

Shire of Narrogin

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 16th MAY 2013; COMMENCING AT 9.36 A.M.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Shire 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 Cr D.L. Wiese Cr J.M. Sieber Cr T.R. Wiese Cr B.G. Hardie Cr G.D. Ballard
Chief Executive Officer	Mr G.R. McKeown
Visitors	Mr G. Rasmussen – Works Manager (from 10.00 am)
Apologies	Nil

3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF MINUTES

Moved Cr D. Wiese

Seconded Cr Hardie

The Minutes of the Ordinary Meeting of Council held on the 18th April 2013, be confirmed as a true and correct record.

CARRIED 7/0

BUSINESS ARISING

**WAGIN GROUP OF COUNCILS STRATEGIC WASTE REGIONAL
LANDFILL SITE**

At the April 2013 Council Meeting a resolution was passed agreeing to enter into the Memorandum of Understanding (MOU) for the Strategic Waste Project subject to all local governments in the Wagin Group participating. Subsequently two local governments, being the Shire of Lake Grace and the Shire of West Arthur, declined to be party to the agreement.

Moved Cr Borthwick

Seconded Cr Hardie

That Council approve and sign the MOU for the Strategic Waste Project acknowledging that nine local governments have agreed to enter into the MOU and that it will involve an equal share for future land acquisition from participating Local Governments in the 2013-2014 Budget.

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 an informal meeting of the Regional Transition Group Board.
2. Cr Borthwick attended the Anzac Day Service in Narrogin.
3. Cr D Wiese attended the Anzac Day Service in Highbury.
4. Cr T Wiese attended a Narrogin Cottage Homes Committee Meeting, and the Anzac Day Service in Highbury.

MR GARY RASMUSSEN ATTENDED AT 10.00 AM

5. Cr Ballard attended the Annual Road Inspection and a Narrogin Agricultural College Advisory Committee meeting.

Gary Rasmussen presented his Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.00AM

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

1. WALGA Central Country Zone Meeting in Kulin.
2. Dryandra VROC meeting in Cuballing.
3. Annual Road Inspection.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

8. REPORTS OF OFFICERS

Information Report

The Chief Executive Officer presented his Information Report.

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.229 FINANCIAL STATEMENT

Moved Cr Hardie
That Council,

Seconded Cr Borthwick

1. Endorse cheques numbered; 19834,19835,19872 to 19888, (inclusive) as paid under delegated authority, totalling \$25,475.36;
2. Approve cheques numbered;19889 to 19936 (inclusive) as creditors to be paid, totalling \$295,892.99;
3. Endorse electronic transaction payments for other expenses totalling \$75.46;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$63,136.14; and
5. Adopt the Financial Statement to the 30th April, 2013 as presented.

CARRIED 7/0

LUNCHEON ADJOURNMENT FROM 12.22 TO 1.04 PM

Cr Ballard was not in attendance at the resumption of the meeting.

9.A ADMINISTRATION

9.A.259 MANAGEMENT OF RESERVE 16656 – TAYLOR ROAD

Moved Cr Borthwick

Seconded Cr Sieber

The Shire of Narrogin has no objection to a management order being issued to the Public Transport Authority for Reserve 16656 for the purpose of 'Gravel'. Further, the Department of Regional Development and Lands be advised that the property owner adjacent to the reserve has expressed concern that gravel has been extracted from his property without his permission in the past and the issue of a management order over the reserve does not permit unauthorised entry to his property.

CARRIED 6/0

9.A.260 ROYALTIES FOR REGIONS

Moved Cr Sieber

Seconded Cr Hardie

1. The following Country Local Government Fund Regional Projects for the 2012/13 financial year be endorsed:
 - Industrial Land Development Wandering \$250,000
 - Residential Land Development Wickepin \$220,000
 - Narrogin Heavy Haulage Bypass Stage 2 \$860,555
 - Regional Waste Site Purchase of Land \$225,000
 - Equestrian Centre purchase of Land Cuballing \$240,000
 - Total Funding \$1,795,555
2. The President and Chief Executive Officer be authorised to sign and place the Common Seal on the Business Case documents for the proposed 2012/13 Country Local Government Fund Regional Component.
3. The attached five year plan for the Dryandra Voluntary Regional Organisation of Councils be noted.

CARRIED 6/0

CR BALLARD ATTENDED THE MEETING AT 2.18PM

9.A.261 ARTS NARROGIN – FINANCIAL SUPPORT

Moved Cr T Wiese

Seconded Cr Sieber

The Shire of Narrogin will consider the request for financial support and assistance to meet ARTS Narrogin's employment obligations in relation to the employment of a person to assist in the running of the organisation, however further information needs to be obtained relating to:

- Proposed budget for the annual operation of ARTS Narrogin;
- Contract detail for the employment of the person; and
- Arrangements for the management of the person and responsibilities of the Shire of Narrogin as the employer.

CARRIED 7/0

9. B&TP BUILDING AND TOWN PLANNING

9.B&TP.169 PROPOSED TELECOMMUNICATIONS INFRASTRUCTURE – LOCATION 1525 (NO.133) FLEAY ROAD, MINIGIN

Moved Cr Sieber

Seconded Cr Borthwick

That Council:

- A. Note that having determined by Absolute Majority that the proposed development of telecommunication infrastructure on Lot 1525 (No 133) Fleay Road, Minigin may be consistent with the objectives and purposes of the Farming zone, has caused the application for development by NBN Co. to be advertised in accordance with the Shire of Narrogin Town Planning Scheme No 2 and no submissions opposing the development have been received.

- B. Resolves to approve the application lodged by Daly International for ‘telecommunications infrastructure’ on Lot 1525 (No 133) Fleay Road, Minigin subject to the following condition:**
All development to be in accordance with the plans lodged as part of this application (Drawing 6NGR-51-01-NER Rev.04), unless otherwise agreed to in writing by the Chief Executive Officer.
- C. Resolves to advise the applicant that a planning consent is not an approval to commence any works. A building permit is required for construction works.**

CARRIED 7/0

9.B&TP.170 TEMPORARY OCCUPATION – LOC 4906 TARWONGA ROAD

Moved Cr Hardie

Seconded Cr Sieber

Mr Ashley Surman is granted approval for the temporary occupation of a shed on Location 4906 Tarwonga Road, Narrogin subject to the following conditions:

- 1. Temporary occupancy is approved for a period of up to twelve months from the date of this approval.**
- 2. Applicant is to meet all Health and Building requirements to the satisfaction of Council.**

CARRIED 7/0

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 3.00PM.