

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Allen Centre, Grey Street Kalbarri on
20th October 2017**

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10.1 OPENING

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

10.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr M Scott	Vice President	Kalbarri Ward
Cr S Stock-Standen		Northampton Ward
Cr T Carson		Northampton Ward
Cr D Stanich		Northampton Ward
Cr R Suckling		Northampton Ward
Cr D Pike		Kalbarri Ward
Cr S Krakouer		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Glenn Bangay	Principal Building Surveyor	
Mr Neil Broadhurst	Manager of Works	
Mrs Hayley Williams	Principal Planner	

10.2.1 LEAVE OF ABSENCE

Nil

10.2.2 APOLOGIES

Nil

10.3 QUESTION TIME

Nil

10.4 CONFIRMATION OF MINUTES

**10.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 15
SEPTEMBER 2017**

Moved Cr SUCKLING, seconded Cr KRAKOUER

That the minutes of the Ordinary Meeting of Council held on the 15th September 2017 be received.

CARRIED 8/0

10.4.2 BUSINESS ARISING FROM MINUTES

Nil

10.5 RECEIVAL OF MINUTES

Moved Cr PIKE, seconded Cr SUCKLING

That the minutes of the Special Bush Fire Meeting for Port Gregory/Yallabatharra Bush Fire Brigade Members held on the 10th October 2017 be received.

CARRIED 8/0

10.6 WORKS REPORT

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

Noted

10.6.2 REQUEST FOR QUOTE (RFQ) (2/2018) – SUPPLY OF FLEET VEHICLES TWO (2) X UTILITIES, ONE (1) X SEDAN

Mr Neil Broadhurst declared an interest in Item 6.1.2 as he submitted a tender for Vehicles 1 and 2.

Moved Cr CARSON, seconded Cr SCOTT

That Council accepts the following 'Request for Quotes' (2/2018) for the supply of fleet vehicles as advertised:

Vehicle 1

Kalbarri Leading Hand – 4WD space/extra cab as per specifications.

That Council accepts the 'Request for Quote' from Geraldton Auto Wholesalers for the supply of one Isuzu Dmax SX manual utility with trade vehicle (P211 – NR8347) to be released to Geraldton Auto Wholesalers. Total price to Council \$34,107.28 (exc. GST).

Vehicle 2

Northampton Maintenance Leading Hand - 4WD space/extra cab as per specifications.

That Council accepts the 'Request for Quote' from Geraldton Auto Wholesalers for the supply of one Isuzu Dmax SX automatic utility with trade vehicle (P222 – NR9772) to be released to Geraldton Auto Wholesalers. Total price to Council \$38,360.91 (exc. GST).

Vehicle 3

EHO Sedan – 2WD Sedan as per specifications.

That Council accepts the 'Request for Quote' from Auto Elite for the supply of one Kia Optima SI automatic sedan with trade vehicle (Trade P257 – 161 NR) to be released to Auto Elite. Total price to Council \$20,579.42 (exc. GST).

CARRIED 8/0

10.6.3 REQUEST FOR QUOTE (RFQ) (3/2018) – ANNUAL SUPPLY OF BITUMEN 2017/2018 AND 2018/2019 FINANCIAL YEARS.

Moved Cr STOCK-STANDEN, seconded Cr STANICH

That the Request for Quote (RFQ) (3/2018) (Supply, Spray Bituminous Products) submitted by Colas WA Pty Ltd for the annual 2017/2018 and 2018/2019 (Two year term) supply of road bitumen be accepted.

CARRIED 8/0

10.6.4 REQUEST FOR QUOTE (RFQ) (4/2018) – ANNUAL SUPPLY OF BITUMEN 2017/2018 AND 2018/2019 FINANCIAL YEARS.

Moved Cr PIKE, seconded Cr STANICH

That the Request for Quote (RFQ)(4/2018) (Supply and Deliver Sealing Aggregates submitted by Holcim Australia Pty Ltd for the 2017/2018 and 2018/2019 (Two year term) annual supply of road aggregate be accepted.

CARRIED 8/0

10.6.5 REQUEST FOR QUOTE (RFQ) (5/2018) KALBARRI ROAD – SHOULDER RECONDITIONING – 2017/2018 - 23.00 TO 33.00 SLK
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Moved Cr STANICH, seconded Cr CARSON

That Council:

1. Resolve to utilise solely contractors to undertake shoulder reconditioning works on the Kalbarri Road.
2. That the Request for Quote 'Kalbarri Road – Shoulder Reconditioning 2017/2018' as submitted by Quadrio Earthmoving of \$205,090 for shoulder reconditioning works on Kalbarri Road from 23.00 to 33.00 SLK be accepted, with the scope of the works to be extended to accommodate the total funding received by Regional Road Group for this project.

CARRIED 8/0

Mr Neil Broadhurst departed the meeting at 1:32pm

10.7 HEALTH/BUILDING REPORT

10.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

Mr Glenn Bangay departed the meeting at 1:34pm.

10.8 TOWN PLANNING REPORT

**10.8.1 PROPOSED OVERNIGHT CAMPING/CARAVAN PARK – LOTS 43 & 44
HAMPTON ROAD, NORTHAMPTON (ITEM 6.3.1)**

Moved Cr SCOTT, seconded Cr SUCKLING

That Council refuse to grant Development Approval for the proposed overnight parking of self-contained vehicles upon Lots 43 and 44 Hampton Road, Northampton, for the following reasons:

1. That the proposal is considered to meet the definition of a 'Caravan Park' under the *Caravan Parks and Camping Grounds Act 1995* and therefore also under the *Local Planning Scheme No. 10* definition; and
2. The Use Class 'Caravan Park' is not a permitted use within the Town Centre zone under the *Shire of Northampton's Local Planning Scheme No. 10*.

Advice Note

If the applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of determination.

CARRIED 8/0

**10.8.2 UPDATE ON SOLAR THERMAL POWER STATION, KALBARRI – LOT
10792 GEORGE GREY DRIVE, KALBARRI (ITEM 6.3.2)**

Moved Cr STANICH, seconded Cr SUCKLING

That Council grant Development Approval to Stage 1 of the Solar Thermal Power Station upon Lot 10792 George Grey Drive, Kalbarri subject to compliance with the following conditions:

1. Development shall be in accordance with the attached approved plan(s) and documents dated 20 October 2017 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans and documents shall not be modified or altered without the prior written approval of the local government;

2. The proposed building that contains the solar thermal generators and diesel generator for Stage 1 shall be constructed out of concrete block, brickwork or similar construction;
 3. This approval is valid for a period of two (2) years from the date of approval and will be deemed to have lapsed if the development has not substantially commenced before the expiration of this period;
 4. Prior to commencement of any site works, the landowner/proponent shall lodge and secure the local government approval for a Construction Management Plan that sets out in detail the management commitments applicable to construction traffic management, signage, noise management, stormwater and dust management, construction operating hours and environmental management in relation to the approved development during the construction phase, with all costs met by the applicant. The proponent is responsible to ensure, that all installations, activities and processes are carried out at all times and in all respects in accordance with the approved Construction Management Plan;
 5. A minimum of one month prior to the commencement of operations, the applicant shall lodge with the local government a Noise Verification Plan addressing the following:
 - (a) A 30 day noise monitoring campaign commencing on the first day of operations for the purpose of verifying the modelled noise emissions in relation to the requirements of the *Environmental Protection (Noise) Regulations 1997*.
 - (b) The monitoring shall comprise a minimum of three noise monitors at approximately 600m, 1200m and 2400m in westerly direction from the operations.
 - (c) Attended or unattended measurements shall be undertaken within 600m of the operations as required to verify the modelled noise emissions.
 - (d) Each monitor shall comply with the requirements of Schedule 4 of the *Environmental Protection (Noise) Regulations 1997* and record broadband and one-third octave sound levels at a logging period not exceeding 1 seconds duration.
 - (e) The monitoring programme shall be capable of:
 - (i) identifying intrusive and dominant characteristics in accordance with regulation 9 of the *Environmental Protection (Noise) Regulations 1997*;
-

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- (ii) verifying the operational noise levels through the use of audio recording, spectral data and/or attended measurements, or other approved method;
 - (iii) assessing the operational noise emissions over the entire 30 day monitoring period against the assigned noise levels in Table 1 of the *Environmental Protection (Noise) Regulations 1997*; and
 - (iv) assessing the operational noise for compliance against a target level of 33 dB(A) at the nearest existing residence.
 - (f) Verification of sound power levels for all equipment relevant to the modelling of the noise emissions.
 - (g) The Noise Verification Plan shall be prepared and undertaken by a suitably qualified and experienced acoustic consultant who is a member of the Australian Acoustical Society or Association of Australasian Acoustical Consultants and was not involved or associated with the initial modelling or noise assessment of the proposal.
 - 6. Operations shall not commence until the Noise Verification Plan is approved by the local government;
 - 7. The approved Noise Verification Plan shall be implemented upon commencement of operations;
 - 8. The applicant shall submit to the Shire, within 75 days of commencement of operations, a report prepared by the acoustic consultant in relation to:
 - (a) the Noise Verification Plan and associated noise monitoring programme addressing all items identified at (5) above;
 - (b) where, the operational noise emissions are found to not have complied with the requirements of the *Environmental Protection (Noise) Regulations 1997* the report is to include a Noise Management Plan addressing:
 - (i) how the noise emissions will be brought into compliance;
 - (ii) the specific noise control measures that are to be implemented and the timeframe for their implementation; and
 - (iii) a plan for verification of the emissions after implementation of control measures.
 - 9. If required, the Noise Management Plan is to be implemented in accordance with the details contained therein;
 - 10. The owner/applicant shall submit a detailed stormwater plan for approval of the Manager from Works and Engineering, on application for a building permit, showing the proposed drainage and disposal system to the standards of the Shire of Northampton's engineering requirements;
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11. A wastewater apparatus shall be provided and maintained in accordance with the *Health (Treatment of Sewerage & Disposal of Effluent & Liquid Waste) Regulations 1974* to the approval of the Shire of Northampton's Environmental Health Officer;
12. Vehicle access roads and designated car parking areas shall be constructed of a dark coloured road base material and drained, and thereafter maintained to the approval of the local government;
13. The applicant is required to provide to the Local Government evidence of having obtained any relevant approvals/licences from the Department of Water in relation to water abstraction;
14. The applicant is to modify the existing Bushfire Management Plan to address the requirements of the Department of Fire & Emergency Services to the approval of the Local Government, with all costs met by the applicant;
15. The Applicant is to undertake all visual mitigation strategies, included as Table 3 within the Visual Impact Assessment, prepared by Landscape Planners Pty Ltd, March 2017;
16. The applicant is to ensure a maximum speed limit of 20km/hour within the development to ensure dust suppression and minimise risk of collision with fauna;
17. Fuel storage shall be contained to the requirements of the Department of Water and Department of Fire and Emergency Services, and the approval of the Local Government, the fuel shall be for power generation of the development only and not for the general refuelling of vehicles;
18. Any lighting device is to be positioned and shielded as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries or cause any glare nuisance to any nearby residents or passing motorists;
19. No signs or hoardings are to be erected on the lot without the prior written approval of the local government;
20. Clearing is only permitted to be undertaken for the portion of the development area that concerns Stage 1 facilities and infrastructure. Any soils disturbed or deposited on site shall be stabilised to the approval of the Local Government;
21. The removal/clearing of existing remnant vegetation on the property outside of the indicated development area is not permitted, except for the establishment of the internal access roads and implementation of Bushfire Management Plan recommendations, unless otherwise approved in writing by the local government.

Advice 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) *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.*
- c) *The applicant is advised that this planning approval does not negate the requirement for any additional approvals which may be required under separate legislation. It is the applicant's responsibility to obtain any additional approvals required before the development/use lawfully commences.*
- d) *The construction management plan shall provide a dilapidation survey prior to and at the completion of the development and provide management solutions for any damage caused to the road network by transport vehicles accessing the site.*
- e) *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.*

CARRIED 5/3

Cr's Pike, Scott and Krakouer voted against the motion

10.8.3 NORTHAMPTON MAIN STREET – URBAN REVITALISATION PLAN – CONSENT TO ADVERTISE (ITEM 6.3.3)

Moved Cr SCOTT, seconded Cr SIMKIN

That Council endorse the Draft Northampton Main Street Revitalisation Plan for advertising purposes only.

CARRIED 8/0

10.8.4 SUBDIVISION APPLICATION – PROPOSED SUBDIVISION OF MULTIPLE GENERAL RURAL LOTS, PORT GREGORY ROAD, SANDY GULLY (ITEM 6.3.4)

Moved Cr SUCKLING , seconded Cr CARSON

That Council not support the Subdivision Application No. 155721 on the basis that the proposed lot configuration is not supported under the current Shire of Northampton Local Planning Strategy, or the State Planning Policy 2.5 relating to Rural Planning.

CARRIED 8/0

10.8.5 FINAL ADOPTION OF LOCAL PLANNING SCHEME NO. 11 – KALBARRI TOWNSITE (ITEM 6.3.5)

Noted.

10.8.6 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.6)

Noted.

10.8.7 PROPOSED OUTBUILDING – LOT 649 (NO.7) ZEPHYR COURT, KALBARRI (ITEM 6.3.7)

Moved Cr KRAKOUER, seconded Cr SCOTT

That Council grant Development Approval for an outbuilding upon Lot 649 (No. 7) Zephyr Court, Kalbarri, subject to compliance with the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated [insert date] 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. A building permit shall be issued by the local government prior to the commencement of any work on the site;

4. All stormwater is to be disposed of onsite to the approval of the local government;
5. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
6. 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 Shire of Northampton and shall NOT be used for habitation, commercial or industrial purposes;
7. The outbuilding walls and roof are to be constructed of face brick and coated metal sheeting as per the attached approved plan(s), in a colour to match the existing single house, and the use of Zinalume is not permitted; and
8. The external face of the boundary wall shall have a smooth surface finish with tooled joints, to the approval of the local government.

Advice Notes

- Note 1: If the development/use the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.*
- Note 2: Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.*
- Note 3: If an applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of determination.*

CARRIED 8/0

10.8.8 PROPOSED MICROBREWERY – LOT 376 (NO.13) MAGEE CRESCENT (ITEM 6.3.8)

Cr Krakouer declared a financial interest in Item 6.3.8 as he has been working on-site in the course of his business, and departed the meeting at 2:00pm.

Moved Cr SCOTT, seconded Cr STOCK-STANDEN

That Council grant Development Approval for the proposed micro-brewery, upon Lot 376 (No. 13) Magee Crescent, Kalbarri subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated [insert date] 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 buildings or land (not the subject of this consent/approval) considered by the Chief Executive Officer to represent significant variation from the approved development plan requires further application and planning approval for that use/addition;
3. The proponent is to implement and maintain reporting mechanisms for complaints concerning the operation of the development. In the event of a substantiated complaint being received the applicant is required to demonstrate mitigation response(s) to the approval of the local government. Such response(s) will be treated as conditions of approval/required modifications to the Management Plan;
4. All parking of vehicles associated with the development shall be provided for within the property boundary, and the street verge area shall be kept free of such vehicles;
5. Appropriate dust suppression measures shall be taken to avoid sand blowing and/or dust nuisance from the carparking area at all times;
6. The development shall be serviced by toilets, connected to an on-site wastewater and effluent disposal system that are sufficient in regards to their number, access requirements, location, design and operation to the requirements of the Department of Health, with all costs met by the applicant;

7. No signs are to be erected on the lot without the local government's approval; and
8. The loading and/or unloading of vehicles is to occur on-site and in a manner that does not interfere with the parking of vehicles in the car park. All car parking bays in the car park are to be made available at all times for the parking of vehicles by visitors and employees.

Advice Notes:

Note 1. The applicant is advised that this planning approval does not negate the requirement for any additional approvals which may be required under separate legislation including but not limited to the, Building Code of Australia, Building Act 2011, Building Regulations 2012, Food Act 2008, Food Regulations 2009, Health Act 1911, Liquor Control Act 1988, and the Local Government (Miscellaneous Provisions) Act 1960. It is the applicant's responsibility to obtain any additional approvals required before the development/use lawfully commences.

Note 2. If the development/use the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.

Note 3. Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.

Note 4. 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 lodged within 28 days from the date of determination.

CARRIED 7/0

Cr Krakouer returned to the meeting at 2:07pm

10.8.9 PROPOSED BOUNDARY WALL – LOT 1 (NO.26) PORT STREET, PORT GREGORY (ITEM 6.3.9)
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Cr Suckling declared an impartiality interest in Item 6.3.9 as she is related to the applicant, and departed the meeting at 2:08pm.

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That Council grant Development Approval for a boundary wall upon Lot 1 (No. 26) Port Street, Port Gregory, subject to compliance with the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated [insert date] 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. A building permit shall be issued by the local government prior to the commencement of any work on the site;
4. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
5. The walls shall be constructed of face brick and the external appearance shall have a smooth surface finish with tooled joints, to the approval of the local government; and
6. The height of the solid brick wall shall be limited to 1200mm high, as amended in RED on the attached approved plan(s) dated [insert date]. Should the Applicant require additional wall height, they may construct the wall up to 1400mm in height but the wall shall maintain a minimum level of visual permeability above 1200mm (as outlined in Advice Note 3), to the approval of the local government.

Advice Notes

Note 1: If the development/use the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the

approval after the date of determination, the approval will lapse and be of no further effect.

Note 2: Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.

Note 3. With regard to condition (6), the Applicant is advised that they should liaise with the local government to determine acceptable materials and design, if additional wall height above 1200mm is required. The Residential Design Codes require that any wall surface that is constructed above a height of 1200mm (and located within the primary setback area as marked in BLUE on the attached plans) shall have continuous vertical or horizontal gaps that are either (a) of 50mm or greater width and occupying not less than one third of the total surface area, or (b) less than 50mm in width and occupying at least one half of the total surface area in aggregate.

Note 4: If an applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of determination.

CARRIED 7/0

Cr Suckling returned to the meeting at 2:11pm
Mrs Hayley Williams departed the meeting at 2:14pm.

10.9 FINANCE REPORT

10.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr STOCK-STANDEN, seconded Cr KRAKOUER

That Municipal Fund Cheques 21279 to 21311 inclusive totalling \$92,153.75, Municipal EFT payments numbered EFT16901 to EFT17044 inclusive totalling \$698,307.81, Trust Fund Cheques 2228 to 2229, totalling \$300.00, Direct Debit payments numbered GJ0308 to GJ0314 inclusive totalling \$255,204.16 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

10.9.2 MONTHLY FINANCIAL STATEMENTS SEPTEMBER 2017 (ITEM 6.4.2)

Moved Cr CARSON, seconded Cr SIMKIN

That Council adopts the Monthly Financial Report for the period ending 30 September 2017.

CARRIED 8/0

10.9.3 PLANNING FEES AND CHARGES CHANGE (ITEM 6.4.3)

Moved Cr SUCKLING , seconded Cr SCOTT

That Council reviews and adopts the amended Planning Fees as presented and advertises the new charges for a period of 35 days.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

10.10 ADMINISTRATION & CORPORATE REPORT

10.10.1 MINUTE 9.10.5 – 15 SEPTEMBER 2017 MEETING (ITEM 6.5.1)

Moved Cr PIKE, seconded Cr KRAKOUER

That Council purchase 30 scarves and 40 neck ties, as per the design presented within Agenda Item 6.5.5 of the 15 September 2017 Council Meeting, at a cost of \$2,500.

VOTE COUNT 4/4

Being a tied vote, the President Cr Simkin exercised his casting vote and voted in favour of the motion.

CARRIED BY AN ABSOLUTE MAJORITY 5/4

10.10.2 PROPOSED TRANSFER OF LAND RSL HALL, NORTHAMPTON (ITEM
6.5.2)

Moved Cr KRAKOUER, seconded Cr SUCKLING

That Council, for the Transfer of Lot 123 Agreement, instruct McLeods to:

1. Define "Development" more specifically within the agreement;
2. If a war memorial is to be part of the Development definition then a specific description to be included as to what the memorial will include (i.e. monuments, signage, gardens and if so what portion of the land).
3. Not agree to new Clause 3(c).
4. Not agree to new Clause 5.

Recommendation 2 - That Council for the Licence Agreement, instruct McLeods to:

1. Not agree to the rewording of Clause 6 as proposed and as a compromise the wording be amended to require the Shire to consult with the Licensee regarding the alterations or provide advance notice of the alterations.
2. Agree to the re-wording of Clause 30 as proposed.
3. Advise RSL legal advisors that it considers that Item 3 of the Schedule should be sufficient to provide certainty of occupation to the Licensor and not support Item 4 as written.

CARRIED 8/0

10.10.3 TENDER 1/2018 – NATURE PLAYGROUND DESIGN & CONSTRUCT
(ITEM 6.5.3)

Moved Cr PIKE, seconded Cr KRAKOUER

That Council accepts the tender submitted by Nature Playgrounds for the construction of a Nature Playground on the Kalbarri foreshore parkland area at a price of \$245,129.80 (exc GST).

CARRIED 8/0

10.10.4 KALBARRI SPORTS OVAL USE FOR EMERGENCY SERVICES (ITEM 6.5.4)

Moved Cr SUCKLING, seconded Cr SCOTT

That Council advise DPAW that it does not approve of the use of the Kalbarri Sports Oval for use during a bush fire emergency as potential damage to the surface and reticulation systems will occur and that it be suggested to DPAW that they consider using alternative sites such as the Kalbarri Community Hall and Camp facilities.

CARRIED 8/0

10.10.5 HARVEST MASS MANAGEMENT SCHEME RAV'S (ITEM 6.5.5)

Noted

10.10.6 PROPOSED MURAL – NORTHAMPTON MOTORS AND MACHINERY SHED (ITEM 6.5.6)

Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That Council approve the request of the two community groups, to allow them to proceed with their planning for a mural to be painted upon the northern façade of the Motors and Machinery external display shed.

CARRIED 8/0

10.10.7 DISALLOWANCE OF DOG LAW 2017 (ITEM 6.5.7)

Moved Cr SCOTT, seconded Cr KRAKOUER

That Council:

1. In accordance with s3.12(3)(a)(b) and (3a) of the Local Government Act 1995, Council gives Statewide and local public notice stating that:
 - (a) It proposes to make a Dog Amendment Local Law, and a summary of its purpose and effect;
 - (b) Copies of the proposed local law may be inspected at the Shire's offices;

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- (c) Submissions about the proposed local law may be made to the Council within a period of not less than 6 weeks after the notice is given;
 - (d) In accordance with s3.12(4), as soon as the notice is given, a copy be supplied to the Minister for Local Government;
 - (e) In accordance with s3.12(3)(c) of the Act, a copy of the proposed local law be supplied to any person requesting it; and
 - (f) the results be presented to Council for consideration of any submissions received.
2. The Joint Standing Committee on Delegated Legislation be advised of this undertaking, and that:
- (a) all consequential undertakings arising from this undertaking will be made will not be enforced in a manner contrary to this undertaking;
 - (b) it be provided with a copy of the minutes of this meeting; and
 - (c) where the Dogs Local Law 2017 is made publicly available, whether in hard copy or electronic form, it will be accompanied by a copy of these undertakings.

CARRIED 8/0

ADJOURNMENT

Council adjourned at 2:41 pm.

Meeting reconvened at 2:52pm with the following in attendance:

Cr Simkin, Cr Scott, Cr Stock-Standen, Cr Carson, Cr Stanich, Cr Suckling, Cr Pike, Cr Krakouer, Garry Keefe and Grant Middleton.

10.11 SHIRE PRESIDENT'S REPORT

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

6/10/2017	Meet and Greet with the Premier of WA
12/10/2017	Regional Development Commission - Dongara to Northampton Bypass Meeting
13/10/2017	Kalbarri Bowling Club- Opening of the new green
15/10/2017	Opening of Binu Tennis Courts
17/10/2017	Regional Road Coastal Sub-Group Meeting
18/10/2017	Meeting with ratepayers regarding rate setting
22/10/2017	Regional Road Group Meeting

10.12 DEPUTY SHIRE PRESIDENT'S REPORT

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

13/10/2017	Kalbarri Bowling Club Opening of the new green
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10.13 COUNCILLORS' REPORTS

10.13.1 CR PIKE

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

6/10/2017	Kalbarri Roadwise Committee Meeting
18/10/2017	Kalbarri Roadwise Committee Meeting

10.13.2 CR SUCKLING

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

22/9/2017	Pioneer Lodge Opening
12/10/2017	Party in the Park Volunteer event
18/10/2017	Meeting with ratepayers regarding rate setting

10.13.3 CR STOCK-STANDEN

Since the last Council meeting Cr Stock-Standen reported on her attendance at:

22/9/2017	Pioneer Lodge Opening
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10.13.4 CR CARSON

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

15/10/2017	Opening of Binu Tennis Courts
18/10/2017	Meeting with ratepayers regarding rate setting

10.14 INFORMATION BULLETIN

Noted

10.15 NEW ITEMS OF BUSINESS

10.15.1 DAMAGE AT KALBARRI TENNIS COURTS

Cr Krakouer advised Council that unauthorised use of the new Kalbarri Tennis Courts had been occurring, with broken glass evident within the court area and also on the adjacent lawn area, which created a hazard for authorised users. Cr Krakouer questioned what could be done to manage inappropriate use.

Moved Cr CARSON, seconded Cr KRAKOUER

That Council purchase security cameras, at a cost of \$400 plus GST, for the purpose of monitoring the Kalbarri Tennis Courts in the event of further damage.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

10.15.2 THANK YOU TO OUTGOING COUNCILLORS

Cr Stock-Standen raised with Council that it was Councillors Scott and Stanich's last Ordinary Meeting of Council and wanted to thank them for their contribution.

Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Council give a vote of thanks to Cr Scott and Cr Stanich for their contributions to Council during their terms as Shire Councillors.

CARRIED 8/0

Cr Simkin thanked both Councillors and presented them with Certificates of Appreciation. Cr Simkin also welcomed the two new Councillor Elects and re-elected Councillors.

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10.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 17th November 2017 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

10.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3:20 pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 24 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 17TH NOVEMBER 2017.

PRESIDING MEMBER: _____

DATE: _____