

The Presiding Member, Cr Borthwick thanked Ms Filipa Walmsley for her comments and indicated that an elected member would attend the next meeting of the Group

MS FILIPA WALMSLEY LEFT THE MEETING AT 9.45AM

The Chief Executive Officer provided detail of the questions tabled by Mr Vukomanovic at the July 2015 Council Meeting and the responses to be made to those questions, as follows:

Questions to Narrogin Shire Council Meeting 16 July 2015 from Peter Vukomanovic

1. As I have not come across a reply by the Narrogin Shire to my questions from the last meeting of 18 June 2015 can the Shire indicate whether a reply has been written?
2. What is the total amounts the Shire of Narrogin is prepared to spend at the proposed Nebrikinning Tip Site?
3. Is the amount to be charged by Cuballing Shire to Narrogin Shire \$70 a tonne?
4. Who is doing a total cost analysis for the Narrogin Shire?
5. Will this take into account all options, including but not limited to, sealed Nebrikinning Road and internal sealed road, synthetic liner, overflow mounds, feral animal fencing, monitoring, dust suppression, compensating adversely land holders and possible lengthy legal procedures?

Thank you for your time

Peter Vukomanovic
44 Furnival Street Narrogin

The following responses to the questions were drafted by the Chief Executive Officer and endorsed by Council:

Question 1. The practice I have adopted in regard to questions that you table is to draft a reply and ask Council to endorse the information therein at the next Council Meeting. Once I have received that endorsement a formal response is sent to you at the earliest opportunity.

Question 2. The total amount that the Shire of Narrogin is prepared to spend on a regional waste site is still to be determined. In the 2014/15 financial year an amount of \$80,000 was placed in a reserve account for the development of a regional waste site. If the purchase of land proceeds, these funds can be used for that purpose, with the balance going towards a portion of the development costs.

Question 3. There has been no amount negotiated for access to the site. A regional site will be owned by the member local governments and potentially managed by one of the members or alternatively by a contractor. The amount charged per tonne is still to be determined.

Question 4. It is anticipated the Great Southern Regional Waste Group will undertake the total cost analysis.

Question 5. If the site on Nebrikinning Road receives development and environmental approval it will come with conditions. The extent of those conditions and the potential cost on the development is not known at this stage.

MR GARY RASMUSSEN ATTENDED THE MEETING AT 9.58AM

8. REPORTS OF OFFICERS

Works Unit Report

Mr Gary Rasmussen presented his Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.03AM

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Quartermaine

Seconded Cr Ballard

The Minutes of the Ordinary Meeting of Council held on the 16th July 2015, be confirmed as a true and correct record.

CARRIED 4/0

Moved Cr Wiese

Seconded Cr Quartermaine

The Minutes of the Special Meeting of Council held on the 28th July 2015, be confirmed as a true and correct record.

CARRIED 4/0

6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

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

1. Cr Quartermaine attended the Special Meeting of Council to adopt the 2015/16 Budget and the WALGA Annual Conference.
2. Cr Wiese attended a Narrogin Cottage Homes Committee Meeting, the Special Meeting of Council to adopt the 2015/16 Budget and the joint Meeting with the Town of Narrogin to meet with the Minister for Local Government and Communities.
3. Cr Ballard attended the Special Meeting of Council to adopt the 2015/16 Budget, Narrogin Fire & Rescue Fire Brigade Annual Dinner, Agricultural College Advisory Meeting and the joint Meeting with the Town of Narrogin to meet with the Minister for Local Government and Communities.
4. Cr Borthwick attended the Special Meeting of Council to adopt the 2015/16 Budget, joint Meeting with the Town of Narrogin to meet with the Minister for Local Government and Communities, and preliminary meeting to discuss the potential of forming a Biosecurity Group to combat Silverleaf Nightshade.

8. REPORTS OF OFFICERS (Cont.)

Information Report

The Chief Executive Officer presented his Information Report.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.280 FINANCIAL STATEMENT

Moved Cr Ballard

Seconded Cr Wiese

That Council,

1. Endorse cheque numbered: 21591 as paid under delegated authority, totalling \$5,576.25;
2. Approve cheques numbered: 21663 to 21720 (inclusive) as creditors to be paid, totalling \$291,140.58; Endorse electronic transaction payments as paid under delegated authority for other expenses totalling \$117,750.28; Endorse electronic transaction payments for other expenses totalling \$74.85;
3. Endorse electronic transaction payments for salaries and wages expenses totalling \$105,103.43; and
4. Adopt the Financial Statement to the 31st July, 2015 as presented.

CARRIED 4/0

9.A ADMINISTRATION

9.A.356 MERGER – LOGO FOCUS GROUP PARTICIPANTS

Moved Cr Wiese Seconded Cr Quartermaine

That Council:

- a) nominate an elected member being Cr Janice Sieber and a staff representative Daphne McKenzie to participate in the Logo Development Focus Group,
- b) authorise the President and CEO, in consultation with the Town of Narrogin Mayor and CEO to select up to three community representatives to participate in the Focus Group.

CARRIED 4/0

The motion differed from the recommendation to include the names of the elected member and staff member selected to represent the Shire on the Logo Development Focus Group.

9.A.357 COMMUNITY ASSISTED TRANSPORT SERVICE

Moved Cr Wiese Seconded Cr Ballard
That Council nominates Cr Borthwick to represent the Shire of Narrogin on the newly formed Community Assisted Transport Service (CATS) Stakeholder Committee.

CARRIED 4/0

9.A.358 TENDER – SUPPLY OF BITUMEN SEALS

Moved Cr Quartermaine Seconded Cr Ballard
Council endorses calling a tender for the supply of bitumen seals for road projects included in the 2015/16 road programme. Further, it supports a combined tender with the Town of Narrogin in order to achieve better pricing arrangements.

CARRIED 4/0

9. B&TP BUILDING AND TOWN PLANNING

9.B&TP.202 APPROVED KENNEL ESTABLISHMENT

Moved Cr Wiese Seconded Cr Quartermaine
That Council impose a fee in accordance with section 6.16 of the *Local Government Act 1996* of \$200 for the issue or renewal of an annual licence to operate an approved kennel establishment, to apply from the 1st July 2015.

CARRIED BY ABSOLUTE MAJORITY 4/0

The motion differed from the recommendation in that Council wished to impose a higher fee to ensure it meets the potential cost of inspection and ongoing monitoring of an approval kennel establishment.

Moved Cr Quartermaine

Seconded Cr Ballard

That Council approves the application submitted by Mr James Skerritt to operate a kennel establishment at 722 (Lot 1) Manning Road, Narrogin Valley, subject to payment of the approved licence fee and compliance with the following conditions:

- (a) each kennel, unless it is fully enclosed, must have a yard attached to it;**
- (b) each kennel and each yard must be at a distance of not less than -**
 - (i) 25m from the front boundary of the premises and 5m from any other boundary of the premises;**
 - (ii) 10m from any dwelling; and**
 - (iii) 25m from any church, school room, hall, factory, dairy or premises where food is manufactured, prepared, packed or stored for human consumption;**
- (c) each yard for a kennel must be kept securely fenced with a fence constructed of link mesh or netting or other materials approved by the local government;**
- (d) the minimum floor area for each kennel must be calculated at 2.5 times the length of the breed of dog (when it is fully grown), squared, times the number of dogs to be housed in the kennel and the length of the dog is to be determined by measuring from the base of the tail to the front of its shoulder;**
- (e) the floor area of the yard attached to any kennel or group of kennels must be at least twice the floor area of the kennel or group of kennels to which it is attached;**
- (f) the upper surface of the kennel floor must be –**
 - (i) at least 100mm above the surface of the surrounding ground;**
 - (ii) smooth so as to facilitate cleaning;**
 - (iii) rigid;**
 - (iv) durable;**
 - (v) slip resistant;**
 - (vi) resistant to corrosion;**
 - (vii) non-toxic;**
 - (viii) impervious;**
 - (ix) free from cracks, crevices and other defects; and**
 - (x) finished to a surface having a fall of not less than 1 in 100 to a spoon drain which in turn must lead to a suitably sized diameter sewerage pipe which must be properly laid, ventilated and trapped in accordance with the health requirements of the local government;**
- (g) all kennel floor washings must pass through the drain in item (f)(x) and must be piped to approved apparatus for the treatment of sewage in accordance with the health requirements of the local government;**
- (h) the kennel floor must have a durable upstand rising 75mm above the floor level from the junction of the floor and external and internal walls, or internal walls must be so constructed as to have a minimum clearance of 50mm from the underside of the bottom plate to the floor;**
- (i) where a yard is to be floored, the floor must be constructed in the same manner as the floor of any kennel;**

- (j) from the floor, the lowest internal height of a kennel must be, whichever is the lesser of -
 - (i) 2m; or
 - (ii) 4 times the height of the breed of dog in the kennel, when it is fully grown, measured from the floor to the uppermost tip of its shoulders while in a stationary upright position;
- (k) the walls of each kennel must be constructed of concrete, brick, stone or framing sheeted internally and externally with good quality new zincalume or new pre-finished colour coated steel sheeting or new fibrous cement sheeting or other durable material approved by the local government;
- (l) all external surfaces of each kennel must be kept in good condition;
- (m) the roof of each kennel must be constructed of impervious material;
- (n) all kennels and yards and drinking vessels must be maintained in a clean condition and must be cleaned and disinfected when so ordered by an authorised person;
- (o) all refuse, faeces and food waste must be disposed of daily into the approved apparatus for the treatment of sewage;
- (p) noise, odours, fleas, flies and other vectors of disease must be effectively controlled;
- (q) suitable water must be available at the kennel via a properly supported standpipe and tap; and
- (r) the licensee or the person nominated in the application for a licence, must, in accordance with the application for the licence, continue to reside -
 - (i) at the premises; or
 - (ii) in the opinion of the local government, sufficiently close to the premises so as to control the dogs, and to ensure their health and welfare.

CARRIED 4/0

THERE BEING NO FURTHER BUSINESS THE PRESIDING MEMBER THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 12.45PM