cr Hardie

1. Endorse cheques numbered; 839, 840, 19574, 19576 to 19581, 19634 to 19643, 19644 to 19695, 19697 to 19703, 19705, and 19707, (inclusive) as paid under delegated authority, totalling \$335,993.14;
2. Approve cheques numbered; 19708 to 19743 (inclusive) as creditors to be paid, totalling \$88,910.28;
3. Endorse electronic transaction payments for other expenses totalling \$196,288.93;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$157,254.38; and
5. Adopt the Financial Statement to the 31st January, 2013 as presented.

CARRIED 7/0

9.F.220 UNBUDGETED EXPENDITURE

Moved Cr Borthwick

Seconded Cr T Wiese

Council endorses unbudgeted expenditure of \$25,000 being incurred for the preparation of a Workforce Plan for the Shire of Narrogin.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.F.221 WAIVER OF CHARGES – NARROGIN COMPUTERS

Moved Cr Hardie

Seconded Cr D Wiese

Council agrees to change the resolution adopted at the December 2012 Ordinary Meeting in relation to the proposal regarding outstanding rent and charges, waiving of rent and transfer of the lease for the premises at 41 Federal Street, Narrogin and adopts the following position:

1. Outstanding rent of \$35,405.96 be paid in full by Mrs Lyn Siragusa by 6th February 2013.

2. Tenancy of the business premises to be granted to Mrs Lyn Siragusa (as executor of the estate of the late Lucio Siragusa) until the 30th April 2013, to enable the business known as Narrogin Computers to be marketed for sale.
3. No further rent to be charged for the period 1st October 2012 to 30th April 2013.
4. If the business is sold prior to 30th April 2013 the Shire of Narrogin has the right to charge rent to the new business owner from date of settlement.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.F.222 WAIVER OF RATES

Moved Cr Hardie

Seconded Cr T Wiese

The Shire of Narrogin agrees to the wavering of rates for surrendered mining tenements previously held by Ausgold Limited for the periods listed below:

1. Tenement E70/3737 from 15th September 2012 to 30th June 2013;
2. Tenement E70/3721 from 7th December 2012 to 30th June 2013;
3. Tenement E70/3738 from 7th December 2012 to 30th June 2013;
4. Tenement E70/3953 from 7th December 2012 to 30th June 2013; and
5. Tenement E70/3954 from 7th December 2012 to 30th June 2013;

Further, in calculating the amount to be returned the scheduled Account Enquiry Fee will be deducted for each assessment refund.

CARRIED BY ABSOLUTE MAJORITY 7/0

The motion differed from the recommendation to reflect a request from Ausgold Limited for the inclusion of additional surrendered tenements and a desire to cover the cost of processing the refund through the application of the Account Enquiry Fee.

9.A ADMINISTRATION

9.A.250 AUTHORISATION OF OFFICERS UNDER LEGISLATION

Moved Cr Borthwick

Seconded Cr Sieber

Council appoints Geoffrey Radford McKeown, Gary James Rasmussen, Guy Maxwell Maley and John Steven Warburton as Authorised Officers to enforce the provisions of the following legislation:

- Local Government (Miscellaneous Provisions) Act 1960;
- Local Government Act 1995;
- Caravan Parks and Camping Grounds Act 1995 and Regulations;
- Dog Act 1976;
- Bush Fires Act 1954 and Regulations;
- Litter Act 1979;
- Control of Vehicles (Off Road Areas) Act 1978 and regulations;
- Cat Act 2011 and
- Applicable Shire of Narrogin Local Laws.

Council appoints the following persons as Authorised Officers and Registration Officers under the provisions of the Dog Act 1976 and Cat Act 2011:

Authorised Officers	Registration Officers
Geoffrey Radford McKeown	Lorraine Carmel Shepherd
Gary James Rasmussen	Lindsay Marie Epworth
Guy Maxwell Maley	Daphne Irene McKenzie
John Steven Warburton	

CARRIED 7/0

9.A.251 STRATEGIC COMMUNITY PLAN 2010 -2020

Moved Cr Sieber **Seconded Cr Borthwick**
The Shire of Narrogin Strategic Community Plan 2010 – 2020 as presented be adopted.

CARRIED 7/0

9.A.252 WHEATBELT AGED CARE PLANNING

Moved Cr Sieber **Seconded Cr Hardie**
The Shire of Narrogin agrees to contribute \$5,000 as an unbudgeted amount to the Wheatbelt Integrated Aged Support and Care Solution/s Project.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.A.253 SOUTH WEST SETTLEMENT OF NATIVE TITLE CLAIMS

Moved Cr T Wiese **Seconded Cr Ballard**
Council advise the Department of Regional Development and Lands (RDL) that in relation to Reserve 21410 having the purpose of “Public Cemetery for Aborigines”, the Shire of Narrogin:

- 1. Does not have any future proposals for the reserve identified;**
- 2. Does not propose any planning scheme amendments that will impact on the reserve;**

Further, RDL be advised that currently there is no constructed road to access the reserve and there are no plans to provide such access.

CARRIED 7/0

9. B&TP BUILDING AND TOWN PLANNING

9.B&TP.162 ADVERTISING SIGNAGE - YILLIMINNING ROAD

Cr Borthwick declared a Proximity Interest in the following item as the advertising sign is proposed to be placed on the road reserve adjacent to his property.

Moved Cr Ballard

Seconded Cr Sieber

Cr Borthwick is permitted to remain in the Council Chamber, but not participate in the debate or vote on the matter.

CARRIED 6/0

Cr Borthwick did not vote on the item.

Moved Cr D Wiese

Seconded Cr T Wiese

Mr Barry Price be advised that in relation to his application to erect an advertising sign/structure on Yilliminning Road, it is likely that the following criteria will be applied:

- 1. It shall not be placed within 9m of the existing edge of the bitumen seal;**
- 2. It will need to be located at least 325m from the Pethybridge Road intersection;**
- 3. An engineering certificate will be required to ensure its structural adequacy;**
- 4. It shall be designed and constructed so as to be frangible;**
- 5. Agreement that the area surrounding the sign/structure is maintained;**
- 6. Hold public liability insurance to indemnify the local government against any claim, action or process for damage and/or injury in relation to the installation or existence of the sign; and**
- 7. Detail if any existing vegetation needs to be removed or trimmed.**

Further, Mr Price be requested to address these matters and respond accordingly if he wishes the application to be considered further.

CARRIED 6/0

The Chief Executive Officer was requested to determine if planning approval needs to be obtained for the activities proposed to be undertaken by Mr Price at his premises.

CR CHADWICK LEFT THE MEETING AT 2.20 PM

CR BORTHWICK ASSUMED THE CHAIR.

9.B&TP.163OVERSIZED SHED – LOT 23 CALLAN WAY, NARROGIN

Moved Cr Sieber

Seconded Cr D Wiese

Mr Wayne Nicholas is granted approval to construct a second shed on the property at Lot 23 Callan Way, Narrogin with an area of 189m², subject to:

- 1. All building work to comply with the Building Code of Australia;**
- 2. The proposed development of the Lot to comply with the Residential Design Codes of Western Australia; and**
- 3. Payment of all fees associated with the issue of the building permit.**

CARRIED 6/0

LATE ITEM

Development Assessment Panel

The Chief Executive Officer advised that the Department of Planning had written to the Shire of Narrogin indicating that the term of members appointed to the Development Assessment Panel (DAP) will expire on the 26th April 2013. The Department of Planning requested the names of new DAP nominees to take on the role from that date.

Moved Cr T Wiese

Seconded Cr D Wiese

That Council nominate Cr Ballard and Cr Chadwick as Panel Members and Cr Sieber and Cr Hardie as Alternative Panel Members to represent the Shire of Narrogin on its Development Assessment Panel.

CARRIED 6/0

**THERE BEING NO FURTHER BUSINESS, THE DEPUTY PRESIDENT
THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE
MEETING AT 2.35PM.**