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**Minutes of Ordinary Meeting of Council held at the Allen Centre, Grey Street Kalbarri on
16th February 2018**

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2.1 OPENING

The President welcomed Councillor Hay to his first Council meeting and thanked all Councillors, staff and members of the gallery present for their attendance and declared the meeting open at 1.00pm.

2.2 PRESENT

| | | |
|---------------------|--------------------------------|------------------|
| Cr C Simkin | President | Northampton Ward |
| Cr S Krakouer | Vice President | Kalbarri Ward |
| Cr T Carson | | Northampton Ward |
| Cr R Suckling | | Northampton Ward |
| Cr S Stock-Standen | | Northampton Ward |
| Cr T Hay | | Northampton Ward |
| Cr P Stewart | | Kalbarri Ward |
| Cr S Smith | | Kalbarri Ward |
| Mr Garry Keeffe | Chief Executive Officer | |
| Mr Grant Middleton | Deputy Chief Executive Officer | |
| Mr Neil Broadhurst | Manager of Works | |
| Mrs Hayley Williams | Principal Planner | |

2.2.1 LEAVE OF ABSENCE

Nil

2.2.2 APOLOGIES

Cr Pike

2.3 QUESTION TIME

Jacqueline Willbond asked about the request to clear 40HA of land in Kalbarri, what was the proposed horticultural activity.

The Chief Executive Officer replied that there was concern with the request and Management responded not supporting the clearing application until a dust management plan had been submitted for Council consideration.

The application did not indicate the type of horticulture activity. Also referred to an agenda item to be considered by the Council at today's meeting, refer to Administration and Corporate Report Item 6.3.7.

2.4 DISCLOSURE OF INTEREST

Cr Suckling - Works Report, Item 6.4.1 as is a part owner of property on Rob Road.

2.5 CONFIRMATION OF MINUTES

**2.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 15TH
DECEMBER 2017**

Moved Cr STEWART, seconded Cr SUCKLING

That the minutes of the Ordinary Meeting of Council held on the 15th December 2017 be confirmed as a true and correct record.

CARRIED 8/0

2.5.2 BUSINESS ARISING FROM MINUTES

Nil

2.6 RECEIVAL OF MINUTES

2.6.1 AUDIT COMMITTEE MEETING - 15TH DECEMBER 2017

Moved Cr SUCKLING, seconded Cr KRAKOUER

That the minutes of the Audit Committee Meeting held on the 16th February 2018 be received.

CARRIED 8/0

2.6.2 ANNUAL ELECTOR'S MEETING - 15TH DECEMBER 2017

Moved Cr CARSON, seconded Cr SUCKLING

That the minutes of the Annual Elector's Meeting held on the 15th December 2017 be received.

CARRIED 8/0

There were no matters from the Annual Elector's Meeting for Council to consider.

2.7 WORKS REPORT

Cr Suckling declared an interest in Item 6.4.1 as she is a part owner of property on Rob Road and therefore could incur a financial gain or loss from the decision of Council and left the meeting at 1.07pm.

2.7.1 RESTRICTED ACCESS VEHICLE ROAD REVIEWS - OGILVIE WEST ROAD & ROB ROAD (ITEM 6.4.1)

Moved Cr CARSON, seconded Cr STEWART

That staff be directed to obtain costings to reconstruct and bitumen seal sections of Rob Road from the Chilimony Road through to the entrance of Weennie Farm to achieve an 8% incline/decline for RAV4 road classification purposes, and these costings to be presented to Council for further consideration.

MOVED 8/0

Cr Suckling returned to the meeting at 1.26pm

Neil Broadhurst left the meeting at 1.26pm.

2.8 TOWN PLANNING

2.8.1 TOWN PLANNING – SHIRE OF NORTHAMPTON – DRAFT HORROCKS DISTRICT WATER MANAGEMENT STRATEGY – CONCLUSION OF PUBLIC ADVERTISING & FINAL ADOPTION (ITEM 6.1.1)

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council:

1. Endorses the *Horrocks District Water Management Strategy* (Final May 2017) subject to the recommended amendments included within the Schedule of Submissions Table attached as Appendix 1 to the Town Planning Report 16 February 2018; and
2. Adopt the *Horrocks District Water Management Strategy* (Final May 2017) as a Local Planning Policy under *Local Planning Scheme No. 10*.

CARRIED 8/0

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| 2.8.2 | DRAFT LOCAL PLANNING STRATEGY – CONSENT TO ADVERTISE (ITEM 6.1.2) |
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Moved Cr SUCKLING, seconded Cr STOCK-STANDEN

That Council:

- 1) Adopt the Draft Northampton Local Planning Strategy dated December 2017 for public comment purposes and forward; and
- 2) Forward the draft Strategy to the Western Australian Planning Commission seeking consent to advertise in accordance with Regulation 13 of the *Planning and Development (Local Planning Scheme) Regulations 2015*.

CARRIED 8/0

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| 2.8.3 | NORTHAMPTON MAIN STREET URBAN DESIGN STUDY - CONCLUSION OF PUBLIC ADVERTISING & FINAL ADOPTION (ITEM 6.1.3) |
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Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Council:

1. Endorses the *Northampton Mainstreet Urban Design Study* (Final January 2018) subject to the recommended amendments included within the Schedule of Submissions Table as Appendix 1 to the Town Planning Report 16 February 2018; and
2. Adopts the Northampton Main Street Urban Design Study (Final January 2018) as a Local Planning Policy under *Local Planning Scheme No. 10*.

CARRIED 8/0

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| 2.8.4 | DRAFT LOCAL PLANNING POLICY - REPURPOSED AND SECOND-HAND DWELLINGS (ITEM 6.1.4) |
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Moved Cr STEWART, seconded Cr SMITH

That Council pursuant to Schedule 2 - Deemed Provisions, Part 2, cl 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* resolve to:

1. Adopt draft Local Planning Policy 'Repurposed and Second-hand Dwellings' for public comment and advertise it for a period of 21 days;

2. Should no written, author-identified objections be received during the 21 day advertising period, then adopt for final approval Local Planning Policy 'Repurposed and Second-hand Dwellings' and proceed to publish a notice to this effect in the local newspaper; and
3. Should there be any written, author-identified objections received during the advertising period, require staff to present to Council a further report.

CARRIED 8/0

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| 2.8.5 CONCEPT PROPOSAL - HORROCKS CARAVAN PARK – LOT 101 GLANCE STREET, HORROCKS (ITEM 6.1.5) |
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Moved Cr KRAKOUER, seconded Cr STEWART

That Council:

1. Support in principle the concept plan for the development of Lot 101 Glance Street, Horrocks for 8 chalets and 24 ensuite sites for caravan/camping subject to the following conditions being applied to a Development Application when submitted and approved:
 - a. A legal agreement to be formed between Summerstar Pty Ltd and the Shire of Northampton to ensure that when reticulated sewer is directly available at the property that Summerstar Pty Ltd will, at their expense, connect the site to the reticulated sewerage system. This agreement is to be at the cost of Summerstar Pty Ltd and to the specifications of the Local Government;
 - b. All stormwater and drainage is to be disposed of to the specifications and approval of the local government. On application for a building permit a detailed design of stormwater collection and disposal system of developed areas is to be supplied to the local government;
 - c. The crossover to the caravan park, the internal access roads and car parking areas are to be paved/sealed, kerbed, line marked, drained and thereafter maintained to the satisfaction of the local government;
 - d. Detailed plans of the proposed cross over, road construction and parking areas is required to be submitted to the local government prior to commencing work onsite;

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- e. Repair or reinstatement to the road pavement, road network, access way, kerbing, verge and dual use pathway to the requirements and approval of the local government;
- f. Any soils disturbed or deposited on site shall be stabilised to the approval of the Local Government;
- g. The applicant is to implement the requirements of the Bushfire Management Plan dated [INSERT DATE] to the approval of the Department of Fire & Emergency Services and the local government;
- h. All loading and unloading to take place within the boundaries of the premises and undertaken in a manner so as to cause minimum interference with other vehicular traffic;
- i. No additional signs are to be erected on the lot without the local government's approval;
- j. 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;
- k. Rubbish storage areas are to be screened where they are visible from the street to the satisfaction of the local government;
- l. The ablution facilities are required to comply with the specifications of the Caravan and Camping Regulations 1997 to the satisfaction of the local government;
- m. Prior to commencement of the development/land use, the landowner/proponent shall enter into a legal agreement prepared by the local government's solicitors at the landowner/proponents cost with the local government, to ensure that the tourist accommodation shall only be used for short-stay accommodation purposes, with a maximum stay of 3 months occupancy per annum by any single tenant. The legal agreement shall charge the land and authorise the local government to lodge an absolute caveat to ensure that successors in title are likewise required to enter into a legal agreement in the same terms; and
- n. A materials and colour schedule being submitted at the time of application for a building permit with such colours and materials to be to the approval of the local government.

2. The proponent is advised that the proposed conditions are based upon the information submitted by Halsall and Associates in the Concept Plan/Report received 23 January 2018, noting there is no information pertaining to existing/proposed site levels, retaining, stormwater drainage or lighting.
3. The proponent is advised that the proposed development is also required to provide a slop hopper/cleaner's sink within the laundry facility as per the requirements of the *Caravan Park and Camping Grounds Regulations 1997*.
4. The proponent is further advised that the proposal not to connect the development to reticulated sewerage is to be referred to the relevant Government Departments/Agencies for their comment and support, including Department of Health and Water Corporation.

CARRIED 8/0

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| 2.8.6 RECONSIDERATION REQUEST – PROPOSED SUBDIVISION OF MULTIPLE GENERAL RURAL LOTS, PORT GREGORY ROAD, SANDY GULLY (ITEM 6.1.6) |
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Moved Cr CARSON, seconded Cr KRAKOUER

That Council support the application for the creation of 8 lots as per the presented subdivision plan.

MOTION TIED 4/4

The President Cr Simkin used his casting vote and voted against the motion.

MOTION LOST 4/5

Moved Cr STOCK-STANDEN, seconded Cr STEWART

That Council:

1. Not support the proposed subdivision of Lots 104, 6705, 6728, 7577, 7578, 7874, 7875, 9293, 10063 and 10201 Port Gregory Road, Sandy Gully into eight (8) lots for the following reasons:
 - a) The proposed reduction of lot sizes to the south of Port Gregory Road would limit the land's ability to be used for extensive agricultural purposes as they are more akin to Rural Smallholding lot sizes.

b) On this basis, it is considered that the lot size reduction does not support the objectives nor adequately address the provisions of the *State Planning Policy 2.5 – Rural Planning* nor the *Shire of Northampton’s Local Planning Strategy*.

2. Supports boundary rationalisation and subdivision of the landholding that allows for two (2) lots north of Port Gregory Road and three (3) lots south of Port Gregory Road on the basis that a minimum lot size of 90 hectares is considered to be a more appropriate lot size for the locality.

CARRIED 8/0

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| <p>2.8.7 AMENDED DEVELOPMENT APPLICATION – PROPOSED CARAVAN & CHALET PARK, OFFICE AND SHOP – LOT 10646 (NO. 399) RED BLUFF ROAD, KALBARRI (ITEM 6.1.7)</p> |
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Moved Cr SIMKIN, seconded Cr SMITH

1. That Council determine that the proposed amendments to DA 2016-063 for the development of a Caravan Park & Chalet Park, Shop and Office on Lot 10646 (No. 399) Red Bluff Road, Kalbarri constitute a minor amendment in accordance with Clause 77(1) (c) of the “Deemed Provisions” of the Planning and Development (Local Planning Schemes) Regulations 2015;
2. That Council refuse the requested fee reduction of 33% of the original application fee at this stage until the total cost of the development is provided where a reduction can be re-considered by Council.
3. Subject to favourable resolution of the above, that Council approve the proposed amendments to DA 2016-063 for the development of a Caravan Park & Chalet Park, Shop, Office and Caretaker’s Dwelling on Lot 10646 (No. 399) Red Bluff Road, Kalbarri subject to the same conditions and associated advice notes being applied with the exception of:
 - a) Modifying the date of Condition No. 2 to commence from the date of the approved amended plans, not the original approval date (18 November 2016);
 - b) Removing Condition No. 3 relating to the land exchange;
 - c) Removing Condition No. 7 relating to external car parking area;
 - d) Modifying Condition No. 13 to state “The Applicant is to implement the Dust Management Policy dated December 2016”;

- e) Including an additional condition that states "Boat/Trailer Parking along the eastern boundary of Lot 10646 shall not obstruct the emergency access point"; and
- f) Including a condition that states "Compliance is required with the Caravan Parks and Camping Grounds Act 1995 and the recommendations of the Kalbarri Townsite Local Planning Strategy and the Applicant shall therefore amend their plans to include the provision of an onsite manager's residence".

CARRIED 8/0

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| <p>2.8.8 PROPOSED REPURPOSED DWELLING DEVELOPMENT AND HOLIDAY HOME USE – LOT 67 (NO. 2) HORAN WAY, HORROCKS (ITEM 6.1.8)</p> |
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Moved Cr STOCK-STANDEN, seconded Cr STEWART

That Council grant development approval to the proposed Repurposed Dwelling and Holiday Home use upon Lot 67 (No. 2) Horan Way, Horrocks 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 building or land (not the subject of this consent/approval) requires further application and development approval for that use/addition;
3. A driveway, crossover, manoeuvring area and parking area shall be installed, compacted and drained, and thereafter maintained to a minimum gravel standard on the eastern side of the new development for access onto Horan Way, as marked in RED on the attached approved plan(s) dated [insert date], and shall be to the standards and approval of the local government;
4. A materials and colour schedule for the dwelling shall be submitted prior to construction of the dwelling, and be to the approval of the local government. The materials and colours chosen shall be non-reflective and in keeping with the natural coastal environment so as to lessen the visual impact of the repurposed dwelling on the amenity of the area;
5. A building permit shall be issued by the local government prior to the commencement of any work on site;

6. All stormwater is to be disposed of on-site to the specifications and approval of the local government;
 7. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
 8. Bin storage and clothes drying areas shall be provided and appropriately screened such that they are not visible from the view from the street/s, to the approval of the local government;
 9. Any lighting installed on the building, yard areas or car parking areas shall be located and designed in a manner that ensures:
 - (a) all illumination is confined within the boundaries of the property; and
 - (b) there shall not be any glare nuisance caused to adjoining residents or passing traffic, to the approval of the local government;
 10. Screening along the south/western side of the deck area, as marked in RED on the attached approved plan(s) dated [insert date] shall comply with the requirements of the *State Planning Policy 3.1 - Residential Design Codes* and be designed, installed and maintained such that the screening is permanently fixed, and limited to a maximum 25% visual permeability;
 11. Any storage of non-fixed materials associated with, or located upon, the site shall occur within the dwelling OR be suitably screened from view from the street/s. The open air storage of equipment and materials is not permitted unless otherwise approved by the local government. Any proposed structure that shall be used to screen equipment and materials may be subject to further application and development/building approval for that use/addition;
 12. All parking of holiday home guest vehicles (such as boats and trailers) shall be provided for within the property boundary, and the street verge area shall be kept free of such vehicles at all times;
 13. Only that building identified on the attached approved plan(s), dated [insert date], shall be used for the purpose of providing short-term holiday accommodation, and the approved use shall not extend to any other future buildings or land within the lot without further application being made to the local government for consideration and approval;
 14. The number of guests using the dwelling and property for holiday home accommodation purposes shall be limited to two (2) guests at all times;
 15. The holiday home shall only be used for short stay accommodation purposes, with a maximum stay of 3 months occupancy per annum by any single tenant;
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16. The Applicant is to implement and maintain noise management and reporting mechanisms for any guest noise or behaviour complaints. A copy of any complaints received are to be provided to the Local Government in writing within seven (7) days for its information and records, with a response in relation to the incident and how it was managed to also be provided by the Applicant to the Local Government;
17. The Shire of Northampton reserves the right to revoke this holiday home approval, or require a Noise Management Plan be prepared and adhered to by the Applicant, in the event that:
 - (a) excessive noise or behaviour complaints are received from nearby residents; and
 - (b) the local government determines that such complaints have been insufficiently managed or dealt with by the applicant;
18. New guest (check-in) arrivals shall be limited to the hours of between 7am and 8pm unless otherwise approved by the local government; and
19. Any proposed signage for the Holiday Home use shall be subject to further application to 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 7/1

CR Krakouer voted against the motion.

2.8.9 THIRD PARTY APPEAL RIGHTS (ITEM 6.1.9)

Moved Cr SUCKLING, seconded Cr SMITH

That Council advise WALGA that it does not support the introduction of Third Party Appeal Rights for decisions made by Development Assessment Panels, as it is considered that this will create a precedent for the state government to introduce Third Party Appeal Rights for all development decisions.

CARRIED 8/0

Hayley Williams left the meeting at 2.20 pm.

2.9 FINANCE REPORT

2.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.2.1)

Moved Cr HAY, seconded Cr SUCKLING

That Municipal Fund Cheques 21356 to 21392 inclusive totalling \$138,742.86, Municipal EFT payments numbered EFT17316 to EFT17518 inclusive totalling \$903,584.01, Trust Fund Cheques 2247 to 2303, totalling \$27,506.92, Direct Debit payments numbered GJ0605 to GJ0713 inclusive totalling \$456,898.82 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.9.2 MONTHLY FINANCIAL STATEMENTS – DECEMBER 2017

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council adopts the Monthly Financial Report for the period ending 31 December 2017.

CARRIED 8/0

2.9.3 MONTHLY FINANCIAL STATEMENTS – JANUARY 2018

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council adopts the Monthly Financial Report for the period ending 31 January 2018.

CARRIED 8/0

ADJOURNMENT

Council adjourned at 2.30pm.

Meeting reconvened at 2.40pm with the following in attendance:

Cr Simkin, Cr Krakouer, Cr Carson, Cr Suckling, CR Stock-Standen, Cr Hay, Cr Stewart, Cr Smith, Garry Keeffe and Grant Middleton.

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| 2.10 ADMINISTRATION & CORPORATE REPORT |
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| 2.10.1 REVIEW OF CORPORATE BUSINESS PLAN INCLUDING ASSET MANAGEMENT PLANS AND LONG TERM FINANCIAL PLAN (ITEM 6.3.1) |
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Moved Cr SUCKLING, seconded Cr STOCK-STANDEN

That Council produces 1,200 information pamphlets as presented, subject to amending the dollar figures in buildings renewal to whole dollars, to be posted out to all residents seeking community input in the review of the Council's Corporate Business Plan.

CARRIED 8/0

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| 2.10.2 OUTSTANDING RATES & SERVICE CHARGES (ITEM 6.3.2) |
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Moved Cr SIMKIN, seconded Cr HAY

That Councillors Simkin, Suckling and Stock-Standen approach the property owner of Lot 7 Hampton Road, Northampton to ascertain the reasons for not adhering to the payment plan/arrangements and discuss options of additional payments to reduce the outstanding debt.

CARRIED 8/0

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| 2.10.3 INDICATIVE REGIONAL ROAD GROUP FUNDING 2018/19 (ITEM 6.3.3) |
|--|

Noted

2.10.4 8 KNOT ZONE – LUCKY BAY (ITEM 6.3.4)

Moved Cr HAY, seconded Cr SUCKLING

That the Department of Transport be advised that the Council no longer wishes to pursue a 8 knot zone for boats/vessels in the Lucky Bay area.

CARRIED 8/0

2.10.5 HELICOPTER USE – CANOE & CRAY CARNIVAL (ITEM 6.3.5)

Moved Cr STEWART, seconded Cr CARSON

That Council approves the use of a helicopter for joy rides from the Kalbarri foreshore parkland area for the Canoe and Cray Carnival subject to the following conditions:

1. All re-fuelling must be undertaken at the Kalbarri Airport and not on the foreshore.
2. Operational site to be manned at all times.
3. Helicopter not to be stored on parklands overnight and is to be re-located to Kalbarri Aerodrome.
4. Operational site to be roped off and marshalled.
5. Site to be maintained in a clean and tidy state during operation and upon vacating the site.
6. Compliance with all CASA requirements.

CARRIED 8/0

2.10.6 PUBLIC SEATING – ALLEN CENTRE LAWN AREA (ITEM 6.3.6)

Moved Cr SMITH, seconded Cr SUCKLING

That Council:

1. Support the installation of three curved styled seats on the lawn area in front of the Allen Centre car park and the Kalbarri Visitors Centre be advised that the seats are to be constructed from recycled plastic materials which is longer lasting and basically maintenance free and in keeping with all other seating in Kalbarri.

2. That if the KVC do accept Councils recommendation with the use of the recycled plastic material, then funds from the Kalbarri Specified Area Rate raised for tourism promotion and infrastructure be used for the balance of funds required for the seating.

CARRIED 8/0

2.10.7 PROPOSED CLEARING OF VEGETATION – KALBARRI (ITEM 6.3.7)

Moved Cr SUCKLING, seconded Cr STEWART

That Council note the information and endorse Managements response to the Department of Water and Environmental Regulation in not supporting a clearing permit for the clearing of 40 hectares of natural vegetation on Lot 10792 Red Bluff Road, Kalbarri, until such time a dust management plan is approved by the Council.

CARRIED 8/0

2.10.8 PROMOTIONAL SIGNAGE – NORTHAMPTON, HORROCKS AND PORT GREGORY (ITEM 6.3.8)

Moved Cr STEWART, seconded Cr HAY

That Council supports the proposal for promotional signage for Northampton, Horrocks and Port Gregory and Management have costs obtained for consideration in the 2018/19 Budget.

CARRIED 8/0

2.10.9 REVIEW OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996 AND LOCAL GOVERNMENT (AUDIT) REGULATIONS 1996 (ITEM 6.3.9)

Moved Cr STOCK-STANDEN, seconded Cr STEWART

That Council responds as per the following for each proposed legislative amendment.

1. Financial Management Regulations

Regulation 17A (1) – Council supports the change.

Regulation 17A (4) & (5)

The recommended changes are supported however do not believe they are enough. Asset Revaluations should only be required to be undertaken every five years, as is the Queensland requirement.

If five years is not to be considered then an alternative recommendation is that the Salaries Administrative Tribunal bands be used, ie if in Band 4 only require revaluation every "x" amount of years.

It is questionable the benefit of valuing assets which cannot be sold and infrastructure assets. Does not give a true reflection of the Councils financial situation as the value of these assets only inflates the financial position but in reality those assets cannot be sold

New Regulation 17B

Council support the new regulation however question to what extent must a local authority apply it. The regulation states "non-consumable" but does not provide any other direction of what is required in the register. Recommend that the Department provide guidelines for this regulation.

2. Audit Regulations

Regulation 9 - Performance Audit

As the changes relate to the Auditor General now undertaking the audit of local governments the changes are supported, however if the Auditor general is to compare all local governments by use of the various plans then a standardized format should be developed by the Department.

Regulation 16 – Audit Committee

Council questions the actual legislative need for an Audit Committee when the whole Council can undertake the same role.

Regulation 17(2) – CEO to Review Certain Systems and Procedures

Council supports the change in the time frame to review procedures from once in every two calendar years to once in every three financial years as reduces the cost burden to Council.

However it is considered that there should be different levels of requirements for different 'bands' of local governments and the Departments expectations need to be amended to allow reviews to be done in house.

CARRIED 7/1

Cr Smith voted against the motion being the part relating to the Audit Committee legislative requirement.

2.10.10 PROPOSED LEASE OF PORTION OF CROWN RESERVE 52436 (ITEM 6.3.10)

Noted.

2.10.11 FIXED WIRELESS INTERNET SERVICE (ITEM 6.3.11)

Moved Cr STOCK-STANDEN, seconded Cr STEWART

That Council support the High Speed Fixed Wireless Project to service the rural areas of the Shires of Northampton and Chapman Valley and commit a contribution equivalent to the financial contribution to be made by the Shire of Chapman Valley to a maximum of \$30,000 and this be declared as authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.10.12 SPORTS SCHOLARSHIP APPLICATION (ITEM 6.3.12)

Moved Cr HAY, seconded Cr SUCKLING

That Council contributes \$1,000 to Amy Gould to assist with costs for her attendance to compete in the 2018 Albury Australian Junior Polo-cross Classic and this contribution be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.11 SHIRE PRESIDENT'S REPORT

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

| | |
|---------|---|
| 26/1/18 | Australia Day Presentation – Northampton Community Centre |
| 15/2/18 | Batavia LEMC meeting in Geraldton |
| 16/2/18 | Audit Committee Meeting |

2.12 DEPUTY SHIRE PRESIDENT'S REPORT

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

| | |
|---------|---|
| 26/1/18 | Citizenship Ceremony in Kalbarri on 26/1/2018 |
| 16/2/18 | Audit Committee Meeting |

2.13 COUNCILLORS' REPORTS

2.13.1 CR SMITH

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

15/2/18 Kalbarri Visitor Centre Committee Meeting
16/2/18 Audit Committee Meeting

2.13.2 CR SUCKLING

Since the last Council meeting Cr Suckling reported on her attendance at the Audit Committee Meeting on 16/2/18.

2.13.3 CR HAY

Since the last Council meeting Cr Hay reported on his attendance at the Citizenship Ceremony in Kalbarri on 26/1/2018.

2.13.4 CR CARSON

Since the last Council meeting Cr Carson reported on his attendance at the Audit Committee Meeting on 16/2/18.

2.14 INFORMATION BULLETIN

Noted

2.15 NEW ITEMS OF BUSINESS

Cr Stock-Standen again raised the issue of the installation of viewing platforms for persons to view the Hutt Lagoon (Pink Lake) as there are still safety concerns on George Grey Drive with ad hoc parking and persons not paying attention to basic road rules especially with the large number of trucks using this section of the road for the GMA Garnet operations.

CEO advised that no grant funding has yet been identified, Council has in the past corresponded to the Mid West Development Commission in seeking funding which was unsuccessful, BASF (beta-carotene operations) have indicated a \$20,000 contribution if Council progresses with the platforms.

CEO also advised that the installation of the platforms will be difficult due to the swampy terrain and various options will need to be considered.

Moved Cr STOCK-STANDEN, seconded Cr HAY

That Council directs the Chief Executive Officer to write to the Premier of Western Australia seeking funding to assist with the construction of viewing platforms for the Hutt Lagoon (Pink Lake) to address road traffic safety concerns on George Grey Drive.

CARRIED 8/0

2.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 16th March 2018 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

2.14 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4.03pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 21 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 16th MARCH 2018

PRESIDING MEMBER: _____

DATE: _____