

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 18 September 2015**

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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 T Carson		Northampton Ward
Cr D Stanich		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr M Scott		Kalbarri Ward
Cr D Pike		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	
Mr Neil Broadhurst	Manager of Works	
Mrs Debbie Carson	Community Development Officer	
Mr Shane Krakouer	Cr-elect	

**9.2.1 LEAVE OF ABSENCE**

Nil

**9.2.2 APOLOGIES**

Cr Simkin and Cr Holt.

**9.3 QUESTION TIME**

Nil

**9.4 CONFIRMATION OF MINUTES**

**9.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 21<sup>st</sup>  
August 2015**

Moved Cr SCOTT, seconded Cr PIKE

That the minutes of the Ordinary Meeting of Council held on the 21<sup>st</sup> August 2015 be confirmed as a true and correct record with the following changes;

8.9.2 June should read July in heading

CARRIED 7/0

**9.4.3 BUSINESS ARISING FROM MINUTES**

**9.4.3.1 RUBBISH TIP CHARGES**

CEO advised that Council at the August meeting formally adopted the 2015/16 Budget and within that document were the fees and charges schedule and within that schedule fees/charges for refuse site disposal fees for waste were included being the following:

*Small Loads Inert/General Waste/Green waste \$2.00 per load  
Green Waste \$2.00 per load  
Mattress \$5.00*

*Tyre disposal \$20 for truck/tractor and \$5 for car tyres and \$2 for motor cycle tyres – previous charge was only \$5 for any type of tyre  
LPG Bottles small \$2  
LPG Bottles large \$10*

CEO reported that many complaints to these new fees have been received and before their implementation advertising should have been undertaken so as residents are fully aware of the new fees.

At the Budget Meeting held 28 August 2015, the CEO did raise the issue that the Council will need to look at additional fees and charges to assist in recouping growing costs at the refuse sites but this comment related to residents disposing of mainly household waste in 240 litre bins and 200litre drums and as these are being disposed of in the putrescible waste bin the Council incurs costs for the disposal of that waste at Meru tip site and these are the costs the Council needs to try and reduce by way of a new fee. The CEO indicated that Management will investigate and prepare a report on this sector with fees for further Council consideration.

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It is the CEO's opinion that Council has been presented new fees and charges for adoption without any formal basis as to why they should be introduced. When a local government charges fees it is for a service to try and reduce costs incurred to deliver that service but there needs to be a basis for that charge.

It is concerning that the charges for the inert, green waste and mattress disposal has been prioritised by staff where their disposal costs are very minimal compared to the transfer station putrescible waste bins.

In regards to the tyre disposal charges there appears to have been no substantial basis on how these charges have been determined.

The current charge was \$5 for any tyre type. Under the new refuse contract with Toxfree (who will collect and dispose of tyres) has within the contract an option for disposal fees for tyres through a 30m<sup>3</sup> skip bin a weekly fee of \$30/week for bin rental and estimated disposal cost of \$20,000 per annum based on 4000 tyres and 10kg per tyre equates to 40 tonne which per tyre is \$5 per tyre disposal. There is no reasoning for different fees for different tyres and the existing \$5 per tyre adequately covers the costs that the Council will incur.

The CEO therefore has taken the action to suspend the charging of these new tip fees until the Council has re-considered them. The CEO also recommends that Council suspend the new fees and Management prepare a detailed report on additional refuse site fees and charges that the Council could introduce to assist in the recovery of costs for the operation of the Northampton and Kalbarri refuse sites.

Moved Cr STANICH, seconded Cr SCOTT

That Council suspend the new rubbish tip fees until a comprehensive report of fees and charges is submitted to Council for consideration.

CARRIED 7/0

<b>9.5 RECEIVAL OF MINUTES</b>
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Nil

**9.6 WORKS REPORT**

**9.6.1 INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)**

Noted

**9.6.2 REQUEST FOR QUOTE (RFQ) ANNUAL SUPPLY OF BITUMEN 2015/2016 (ITEM 6.1.2)**

Moved Cr PIKE, seconded Cr STANICH

That the Request for Quote (RFQ) (Supply, Spray Bituminous Products) submitted by Fulton Hogan for the annual 2015/2016 supply of road bitumen be accepted.

CARRIED 7/0

**9.6.3 REQUEST FOR QUOTE (RFQ) ANNUAL SUPPLY OF AGGREGATE 2015/2016 (ITEM 6.1.3)**

Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That the Request for Quote (RFQ) (Supply and Deliver Sealing Aggregates) submitted by Holcim Australia Pty Ltd for the 2015/2016 annual supply of road aggregate be accepted.

CARRIED 7/0

**9.6.4 REQUEST FOR QUOTE (RFQ) MOTOR GRADER 2015/2016 (ITEM 6.1.4)**

Moved Cr CARSON, seconded Cr STOCK-STANDEN

That Council accept the tender submitted by Westrac to supply a Caterpillar 12M Motor Grader at \$347,375 (exc GST). Trade vehicle P193 – NR487 be released to Westrac at the trade price of \$85,000 (exc GST).

Total price to Council = \$262,375 (exc. GST).

CARRIED 7/0

**9.6.5 RESTRICTED ACCESS VEHICLE ROUTES – NETWORK 7 APPLICATION  
FOR 36.5m ROAD TRAINS (ITEM 6.1.5)**

Moved Cr CARSON, seconded Cr STANICH

That Council:

1. Endorses the use of 36.5m truck combinations on the following roads as per Council's current policy conditions;

Telegraph Road – 0.00 to 5.31 slk (Binnu West Road to M Royce gateway).

Ralphs Road – 0.00 to 3.15 slk (Binnu East Road to gateway 200m north of D Harris's driveway).

Diepeveen Road – 0.00 to 6.15 slk (Binnu East Road to P Diepeveen gateway).

2. Staff have Nolba Road assessed for future 36.5m truck combination use.

CARRIED 7/0

**9.6.6 SOIL CONTAMINATION OF LIONS PARK**

CEO reported on the current status in cleaning up the remaining contaminated soil in the Lions Park and the drain through the Northampton Caravan Park. Recent tests have shown that an additional 250 to 300 cubic metres of soil still needs to be removed however these works are primarily in the Lions Park with a minimal amount to be excavated within the caravan park drain.

It is hoped that these excavation works will commence within two to three weeks as still need to wait for Department of Environment and Regulation comments on the report of the recent contamination findings before excavation can commence.

In addition the licence for the dump bund at the Northampton refuse site is currently being assessed by the Department of Environment and Regulation.

Neil Broadhurst departed the meeting at 2.05pm.

**9.7 HEALTH/BUILDING REPORT**

**9.7.1 BUILDING STATISTICS (ITEM 6.2.1)**

Noted

**9.7.2 ENVIRONMENTAL STANDARDS FOR RURAL LANDFILLS (ITEM 6.2.2)**

Noted

**9.7.3 NORTHAMPTON RAINWATER STORAGE TANK WATER SAMPLE  
RESULTS (ITEM 6.2.3)**

Noted

**9.8 TOWN PLANNING REPORT**

**9.8.1 INFORMATION ITEM - DRAFT LOCAL PLANNING SCHEME NO. 11-  
KALBARRI TOWNSITE (ITEM 6.3.1)**

Noted

**9.8.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)**

Noted

**9.8.3 REQUEST FOR WAIVER OF PLANNING AND BUILDING APPLICATION  
FEES – PYLON SIGN – LOT 4 (NO. 243) HAMPTON ROAD,  
NORTHAMPTON (ITEM 6.3.3)**

Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council waive the Planning Application and the Building Application Fee payable for the installation of a pylon sign 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 7/0

Hayley Williams departed the meeting at 2:16pm



**9.9 FINANCE REPORT**

**9.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)**

Moved Cr PIKE, seconded Cr SCOTT

That Municipal Fund Cheques 20708 to 20710 and 20727 to 20743 inclusive totalling \$32,236.54, Municipal EFT payments numbered EFT14052 to EFT14151 inclusive totalling \$594,468.43, direct Debit payments numbered GJ0202 to GJ0207 totalling \$1,323.73, Trust Fund Cheques 2068-2075, totalling \$4,702.15 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

**9.9.2 MONTHLY FINANCIAL STATEMENTS AUGUST 2015 (ITEM 6.4.2)**

Moved Cr SCOTT, seconded Cr GLIDDON

That Council adopts the Monthly Financial Report for the period ending 31 August 2015.

CARRIED 7/0

**9.10 ADMINISTRATION & CORPORATE REPORT**

**9.10.1 SPECIAL MEETING – SWEARING IN OF NEW COUNCILLORS, ELECTION OF PRESIDENT, DEPUTY PRESIDENT AND MEMBERS OF COMMITTEES (ITEM 6.5.1)**

Moved Cr SCOTT, seconded Cr PIKE

That a Special meeting of Council be held Monday 19 October 2015 commencing at 9.30am to be held at the Northampton Council Chambers, Hampton Road Northampton, with the order of Business to be:

1. Swearing in of Councillors
2. Election of President
3. Election of Deputy President
4. Election of Committees
5. Election/Appointment of Delegates

CARRIED 7/0

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9.10.2 ROADS TO RECOVERY FUNDING (ITEM 6.5.2)

Noted

9.10.3 KALBARRI COMMUNITY FACILITY/CENTRE (ITEM 6.5.3)

Noted

9.10.4 NORTHAMPTON FIRE BRIGADE – CHANGE OF STATUS (ITEM 6.5.4)

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That Council:

1. Support the transition of the Northampton Volunteer Fire Service to the Northampton Volunteer Fire and Rescue Service.
2. Approve for the Northampton VFRS to remain on the portion of Lot 14 Stephen Street and support the construction of a new Fire Brigade Station on this lot within the area the Service currently uses.

CARRIED 7/0

9.10.5 SALE OF PORTION OF LOT 29 REYNOLDS STREET, NORTHAMPTON (ITEM 6.5.5)

Moved Cr SCOTT, seconded Cr STANICH

That Council accepts the offer from Anthony Farmer for the purchase of approximately 930m<sup>2</sup> of Council Lot 29 Reynolds Street subject to the provision of Section 3.58 of the Local Government Act 1995 and associated Regulations and that all subdivision costs are met by the applicant.

CARRIED 7/0

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**9.10.6 TENDER 1/2016 – HORROCKS COMMUNITY CENTRE (ITEM 6.5.6)**

Moved Cr GLIDDON, seconded Cr SCOTT

That a committee consisting Cr Simkin, Cr Stock-Standen, Cr Scott (with Cr Carson as alternate) and the CEO be formed to determine and award the tender for the construction of the new Horrocks Community Centre.

CARRIED 7/0

ADJOURNMENT

Council adjourned at 2:33pm.

Meeting reconvened at 2:44pm with the following in attendance:

Cr Wilson, Cr Carson, Cr Stanich, Cr Stock-Standen, Cr Gliddon, Cr Scott, Cr Pike  
Chief Executive Officer Garry Keeffe, Deputy CEO Grant Middleton, Mr Glenn  
Bangay Principal EHO/Building Surveyor, Community Development Officer Mrs  
Debbie Carson, Mr Shane Krakouer Cr-elect.

**9.11 SHIRE PRESIDENT'S REPORT**

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

3/9/15      Grass tree unveiling

**9.12 COUNCILLORS' REPORTS**

**9.12.1 CR GLIDDON**

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

26/8/15	Roadwise meeting Kalbarri
4/9/15	Opening of SES Outdoor Classroom Kalbarri Art and Craft Exhibition
11/9/15	Tidy Towns Awards in Perth
15/9/15	Visitor Centre Committee meeting and AGM
16/9/15	Canoe and Cray Carnival AGM

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9.12.2 CR SCOTT

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

11/9/15 Kalbarri PCYC meeting

9.12.3 CR CARSON

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

Sept 2015 West Binnu Road Project

9.12.4 CR PIKE

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

4/9/15 Opening of SES Outdoor Classroom

**9.14 INFORMATION BULLETIN**

Noted

**9.15 NEW ITEMS OF BUSINESS**

9.15.1 CONSIDERATION OF PURCHASE OF TRI AXLE SIDE TIPPING SEMI TRAILER

Cr Stanich recommended to Council that consideration for the purchase of a tri axle tipping trailer should be given due consideration either within the current budget or the 2016/17 Budget. Cr Stanich advised that due to the downturn in mining there are a large number of these trailers available for sale and for very reasonable prices.

Moved Cr STANICH, seconded Cr STOCK-STANDEN

That management investigate the availability and cost of a second-hand tri-axle side tipper trailer/s, including tri-axle dolly, and identify possible avenues to purchase a trailer/s in the 2015/16 financial year, or for inclusion in the draft 2016/17 budget.

CARRIED 7/0

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**9.15.2 COUNCIL DELEGATIONS**

Moved Cr GLIDDON, seconded Cr SCOTT

That Council consider the appointment of delegates at the Special meeting of Council for the following organisations;

Kalbarri Visitor Centre, Northampton Visitor Centre, Horrocks Community Centre, Kalbarri Roadwise committee and the Kalbarri Development Association which now includes the Kalbarri Foreshore Development committee.

CARRIED 7/0

**9.16 NEXT MEETING OF COUNCIL**

The next Ordinary Meeting of Council will be held on the 16<sup>th</sup> October 2015 commencing at 1.00pm at the Allen Centre, Grey Street Kalbarri.

**9.17 CLOSURE**

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3:28pm.