

Shire of Narrogin

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 17th SEPTEMBER 2015; COMMENCING AT 9.30 A.M.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President, Cr Richard Chadwick, welcomed all Councillors and visitors to the meeting.

2. ATTENDANCE APOLOGIES AND LEAVE OF ABSENCE GRANTED

Councillors	Cr R.E. Chadwick (President) Cr A.G. Borthwick (Deputy President) Cr G.D. Ballard Cr B.G. Hardie Cr J.M. Sieber Cr T.R. Wiese Cr K.M. Quartermaine
Chief Executive Officer	Mr G.R. McKeown
Apologies	Nil
Visitors	Ms Filipa Walmsley (from 9.30 AM) Mr Gary Rasmussen – Works Manager (from 10.19AM)

3. PUBLIC QUESTION TIME

The President Cr Chadwick welcomed Ms Filipa Walmsley to the meeting and invited her to address her questions to the Council.

Ms Walmsley mentioned the she had contacted the landowner in the Shire of Narrogin whose property was previously considered for a landfill site and asked why he withdrew from the project. His response included concern about a nearby waterway, contact from neighbours and a visit he undertook to the Bendering landfill site near Kondinin.

Ms Walmsley asked Council for its views on the upcoming meeting with the Chairman of the Environmental Protection Authority (EPA) on the 7th October 2015.

The President responded to say that the Shire would wait until after the meeting to determine its future position.

MS FILIPA WALMSLEY LEFT THE MEETING AT 9.38AM

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Borthwick **Seconded Cr Quartermaine**
The Minutes of the Ordinary Meeting of Council held on the 20th August 2015, be confirmed as a true and correct record.

CARRIED 7/0

Moved Cr Sieber **Seconded Cr Wiese**
The Minutes of the Special Meeting of Council held on the 8th September 2015, 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 - Special Meeting of Council on the 8th September 2015, Dryandra Country Visitor Centre Meeting on the 10th September 2015. Met with the local governments involved with the funding of the Dryandra Country Visitor Centre Manager on the 15th September 2015.
2. Cr Hardie - Attended the Airport Committee Meeting on the 15th September 2015.
3. Cr Borthwick – Attended the WALGA State Council visit to Narrogin. Attended the Special Meeting of Council on the 8th September 2015. Mentioned the upcoming workshop on Silver Leaf Nightshade in Dumbleyung on the 30th September 2015.
4. Cr Quartermaine – attended the Airport Committee Meeting on the 15th September 2015.
5. Cr Wiese – attended the Narrogin Cottage Homes Committee Meeting on the 20th August 2015 and the Special Meeting of Council on the 8th September 2015.
6. Cr Ballard – attended the Narrogin Agricultural College Advisory Committee Meeting.

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

- 1 Attended the CEO Designate Selection process, several meetings before and after along with the Interview.
- 2 Special Meeting of Council held on the 8th September 2015.
- 3 WALGA State Council visit to Narrogin on the 3rd & 4th September 2015.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

8. REPORTS OF OFFICERS

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.19AM

Works Unit Report

Mr Gary Rasmussen presented his Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.35AM

Information Report

The Chief Executive Officer presented his Information Report.

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.281 FINANCIAL STATEMENT

Moved Cr Hardie
That Council,

Seconded Cr Borthwick

1. Endorse cheques numbered: 21660 to 21662; 21721 to 21722 (inclusive) as paid under delegated authority, totalling \$3,693.16;
2. Approve cheques numbered: 21724 to 21776 (inclusive) as creditors to be paid, totalling \$138,087.00; endorse electronic transaction payments as paid under delegated authority for other expenses totalling \$28,766.76; endorse electronic transaction payments for other expenses totalling \$1,034.56;
3. Endorse electronic transaction payments for salaries and wages expenses totalling \$61,307.72; and
4. Adopt the Financial Statement to the 31st August, 2015 as presented.

CARRIED 7/0

9.A ADMINISTRATION

9.A.359 DISABILITY AND ACCESS INCLUSION PLAN

Moved Cr Sieber

Seconded Cr Quartermaine

That Council adopts the Shire of Narrogin Disability Access and Inclusion Plan 2015-2019.

CARRIED 7/0

9.A.360 MERGER – LOGO DEVELOPMENT

Moved Cr Sieber

Seconded Cr Wiese

That Council notes the content of the eight (8) sketches prepared by Market Creations for the first stage of development of a logo forming part of the corporate branding for the new merged entity and agrees to recommend a number to be taken for further development.

CARRIED 7/0

The motion differed from the recommendation to remove reference to four (4) being taken for further development to “a number”, allowing greater discretion on the number to nominate.

9.A.361 EMPLOYMENT CONTRACT – WORKS MANAGER

Moved Cr Borthwick

Seconded Cr Sieber

That Council supports the execution of a new employment contract for Mr Gary Rasmussen, Works Manager commencing on the 4th September 2016 and requests the Chief Executive Officer to commence negotiations with Mr Rasmussen and the CEO Designate of the merger entity.

CARRIED 7/0

9.A.362 DISPUTE WINDSCREEN DAMAGE

Moved Cr Sieber

Seconded Cr Wiese

That Council:

1. agrees to offer SimRon Transport an ex gratia payment of \$858.00 to resolve the ongoing dispute over damage to the windscreen of its vehicle; and
2. acknowledges that the offer is made without prejudice or acceptance of liability for loss incurred by SimRon Transport.

CARRIED 4/3

LUNCHEON ADJOURNMENT FROM 12.35PM TO 1.30PM

CR CHADWICK WAS NOT IN ATTENDANCE AT THE RESUMPTION OF THE MEETING.

CR BORTHWICK ASSUMED THE CHAIR

9.A.363 NARROGIN AIRPORT – NAVIGATIONAL AIDS

Moved Cr Quartermaine

Seconded Cr Hardie

The Shire of Narrogin approves the engagement of Aerodrome Management Services to prepare a report on the costs and statutory requirements for the Narrogin Airport to be registered or certified by the Civil Aviation Safety Authority and to install and maintain a Global Navigation Satellite System.

CARRIED 6/0

9.A.364 NARROGIN AIRPORT – EXTENSION OF GLIDING CLUB LEASED AREA

Moved Cr Hardie

Seconded Cr Quartermaine

The Shire of Narrogin approves the extension of the area leased by the Narrogin Gliding Club with the addition of 30m to the western boundary of the current leased area. Further, approval to use the additional land for development of infrastructure is granted for the remaining term of the current lease with the Club.

CARRIED 6/0

9.A.365 NARROGIN AIRPORT – PATIENT TRANSFER FACILITY

Moved Cr Sieber

Seconded Cr Hardie

The Shire of Narrogin offers in-principle support for the development of a new Patient Transfer Facility at the Narrogin Airport and agrees to investigate funding opportunities in partnership with the St John Ambulance, Narrogin Sub Centre.

CARRIED 6/0

The motion differed from the recommendation to change the word “and” to read “at” the correct a grammatical error.

9. B&TP BUILDING AND TOWN PLANNING

9.B&TP.203 PROPOSED TELECOMMUNICATIONS INFRASTRUCTURE – LOT 2 Highbury Road West, Highbury

Moved Cr Quartermaine

Seconded Cr Ballard

That Council:

- 1. Determine by Absolute Majority that the proposed ‘telecommunications infrastructure’ use on Lot 2 Highbury West Road, Highbury may be consistent with the objectives and purpose of the Farming zone and thereafter follow the advertising procedures of Clause 6.3.3 of the Shire of Narrogin Town Planning Scheme No.2 in considering an application for planning approval.**
- 2. Authorise the Chief Executive Officer to advertise the application for 21 days in accordance with Clause 6.3.3 of the Shire of Narrogin Town Planning Scheme No 2 by writing to:**
 - (a) Nearby and surrounding landowners as per the Consultation Plan included in an Attachment to this item.**
 - (b) A Public Notice in a newspaper or newsletter circulating in the area.**
- 3. Note that a further report will be referred to Council following formal advertising.**

CARRIED BY ABSOLUTE MAJORITY 6/0

THERE BEING NO FURTHER BUSINESS THE PRESIDING MEMBER THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 2.10PM