

Shire of Narrogin

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 20th DECEMBER 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.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

Councillors	Cr R.E. Chadwick (President) Cr D.L. Wiese Cr A.G. Borthwick from 9.34am 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

CR ANDREW BORTHWICK ATTENDED THE MEETING AT 9.34AM

5. CONFIRMATION OF MINUTES

Moved Cr Sieber **Seconded Cr Hardie**
The Minutes of the Ordinary Meeting of Council held on the 15th November 2012, be confirmed as a true and correct record.

CARRIED 7/0

6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

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

1. Cr Sieber attended the Narrogin Primary School Year Seven Graduation, Narrogin Shire Christmas Dinner and an Australia Day Committee Meeting.
2. Cr D Wiese attended a Narrogin Menshed Meeting.
3. Cr T Wiese reported on a Narrogin Cottage Homes Committee Meeting.

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

1. WALGA Central Country Zone teleconference.
2. Meeting with Terry Waldron MLA and Ron Alexander to consider future priorities for sporting facilities and activities.
3. Narrogin Cadets Passing Out Parade on Saturday, 15th December 2012.
4. Narrogin Shire Christmas Dinner on 19th December 2012.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

8. REPORTS OF OFFICERS

MR GARY RASMUSSEN ATTENDED AT 10.15AM

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

MR GARY RASMUSSEN LEFT THE MEETING AT 11.11AM.

Information Report

The Chief Executive Officer presented his Information Report.

CITIZEN OF THE YEAR

There was general discussion regarding nominations for the 2013 Shire of Narrogin Citizen of the Year Award. The Council discussed a number of nominees for the Award which will be presented at the Australia Day Function to be held on the 26th January 2013.

Moved Cr D Wiese

Seconded Cr Hardie

Mr Frank Goater be awarded the 2013 Shire of Narrogin Citizen of the Year Award to be presented at the Australia Day Function on the 26th January 2013.

CARRIED 7/0

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.216 FINANCIAL STATEMENT

Moved Cr Hardie
That Council,

Seconded Cr Borthwick

1. Endorse cheques numbered; 19562 to 19573 and 19575, (inclusive) as paid under delegated authority, totalling \$57,355.19;
2. Approve cheques numbered; 19582 to 19633 (inclusive) as creditors to be paid, totalling \$264,154.00;
3. Endorse electronic transaction payments for other expenses totalling \$93.73;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$60,335.06; and
5. Adopt the Financial Statement to the 30th November, 2012 as presented.

CARRIED 7/0

9.F.217 UNBUDGETED EXPENDITURE

Moved Cr Ballard

Seconded Cr D Wiese

Council endorses unbudgeted expenditure being incurred for the completion of works associated with road widening and seal works on the Great Southern Highway between Narrogin and Highbury on behalf of Main Roads WA.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.F.218 WAIVER OF CHARGES – NARROGIN COMPUTERS

Moved Cr Borthwick

Seconded Cr Hardie

Council endorses the following proposal in regard to outstanding rent and charges, waiving of rent and transfer of the lease for the premises at 41 Federal Street, Narrogin:

1. Outstanding rent of \$35,405.96 be paid in full by Mrs Lyn Siragusa by 31st January 2013.
2. Tenancy of the business premises to be granted to Mrs Lyn Siragusa (as executor of the estate of the late Lucio Siragusa) until the 30th April 2013, to enable the business known as Narrogin Computers to be marketed for sale.
3. No further rent to be charged for the period 1st October 2012 to 30th April 2013.
4. If the business is sold prior to 30th April 2013 the Shire of Narrogin has the right to charge rent to the new business owner from date of settlement.

AMENDMENT

Moved Cr T Wiese

Seconded Cr D Wiese

Council endorses the following proposal in regard to outstanding rent and charges, waiving of rent and transfer of the lease for the premises at 41 Federal Street, Narrogin:

- 1. If the outstanding rent of \$35,405.96 is paid in full by Mrs Lyn Siragusa by 31st January 2013, Council will agree to the waiver of rent for the period 1st October 2012 to 30th April 2013.**
- 2. If the outstanding rent of \$35,405.96 is not paid by the 31st January 2013, rent will be charged from the 1st October 2012 as per the current lease agreement.**
- 3. Tenancy of the business premises to be granted to Mrs Lyn Siragusa (as executor of the estate of the late Lucio Siragusa) until the 30th April 2013, to enable the business known as Narrogin Computers to be marketed for sale.**
- 4. If the business is sold prior to 30th April 2013 the Shire of Narrogin has the right to charge rent to the new business owner from date of settlement.**

CARRIED 7/0

THE AMENDMENT BECAME THE MOTION AND WAS CARRIED BY AN ABSOLUTE MAJORITY 7/0

9.A ADMINISTRATION

9.A.247 PROCLAMATION OF REALIGNMENT

Moved Cr Ballard

Seconded Cr Sieber

Council at its meeting of the 20th December, 2012 endorses the proclamation of the new alignment of the Williams Kondinin Road, as shown on drawings 1221-0185-00 and 1221-0188-00, as a 'main road'.

CARRIED 7/0

9.A.248 MEETING DATES

Moved Cr Sieber

Seconded Cr T Wiese

The Ordinary Council Meeting dates for the period February 2013 to December 2013, as agreed to by Council, be advertised in the local newspaper.

CARRIED 7/0

**9.A.249 WAGIN GROUP OF COUNCILS – STRATEGIC WASTE
BUDGET 2012-2013**

Moved Cr Borthwick **Seconded Cr Sieber**
**That Council approve a contribution of \$5,000 to the Strategic Waste Project for
2012-2013 financial year.**

CARRIED BY ABSOLUTE MAJORITY 7/0

9. B&TP BUILDING AND TOWN PLANNING

9.B&TP.161 TRANSPORT DEPOT - 82 YILLIMINNING ROAD

Moved Cr D Wiese **Seconded Cr T Wiese**
**Mr & Mrs Brad and Rhonda Sims be granted planning approval to conduct a
Transport Depot activity from their property at 82 Yilliminning Road, Narrogin
subject to:**

- 1. Notice being served on the owners of neighbouring properties stating
that submissions may be made to the Council within twenty-one days
of the service of such notice; and**
- 2. No submissions being received raising issues of concern or objections
to the granting of planning approval.**

CARRIED 7/0

LATE ITEM

NARROGIN AGRICULTURAL COLLEGE

There was discussion about the Shire of Narrogin being represented on the Narrogin Agricultural College Advisory Committee. The Shire President has previously been a member however the Advisory Committee meeting dates have clashed with those of Council.

The Chief Executive Officer was requested to write to the Principal of the Narrogin Agricultural College to request that the Shire of Narrogin be represented on its Advisory Committee and ask if consideration be given to accommodating the Shire Council Meeting commitments.

**THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED
COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT
12.58PM.**