

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 October 2016**

10.1	OPENING	3
10.2	PRESENT	3
10.2.1	LEAVE OF ABSENCE	3
10.2.2	APOLOGIES	3
10.3	QUESTION TIME	3
10.4	CONFIRMATION OF MINUTES	3
10.4.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 16 SEPTEMBER 2016	3
10.4.2	BUSINESS ARISING FROM MINUTES	4
10.5	RECEIVAL OF MINUTES	4
10.6	WORKS REPORT	4
10.6.1	INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)	4
10.7	HEALTH/BUILDING REPORT	4
10.7.1	BUILDING STATISTICS (ITEM 6.2.1)	4
10.7.2	AMENDED HEALTH ACT 1911 AND THE NEW PUBLIC HEALTH ACT (ITEM 6.2.2)	4
10.7.3	BUSHFIRE ATTACK LEVELS LOT 5 SEAKIST RETREAT, KALBARRI (ITEM 6.2.3)	5
10.8	TOWN PLANNING REPORT	5
10.8.1	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.1)	5
10.8.2	STEERING GROUP COMMITTEE – COUNCIL REPRESENTATIVES SOUGHT (ITEM 6.3.2)	5
10.9	FINANCE REPORT	5
10.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)	5
10.9.2	MONTHLY FINANCIAL STATEMENTS SEPTEMBER 2016 (ITEM 6.4.2)	6
10.10	ADMINISTRATION & CORPORATE REPORT	6
10.10.1	PROPOSED REGIONAL SUBSIDIARIES LEGISLATION (ITEM 6.5.1)	6
10.10.2	PROPOSED RAIL CROSSING SIGNAL POLE – MARY STREET RAILWAY PRECINCT ENTRANCE, ROAD RESERVE (ITEM 6.5.2)	6
10.10.3	SALE OF PORTION OF LOT 9001 GLASS STREET, HORROCKS (ITEM 6.5.3)	7
10.10.4	CHRISTMAS – NEW YEAR CLOSE DOWN PERIOD (ITEM 6.5.4)	7
10.10.5	UNBUDGETED EXPENDITURE REQUEST – NORTHAMPTON NEWS BUILDING (ITEM 6.5.5)	7
10.10.6	REVISED PROPOSAL TO HOLD TWO COMMUNITY CONCERTS IN NORTHAMPTON AND KALBARRI – RAY RYDER (ITEM 6.5.6)	7
10.11	SHIRE PRESIDENT’S REPORT	8

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 October 2016**

10.12	DEPUTY SHIRE PRESIDENT'S REPORT	8
10.13	COUNCILLORS' REPORTS	8
10.13.1	CR HOLT	8
10.13.2	CR SUCKLING	8
10.13.3	CR KRAKOUER	8
10.14	INFORMATION BULLETIN	9
10.15	NEW ITEMS OF BUSINESS	9
10.16	NEXT MEETING OF COUNCIL	9
10.17	CLOSURE	9

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 October 2016**

10.1 OPENING

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

10.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr M Scott	Deputy President	Kalbarri Ward
Cr S Stock-Standen		Northampton Ward
Cr T Carson		Northampton Ward
Cr R Suckling		Northampton Ward
Cr M Holt		Kalbarri Ward
Cr S Krakouer		Kalbarri Ward
Mr Grant Middleton	Acting Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works	
Mr Glenn Bangay	Building Surveyor	
Mrs Deb Carson	Planning Officer	

10.2.1 LEAVE OF ABSENCE

Cr Pike

10.2.2 APOLOGIES

Cr Stanich

10.3 QUESTION TIME

Nil

10.4 CONFIRMATION OF MINUTES

**10.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 16
SEPTEMBER 2016**

Moved Cr SUCKLING, seconded Cr KRAKOUER

That the minutes of the Ordinary Meeting of Council held on the 16th September 2016 be confirmed as a true and correct record subject to the following amendment:

SHIRE OF NORTHAMPTON
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 October 2016**

Minute 9.8.4 Clause 5.2, referred to in relation to the *Shire of Northampton Local Planning Policy – Extractive Industry* be changed to Clause 4.2.1 to correctly reflect the current Policy.

CARRIED 7/0

10.4.2 BUSINESS ARISING FROM MINUTES

Nil

10.5 RECEIVAL OF MINUTES

Nil

10.6 WORKS REPORT

10.6.1 INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)

Noted

Neil Broadhurst departed the meeting at 1:26pm

10.7 HEALTH/BUILDING REPORT

10.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

10.7.2 AMENDED HEALTH ACT 1911 AND THE NEW PUBLIC HEALTH ACT (ITEM 6.2.2)

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That the Principal Environmental Health Officer investigate the opportunity to form a regional group to support the implementation of the provisions of the *Public Health Act 2016* within this region.

CARRIED 7/0

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 October 2016

10.7.3 BUSHFIRE ATTACK LEVELS LOT 5 SEAKIST RETREAT, KALBARRI (ITEM 6.2.3)

Moved Cr CARSON, seconded Cr SUCKLING

That Council supports the proponent's offer to slash the requested area as per Appendix A, with the clearing to be undertaken in consultation with the Kalbarri Volunteer Fire Brigade and other key stakeholders, and with future maintenance to be undertaken through the annual Council Works program.

CARRIED 7/0

10.8 TOWN PLANNING REPORT

10.8.1 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.1)

Noted

10.8.2 STEERING GROUP COMMITTEE – COUNCIL REPRESENTATIVES SOUGHT (ITEM 6.3.2)

Moved Cr KRAKOUER, seconded Cr SCOTT

That Council nominate Cr Stock Standen and Cr Craig Simkin (President) to represent Council on the *Coastal Management Strategy* Steering Committee.

CARRIED 7/0

10.9 FINANCE REPORT

10.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr CARSON, seconded Cr SUCKLING

That Municipal Fund Cheques 21023 to 21048 inclusive totalling \$165,186.37, Municipal EFT payments numbered EFT15527 to EFT15626 inclusive totalling \$670,814.38, Trust Fund Cheques 2164 to 2168, totalling \$10,670.00, Direct Debit payments numbered GJ0306 to GJ0314 inclusive totalling \$229,865.15 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 October 2016

10.9.2 MONTHLY FINANCIAL STATEMENTS SEPTEMBER 2016 (ITEM 6.4.2)

Moved Cr STOCK-STANDEN, seconded Cr KRAKOUER

That Council adopts the Monthly Financial Report for the period ending 30 September 2016.

CARRIED 7/0

10.10 ADMINISTRATION & CORPORATE REPORT

10.10.1 PROPOSED REGIONAL SUBSIDIARIES LEGISLATION (ITEM 6.5.1)

Moved Cr SCOTT, seconded Cr HOLT

1. That Council endorse the comments provided by the CEO and the submissions to the Department of Local Government & Communities on the *Consultation Paper – Proposal for Regional Subsidiaries*; and
2. Council authorise the Chief Executive Officer to comment further on the Consultation Paper for Regional Subsidiaries Legislation as he considers necessary and inform the Council of any significant deviation from those endorsed in item 1 of the recommendation.

CARRIED 7/0

10.10.2 PROPOSED RAIL CROSSING SIGNAL POLE – MARY STREET RAILWAY PRECINCT ENTRANCE, ROAD RESERVE (ITEM 6.5.2)

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council:

1. Approve the installation of a rail crossing pole within the road reserve at the entrance to the Mary Street Railway Precinct; and
2. Waive any fees associated with obtaining building approvals for the proposal.

CARRIED 7/0

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 October 2016

10.10.3 SALE OF PORTION OF LOT 9001 GLASS STREET, HORROCKS (ITEM 6.5.3)

Moved Cr STOCK-STANDEN, seconded Cr KRAKOUER

That Council accepts the offer from P Lobato and R Offer for the purchase of approximately 97.43m² of Council Lot 9001 Glass Street, Horrocks subject to the provision of Section 3.58 of the Local Government Act 1995 and associated Regulations and that all subdivision costs are met by the applicant.

CARRIED 6/1

10.10.4 CHRISTMAS – NEW YEAR CLOSE DOWN PERIOD (ITEM 6.5.4)

Noted

10.10.5 UNBUDGETED EXPENDITURE REQUEST – NORTHAMPTON NEWS BUILDING (ITEM 6.5.5)

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council list the installation of fans for consideration in the 2017/2018 Budget.

CARRIED 7/0

10.10.6 REVISED PROPOSAL TO HOLD TWO COMMUNITY CONCERTS IN NORTHAMPTON AND KALBARRI – RAY RYDER (ITEM 6.5.6)

Moved Cr SCOTT, seconded Cr STOCK-STANDEN

That Council:

1. Support the proposal for a concert to be held in Kalbarri on 17 March 2017, with Council to seek funding for \$1,000 (that will cover both accommodation and a contribution towards entertainment costs);
2. Provide a list of community group names to the band's Management; and
3. Assist with the provision of a venue.

CARRIED 7/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 21 October 2016**

ADJOURNMENT

Council adjourned at 2:57pm.

Meeting reconvened at 3:06pm with the following in attendance:

Cr Simkin, Cr Scott, Cr Stock-Standen, Cr Carson, Cr Suckling, Cr Holt, Cr Krakouer, Grant Middleton and Debbie Carson.

10.11 SHIRE PRESIDENT'S REPORT

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

5/10/2016	Lucky Bay Caretaker Interviews
18/10/2016	Meeting with Main Roads regarding Northampton Bypass
20/10/2016	Dinner meeting with MWDC at Lavender Farm

10.12 DEPUTY SHIRE PRESIDENT'S REPORT

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

29 & 30/9/2016	Councillor Training in Geraldton
7/10/2016	Kalbarri Sport and Rec to finalise site for multi-sport courts
13 & 14/10/2016	Councillor Training in Geraldton

10.13 COUNCILLORS' REPORTS

10.13.1 CR HOLT

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

18/10/2016	Kalbarri Development Association Meeting
21/10/2016	Western Power briefing

10.13.2 CR SUCKLING

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

29 & 30/9/2016	Councillor Training in Geraldton
13 & 14/10/2016	Councillor Training in Geraldton

10.13.3 CR KRAKOUER

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

29 & 30/9/2016	Councillor Training in Geraldton
13 & 14/10/2016	Councillor Training in Geraldton
21/10/2016	Western Power briefing

10.14 INFORMATION BULLETIN

Noted

10.15 NEW ITEMS OF BUSINESS

Moved Cr SCOTT, seconded Cr KRAKOUER

That Council:

1. Request staff to prioritise sections of the Murchison River Foreshore for clean up, with consideration for the environmental assessment previously undertaken;
2. Seek assistance from MEEDAC to assist with these clean up works; and
3. Obtain relevant quotations for foreshore rehabilitation and landscaping projects for inclusion in the 2017/2018 Budget and/or to seek further grant funding.

CARRIED 7/0

10.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 18 November 2016 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

10.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4:01 pm.