

SHIRE OF NORTHAMPTON
**Minutes of Ordinary Meeting of Council held at the Council Chambers, Hampton Road,
Northampton on the 19 September 2012**

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9.6 WORKS REPORT

9.6.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted

9.6.2 MAIN ROADS WA – CONSTRUCTION OF WORKS – NORTH WEST
COASTAL HIGHWAY (ITEM 6.1.2)

Noted

9.7 HEALTH/BUILDING REPORT

9.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted.

9.8 TOWN PLANNING REPORT

9.8.1 PROPOSED OUTBUILDING – LOT 500 (NO. 6531) AJANA-KALBARRI
ROAD, KALBARRI (ITEM 6.3.1)

Moved Cr BOOTH, seconded Cr STOCK-STANDEN

That Council grant planning approval to the proposed outbuilding (112m²) on Lot 500 (No. 6531) Ajana-Kalbarri Road, Kalbarri subject to the following conditions:

- 1 Development shall be in accordance with the attached approved plan(s) dated 19 September, 2012 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.
- 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.
- 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.

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- 5 The development shall be consistent or complementary in colour with its environment 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 be deemed to have lapsed if the development has not substantially commenced before the expiration of this period.
- 7 The applicant/landowner is to remove the outbuilding when Lot 500 is subject of an approved subdivision, where it cannot be demonstrated that it meets all of its statutory and strategic requirements under the Local Planning Scheme and its associated policies.

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.

CARRIED 8/0

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| 9.8.2 | SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2) |
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Noted

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| 9.9 | FINANCE REPORT |
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| 9.9.1 | ACCOUNTS FOR PAYMENT (ITEM 6.4.1) |
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Moved Cr STOCK-STANDEN, seconded Cr PENN

That Municipal Fund Cheques 19417 to 19456 inclusive, totalling \$109,074.03, Municipal EFT payments numbered EFT10328 to EFT10432 inclusive totalling \$476,250.26, Direct Debit payments GJ02-01 to GJ02-05 totalling \$2,221.28, Trust Fund Cheque 1873 to 1876 inclusive, totalling \$1,685.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

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9.9.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Moved Cr PENN, seconded Cr PARKER

That Council adopts the Monthly Financial Report for the period ending 31 August 2013 and notes any material variances greater than \$5,000.

CARRIED 8/0

9.9.3 FINANCIAL MANAGEMENT REVIEW (ITEM 6.4.3)

Moved Cr SIMKIN, seconded Cr CARSON

That the Financial Management Review report as presented be received.

CARRIED 8/0

9.10 ADMINISTRATION & CORPORATE REPORT

9.10.1 RENT REVIEW – LEASES NORTHAMPTON & KALBARRI DOCTORS SURGERIES (ITEM 6.5.1)

Moved Cr CARSON, seconded Cr BOOTH

That the annual rent for the Northampton Doctors Surgery and Kalbarri Doctors Surgery be set at \$20,000 per surgery.

CARRIED 8/0

9.10.2 SECOND QUESTION TIME (ITEM 6.5.2)

Moved Cr CARSON, seconded Cr PARKER

Based on the advice provide by the Department of Local Government that a second public question time at all Council meetings not be introduced.

CARRIED 8/0

9.10.3 INVASIVE SPECIES PLAN STEERING GROUP (ITEM 6.5.3)

Moved Cr CRIPPS, seconded Cr CARSON

That Council advice the Shire of Chapman Valley that it appreciates the invitation however does not wish to nominate a representative for the steering group at this stage.

CARRIED 8/0

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9.10.4 PROPOSED CSRFF FUNDING PROJECTS (ITEM 6.5.4)

Moved Cr BOOTH, seconded Cr CRIPPS

That Council

1. Submit CSRFF grant application for the relocation of the Kalbarri Tennis and Netball Courts, consisting of four tennis courts with two netball/basketball courts superimposed on the tennis courts (multi purpose) to the Kalbarri Sport & Recreation Club precinct and for this project Council also commit its 2013/14 CLGF Royalties for Regions Funding towards the project.
2. Submit CSRFF grant application for the relocation of the Northampton Netball Court onto existing tennis courts at the Northampton Community Centre and make provision for Councils contribution of \$21,433 in the 2013/14 Budget if the grant is successful.
3. That Council prioritises the Northampton netball courts relocation as number one and the Kalbarri tennis and netball court project as priority number two.

CARRIED 8/0

9.10.5 PROPOSED INTERPRETATION PLAN – GERALDTON TO AJANA RAILWAY LINE (ITEM 6.5.5)

Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Council advise the City of Greater Geraldton that it supports the development of an interpretation plan however the Councils commitment depends on the total cost for the development of the plan and will confirm its decision once that cost is known.

CARRIED 8/0

9.10.6 AGED PERSONS SERVICES/ACCOMMODATION REPORT (ITEM 6.5.6)

Moved Cr CARSON, seconded Cr STOCK-STANDEN

1. That Council receive the report prepared by Verso Consulting Report as presented and the report be the basis to pursue the provision of aged care accommodation and hospice care within the shire.
2. That a copy of the report be sent to the Shire of Chapman Valley, Shire of Shark Bay and the City of Greater Geraldton requesting their support for the development of aged care accommodation and aged care hospice facilities within the Shire of Northampton.

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3. That a copy of the report be sent to the Hon Barry Haase seeking his support and request he investigate the findings of the consultant that a number of aged care hospice beds are funded within the shire; however the actual on ground services is considerably lower and he to investigate where the balance of funds are being directed.
4. Global Care be requested to provide an update on their proposal with the provision of aged care services and hospice facilities proposed for Northampton and Kalbarri.

CARRIED 8/0

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| 9.10.7 PROPOSED JET SKI AREA - HORROCKS (ITEM 6.5.7) |
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Noted

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| 9.10.8 COAST WEST WORKS - HORROCKS (ITEM 6.5.8) |
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Moved Cr PENN, seconded Cr SIMKIN

That Council support the draft report as presented and congratulate the Horrocks Progress Association and Community on their initiative in preparing the plan for future rehabilitation and future management planning of the coast at Horrocks.

CARRIED 8/0

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| 9.10.9 VACANCIES – MID WEST DEVELOPMENT COMMISSION (ITEM 6.5.9) |
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Noted

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| 9.11 FINANCE REPORT - CONTINUED |
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| 9.11.9 KALBARRI SPORT & RECREATION CLUB – HOT WATER SYSTEMS (ITEM 6.4.4) |
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Moved Cr STOCK-STANDEN, seconded CR BOOTH

That Council reimburse the costs for the replacement of two instantaneous hot water systems to the Kalbarri Sport and Recreation Club to the value of \$2227.00 plus GST.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

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9.11.10 OVERDUE RATES (ITEM 6.4.5)

Moved Cr CARSON, seconded Cr CRIPPS

That Council, with the assistance of McLeod's Solicitors commence the process of selling property for unpaid rates for Assessment numbers 121, 1360, 4367, 2743 and 1270 in accordance with the Local Government Act 1995.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

9.11.11 RATES WRITE OFF (ITEM 6.4.6)

Moved Cr PENN, seconded Cr SIMKIN

That Council write-off outstanding rates and interest owing on A4325 of \$1,272.87 in accordance with the Local Government Act 1995 Section 6.14 as the mining lease has now expired and the property is non-rateable.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

9.12 PRESIDENTS REPORT

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

- Regional Tidy Towns Awards held in Kalbarri. Northampton Shire groups/residents received a number of awards with the Shire itself receiving a commendation award for its involvement in the Tidy Towns program.
- Attended a function for the "Great Bike Hike" an event to raise awareness of persons with disabilities and to include them in activities etc, known as the "Count me In" program.
- Attended the road inspection of a number of shire roads.

9.13 DEPUTY PRESIDENTS REPORT

Since the last Council meeting the Deputy President, Cr Parker reported on his attendance to a recent State4 Council Meeting of the WA Local Government Association.

9.14 COUNCILLORS REPORT

9.14.1 CR PENN

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

- Three Kalbarri Visitor Centre meetings.
- Attended the road inspection of a number of shire roads.

9.14.3 CR CARSON

Since the last Council meeting Cr CARSON reported on his attendance on the road inspection of a number of shire roads.

9.15 INFORMATION BULLETIN

Noted.

AFTERNOON TEA BREAK

Council adjourned for afternoon tea at 3.03pm and reconvened at 3.15pm with the following in attendance:

Cr Wilson, Cr Parker, Cr Penn, Cr Booth, Cr Carson, Cr Cripps, Cr Simkin, Cr Stock-Standen and the Chief Executive Officer, Garry Keeffe.

During the afternoon tea break a Citizenship Ceremony was held for three members of the Gorton family.

9.16 NEW ITEMS OF BUSINESS

9.16.1 CR STOCK – STANDEN, AMPOL SIGN – HAMPTON ROAD, NORTHAMPTON

Cr Stock-Standen raised her concerns with the old Ampol sign located outside the Elders premises and requested that the owners be required to remove the sign as it no longer relates to the use of the current premises.

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Moved Cr STOCK-STANDEN, seconded Cr CARSON

That Elders be requested to remove the old Ampol sign located on their premises as the sign no longer indicates the nature of the business at the premises.

CARRIED 8/0

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| 9.16.2 CR PARKER – APOLOGY FOR OCTOBER 2012 MEETING |
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Cr Parker advised that he will be an apology for the October 2012 Council meeting.

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| 9.17 NEXT MEETING OF COUNCIL |
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The next Ordinary Meeting of Council will be held at the Allen Centre, Grey Street, Kalbarri, Friday the 19 October 2012.

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| 9.18 CLOSURE |
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There being no further business, the President declared the meeting closed at 3.46pm.