

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 19th September 2014**

9.1	OPENING	3
9.2	PRESENT	3
9.2.1	LEAVE OF ABSENCE	3
9.2.2	APOLOGIES	3
9.3	QUESTION TIME	3
9.4	CONFIRMATION OF MINUTES	3
9.4.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 22 nd AUGUST 2014	3
9.4.2	BUSINESS ARISING FROM MINUTES	4
9.5	RECEIVAL OF MINUTES	4
9.6	WORKS REPORT	4
9.6.1	MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)	4
9.6.2	REQUEST FOR QUOTE (RFQ) – ANNUAL SUPPLY OF BITUMEN - 2014/2015 (ITEM 6.1.2)	4
9.6.3	REQUEST FOR QUOTE (RFQ) – ANNUAL SUPPLY OF AGGREGATE - 2014/2015 (ITEM 6.1.3)	4
9.7	HEALTH/BUILDING REPORT	4
9.7.1	BUILDING STATISTICS (ITEM 6.2.1)	4
9.8	TOWN PLANNING REPORT	5
9.8.1	DRAFT FOR PUBLIC COMMENT – PLANNING FOR BUSHFIRE RISK MANAGEMENT – DRAFT PLANNING AND DEVELOPMENT (BUSHFIRE RISK MANAGEMENT) REGULATIONS 2014 (ITEM 6.3.1)	5
9.8.2	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)	5
9.8.3	REQUEST FOR WAIVER OF PLANNING APPLICATION FEES – FREESTANDING SIGN – LOT 41 (NO. 193) HAMPTON ROAD, NORTHAMPTON (ITEM 6.3.3)	5
9.9	FINANCE REPORT	5
9.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)	5
9.9.2	MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)	6
9.9.3	WAIVER OF 2014/2015 RATES - REQUEST FROM MRAC (ITEM 6.4.3)	6
9.10	ADMINISTRATION & CORPORATE REPORT	6
9.10.1	FRIENDS OF THE RAILWAY (ITEM 6.5.1)	6
9.10.2	LEAD TAILINGS RESULTS – COUNCIL OWNED & CONTROLLED PROPERTIES (ITEM 6.5.2)	7
9.10.3	TENDER – CONSTRUCTION OF 4X2 RESIDENCE (ITEM 6.5.3)	7

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 19th September 2014

9.10.4	ROAD CLOSURE – UNMADE ROAD (ITEM 6.5.4)	7
9.10.5	HAMPTON GARDENS ABLUTIONS (ITEM 6.5.5)	7
9.11	SHIRE PRESIDENTS REPORT	9
9.12	DEPUTY SHIRE PRESIDENTS REPORT	9
9.13	COUNCILLORS REPORTS	9
9.13.1	CR CARSON	9
9.13.2	CR PIKE	10
9.13.3	CR GLIDDON	10
9.13.4	CR STANICH	10
9.14	INFORMATION BULLETIN	10
9.15	NEW ITEMS OF BUSINESS	10
9.16	NEXT MEETING OF COUNCIL	10
9.17	CLOSURE	10

SHIRE OF NORTHAMPTON

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9.1 OPENING

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

9.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr C Simkin	Deputy President	Northampton Ward
Cr T Carson		Northampton Ward
Cr D Stanich		Northampton Ward
Cr S Stock-Standen		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	
Mrs Hayley Williams	Principal Planner	
Mr Glenn Bangay	Principal EHO/Building Surveyor	

9.2.1 LEAVE OF ABSENCE

Nil

9.2.2 APOLOGIES

Cr Holt and Cr Scott

9.3 QUESTION TIME

Mr Bob Taylor from the Friends of the Railways addressed Council in relation to the "Governor Bedford" rail car project.

9.4 CONFIRMATION OF MINUTES

**9.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 22nd
AUGUST 2014**

Moved Cr GLIDDON, seconded Cr STANICH

That the minutes of the Ordinary Meeting of Council held on the 22nd August 2014 be confirmed as a true and correct record.

CARRIED 7/0

9.4.2 BUSINESS ARISING FROM MINUTES

Nil

9.5 RECEIVAL OF MINUTES

Nil

9.6 WORKS REPORT

9.6.1 MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)

Noted

9.6.2 REQUEST FOR QUOTE (RFQ) – ANNUAL SUPPLY OF BITUMEN - 2014/2015 (ITEM 6.1.2)

Moved Cr CARSON, seconded Cr STOCK-STANDEN

That the Request for Quote (RFQ) (Supply, Spray Bituminous Products) submitted by Downer for the annual supply of road bitumen be accepted.

CARRIED 7/0

9.6.3 REQUEST FOR QUOTE (RFQ) – ANNUAL SUPPLY OF AGGREGATE - 2014/2015 (ITEM 6.1.3)

Moved Cr STOCK-STANDEN, seconded Cr GLIDDON

That the Request for Quote (RFQ) (Supply and Deliver Sealing Aggregates) submitted by Holcim Australia Pty Ltd for the annual supply of road aggregate be accepted.

CARRIED 7/0

Mr Broadhurst left the meeting at 1.30pm.

9.7 HEALTH/BUILDING REPORT

9.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

9.8 TOWN PLANNING REPORT

9.8.1 DRAFT FOR PUBLIC COMMENT – PLANNING FOR BUSHFIRE RISK MANAGEMENT – DRAFT PLANNING AND DEVELOPMENT (BUSHFIRE RISK MANAGEMENT) REGULATIONS 2014 (ITEM 6.3.1)

Noted

9.8.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)

Noted

Cr Stanich left the meeting at 2.40pm

Cr Stanich returned to the meeting at 2.44pm

9.8.3 REQUEST FOR WAIVER OF PLANNING APPLICATION FEES – FREESTANDING SIGN – LOT 41 (NO. 193) HAMPTON ROAD, NORTHAMPTON (ITEM 6.3.3)

Moved Cr SIMKIN, seconded Cr STOCK-STANDEN

That Council waives the Planning Application Fee payable for the placement of an additional sign on Lot 41 (No. 193) Hampton Road, Northampton.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

9.9 FINANCE REPORT

9.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr CARSON, seconded Cr PIKE

That Municipal Fund Cheques 20267 to 20303 inclusive, totalling \$72,906.89, Municipal EFT payments numbered EFT12758 to EFT12846 inclusive totalling \$674,269.51, Direct Debit payments GJ0201 to GJ0205 totalling \$1,355.35, Trust Fund Cheques 1988-1990, totalling \$1,225.00 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

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

Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council adopts the Draft Monthly Financial Report for the period ending 31 August 2014.

CARRIED 7/0

9.9.3 WAIVER OF 2014/2015 RATES - REQUEST FROM MRAC (ITEM 6.4.3)

Moved Cr STOCK-STANDEN, seconded Cr STANICH

That Council deny the request to waive the rates for the five Murchison Region Aboriginal Corporation properties, being 44 West Street, 30 Gwalla Street, Unit 62A Mary Street, 62B Mary Street and 77 West Street Northampton, as the properties are not used exclusively for charitable purposes and are therefore rateable as per the provisions of the *Local Government Act 1995*.

CARRIED 7/0

9.10 ADMINISTRATION & CORPORATE REPORT

9.10.1 FRIENDS OF THE RAILWAY (ITEM 6.5.1)

Before the matter was discussed by Council the President requested a show of hands to determine support for the rescindment of Minute 7.10.10 The result was full support to rescind the minute/motion.

Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council rescind minute 7.10.10 from the 18th July 2014 Council Meeting.

CARRIED 7/0

Moved Cr PIKE, seconded Cr GLIDDON

That Council allow for the relocation of the "Governor Bedford" Railway Carriage to Mary Railway Pricinct subject to the following conditions"

- An appropriate fencing with a lockable gate to be installed to restrict access to the carriage within one month of the carriage being relocated to Mary Street. Council to advise the group that they can dismantle and use the fencing material located at the basketball courts located at the old school site if required.

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
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- The carriage is to be restored within two years of being relocated to site.

CARRIED 7/0

9.10.2 LEAD TAILINGS RESULTS – COUNCIL OWNED & CONTROLLED PROPERTIES (ITEM 6.5.2)

Noted

9.10.3 TENDER – CONSTRUCTION OF 4X2 RESIDENCE (ITEM 6.5.3)

Moved Cr CARSON, seconded Cr STANICH

That Council accept the tender submitted by DevPro Geraldton for the construction of a 4x2 residence on Lot 23 Rake Place, Northampton and that Plan B be adopted at the tendered price of \$378,740 with further price adjusts to include the removal of the computer room, modification to separate the toilet from the ensuites, removal of the rear garage roller door and the provision of access to the store room from inside the dwelling.

CARRIED 7/0

Cr Stock-Standen declared an interest in item 6.5.4 as she is employed by the company concerned and left the meeting at 2.30pm

9.10.4 ROAD CLOSURE – UNMADE ROAD (ITEM 6.5.4)

Moved Cr STANICH, seconded Cr GLIDDON

That the Department of Lands be requested to formally close unmade road reserve that traverses through crown reserve 15126 and Lots 61 and 62 Yallabatharra as per the provisions of Section 58 of the Land Administration Act 1997.

CARRIED 6/0

Cr Stock-Standen returned to the meeting at 2.31pm
Mrs Williams left the meeting at 2.31pm

9.10.5 HAMPTON GARDENS ABLUTIONS (ITEM 6.5.5)

Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Council accepts the quote and Burton 3 design from Modus for the supply of an ablution facility containing two unisex toilets and one disabled toilet.

CARRIED 7/0



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AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 2.45pm.

Meeting reconvened at 2.55pm with the following in attendance:

Cr Wilson, Cr Simkin, Cr Carson, Cr Stock-Standen, Cr Gliddon, Cr Stanich,
Cr Pike, Chief Executive Officer Garry Keeffe, Deputy CEO Grant Middleton, Mr
Glenn Bangay Principal EHO/Building Surveyor.

9.11 SHIRE PRESIDENTS REPORT

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

22/8/14	Burial of the Time Capsule (150 Celebrations)
25/8/14	WALGA Northern Zone Meeting - Northampton
4/9/14	Midwest Development Tourism Strategy Launch- Kalbarri
5/9/14	Met with Opposition Leader Mark McGowan - Geraldton
8/9/14	Met with Federal Government Senator Fiona Nash in Jurien Bay to discuss aged care requirements within the Shires of Irwin, Northampton and Dandaragan
16/9/14	Roads Inspection

9.12 DEPUTY SHIRE PRESIDENTS REPORT

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

22/8/14	Burial of the Time Capsule (150 Celebrations)
25/8/14	WALGA Northern Zone Meeting - Northampton
4/9/14	Midwest Development Tourism Strategy Launch - Kalbarri
8/9/14	Met with Federal Government Senator Fiona Nash in Jurien Bay to discuss aged care requirements within the Shires of Irwin, Northampton
16/9/14	Roads Inspection
18/9/14	Northampton Community Centre Meeting

9.13 COUNCILLORS REPORTS

9.13.1 CR CARSON

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

22/8/14	Burial of the Time Capsule (150 Celebrations)
16/9/14	Roads Inspection

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
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12/9/14 Netball Grand Final - Many positive comments about the revamped courts and viewing area.

9.13.2 CR PIKE

Since the last Council meeting Cr Pike reported on his attendance at the Roads Inspection held 16 September 2014.

9.13.3 CR GLIDDON

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

25/8/14	WALGA Northern Zone Meeting - Northampton
25/8/14	Visitor Centre Committee Meeting
29/8/14	Aged Persons Unit - Meeting
1/9/14	Zest Festival Planning Meeting
3/9/14	RoadWise Meeting
4/9/14	Midwest Development Tourism Strategy Launch
5/9/14	Opening of Arts and Craft Display
8/9-11/9	Visitor Centre Conference - Kalgoorlie
16/9/14	Roads Inspection

9.13.4 CR STANICH

Since the last Council meeting Cr Stanich reported on his attendance at the Road Inspections held 16 September 2014.

9.14 INFORMATION BULLETIN

Nil

9.15 NEW ITEMS OF BUSINESS

Nil

9.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on the 17th October 2014 commencing at 1.00pm at the Allen Centre, Kalbarri.

9.17 CLOSURE



SHIRE OF NORTHAMPTON

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There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3.28pm.