



Gary Rasmussen presented his Works Unit Report.

In the presence of the Works Manager, the Council decided to consider the item on the Agenda concerning the road construction and maintenance programme for the 2013/14 financial year.

CR BORTHWICK AND THE CHIEF EXECUTIVE OFFICER DECLARED A PROXIMITY INTEREST IN THE ITEM AND LEFT THE MEETING AT 10.56AM

The nature of the proximity interest related to the potential for road construction projects occurring adjacent to property that they own.

**9.A.268 ROAD CONSTRUCTION & MAINTENANCE PROGRAM**

**Moved Cr Ballard**

**Seconded Cr Sieber**

**The Road Construction and Maintenance Programme for the 2013/2014 financial year, as proposed, be adopted and the detail included in the annual Budget documents with the following alterations:**

- 1. Boundain North Road - Reseal be modified to allow for works of the same value to be carried out on either Boundain North Road or Birdwhistle Road following consultation with residents in the area, and**
- 2. Removal of Narrogin Valley Road - Gravel Sheet as works are currently underway utilising maintenance funds and replacing it with Bottlecreek Place – Pavement Repair and Reseal.**

**CARRIED 4/0**

CR BORTHWICK AND THE CHIEF EXECUTIVE OFFICER RETURNED TO THE MEETING AT 11.03AM

Gary Rasmussen continued with the presentation of the Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.50AM

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

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

1. Cr Sieber attended a joint meeting with Shire and Town of Narrogin Councillors, a Dryandra Country Visitor Centre Committee Meeting and the Narrogin Clay Target Club Championships.
2. Cr Borthwick attended a joint meeting with Shire and Town of Narrogin Councillors, and a WALGA Central Country Zone Executive Committee Meeting.
3. Cr Ballard attended the Narrogin Rotary Club Changeover Dinner and the joint meeting with Shire and Town Councillors.

Ordinary Council Meeting  
18<sup>th</sup> July 2013

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

1. Met with Mayor and CEO of the Town of Narrogin to discuss arrangements for a potential merger.
2. Joint meeting with Shire and Town of Narrogin Councillors.
3. Wheatbelt Development Commission – Economic Review Strategy.
4. WALGA Central Country Zone Meeting at the Narrogin Golf Club.
5. Narrogin Lions Club Changeover Dinner.

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

Nil

**8. REPORTS OF OFFICERS**

Information Report

The Chief Executive Officer presented his Information Report.

LUNCHEON ADJOURNMENT FROM 12.28 PM TO 1.31 PM

**9. MATTERS WHICH REQUIRE DECISIONS**

**9.F FINANCE**

**9.F.233 FINANCIAL STATEMENT**

**Moved Cr Borthwick  
That Council**

**Seconded Cr Sieber**

1. Endorse cheques numbered;19951 to 19952 and 20013 to 20023, 20025 to 20029, (inclusive) as paid under delegated authority, totalling \$67,813.34;
2. Approve cheques numbered; 20030 to 20098 (inclusive) as creditors to be paid, totalling \$590,657.08;
3. Endorse electronic transaction payments for other expenses totalling \$74.25;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$59,957.45; and
5. Adopt the Financial Statement to the 30<sup>th</sup> June, 2013 as presented.

**CARRIED 5/0**

**9.A ADMINISTRATION**

**9.A.269 REGIONAL RUN OFF ROAD CRASHES PROGRAM**

CR SIEBER DECALRED A PROXIMITY INTEREST IN THE ITEM AND LEFT THE MEETING AT 1.50PM

The nature of the proximity interest related to the potential for road construction works occurring adjacent to property that she owns.

**Moved Cr D Wiese**

**Seconded Cr Ballard**

**The Chief Executive Officer prepare an application to access funding from the Regional Run Off Road Crashes Program for upgrading works on the Narrogin Harrismith Road.**

**CARRIED 4/0**

CR SIEBER RETURNED TO THE MEETING AT 1.58PM

**9.A.270 REGIONAL DEVELOPMENT AUSTRALIA FUND**

**Moved Cr Borthwick**

**Seconded Cr Ballard**

**The Shire of Narrogin will nominate the following projects to be considered as part of Round Five of the Regional Development Australia Fund, based on the Groups contributing at least one third of the total cost of their project:**

- |                                       |                                      |
|---------------------------------------|--------------------------------------|
| <b>1. Narrogin Speedway Club</b>      | <b>Clubroom Extension - \$30,000</b> |
| <b>2. Upper Great Southern Hockey</b> | <b>Lighting Upgrade - \$16,660</b>   |
| <b>3. Narrogin Golf Club</b>          | <b>Shed Extension - \$6,746</b>      |
| <b>4. Narrogin Menshed</b>            | <b>Building Upgrade - \$14,237</b>   |

**CARRIED 5/0**

**9.A.271 RECORDKEEPING PLAN REVIEW**

**Moved Cr Sieber**

**Seconded Cr D Wiese**

**The revised Shire of Narrogin Recordkeeping Plan prepared as part of the review under Section 28 of the *State Records Act 2000* be endorsed.**

**CARRIED 5/0**

**9.A.272 DELEGATIONS REGISTER**

**Moved Cr Sieber**

**Seconded Cr Borthwick**

**The use of delegations by the Chief Executive Officer and other Staff for the period from the 1<sup>st</sup> July 2012 to the 30<sup>th</sup> June 2013 be endorsed. Further, Council acknowledges it has reviewed the Delegations Register in accordance with the requirements of the *Local Government Act 1995*.**

**CARRIED BY ABSOLUTE MAJORITY 5/0**

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

**9.B&TP.171 DEVELOPMENT APPLICATION – LOC 2672 GREAT SOUTHERN HIGHWAY**

Moved Cr Sieber

Seconded Cr Borthwick

Gray & Lewis, Land Use Planners, be advised that Council approves the intensive agriculture activity, being the growing and harvesting of juju berries, on Location 2672, Great Southern Highway, Highbury subject to the following conditions:

1. The existing water source that will service the activity is to be retained on the lot to be created following the proposed subdivision of the property, and
2. The potential run off of nutrients from the property be managed to the satisfaction of Council.

**CARRIED 5/0**

**9.B&TP.174 DEVELOPMENT APPLICATION - HAY PROCESSING PLANT**

**CR BALLARD DECLARED A FINANCIAL INTEREST IN THE ITEM AND LEFT THE MEETING AT 2.51PM**

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

Moved Cr Sieber

Seconded Cr D Wiese

The Council agrees that the proposal to establish a Hay Processing Plant on 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. Further, the detail of the application be advertised and submissions be invited in accordance with Clause 6.3 of the Town Planning Scheme No.2.

**CARRIED BY ABSOLUTE MAJORITY 4/0**

**CR BALLARD RETURNED TO THE MEETING AT 3.06PM**

**CR BORTHWICK LEFT THE MEETING AT 3.06PM**

**9.B&TP.172 DEVELOPMENT APPLICATION – LOT 6 EARL STREET**

Moved Cr Sieber

Seconded Cr D Wiese

Subject to Narrogin Electrical Services purchasing Lot 6 Earl Street, Narrogin the Shire of Narrogin will:

1. Grant planning approval to develop the property for 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.
2. Proceed to consider granting planning approval for the property to also be used for a retail showroom for the sale of lighting products and accessories on the basis that Council supports the proposed use as being consistent with the objectives and purpose of the zone and will thereafter follow the advertising procedures of sub-clause 6.3 in the Shire of Narrogin Town Planning Scheme No.2 in considering an application for planning approval.
  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 4/0**

## **9.B&TP.173 SUBDIVISION – LOT 69 KATTA ROAD**

**Moved Cr Ballard**

**Seconded Cr D Wiese**

**Subject to confirming the potential planning implications of a non-commercial piggery that exists on a neighbouring property and that it does not prevent the Council from granting planning approval, the Council will:**

1. **Adopt the plan lodged as part of the application (WAPC Ref: 148421) as the formal ‘Plan of Subdivision’ to ensure that the subdivision complies with Clause 4.11.1 (a) and Schedule 2 of the Shire of Narrogin Town Planning Scheme No 2.**

2. Authorise the Chief Executive to certify the 'Plan of Subdivision' with a signature and lodge it with the Western Australian Planning Commission requesting their endorsement.
3. Recommend that the Western Australian Planning Commission approve the application (WAPC Ref: 148421) to subdivide Lot 69 Katta Road into two lots subject to the following condition:
  - (i) The owner / applicant to provide a written undertaking, to advise prospective purchasers that Council's prior planning approval is required for all development, including a single house in the Special Rural zone under the Shire of Narrogin Town Planning Scheme No 2.
  - (ii) All buildings (hay shed) having the necessary clearance from the new boundaries as required by the Shire of Narrogin Town Planning Scheme No 2, which includes a 5 metre side setback applying to the Special Rural zone.
  - (iii) Subject to confirming Council's obligation regarding the existence of pegs in the neighbouring property.

**CARRIED 4/0**

CR BORTHWICK RETURNED TO THE MEETING AT 4.00PM

LATE ITEM

**MEETING FEES**

The Chief Executive Officer presented detail of the outcome of deliberations by the Salaries and Allowances Tribunal on new arrangements for elected members fees, allowance and reimbursements. He indicated that an item will be prepared for the August 2013 Meeting to enable Council to make a decision on their adoption.

THERE BEING NO FURTHER BUSINESS, THE COUNCILLORS WERE THANKED FOR THEIR ATTENDANCE AND THE MEETING CLOSED AT 4.30PM.