

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers, Hampton Road,
Northampton on the 19 March 2013

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3.1 OPENING

The President thanked all Councillors and members present for their attendance and declared the meeting open at 9.30am.

3.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr B Cripps	Vice President	Northampton Ward
Cr T Carson		Northampton Ward
Cr C Simkin		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager Works & Technical Services	
Mr Glenn Bangay	Building Surveyor	
Mrs Hayley Williams	Principal Planner	
Mrs Kristy Williams	Consultant	

3.2.1 LEAVE OF ABSENCE

Nil

3.2.2 APOLOGIES

Cr S Stock-Standen, Cr M Scott, Cr J Booth

3.3 QUESTION TIME

Warwick Teakle and Haydn Teakle addressed Council about several issues including the condition of Chilimony Road. The condition of Chilimony Road was a concern and potentially dangerous with extra traffic including grain transportation and road trains. Council was asked if there were any plan to widen this road.

The condition of the Isseka Back Road was raised with the worst section being the crossing. Additionally there are 11 culverts that appear to be blocked of which it appeared at least three would need replacing.

The proposed wind farm for Teakle Road was also raised. Council was asked if there were any plans to upgrade the road due to the extra traffic associated with the development.

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The President responded to the questions and handed over to the CEO to further explain. The CEO advised that the culverts would be addressed and that Chilimony Road was included in the draft 2014/2015 budget process however the project was dependent on funding and approval and was part of a three year project to have the whole road widened to a 7 meter bitumen seal.

The CEO advised that no formal application for construction of a wind farm has been received and if one is it would be the developer's responsibility for maintaining Teakle Road to the satisfaction of Council.

Warwick Teakle and Haydn Teakle left the meeting at 9.45am.

3.4 CONFIRMATION OF MINUTES

**3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 22nd
FEBRUARY 2013**

Moved Cr CARSON, seconded Cr SIMKIN

That the minutes of the Ordinary Meeting of Council held on the 22nd February 2013 be confirmed as a true and correct record.

CARRIED 6/0

3.4.2 BUSINESS ARISING FROM MINUTES

Nil

3.5 RECEIVAL OF MINUTES

Nil

3.6 RECEIVAL OF MINUTES

3.11.1 PLANNING FOR THE FUTURE (ITEM 6.5.1)

Kristy Williams commenced briefing Councillors and senior staff on the following integrated planning documents.

Long Term Financial Plan, Recreational Asset Management Plan, Building Asset Management Plan, Transport Asset Management Plan, Asset Management Policy, Asset Management Strategy, Workforce Plan.

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MORNING TEA ADJOURNMENT

Council adjourned for morning tea at 10.40am and reconvened at 10.54am with the following in attendance:

Cr Wilson, Cr Cripps, Cr Carson, Cr Simkin, Cr Gliddon, Cr Pike, Chief Executive Officer Garry Keeffe, Deputy CEO Grant Middleton, Manager Works and

Technical Services Neil Broadhurst, Principal Planner Hayley Williams, Building Surveyor Glenn Bangay and Consultant Kristy Williams.

Following morning tea consultant Kristy Williams continued to brief Councillors and senior staff in relation to the integrated planning process documents.

Cr Simkin left the meeting at 12.10.

LUNCH ADJOURNMENT

Council adjourned for lunch at 12.10pm and reconvened at 1.00pm with the following in attendance:

Cr Wilson, Cr Cripps, Cr Carson, Cr Gliddon, Cr Pike, Chief Executive Officer, Garry Keeffe, Deputy CEO Grant Middleton, Manager Works and Technical Services Neil Broadhurst, Principal Planner Hayley Williams, Building Surveyor Glenn Bangay and Consultant Kristy Williams.

As no members of the public were present for Public Question time consultant Kristy Williams continued with the integrated planning process briefing.

Consultant Kristy Williams completed her briefing and departed the meeting at 1.39pm. The President thanked Kristy for her effort in producing the draft integrated planning documentation. Pending further review the final draft documentation will be presented to Council for adoption at either the April 2013 or May 2013 Ordinary Meeting of Council.

3.7 WORKS REPORT

3.7.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)
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Noted

Mr Broadhurst left the meeting at 1.42 pm.

3.8 HEALTH/BUILDING REPORT

3.8.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

The President requested a regular inspection routine at the Kalbarri and Northampton doctors residences to ensure property condition and maintenance are kept to an acceptable standard. The Building Surveyor Glenn Bangay advised that he could undertake periodic inspections.

SITE INSPECTION

Councillors and senior staff departed Chambers at 1.45pm for site inspections associated with the proposed sign Town Planning item 6.3.1 and UCL area Administration and Corporate item 6.5.4. Council reconvened at 2.15pm with the following in attendance:

Cr Wilson, Cr Cripps, Cr Carson, Cr Gliddon, Cr Pike, Chief Executive Officer Garry Keeffe, Deputy CEO Grant Middleton, Manager Works and Technical Services Neil Broadhurst, Principal Planner Hayley Williams and Building Surveyor Glenn Bangay.

3.9 TOWN PLANNING REPORT

**3.9.1 PROPOSED ENTRANCE SIGN – NORTHAMPTON OVAL – LOT 469
(NO. 52) HARVEY ROAD, NORTHAMPTON (ITEM 6.3.1)**

Moved Cr CARSON, seconded Cr GLIDDON

That Council approve the entry sign to the Northampton Oval at Lot 469 (No. 52) Harvey Road, Northampton subject to the sign being free standing and erected behind the stone wall.

CARRIED 5/0

**3.9.2 PROPOSED STORAGE OF COMMERCIAL VEHICLES & CONSTRUCTION
OF OUTBUILDING – LOT 244 (NO. 25) HARNEY STREET, NORTHAMPTON 6.3.2)**

Moved Cr CRIPPS, seconded Cr CARSON

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That Council grant temporary planning approval to the proposed outbuilding and use of the site for the parking of commercial vehicles (specified below) on Lot 244 (No. 25) Harney Street, Northampton for a period of 12 months subject to the following conditions:

1. This approval is valid for a 12 month period that expires on 19 March 2014. Council reserves the right to review its decision prior to the expiration of the 12 month period should it receive any written, author-identified complaints concerning the parking of the subject vehicles;
2. The vehicles are to be parked entirely within the outbuilding located on Lot 244 (No.25) Harney Street, Northampton. The parking of the vehicles upon neighbouring properties or Council road verge is not permitted at any time;
3. The vehicles are only to arrive/depart from the site between 7am and 6pm, Monday to Saturday. The vehicle is not to arrive/depart from the site on Sundays or public holidays;
4. The applicant/landowner shall be responsible for the cost associated with any damage caused to the road, kerb and/or footpath from the vehicles entering/exiting the property;
5. There is to be no stockpiling of materials associated with the operation of the business on Lot 244 (No. 25) Harney Street, Northampton;
6. The approval is granted only to the following commercial vehicles:
 - a) One (1) Soil stabilizer machine and trailer;
 - b) Two (2) Tipper Trucks (8 x 4); and
 - c) One (1) bobcat.
7. Development shall be in accordance with the attached approved plan(s) dated 19 March 2013 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;
8. 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;
9. 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;

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10. 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 commercial 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 in extension to those granted;
11. The development shall be consistent or complementary in colour with existing development onsite to the approval of the local government;
12. The rear and side setback area being landscaped effectively and maintained thereafter to the approval of the local government;
13. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
14. Installation of crossing place/s to the standards and specifications of the local government;
15. All stormwater is to be disposed of onsite to the approval of the Local Government; and
16. A building permit shall be issued by the Local Government prior to the commencement of any work on the site

Advice Note

- i. 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.
- ii. 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.
- iii. Compliance is required with the Building Code of Australia.

CARRIED 5/0

3.9.3 DRAFT HORROCKS BEACH LOCAL PLANNING STRATEGY – CONSENT TO ADVERTISE (ITEM 6.3.3)
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Moved Cr GLIDDON, seconded Cr CARSON

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That Council:

- 1) Note and receive the draft Horrocks Beach Local Planning Strategy; and
- 2) Forward the draft Strategy to the Western Australian Planning Commission seeking consent to advertise in accordance with the regulation 12B(2) of the *Town Planning Regulations 1967*.

CARRIED 5/0

3.9.4 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.4)
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Noted

Hayley Williams left the meeting at 2.35pm.

3.10 FINANCE REPORT

3.10.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr CRIPPS, seconded Cr CARSON

That Municipal Fund Cheques 19622 to 19644 inclusive, totalling \$27,945.99, Municipal EFT payments numbered EFT10912 to EFT11014 inclusive totalling \$668,336.14, Direct Debit payments GJ08-02 to GJ08-07 totalling \$4,537.14, Trust Fund Cheques 1900-1900, totalling \$5,000.00 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

3.10.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)
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Moved Cr GLIDDON, seconded Cr CRIPPS

That Council adopts the Monthly Financial Report for the period ending 28 February 2013 and notes any material variances greater than \$5,000.

CARRIED 5/0

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3.11 ADMINISTRATION & CORPORATE REPORT

3.11.1 COMMUNITY SPORT & RECREATION FUND – GRANT APPLICATIONS FOR MINOR PROJECTS (ITEM 6.5.2)

Moved Cr GLIDDON, seconded Cr WILSON

That Council re-submits the grant application for the relocation of the Northampton netball/basketball courts onto existing tennis courts for the current round of CSRFF funding.

CARRIED 5/0

3.11.2 NORTHAMPTON LIGHT INDUSTRIAL AREA – STREET NAME (ITEM 6.5.3)

Moved Cr WILSON, seconded Cr GLIDDON

That Council submits to the Geographical Names Committee the name “Williams Circle” for the street within the Northampton Light Industrial development.

CARRIED 5/0

3.11.3 UCL FORMER RAILWAY LAND, NORTHAMPTON (ITEM 6.5.4)

Moved Cr CARSON, seconded Cr CRIPPS

That Council accepts a Management Order for the portion of UCL from Location 1/134595 to Bruce Road for drainage purposes.

CARRIED 5/0

3.11.4 COUNCIL COMMITTEE & DELEGATES (ITEM 6.5.5)

Moved Cr GLIDDON, seconded Cr PIKE

That Council appoints Cr Des Pike as a deputy delegate to the Kalbarri Sport & Recreation Club Inc, Kalbarri Maritime Advisory Committee and the Kalbarri Foreshore Parkland Redevelopment Community Committee.

CARRIED 5/0

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3.12 PRESIDENTS REPORT

Cr Wilson reported on his attendance to the following:

- Chamber of Minerals and Energy with CEO 26th February 2013
- Meeting with Shane Love, Warren Truss, Murray Criddle, CEO to discuss aged care 27th February 2013
- Coastal Sub Group with CEO 5th March 2013
- Midwest Regional Road Group with CEO 7th March 2013
- Friends of the Railway 100 year Anniversary 9th March 2013
- Combined University Centre Graduation Ceremony 14th March 2013

3.13 DEPUTY SHIRE PRESIDENTS REPORT

Cr Cripps reported on his attendance to the following:

- Friends of the Railway 100 year Anniversary 9th March 2013

Moved Cr CRIPPS, seconded Cr CARSON

That Council sends a letter of appreciation to Bob and Mary Taylor for their work associated with the Friends of the Railway 100 year Anniversary.

CARRIED 5/0

3.14 COUNCILLORS REPORT

3.14.1 CR GLIDDON

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

- Aged Accommodation Meeting – Kalbarri
- Roadwise Meeting – Kalbarri 27th February 2013
- Canoe and Cray Meeting – Kalbarri 27th February 2013
- Tourism WA and Australia's Coral Coast 13th and 14th March 2013
- Medicare Local Group– Kalbarri 14th March 2013

3.14.2 CR PIKE

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

- Tourism WA and Australia's Coral Coast 14th March 2013

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3.15 INFORMATION BULLETIN

Noted.

3.16 NEW ITEMS OF BUSINESS

Nil

3.17 NEXT MEETING OF COUNCIL

That the next Ordinary Meeting of Council be held on 19th April 2013 commencing at 1.00pm at the Northampton Council Chambers, Hampton Road, Northampton.

3.18 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3.00pm.