

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 March 2014**

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3.1 OPENING

The President thanked all Councillors and members present for their attendance and declared the meeting open at 1.00pm.

3.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr C Simkin	Deputy President	Northampton Ward
Cr T Carson		Northampton Ward
Cr D Stanich		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr M Scott		Kalbarri Ward
Cr Mac Holt		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Glenn Bangay	Principal EHO/Building Surveyor	
Mrs Hayley Williams	Principal Planning Officer	
Mr Neil Broadhurst	Manager Works & Technical Services	

3.2.1 LEAVE OF ABSENCE

Nil

3.2.2 APOLOGIES

Cr S Stock-Standen, Cr D Pike

3.3 QUESTION TIME

3.3.1 DELEGATION AND PRESENTATIONS

3.4 CONFIRMATION OF MINUTES

3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 21st FEBRUARY 2014

Moved Cr SCOTT, seconded Cr SIMKIN

That the minutes of the Ordinary Meeting of Council held on the 21st February 2014 be confirmed as a true and correct record.

CARRIED 7/0

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3.4.2 BUSINESS ARISING FROM MINUTES

Nil

3.5 RECEIVAL OF MINUTES

Nil

3.6 WORKS REPORT

3.6.1 MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)

Noted

Mr Broadhurst left the meeting at 1.10pm.

3.7 HEALTH/BUILDING REPORT

3.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

3.7.2 LATE ITEM: FUNDING REQUEST (ITEM 6.2.2)

Moved Cr GLIDDON, seconded Cr HOLT

That Council accept the quote from Coastal Electrical & Solar totalling \$3,933.00 to install additional lighting and power sources to the Sally's Tree area and this cost be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

3.8 TOWN PLANNING REPORT

Mrs Williams declared a Proximity Interest as Larry Smith Planning had undertaken planning work for her father at the Shire of Denmark.

**3.8.1 REVIEW OF FORESHORE / COASTAL MANAGEMENT PLANS –
KALBARRI & HORROCKS – APPOINTMENT OF CONSULTANT TEAM (ITEM 6.3.1)**

Moved Cr CARSON, seconded Cr STANICH

That Council appoint Essential Environmental to undertake the review of the Kalbarri Foreshore and Coastal Management Plan and Horrocks Coastal Plan for the total sum of \$87,322.00 including GST in accordance with the expression of interest lodged by Essential Environmental on 7 March, 2014.

CARRIED 7/0

3.8.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)

Noted

3.8.3 RED BLUFF CARAVAN PARK REDEVELOPMENT (ITEM 6.3.3)

Council discussed the proposed Red Bluff Caravan Park Development including the submission by the CEO Mr Garry Keeffe in response to letters provided by the proponents and the Meeting attended by Councillors and representatives from Summerstar associated with the Red Bluff Caravan Park development.

Mr Keeffe left the meeting at 1.58pm.

Cr Wilson left the meeting at 2.04pm.

Cr Wilson and Mr Keeffe returned to the meeting at 2.10.

The discussion was concluded with Cr Wilson thanking Cr Simkin for the chairing the meeting in Kalbarri between proponents for the Red Bluff Caravan Park development and Councillors.

Mrs Williams left the meeting at 2.11pm.

3.9 FINANCE REPORT

3.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr HOLT, seconded Cr STANICH

That Municipal Fund Cheques 20032 to 20061 inclusive, totalling \$66,007.63, Municipal EFT payments numbered EFT12082 to EFT12178 inclusive totalling \$493,202.46, Direct Debit payments GJ08-06 to GJ08-10 totalling \$1,083.94 Trust Fund Cheques 1936-1940, totalling \$1,124.75 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

3.9.2 MONTHLY FINANCIAL STATEMENTS FEBRUARY 2014 (ITEM 6.4.2)

Moved Cr GLIDDON, seconded Cr SIMKIN

That Council adopts the Monthly Financial Report for the period ending 28 February 2014.

CARRIED 7/0

3.9.3 RATES WRITE OFF 2014 (ITEM 6.4.3)

Moved Cr STANICH, seconded Cr CARSON

That Council approve the write-off of \$14.65 for assessment A4912 Mining Tenement E66/00083 in accordance with Section 6.12 of the Local Government Act.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

3.9.4 SUNDRY DEBTORS WRITE OFF (ITEM 6.4.4)

Moved Cr STANICH, seconded Cr GLIDDON

That Council write off outstanding Debtors totalling \$1069.20 in accordance with Section 6.12 of the Local Government Act as the revenue is considered unrecoverable. The approved list excludes Mr P DeGraw who is currently residing in the Shire.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

3.10 ADMINISTRATION & CORPORATE REPORT

3.10.1 WARD REVIEW (ITEM 6.5.1)

Moved Cr GLIDDON, seconded Cr CARSON

That Council undertake advertising, advising that a review of its ward boundaries and representation is to be conducted and call for submissions on the review as per the requirements of Schedule 2.2 of the Local Government Act 1995.

CARRIED 7/0

3.10.2 HALF WAY BAY COTTAGES – ANNUAL RENT DETERMINATION (ITEM 6.5.2)

Moved Cr GLIDDON, seconded Cr SCOTT

That Council determines the annual rent for the Half Way Bay Cottage ground leases be set at \$500.00 per annum.

CARRIED 7/0

3.10.3 NORTHAMPTON LIGHT INDUSTRIAL AREA – RENT RATES (ITEM 6.5.3)

Moved Cr CARSON, seconded Cr SIMKIN

That Council

1. Advertise for lease Lots 81 and 82 Kitson Circuit for a term of five years with the first 12 months to be rent free and thereafter the rent to be set at \$2,000 per annum and increase annually by CPI Perth March quarter. Lease holders will be given the option to purchase following the five years.
2. Should an interested person not wish to exercise the option to purchase then the rent/lease be extended beyond five years at a term to be determined by Council.

CARRIED 7/0

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Cr Scott declared an interest in item 6.5.4 as he has financial dealings with one of the debtors and therefore may incur a financial gain or loss from the decision of Council and left the meeting at 2.58pm.

3.10.4	OUTSTANDING RATES – FURTHER ACTION FOR RECOVERY (ITEM 6.5.4)
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Moved Cr GLIDDON, seconded Cr HOLT

That Council undertake proceedings as per the provisions of Section 6.64 of the Local government Act 1995 to sell Lot 7 Hampton Road Northampton and Lot 846 Atkinson Street Kalbarri, for the recovery of outstanding rates and charges.

CARRIED 5/1

Cr Stanich voted against the motion.

Cr Scott re-entered the meeting at 3.09pm.

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.09pm.

Meeting reconvened at 3.20pm with the following in attendance:

Cr Wilson, Cr Simkin, Cr Carson, Cr Scott, Cr Gliddon, Cr Stanich, Cr Holt, Chief Executive Officer Garry Keefe, DCEO Grant Middleton and Principal EHO/Building Surveyor Glenn Bangay.

3.10.5	ROADS TO RECOVERY (ITEM 6.5.5)
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Noted

3.10.6	KALBARRI SKATE PARK – FINAL COSTINGS (ITEM 6.5.6)
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Noted

3.10.7	REVIEW OF CORPORATE PLAN & ASSET MANAGEMENT PLANS (ITEM 6.5.7)
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Moved Cr CARSON, seconded Cr STANICH

That Council commence the Ordinary Meeting of Council scheduled for Wednesday the 16th of April 2014 at 10.00am to undertake a review of its Corporate Business Plan which includes the Asset Management Plans.

CARRIED 7/0

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3.10.8 AUTHORITY OFFICER (ITEM 6.5.8)

Moved Cr GLIDDON, seconded Cr SIMKIN

That Richard Davey be duly appointed as authorised officer to exercise powers pursuant to the following:

1. Dog Act 1976
2. Cat Act 2011
3. Bush Fires Act
4. Local Laws Relating to:

Reserves & Foreshores, Removal & Disposal of Obstructing Vehicles, Safety & Decency, Convenience and Comfort of persons in respect of bathing.

CARRIED 7/0

3.10.9 PROPOSED RELOCATION OF NORTHAMPTON NETBALL/BASKETBALL COURTS (ITEM 6.5.9)

Moved Cr SIMKIN, seconded Cr CARSON

That Council:

1. Endorse the Northampton Community Centers decision to relocate two netball courts to the southern tennis courts area and with court markings for two netball and two internal tennis courts be undertaken.
2. Not relocate the four existing internal light towers but have them removed permanently and progress with the upgrading of the four existing exterior court towers to provide playing illumination to the court areas.

CARRIED 7/0

3.11 SHIRE PRESIDENTS REPORT

Since the last Council meeting Cr Wilson reported on his attendance at the following:

- 24/2/14 WALGA Zone Meeting with CEO, the meeting resolved to have 1 vote per Council and one proxy delegate.
- 2/3/14 150th Community Concert – The President thanked the CEO Mr Garry Keeffe and the CDO Mrs Deb Carson for their hard work and a very successful concert.
- 6/3/14 Transport & Roads forum in Perth with the CEO.

3.12 DEPUTY SHIRE PRESIDENTS REPORT

Since the last Council meeting Cr Simkin reported on his attendance at the meeting with Summerstar in Kalbarri.

3.13 COUNCILLORS REPORT

3.13.1 CR CARSON

Since the last Council meeting Cr Carson reported on his attendance at the following:

- NCC Tennis/Netball Meeting
- 19/3/14 Meeting with Summerstar in Kalbarri

3.13.2 CR GLIDDON

Since the last Council meeting Cr Gliddon reported on her attendance at the following:

- 24/2/14 Zest Festival Organising Committee Meeting
- 4/3/14 Roadwise Meeting Kalbarri
- Three Planning Meetings for Canoe & Cray Festival
- Kalbarri Visitor Centre Meeting
- 10/3/14 Tourism Group Meeting
- 12/3/14 Lotteries West Visit
- 19/3/14 Medicare Local Hub Group
- 19/3/14 Meeting with Summerstar in Kalbarri

3.13.3 CR HOLT

Since the last Council meeting Cr Holt reported on his attendance at the meeting with Summerstar in Kalbarri.

3.13.7 CR STANICH

Since the last Council meeting Cr Stanich reported on his attendance at the following:

- NCC Tennis/Netball Relocation Meeting
- 19/3/14 Meeting with Summerstar in Kalbarri

3.14 INFORMATION BULLETIN

Noted

3.15 NEW ITEMS OF BUSINESS

Moved Cr WILSON, seconded Cr GLIDDON

That Mr George Parker, previous Shire President of the Shire of Northampton, award Mr Parker the Status of Honorary Freeman of the Shire of Northampton for his outstanding contribution to the Shire in his role as a Councillor for 21 years, Shire President for 10 years, and services to numerous community groups.

CARRIED 7/0

3.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on the 16th April 2014 commencing at 10.00am at the Council Chambers, Hampton Road, Northampton.

3.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3.50pm.