

Shire of Narrogin

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER 43 FEDERAL STREET, NARROGIN, ON THURSDAY, 19th MARCH 2015; COMMENCING AT 9.34 A.M.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President, Cr Richard Chadwick, welcomed all Councillors to the meeting.

2. ATTENDANCE APOLOGIES AND LEAVE OF ABSENCE GRANTED

Councillors	Cr R.E. Chadwick (President) Cr B.G. Hardie Cr G.D. Ballard Cr T.R. Wiese Cr K.M. Quartermaine Cr J.M. Sieber
Chief Executive Officer	Mr G.R. McKeown
Apologies	Cr. A.G. Borthwick (Deputy President)
Visitors	Gary Rasmussen – Works Manager (from 10.00AM)

3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Sieber indicated that she will be absent for the April 2015 Ordinary Meeting.

5. CONFIRMATION OF MINUTES

Moved Cr Sieber **Seconded Cr Quartermaine**
The Minutes of the Ordinary Meeting of Council held on the 19th February 2015, be confirmed as a true and correct record.

CARRIED 6/0

6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

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

1. Cr Sieber attended a Dryandra Country Visitor Centre Meeting.
2. Cr Hardie attended the joint meeting with the Town of Narrogin on the Merger proposal. He also attended the function hosted by the Town of Narrogin to meet the WA Governor, Her Excellency the Honourable Kerry Sanderson AO.
3. Cr Quartermaine attended the joint meeting with the Town of Narrogin on the Merger proposal. He also attended the function hosted by the Town of Narrogin to meet the WA Governor, Her Excellency the Honourable Kerry Sanderson AO.
4. Cr Wiese attended the joint meeting with the Town of Narrogin on the Merger proposal and a meeting of the Narrogin Cottage Homes Committee. He also attended the function hosted by the Town of Narrogin to meet the WA Governor, Her Excellency the Honourable Kerry Sanderson AO.
5. Cr Ballard attended the Narrogin Agricultural College Advisory Committee Meeting.

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

- 1 Attended a planning meeting with the Town of Narrogin on the Merger Proposal.
- 2 Attended the joint meeting with the Town of Narrogin on the Merger Proposal.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.00AM

8. REPORTS OF OFFICERS

Works Unit Report

Mr Gary Rasmussen presented his Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.00AM

Information Report

The Chief Executive Officer presented his Information Report.

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.272 FINANCIAL STATEMENT

Moved Cr Hardie
That Council,

Seconded Cr Sieber

1. Endorse cheques numbered: 21389 to 21397 (inclusive) as paid under delegated authority, totalling \$108,655.30;
2. Approve cheques numbered: 21398 to 21448 (inclusive) as creditors to be paid, totalling \$207,953.02; Endorse electronic transaction payments as paid under delegated authority for other expenses totalling \$239,035.02
3. Endorse electronic transaction payments for other expenses totalling \$76.35;
4. Endorse electronic transaction payments for salaries and wages expenses totalling \$71,949.73; and
5. Adopt the Financial Statement to the 28th February, 2015 as presented.

CARRIED 6/0

9.A ADMINISTRATION

9.A.332 ANNUAL COMPLIANCE AUDIT RETURN

Moved Cr Hardie

Seconded Cr Quartermaine

The Compliance Audit Return for the period 1st January 2014 to 31st December 2014 is endorsed and the President and Chief Executive Officer are authorised to sign the Return for submission to the Department of Local Government and Communities.

CARRIED 6/0

9.A.333 BOUNDARY ADJUSTMENT – SHIRES OF WAGIN, WEST ARTHUR AND NARROGIN

Moved Cr Wiese

Seconded Cr Quartermaine

Council supports a joint proposal with the Shires of Wagin and West Arthur being put to the Local Government Advisory Board that:

1. Transfers all portions of Williams Location 14928, currently in the Shires of Narrogin and West Arthur to the Shire of Wagin;
2. Transfers the portion of Williams Location 14927, currently in the Shire of West Arthur and north of the Piesseville Tarwonga Road to the Shire of Narrogin;
3. Transfers the portion of Williams Location 14927, currently in the Shire of Wagin to the Shire of West Arthur; and
4. Transfers Williams Location 15116 from the Shire of West Arthur to the Shire of Narrogin.

Further, before the boundary change proposal is submitted the local governments undertake consultation with the impacted land owners and if possible seek their support for the change.

CARRIED 6/0

In supporting this boundary adjustment the Shire of Narrogin requests that the upgrading of the Piesseville Tarwonga Road, proposed to be undertaken by the Shire of West Arthur in

2015/16, be proceeded with utilising Road Project Grant funding approved by the Wheatbelt South Regional Road Group.

9.A.334 GRAZING LEASE – LOT 835 WILLIAMS KONDININ ROAD

Moved Cr Sieber **Seconded Cr Quartermaine**
The Department of Lands be advised that the Shire of Narrogin supports the continuation of a “Grazing” lease over Lot 835 Williams Kondinin Road, Narrogin.
CARRIED 6/0

9.A.335 MERGER PROPOSAL – MEMORANDUM OF UNDERSTANDING

Moved Cr Wiese **Seconded Cr Quartermaine**
Council approves the content of the Memorandum of Understanding between the Shire of Narrogin and Town of Narrogin that will be a guide for the decision making of the New Entity after the merger occurs. Further, the detail of the Memorandum of Understanding be forwarded to the Local Government Advisory Board to assist it with its consideration of the merger proposal and the document be signed by the President and Chief Executive Officer with the Common Seal affixed.
CARRIED 5/1

The motion differed from the recommendation with the inclusion of reference to signing the document and affixing the Common Seal.

9. B&TP BUILDING AND TOWN PLANNING

9.B&TP.191 MULTIPLE DWELLINGS – LOC 1229 CLAYTON ROAD

CR HARDIE DECLARED A PROXIMITY INTEREST AND LEFT THE MEETING AT 12.08PM

The nature of Cr Hardie’s interest relates to owning property adjacent to the land that is the subject of the application.

Moved Cr Quartermaine **Seconded Cr Sieber**
Mr Thomas Popp is granted permission to construct a second dwelling on Part Location 1229 Clayton Road, Minigin subject to the following conditions:

- 1. The building and effluent disposal systems having the necessary clearance from the lot boundaries as required under the relevant planning legislation;**
- 2. The additional dwelling is to provide accommodation of family members only; and**
- 3. The applicant is to meet all Health and Building requirements to the satisfaction of Council.**

CARRIED 5/0

The motion differed from the recommendation to reflect the correct location number.

CR HARDIE RETURNED TO THE MEETING AT 12.17PM

9.B&TP.192 SUBDIVISION OF LOT 8 & LOC 14927 TARWONGA ROAD

Moved Cr Sieber

Seconded Cr Hardie

The Western Australian Planning Commission be advised that the Shire of Narrogin supports the subdivision/amalgamation of Lot 8 & Location 14927 Tarwonga Road, Highbury on the basis that if approved it will not result in the creation of additional lots and that the new lots will be of a size consistent with other lots in the vicinity.

CARRIED 6/0

LATE ITEM

9.A ADMINISTRATION

9.A.336 REQUEST TO KEEP CATS

CR CHADWICK DECLARED A PROXIMITY INTEREST AND LEFT THE MEETING AT 12.19PM

The nature of Cr Chadwick's interest relates to being the owner of the property that is the subject of the application to keep the cats.

Moved Cr Sieber

Seconded Cr Wiese

In the absence of the President and Deputy President and pursuant to Section 5.6(3) of the *Local Government Act*, Cr Hardie is appointed to preside at the meeting.

CARRIED 5/0

Cr Hardie assumed the Chair.

Moved Cr Quartermaine

Seconded Cr Ballard

Ms d'Unienville be advised that before relocating cats to Location 17895 Great Southern Highway Hillside, she will be required to meet the obligations under the *Cat Act 2011* relating to microchipping, sterilising and registering of the cats.

CARRIED 5/0

The motion differs from the recommendation as Council acknowledged that it does not have the authority to approve the number of cats that can be on a premise without reference to a specific number in an adopted Local Law.

THERE BEING NO FURTHER BUSINESS THE PRESIDING OFFICER THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 1.47 PM