

**MINUTES  
ORDINARY COUNCIL MEETING**

**11 AUGUST 2015**

**COUNCIL CHAMBERS  
THE TOWN OF NARROGIN  
89 EARL STREET  
NARROGIN WA 6312**

Meaning of and CAUTION concerning Council's "In Principle" support:

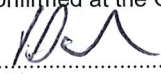
When Council uses this expression it means that: (a) Council is generally in favour of the proposal BUT is not yet willing to give its consent; and (b) Importantly, Council reserves the right to (and may well) either decide against the proposal or to formally support it but with restrictive conditions or modifications.

Therefore, whilst you can take some comfort from Council's "support" you are clearly at risk if you act upon it before Council makes its actual (and binding) decision and communicates that to you in writing.

Disclaimer:

"Warning - Verbal Information & Advice: Given the inherent unreliability and uncertainty that surrounds verbal communication, the Town strongly recommends that, if a matter is of importance to you, then you should NOT act upon or otherwise rely upon any VERBAL information or advice you receive from the Town unless it is first confirmed in writing."

These minutes were confirmed at the Ordinary Council Meeting held on 25 August 2015.

Signed: .....  ..... Date ..... 25/8/15 .....  
(Presiding Member at the meeting at which minutes were confirmed)

Council Minutes are 'Unconfirmed' until they have been adopted at the following meeting of Council.

# **ORDINARY COUNCIL MEETING MINUTES**

## **11 AUGUST 2015**

### **1. OFFICIAL OPENING/ANNOUNCEMENT OF VISITORS**

7.30 pm – The Presiding Member declared the meeting open.

### **2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**

#### **Elected Members**

Mayor L Ballard  
Deputy Mayor Cr A Paternoster  
Cr C Bartron  
Cr C Ward  
Cr J McKenzie  
Cr M Kain  
Cr D Russell  
Cr P Schutz

#### **Staff**

Mr A Cook – Chief Executive Officer  
Mr B Robinson – Director Technical and Environmental Services  
Mr C Bastow – Director Corporate and Community Services  
Ms C Thompson – Executive Assistant

#### **Visitors**

Filipa Walmsley - Narrogin

### **3. DECLARATION OF INTEREST BY ELECTED MEMBERS AND COUNCIL EMPLOYEES IN MATTERS INCLUDED IN THE MEETING AGENDA**

- Cr Schutz declared an interest in item 10.1.091. The nature of the interest was Financial Interest.
- Cr Schutz declared an interest in item 10.1.094. The nature of the interest was a Financial Interest and an Interest Through Persons “Closely Associated”.
- Cr Schutz declared an interest in item 10.9.098. The nature of the interest was Impartiality.
- Mayor Ballard declared an interest in item 10.1.091. The nature of the interest was Financial Interest.

### **4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

## 5. PUBLIC QUESTION TIME

7.32 pm – Public Question time commenced

### **Filipa Walmsley – Narrogin**

1. Summary of Question

Is Council aware that the current Memorandum of Understanding (MOU) between the private land owners and the Great Southern Regional Waste Group will expire at the end of this month and are they prepared to enter into a new MOU, considering that there is an allocation in the budget?

Summary of Response

The Mayor responded that the budget has contained an amount put aside for the purchase of the land for several years.

The MOU is a decision for the Great Southern Regional Waste Group that will then be presented to each Council for ratification.

2. Summary of Question

Is there funding put aside for the White Road infrastructure.

Summary of Response

The DTES responded that there are two allocations within the budget being: to make improvements to the existing entrance to the White Road Facility; and to establish concrete bunkers that will be used for the waste separation and restrict the access to the public from the tip face.

3. Summary of Question

Are there any plans to improve the intersection of the Nebrikinning, Wandering-Narrogin and Spring Hill Roads, as there have been a number of accidents at this location?

Summary of Response

The CEO responded that The Town has not merged with the Shire as yet, and the Town has no jurisdiction over the Shire of Narrogin's road programme and therefore this question should be directed to the Shire of Narrogin.

### **Brian Seale – Narrogin**

1. Summary of Question(s) received in writing from Mr Seale and read by the CEO to Council:

- a) In relation to agenda item 10.1.092, proposed staircase at the Hordern Hotel – will Council assess the strength of the verandah?
- b) Shouldn't that be done at the same time as the consideration of a staircase?
- c) Could the situation arise where council approves the staircase plan and then assesses the strength of the veranda and knocks back planning permission because it is unsafe. The hotel owners have then gone through the first planning assessment only to be told there is a second one and they failed that. If council have concerns about the staircase, shouldn't they look at planning for the whole project at the one time

Summary of Response

The DTES has prepared a response which he read to the Elected Members as follows:

The item before Council tonight essentially relates to the owner of the Horden 'testing' whether Council is prepared to entertain such a proposal.

Although the owner is well aware that the structural integrity of the verandah and stairs will need to be addressed, it was considered onerous to require these if Council is not even prepared to entertain the stairs. Hence a resolution supporting in principal has been recommended.

If the Council is prepared to entertain the proposal, a formal application for planning consent will be required, involving both the stairs and the seating on the balcony. The owner will then have to have more formal designs prepared, allowing the application to be referred to the Heritage Council for comment. It is not know at this stage whether the Heritage Council will be prepared to approve the proposal as the building is on the State Heritage Register.

In terms of structural integrity, this matter is regulated by the Building Act 2011 and not the Planning & Development Act. Council is therefore not legally permitted to make this a consideration in assessing the application for planning consent. Structural integrity can only be formally assessed as part of an application for a building license relating to the stairs and change of use for the balcony.

In conclusion whilst I very much appreciate the question, there is no point in the applicant bearing the cost of preparing engineer certified structural plans before both Council and the Heritage Council have approved the application. The applicant is aware that it will be required, just not at this early stage.

7:38 pm – The Presiding Member declared Public Question Time closed and noted that no questions have been taken on notice.

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

<b>COUNCIL RESOLUTION 0815.112 and Officer's Recommendation</b>
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**Moved: Cr Bartron**

**Seconded: Cr Kain**

That Council:

Accept the minutes of the Ordinary Council Meeting held 28 July 2015 and be confirmed as an accurate record of proceedings.

**CARRIED 8/0**

**8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

Nil

**9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

## 10. MATTERS WHICH REQUIRE DECISIONS

<b>10.1</b>	<b>DEVELOPMENT AND TECHNICAL SERVICES.....</b>	<b>6</b>
10.1.091	PROPOSED ADDITIONAL SHED FOR MENSHEDE NARROGIN PART RESERVE 23636 - NO 166 (LOT 799) CLAYTON ROAD, NARROGIN .....	6
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<b>10.2</b>	<b>CORPORATE AND COMMUNITY SERVICES.....</b>	<b>31</b>
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7.38 pm – Filipa Walmsley left Council Chambers

7.42pm – Cr Schutz and Mayor Ballard declared an interest in the following agenda item and left Council chambers. Deputy Mayor Paternoster assumed the Chair.

## **10.1 DEVELOPMENT AND TECHNICAL SERVICES**

### **10.1.091 PROPOSED ADDITIONAL SHED FOR MENSHEDED NARROGIN PART RESERVE 23636 - NO 166 (LOT 799) CLAYTON ROAD, NARROGIN**

**File Reference:** IPA156175, A310500 & Da5/15-16  
**Disclosure of Interest:** Nil  
**Applicant:** Mensheded of Narrogin  
**Previous Item Nos:** Nil  
**Date:** 4 August 2015  
**Author:** Brian Robinson, Director Technical & Environmental Services

#### **Attachments**

- Aerial photograph of property
- Copy of Application for Planning Consent

#### **Summary**

Council is requested to consider granting conditional planning consent to an additional 9m x 6m shed on the subject land for Mensheded Narrogin.

#### **Background**

The Town of Narrogin leases a 2ha portion of Reserve 23636 Clayton Road to Narrogin Mensheded Inc for “Activities consistent with the constitution of Mensheded Narrogin Inc”. The lease is in place until 30 June 2030.

Currently, development on the site consists of:

- a) A freestanding toilet block;
- b) A substantial shed used primarily for woodwork and metal work (10.25m by 6.0m extension approved in November 2013);
- c) A double garage identified as an office (approved July 2012);
- d) A building previously used as shelter associated with the previous tenant (pistol club), now used for storage; and
- e) A 9.65m by 6.0m woodwork shed (approved November 2013).

Approval is now sought to erect an additional 9m by 6m shed for special projects, 2m north of the existing wood shed and 1.8m west of the storage shed. A plan showing the location of the proposed shed is included in the Application for Planning Consent shown in attachment 2.

#### **Comment**

The provisions of Town Planning Scheme No 2 include the subject land in the “Recreation” Zone.

A “Private Club” is an “AP use” within the Recreation Zone. That is a use which is “Not permitted unless special approval given by Council after advertising”. Given that the Private

Club is already established, it is recommended that the application be considered an extension of the current use and that it be determined without first being advertised.

As detailed in the Zoning and Development, buildings associated with recreation are required to comply with the following setbacks:

- Front Setback: 10m
- Rear Setback: 3m
- Side Setback: 3m

Assessment of the application confirms that the proposed building will be wholly contained within the lease area and will comply with all required setbacks. It is also noted that the shed is proposed in an area clear of any vegetation.

Having regard to the above and the fact that the proposed building use is consistent with the purpose of the lease, it is recommended that the application be granted conditional approval.

Menshed have advised the additional shed is required to facilitate restoration of the anti aircraft (Bofors) gun from Memorial Park.

### **Consultation**

- Chief Executive Officer
- Representatives from Menshed Narrogin.

### **Statutory Environment**

The application as submitted complies with all standards and requirements prescribed by the Scheme. Conditional approval is therefore recommended.

### **Policy Implications**

Nil

### **Financial Implications**

The required application fee has been paid in accordance with the Town of Narrogin's schedule of fees and charges adopted as part of the 2015/16 annual budget.

### **Strategic Implications**

Approval to the application as submitted is consistent with Strategic Objective 2.10 of Council's Strategic Plan, being:

*2.10 Provide support and encouragement for volunteers and local service groups.*

### **Voting Requirements**

Simple Majority.

**COUNCIL RESOLUTION 0815.113 and Officer's Recommendation**

**Moved: Cr Ward**

**Seconded: Cr Russell**

That Council:

1. Grant planning consent to the proposed "Special Projects" shed on No 166 (Lot 799), being portion of Reserve 23636 Clayton Road, Narrogin subject to compliance with the following conditions:
  - a) This approval shall expire if the development hereby permitted is not completed within two years of the date hereof, or within extension of that time which, upon written application (made before or within 21 days after the expiry of the approval) to the Town, is granted by it in writing.
  - b) The development hereby approved shall occur generally in accordance with the plans and specifications submitted with the application and these shall not be altered or modified without the prior written approval of the Town of Narrogin.

Advice to Applicant:

- a) Any use, additions to and further intensification of any part of the development or land which is not in accordance with the original application or conditions of approval shall be subject to a further development application and consent for that use.
- b) In order to minimise the potential impact of additional stormwater run-off being generated by the proposed development, the applicant is requested to consider connecting the proposed development to rainwater collection tanks.
- c) The applicant is encouraged to consider utilising water from the rainwater tank(s) identified in advice note No b) above for non-potable purposes including the flushing of toilets and garden requirements.

**CARRIED 6/0**



Aerial Photograph of No 166 (Lot 799) Clayton Road  
Being Part Reserve 23636



\$147.00



Town of Narrogin  
RECEIVED  
Directed to Brian  
03 AUG 2015  
Ref No. 17A15615  
Property File A310500  
Subject File \_\_\_\_\_  
C Point No. \_\_\_\_\_

TOWN PLANNING SCHEME NO. 2  
DISTRICT SCHEME

APPLICATION FOR PLANNING CONSENT

I/We NARROGIN MENS HED INCORPORATED  
(Full Name of Applicant)  
of P.O Box 525 NARROGIN W.A. Postcode 6312  
(Address for Correspondence)

hereby apply for planning consent to:

- (1) use the land described hereunder for the purpose of  
MENS HED COMPLEX - TO BUILD SPECIAL PROJECT SHED
- (2) erect, alter or carry out development on land described hereunder in accordance with the accompanying plans (3 copies attached).

The existing use of the land is: MENS HED COMPLEX

The approximate cost of the proposed development is: \$ 19600

The estimated time of completion is: JUNE 2016

The approximate number of persons to be housed/ employed when the development is completed is: \_\_\_\_\_

TITLES OFFICE DESCRIPTION OF LAND

LOCALITY PLAN (Indicate distance to nearest intersecting street)

HOUSE NO: \_\_\_\_\_ STREET: CLAYTON ROAD

LOT NO: 779 799 PLAN OR DIAG: \_\_\_\_\_

LOCATION NO: 23636

CERTIFICATE OF TITLE: VOLUME: \_\_\_\_\_ FOLIO: \_\_\_\_\_

LOT DIMENSIONS

SITE AREA: \_\_\_\_\_ square metres

FRONTAGE: \_\_\_\_\_ metres

DEPTH: \_\_\_\_\_ metres

Lot: 799  
A: 310500

**AUTHORITY**

SIGNATURE OF APPLICANT: J. D. Mc Dougall DATE: 3-8-2015

NOTE: WHERE THE APPLICANT IS NOT THE OWNER THE OWNER'S SIGNATURE IS REQUIRED.

NOTE: NOTE: ALL OWNERS OF THE PROPERTY MUST SIGN THIS APPLICATION FORM. WHERE PROPERTY IS OWNED BY A COMPANY, AT LEAST TWO DIRECTORS OF THE COMPANY MUST SIGN THE APPLICATION.

SIGNATURE OF OWNER: \_\_\_\_\_ DATE: \_\_\_\_\_

NOTE: THIS FORM IS TO BE SUBMITTED IN DUPLICATE, TOGETHER WITH THREE COPIES OF PLANS, COMPRISING THE INFORMATION SPECIFIED IN THE PARTICULARS REQUIRED WITH APPLICATION OUTLINED BELOW.

**THIS IS NOT AN APPLICATION FOR A BUILDING LICENCE**

**PARTICULARS REQUIRED WITH APPLICATION FOR PLANNING CONSENT**

Where an application involves the erection or alteration of a building or a change in levels of a site, the plans accompanying an application for planning consent shall, unless specifically exempted by the Council:

- (a) indicate the position and describe the existing buildings and improvements on the site and indicate those which are to be removed;
- (b) indicate the position and describe the buildings and improvements proposed to be constructed, their appearance, height and proposed uses in relation to existing and proposed contours;
- (c) indicate the position, type and height of all existing trees on the site and indicate those to be retained and those to be removed;
- (d) indicate the areas to be landscaped and the location and type of shrubs, trees and other treatment proposed;
- (e) indicate site contours and details of any proposed alteration to the natural contour of the area;
- (f) indicate car parking areas, their layout and dimensions and accessways and the position of existing and/or proposed crossovers; and
- (g) indicate site dimensions and be to metric scale.

**FOR OFFICE USE ONLY**

File Reference: \_\_\_\_\_

Application Number: \_\_\_\_\_

Date Received: \_\_\_\_\_

Date of Approval / Refusal: \_\_\_\_\_

Date of Notice of Decision: \_\_\_\_\_



**Town of Narrogin**

PO Box 188  
NARROGIN WA 6312  
Ph: 08 9881 1944 Fax: 08 9881 3092  
Email: [enquiries@narrogin.wa.gov.au](mailto:enquiries@narrogin.wa.gov.au)  
Web: [www.narrogin.wa.gov.au](http://www.narrogin.wa.gov.au)

**RECEIPT / TAX INVOICE**  
ABN 46 584 581 844

MENS SHED

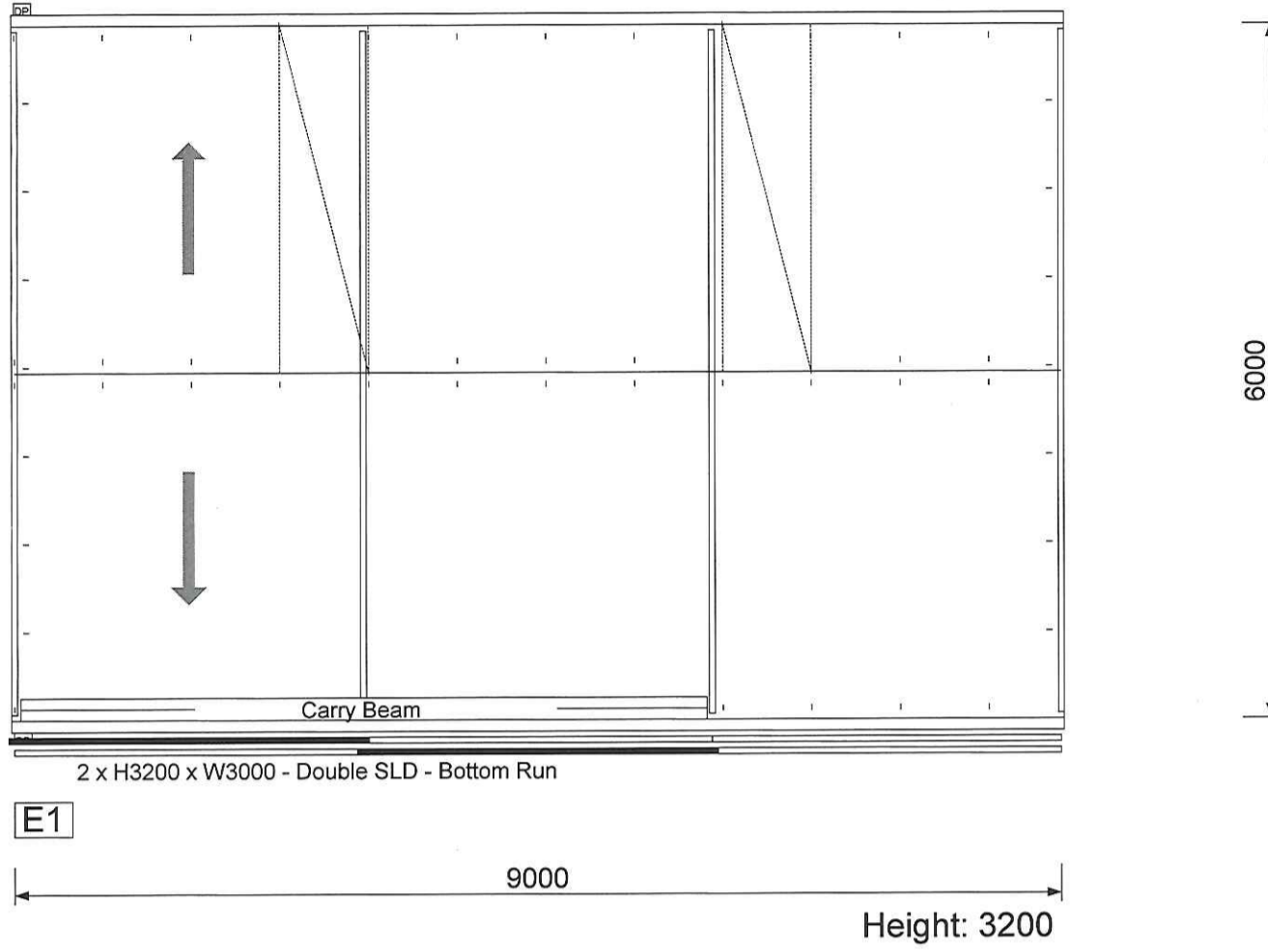
Receipt Number: **25959**  
Receipt Date : **03.08.15**

Receipt Type	Amount
Detail	
Miscellaneous	\$147.00
Planning Application Fee	
Not more than \$50,000	
Account: 131006000	
* GST Exclusive Charge	\$147.00
* GST	\$0.00
<u>Cash</u>	<u>Cheque</u>
\$0.00	\$147.00
<u>Other</u>	<u></u>
\$0.00	\$0.00
<b>Total</b>	<b>\$147.00</b>
Tendered	\$147.00
Change Given	\$0.00
Round Amount	\$0.00

*Thank you for your payment*

**OPTION ITEMS LIST:**

- 2 x Skylights
- 2 x Polycarb Cedar Bronze
- 1 x Carry Beam
- 2 x Sliding Door
- 2 x H3200 x W3000 - Double SLD - Bottom Run
- (E1) 1 x Eng - Certificate (WA) - Enduro

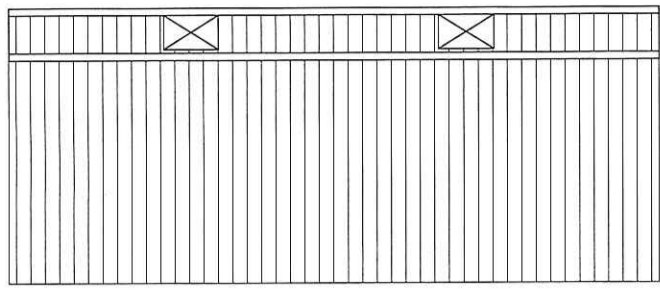


Company: Ballards of Narrogin  
 Phone: 0898816000  
 Email: leigh@ballardseeds.com.au  
 Address: 1 Great Southern Highway, Narrogin, Western Australia, PC: 6312



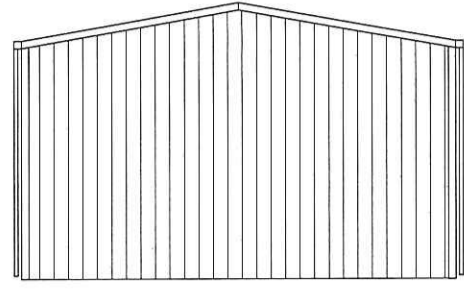
CLIENT NAME: **Narrogin Mens Shed**  
 SITE ADDRESS: Clayton Road  
 Narrogin, WA, PC: 6312

TITLE: <b>PLAN VIEW</b>		REV.:
QUOTE No: <b>BONLB30009</b>	SCALE: <b>NTS</b>	<b>A</b>
DATE: 31/07/2015	PAGES: 01 of 01	



9000

Back

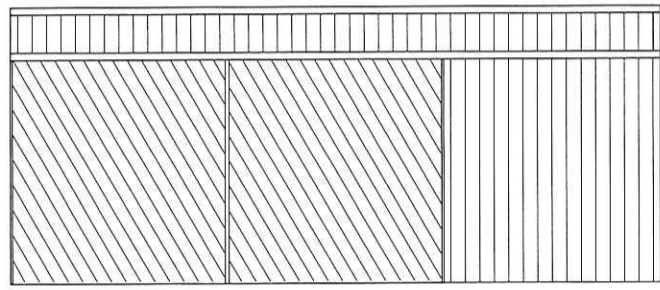


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3200

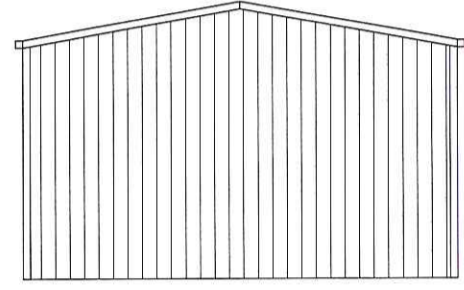
3729

Left



9000

Front



6000

3200

3729

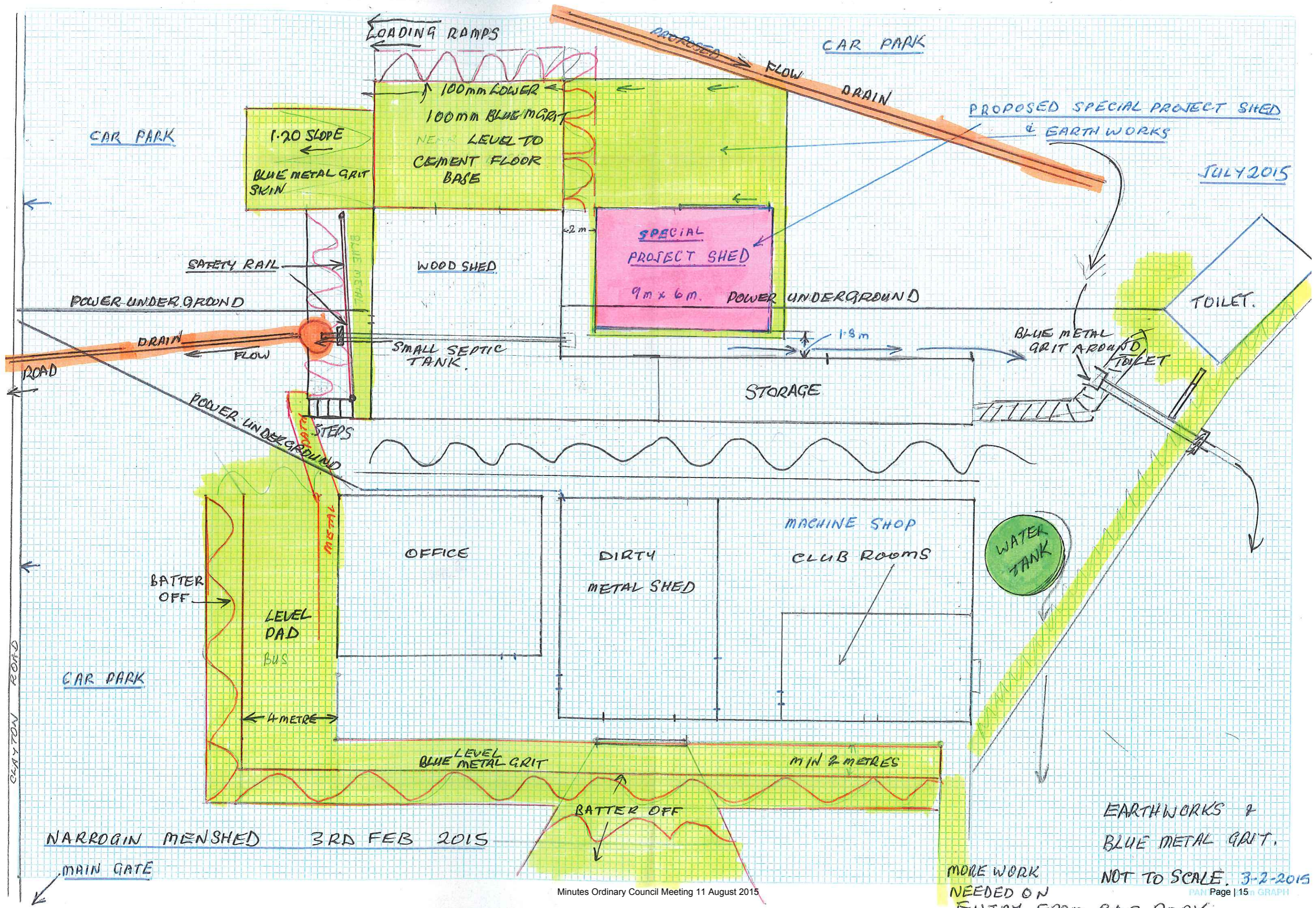
Right

Company: Ballards of Narrogin  
 Phone: 0898816000  
 Email: leigh@ballardseeds.com.au  
 Address: 1 Great Southern Highway, Narrogin, Western Australia, PC: 6312



CLIENT NAME: **Narrogin Mens Shed**  
 SITE ADDRESS: Clayton Road  
 Narrogin, WA, PC: 6312

TITLE: <b>ELEVATIONS</b>		
QUOTE No: <b>BONLB30009</b>	SCALE: <b>NTS</b>	REV. <b>A</b>
DATE: <b>31/07/2015</b>	PAGES: <b>01 of 01</b>	



JULY 2015

NARROGIN MENS SHED 3RD FEB 2015

EARTHWORKS & BLUE METAL GRIT.

MORE WORK NEEDED ON ENTRY FROM CAR PARK NOT TO SCALE. 3-2-2015

7.44pm – Mayor Ballard and Cr Schutz returned to Council Chambers. Mayor Ballard resumed the Chair.

### **10.1.092 PROPOSED STAIRS AND BALCONY CAFÉ SEATING – HORDERN HOTEL – NO 61 (LOT 1) FEDERAL STREET, NARROGIN**

**File Reference:** IBA156010, A340004 & DA1/15-16  
**Disclosure of Interest:** Nil  
**Applicant:** S Madhumohan for Southern Star Hotels Pty Ltd  
**Previous Item Nos:** Nil  
**Date:** 6 August 2015  
**Author:** Brian Robinson, Director Technical & Environmental Services

#### **Attachments**

- Copy of the submitted plan.

#### **Summary**

Council is requested to consider a proposal seeking to establish café seating on the balcony of the Hordern Hotel together with construction of a staircase to facilitate access.

#### **Background**

The Hordern Hotel is located on Strata Lot 1 of No 61 (Lot 1) Federal Street immediately north of Mackie Park.

Currently the site is primarily developed for the purposes of a hotel and accommodation. As elected members may be aware, the main bar located at the front of the hotel (adjacent to Mackie Park) services two distinct bar areas, with café having previously being established on the southern side of the bar.

The owner of the Horden Hotel is now seeking permission to establish an alfresco dining area on the balcony of the hotel for café patrons. Details provided by the applicant indicate that if approved a total of 4 tables, each having four seats would be located on the balcony above the hotel.

In order to facilitate access to this dining from the main café, the owner is also proposing the construction of an external stair case, portion of which will be placed over the Federal Street verge.

Council is requested to consider the applicant's request prior to a formal application for planning consent being required given the fact that at least portion of the stair case, if approved, will be established outside of the property boundaries and over the Federal Street verge.

A copy of the submitted plan is shown as at Attachment No 1.

#### **Comment**

The provisions of Town Planning Scheme No 2 include the subject land within the Town Central Business Zone, where both a Restaurant and Licensed Restaurant are "PS" uses. That is uses not permitted unless special approval is given by Council and conditions complies with.



The historical nature of the Hordern Hotel is recognised in the Town of Narrogin's Municipal Heritage Inventory. The site is also listed as a Significant and Historic Place in Town Planning Scheme No 2 and is identified as place No 1812 on the State Heritage Register.

To assist Council in determining the application, the following comments are offered:

#### Structures in Road Reserves

In accordance with 17 of the Local Government (Uniform Local Provisions) Regulations 1996, no person shall erect anything above a street, way or footpath without the permission of the Local Authority.

Clause 6 of those Local Laws also grant the Town the authority to require an owner to remove any part of a building or structure which in the opinion of Council causes an obstruction.

In this case, the verge immediately adjacent to the Hordern Hotel contains a number of underground services. Given the location of these services, it is the author's opinion that it would be inappropriate for any supporting posts associated with the stairs to be located within the verge.

Should Council wish to approve the proposed development, it is recommended that all supporting posts be located within the private property, with all portions of the structure over the footpath being of cantilevered construction.

#### Submitted Level of Detail

At this stage the applicant has only submitted basic plans detailing the concept. More detailed plans have not been required at this stage, given the discretion to allow the stairs rests solely with Council.

Should Council wish to entertain the proposal, more detailed plans will be required demonstrating that all supporting posts will be contained within the private property.

#### Town Planning Scheme No 2 – Significant and Historic Place

The provisions of TPS No 2 include the Hordern Hotel as Significant Place No 12. As prescribed by clause 2.6.1 of the Scheme, no development or demolition of a historic place shall be undertaken within the special approval of Council.

Furthermore sub section 7 of clause 2.6.1 states that in considering any application to commence development Council must have due regard to the views of the Heritage Council of Western Australia.

#### State Heritage Register

In addition to the site being recognised by TPS No 2 as a historic place, the property is also included on the State Heritage Register. Should Council be prepared to support the application "in principal", then detailed plans of the proposal will be forwarded to the Heritage Council for its assessment and comment.

#### Car Parking

As detailed in the Zoning and Development Table for the Central Business Zone, car parking is normally required at a rate of one carbay per four seats. As the proposed alfresco dining will provide additional seating, a requirement for provision of an additional four car parking bays would normally be required.

A previous assessment of the carparking associated with the Hotel, associated commercial tenancies and approved short stay accommodation at the rear of the property, car parking on site is fully allocated. Given this, the options available are:

- a) Cash In Lieu

Council may require the payment of “Cash in Lieu” of car parking bays in accordance with clause 3.3.2(a) of TPS No 2. The amount being not less than the estimated value of the land required and the cost of providing and constructing the parking spaces.

As stated by clause 3.3.2(a)(ii) of the Scheme, before accepting cash in lieu, Council must either have already provided a public carpark nearby or have firm proposals to do so within 18 months. Cash-in-lieu payments must also be paid into a “Central Business District Trust Fund”.

b) Relaxation of Standards

In accordance with Part 6.2 of the Scheme, Council may approve an application for planning consent despite the application not complying with a standard or requirements of the scheme, provided that Council is satisfied that:

- (a) Approval to the proposal would be consistent with the order and proper planning of the area;
- (b) The non-compliance will not have an adverse effect upon the occupiers of the development of inhabitants of the locality of the likely future development of the area; and
- (c) The spirit and purpose of the requirements or standards will not unreasonably be departed from.

Pursuant to this clause, Council may wish to consider relaxing the requirement for additional parking bays to be provided. Factors in support of this approach include the location of the substantial railway carparking precinct (which is considered to be underutilised) and the fact that peak period of business for the Hotel would generally be expected to be outside of normal business hours.

Conclusion

It is recommended that the concept of providing alfresco dining on portion of the balcony of the Hordern Hotel is supported. However before granting approval, a formal application for planning consent, supported by detailed plans will be required. Once the formal application for planning consent is received, Council is obliged to refer the proposal to the Heritage Council of WA for comment.

**Consultation**

- Chief Executive Officer – Aaron Cook
- Building Surveyor – Josiah Farrell

**Statutory Environment**

As stated in the comment section of the report, Council may grant permission for structures such as stairs to pass over land under the care and control of the Town.

Prior to proceeding with the development, the applicant will be required to lodge a formal application for planning consent which will be determined by Council in accordance with Part 6 of Town Planning Scheme No 2, once comments have been obtained from the Heritage Council.

**Policy Implications**

Nil

### **Financial Implications**

As part of the formal application for planning consent, the applicant will be required to make payment of the required application fee in accordance with the Schedule of Fees and Charges adopted as part of the 2015/16 budget.

### **Strategic Implications**

Nil

### **Voting Requirements**

Simple Majority.

<b>COUNCIL RESOLUTION 0815.114 and Officer's Recommendation</b>
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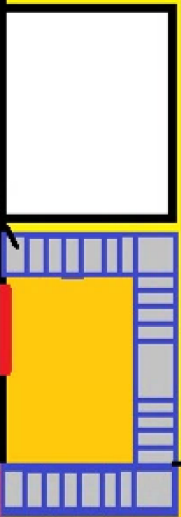
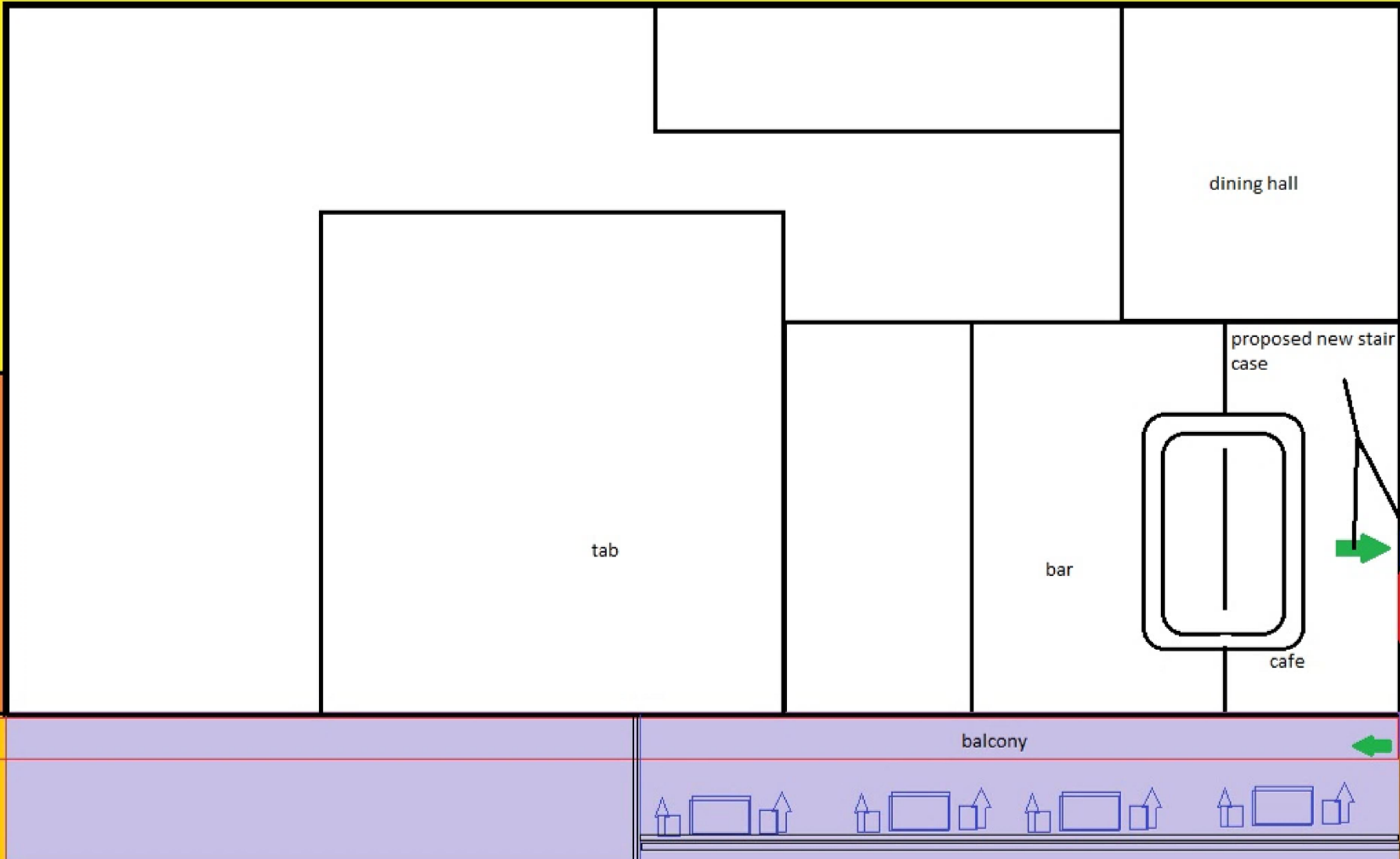
**Moved: Cr Russell**

**Seconded: Cr Schutz**

That Council:

1. Advise the applicant that Council supports the construction of stairs to the balcony as proposed at No 47-61 Federal Street Narrogin 'in principal' subject to:
  - a) all supporting posts being wholly contained within the property and a minimum vertical clearance of 2.4m being maintained between the stairs and the Federal Street road verge;
  - b) Defer consideration of the request for proposed alfresco dining on the Balcony of the Hordern Hotel and associated stairs at No 47-61 (Lot 1) Federal Street pending the receipt of a formal application for planning consent accompanied by detailed plans of the proposed stairs demonstrating compliance with point a) above and the application being assessed by the Heritage Council of WA; and
  - c) Following the receipt of the application for planning consent and detailed plans referred to in point b), the proposal be referred to the Heritage Council of Western Australia for assessment and comment in accordance with clause 2.6.1 of Town Planning Scheme No 2.

**CARRIED 8/0**



park

61 federal street

## 10.1.093 MUNICIPAL HERITAGE INVENTORY UPDATE

<b>File Reference:</b>	18.7.1
<b>Disclosure of Interest:</b>	Nil
<b>Applicant:</b>	Not Applicable
<b>Previous Item Nos:</b>	Nil
<b>Date:</b>	6 August 2015
<b>Author:</b>	Brian Robinson, Director Technical & Environmental Services

### Attachments

Nil

### Summary

Council is requested to consider an update to the Town of Narrogin Municipal Heritage Inventory.

### Background

Section 45 of the Heritage Act 1990 places an obligation on Local Government to compile and maintain an inventory of buildings within their local authority, which in their opinion are, or may become of cultural heritage significance.

In accordance with these requirements, consultants on behalf of the Town and Shire of Narrogin prepared a Municipal Heritage Inventory in 1995. The last review of the Inventory was undertaken in 2011.

As required by the Act, this inventory must be:

- a) Updated annually; and
- b) Reviewed every 4 years after compilation.

Both an update and review of the inventory are therefore overdue.

Given that the merging of the Town and Shire is now scheduled for the 1 July 2016, it is recommended that the review be deferred until after that time.

In the interim, Council staff have examined each place listed in the inventory and a number of updates are recommended for Council consideration.

### Comment

Following inspection of the properties contained on the Heritage Register, the following updates are recommended:

1. Place No 2 – Coffee Palace

Although the building remains largely un-altered, solar panels have been fitted to the roof facing Doney Street, it is recommended that the inventory be updated to reflect this.

2. Place No 8 – Ambulance Hall

It is recommended that the inventory description be updated to reflect the fact a new roof and downpipes have been installed.

3. Place No 11A – Pine Trees in Fairway Street

Within the past 2 years two of the four pine trees have been removed due to termite damage. This detailed should be included in the inventory listing.

4. Place No 12 – Narrogin Railway Station

Currently the inventory identifies the Railway Station as being in Fair Condition. Given that the state of the building has deteriorated since the Inventory was first prepared, it is recommended that the building condition now be identified as poor.

5. Place No 15 – Residence (Valima No 2)

Whilst the majority of the building has remained unchanged, solar panels were added onto the roof facing Earl Street. It is recommended that this information be included in the inventory details.

6. Place No 22 – Narrogin Town Hall

It is recommended that the Inventory be updated to reflect the significant renovations undertaken since 2012.

7. Place No 25 – Narrogin Club Former

The property is no longer used as doctors surgery as identified in the inventory. It is recommended that this fact be updated.

8. Place No 26 – Infant Health Clinic

The Health Clinic is no longer operational and the premises has been sold. The property is no longer in community ownership, but is privately owned. It is recommended that inventory be updated to reflect this.

9. Place No 27 – Art Deco Residence – 172 Federal Street

This property is now in private ownership and is being updated for use as a dwelling. External inspection of the site has identified that security screens have now been fitted to the front windows.

10. Place No 44 – Residence 13 Havelock Street – “Wahroiringa”

Inspection of the site confirms that new roof sheeting has been installed. It is recommended that this be reflected.

11. Place No 51 – Railway Dam

It is recommended that the background be updated to reflect works undertaken to restore stormwater flow into the dam and the fact that the pedestrian bridge has failed and is under repair (to be completed in 2015/16).’

12. Place No 54 – Memorial Park

Since last review of the Inventory, the Pavilion has been repainted and three of the ‘guns’ which have been refurbished have been returned to the Park on newly laid decorative concrete pads.

In addition, works have been undertaken in respect of replacing name plaques within the pavilion.

It is recommended that the historical background of the Park be updated

### **Consultation**

- Chief Executive Officer – Aaron Cook

### **Statutory Environment**

An update of the Municipal Heritage Inventory is undertaken in accordance with section 45 of the Heritage Act 1990.

Once the update has been adopted by Council, a copy of the updated register will be provided to the Heritage Council of WA.

### **Policy Implications**

Nil

### **Financial Implications**

Nil

### **Strategic Implications**

Nil

### **Voting Requirements**

Simple Majority.

## **COUNCIL RESOLUTION 0815.115 and Officer's Recommendation**

**Moved: Cr Bartron**

**Seconded: Cr McKenzie**

That Council:

1. Update the Municipal Heritage List to reflect the following:

Place Number	Decryption	Recommended modification
2	Coffee Place	Solar Panels have been fitted to the roof facing Doney Street in 2014 (approx.)
8	Ambulance Hall	New Roof sheeting and downpipes fitted in 2013
11A	Pine Trees	Two trees had to be removed in 2014. Following one tree collapsing, it was identified that it and another tree were termite effected. The area was treated and only two trees now remain.
12	Narrogin Railway Station	The condition be changed from Fair to Poor
15	2 <sup>nd</sup> Valima	Solar panels fitted to roof facing Earl Street

22	Narrogin Town Hall	Major refurbishment and renovation completed in 2015
25	Narrogin Club (Fmr)	The property is no longer used as a Doctors' Surgery
26	Infant Health Clinic	The property is no longer used for the purpose and is now in private ownership
27	Art Deco Residence	Now in private ownership, undergoing renovation. External appearance modified by installation of security screens
44	Residence "Wahroiringa"	New roof sheeting has been installed
51	Railway Dam	Works undertaken to restore flow of stormwater to the dam. This flow was interrupted as a result of works on Range Road in 2010. Pedestrian bridge has now failed and requires significant repairs.
54	Memorial Park	The Pavilion has been painted and three of the four "Guns" have been refurbished and were placed on new decorative concrete pads in time for Anzac Day 2015.

2. A copy of the updated inventory be forwarded to the Heritage Council of WA for their information and/or reference.

**CARRIED 8/0**



7.49 pm – Cr Schutz declared an interest in the following item and left Council chambers.

## **10.1.094      EXTENSION OF REFUSE SITE MANAGEMENT CONTRACT**

**File Reference:** 31.3.4  
**Disclosure of Interest:** Nil  
**Applicant:** Not Applicable  
**Previous Item Nos:** Item 10.1.650 – 24 August 2010  
**Date:** 7 August 2015  
**Author:** Brian Robinson – Director Technical & Environmental Services

### **Attachments**

Nil

### **Summary**

Council is requested to consider extension of the contract for Management of the White Road Refuse Site.

### **Background**

Council awarded the current contract for management of the White Road Refuse Site to Great Southern Waste at its meeting held 24 August 2010. The contract was awarded for a five year period, with an option for a further five years.

The current contract therefore expires 24 August 2015.

Council is now requested to consider extension of the contract. Discussions with the Contractor indicates that they are keen to ensure extension of the current contract.

### **Comment**

In the opinion of the author and Council's Environmental Health Officer, management of the site has significantly improved over the last four years. No objection is therefore raised to extension of the contract.

As elected members would be aware, Great Southern Waste were previously awarded the tender for general waste collection and then in 2014 the domestic recycling collection service.

With the aim of ensuring both general waste and recycling collection services were contained in a single contract in the future, the Recycling collection contract was limited, expiring 20 June 2016.

Management of the Town's refuse site is set for major changes over the next 12-18 months, given the following:

- a) Introduction of waste separation at the gate, removing the need for members of the public to enter the active areas of the waste management site, with the exception of asbestos, septic waste and car bodies.

The Town's adopted 2015/16 budget contains an allocation for construction of the required infrastructure.

- b) Potential for Narrogin to accept additional waste from other nearby local authorities whilst the regional tip site is established.

Given the above, management of the refuse will undergo significant change in approximately 12 months' time.

It is the author's opinion that there is merit in ensuring that both the collection and refuse site management services are undertaken by a single contractor, as is the current case. Thus integration of these services.

To ensure this, one option available to Council would be to grant an extension of the current refuse site management until the 30<sup>th</sup> of June 2016. This would then allow all waste services to be awarded to a single contractor through a single tender process.

### **Consultation**

- Chief Executive Officer – Aaron Cook
- Environmental Health Officer – Shiralee Langford

### **Statutory Environment**

The current tender for management of the refuse site contract was awarded in accordance with 3.57 of the Local Government Act and the associated regulations. The tender clearly advised all interested parties that the tender was for a period of five years, with an option for a further five years.

### **Policy Implications**

Nil

### **Financial Implications**

Nil

### **Strategic Implications**

As detailed in the comment section, it is the author's opinion that all waste management services be the subject of a single tender and contract in the future. It is therefore recommended that the extension of the contract for management of the White Road refuse site to expire 30 June 2016.

As an alternative, Council may wish to take up the five year option, setting a new expiry date of 30 June 2020 and ensure that future tenders for waste collection services are also set to expire at that time.

### **Voting Requirements - Simple Majority**

<b>COUNCIL RESOLUTION 0815.116 and Officer's Recommendation</b>
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**Moved: Cr Bartron**

**Seconded: Cr Kain**

That Council:

1. Approve extension of the contract with Great Southern Waste for the management of the White Road refuse site until 30 June 2016.
2. Authorise the Chief Executive Officer to endorse a management contract extension in accordance with point no 1 above.

**CARRIED 7/0**

7.59 pm – Cr Schutz returned to Chambers.

**10.1.095      REQUEST TO KEEP THREE DOGS – NO 92 (LOT 25) LOCK STREET, NARROGIN**

**File Reference:** ICR156101  
**Disclosure of Interest:** Nil  
**Applicant:** Toni Stange  
**Previous Item Nos:** Nil  
**Date:** 7 August 2015  
**Author:** Brian Robinson, Director Technical & Environmental Services

**Attachments**

- Copy of request lodged by email on 27 July 2015

**Summary**

Council is requested to consider granting approval to the keeping of three dogs on the subject property.

**Background**

In mid-July 2015 it came to the attention of Council's Ranger that three dogs were being kept at the subject property, being:

- a) A 12 year old desexed male Labrador named Squirt;
- b) A 3 year old male Boxer named Zeus; and
- c) A 3 month old Kelpie named Bear.

A request was subsequently lodged by the applicant to retain the three dogs, explaining that the three month old puppy was owned by the applicant's partner who has just moved from Wagin.

Council is now requested to determine the request.

**Comment**

At its Ordinary meeting held 9 June 2015, Council adopted a Policy to guide the assessment of applications for the keeping of more than two dogs (RS1). This policy identifies that the following reasons are acceptable

- a) A sudden family emergency where a dog has been inherited;
- b) Where the owners/applicants can demonstrate that they had approval to keep more than two dogs in another local authority;
- c) The merging of two households;
- d) To replace an elderly or sick dog that is not expected to live.

The application as submitted is consistent with reason c) above.

Council's Regulatory Services Officer - Guy Maley has inspected the property and has advised that the lot (being 855m<sup>3</sup>) is large enough, appropriately fenced and is suitable for the keeping of three dogs.

Conditional approval is therefore recommended.

### **Consultation**

- Regulatory Services Officer – Guy Maley

### **Statutory Environment**

In accordance with Section 26(1) of the Dog Act 1976 up to two dogs may be kept on any premise, 'as of right'. As detailed in section 26(2), local government may through the making of a local law limit the maximum number of dogs that may be permitted.

Pursuant to this, Part 3 of the Town of Narrogin's Dog Local Laws stipulates that a maximum of two dogs over the age of three months shall be kept on properties in the Town, unless otherwise approved by Council. In accordance with the Town's Dog Local Laws, more than two dogs may be permitted under the following circumstances:

- a) As an approved Kennel; or
- b) Where Council grants an exemption pursuant to Section 26(3) of the Dog Act 1976.

### **Policy Implications**

Conditional approval of the application is consistent with provisions of adopted Policy RS1.

### **Financial Implications**

Once approved by Council, the owner of the dogs will be required to ensure that all dogs are registered at all times.

### **Strategic Implications**

Nil

### **Voting Requirements**

Simple Majority

<b>COUNCIL RESOLUTION 0815.117 and Officer's Recommendation</b>
---

**Moved: Cr Ward**

**Seconded: Cr Bartron**

That Council:

In accordance with section 26(3) of the Dog Act 1976, grant an exemption for the keeping of three dogs as proposed at No 92 (Lot 25) Lock Street, Narrogin, subject to compliance with the following conditions:

1. This approval relates to the keeping of the following three dogs only:
  - a) A 12 year old desexed male Labrador named Squirt;
  - b) A 3 year old male Boxer named Zeus; and
  - c) A 3 month old Kelpie named Bear.

2. The owners ensuring that the registration of all three dogs is maintained at all times.
3. The dogs hereby approved not creating a nuisance as defined by the Dog Act 1976 and associated regulations.

Advice to Applicant:

The applicant is advised that the Town of Narrogin reserves the right to revoke this approval in accordance with section 26(3)(c) of the Dog Act should any of the above conditions not be met, or any complaints and or nuisance result from the keeping of three dogs on the property.

**CARRIED 8/0**

## Brian Robinson

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**From:** Toni Stange <tiffytone@hotmail.com>  
**Sent:** Monday, 27 July 2015 10:55 AM  
**To:** Enquiries  
**Subject:** ICR156101 - Attention Brian Robinson

Attention Brian Robinson

RE : dogs

I am a rate payer of 92 Lock street  
I have resided in my house for 6 years or so . I am a single mother of 3 children and work at the narrogin day care full time. Been employed there for nearly 8 years .

I have 2 dogs  
Desexed male Labrador 12 years old called squirt. He is microchipped

A male boxer 3 years old Zeus.  
We also have a 6 month old kitten princess

I have recently moved my partner into my house  
He has 4 chooks and a cat and a puppy.

I'm writing this letter to ask your permission to have 3 dogs reside at my house on lock street.  
This puppy is 3 months old and we will get it microchip and registered.  
During the move the puppy squeezed under the fence and the local ranger brought it to my attention that I need to ask your permission to have 3 dogs.

The puppy is not desexed .

I am contacting the vets today to arrange microchips and query desexing

Awaiting your reply  
Sincerely  
Toni Stange  
0420702597

Sent from my HTC on the Telstra Mobile network

## 10.2 CORPORATE AND COMMUNITY SERVICES

### 10.2.096 PROPOSED MURAL LOCATION

<b>File Reference:</b>	26.3.7 26.3.8
<b>Disclosure of Interest:</b>	Nil
<b>Applicant:</b>	ARtS Narrogin Inc.
<b>Previous Item Nos:</b>	N/A
<b>Date:</b>	4 August 2015
<b>Author:</b>	Susan Guy, Manager of Leisure and Culture

#### Attachments

Letter from ARtS Narrogin Inc.

#### Summary

Council is requested to consider granting permission for a mural to be painted through a community arts project led by artist Rebecca Cool on the north facing wall of the Railway Institute building at the corner of Park Street and Fairway.

#### Background

ARtS Narrogin Inc. was successful in its application for a grant of \$15,000 to Country Arts WA for a Regional Arts Fund Project titled "Stories off the Wall". ARtS Narrogin has requested Council's approval for the mural to be located on the north facing wall of the Railway Institute building as it is highly visible and conveniently located adjacent to the Dryandra Country Visitors Centre.

#### Comment

The Railway Institute building in Park Street is Council property and not heritage listed. The building is currently leased to the Narrogin Police & Citizens Youth Club (PCYC) for youth training and educational purposes. Its 30 metre north facing wall is proposed as the first preference for the mural's location as it is in a prominent location within the CBD. ARtS Narrogin argues that visitors to town will be able to use the mural as a reference point for locating other sites of interest to visitors and tourists and provide a pictorial reference for promotional material for the town. ARtS Narrogin's second preference is for the mural to be located on the north facing wall of the Shire of Narrogin's administration building in Federal Street. Should Council not approve the Railway Institute location for the mural, ARtS Narrogin will need to approach the Shire of Narrogin for approval for this second preference.

This proposed project can be viewed as part of the Town's plans to improve the CBD aesthetics and revitalise public places through visual art. The artist to be commissioned to lead this project is Rebecca Cool, the same artist commissioned by the Town of Narrogin to paint the Town Hall piazza wall. Rebecca is a regional West Australian visual artist, with extensive experience with mural painting projects involving large community groups. She is an accomplished painter whose distinctive naïve style of work enables community members of all ages to participate and succeed in creating eye-catching murals. The artistic benefits of the project include providing children and youth with the opportunity to work with a professional artist on a design that has meaning for them and to produce a large scale, unique art work that will be highly visible in town.

Community input and consultation will be actively sought in a series of workshops held in mid-September 2015 to gather ideas and designs for the mural. The artist will collate the material gathered from these workshops into a final design for the mural space that celebrates local culture, identity and history. Painting of the mural will take place from 19 to 30 October this year. It will include the Saturday morning of the Spring Festival with a community street party planned to celebrate its completion on 31 October.

### **Consultation**

- ARtS Narrogin

### **Statutory Environment**

Nil

### **Policy Implications**

Nil.

### **Financial Implications**

Nil.

### **Strategic Implications**

Strategy 2.6 in the Strategic Community Plan states *“Encourage and assist local Arts Groups to facilitate the development of the arts culture in Narrogin.”*

### **Voting Requirements**

Simple Majority

<b>OFFICER’S RECOMMENDATION</b>
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That Council:

Grant permission for a mural to be painted through a community arts project led by artist Rebecca Cool on the north facing wall of the Railway Institute building at the corner of Park Street and Fairway.



**COUNCIL RESOLUTION 0815.118**

**Moved: Cr Schutz**

**Seconded: Cr McKenzie**

That Council:

Grant permission for a mural to be painted through a community arts project led by artist Rebecca Cool on the north facing wall of the Railway Institute building at the corner of Park Street and Fairway.

The proposed artwork design is to be presented to Council prior to final approval being granted.

**CARRIED 8/0**

Please note: The reason for change is that the Council wish to see the final design before approving the mural. The mover and the seconder approved the amendment.



## ARTS Narrogin Inc.

PO Box 1168, Narrogin, WA 6312  
Ph: 08 9881 6987 Mob: 0448 490 409  
Email: admin@artsnarrogin.com.au  
ABN 45 198 182 290

Aaron Cook  
Chief Executive Officer  
Town of Narrogin  
89 Earl St  
NARROGIN WA 6312

Dear Aaron

Re: Proposed mural location

ARTS Narrogin Inc. recently applied for and was successful in an application for a grant to Country Arts WA of \$15,000 for a Regional Arts Fund Project titled "Stories off the Wall".

"Stories off the Wall" is a community art project involving renowned WA artist Rebecca Cool and featuring her distinctive style of work. Rebecca Cool has recently completed the mural on the Town Hall piazza wall.

The completed mural will provide a bright, welcoming statement for locals and visitors alike. It's colourful, attractive design will encourage tourists to remain in town and be directed to other local attractions. The site chosen for development is highly visible to passing traffic and is located close to the NEXIS Gallery, Arts Narrogin and Dryandra Country Visitor Centre. Visitors to town will also be able to use the mural as a reference point for locating other sites of interest. In addition, it will provide a pictorial reference for promotional material for the town.

ARTS Narrogin Inc. is seeking Council's approval for the mural to be located on the north facing wall of the Railway Institute building as it is highly visible and conveniently located adjacent to the Dryandra Country Visitors Centre.

SALLY ROGERS  
Deputy Chair  
ARTS Narrogin Incorporated  
Friday, 7 August 2015

## 10.2.097 AMENDMENT TO POLICY C14 – LOCAL PRICE PREFERENCE POLICY

**File Reference:** 13.5.6  
**Disclosure of Interest:** Nil  
**Applicant:** Not Applicable  
**Previous Item Nos:** Nil  
**Date:** 28 July 2015  
**Author:** Colin Bastow, Director Corporate & Community Services.

### Attachments

- Nil.

### Summary

Council to consider amending its Local Price Policy as it does not currently comply with the requirements of the Local Government Act 1995.

### Background

During the Department of Local Government's Best Practice Review, it was identified that the Town's Local Price Preference Policy did not comply with the Local Government (Function and General) Regulations 1996 S24D(1)(b).

This section allows Council to have a local price preference of up to 5% where the contract is for construction (building) services up to a maximum price reduction of \$50,000. Unfortunately, Council's policy has set its local price reduction to a maximum price of \$99,999.

### Comment

Council is required to amend its Local Price Policy to ensure it complies with the Local Government (Function and General) Regulations 1996

### Consultation

- Aaron Cook – Chief Executive Officer

### Statutory Environment

Local Government Act 1995

Local Government (Function and General) Regulations:

#### **24D. Discounts permitted for regional price preferences**

- (1) *A preference may be given to a regional tenderer by assessing the tender from that regional tenderer as if the price bids were reduced by —*
- (a) *up to 10% — where the contract is for goods or services, up to a maximum price reduction of \$50 000; or*
  - (b) *up to 5% — where the contract is for construction (building) services, up to a maximum price reduction of \$50 000; or*
  - (c) *up to 10% — where the contract is for goods or services (including construction (building) services), up to a maximum price reduction of*

*\$500 000, if the local government is seeking tenders for the provision of those goods or services for the first time, due to those goods or services having been, until then, undertaken by the local government.*

**Policy Implications**

Policy C14 Local Price Preference Policy requires amendment to ensure it complies with the Local Government (Function and General) Regulations 1996

**Financial Implications**

The recommended amendment would reduce the discount offered by the Town to local suppliers when assessing their tenders.

**Strategic Implications**

Nil.

**Voting Requirements**

Simple Majority.

**COUNCIL RESOLUTION 0815.119 and Officer's Recommendation**

**Moved: Cr Russell**

**Seconded: Cr Schutz**

That Council:

Amend its Policy C14 - Local Price Preference Policy section 1(ii) to read as followings:

*Up to 5% - Where the contract is for construction (building) services, up to a maximum price reduction of \$50,000.*

**CARRIED 8/0**

## **10.2.098      CATS STAKEHOLDER COMMITTEE COUNCIL MEMBERSHIP**

**File Reference:** 24.6.9  
**Disclosure of Interest:** Nil  
**Applicant:** Not Applicable  
**Previous Item Nos:** 10.2.078  
**Date:** 27 July 2015.  
**Author:** Colin Bastow, Director Corporate & Community Services.

### **Attachments**

- Nil

### **Summary**

To consider the appointment of a Council representative on the Community Assisted Transport Service (CATS) Stakeholders Committee.

### **Background**

Council has resolved to establish a CATS Stakeholder Committee at its ordinary meeting held on the 14 July 2014.

The Terms of Reference for the CATS Stakeholder Committee requires the appointment of one (1) council representative.

### **Comment**

The CATS Stakeholder Committee is still to be established. However the Town has written to each organisation listed in the Terms of Reference requesting them to nominate a representative to the committee. The Town has already appointed the author (Senior Employee) and Ms Lynne Yorke (Narrogin Homecare) to the committee.

It is expected that the committee would only meet every three to six months, as the exact frequency of the meeting will be dependent on the matters being discussed.

The Town would like for the CATS Stakeholder Committee to have its first meeting sometime in August or September 2015.

### **Consultation**

- Aaron Cook – Chief Executive Officer
- Lynne York – Manager Community Care

### **Statutory Environment**

Nil.

### **Policy Implications**

Nil.

### **Financial Implications**

Nil.

## Strategic Implications

Community Strategic Plan 2012-2022

2.3 Continue to develop and facilitate activities, engaging all age industry, services and support Narrogin to assist in retaining aged residents within the community.

## Voting Requirements

Simple Majority.

### OFFICER'S RECOMMENDATION

That Council:

1. Appoint \_\_\_\_\_ as its representative to the CATS Stakeholder Committee, and
2. Appoint \_\_\_\_\_ as the proxy to the elected member listed at point 1.

### COUNCIL RESOLUTION 0815.120

**Moved: Cr Schutz**

**Seconded: Cr Kain**

That Council:

3. Appoint Cr Bartron as its representative to the CATS Stakeholder Committee, and
4. Appoint Cr Ward as the proxy to the elected member listed at point 1.

**CARRIED 8/0**

Please note: Reason for change was to include the names of the nominated elected members.

**11. ELECTED MEMBER'S MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**12. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF THE MEETING**

Nil

**13. CLOSURE OF MEETING**

8.22pm – The Presiding Member declared the meeting closed.

<b>Commonly-used abbreviations:</b>	
<b>CEO</b>	<b>Chief Executive Officer</b>
<b>DCCS</b>	<b>Director Corporate &amp; Community Services</b>
<b>DTES</b>	<b>Director Technical &amp; Environmental Services</b>
<b>EFT</b>	<b>Electronic Funds Transfer</b>
<b>EPA</b>	<b>Environmental Protection Authority</b>
<b>LEMC</b>	<b>Local Emergency Management Committee</b>
<b>CATS</b>	<b>Community Assisted Transport Service</b>