

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 17 March 2017**

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**3.1 OPENING**

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

**3.2 PRESENT**

Cr C Simkin	President	Northampton Ward
Cr M Scott	Deputy President	Kalbarri Ward
Cr Stock-Standen		Northampton Ward
Cr T Carson		Northampton Ward
Cr D Stanich		Northampton Ward
Cr R Suckling		Northampton Ward
Cr D Pike		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works	
Mrs Deb Carson	Planning Officer	

**3.2.1 LEAVE OF ABSENCE**

Cr Holt

**3.2.2 APOLOGIES**

Cr Krakouer

**3.3 QUESTION TIME**

Nil.

**3.4 CONFIRMATION OF MINUTES**

**3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 17 FEBRUARY 2017**

Moved Cr SUCKLING, seconded Cr STANICH

That the minutes of the Ordinary Meeting of Council held on the 17<sup>th</sup> February 2017 be confirmed as a true and correct record.

CARRIED 7/0

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**3.4.2 BUSINESS ARISING FROM MINUTES**

Nil

**3.5 RECEIVAL OF MINUTES**

Moved Cr STANICH, seconded Cr SUCKLING

That the minutes of the Audit Committee Meeting held on the 17<sup>th</sup> March 2017 be received.

CARRIED 7/0

Moved Cr SCOTT, seconded Cr SUCKLING

That the Compliance Audit Return for 2016 as presented be adopted by Council and forwarded to the Department of Local Government and Communities.

CARRIED 7/0

Moved Cr SCOTT, seconded Cr SUCKLING

That Council in accordance with section 7.3 of the Local Government Act 1995 appointment of Mr Greg Godwin, Mr David Tomasi and Mr Wen-Shien Chai from Moore Stephens as the Shires audit partner for an additional period of 1 year commencing in the 2017/2018 financial year and concluding with the finalisation of the 2017/2018 annual financial statements with the option of annual extensions.

CARRIED 7/0

**3.6 WORKS REPORT**

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

Noted

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3.6.2 REQUEST FOR QUOTE  
KALBARRI ROAD – SHOULDER RECONDITIONING – 2016/2017  
36.00 TO 46.00 SLK (ITEM 6.1.2)

Moved Cr CARSON, seconded Cr STANICH

That the Request for Quote 'Kalbarri Road – Shoulder Reconditioning 2016/2017' as submitted by RDH (Red Dust Holdings) for Shoulder Reconditioning on Kalbarri Road from 36.00 to 46 slk be accepted, with the scope of the works extended to accommodate the requirements of the Regional Road Group grant funds received for this project.

CARRIED 7/0

3.6.3 ASSESSMENT OF ROADS FOR RAV4 NETWORK (ITEM 6.1.3)

Noted

Mr Neil Broadhurst departed the meeting at 1:20pm.

**3.7 HEALTH/BUILDING REPORT**

3.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

**3.8 TOWN PLANNING REPORT**

3.8.1 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.1)

Noted

**3.9 FINANCE REPORT**

3.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr SCOTT, seconded Cr STANICH

That Municipal Fund Cheques 21145 to 21157 inclusive totalling \$79,319.32, Municipal EFT payments numbered EFT16029 to EFT16131 inclusive totalling \$663,013.46, Trust Fund Cheques 2191 to 2196, totalling \$16,325.70, Direct Debit payments numbered GJ0810 to GJ0816 inclusive totalling \$214,492.51

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be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

**3.9.2 MONTHLY FINANCIAL STATEMENTS FEBRUARY 2017 (ITEM 6.4.2)**

Moved Cr SCOTT, seconded Cr STOCK-STANDEN

That Council adopts the Monthly Financial Report for the period ending 28 February 2017.

CARRIED 7/0

**3.9.3 DRAFT BUDGET ITEM 2017-2018 (ITEM 6.4.3)**

Moved Cr CARSON, seconded Cr SCOTT

That Council in accordance with regulation 33A of the Local Government (Financial Management) Regulations 1996 adopt the review of the 2016/2017 Budget and note any variances or recommendations.

CARRIED 7/0

**3.10 ADMINISTRATION & CORPORATE REPORT**

**3.10.1 REVIEW OF CODE OF CONDUCT (ITEM 6.5.1)**

Moved Cr SUCKLING, seconded Cr PIKE

That Council adopts the revised Code of Conduct as presented.

CARRIED 7/0

**3.10.2 COMMUNITY SPORT AND RECREATION FACILITIES FUND APPLICATIONS (ITEM 6.5.2)**

Moved Cr STOCK-STANDEN, seconded Cr STANICH

1. That Council supports the two CSRFF grant applications as presented, and forwards them to the Department of Sport and Recreation, with the project priorities being as follows:

Priority 1. Binnu Tennis Club court resurfacing, and

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Priority 2. Northampton Squash Clubs court replacement and air-conditioning.

2. That Council list for consideration in the draft 2017/2018 budget:

- (a) a provision of \$27,520 (GST exclusive) for the resurfacing of the Binnu Tennis Courts, and
- (b) a provision of \$16,960 (GST exclusive) for the re-flooring of the Northampton Squash Court and installation of 3 air-conditioning units.

CARRIED 7/0

<b>3.10.3 FUTURE OF LOCAL GOVERNMENT – NATIONAL SUMMIT (ITEM 6.5.3)</b>
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Moved Cr SUCKLING, seconded Cr PIKE

That Council endorse the attendance of Councillors Craig Simkin and Malcolm Scott to attend, with the CEO, the 2017 Future of Local Government National Summit to be held in Melbourne on the 25<sup>th</sup> and 26<sup>th</sup> May 2017.

CARRIED 7/0

<b>3.10.4 PROPOSED ROADSIDE FATIGUE PARKING AREA (ITEM 6.5.4)</b>
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Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council rescinds Minute 2.10.9 made on 17 February 2017 being:

- 1. Not endorse the Officer's recommendation to support the acquisition of a portion of Lot 2 on the corner of North Road and North West Coastal Highway by Main Roads WA for the construction of a fatigue parking bay for truck combinations up to 53.5 metres in length;
- 2. Advise Main Roads WA that Council does not consider the proposal to be of good use of taxpayer and State Government funds given that there is a proposal to build a Road Train Assembly Area within 3kms of the proposed Fatigue Area; and
- 3. Advise Main Roads WA that Council considers that a better use of funding would be the realignment of the Chilimony Road and North West Coastal Highway intersection.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

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Moved Cr STOCK-STANDEN, seconded Cr STANICH

That Council supports the acquisition of a portion of Lot 2 on the corner of North Road and North West Coastal Highway by Main Roads WA for the construction of a fatigue parking bay for truck combinations up to 53.5 metres in length.

CARRIED 7/0

<b>3.10.5 COMMUNITY BUS TOURISM PROMOTION (ITEM 6.5.5)</b>
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Moved Cr PIKE, seconded Cr SCOTT

That Council approve of the placement of promotional sign writing on the Kalbarri Community Bus as requested by the Kalbarri Visitors Centre with all costs to be their responsibility.

CARRIED 7/0

<b>3.10.6 CAMPING FEE EXEMPTION REQUEST (ITEM 6.5.6)</b>
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Moved Cr STANICH, seconded Cr PIKE

That Council advises the Northampton Angling Club that the annual fee for the club of \$30 per annum is to remain and that club members should be able to finance this fee.

CARRIED 7/0

<b>3.11 SHIRE PRESIDENT'S REPORT</b>
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Since the last Council meeting Cr Simkin reported on his attendance at the following:

25/2/2017	VMR Official Opening of extension to building
1/3/2017	Opening of new condolence room /cremation furnace at crematorium
10/3/2017	Regional Road Group committee meeting
17/3/2017	Audit Committee Meeting
17/3/2017	Main Roads presentation

<b>3.12 DEPUTY SHIRE PRESIDENT'S REPORT</b>
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Since the last Council meeting Cr Scott reported on his attendance at the following:

7/3/2017	Community Meeting regarding Health Centre and Doctor availability
17/3/2017	Main Roads presentation



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**3.13 COUNCILLORS' REPORTS**

**3.13.1 CR STANICH**

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

17/3/2017	Audit Committee Meeting
17/3/2017	Main Roads presentation

**3.13.2 CR PIKE**

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

7/3/2017	Community meeting regarding Health Centre and Doctor availability
8/3/2017	Kalbarri and Northampton Visitor Centres collaborative meeting
14/3/2017	Kalbarri Visitor Centre meeting

**3.13.3 CR SUCKLING**

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

17/3/2017	Audit Committee Meeting
17/3/2017	Main Roads presentation

**3.14 INFORMATION BULLETIN**

Noted

**3.15 NEW ITEMS OF BUSINESS**

Nil

**3.16 NEXT MEETING OF COUNCIL**

The next Ordinary Meeting of Council will be held on Friday the 21 April 2017 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

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**3.17 CLOSURE**

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 2:05pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 10 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 21 APRIL 2017

PRESIDING MEMBER: \_\_\_\_\_

DATE: \_\_\_\_\_