

# *Shire of Narrogin*

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 18<sup>th</sup> APRIL 2013; COMMENCING AT 9.32 A.M.**

**1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The Shire President, Richard Chadwick, welcomed all Councillors to the meeting.

**2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED**

Councillors	Cr R.E. Chadwick (President) Cr D.L. Wiese Cr J.M. Sieber Cr T.R. Wiese from 9.36 am Cr B.G. Hardie Cr G.D. Ballard Cr A.G. Borthwick
Chief Executive Officer	Mr G.R. McKeown
Visitors	Mr G. Rasmussen – Works Manager (from 10.12 am)
Apologies	Nil

**3. PUBLIC QUESTION TIME**

Nil

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**5. CONFIRMATION OF MINUTES**

**Moved Cr Sieber** **Seconded Cr Hardie**  
**The Minutes of the Ordinary Meeting of Council held on the 21<sup>th</sup> March 2013, be confirmed as a true and correct record.**

**CARRIED 6/0**

**CR TIM WIESE ATTENDED THE MEETING AT 9.36AM**

**6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS**

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

1. Cr Sieber attended a Regional Transition Group Board Meeting.
2. Cr Borthwick attended a Regional Transition Group Board Meeting.
3. Cr D Wiese attended the Highbury District Community Council Meeting.
4. Cr T Wiese attended a Narrogin Cottage Homes Committee Meeting, and a Wheatbelt Development Commission Meeting to look at opportunities for development in the Wheatbelt South Region.
5. Cr Ballard attended an Upper Great Southern Cricket Association Meeting.

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

1. Department of Fire & Emergency Services – Workshop to review the amalgamation of current fire and emergency services legislation.
2. Regional Transition Group Board Meeting.

MR GARY RASMUSSEN ATTENDED AT 10.12 AM

Gary Rasmussen presented his Works Unit Report. It was resolved that the annual Road Inspection be held on Monday, 29<sup>th</sup> April 2013.

**Moved Cr Borthwick**

**Seconded Cr Sieber**

**That Council expressed its appreciation and congratulations to the Works Manager and the staff of the Works Unit for their efforts in carrying out the additional projects for Main Roads. Further, it acknowledges the positive feedback from Main Roads on the quality and timeliness in completing these projects.**

**CARRIED 7/0**

MR GARY RASMUSSEN LEFT THE MEETING AT 10.52AM.

**7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

**8. REPORTS OF OFFICERS**

Information Report

The Chief Executive Officer presented his Information Report.

**9. MATTERS WHICH REQUIRE DECISIONS**

**9.F FINANCE**

**9.F.227 FINANCIAL STATEMENT**

Moved Cr Hardie  
That Council

Seconded Cr Sieber

1. Endorse cheques numbered; 19812 to 19833, (inclusive) as paid under delegated authority, totalling \$312,042.13;
2. Approve cheques numbered; 19836 to 19871 (inclusive) as creditors to be paid, totalling \$430,176.00;
3. Endorse electronic transaction payments for other expenses totalling \$74.56;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$68,276.35; and
5. Adopt the Financial Statement to the 31<sup>st</sup> March, 2013 as presented.

**CARRIED 7/0**

**9.F.228 BUDGET REVIEW**

Moved Cr Borthwick

Seconded Cr D Wiese

The Budget Review for the period 1<sup>st</sup> July 2012 to 31<sup>st</sup> March, 2013 be accepted.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

LUNCHEON ADJOURNMENT FROM 12.27 TO 1.19 PM

**9.A ADMINISTRATION**

**9.A.256 WAGIN GROUP OF COUNCILS STRATEGIC WASTE REGIONAL LANDFILL SITE**

Moved Cr Sieber

Seconded Cr Ballard

That Council approve and sign the MOU for the Strategic Waste Project with due consideration that it will involve an equal share for future land acquisition from participating Local Governments in the 2013-2014 Budget, subject to all local governments agreeing to sign. If all the participants do not agree to sign the matter is to be referred back to Council.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

**9.A.257 ASSIGNING OF LEASE – 39 - 41 FEDERAL STREET**

Moved Cr Hardie

Seconded Cr T Wiese

The Shire of Narrogin agrees to the assigning of the lease for the premises at 39 - 41 Federal Street, Narrogin to Roadtech Constructions Pty Ltd for the remaining period of the current lease and under the same conditions and arrangements.

**CARRIED 7/0**

**9.A.258 MANAGEMENT OF RESERVE 16656 – TAYLOR ROAD**

**Moved Cr Chadwick**

**Seconded Cr Borthwick**

**The Council defer a decision on the proposal to issue a management order to the Public Transport Authority for Reserve 16656 for the purpose of ‘Gravel’ in order to seek more information as to why the Public Transport Authority wishes to obtain the management order.**

**CARRIED 7/0**

The motion differed from the recommendation as Council wished to obtain additional information.

**9. B&TP BUILDING AND TOWN PLANNING**

**9.B&TP.166 ACCOMMODATION UNITS – Highbury Tavern**

**Moved Cr Sieber**

**Seconded Cr D Wiese**

**The application for planning approval to install four (4) additional accommodation units on the site of the Highbury Tavern being Lot 7 Scott Street Highbury is approved.**

**CARRIED 7/0**

**9.B&TP.167 PROPOSED TELECOMMUNICATIONS INFRASTRUCTURE – LOCATION 1525 (NO.133) FLEAY ROAD, MINIGIN**

Cr Chadwick declared a Proximity Interest as he owns property that adjoins the property that is subject to this application.

**CR CHADWICK LEFT THE MEETING AT 2.10PM**

Cr Borthwick assumed the Chair.

**Moved Cr Ballard**

**Seconded Cr Sieber**

**That Cr Chadwick be permitted to return to the meeting, but not participate in discussion or vote on the matter.**

**CARRIED 6/0**

**CR CHADWICK ATTENDED THE MEETING AT 2.14PM**

**Moved Cr D Wiese**

**Seconded Cr Ballard**

**That Council:**

- 1. Determine by Absolute Majority that the proposed ‘telecommunications infrastructure’ use may be consistent with the objectives and purpose of the Farming zone and thereafter follow the advertising procedures of sub-clause 6.3.3 in considering an application for planning approval.**

2. Authorise the Chief Executive Officer to advertise the application for 21 days in accordance with sub-clause 6.3.3 of the Shire of Narrogin Town Planning Scheme No 2 by writing to:
  - (a) Nearby and surrounding landowners (in the Shire of Narrogin and Town of Narrogin) as per the Consultation Plan included in the Attachments.
  - (b) The Town of Narrogin as Lot 1525 is to the immediate north of their local government boundary.
  - (c) Airservices Australia for advice as the lot is 7km east of the Narrogin airstrip.
3. Note that a further report will be referred to Council following formal advertising.

**CARRIED BY ABSOLUTE MAJORITY 6/0**

Cr Borthwick vacated the Chair and Cr Chadwick assumed the Chair

### **9.B&TP.168 TOURIST FACILITY – LOT 2 GRAHAM ROAD**

Moved Cr Sieber  
That Council,

Seconded Cr Borthwick

1. Approves the use of ‘tourist facilities’ and ‘industry – rural’ activities being conducted at Lot 2 Graham Road, Narrogin (previously Dumberning AA 173 Graham Road, Narrogin) as the activities are considered to be consistent with the objectives and purposes of the Farming Zone;
2. In approving the ‘tourist facilities’ use it recognises that previous approval has been granted for wine tasting and wine sales (i.e. cellar door sales) and the provision of light food and refreshments associated with that activity. Further, approval is also granted to hold functions and receptions in the venue subject to meeting all health and building requirements and being granted an appropriate licence under the *Liquor Licensing Act*;
3. In approving the ‘industry – rural’ use it recognises that cheese making will be undertaken and that the area for production, storage and sale will need to meet all health and building requirements; and
4. Detail of the activities and an invitation to make a submission be communicated to the owners of the neighbouring properties being 77 Graham Road, 579 Tarwonga Road and 648 Tarwonga Road. Subject to no submission being received opposing the development or raising any issues of concern, final approval will be granted.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

The motion differed from the recommendation with the inclusion of additional neighbouring properties to be invited to make a submission

**CR SIEBER LEFT THE MEETING AT 2.47 PM**

**THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 3.03PM.**

CONFIRMED .....16<sup>th</sup> May 2013.....R.E. CHADWICK  
PRESIDENT