

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 18 July 2014**

7.1	OPENING	3
7.2	PRESENT	3
7.2.1	LEAVE OF ABSENCE	3
7.2.2	APOLOGIES	3
7.3	QUESTION TIME	3
7.4	CONFIRMATION OF MINUTES	3
7.4.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 20 th June 2014	3
7.4.2	BUSINESS ARISING FROM MINUTES	4
7.5	RECEIVAL OF MINUTES	4
7.6	WORKS REPORT	4
7.6.1	MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)	4
7.7	HEALTH/BUILDING REPORT	4
7.7.1	BUILDING STATISTICS (ITEM 6.2.1)	4
7.7.2	REQUEST FOR BUILDING FEE WAIVER (ITEM 6.2.2)	5
7.8	TOWN PLANNING REPORT	5
7.8.1	LEGAL ADVICE – RETAINING WALL ENCROACHMENTS, MITCHELL STREET HORROCKS (ITEM 6.3.1)	5
7.8.2	REQUEST FOR WAIVER OF PLANNING AND BUILDING APPLICATION FEES – CAR PORT – LOT 4 (NO. 243) HAMPTON ROAD, NORTHAMPTON (ITEM 6.3.2)	5
7.8.3	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)	6
7.8.4	PROPOSED OUTBUILDING – LOT 138 (NO. 7) BROOK STREET, NORTHAMPTON (ITEM 6.3.4)	6
7.9	FINANCE REPORT	7
7.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)	7
7.9.2	MONTHLY FINANCIAL STATEMENTS MAY 2014 (ITEM 6.4.2)	8
7.10	ADMINISTRATION & CORPORATE REPORT	8
7.10.1	WA LOCAL GOVERNMENT ASSOCIATION MEMBER MOTIONS FOR AGM (ITEM 6.5.1)	8
7.10.2	SALE OF LOT 11 HAMPTON ROAD, NORTHAMPTON (ITEM 6.5.2)	8
7.10.3	SALE OF PROPERTIES FOR UNPAID RATES (ITEM 6.5.3)	9
7.10.4	HAMPTON ROAD CAR PARKING AREA (ITEM 6.5.4)	9
7.10.5	REVIEW OF THE EMERGENCY SERVICES ACT (ITEM 6.5.5)	9

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 18 July 2014**

7.10.6	REPLACEMENT OF HOT WATER SYSTEMS – REQUEST FOR REIMBURSEMENT OF COSTS (ITEM 6.5.6)	10
7.10.7	BOUNDARY CHANGE – SHIRE OF NORTHAMPTON & GREATER CITY OF GERALDTON – ABROLHOS ISLANDS (ITEM 6.5.7)	10
7.10.8	ROAD CLOSURE – UNMADE ROAD (ITEM 6.5.8)	10
7.10.9	LOCAL EMERGENCY MANAGEMENT COMMITTEE & LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS-(ITEM 6.5.9)	11
7.10.10	REQUEST FOR FUNDING – FRIENDS OF THE RAILWAY (ITEM 6.5.10)	11
7.11	SHIRE PRESIDENTS REPORT	11
7.12	DEPUTY SHIRE PRESIDENTS REPORT	12
7.13	COUNCILLORS REPORTS	12
7.13.3	CR HOLT	12
7.13.4	CR SCOTT	12
7.14	INFORMATION BULLETIN	12
7.15	NEW ITEMS OF BUSINESS	12
7.16	NEXT MEETING OF COUNCIL	12
7.17	CLOSURE	12

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 18 July 2014

7.1 OPENING

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

7.2 PRESENT

Cr C Simkin	Deputy President	Northampton Ward
Cr T Carson		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr M Scott		Kalbarri Ward
Cr M Holt		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mr Glenn Bangay	Principal EHO/Building Surveyor	

7.2.1 LEAVE OF ABSENCE

Nil

7.2.2 APOLOGIES

Cr Wilson, Cr Stanich and Cr Pike

7.3 QUESTION TIME

There were no questions to Council from members of the public.

7.4 CONFIRMATION OF MINUTES

7.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 20th
June 2014

Moved Cr SCOTT, seconded Cr HOLT

That the minutes of the Ordinary Meeting of Council held on the 20th June 2014 be confirmed as a true and correct record.

CARRIED 6/0

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 18 July 2014

7.4.2 BUSINESS ARISING FROM MINUTES

Nil

7.5 RECEIVAL OF MINUTES

**7.5.1 RECEIVAL OF MINUTES – BUSH FIRE ADVISORY COMMITTEE MEETING
9th JULY 2014**

Moved Cr GLIDDON, seconded Cr CARSON

That the minutes of the Bush Fire Advisory Committee held on the 9th July 2014 be received.

CARRIED 6/0

7.5.2 RESTRICTED AND PROHIBITED BURNING FOR 2014/2015

Moved Cr SCOTT, seconded Cr CARSON

That the following restricted and prohibited burning timeframes be adopted for 2014/2015 as recommended by the Bush Fire Advisory Committee.

Restricted Period	15/09/2014 - 14/10/2014
Prohibited Burning	15/10/2014 - 01/03/2015
Restricted Period	02/03/2015 - 15/04/2015

CARRIED 6/0

7.6 WORKS REPORT

**7.6.1 MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM
6.1.1)**

Noted

7.7 HEALTH/BUILDING REPORT

7.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
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7.7.2 REQUEST FOR BUILDING FEE WAIVER (ITEM 6.2.2)

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That Council waive the \$90.00 Building Permit Fee for the proposed carport at the St John Ambulance Depot in Northampton and that St John Ambulance is advised to apply to the Building Commission for the waiver of the Building Registration Board Fee of \$40.50.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

7.8 TOWN PLANNING REPORT

7.8.1 LEGAL ADVICE – RETAINING WALL ENCROACHMENTS, MITCHELL STREET HORROCKS (ITEM 6.3.1)

Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That Council:

1. Progress with granting of easements for areas of encroachments by property owners on Mitchell Street, Horrocks into Council Lot 9501.
2. Contact all property owners along Mitchell Street, Horrocks, advising that encroachments into Council Lot 9501 have occurred and appear to have occurred in other areas and request the property owners to advise if they have encroached and if so an easement will be granted and costs for the granting of the easement will be incurred by the land owner.
3. If landowners do not wish to have an easement granted for their encroachments then they be required to remove all encroachments at their cost.

CARRIED 6/0

7.8.2 REQUEST FOR WAIVER OF PLANNING AND BUILDING APPLICATION FEES – CAR PORT – LOT 4 (NO. 243) HAMPTON ROAD, NORTHAMPTON (ITEM 6.3.2)

Moved Cr GLIDDON, seconded Cr HOLT

That Council waive the Planning Application and the Building Application Fee payable for the construction of a carport for St. John Ambulance on Lot 4 (No. 243) Hampton Road, Northampton in recognition of the valuable service the ambulance provides to the Northampton community.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
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7.8.3	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)
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Noted

7.8.4	PROPOSED OUTBUILDING – LOT 138 (NO. 7) BROOK STREET, NORTHAMPTON (ITEM 6.3.4)
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Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That Council grant formal planning approval for an outbuilding to be constructed upon Lot 138 (No. 7) Brook Street, Northampton subject to compliance with the following conditions:

- 1 Development shall be in accordance with the attached approved plan(s) dated 18 July 2014 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;
- 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 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 outbuilding shall be constructed in a recessive colour palette, such as “Pale Eucalypt”;
- 6 A building permit shall be issued by the local government prior to the commencement of any work on the site;
- 7 The walls of the outbuilding are to be constructed of coated metal sheeting (custom orb profile / Colourbond); the use of uncoated metal sheeting (i.e. zincalume) is not permitted;
- 8 All stormwater is to be disposed of on-site to the specifications and approval of the local government;
- 9 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; and

- 10 Prior to the issuing of a building permit, a landscape plan and planting schedule is to be developed by the applicant/owner and submitted to and approved by the local government to achieve screening of the proposed outbuilding from view of the surrounding lots and adjacent roads (Gwalla and Brook Streets) by suitable trees and shrubs. The approved planting schedule is to be implemented and thereafter maintained.

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.
- c) In regard to Condition No. 10 above, the Applicant/Owner is advised that vegetation screening is required along the southern side and a portion of the eastern side of the proposed outbuilding to lessen the visual impact of the outbuilding from both Gwalla and Brook Streets.
- d) Additional Comments from Heritage Advisor regarding what appears to be application of cement rich render to existing stone cottage will be forwarded to the applicant/owner.

CARRIED 6/0

7.9 FINANCE REPORT

7.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr GLIDDON, seconded Cr HOLT

That Municipal Fund Cheques 20177 to 20226 inclusive, totalling \$73,355.69, Municipal EFT payments numbered EFT12500 to EFT12613 inclusive totalling \$497,850.14, Direct Debit payments GJ1211 to GJ1215 totalling \$562.02, Trust Fund Cheques 1958-1976, totalling \$21,490.65 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
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7.9.2 MONTHLY FINANCIAL STATEMENTS MAY 2014 (ITEM 6.4.2)

Moved Cr CARSON, seconded Cr SCOTT

That Council adopts the Draft Monthly Financial Report for the period ending 30 June 2014.

CARRIED 6/0

7.10 ADMINISTRATION & CORPORATE REPORT

7.10.1 WA LOCAL GOVERNMENT ASSOCIATION MEMBER MOTIONS FOR AGM (ITEM 6.5.1)

Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That

1. Council delegates vote the affirmative for agenda items 4.1 to 4.4.
2. Council delegates vote in the negative for item 4.5 as there is not enough information to allow for an amendment to Section 6.28 of the Local Government Act 1995 and that a full investigation on change of valuation system and its effects on rates should be undertaken before any amendment is considered.

CARRIED 6/0

7.10.2 SALE OF LOT 11 HAMPTON ROAD, NORTHAMPTON (ITEM 6.5.2)

Moved Cr CARSON, seconded Cr STOCK-STANDEN

That Council sells Lot 11 Hampton Road to Brett and Rata Charlton for \$215,000.

CARRIED 6/0

7.10.3 SALE OF PROPERTIES FOR UNPAID RATES (ITEM 6.5.3)

Moved Cr SCOTT, seconded Cr HOLT

That Council demand from the owners of Lot 7 Hampton Road, payment of half of the outstanding rates and charges within 90 days with the remainder to be fully paid within a twelve month period. If no payment is received within 90 days Council to continue to take possession of the property and disposal by public auction as per the provisions of section 6.64 of the Local Government Act 1995

CARRIED 4/2

Moved Cr GLIDDON, seconded Cr HOLT

Commence proceedings for the sale of Lot 16 Cripps Road as per the provisions of Section 6.64 of the Local Government Act, for the recovery of outstanding rates and charges.

CARRIED 5/1

7.10.4 HAMPTON ROAD CAR PARKING AREA (ITEM 6.5.4)

Moved Cr CARSON, seconded Cr GLIDDON

That Council progress with the proposal with the possible purchase of portion of Lot 21 Hampton Road for car parking requirements.

CARRIED 6/0

7.10.5 REVIEW OF THE EMERGENCY SERVICES ACT (ITEM 6.5.5)

Moved Cr SCOTT, seconded Cr HOLT

That Council endorses the comments provided by the Chief Executive Officer for submission to the Department of Fire and Emergency Services and the Western Australian Local Government Association for consideration as part of the current review of the Emergency Services Acts with the exception of comments for item 4.2.2 where Council disagrees with the review recommendation and that the St John Ambulance Service be considered as part of the overall emergency services operations with funding also provided through the ESL Levy.

CARRIED 6/0

Hayley Williams left the meeting at 2.34pm
Hayley Williams returned to the meeting at 2.38pm

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 18 July 2014

7.10.6 REPLACEMENT OF HOT WATER SYSTEMS – REQUEST FOR
REIMBURSEMENT OF COSTS (ITEM 6.5.6)

Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That Council approve the reimbursement of \$6,152.85 for the replacement of two hot water storage systems at the Northampton Community Centre.

CARRIED BY AN ABSOLUTE MAJORITY 5/1

7.10.7 BOUNDARY CHANGE – SHIRE OF NORTHAMPTON & GREATER CITY
OF GERALDTON – ABROLHOS ISLANDS (ITEM 6.5.7)

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That Council, in-principle, support a boundary adjustment for the Shire of Northampton and the City of Greater Geraldton to incorporate all islands within the Abrolhos Islands group within the City of Greater Geraldton boundaries.

CARRIED 5/1

Cr Stock-Standen declared an interest in item 7.10.8 as she is employed by GMA Garnett and therefore may incur a financial loss or gain from the decision of Council and left the meeting room at 2.45pm

7.10.8 ROAD CLOSURE – UNMADE ROAD (ITEM 6.5.8)

Moved Cr SCOTT, seconded Cr HOLT

That Council commence the process to have unmade road reserve that traverses through Reserve 15126 and neighbouring freehold property closed as per the provisions of Section 58 of the Land Administration Act 1997.

CARRIED 5/0

Cr Stock-Standen returned to the meeting at 2.47pm

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
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**7.10.9 LOCAL EMERGENCY MANAGEMENT COMMITTEE & LOCAL
EMERGENCY MANAGEMENT ARRANGEMENTS-(ITEM 6.5.9)**

Moved Cr HOLT, seconded Cr GLIDDON

That Council:

1. Support the formation of a Regional Local Emergency Management Committee covering the Shire of Chapman Valley and the Locality of Northampton.
2. Upon the successful establishment of the Regional Local Emergency Management Committee, disband the existing Locality of Northampton
3. Amend arrangements and policies etc to reflect the Regional Committee.

CARRIED 6/0

7.10.10 REQUEST FOR FUNDING – FRIENDS OF THE RAILWAY (ITEM 6.5.10)

Moved Cr HOLT, seconded Cr STOCK-STANDEN

That Council advises the Northampton Friends of the Railway Inc that it will not approve of the relocation of Railway Carriage ADT9 to the Mary Street Railway precinct in its current condition and will only provide such approval when the carriage has been restored to a level acceptable by Council.

CARRIED 6/0

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 2.58pm.

Meeting reconvened at 3.10pm with the following in attendance:

Cr Simkin, Cr Carson, Cr Scott, Cr Stock-Standen, Cr Gliddon, Cr Holt, Chief Executive Officer Garry Keefe, Deputy CEO Grant Middleton, Mr Glenn Bangay Principal EHO/Building Surveyor.

7.11 SHIRE PRESIDENTS REPORT

Nil

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
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7.12 DEPUTY SHIRE PRESIDENTS REPORT

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

- Northern Zone meeting in Mingenew with the CEO.
- Revitalisation plan meetings with TPG staff, council staff and members of the public.
- Met with Shane Love and discussed aged care and funding.

7.13 COUNCILLORS REPORTS

7.13.3 CR HOLT

Since the last Council meeting Cr Holt reported on his attendance to a Kalbarri Men's Shed meeting on 8/7/14.

7.13.4 CR SCOTT

Since the last Council meeting Cr Scott reported on his attendance at the Coastal Management Review meeting.

7.14 INFORMATION BULLETIN

Nil

7.15 NEW ITEMS OF BUSINESS

None

7.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on the 22nd August 2014 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

7.17 CLOSURE

There being no further business, the Deputy President thanked everyone for their attendance and declared the meeting closed at 3.20pm.