

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 18 March 2016**

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**3.1 OPENING**

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

**3.2 PRESENT**

Cr C Simkin	President	Northampton Ward
Cr M Scott	Deputy President	Kalbarri Ward
Ct S Stock-Standen		Northampton Ward
Cr T Carson		Northampton Ward
Cr M Holt		Kalbarri Ward
Cr S Krakouer		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works	
Mrs Hayley Williams	Principal Planner	
Mr Glenn Bangay	Principal Building Surveyor	
Mrs Debbie Carson	Community Development Officer	

**3.2.1 LEAVE OF ABSENCE**

Moved Cr HOLT, seconded Cr SCOTT

That Council approve the request for leave of absence of Cr Pike for the March, April and May Council meetings.

CARRIED 6/0

**3.2.2 APOLOGIES**

Cr Stanich, Cr Pike and Cr Suckling

**3.3 QUESTION TIME**

Nil

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**3.4 CONFIRMATION OF MINUTES**

**3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 17<sup>th</sup> FEBRUARY 2016**

Moved Cr CARSON, seconded Cr KRAKOUER

That the minutes of the Ordinary Meeting of Council held on the 17<sup>th</sup> February 2016 be confirmed as a true and correct record with the following change;

Item 2.9.4 Meeting reconvened at 11:03am, not 11:10am.

CARRIED 6/0

**3.4.2 BUSINESS ARISING FROM MINUTES**

Noted

**3.5 RECEIVAL OF MINUTES**

Nil

**3.6 WORKS REPORT**

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

Noted

**3.6.2 KALBARRI SUPERMARKET/GILGAI TAVERN CAR PARK AREA CONCEPT PLANS (ITEM 6.1.2)**

Moved Cr SCOTT, seconded Cr STOCK-STANDEN

That Council pursue Option 1, being to leave the Gilgai Tavern carpark layout as is, and to reseal and remark the carpark and to encourage one-way traffic.

CARRIED 5/1

Cr Holt voted against the motion

Neil Broadhurst departed the meeting at 1:34pm.

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**3.7 HEALTH/BUILDING REPORT**

**3.7.1 BUILDING STATISTICS (ITEM 6.2.1)**

Noted

**3.7.2 WASTE MANAGEMENT REFUSE SITES – 2015/2016 REVIEW (ITEM 6.2.2)**

Cr Simkin declared a financial interest in item 6.2.2 as he has a financial interest in a parcel of land relating to this item and may incur a gain or loss from the decision of Council, and left the meeting at 1:36pm.

Cr Scott took the chair in the absence of the President at 1:36pm.

Moved Cr STOCK-STANDEN

That Cr Simkin be allowed to return to the meeting for discussion of Item 6.2.2.

CARRIED 5/0

Cr Simkin returned to the meeting at 1:38pm and resumed the Chair.

Garry Keeffe departed the meeting at 1:46pm, returning at 1:46pm.

Moved Cr CARSON, seconded Cr KRAKOUER

That Council include in the draft 2016/2017 budget:

1. To discontinue the annual verge side rubbish collection;
2. Truck and tractors tyre fees remain the same at \$20/tyre, with car tyre fees being increased to \$6.50/tyre;
3. Mattress fees to be set at \$5/single mattress and \$10/double mattress;
4. Asbestos be received at Kalbarri Rubbish Tip with fees set at \$75/m<sup>3</sup>;
5. Four (4) refuse site access passes be distributed per rate payer who currently pay a rubbish collection fee with additional four refuse site access passes to be able to be purchased for a fee of \$20; and
6. No rural refuse disposal charges be implemented.

CARRIED 6/0

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Cr Simkin took part in the vote, as the matter of the Binnu refuse site was not discussed.

**3.7.3 ITEMS FOR CONSIDERATION IN THE 2016/2017 DRAFT BUDGET – SALLY’S TREE ABLUTIONS UPGRADE (ITEM 6.2.3)**

Moved Cr HOLT, seconded Cr KRAKOUER

That Council list for consideration in the draft 2016/2017 budget a provision of \$30,000 (GST exclusive) for the replacement of a new grinder pump system that services the Sally’s Tree abluion block.

CARRIED 6/0

Moved Cr SCOTT, seconded Cr CARSON

That Council list for consideration in the draft 2016/2017 budget a provision of \$38,000 (GST exclusive) for proposed extensions to the Sally’s Tree abluion block to provide an extra six (6) water closets and two (2) extra hand basins.

CARRIED 5/1

Cr Holt voted against the motion

**3.7.4 ITEMS FOR CONSIDERATION IN THE 2016/2017 DRAFT BUDGET – INFRASTRUCTURE MAINTENANCE – KALBARRI FLOATING JETTY (ITEM 6.2.4)**

Moved Cr SCOTT, seconded Cr HOLT

That Council list for consideration in the 2016/2017 budget, a provision of \$38,000 (GST exclusive) to undertake the cleaning up of and the repainting of the crossheads, sleeve and epoxy piles of the Kalbarri Floating Jetty.

CARRIED 6/0

**3.7.5 ITEMS FOR CONSIDERATION IN THE 2016/2017 DRAFT BUDGET – BINNU REFUSE SITE (ITEM 6.2.5)**

Cr Simkin declared a financial interest in item 6.2.5 as he has a financial interest in a parcel of land relating to this item and may incur a gain or loss from the decision of Council, and left the meeting at 2:39pm.

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Cr Scott took the chair in the absence of the President at 2:39pm.

Moved Cr SCOTT, seconded Cr KRAKOUER

1. That Council not pursue the development of the Binu refuse site for bulk putrescibles waste disposal, with the refuse site operation to remain as is; and
2. Continue to pursue the purchase of approximately 11ha of Lot 6603 for the expansion of the Binu refuse site for future use.

CARRIED 4/1

Cr Stock-Standen voted against the motion

Cr Simkin returned to the meeting at 2:54pm and resumed the Chair.

ADJOURNMENT

Council adjourned at 2:55pm. During the adjournment a Citizenship ceremony was conducted for Stella Green.

Meeting reconvened at 3:07pm with the following in attendance:

Cr Simkin, Cr Scott, Cr Stock-Standen, Cr Carson, Cr Holt, Cr Krakouer, Garry Keefe, Grant Middleton, Glenn Bangay, Hayley Williams and Debbie Carson.

**3.8 TOWN PLANNING REPORT**

3.8.1 ADOPTION OF SCHEME AMENDMENT NO. 11 – COMPLEX SCHEME AMENDMENT – TOWN PLANNING SCHEME NO. 9 – KALBARRI TOWNSITE (ITEM 6.3.1)

Moved Cr HOLT, seconded Cr STOCK-STANDEN

That Council:

1. Endorse the 'Schedule of Submissions' for Amendment No. 11 to Town Planning Scheme No. 9 – Kalbarri Townsite as attached to Item 6.3.1 of the March Town Planning Report 2016;
2. Pursuant to Part 5 of the Planning and Development Act 2005 (as amended) adopt for final approval Amendment No. 11 (Complex Scheme Amendment as per Planning and Development (Local Planning Schemes) Regulations 2015) to Town Planning Scheme No. 9 – Kalbarri Townsite; and

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3. Refer the Complex Scheme Amendment to the Department of Planning and seek final approval of the Scheme Amendment from the Minister for Planning.

CARRIED 6/0

**3.8.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)**

Noted

**3.9 FINANCE REPORT**

**3.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)**

Moved Cr SCOTT, seconded Cr STOCK-STANDEN

That Municipal Fund Cheques 20873 to 20889 inclusive totalling \$41,823.63, Municipal EFT payments numbered EFT14735 to EFT14837 inclusive totalling \$293,136.73 direct Debit payments numbered GJ0805 to GJ0811 totalling \$523.50, Trust Fund Cheques 2114 to 2114, totalling \$200.00 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

**3.9.2 MONTHLY FINANCIAL STATEMENTS FEBRUARY 2016 (ITEM 6.4.2)**

Moved Cr CARSON, seconded Cr HOLT

That Council adopts the Monthly Financial Report for the period ending 29 February 2016.

CARRIED 6/0

**3.9.3 2015/2016 BUDGET REVIEW (ITEM 6.4.3)**

Moved Cr SCOTT, seconded Cr STOCK-STANDEN

That Council in accordance with regulation 33A of the Local Government (Financial Management) Regulations 1996 adopt the review of the 2015/2016 Budget and note any variances or recommendations.

CARRIED BY AN ABSOLUTE MAJORITY 6/0



**3.10 ADMINISTRATION & CORPORATE REPORT**

**3.10.1 PORT GREGORY PIPELINE REPLACEMENT (ITEM 6.5.1)**

Moved Cr SCOTT, seconded Cr STOCK-STANDEN

That Council transfers the 2015/16 allocation of \$36,500 for pipe replacement for the Port Gregory Water supply to a reserve fund for this purpose to be titled "Port Gregory Water Supply Reserve Fund".

CARRIED 6/0

**3.10.2 NORTHAMPTON RSL – PROPOSED SHELTER (ITEM 6.5.2)**

Moved Cr HOLT, seconded Cr CARSON

That Council:

1. Provide "in-principle" support for the construction of a shelter to house their wartime machinery as per the plans submitted and that the RSL Northampton be advised that the sheet colour is to be Heritage Red and not Pale Eucalypt as proposed.
2. That the RSL Northampton be advised that this is not an approval for construction and detailed plans must be submitted to allow a building permit to be issued by Council.

CARRIED 6/0

**3.10.3 PARKING FOR RECREATION VEHICLES/CARAVANS (FREE CAMPING) (ITEM 6.5.3)**

Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That Council:

1. Trial a free camping site for twelve months at the Northampton Golf Club (Lot 469 Harvey Road) and supply appropriate signage (including rules), installation of bollards to define the camping area and refuse removal; and
2. Adopt the following policy to control free camping for self-contained caravans and/or campervans:

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Purpose

*To provide direction on Council controlled land in regards to caravan and camping in the Shire of Northampton.*

Objective

- 1. To ensure caravan and camping visitors to the Shire of Northampton have a range of accommodation options that maximise the benefits of the community.*
- 2. To allow visitors to experience the uniqueness of the Shire without impacting on the residents quality of life or natural environment.*
- 3. To ensure Council encourages “competitive neutrality” and does not aim to compete with commercial operations.*

Provisions

- 1. Nature based camping is allowed on Council controlled land at Little Bay, Half Way Bay and Lucky Bay where camping fees apply. Only travelers with Self Contained Vehicles are permitted at the Lucky Bay area as there are no toilets provided at this site.*
- 2. Lot (to be inserted and description of area) on (street/road to be inserted) is available for a free overnight rest for travelers with self contained vehicles, a dump waste point is provided and parking for oversize vehicles at the Hampton Gardens Car Park. Mobile power generators external to the vehicle should only be used up to two hours to top up internal batteries and not be operating after 9.00pm. External strung washing lines are not permitted. If dogs accompany campers the Dog Act 1976 and the Shire of Northampton Dog Local Laws apply.*
- 3. Free camping is prohibited elsewhere on lands under the control of the Shire of Northampton within the Shire.*
- 4. The Shire of Northampton may open a temporary overflow facility to accommodate the excess influx of visitors during peak tourist periods when existing accommodation providers are operating at or near full capacity.*

Definitions

*Self Contained Vehicles must carry a minimum of 20 litres of fresh water, have waste (grey) water holding tank with minimum capacity of five litres per person or 15 litres per person if the vehicle is fitted with a shower, and have a portable toilet cassette, all waste must be retained within the confines of the vehicle and nothing released to ground with the exception of dishwashing sink waste.*

CARRIED 6/0

**3.10.4 BLACK SPOT PROJECT – GREY STREET & RED BLUFF ROAD (ITEM 6.5.4)**

Moved Cr SCOTT, seconded Cr KRAKOUER

That Council endorse the Road Safety Audit as presented.

CARRIED 6/0

**3.10.5 COMMUNITY SPORTING AND RECREATION FACILITIES FUND – SMALL GRANTS APPLICATION (ITEM 6.5.5)**

Moved Cr SCOTT, seconded Cr KRAKOUER

That Council supports the grant application submitted by the Kalbarri Bowling Club for the synthetic resurfacing of a bowling green for the current round of CSRFF small grants funding.

CARRIED 6/0

**3.10.6 NEW REQUIREMENTS FOR DISCLOSURE OF GIFTS & CONTRIBUTIONS TO TRAVEL (ITEM 6.5.6)**

Moved Cr SIMKIN, seconded Cr SCOTT

That Council:

1. Request the WA Local Government Association to have the Minister and Department of Local Government and Communities to defer the implementation of the new provisions for disclosure of gifts and contributions to travel until such time that Local Governments have had the opportunity to voice its concerns on the ramifications, practicalities and commonsense on the new provisions;

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2. Concerns in this matter be referred to local members of parliament and the Northern Zone of WALGA; and
3. Request a Northern Zone forum be held with the Minister and the Department of Local Government on this matter.

CARRIED 6/0

<b>3.10.7 CHICKEN TREAT MOBILE FOOD VAN – RESERVE 25307, 26591 &amp; 34550 KALBARRI (ITEM 6.5.7)</b>
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Cr Krakouer declared a financial interest in item 6.5.5 as he has a financial interest in a similar business and may incur a gain or loss from the decision of Council, and left the meeting at 3:43pm.

Cr Scott declared a financial interest in item 6.5.5 as he has a financial interest in a similar business and may incur a gain or loss from the decision of Council, and left the meeting at 3:43pm.

Due to no quorum present no discussion or vote could be taken on the request and therefore the matter could not be considered by Council. The CEO will therefore use his delegated authority to resolve the matter.

Cr Krakouer and Cr Scott returned to the meeting at 3:50pm.

Cr Carson departed the meeting at 3:51pm, returning at 3:52pm.

<b>3.10.8 PROPOSED JAKES POINT ABLUTIONS (ITEM 6.5.8)</b>
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Moved Cr CARSON, seconded Cr KRAKOUER

That Council advise Mr Duncan that:

1. The site was selected as a result of an onsite meeting with members of the Kalbarri Board Riders Club and also at the request of the general public and the site was due to where a large number of families use the beach area;
2. The earthworks undertaken are only to determine the soil and rock formation to allow for firm quotes to be received for installation of a septic tank system and to advise that the toilet system is not a long drop and will have a water operated septic system with water to come from Rainbow Jungle bore line;
3. The toilet is only listed in 2016/17 budget for consideration, the project is not yet approved; and

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4. The decision for those toilets has been based upon community requests.

CARRIED 6/0

**3.10.9 FREE PUBLIC WIFI SERVICE - KALBARRI (ITEM 6.5.9)**

Moved Cr HOLT, seconded Cr STOCK-STANDEN

That Council submits a funding application to the Royalties for Regions Community Chest Fund for the provision of a free WIFI service in Kalbarri being the area along the Sally's Tree on the Kalbarri foreshore parkland.

CARRIED 6/0

**3.11 SHIRE PRESIDENT'S REPORT**

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

- |           |   |
|-----------|---|
| 2/3/2016  | Chamber of Commerce function in Geraldton with Western Power executives                                   |
| 3/3/2016  | Coastal Regional Sub-Group meeting  |
| 17/3/2016 | Minster for Transport- meeting to discuss site for storing triples trailers for transportation along NWCH |

**3.12 DEPUTY SHIRE PRESIDENT'S REPORT**

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

- |           |                                 |
|-----------|---------------------------------|
| 17/2/2016 | Kalbarri Visitor Centre meeting |
|-----------|---------------------------------|

**3.13 COUNCILLORS' REPORTS**

**3.13.1 CR HOLT**

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

- |           |   |
|-----------|---|
| 2/3/2016  | Meeting with Western Power representatives                              |
| 2/3/2016  | Chamber of Commerce function in Geraldton with Western Power executives |
| 8/3/2016  | Kalbarri Councillor Clinic  |
| 15/3/2016 | Kalbarri Development Association meeting                                |

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**3.13.2 CR KRAKOUER**

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

2/3/2016	Meeting with Western Power representatives
2/3/2016	Chamber of Commerce function in Geraldton with Western Power executives
8/3/2016	Kalbarri Councillor Clinic

**3.13.3 CR CARSON**

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

17/2/2016	Northampton Community Centre meeting
9/3/2016	Reported on behalf of Cr Stanich who attended the Northampton Community Centre

**3.14 INFORMATION BULLETIN**

Noted

**3.15 NEW ITEMS OF BUSINESS**

Nil

**3.16 NEXT MEETING OF COUNCIL**

The next Ordinary Meeting of Council will be held on Friday the 15<sup>th</sup> April 2016 commencing at 1.00pm 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 4:20pm.