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**6.1 OPENING**

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

**6.2 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 M Holt		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Cr M Scott		Kalbarri Ward
Mr Garry Keefe	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	

**6.2.1 LEAVE OF ABSENCE**

Nil

**6.2.2 APOLOGIES**

Nil

**6.3 QUESTION TIME**

Mr Clive Woodcock addressed Council in relation to fire event on the 19<sup>th</sup> April 2015 in Northampton and answered questions from Councillors. Mr Woodcock thanked Councillors and staff for their support and everything that had been done post the fire event.

**6.4 CONFIRMATION OF MINUTES**

**6.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 15<sup>th</sup> MAY 2015**

Moved Cr HOLT, seconded Cr STOCK-STANDEN

That the minutes of the Ordinary Meeting of Council held on the 15<sup>th</sup> May 2015 be confirmed as a true and correct record with the following changes.

CARRIED 9/0

**6.5 RECEIVAL OF MINUTES**

Nil

**6.6 RESCHEDULED ITEM**

**6.6.1 CONTAMINATION CLEANUP COSTS – WOODCOCK FIRE (ITEM 6.5.6)**

Moved Cr CARSON, seconded Cr STANICH

That Council:

1. Instructs Local Government Insurance Services to progress with a liability claim against CT & L Woodcock's insurers to recoup contamination clean up costs as a result of the fire that occurred 19 April 2015, as per legal advice received.
2. Utilise the Land Redevelopment Reserve Fund totalling \$516,552.92 to assist with contamination cleanup costs incurred and future costs as per the provisions of Section 6.11(2) of Local Government Act.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

**6.7 WORKS REPORT**

6.7.1 MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)

Noted

6.7.2 KALBARRI - RED BLUFF ROAD RAINBOW JUNGLE DUAL USE PATHWAY ACCESS TO MALALUCA PATHWAY (ITEM 6.1.2)

Moved Cr STANICH, seconded Cr HOLT

That Management arrange for the removal of the existing dual use pathway being the section from the main alignment of the Malaluca pathway to the Red Bluff Road gravel shoulder and install a gravel pathway on the eastern side of Red Bluff Road to allow access to the Rainbow Jungle area.

CARRIED 9/0

6.7.3 KALBARRI - SUPERMARKET/GILGAI TAVERN CARPARK AREA IMPROVEMENTS/MODIFICATIONS TO DESIGN (ITEM 6.1.3)

Moved Cr STOCK-STANDEN, seconded Cr GLIDDON

That Management pursue concept plans for the Gilgai Tavern, Supermarket car park area with a provisional sum of \$2,000.00 to be allocated within the 2015/2016 draft budget for concept plans/designs to be drafted.

CARRIED 9/0

Mr Broadhurst left the meeting at 2.29pm.

**6.8 HEALTH/BUILDING REPORT**

6.8.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

Cr Holt left the meeting at 2.30pm and returned to the meeting at 2.31pm.  
Mr Bangay left the meeting at 2.31pm and returned to the meeting at 2.34pm  
Mr Keefe left the meeting at 2.38pm and returned to the meeting at 2.39pm

**6.9 TOWN PLANNING REPORT****6.9.1 PROPOSED PLACE OF WORSHIP - LOT 57 (94) WEST STREET,  
NORTHAMPTON (ITEM 6.3.1)**

Moved Cr PIKE, seconded Cr SIMKIN

That Council grant formal planning approval for the use "Place of Worship" upon Lot 57 (No.94) West Street, Northampton subject to compliance with the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 19 June 2015 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. 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;
3. 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. This approval is issued only to Sheryl Sinclair (the specific occupier) for Lot 57 (No. 94) West Street, Northampton (the particular parcel of land) and is NOT transferrable to any other person or to any other land parcel. Should there be a change of the occupier of the land in respect of which this planning approval is issued this planning approval shall no longer be valid;
5. The landowner/applicant is responsible to ensure that no parking of vehicles associated with the "Place of Worship" occurs within a public carriageway, including the road verge;
6. No signs are to be erected on the lot without the local government's approval; and
7. 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.

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) *All operations upon this site are to comply with the requirements of the Environmental Protection (Noise) Regulations 1997 and the Environmental Protection Act in respect to noise emissions;*
- d) *Applicant shall comply with the Health (Public Buildings) Regulations 1992. In addition to this planning approval, the applicant is to submit an application to construct/alter a public building and is to obtain approval to that application before proceeding.*

CARRIED 9/0

<b>6.9.2</b>	<b>MIDWEST COASTAL NODES PROJECT – DESIGN OPTIONS FOR HALFWAY BAY/LUCKY BAY (ITEM 6.3.2)</b>
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Moved Cr GLIDDON, seconded Cr HOLT

That Council endorse Option B for the Overview Concept Plan for Halfway-Lucky Bay Campground for the following reasons:

- 1) Option B provides a greater degree of separation between Halfway Bay Reserve Leasehold Cottages and proposed short term camping; and
- 2) Option B provides low-key coastal camping opportunities which accords with the objectives of the Midwest Coastal Nodes Project.

CARRIED 9/0

Cr Scott declared a financial interest in item 6.3.3 and left the meeting at 2.45pm as he owns a business that sells similar products to the proponent and therefore may incur a financial gain or loss from the decision of Council.

<b>6.9.3.1</b>	<b>PERMISSION FOR CR SCOTT TO RE-ENTER THE COUNCIL MEETING</b>
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Moved Cr PIKE, seconded Cr STANICH

Council voted to allow Cr Scott to return to the meeting to allow discussion on item 6.3.3.

CARRIED 8/0

<p>6.9.3.2 PROPOSED HOME BUSINESS – BARBARA’S BAKEHOUSE – LOT 81 (NO. 53) DARWINIA DRIVE, KALBARRI (ITEM 6.3.3)</p>
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Cr Scott left the meeting at 2.55 prior to the motion for item 6.3.3 being voted on by Council.

Moved Cr STOCK-STANDEN, seconded Cr STANICH

That Council grant formal planning approval to the renewal of the Home Business – Bakery upon Lot 81 (No. 53) Darwinia Drive, Kalbarri subject to compliance with the following conditions:

1. The approval is valid until 30 June, 2016, after which the further renewal of the approval by the local government is required annually. It is the responsibility of the operator to apply in good time before expiration, and the local government will not automatically re-issue approvals;
2. This approval is issued only to Eileen Lindsell (the specific occupier) for Lot 81 (No.53) Darwinia Drive, Kalbarri (the particular parcel of land) and is NOT transferable to any other person or to any other land parcel. Should there be a change of the occupier on the land in respect of which this planning approval is issued this approval shall no longer be valid;
3. Development shall be in accordance with the attached approved plan(s) dated 19 June 2015 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plan(s) shall not be modified or altered without the prior written approval of the local government;
4. The area for the Home Business shall not exceed and shall be limited to those areas as shown on the attached approved plans dated 19 June 2015;
5. The employment of any person not resident on site is not permitted;
6. The home business shall not involve the retail sale, display or hire of goods of any nature;
7. The Home Business - Bakery shall not involve the use of an essential service of greater capacity than normally required for the Residential zone;
8. The operator shall ensure that vehicle movements to and from the premises are limited to no more than 4 movements per day in order to protect the residential amenity of the area;
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;



10. The operator is responsible to ensure that no parking of vehicles associated with the Home Business occurs within a public carriageway, including the road verge; and
11. 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

Advice Note

- a) *Where an approval has lapsed, no development/use shall be carried out without the further approval of the local government having first been sought and obtained*
- b) *If an applicant is aggrieved by this determination there is a right (pursuant to the Planning and Development Act 2005) to have the decision reviewed by the State Administrative Tribunal. Such application must be made within 28 days from the date of this notice;*
- c) *Compliance is required with the Food Act and Food Regulations (2009). In this regard the Applicant is advised to liaise with the Shire's Environmental Health Officers to ensure that the operations comply with the relevant legislation*

CARRIED 8/0

Cr Scott returned to the meeting at 2.56pm.

Cr Simkin declared an interest in item 6.3.4 and left the meeting at 2.55pm as his niece owns the property in question and therefore he may incur a financial loss or gain from the decision of Council.

6.9.4	REQUEST TO MODIFY LOCATION OF BUILDING ENVELOPE & LANDSCAPE PROTECTION AREA – LOT 6 (No. 18) RANCH COURT, KALBARRI (ITEM 6.3.4)
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Moved Cr SCOTT, seconded Cr GLIDDON

That Council support the request and refer the proposal to modify the landscape protection area and building envelope on Lot 6 (No. 18) Ranch Court to relevant Government agencies for their comment with the following conditions:

- Excavate and train the central drainage channel by clearing some of the fringing shrubs and leaving space for future cleaning.
- Replant widened vegetated buffer to the drainage line, with local species to a width of 20 metres either side of the drainage line. This would be encompassed within the landscape protection area shown on the subdivision guide plan.
- Locate dwellings off the alluvial flood plain as shown on the attached geotechnical plan.
- Normal soil management practices will reduce potential loss of solid particles from the larger lots.
- Runoff from roads should be retained in detention basis designed for a 1:10 year storm event.
- There is little or no surface runoff from soils because of the porosity of the soils. Stormwater from dwellings should be retained in rainwater tanks, soakwells or similar facilities.

CARRIED 8/0

Cr Simkin returned to the meeting at 3.00pm

6.9.5	SUMMARY OF PLANNING ITEMS (ITEM 6.3.5)
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Noted

Cr Wilson declared a financial interest in item 6.3.6 and left the meeting at 3.01pm. Cr Wilson has a partnership in a business that would potentially compete with the applicant and therefore could incur a financial gain or loss from the decision of Council.

The Deputy President Cr Simkin assumed the chair in Cr Wilson's absence.

6.9.6	PLANNING APPROVAL – LOTS 29, 52 & 7890 (NO. 199) HATCH ROAD, BOWES – PROPOSED HARD ROCK QUARRY (ITEM 6.3.6)
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Moved Cr CARSON, seconded Cr HOLT

That given the two year time period that has elapsed between the expiry of the planning approval and the request from the applicant coupled with the change in planning framework that an extension of Planning approval 2011-28 will not be approved and that the applicant be encouraged to submit a new Planning Application.

CARRIED 8/0

Cr Wilson returned to the meeting at 3.10pm and assumed the presiding role.

#### AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.10pm and reconvened at 3.20pm with the following in attendance:

Cr Wilson, Cr Simkin, Cr Carson, Cr Gliddon, Cr Scott, Cr Stock-Standen, Cr Stanich, Cr Pike, Cr Holt, Chief Executive Officer Garry Keefe, Deputy CEO Grant Middleton, Glenn Bangay Principal EHO/Building Surveyor, Mrs Hayley Williams Principal Planner

**6.10 FINANCE REPORT**

**6.10.1 MONTHLY FINANCIAL STATEMENTS – APRIL 2015 (ITEM 6.4.1)**

Moved Cr SCOTT, seconded Cr CARSON

That Council adopts the Monthly Financial Reports for the period ending 31 May 2015.

CARRIED 9/0

**6.10.2 REFUND OF RUBBISH REMOVAL FEES – A1017 (ITEM 6.4.2)**

Moved Cr STANICH, seconded Cr GLIDDON

That Council approved the write-off of \$4,746.00 of rubbish removal fees for Assessment A1017 (Miners Arms Hotel) as per 6.12 (1) (c) of the Local Government Act 1995 and credit the funds to the assessment as per the owners request.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

**6.10.3 2015-2016 FEES AND CHARGES SCHEDULE/MINIMUM RATES (ITEM 6.4.3)**

Moved Cr WILSON, seconded Cr GLIDDON

1. That Council adopts the Schedule of Fees and Charges for the 2015/2016 Financial Year as presented.

2. That rent on the Doctors Surgeries located at Northampton and Kalbarri is discussed at the July Council meeting to be held on the 17<sup>th</sup> July 2015. That Dr Finlay is invited to meet with Council on 17<sup>th</sup> July at 11.00am in the Northampton Chambers to discuss the payment of lease and rent fees.

3. That Council adopts the minimum rate on rateable Gross Rental Value and Unimproved Value properties be set at \$495.00 per assessment for the 2015/2016 Financial Year.

CARRIED 9/0

**6.10.4 BUDGET SUBMISSIONS 2015-2016 (ITEM 6.4.4)**

Moved Cr HOLT, seconded Cr CARSON

That Council does not list the Northampton Information Bay signage totalling \$10,000 in the draft 2015/2016 Budget.

CARRIED 8/1

6.10.5 INTERIM AUDIT REPORT (ITEM 6.4.5)
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Noted

6.10.6 ACCOUNTS FOR PAYMENT (ITEM 6.4.6)
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Moved Cr STOCK-STANDEN, seconded Cr GLIDDON

That Municipal Fund Cheques 20575 to 20631 inclusive totalling \$492,808.52, Municipal EFT payments numbered EFT13757 to EFT13856 inclusive totalling \$448,524.41, Trust Fund Cheques 2045-2049, totalling \$857.05 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

**6.11 ADMINISTRATION & CORPORATE REPORT**

**6.11.1 2015/2016 BUDGET MEETING (ITEM 6.5.1)**

Moved Cr GLIDDON, seconded Cr CARSON

That Council holds a Special Meeting of Council to consider the 2015/2016 Budget on Friday 24<sup>th</sup> July 2015, commencing 1.00pm at the Northampton Council Chambers.

CARRIED 9/0

**6.11.2 SENIOR STAFF PERFORMANCE REVIEWS (ITEM 6.5.2)**

Moved Cr STANICH, seconded Cr STOCK-STANDEN

That Council:

1. Negotiate a new contract of employment for Mr Garry Keeffe (Chief Executive Officer) for a further term of five years commencing as at 1 July 2016.
2. Not approve the request from Mr Grant Middleton (Deputy CEO) for a re-consideration in an annual percentage increase of his gross salary other than the March quarter CPI.
3. Terminate the current contract of employment for Mr Glenn Bangay, Principal EHO/Building Surveyor, as at 30 June 2016 and negotiate a new contract of employment for a further term of three years commencing as at 1 July 2016.
4. Not approve the request from Mr Neil Broadhurst (Manager for Works and Technical Services) for a re-consideration in an annual percentage increase of his gross salary other than the March quarter CPI.

And further terminate the current contract of employment as at 30 June 2016 and that a new contract of employment be negotiated for a further term of five years commencing as at 1 July 2016.

5. Terminate the current contract of employment for Mrs Hayley Williams (Principal Town Planner) as at 30 June 2016 and that a new contract of employment be negotiated for a further term of five years commencing as at 1 July 2016.

CARRIED 9/0

6.11.3 CORPORATE BUSINESS PLAN (ITEM 6.5.3)

Moved Cr SIMKIN, seconded Cr SCOTT

That Council adopts the revised Corporate Plan as per the review undertaken 22 April 2015 and as presented in its entirety at the 19 June 2015 Council meeting.

CARRIED 9/0

6.11.4 LOT 175 KAIBER STREET – EX ST JOHN AMBULANCE FACILITIES (ITEM 6.5.4)

Moved Cr PIKE, seconded Cr SIMKIN

That Council offer the ex St John Ambulance facilities to the Kalbarri Town Talk and Kalbarri Arts and Crafts Group and should they not accept the offer then advertising seeking expressions of interest from interested community groups/persons to utilise the premises be called. Any new groups who wish to use the premises will need to do so on a share basis with the Kalbarri Zest Festival committee who currently use the premises.

CARRIED 9/0

6.11.5 LEASE – KALBARRI PCYC (ITEM 6.5.5)

Moved Cr STANICH, seconded Cr PIKE

That Council:

1. Surrender the existing lease on Reserve 35559;
2. Enter into a new lease with the WA Federation of the PCYC for a term of 21 years subject to the approval of the Minister for Lands.

CARRIED 9/0

6.11.6 CONTAMINATION CLEANUP COSTS – WOODCOCK FIRE (ITEM 6.5.6)

Item 6.5.6 rescheduled, refer to minute 6.6.1.

**6.11.7 TAYLORS CARNIVAL/FUNFAIR (ITEM 6.5.7)**

Moved Cr HOLT, seconded Cr WILSON

That Council reiterates its decision from the Council meeting held 20<sup>th</sup> March to not approve the operation of Taylors Fun Fair on the Kalbarri foreshore/parkland area, and they are to use the lawn area east (not on the actual oval) of the cricket practice wickets at the Kalbarri Recreation facilities located on Porter Street

CARRIED 8/1

Cr Scott voted against the motion.

**6.12 SHIRE PRESIDENTS REPORT**

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

- 18/5/15 Meeting with Main Roads in relation to alternate route around Northampton
- 22/5/15 Midwest Development Commission cheque presentation
- 4/6/15 Senior Staff Performance Reviews
- 12/6/15 Meeting in Perth - Funding for fire recovery costs with Dept Local Government and DER Representative

**6.13 DEPUTY SHIRE PRESIDENTS REPORT**

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

- 18/5/15 Meeting with Main Roads in relation to alternate route around Northampton
- 4/6/15 Senior Staff Performance Reviews
- 12/6/15 Meeting in Perth - Funding for fire recovery costs with Dept Local Government and DER Representative

**6.14 COUNCILLORS REPORTS**

**6.14.1 CR CARSON**

Since the last Council meeting Cr Carson reported on his attendance at the Senior Staff Performance Reviews on 4/6/2015.



**6.14.2 CR GLIDDON**

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

- 18/5/15 Meeting on proposed plan for the National Park
- 22/5/15 Midwest Development Commission cheque presentation
- 27/5/15 Roadwise Meeting
- 3/6/15 Kalbarri Visitor Centre Committee Meeting
- 4/6/15 Senior Staff Performance Reviews
- 9/6/15 Meeting with judges - Tidy Towns

**6.14.3 CR HOLT**

Since the last Council meeting Cr Holt reported on his attendance at the Midwest Development Commission cheque presentation on 22/5/15.

**6.14.4 CR PIKE**

Since the last Council meeting Cr Pike reported on his attendance at a Men's Shed meeting held on 5/6/15.

**6.14.5 CR SCOTT**

Since the last Council meeting Cr Scott reported on his attendance at the Midwest Development Commission cheque presentation on 22/5/15.

**6.15 INFORMATION BULLETIN**

Noted

**6.16 NEW ITEMS OF BUSINESS**

Cr Holt advised of concerns he received regarding the inadequate internet service in Kalbarri. Cr Holt reported that due to the issues the school is unable to use the internet before 10.30am and the advice received from Telstra is that the issue is a result of the Kalbarri exchange being congested and requires upgrading.

Moved Cr HOLT, seconded Cr PIKE

That Council direct the CEO to correspond with the Federal Minister for Communications and Melissa Price in relation to the inadequate internet service in Kalbarri.

CARRIED 9/0

**6.17 NEXT MEETING OF COUNCIL**

The next Ordinary Meeting of Council will be held on the 17<sup>th</sup> July 2015 commencing at 1.00pm at Council Chambers Centre, Hampton Road Northampton.

**6.18 CLOSURE**

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4.35pm.