

# *Shire of Narrogin*

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE  
COUNCIL CHAMBER ON THURSDAY, 22<sup>ND</sup> AUGUST 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 and acknowledged the passing of George McKeown, past Road Board Secretary and Shire Clerk.

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

Councillors Cr R.E. Chadwick (President)  
Cr A.G. Borthwick  
Cr D.L. Wiese  
Cr J.M. Sieber  
Cr G.D. Ballard  
Cr T.R. Wiese

Chief Executive Officer Mr G.R. McKeown

Visitors Mr G. Rasmussen – Works Manager (from 9.59 am)  
Daryle Kilpatrick and Jamie Wiese will attend at  
11.00 am

Apologies Cr B.G. Hardie

**3. PUBLIC QUESTION TIME**

Nil

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**5. CONFIRMATION OF MINUTES**

Moved Cr Sieber Seconded Cr Borthwick  
The Minutes of the Ordinary Meeting of Council held on the 18<sup>th</sup> July 2013, be  
confirmed as a true and correct record.

**CARRIED 6/0**

CONFIRMED .....19<sup>th</sup> September 2013..... R.E. CHADWICK  
PRESIDENT

**Moved Cr Ballard**

**Seconded Cr T Wiese**

**The Minutes of the Special Meeting of Council to adopt the 2013/14 Budget held on the 31<sup>st</sup> July 2013, be confirmed as a true and correct record.**

**CARRIED 6/0**

MR GARY RASMUSSEN ATTENDED THE MEETING AT 9.59 AM

Gary Rasmussen presented his Works Unit Report.

DARYLE KILPATRICK AND JAMIE WIESE ATTENDED THE MEETING AT 11.08 AM TOGETHER WITH KIM BLYTH AND CHRIS FLEAY

The President welcomed the visitors. The Chief Executive Officer gave some background information on the history relating to the Vintage Motocross Club of WA (VMX) gaining access to the Dandaloo Park Motocross Track. It currently has a lease that extends to 2020. Several years ago a group of local riders tried unsuccessfully to get support from VMX to share the track and facilities.

Jamie Wiese mentioned that the track is not used a great deal by VMX and would like Shire support for another attempt to allow access by local riders. Currently, riders have to travel considerable distance to a suitable track. There was general discussion about the issues that were raised at the time of the previous approach to VMX and the local riders indicated that they would be able to work with conditions that may be placed on them.

The President thanked the visitors for bringing this matter to the attention of the Council and indicated that consideration would be given to their request.

DARYLE KILPARICK, JAMIE WIESE, KIM BLYTH AND CHRIS FLEAY ALL LEFT THE MEETING AT 11.44 AM

Gary Rasmussen continued with his report.

Discussion occurred regarding the road construction program as a result of the reduction in funding from the Country Local Government Fund (CLGF). There was also discussion on the purchase of a towed roller that was included in the 2013/14 Budget.

Cr Geoff Ballard asked the Works Manager to investigate the removal of trees at the intersection of Wanerie Road and Cooramining Road which were causing a safety hazard. He also asked that consideration be given to a give way sign on Wanerie Road where it intersects with Cooramining Road.

MR GARY RASMUSSEN LEFT THE MEETING AT 12.32 AM

LUNCHEON ADJOURNMENT FROM 12.32 PM TO 1.23 PM

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

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

1. Cr Sieber attended the Special Council Meeting to adopt the 2013/14 Budget.
2. Cr Borthwick attended the Special Council Meeting to adopt the 2013/14 Budget.
3. Cr Ballard attended a Narrogin Agriculture College Advisory Committee Meeting.
4. Cr T Wiese attended the Narrogin Cottage Homes AGM and Committee Meeting. He also attended the Western Australian Local Government Association (WALGA) Annual Conference.
5. Cr D Wiese mentioned work done in Highbury by the Highbury District Community Council. He also mentioned the upcoming Endurance Horse Riding Event to be held on the 7<sup>th</sup> September 2013 in the Highbury District.

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

1. Attended the Western Australian Local Government Association (WALGA) Annual Conference.

**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.234 FINANCIAL STATEMENT**

Moved Cr Ballard  
That Council,

Seconded Cr Borthwick

1. Endorse cheques numbered;20024, 20099 to 20107, 20109 to 20118; (inclusive) as paid under delegated authority, totalling \$35,008.52;
2. Approve cheques numbered; 20120 to 20181 (inclusive) as creditors to be paid, totalling \$321,050.68;
3. Endorse electronic transaction payments for other expenses totalling \$733.65;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$97,288.84; and
5. Adopt the Financial Statement to the 31<sup>st</sup> July, 2013 as presented.

**CARRIED 6/0**

**9.A ADMINISTRATION**

**9.A.273 COUNTRY LOCAL GOVERNMENT FUND 2013/14**

Moved Cr Sieber

Seconded Cr T Wiese

That Council write to the Premier and Treasurer to express its extreme disappointment at the decision to wind back funding for the Country Local Government Funds and that no new funding has been allocated in 2013/14.

**CARRIED 6/0**

**9.A.274 TENDER – SUPPLY OF BITUMEN SEALS**

Moved Cr D Wiese

Seconded Cr Borthwick

Council endorses a tender being invited for the supply of bitumen seals for road projects included in the 2013/14 road programme.

**CARRIED 6/0**

**9.A.275 SALARIES AND ALLOWANCES TRIBUNAL  
DETERMINATION FOR ELECTED MEMBERS**

Moved Cr Borthwick

Seconded Cr D Wiese

That Council adopts the following arrangements for the payment of elected member fees and allowances:

1. A meeting fee of \$88.00 for attendance at a council meeting;
2. A meeting fee of \$44.00 for attendance at a committee meeting or (at the request of the local government) a meeting of a type prescribed in regulation 30(3A) of the *Local Government (Administration) Regulations 1996*; and
3. A President's Allowance of \$5,000.

**CARRIED 6/0**

THERE BEING NO FURTHER BUSINESS, THE COUNCILLORS WERE  
THANKED FOR THEIR ATTENDANCE AND THE MEETING CLOSED AT  
4.08PM.