

Shire of Narrogin

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER ON THURSDAY, 19th SEPTEMBER 2013; COMMENCING AT 9.32 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 A.G. Borthwick Cr D.L. Wiese from 10.18am 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 10.03am)
Apologies	Nil

3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF MINUTES

Cr Ballard asked that his request for a give way sign on the Wanerie and Cooraminning Road intersection, as mentioned in the minutes of the Council Meeting held on the 22nd August 2013, should reflect that the sign be installed on the Cooraminning Road leg of the intersection.

Moved Cr Borthwick **Seconded Cr Ballard**
The Minutes of the Ordinary Meeting of Council held on the 22nd August 2013,
be confirmed as a true and correct record.

CARRIED 6/0

6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

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

1. Cr Sieber attended the Dryandra Country Visitor Centre Meeting.
2. Cr Ballard attended the Narrogin Agricultural College Advisory Council Meeting.

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

1. Visited the Shire of Serpentine Jarrahdale to view the Paveline Auto Patch Unit.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

8. REPORTS OF OFFICERS

Information Report

The Chief Executive Officer presented his Information Report.

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.03 AM

Gary Rasmussen presented his Works Unit Report.

CR DARRELL WIESE ATTENDED THE MEETING AT 10.18 AM

In the presence of the Works Manager the Council decided to consider two items on the Agenda where input from the Works Manager would be beneficial.

9. MATTERS WHICH REQUIRE DECISIONS

9.A ADMINISTRATION

9.A.277 PLANT REPLACEMENT PROGRAMME

Moved Cr Hardie **Seconded Cr Ballard**
An offer be made to the Shire of Serpentine Jarrahdale for the purchase of its
second hand Paveline Auto Patch Unit, with the funds required being sourced
from the 2013/14 Budget allocation for a new tractor.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.A.276 TENDER – SUPPLY OF BITUMEN SEALS

Moved Cr Hardie

Seconded Cr T Wiese

The tender for the supply of bitumen seals for road projects included in the 2013/14 road programme be awarded to Bitutek Pty Ltd.

CARRIED 7/0

MR GARY RASMUSSEN LEFT THE MEETING AT 11.24 AM

9.F FINANCE

9.F.235 FINANCIAL STATEMENT

Moved Cr Hardie

Seconded Cr Borthwick

That Council,

1. Endorse cheques numbered; 20108, 20119, 20182 to 20193; (inclusive) as paid under delegated authority, totalling \$123,659.53;
2. Approve cheques numbered; 20194 to 20237 (inclusive) as creditors to be paid, totalling \$ 164,020.73;
3. Endorse electronic transaction payments for other expenses totalling \$74.55;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$ 65,314.74; and
5. Adopt the Financial Statement to the 31st August, 2013 as presented.

CARRIED 7/0

9.F.236 DONATION LITTLE GEM THEATRE

Moved Cr Sieber

Seconded Cr T Wiese

The Little Gem Theatre Inc. be advised that the Shire of Narrogin is not able to assist with a financial contribution for new digital projection equipment at the level requested due to this level of funding not being available in the 2013/14 budget. However, it is willing to contribute \$500 to the fundraising effort with the funds coming from existing budget allocations.

CARRIED 7/0

9. B&TP BUILDING AND TOWN PLANNING

9.B&TP.175 DEVELOPMENT APPLICATION – LOT 6 EARL STREET

Moved Cr Sieber

Seconded Cr D Wiese

That Council:

1. Determines that the proposed use of Lot 6 Earl Street, Narrogin for the purpose of retail of lighting products and accessories is consistent with the objectives of the current zoning of the land; and

2. Subject to Narrogin Electrical Services purchasing Lot 6 Earl Street, Narrogin the Shire of Narrogin will grant planning approval to develop the property for retail of lighting products and accessories, in addition to its use as a workshop, storeroom, staff amenities and office space for an electrical contracting business, subject to the following conditions:
- a) All buildings on the site are to comply with the required boundary setback distances as stipulated in the Shire of Narrogin Town Planning Scheme No.2.
 - b) Building work to be the subject of a building permit from the Shire of Narrogin and to comply with the Building Code of Australia 2009;
 - c) Fire hydrant(s) and fire hose reels, complying with the Building Code of Australia 2009, to be installed to service the building;
 - d) The building is to be accessible for people with disabilities in accordance with Part D3 of the Building Code of Australia 2009;
 - e) Emergency lighting, including emergency exit signage, to comply with Part E4 of the of the Building Code of Australia 2009;
 - f) A system for the treatment and disposal of waste water be installed on-site under approval from the Environmental Health Officer of the Shire of Narrogin, prior to the occupation of the property;
 - g) Landscaping plan to be devised and submitted to Council and implemented to the satisfaction of the Shire of Narrogin within six months of the date of planning approval;
 - h) Parking bays and ground treatment to be installed to the satisfaction of the Shire of Narrogin within six months of the date of planning approval;
 - i) Stormwater disposal to the satisfaction of the Shire of Narrogin;
 - j) The premises shall be kept in a neat and tidy condition at all times to the satisfaction of the Shire of Narrogin; and
 - k) No street trees shall be removed, cut back, pruned or interfered with in any way, without the prior approval of the Shire of Narrogin.
3. The applicant be advised of the listing of the property as a potential contaminated site and they are to comply with all obligations in relation to the declaration.

CARRIED BY ABSOLUTE MAJORITY 7/0

CR BALLARD DECLARED A FINANCIAL INTEREST IN THE FOLLOWING ITEM AND LEFT THE MEETING AT 11.56AM

The nature of the interest declared by Cr Ballard related to being the applicant for the development approval.

9.B&TP.176 DEVELOPMENT APPLICATION - HAY PROCESSING PLANT

Moved Cr D Wiese

Seconded Cr Borthwick

The Shire of Narrogin agrees that the proposal to operate a Hay Processing Plant on Williams Location 5202, Wagin Wickepin Road, Narrogin fits into the "Industry Rural" category as outlined in the Town Planning Scheme No. 2 and is consistent with the objectives of the Farming Zone.

In addition the following conditions will be placed on the granting of planning approval to operate the Plant:

- 1. The proponent being advised that proactive noise management practices need to be implemented at the facility to ensure that noise levels emanating from the premises do not exceed the provisions of any legislation and that the operations of the facility will be subject to compliance with the provisions of the *Environmental Protection (Noise) Regulations 1997*.**
- 2. The proponent disposing of waste from the plant to the satisfaction of the Shire, and**
- 4. The proponent to provide an adequate water supply and storage to meet Department of Fire and Emergency Services requirements and to provide suitable firebreaks to Council's satisfaction.**

Further, the Shire of Narrogin will seek an assessment of Whinbin Rock Road for its status under the Main Roads - Restricted Vehicle Access Network and this will determine the category of vehicle approved to use the road.

CARRIED BY ABSOLUTE MAJORITY 6/0

CR BALLARD RETURNED TO THE MEETING AT 12.03PM

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 12.05 PM.