

# *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> OCTOBER 2012; 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 and recognised the passing of Jack Leaver - past Councillor 1971 to 1995. The CEO also mentioned the passing of Lou Siragusa – proprietor of Narrogin Computers.

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

Councillors	Cr R.E. Chadwick (President) Cr D.L. Wiese Cr A.G. Borthwick Cr J.M. Sieber Cr T.R. Wiese Cr B.G. Hardie Cr G.D. Ballard
Chief Executive Officer	Mr G.R. McKeown
Visitors	Mr G. Rasmussen – Works Manager (from 10.15am)
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 Borthwick** **Seconded Cr Sieber**  
**The Minutes of the Ordinary Meeting of Council held on the 20<sup>th</sup> September 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 mentioned her participation in the Centenary of the Nomans Lake Hall. She presented the Shire with a commemorative book prepared for the Centenary. The President congratulated the Nomans Lake Hall Committee and Janice Sieber for their efforts with the Centenary Celebration.
2. Cr Borthwick attended the Nomans Lake Hall Centenary on the 13<sup>th</sup> October 2012.
3. Cr D Wiese mentioned new initiatives for weather monitoring.
4. Cr Ballard commented on his visit to the USA and commented on its method of traffic control during road works.

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

1. Attendance at the AGM of Fire Control Officers on the 15<sup>th</sup> October 2012.

The Chief Executive Officer presented the minutes of the Annual General Meeting of Fire Control Officers and went through the recommendations from that meeting to the Council.

**Moved Cr D Wiese**

**Seconded Cr Ballard**

**Council endorses the following recommendations made at the Annual General Meeting of Fire Control Officers held on the 15<sup>th</sup> October 2012:**

1. **A letter of thanks be sent to Geoff Brooks recognising his years of service as a bush fire radio operator;**
2. **Support Dane Sieber taking on the radio operator responsibilities in the Ockley Brigade; and**
3. **Support Dane Sieber's call sign being 'Nomans North' and Darryle Kilpatrick's being changed to 'Nomans West'.**
4. **Endorse Richard Chadwick being appointed as the Deputy Chief Bush Fire Control Officer and a letter of thanks being sent to Darrell Wiese recognising his many years of service in this role.**

**CARRIED 7/0**

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.15AM

**8. REPORTS OF OFFICERS**

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

MR GARY RASMUSSEN LEFT THE MEETING AT 11.04 AM.

Information Report

The Chief Executive Officer presented his Information Report.

**9. MATTERS WHICH REQUIRE DECISIONS**

**9.F FINANCE**

**9.F.211 FINANCIAL STATEMENT**

Moved Cr Hardie  
That Council,

Seconded Cr Borthwick

1. Endorse cheques numbered; 19448 to 19449 and 19451, to 19462 (inclusive) as paid under delegated authority, totalling \$53,505.74;
2. Approve cheques numbered; 19463 to 19504 (inclusive) as creditors to be paid, totalling \$165,029.08;
3. Endorse electronic transaction payments for other expenses totalling \$154.56;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$62,763.88; and
5. Adopt the Financial Statement to the 30<sup>th</sup> September, 2012 as presented.

**CARRIED 7/0**

**9.F.212 WRITE OFF OUSTANDING ACCOUNT**

Moved Cr Hardie

Seconded Cr Sieber

The account raised in the name of Hillside Abattoir on the 23<sup>rd</sup> June 2011 for the value of \$235.40, including GST, be written off.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

**9.F.213 UNBUDGETED EXPENDITURE**

Moved Cr T Wiese

Seconded Cr Sieber

Council endorses unbudgeted expenditure being incurred for the purchase of a trailer mounted standpipe with funds to be received from the Western Power Volunteer Bushfire Brigade Grants Scheme.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

**9.A ADMINISTRATION**

**9.A.238 NARROGIN AIRPORT DEVELOPMENT**

Moved Cr Hardie

Seconded Cr Sieber

That Council delegates authority to the Chief Executive Officer to negotiate with the landowner price for the purchase of a portion of Lot 4 Clayton Road, suitable for the future expansion of the Narrogin Airport. Subject to an agreement being reached, the matter be referred back to Council for formal endorsement.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

**9.A.239 ADOPTION OF ANNUAL REPORT**

**Moved Cr Sieber**

**Seconded Cr Ballard**

**The Annual Report for the financial year ending 30<sup>th</sup> June, 2012 be adopted and the Annual Electors Meeting will be held on Thursday, 15<sup>th</sup> November, 2012 commencing at 9.00 a.m.**

**CARRIED BY ABSOLUTE MAJORITY 7/0**

**9.A.240 FORWARD CAPITAL WORKS PLAN**

**Moved Cr Hardie**

**Seconded Cr D Wiese**

**The Shire of Narrogin endorses the revised Forward Capital Works Plan – October 2012 and approves the forwarding of the document to the Department of Regional Development and Lands in order to access funding from the Royalties for Regions – Country Local Government Fund. Further, it include the purchase of land for development subject to the potential purchase of land proceeding.**

**CARRIED 7/0**

The motion differed from the recommendation as the Council wished the Forward Capital Works Plan to include the potential for the purchase of land to accommodate future industrial development.

**9. A.242 FUTURE DEVELOPMENT – LOT 205 MOKINE ROAD**

**Moved Cr Hardie**

**Seconded Cr T Wiese**

**In consultation with the Town of Narrogin, the Shire of Narrogin supports a process to secure the purchase of Lot 205 Mokine Road, Narrogin subject to being able to agree on the purchase price and conditions of sale, secure the funds required and identify the planning requirements for its future use for industrial purposes.**

**CARRIED 7/0**

**9. A.241 LEASE OF SHIRE HOUSE**

Councillor Sieber declared a Financial Interest in this item as she currently leases premises to the Town of Narrogin for employee accommodation. The Chief Executive Officer advised that consideration of this matter is not associated with the lease held by Cr Sieber and related to accommodation of a separate Town of Narrogin employee.

**Moved Cr D Wiese**

**Seconded Cr Ballard**

**Cr Sieber be permitted to remain in the Chamber for the discussion on the item but not vote on the matter.**

**CARRIED 6/0**

**Moved Cr Ballard**

**Seconded Cr Hardie**

**The Shire of Narrogin agrees to lease the premises at 13 Hough Street, Narrogin to the Town of Narrogin for a period of twelve (12) months with an option for a further twelve (12) months.**

**CARRIED 4/2**

CR BORTHWICK & CR HARDIE LEFT THE MEETING AT 12.38PM.

LUNCHEON ADJOURNMENT FROM 12.38PM TO 1.27PM.

CR BORTHWICK & CR HARDIE WERE NOT PRESENT AT THE RESUMPTION OF MEETING.

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

**9.B&TP.159 OVERSIZED SHED – LOT 67 BURLEY ST, Highbury**

**Moved Cr D Wiese**

**Seconded Cr Sieber**

**Mrs Cheryl Allinson is granted approval to construct a second shed on the property at Lot 67 Burley Street, Highbury with an area of 90m<sup>2</sup>, subject to:**

- 1. All building work to comply with the Building Code of Australia;**
- 2. The proposed development of the Lot to comply with the Residential Design Codes of Western Australia; and**
- 3. Payment of all fees associated with the issue of the building permit.**

**CARRIED 5/0**

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 1.51PM.