

Shire of Narrogin

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 16th FEBRUARY 2012; 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 J.M. Sieber Cr T.R. Wiese Cr G.D. Ballard Cr B.G. Hardie Cr D.L. Wiese
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Chief Executive Officer	Mr G.R. McKeown
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Visitors	Mr G. Rasmussen – Works Manager (from 10.33am)
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Apologies	Cr A.G. Borthwick
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3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

6. CONFIRMATION OF MINUTES

Moved Cr Sieber

Seconded Cr D. Wiese

The Minutes of the Ordinary Meeting of Council held on the 16th February 2012, be confirmed as a true and correct record.

CARRIED 6/0

7. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

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

1. Cr Sieber attended the Shire Councillors and Staff Christmas Function and the 2012 Australia Day Function.
2. Cr Hardie attended the Narrogin Airport Committee Meeting.
3. Cr D. Wiese attended the 2012 Australia Day Function.
4. Cr T. Wiese attended the WALGA New Councillor Training Workshop and the Narrogin Airport Committee Meeting.
5. Cr Ballard attended the Shire Councillors and Staff Christmas Function.

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

1. Participation in a WALGA Central Country Zone Teleconference – to discuss the WALGA Submission to the Metropolitan Local Government Review.
2. Attended the RTG Board Meeting in Wickopin on the 14th February 2012.
3. Attended a truck fire on the Narrogin Kondinin Road.

GARY RASMUSSEN ATTENDED THE MEETING AT 10:33AM.

8. REPORTS OF OFFICERS

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

GARY RASMUSSEN LEFT THE MEETING AT 11.23PM.

Information Report

The Chief Executive Officer presented his Information Report.

MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.193 FINANCIAL STATEMENT

Moved Cr Hardie
That Council,

Seconded Cr Sieber

1. Endorse cheques numbered 18922 to 18992 (inclusive) as paid under delegated authority, totalling \$180,672.15;
2. Approve cheques numbered 18993 to 19029 (inclusive) as creditors to be paid, totalling \$752,861.55;
3. Endorse electronic transaction payments for other expenses totalling \$6,104.14;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$.121,747.92; and
5. Adopt the Financial Statement to the 31st January, 2012 as presented.

CARRIED 6/0

9.F.194 NATURAL DISASTER RELIEF & RECOVERY

Moved Cr T Wiese

Seconded Cr Ballard

Council acknowledges the incurring of expenditure to address urgent repair works on roads following severe weather events on the 3rd November and 12th December 2011 and that this expenditure has exceeded the annual budget allocation. Further, Council endorses the engagement of Contractors to assist with these works without obtaining multiple quotes as contained in the Shire of Narrogin Purchasing Policy.

CARRIED 6/0

9.F.195 FUNDING SUPPORT – TOWN OF NARROGIN

Cr HARDIE LEFT THE MEETING AT 12:23PM.

Cr HARDIE ATTENDED THE MEETING AT 12.25PM.

Moved Cr Sieber

Seconded Cr D Wiese

The Shire of Narrogin agrees to support the Town of Narrogin with the following contributions:

1. National Youth Week Project - \$500; and
2. Preparation of an Economic Development Prospectus – up to the value of \$2,000.

Further, the Council acknowledges that these contributions are considered unbudgeted expenditure in the 2011/12 financial year in accordance with Section 6.8 of the *Local Government Act*.

CARRIED BY ABSOLUTE MAJORITY 6/0

LUNCHEON ADJOURNMENT FROM 12:30 PM TO 1:10 PM.

9.F.196 RATING OF MINING TENEMENTS

Moved Cr T Wiese

Seconded Cr Sieber

The Council endorses the raising of interim rates for the Mining Tenements held under the *Mining Act 1978* in respect of land in the Shire of Narrogin. The interim rates will be calculated to apply from the 1st March 2012 to the 30th June 2012 using the rate in the dollar for unimproved values as containing in the 2011/12 Budget.

CARRIED 6/0

9.A ADMINISTRATION

9.A.219 ROAD NAME ADOPTION

Moved Cr Sieber

Seconded Cr Ballard

The Geographic Names Committee be requested to endorse the alteration to the naming of Wagin Wickepin Road and Cardwell Road to reflect alterations to the road alignment in that area.

CARRIED 6/0

9.A.220 PERMANENT WEATHER STATION

Moved Cr D. Wiese

Seconded Cr Hardie

The Shire of Narrogin supports the proposed location of new weather monitoring equipment at the Narrogin Airport.

CARRIED 6/0

9.A.221 ANNUAL COMPLIANCE AUDIT RETURN

Moved Cr Hardie

Seconded Cr Sieber

A meeting of the Audit Committee be held to consider the outcome of the Auditor's Report from the 2010/11 financial year and a report on the Compliance Audit Return for the period 1st January, 2011 to 31st December, 2011.

CARRIED 6/0

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 1:47 PM.