

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Allen Centre Meeting Room, Grey Street, Kalbarri on the 15th July 2011

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7.1 OPENING

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

7.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr L Parker	Deputy President	Kalbarri Ward
Cr O Simkin		Northampton Ward
Cr B Cripps		Northampton Ward
Cr T Carson		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr S Penn		Kalbarri Ward
Cr J Booth		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mr Glenn Bangay	EHO/Building Surveyor	

7.2.1 LEAVE OF ABSENCE

Nil.

7.2.2 APOLOGIES

Cr G Leggett Northampton Ward

7.3 QUESTION TIME

7.3.1 BART HODSHON – PENN STREET

Mr Hodshon requested Council to install a barrier at end of Penn Street to stop off road vehicles accessing unallocated land through Penn Street.

President advised that Council will investigate and install appropriate barriers as requested.

7.4 CONFIRMATION OF MINUTES

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7.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 17th JUNE 2011.

Moved Cr PARKER, seconded Cr PENN

That the minutes of the Ordinary Meeting of Council held on the 17th June 2011 be confirmed as a true and correct record.

CARRIED 9/0

7.4.2 BUSINESS ARISING FROM MINUTES

Nil.

7.4.2.1 DEVELOPMENT ASSESSMENT PANEL

Cr Parker advised that he has advised the WA Planning Commission that he is withdrawing his nomination to be a Council representative on the Development Assessment Panel.

CEO advised that Council is to nominate Councillor to replace Cr Parker. Cr Wilson indicated he will nominate.

Moved Cr PARKER, seconded Cr PENN

That Cr Gordon Wilson be appointed as a Northampton Shire Council representative on the Development Assessment Panel for the Shire.

CARRIED 9/0

7.5 RECEIVAL OF MINUTES

7.5.1 RECEIVAL OF MINUTES

Nil.

7.5.1.1 BUSINESS ARISING FROM MINUTES

Nil.

7.6 ITOUR PRESENTATION (1.15PM – 1.55PM)

Mrs Bec Millar provided a presentation to Council on a Business Plan to further progress the iTour concept.

Discussion took place on the Business Plan and the overall concept.

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7.7 WORKS REPORT

7.7.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

7.8 HEALTH & BUILDING REPORT

7.8.1 BUILDING MAINTENANCE OFFICER (ITEM 6.2.1)

Moved Cr GLIDDON, seconded Cr CARSON

Maintain the "Status Quo" and senior staff to be directed to carry on using the current system of using contractors to carry out the required works.

CARRIED 9/0

7.8.2 BUILDING STATISTICS (ITEM 6.2.2)

Noted.

7.9 TOWN PLANNING REPORT

7.9.1 PROPOSED SECOND HAND TRANSPORTABLE DWELLING - COOLCALALYA (ITEM 6.3.1)

Moved Cr PENN, seconded Cr CARSON

That Council resolve to not waive the \$5,000 bond required by its 'Relocated Dwellings & Second Hand Cladding Materials' Local Planning Policy for the placement of a second hand transportable dwelling upon Lot 5147 (No.1461) Coolcalalaya Road, Coolcalalaya."

CARRIED 9/0

7.9.2 MID WEST DEVELOPMENT COMMISSION ASSESSMENT PANEL – SPECIALIST MEMBERS (ITEM 6.3.2)

Noted.

7.9.3 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)

Noted.

7.9.4 PROPOSED EXPERIENTIAL USE – KALBARRI SAFARI TOURS QUAD BIKE TOURS (ITEM 6.3.4)

Moved Cr STOCK-STANDEN, seconded CR CRIPPS

That Council grant formal planning approval for the operation of an 'Experiential Use – Quadbike Tours' from 5618 Ajana-Kalbarri Road, Kalbarri subject to the following:

Conditions:

1. If the development/land use, the subject of this approval, is not substantially commenced within a period of two years after the date of determination, the approval shall lapse and be of no further effect.
2. This Planning Approval shall remain valid whilst Licence Agreement 007-10 remains current and valid, and on the expiration or in the termination of such licence agreement, this Planning Approval shall cease to be valid.
3. The operating times for the Quadbike Tours shall be limited to the hours of 7:00am to 7:00pm seven days a week, unless otherwise approved by the local government.
4. The Licensee and the activity are to comply with the Aboriginal Heritage Act.
5. The landowner/applicant is to obtain public liability insurance cover to a minimum of ten (10) million dollars.

Advice Notes:

- a) If an applicant is aggrieved by this determination there is a right (pursuant to the Planning and Development Act 2005) to have the decision reviewed by the State Administrative Tribunal. Such application must be made within 28 days from the date of this notice.
- b) The Applicant is advised that it is not the responsibility of the local government to ensure that all correct approvals are in place and that all conditions contained within said approvals are upheld during the operations of the business.

CARRIED 9/0

7.10 FINANCE REPORT

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7.10.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr STOCK-STANDEN, seconded Cr PENN

That Municipal Fund Cheques 18850 to 18903 inclusive, totalling \$243,480.01, Municipal EFT payments numbered EFT8959 to EFT9055 inclusive totalling \$932,802.24, Trust Fund Cheque 1818 to 1819 inclusive, totalling \$1,495.79 and General Journals GJ12-07 to GJ12-10 totalling \$729.63, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

7.10.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Moved Cr STOCK-STANDEN, seconded Cr GLIDDON

That Council adopts the Monthly Financial Report for the period ending 30 June 2011 and notes any material variances greater than \$5,000.

CARRIED 9/0

7.10.3 OCCUPATIONAL SAFETY AND HEALTH AUDIT EVALUATION (ITEM 6.4.3)

Moved Cr GLIDDON, seconded Cr CARSON

That Council receive the Occupational Safety and Health Audit Evaluation conducted on behalf of Local Government Insurance Services on 11 March 2011.

CARRIED 9/0

7.11 ADMINISTRATION & CORPORATE REPORT

7.11.1 PROPOSED SALE OF LOT 26 RAKE STREET, NORTHAMPTON (ITEM 6.5.1)

The CEO, Mr Garry Keeffe declared an interest in this item as he is the purchaser of the proposed lot.

Moved Cr CRIPPS, seconded Cr PARKER

1. Dismiss the submission received as not based on the facts of the land sale, the correspondent be advised accordingly; and
2. Council approves the sale of Lot 26 Rake Street, Northampton to Garry Keeffe at a purchase price of \$80,000.

CARRIED BY ABSOLUTE MAJORITY 9/0

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7.11.2 LOT 491 HARVEY PLACE, KALBARRI (ITEM 6.5.2)

Moved Cr PENN, seconded Cr STOCK-STANDEN

That Council advise the Department of Regional Development and Lands that it has no comment or concerns with the proposed sale of Lot 491 Harvey Place, Kalbarri.

CARRIED 9/0

Cr Parker declared an interest in Item 6.5.3 as he owns property that neighbours the proposed works and therefore may incur a financial gain or loss from the decision of Council and left the meeting room at 2.28pm.

7.11.3 CAPITAL HILL LANDSCAPING REQUIREMENTS (ITEM 6.5.3)

Moved Cr BOOTH, seconded CR GLIDDON

That Council formally approve of the proposal for the landscaping of the Capital Hill residential development that:

1. Council will assume responsibility of the maintenance of Capital Hill and the public open space areas from completion of landscaping works.
2. The receivers (Ernst & Young) relinquish \$95,000 plus interest in stabilisation bonds to Council as a contribution towards the public open space maintenance costs;
3. Council will relinquish the security over Lots 47, 48, 70 and 9503; and
4. The administrator for the development be requested to provide a cash value for the playground installation with that value to be paid to Council to allow installation of the playground equipment at a later date.

CARRIED 8/0

Cr Parker returned to the meeting room at 2.30pm.

7.11.4 USE OF 36.5M "C" TRAIN TRUCK COMBINATIONS (ITEM 6.5.4)

Noted

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7.11.5 WA LOCAL GOVERNMENT ASSOCIATION – MEMBER MOTIONS OF ANNUAL GENERAL MEETING (ITEM 6.5.5)

Moved Cr BOOTH, seconded Cr CARSON

That Council provides delegated authority to the voting delegates to vote on the agenda items on behalf of Council.

CARRIED 9/0

7.11.6 REQUEST FOR WINDOW DAMAGE REIMBURSEMENT (ITEM 6.5.6)

Moved Cr BOOTH, seconded Cr PARKER

1. That Council reimburse the Northampton Volunteer Fire Service \$992.04 (GST inclusive) for glass replacement at the old Northampton Works Depot.
2. That Council declares this payment as authorised expenditure and it be included within the 2011/2012 Draft Budget.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

7.11.7 PROPOSED PLAN FOR GWALLA RAIL SITE (ITEM 6.5.7)

Moved Cr STOCK STANDEN, seconded Cr CARSON

That Council approve the “Future Gwalla Rail Site Plan” as presented by the Northampton Friends of the Railway Inc and they be advised that apart from a small sample of railway line, no other static displays of equipment/train machinery to be displayed on the site as it will degrade its remnant outlook.

CARRIED 9/0

7.11.8 ITOUR CONCEPT & BUSINESS PLAN (ITEM 6.5.8)

Noted.

7.11.9 RESIDENT BEHAVIOUR CONCERNS - KALBARRI (ITEM 6.5.9)

Noted.

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7.11.10 REQUEST TO REIMBURSE ILLUMINATED EXIT SIGN (ITEM 6.5.10)

Moved Cr PENN, seconded Cr GLIDDON

That Council declines the request from the Northampton Bowling Club to reimburse costs for the installation of an illuminated exit sign as the Club is responsible for such expenses as per the provisions of the lease.

CARRIED 9/0

7.11.11 REQUEST FOR FUNDING – INVASIVE SPECIES MANAGEMENT (ITEM 6.5.10)

Moved Cr CRIPPS seconded Cr CARSON

That Council not provide any funding towards the mapping of invasive species as it is considered to be the responsibility of the Department of Environment and the Department of Agriculture and Food WA.

CARRIED 9/0

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.05pm and reconvened at 3.15pm with the following in attendance:

Cr Wilson, Cr L Parker, Cr Gliddon, Cr Stock Standen, Cr Penn, Cr Booth, Cr Simkin, Cr Carson, Cr Cripps the Chief Executive Officer, Garry Keeffe and the Deputy Chief Executive Officer, Jamie Criddle.

7.12 PRESIDENTS REPORT

Since the last Council meeting the President, Cr Wilson reported on his attendance to the following:

- Meeting of the Kalbarri Visitor Centre committee with the CEO and Cr Gliddon.
- On-site meeting for the Grey Street, Kalbarri with representatives from GHD regarding the proposed reconstruction of the area.
- Meeting with Barry Haase to discuss sealing of Kalbarri National Park with Cr Parker.

7.13 DEPUTY PRESIDENTS REPORT

Since the last Council meeting the Deputy President, Cr Parker reported on his attendance to the following:

- Meeting with Barry Haase to discuss sealing of Kalbarri National Park.

7.14 COUNCILLORS REPORT

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7.14.1 Cr PENN

Since the last Council meeting Cr Penn reported on her attendance to the following:

- On-site meeting for the Grey Street, Kalbarri with representatives from GHD regarding the proposed reconstruction of the area.

7.14.2 Cr CARSON

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

- On-site meeting for the Grey Street, Kalbarri with representatives from GHD regarding the proposed reconstruction of the area.

7.14.3 Cr BOOTH

Since the last Council meeting Cr Booth reported on her attendance to the following:

- On-site meeting for the Grey Street, Kalbarri with representatives from GHD regarding the proposed reconstruction of the area.
- Meeting of the Kalbarri Visitor Centre.
- Meeting with representatives from Grant Woodhams Office to discuss the 300th anniversary of the wreck of the Zuytdorp off Kalbarri.

7.14.5 Cr GLIDDON

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

- On-site meeting for the Grey Street, Kalbarri with representatives from GHD regarding the proposed reconstruction of the area.
- Meeting of the Kalbarri Visitor Centre.
- Meeting with representatives from Grant Woodhams Office to discuss the 300th anniversary of the wreck of the Zuytdorp off Kalbarri.
- Meeting of the Kalbarri Visitor Centre committee with the CEO and the President.

7.15 INFORMATION BULLETIN

Noted.

7.16 NEW ITEMS OF BUSINESS

7.16.1 CR PARKER - NORTHAMPTON 150th ANNIVERSARY

Cr L Parker recommended that Council consider inviting a member or members of the royal family to attend the Northampton 150th Anniversary.

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Moved Cr PARKER, seconded Cr PENN

That Council approach the Office of Premier State Protocol Office to invite the Duke and Duchess of Cambridge, and or other members of the Royal family to attend the Northampton 150th Anniversary in 2014.

CARRIED 9/0

7.17 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Northampton Council Chamber, Hampton Road, Northampton on Friday the 19 August 2011.

7.18 CLOSURE

There being no further business, the President declared the meeting closed at 3.45pm.