

Shire of Narrogin

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 21st JUNE 2012; COMMENCING AT 9.30 A.M.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President welcomed all Councillors to the meeting. He acknowledged the passing of Mr Bill Shepherd, past Councillor and President of the Shire of Narrogin.

CR DARRELL WIESE ATTENDED THE MEETING AT 9.39AM

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

Councillors	Cr R.E. Chadwick (President) Cr G.D. Ballard Cr B.G. Hardie Cr D.L. Wiese (from 9.39 am) Cr A.G. Borthwick Cr T.R. Wiese Cr J.M. Sieber
Chief Executive Officer	Mr G.R. McKeown
Visitors	Mr G. Rasmussen – Works Manager (from 10.25am)
Apologies	Nil.

3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

6. CONFIRMATION OF MINUTES

Moved Cr Hardie

Seconded Cr Sieber

The Minutes of the Ordinary Meeting of Council held on the 17th May 2012, be confirmed as a true and correct record.

CARRIED 7/0

7. 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. She also commented that building work had commenced on the toilets at the Nomans Lake Hall.
2. Cr Borthwick commented on the new CBH Train and Carriages that recently passed through Narrogin, with one locomotive being named "Yilliminning".
3. Cr D Wiese advised that he will have difficulty attending the Narrogin Cottage Homes Committee Meetings in future due to them being scheduled on the same day as the Shire Council Meeting.
4. Cr Ballard mentioned items discussed at the last Narrogin Leisure Centre Advisory Committee Meeting.

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.25 AM

9.A.230 ROAD CONSTRUCTION & MAINTENANCE PROGRAM

Cr Borthwick, Cr Hardie and Cr D Wiese declared a Proximity Interest in the Draft Construction and Maintenance Program Item as road construction projects under consideration are on sections of roads adjacent to their properties.

Moved Cr Chadwick

Seconded Cr Ballard

That Councillors Borthwick, Hardie and D Wiese be permitted to remain in the Chamber, participate in the discussion and vote on the item before Council, on the basis that their interest is in common with many other residents in the district.

CARRIED 4/0

Moved Cr Sieber

Seconded Cr T Wiese

The Road Construction and Maintenance Programme for the 2012/2013 financial year, as proposed, be adopted and the detail included in the draft 2012/13 Budget documents.

CARRIED 7/0

8. REPORTS OF OFFICERS

Gary Rasmussen presented a report on the activities of the Narrogin Works Unit.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.18AM.

Information Report

The Chief Executive Officer presented his Information Report.

LUNCHEON ADJOURNMENT FROM 12.27 PM TO 1.22 PM.

MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.201 FINANCIAL STATEMENT

Moved Cr Hardie
That Council,

Seconded Cr Sieber

1. Endorse cheques numbered 19217 to 19229 (inclusive) as paid under delegated authority, totalling \$107,292.37.
2. Approve cheques numbered 19230 to 19270 (inclusive) as creditors to be paid, totalling \$243,126.58;
3. Endorse electronic transaction payments for other expenses totalling \$5,119.13;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$55,278.63; and
5. Adopt the Financial Statement to the 31st May, 2012 as presented.

CARRIED 7/0

9.F.202 TRANSFER SURPLUS FUNDS TO RESERVE ACCOUNTS

Moved Cr Hardie

Seconded Cr Borthwick

Surplus funds from works carried out on the Grain Freight Network Upgrade Project and the Williams Kondinin Road Contract with Main Roads be transferred to the Road Construction Reserve Fund and Plant Replacement Reserve Fund respectively.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.A ADMINISTRATION

9.A.228 WATER PIPELINE – ROAD RESERVE

Moved Cr T Wiese

Seconded Cr Sieber

The Shire of Narrogin has no objection to a section of Narrakine South Road, as indicated on the plan provided, being used for the purpose of a private water supply to service Lot 70 Narrakine South Road, subject to the following conditions:

- The pipe is laid at a depth of at least 1 (one) metre within the road reserve;
- It is to be positioned so as not to encroach on the trafficable width of the road;
- The owner will take full responsibility for the pipe and the Shire will not be liable for any damage that may occur to it by a third party in the future; and
- The Shire reserves the right to determine the most appropriate location within the road reserve for the pipeline.

CARRIED 7/0

9.A.229 BUILDING EXTENSION – NARROGIN SPEEDWAY

Moved Cr T Wiese

Seconded Cr D Wiese

The Narrogin Speedway Club be advised that the Shire of Narrogin supports the proposal to extend the clubroom building at its facility located on Reserve 25963, Williams Kondinin Road, Narrogin.

CARRIED 7/0

9.A.231 DEDICATED DEPUTY PROJECT

Moved Cr Borthwick

Seconded Cr Ballard

The Shire of Narrogin supports the “Dedicated Deputy Project” initiative proposed by the Narrogin Police and agrees to administer the grant funding approved for the project.

CARRIED 7/0

9.B&TP BUILDING AND TOWN PLANNING

9.B&TP.152 PARKING OF A COMMERCIAL VEHICLE

Cr Chadwick declared a Proximity Interest in the Parking of a Commercial Vehicle Item as his property adjoins the property that is the subject of the planning application.

Moved Cr Ballard

Seconded Cr Sieber

Cr Chadwick be permitted to remain in the Chamber and participate in discussion on the item on the basis that his interest is limited due to his property not being located on Callan Way. However, he is required to vacate the Chair and not vote on the item.

CARRIED 6/0

Cr CHADWICK VACATED THE CHAIR.

Cr BORTHWICK (DEPUTY PRESIDENT) ASSUMED THE CHAIR.

Moved Cr Sieber

Seconded Cr Hardie

That Council,

Refuse the application for planning consent to Commercial Vehicle Parking on Lot 19 Callan Way on the following grounds:

1. Both Callan Way and its intersection with the Great Southern Highway have been determined by Main Roads as unsuitable for inclusion in the Restricted Access Vehicle Network;
2. Approval to the application as submitted would result in unacceptable impacts on the existing road pavement in Callan Way and within its intersection with Great Southern Highway.

3. **The proposed method of screening the commercial vehicles from view is not likely to be effective until such time as the proposed screening vegetation has matured, resulting in an unacceptable visual impact for the interim period.**
4. **Approval to the application as submitted would result in an undesirable precedent for similar proposals to establish within Callan Way.**

CARRIED 6/0

Cr BORTHWICK VACATED THE CHAIR.

Cr CHADWICK ASSUMED THE CHAIR.

9.B&TP.153PARKING OF A COMMERCIAL VEHICLE POLICY

Moved Cr Hardie

Seconded Cr Borthwick

The proposal to adopt a planning policy on the Parking of Commercial Vehicles lay on the table for discussion at a future meeting.

CARRIED 7/0

The motion differed from the recommendation as the Council asked for clarification on how such a policy would impact on rural landholders, who utilise commercial vehicles on their own properties as well as for off-farm purposes.

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 3.20 PM.