

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council Chambers,
Hampton Road, Northampton on the 19th August 2011**

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8.1 OPENING

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

8.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr L Parker	Deputy President	Kalbarri Ward
Cr O Simkin		Northampton Ward
Cr S Penn		Kalbarri Ward
Cr J Booth		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Mr Garry Keefe	Chief Executive Officer	
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mr Glenn Bangay	EHO/Building Surveyor	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mrs Katherine Jackson	Acting Principal Planner	

8.2.1 LEAVE OF ABSENCE

Nil.

8.2.2 APOLOGIES

Cr B Cripps	Northampton Ward
Cr S Stock-Standen	Northampton Ward

8.3 QUESTION TIME

There were no members of the public present.

8.4 CONFIRMATION OF MINUTES

8.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 15th JULY 2011.

Moved Cr GLIDDON, seconded Cr BOOTH

That the minutes of the Ordinary Meeting of Council held on the 15th July 2011 be confirmed as a true and correct record.

CARRIED 6/0

8.4.2 BUSINESS ARISING FROM MINUTES

Nil.

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8.5 RECEIVAL OF MINUTES

8.5.1 RECEIVAL OF MINUTES – BUDGET MEETING HELD ON 27TH JULY 2011.

Moved Cr PENN, seconded Cr PARKER

That the minutes of the Budget Meeting of Council held on the 27th July 2011 be confirmed as a true and correct record.

CARRIED 6/0

8.5.1.1 BUSINESS ARISING FROM MINUTES

Nil.

8.7 WORKS REPORT

8.7.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

8.7.2 QUOTE SUPPLY OF ONE (1) 4 WHEEL MAINTENANCE TRUCK (ITEM 6.1.2)

Moved Cr PARKER, seconded Cr SIMKIN

That Council accept the quote submitted by Purcher International to supply a 2010/2011 FUSO (Fighter 6) 4 Wheel Maintenance Truck at \$107,310.76 (exc GST) with the body manufactured by Dongara Body Builders with crane fitted to be a (Maxilift Crane 160D.2 at \$7,333.00 (exc. GST). Total price to Council \$114,643.76 (exc. GST).

CARRIED 6/0

8.7.3 QUOTE SUPPLY OF THREE (3) UTILITIES (ITEM 6.1.3)

Moved Cr BOOTH, seconded Cr PENN

That Council accepts the quote submitted by Walton's Geraldton for the supply of 1 x Isuzu D-Max 4WD Space Cab Utility \$37,806.56 (ex GST) with trade vehicle (P175) \$4,091.00 (ex GST) to be released to (Walton's Geraldton), 1 x Isuzu D-Max 4WD Space Cab Utility \$36,128.58 (ex GST) with trade vehicle (P154) \$5,227.00 (ex GST) to be released to (Walton's Geraldton) and 1.x Isuzu D-Max 2WD Dual Cab Utility \$31,464.56 (ex GST). Total price to Council (\$96,081.70 (exc. GST).

CARRIED 6/0

Mr Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.36pm

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8.8 HEALTH & BUILDING REPORT

**8.8.1 PROSECUTION – LOT 2 (NO 123) SEVENTH AVENUE, NORTHAMPTON
(ITEM 6.2.1)**

Moved Cr PARKER, seconded Cr GLIDDON

That Council:

Confirms the action of the Shire staff to advise Council's solicitors, McLeod's Barristers and Solicitors, to write to Mr. TP Vulhop advising him of the outcome of the court proceedings and the requirement to pay the fines and costs within 28 days, and immediately cease permanent occupancy of a caravan on Lot 2 (No 123) Seventh Avenue, Northampton or further legal action will be commenced.

CARRIED 6/0

8.8.2 BUILDING STATISTICS (ITEM 6.2.2)

Noted.

8.9 TOWN PLANNING REPORT

8.9.1 PROPOSED OUTBUILDING - NORTHAMPTON (ITEM 6.3.1)

Moved Cr SIMKIN, seconded Cr PENN

That Council:

- 1 Proceed with a fourteen (14) day advertising period with affected adjoining landowners inviting comment regarding the construction of the proposed outbuilding upon Lot 169 (No.120) Wannerenooka Road, Northampton.
- 2 That Council delegate to the CEO the capacity to grant formal Planning Approval following the completion of a fourteen (14) day neighbour consultation period and should no written, author identified objections be received during that period for an outbuilding to be constructed upon Lot 169 (No.120) Wannerenooka Road, Northampton subject to the following:

Conditions

- 1 Development shall be in accordance with the attached approved plan(s) dated 19 August 2011 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government.

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- 2 Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) requires further application and planning approval for that use/addition.
- 3 The use hereby permitted shall not cause injury to or prejudicially affect the amenity of the locality by reason of the emission of smoke, dust, fumes, odour, noise, vibration, waste product or otherwise.
- 4 The approved outbuilding component (i.e. Class 10 area as classified by the Building Code of Australia) is only to be used for general and vehicle storage purposes and minor maintenance upon vehicles housed therein to the approval of the Local Government and shall NOT be used for habitation, commercial or industrial purposes.
- 5 The development shall be consistent or complementary in colour with existing development onsite to the approval of the local government.
- 6 This approval is valid for a period of two (2) years from the date of approval and will deemed to have lapsed if the development has not substantially commenced before the expiration of this period.

Notes

- a) Where an approval has so lapsed, no development/land use shall be carried out without the further approval of the local government having first been sought and obtained.
 - b) Should the applicant be aggrieved by the decision of the Council (in part or whole) a right of appeal exists to the State Administrative Tribunal within twenty eight (28) days from the date of the decision.
- 3 In the event that a written, author-identified objections to the proposal are received by the Shire during the 14 day neighbour consultation period then the application shall be returned to Council for consideration of those objections.

CARRIED 6/0

8.9.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)
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Noted.

8.10 FINANCE REPORT

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8.10.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr BOOTH, seconded Cr GLIDDON

That Municipal Fund Cheques 18904 to 18948 inclusive, totalling \$132,171.86; Municipal EFT payments numbered EFT9056 to EFT9166 inclusive totalling \$546,959.94, Direct Credit payments GJ01-01 – GJ01-06 totalling \$10,754.19 and Trust Fund Cheques 1820 to 1823 totalling \$12,867.06, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

8.10.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Noted.

8.10.3 2011/2012 BUDGET ADOPTION (ITEM 6.4.3)

Moved Cr PENN, seconded Cr PARKER

Income Statement

That the operating statement as detailed on page 2 of the budget for the financial year ending 30 June 2012, showing projected net profit of \$2,448,406 be adopted.

Statement of Cash Flows

That the Statement of Cash Flows detailed on page 4 of the budget for the financial year ending 30 June 2012, showing a projected cash at year end of \$602,440 be adopted.

2011/2012 Budget By Statutory Program

That the budget program schedules for 2011/2012 detailed on pages 1 to 148 of the supplementary information to the budget document showing a projected nil closing current position, be adopted.

CARRIED BY ABSOLUTE MAJORITY 6/0

8.10.4 WAIVER OF 2011/2012 RATES (ITEM 6.4.4)

Moved Cr BOOTH, seconded Cr GLIDDON

That Council in accordance with section 6.47 of the Local Government Act 1995:

Waive the rates on the following lessees:

Northampton Bowling Club – Portion of Reserve 23432 and Crown Grant in Trust
Volume 1620 Folio 052;

Northampton Golf Club – Portion of Reserve 23432 and Crown Grant in Trust
Volume 1620 Folio 052;

Northampton Country Club – Portion of Reserve 23432

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The Federation of Western Australian Police and Citizens Youth Clubs Inc –
Kalbarri Town Lot 468 Reserve No 35559.
Kalbarri Golf and Bowling Club – part of Reserve No 30523;
Kalbarri Sport and Recreation Club – part of Reserve No 25447.
Kalbarri Occasional Childcare Centre – Lot 233 and 232 Smith Street, Kalbarri.
Edna Bandy Centre – Reserve 2038, Stephen Street Northampton
Mooniemia Centre – Lot 475, Stephen Street Northampton
Binu Tennis Club – Reserve 23699, Northwest Coastal Highway, Binu
waive the rates on the following aged care accommodation:
Pioneer Lodge Inc – Lot 212 Robinson Street, Northampton; and
Homeswest and the Shire of Northampton Lot 1001 Hackney Street, Kalbarri.

CARRIED BY ABSOLUTE MAJORITY 6/0

8.11 ADMINISTRATION & CORPORATE REPORT

8.11.1 USE OF PARKLAND FOR COMMERCIAL PURPOSES (ITEM 6.5.1)

Moved Cr PARKER, seconded Cr SIMKIN

That Council approve the use of a portion of the Kalbarri park land foreshore for the purpose of a land auction by Ray White Real Estate (Kalbarri) to be held 15th and 16th October 2011 and that a fee of \$200 being \$100 per day, apply.

CARRIED 6/0

**8.11.2 FREE CAMPING – SELF CONTAINED CARAVANS/MOTOR HOMES
(ITEM 6.5.2)**

Moved Cr GLIDDON, seconded Cr PENN

That Council:

1. Advise the correspondent that it does not support this proposal and further advise that the Councils role is to provide services for its residents and ratepayers first as they are the ones that are actively involved in our economy.
2. Does not support free camping in any areas of our Shire.
3. Will not change its current “No Camping” signs as recommended by the correspondent.

CARRIED 6/0

8.11.3 FUTURE INFRASTRUCTURE – HORROCKS (ITEM 6.5.3)

Moved Cr BOOTH, seconded Cr PARKER

That following the inspection of the two sites that Council reiterate its June 2011 decision where these projects be listed in future financial plans.

CARRIED 6/0

8.11.4 ROADS TO RECOVERY PROGRAM (ITEM 6.5.4)

Moved Cr SIMKIN, seconded Cr GLIDDON

That Council calls on the Federal Government to:

1. Recognise the successful delivery of the Roads to Recovery Program by local government since 2000.
2. Continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities.
3. Continue the Roads to Recovery Program with the current administrative arrangements; and
4. Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2billion annually.

CARRIED 6/0

8.11.5 PROPOSED SKATE PARK – KALBARRI (ITEM 6.5.5)

Moved Cr BOOTH, seconded Cr GLIDDON

That Council agrees to support the proposed Kalbarri Skate Park project, and Council approve expenditure at an estimated \$8,200 to assist in the preparation of a Topographical Survey, Geotechnical Engineers Report and Park Design to get the project to the grant application stage with all costs to be funded by the Public Open Space Reserve Fund.

CARRIED BY ABSOLUTE MAJORITY 6/0

8.12 PRESIDENTS REPORT

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

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- Meeting at Local Government Week with Ministers Castrilli and Buswell with items discussed being the lack of funding to Northampton for RTG's and the Northampton Bypass.
- Local Government Week Conference.
- Onsite tour of the Boral Quarry in Perth.
- Meeting with members of Midwest Development Commission to discuss the Midwest Investment Plan.
- Annual Road Inspection.
- The dedication of the Northampton News Building to Mr. Bill Patrick.
- Meeting with Protean Energy Limited who have since announced it will build the first commercial-sized Protean Wave Energy Conversion Platform located off the coast of Western Australia within the Northampton Shire which will provide a reliable and economic renewable energy supply to coastal towns within the Shire's boundaries.

8.13 DEPUTY PRESIDENTS REPORT

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

- Meeting with Halfway Bay Shack owners with the CEO to discuss the proposed leases.
- Local Government Week Conference including the Northern Zone meeting.
- Meeting with Fisheries WA in regards to Shire of Northampton's involvement in the future planning for the Abrolhos Islands.

8.14 COUNCILLORS REPORT

8.14.1 Cr SIMKIN

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

- Northampton Community Centre Building committee meeting.

8.14.2 Cr GLIDDON

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

- Annual Road Inspection.
- The dedication of the Northampton News Building to Mr. Bill Patrick.
- Meeting of the Kalbarri Visitor Centre.
- Local Government Week Conference.
- Skate Park meeting with the CEO and Cr Booth.
- Meeting of the Kalbarri Maritime Advisory Committee with the CEO.

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8.14.3 Cr BOOTH

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

- Annual Road Inspection.
- Meeting of the Kalbarri Visitor Centre.
- Skate Park meeting with the CEO and Cr Gliddon.

8.14.4 Cr PENN

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

- Annual Road Inspection.
- Local Government Week Conference.

8.15 INFORMATION BULLETIN

Noted.

8.16 NEW ITEMS OF BUSINESS

Cr Gliddon declared an interest in item 8.16.1 – Annual Visitor Centre Servicing Conference as she was attending the conference and may incur a financial gain or loss and left the meeting at 2.51 pm.

8.16.1 CR WILSON – ANNUAL VISITOR CENTRE SERVICING CONFERENCE

Cr G Wilson advised that with the Shire of Northampton were finalist in the GWN7 Top Tourism Awards for Best Tourist Centre and Cr Gliddon advised that she would be attending the conference on her own accord as she wrote up the application on their behalf. Cr Wilson requested that Council offer to pay for a portion of the costs towards attending the conference and awards.

Moved Cr SIMKIN, seconded Cr BOOTH

That Council agree to pay for Cr Gliddon's airfares from Geraldton to Perth, Perth to Kununurra and return to attend the 2011 GWN7 Top Tourism Awards and Visitor Centre Conference.

CARRIED BY ABSOLUTE MAJORITY 5/0

Cr Gliddon re-entered the meeting at 2.55pm.

8.17 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Northampton Council Chamber, Hampton Road, Northampton on Friday the 16 September 2011.



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8.18 CLOSURE

There being no further business, the President declared the meeting closed at 3.03pm.