

Shire of Narrogin

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY, 17th OCTOBER 2013; COMMENCING AT 9.38 A.M.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President, Richard Chadwick, welcomed all Councillors to the meeting, and made special mention of Cr Darrell Wiese attending his last meeting after serving as a Councillor since 1987.

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 G.D. Ballard Cr T.R. Wiese Cr B.G. Hardie
Chief Executive Officer	Mr G.R. McKeown
Visitors	Mr G. Rasmussen – Works Manager (from 10.16 am)
Apologies	Nil

3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

CHANGE OF MEETING DATE

A number of Councillors indicated that they would be unavailable for the scheduled November 2013 Ordinary Council Meeting.

Moved Cr Hardie

Seconded Cr Sieber

The November 2013 Ordinary Council Meeting be rescheduled to the 14th November 2013.

CARRIED 7/0

5. CONFIRMATION OF MINUTES

Moved Cr Borthwick **Seconded Cr T Wiese**
The Minutes of the Ordinary Meeting of Council held on the 19th September 2013, 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 two separate Dryandra Country Visitor Centre Meetings.
2. Cr Hardie attended the Narrogin Airport Committee Meeting.
3. Cr D Wiese mentioned the lopping of trees in the Highbury Townsite.
4. Cr T Wiese attended the Narrogin Cottage Homes Committee Meeting and the Narrogin Airport Committee Meeting.

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

1. Attended a tour with the Wheatbelt Development Commission.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

8. REPORTS OF OFFICERS

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.16 AM

Works Unit Report

Gary Rasmussen presented his Works Unit Report.

Quotes for Pushing, Crushing & Stockpiling Gravel

The Chief Executive Officer and Works Manager provided quotes from Narrogin Earthmoving and Concrete and Halanson Earthmoving for the pushing, crushing and stockpiling of gravel for the Main Roads project on the Great Southern Highway.

CR SIEBER DECLARED AN IMPARTIALITY INTEREST IN THE ITEM AND LEFT THE MEETING AT 11.16AM

The nature of Cr Sieber's interest involved being related to Mr Tony Hall, proprietor of Halanson Earthmoving.

The Chief Executive Officer explained the variation in the value of the quotes. Both contractors confirmed acceptance of the scope of works for the project. However, the Council was asked to provide direction to the Officers on the selection of the successful contractor based on their capacity and capability.

Moved Cr Borthwick **Seconded Cr Hardie**
Council accepts the quote from Halanson Earthmoving for the pushing, crushing and stockpiling of 20,000m³ of gravel for the Main Roads project on the Great Southern Highway.

CARRIED 6/0

CR SIEBER RETURNED TO THE MEETING AT 11.24 AM

Quotes for Multi Tyred Rollers and Pad Foot Roller

The Chief Executive Officer indicated that an item would be dealt with later in the meeting concerning quotes for the purchase of Two (2) Multi Tyred Rollers and One (1) Pad Foot Roller, and that Council may wish to have input from the Works Manager whilst he is present at the Meeting.

There was general discussion on the information and quotes for the machines received via the WALGA Preferred Supplier eQuotes Tool.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.54 AM

Information Report

The Chief Executive Officer presented his Information Report.

LUNCHEON ADJOURNMENT FROM 12.30 PM TO 1.28 PM

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.237 FINANCIAL STATEMENT

Moved Cr Hardie **Seconded Cr Sieber**
That Council,

- 1. Endorse cheques numbered; 20238 to 20257; (inclusive) as paid under delegated authority, totalling \$221,132.00;**
- 2. Approve cheques numbered; 20260 to 20315; (inclusive) as creditors to be paid, totalling \$146,183.93;**
- 3. Endorse electronic transaction payments for other expenses totalling \$104.73;**
- 4. Endorse electronic transaction payments for salaries and wages expenses totalling \$66,257.20; and**
- 5. Adopt the Financial Statement to the 30th September, 2013 as presented.**

CARRIED 7/0

CR T WIESE AND CR D WIESE DECLARED A PROXIMITY INTEREST IN THE FOLLOWING ITEM AND LEFT THE MEETING AT 1.58 PM

The nature of the interest declared by Cr T Wiese and Cr D Wiese related to their ownership of property adjacent to the property that is the subject of the application.

9.A ADMINISTRATION

9.A.278 Highbury South Road – Road Truncation

Moved Cr Borthwick

Seconded Cr Sieber

On receipt of a formal application from Mr Brian Wiese, for the Shire of Narrogin to arrange for the correct alignment and dedication of roads that impact on his property, being Williams Location 10491, the Chief Executive Officer is authorised to obtain a preliminary survey to initiate an application to the Department of Lands.

CARRIED BY ABSOLUTE MAJORITY 5/0

CR T WIESE AND CR D WIESE RETURNED TO THE MEETING AT 2.04 PM

9.A.279 QUOTE – SUPPLY OF NEW MULTI TYRED ROLLERS AND PAD FOOT ROLLER

Moved Cr Ballard

Seconded Cr T Wiese

That Council defer a decision on the purchase of Two (2) Multi Tyred Rollers and One (1) Pad Foot Roller in order to seek more information from suppliers and the matter be referred back to the next meeting of Council.

CARRIED 7/0

The motion differed from the recommendation as the Council requested more information on the quotes received.

9.A.280 STOCK UNDERPASS – PIESSEVILLE TARWONGA ROAD

Moved Cr T Wiese

Seconded Cr D Wiese

That Council agrees to install a stock underpass on the Piesseville Tarwonga Road consisting of 1200mm x 1200mm box culverts and headwalls, subject to;

1. The Shire will meet 50% of the cost of the materials and installation of the stock underpass up to \$10,000 plus GST, with the property owner meeting the balance of the cost; and
2. A policy is developed to provide a guide for consideration of requests for stock underpasses.

CARRIED 7/0

The motion differed from the recommendation as the Council wished to place a limit on the contribution the Shire would incur.

CR BORTHWICK DECLARED A PROXIMITY INTEREST IN THE FOLLOWING ITEM AND LEFT THE MEETING AT 2.55 PM

The nature of the interest declared by Cr Borthwick related to his ownership of property adjacent to the property that is the subject of the application.

9. B&TP BUILDING AND TOWN PLANNING

Moved Cr Ballard

Seconded Cr Sieber

That Cr Borthwick be permitted to remain in the Chamber during the discussion on the following item but not vote on the matter.

CARRIED 6/0

CR BORTHWICK RETURNED TO THE MEETING AT 2.58 PM

9.B&TP.177 DEVELOPMENT APPLICATION – METAL FABRICATION

Moved Cr Ballard

Seconded Cr D Wiese

That Council:

1. Advise Mr Barry Price that Council has considered his application for development approval to operate a metal fabrication business from his property at 89 Pethybridge Road, Narrogin;
2. Acknowledges that due to the provisions of the Shire of Narrogin Town Planning Scheme No.2 the Council cannot grant approval for this activity to be conducted on a property in the Farming Zone;
3. Acknowledges that the current activity does not adversely impact on the amenity of the locality, nor does it impose undue load on any existing or projected service;
4. Advise that in the absence of a valid planning consent, which the Shire unfortunately cannot grant, the continued use of the land for light industry is construed as a breach of the Shire of Narrogin Town Planning Scheme No 2;
5. The Shire wants to resolve the current undesirable situation through co-operation and accordingly seeks to come to an agreement over suitable and reasonable timeframes to allow the business to be relocated; and
6. Seeks written confirmation and advice on relocation plans which will resolve the current situation.

CARRIED 6/0

The motion differed from the recommendation as the Council decided to remove reference in the recommendation to taking “*no further action unless the activity does adversely impact on the amenity of the locality or imposes undue load on existing or projected services*”. It considered that this reference in the recommendation was ambiguous as Council was taking action through seeking to resolve the current undesirable situation.

VOTE OF THANKS

The President thanked Cr Darrell Wiese for his efforts as a Councillor of the Shire of Narrogin over the past 26 years. He went on to mention Cr Wiese's term as President and his extensive involvement in a variety of community organisation. He concluded by wishing Cr Wiese all the best for the future.

Cr Darrell Wiese responded, saying he had enjoyed his role as a Councillor and particularly liked the fact that the Council is made up of a diverse group of people with a wide range of views. He thanked the President for his kind words and wished everyone all the best.

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 3.41 PM.