

7. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

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

1. Cr Hardie reported on his attendance at the WALGA Annual Conference.
2. Cr Borthwick attended the RTG Board Meeting held on the 11th September 2012.
3. Cr D Wiese mentioned his recent visit to Queensland. He also mentioned the timing of the Narrogin Cottage Homes Committee Meetings, with them being held in the evening on the same day as the Shire Council Meetings. He indicated that due to the difficulty he has in attending both meetings on the same day that another Councillor may like to take on the role of the Shire of Narrogin Representative on the Narrogin Cottage Homes Committee.

Cr Tim Wiese indicated that he would be willing to take on the role.

Moved Cr Hardie

Seconded Cr Borthwick

Cr Tim Wiese be nominated as the Shire of Narrogin representative on the Narrogin Cottage Homes Committee replacing Cr Darrell Wiese. Further, Cr Janice Sieber will act as a proxy representative if Cr Tim Wiese is unable to attend meetings.

CARRIED 6/0

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.14AM

8. REPORTS OF OFFICERS

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

MR GARY RASMUSSEN LEFT THE MEETING AT 11.30 AM.

**7. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS
(continued)**

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

1. Attendance at the RTG Board Meeting held on the 11th September 2012.
2. Attendance at the meeting with Main Roads to discuss matters concerning completion of the Narrogin Link Road and movement of heavy vehicles through Narrogin.
3. Attendance at a meeting with the Board of the CY O'Connor Institute.

8. REPORTS OF OFFICERS (continued)

Information Report

The Chief Executive Officer presented his Information Report.

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.208 FINANCIAL STATEMENT

Moved Cr Hardie
That Council,

Seconded Cr Borthwick

1. Endorse cheques numbered; 829 to 830 and 19329, 19388 to 19403 (inclusive) as paid under delegated authority, totalling \$55,256.38;
2. Approve cheques numbered; 19404 to 19437, 19439 to 19447 and 19450 (inclusive) as creditors to be paid, totalling \$109,526.85;
3. Endorse electronic transaction payments for other expenses totalling \$74.55;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$93,681.01; and
5. Adopt the Financial Statement to the 31st August, 2012 as presented.

CARRIED 6/0

9.A ADMINISTRATION

9.A.237 TENDER – SUPPLY OF NEW GRADER

Moved Cr Hardie

Seconded Borthwick

Council accepts the quote submitted by Hitachi Construction Machinery (Australia) Pty Ltd for the supply of a John Deere 670G Motor Grader and including the trade-in of the Shire's 1998 120H Caterpillar Motor Grader.

CARRIED 6/0

The resolution differed from the recommendation with the Council agreeing on the selection of one of the quotes received.

LUNCHEON ADJOURNMENT FROM 12.28 PM TO 1.33 PM.

9.B&TP BUILDING AND TOWN PLANNING

9.B&TP.157FINAL ADOPTION OF JOINT LOCAL PLANNING SCHEME NO3 AND LOCAL PLANNING STRATEGY

Cr R Chadwick declared a Financial Interest in the item as one of the submissions received related to property that he owns.

Moved Cr D Wiese

Seconded Cr Hardie

That Cr Chadwick be permitted to remain in the Chamber and discuss the submissions received with the exception of the submission relating to property that he owns. Further, Cr Chadwick will excuse himself from the Chamber during any consideration of the submission relating to his property and will not vote on the item.

CARRIED 5/0

There was general discussion on the item and the recommendation made by Mr Brian Robinson, Director of Development and Technical Services at the Town of Narrogin. The Council also considered the alternative recommendation from the Chief Executive Officer relating to some of the proposed modifications.

Cr CHADWICK LEFT THE MEETING AT 2.22 PM.

The Deputy President, Cr Borthwick, assumed the Chair.

**Moved Cr T Wiese
That Council**

Seconded Cr D Wiese

- 1. in relation to Draft Joint Local Planning Scheme No 3 and the associated Local Planning Strategy, endorse the Schedule of Submissions document and the associated Officer Recommendations to:
 - a. Dismiss /not support submission No's 2, 3, 4, 5, 6, 13, 14, 19, 23, 27, 28, 29 & 35.**
 - b. Uphold/Support Submission No 34.**
 - c. Uphold/Support in Part Submission Nos 1, 4, 7, 9, 10, 15, 16, 18, 20, 21, 22, 26 & 33.**
 - d. Note Submissions 1, 8, 11, 12, 17, 24, 25, 30, 31 & 32****
- 2. pursuant to Regulation 17 of the Town Planning Regulations 1967, resolve to adopt for final approval Joint Local Planning Scheme No 3 subject to those modifications detailed in Schedule of Modifications document, subject to an alteration noted in dot point 5 below.**
- 3. pursuant to Regulation 18 of the Town Planning Regulations 1967, forward Draft Joint Local Planning Scheme No 3 and the associated Local Planning Strategy to the Western Australian Planning Commission together with supporting correspondence seeking the Minister's Final approval to Draft Local Planning Scheme No 3 and the associated Local Planning Strategy subject to the modifications outlined in Schedule of Modifications document, subject to an alteration noted in dot point 5 below.**
- 4. advise all those who made a submission on the draft Joint Local Planning Scheme No 3 and/or associated Local Planning Strategy of Council's decision.**
- 5. The Shire of Narrogin does not support the following proposed modifications to the Draft Joint Local Planning Scheme No3 and Local Planning Strategy:
 - a. Item 48 relating to the deletion of RR5 to Lot 205 Mokine Road**
 - b. Item 53 relating to the deletion of A7 from Schedule 2 of the Scheme relating to Additional Uses.****

CARRIED 5/0

The resolution differed from the recommendation with the inclusion of dot point 5 to reflect Council's view that:

- 1. The deletion of the Rural Residential Zone from Lot 205 Mokine Road and reverting the property to the Farming Zone should not proceed until consultation is held with the owner, and**

2. Removing the Additional Use status for the saleyard activity for Lot 50 Earl Street and Lots 6, 4 and portion of Lot 3 Hillside Road, Hillside could be detrimental to its continued use as a stock saleyard.

Cr CHADWICK ATTENDED THE MEETING AT 2.26 PM AND RESUMED THE CHAIR.

LATE ITEMS

9.B&TPBUILDING & TOWN PLANNING

9.B&TP.158WINE TASTING & SALES – LOT 2 GRAHAM ROAD

Moved Cr Borthwick

Seconded Cr Hardie

Mr Rex Hayes be advised that Council will reaffirm its previous approval to allow wine tasting and wine sales from his premises at Lot 2 Graham Road, Narrogin (previously Dumberning AA 173 Graham Road, Narrogin) as the activity is considered to be consistent with the objectives and purposes of the Farming Zone. However, Council approval is conditional on:

1. **Details of the activity being communicated with the owner of the neighbouring property being Lot 1 Graham Road, Narrogin.**
2. **Any submission received from that notification being considered,**
3. **The provision of food with the wine tasting being restricted so that it does not include full meals,**
4. **The premises to meet all health and building requirements, and**
5. **Approval being granted under the provisions of the *Liquor Licensing Act*.**

Further, the application to undertake cheese making from the property will be considered following provision of additional information to Council.

CARRIED BY ABSOLUTE MAJORITY 6/0

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 3.05 PM.