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3.1 OPENING

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

3.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr R Suckling		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr D Pike		Kalbarri Ward
Cr T Hay		Northampton Ward
Cr L Sudlow	1.20pm – 2.50pm	Northampton Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mrs Michelle Allen	Planning Officer	

3.2.1 LEAVE OF ABSENCE

Nil

3.2.2 APOLOGIES

Cr S Krakouer	Deputy President	Kalbarri Ward
Cr S Smith		Kalbarri Ward
Cr P Stewart		Kalbarri Ward

3.3 QUESTION TIME

Nil

3.4 DISCLOSURE OF INTEREST

CEO, Garry KEEFFE, declared a financial interest in Item 7.5.3 Standards for CEO Recruitment, Performance & Termination as the matter relates to his terms of employment and he therefore may incur a financial gain or loss from the decision of Council.

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3.5 CONFIRMATION OF MINUTES

**3.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING
FRIDAY 19th FEBRUARY 2021**

Moved Cr SUCKLING seconded Cr HAY

That the minutes of the Ordinary Meeting of Council held on the 19th of February 2021 be confirmed as a true and correct record.

CARRIED 5/0

3.6 RECEIVAL OF MINUTES

3.6.1 ANNUAL ELECTORS MEETING 17TH MARCH 2021

Moved Cr STOCK-STANDEN, seconded Cr PIKE

That the minutes of the Annual Electors Meeting held on the 17th March 2021 be received.

CARRIED 5/0

3.7 WORKS & ENGINEERING REPORT

**3.7.1 INFORMATION ITEMS - MAINTENANCE/CONSTRUCTION WORKS
PROGRAM (ITEM 7.1.1)**

Noted

**3.7.2 NORTHAMPTON WHEEL OF MAY BOREFIELD – REQUEST FOR
PURCHASE OF NEW TRANSFER PUMP (ITEM 7.1.2)**

Moved Cr HAY, seconded Cr PIKE

That Council approve as authorised expenditure \$5,574.00 (excl. GST) for the supply and installation of one new transfer pump as quoted by Central West Pumps.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

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Cr SUDLOW entered the meeting at 1.20pm.

Neil Broadhurst left the meeting at 1.21pm.

3.8 HEALTH & BUILDING REPORT

3.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted.

3.9 TOWN PLANNING REPORT

3.9.1 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.1)

Noted.

3.10 FINANCE REPORT

3.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr SUCKLING, seconded Cr STOCK-STANDEN

That Municipal Fund Cheques 22045 to 22057 inclusive totalling \$95,024.68, Municipal EFT payments numbered EFT21750 to EFT21888 inclusive totalling \$663,279.73, Trust Fund Cheques 2581 to 2588, totalling \$112,870.61, Direct Debit payments numbered GJ0808 to GJ08142 inclusive totalling \$229,556.62 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

3.10.2 MONTHLY FINANCIAL STATEMENTS – FEBRUARY 2021 (ITEM 7.4.2)

Moved Cr STOCK-STANDEN, seconded Cr SUDLOW

That Council adopts the Monthly Financial Report for the period ending 28th February 2021.

CARRIED 6/0

3.10.3 2020/2021 BUDGET REVIEW (ITEM 7.4.3)

Moved Cr SUCKLING, seconded Cr SUDLOW

That Council in accordance with regulation 33A of the Local Government (Financial Management) Regulations 1996 adopt the review of the 2020/2021 Budget and note any variances or recommendations.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

3.11 ADMINISTRATION & CORPORATE REPORT

3.11.1 PROPOSED NEW ABLUTIONS – KALBARRI COMMERCIAL FISHING
PRECINCT (ITEM 7.5.1)

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council progress with the replacement of the Kalbarri Commercial Fishing Precinct public ablutions with the cray pot design structure surrounding the new ablution and all additional costs, estimated at \$48,000, for the project over the allocated grant of \$100,000 be committed within the 2021/22 Budget.

CARRIED 6/0

3.11.2 PUMP TRACK DESIGNS (ITEM 7.5.2)

Moved Cr SUDLOW, seconded Cr STOCK-STANDEN

That Council accept the quote from Three Chillies Design for the construction of two pump tracks, one at Northampton and one at Horrocks and the additional costs for design and accommodation be declared as authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

CEO, Garry KEEFFE, declared a financial interest in Item 7.5.3 Standards for CEO Recruitment, Performance & Termination as the matter relates to his terms of employment and he therefore may incur a financial gain or loss from the decision of Council.

3.11.3 STANDARDS FOR CEO RECRUITMENT, PERFORMANCE & TERMINATION (ITEM 7.5.3)
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Moved Cr SIMKIN, seconded Cr SUCKLING

That Council:

1. Adopt and introduce the new *Standards for CEO Recruitment, Performance & Termination* as presented at *Attachment 10.3.6(a)* in accordance with the *Local Government (Administration) Amendment Regulations, 2021*.
2. Engage Shayne Silcox of Strategic Leadership Consulting to be the independent person to assist with the performance review of the CEO.

CARRIED 6/0

3.11.4 BEACH EMERGENCY NUMBERS (ITEM 7.5.4)

Moved Cr PIKE, seconded Cr SUCKLING

That Council lodge a funding submission for the supply of twelve Beach Emergency Number signs to be located at the following sites:

Bowes River –	Entry to first car park
Horrocks -	Whiting or Granny's Pool beach entrance
	Main jetty beach at walkway onto beach
	Boat launching access road
Little Bay –	On access road into main beach area
Port Gregory –	Access road to beach at jetty
Kalbarri -	Red Bluff car park
	Jakes Point car park area
	Blue Holes car park area
	Chinaman's near steps on entry to car park
	Sally's Tree beach area

CARRIED 6/0

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3.11.5 CLAIM FOR DAMAGES TO BOAT TRAILER (ITEM 7.5.5)

Moved Cr HAY, seconded Cr SUDLOW

That Council not accept liability and will not pay the claim for damages to the boat trailer as requested.

CARRIED 6/0

3.11.6 NORTHAMPTON DOCTORS (ITEM 7.5.6)

Moved Cr SUDLOW, seconded Cr HAY

That an invitation be extended to Dr Findlay to meet with Council and discuss current servicing arrangements associated with the Northampton Doctors' practice prior to the next meeting of Council on 16 April 2021.

CARRIED 6/0

Moved Cr STOCK-STANDEN seconded Cr HAY

That Council delegates authority to the CEO, Shire President and Deputy Shire President to meet with Dr Findlay at another time if a meeting with Council cannot be arranged prior to the April Council meeting.

CARRIED 6/0

3.11.7 PORT GREGORY WATER SUPPLY – NUMBER 2 BORE (ITEM 7.5.6)

Moved Cr PIKE, seconded Cr SUDLOW

That Council approve the authorising of expenditure and use of the Port Gregory Water Supply Reserve Funds and expenditure additional to the reserve funds provision, by the Shire President as per Section 6.8 (c) of the Local Government Act 1995, as an emergency need for the drilling of a new bore for the Port Gregory Water Supply as recommended by the drilling contractor.

CARRIED BY ABSOLUTE MAJORITY 6/0

3.12 PRESIDENT'S REPORT

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

- 3/3/2021 Director General, Gail McGowan and Assistant Director General, David Saunders, Department Planning, Lands & Heritage – Northampton Shire Offices
- 5/3/2021 Regional Road Group Sub-Committee – Geraldton
- 11/3/2021 Hon. Premier, Mark McGowan, MLA – Kalbarri
- 17/3/2021 Annual Electors Meeting – Horrocks
- 18/3/2021 Chairman, Murray Criddle and CEO, Darryl Hockey – Western Australian Fishing Industry Council - Kalbarri

3.14 COUNCILLORS' REPORTS

3.14.1 CR PIKE

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

- 17/3/2021 Annual Electors Meeting - Horrocks

3.14.2 CR HAY

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

- 17/3/2021 Annual Electors Meeting - Horrocks

3.14.4 CR STOCK-STANDEN

Since the last Council meeting Cr STOCK-STANDEN reported on her attendance at:

- 15/3/2021 Northampton Community Centre Committee Meeting – Northampton
- 17/3/2021 Annual Electors Meeting - Horrocks

3.15 NEW ITEMS OF BUSINESS

Cr Stock-Standen suggested that Council investigate and consider in association with landowners neighbouring Glance Street from Lot 218 south to Horan Way to beautify the slashed area on the west side of Glance Street. Cr Stock-Standen expressed concerned that the area now is untidy and needs to be attended to being located in a prominent residential area.

Moved Cr STOCK-STANDEN seconded Cr HAY

That Council, in association with local residents in the area, investigate options to improve the slashed area on the west side of Glance Street, including drainage improvements, along Glance Street from Lot 218 south to Horan Way.

CARRIED 6/0

3.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday 16th April 2021 commencing at 1.00pm at the Council Chambers, Northampton.

3.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 2.50pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 10 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 19TH MARCH 2021.

PRESIDING MEMBER: _____

DATE: _____