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3.1 OPENING

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

3.2 PRESENT

Cr S Krakouer	Deputy President	Kalbarri Ward
Cr T Carson		Northampton Ward
Cr R Suckling		Northampton Ward
Cr T Hay		Northampton Ward
Cr D Pike		Kalbarri Ward
Cr P Stewart		Kalbarri Ward
Cr S Smith		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mrs Deb Carson	Planning Officer	

3.2.1 LEAVE OF ABSENCE

Cr Pike requested leave of absence for the Ordinary meetings of April, May and June.

Moved Cr CARSON, seconded Cr KRAKOUER

That Council grant leave of absence to Cr Pike for the Ordinary meetings of Council for April, May and June 2018.

CARRIED 7/0

3.2.2 APOLOGIES

Cr Simkin

3.3 QUESTION TIME

Nil

3.4 DISCLOSURE OF INTEREST

Nil

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3.5 CONFIRMATION OF MINUTES

3.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 16TH FEBRUARY 2018

Moved Cr SMITH, seconded Cr HAY

That the minutes of the Ordinary Meeting of Council held on the 16th February 2018 be confirmed as a true and correct record subject to the following amendments:

- Minute 2.10.4 (page 16) - Replace the word 'purse' with 'pursue';
- Minute 2.13.3 (page 20) - Tim Hay attended the Northampton Australia Day breakfast, not the Citizenship Ceremony in Kalbarri; and
- Minute 2.7.1 (page 5) - Should read 'Weeine' not 'Weennie'

CARRIED 7/0

3.5.2 BUSINESS ARISING FROM MINUTES

- Minute 2.8.7 – Principal Planner advised that the applicant accepted the 66% application fee.
- Minute 2.10.2 – Cr Suckling advised that the meeting with the landowner of Lot 7 Hampton Road had taken place and was recommended that he approach his financial advisor to source the required finance to pay out the Council rate debt.

3.6 RECEIVAL OF MINUTES

Nil

3.7 TOWN PLANNING

3.7.1 PROPOSED SINGLE DWELLING - R-CODE VARIATIONS - LOT 200 (NO. 65) GLANCE STREET, HORROCKS

Moved Cr SUCKLING, seconded Cr CARSON

That Council grant development approval to the proposed Single Dwelling upon Lot 200 (No. 65) Glance Street, 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

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- 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 building permit shall be issued by the local government prior to the commencement of any work on site;
 4. The applicant is to prepare, submit and adhere to stormwater and drainage plans to the approval of the Local Government, with all costs met by the applicant;
 5. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
 6. The Applicant shall provide a colour schedule for the dwelling prior to construction of the dwelling, which shall be to the approval of the local government. The colours chosen shall be non-reflective and in keeping with the natural coastal environment;
 7. 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;
 8. 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;
 9. Installation of crossing places and verge gradients shall be to the standards and specification of the local government (refer to Advice Note 1);
 10. The external face of all retaining walls shall have a smooth surface finish with tooled joints, to the approval of the local government;
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11. The roof of the dwelling shall be constructed using coated metal sheeting (Colorbond) and the use of Zinalume is not permitted;
12. A landscaping plan shall be submitted for approval by the local government, and once approved, prior to the commencement of the approved use, the approved landscaping plan is to be implemented in full and maintained thereafter to the approval of the local government;
13. The upper storey office window on the southern façade, as marked in 'RED' on the attached approved plan(s) dated [insert date], shall be modified to become a highlight window with a minimum sill height of 1.6m, so as to maintain visual privacy for adjoining landholders, to the approval of the local government.
14. The setback from the southern boundary, as marked in 'RED' on the attached approved plan(s) dated [insert date], shall be modified from 1.5 metres to 1.6 metres, so as to meet the requirements of Clause 5.1.3 of the *Residential Design Codes (2015)*;
15. Additional retaining shall be constructed as marked in 'RED' on the attached approved plan(s) dated [insert date] within the front setback areas, to the approval of the local government (refer to Advice Note 1); and
16. The Applicant/Owner shall install and maintain visual screening upon the southern side of Balcony 2 as marked in 'RED' on the attached approved plan(s) dated [insert date] so as to address the requirements of Clause 5.4.1 of the *Residential Design Codes (2015)*.

Advice Notes::

Note 1: With regard to Condition No.'s 8 and 13, it is advised that the Applicant should liaise with the Shire of Northampton's Manager of Works and Technical Services to determine crossover, verge gradient and additional retaining requirements.

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 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

3.7.2	GRANT APPLICATION – COASTAL HAZARD RISK MANAGEMENT ADAPTATION PLAN - HORROCKS (ITEM 7.3.2)
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Moved Cr PIKE, seconded Cr STEWART

That Council lists for further consideration an amount of \$35,000, being for the preparation of a Coastal Hazard Risk Management Adaptation Plan (CHRMAP) and Coastal Hazard Risk Assessment (CHRA), within the Draft 2018/2019 Budget.

CARRIED 7/0

Mrs Hayley Williams departed the meeting at 1.15pm.

3.8	FINANCE REPORT
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3.8.1	ACCOUNTS FOR PAYMENT (ITEM 6.2.1)
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Moved Cr SUCKLING, seconded Cr STEWART

That Municipal Fund Cheques 21393 to 213409 inclusive totalling \$53,362.28, Municipal EFT payments numbered EFT17519 to EFT17630 inclusive totalling \$327,166.13, Trust Fund Cheques 2304 to 2313, totalling \$841.65, Direct Debit payments numbered GJ0811 to GJ0816 inclusive totalling \$223,037.10 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

3.8.2	MONTHLY FINANCIAL STATEMENTS – FEBRUARY 2018
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Moved Cr CARSON, seconded Cr SUCKLING

That Council adopts the Monthly Financial Report for the period ending 28 February 2018.

CARRIED 7/0

3.8.3 2017/2018 BUDGET REVIEW

Moved Cr HAY, seconded Cr SUCKLING

That Council in accordance with regulation 33A of the Local Government (Financial Management) Regulations 1996 adopt the review of the 2017/2018 Budget and note any variances or recommendations.

CARRIED 7/0

3.9 ADMINISTRATION & CORPORATE REPORT

3.9.1 COMPLIANCE AUDIT REPORT

Moved Cr SUCKLING, seconded Cr KRAKOUER

That Council adopts the 2018 Compliance Audit Return as recommended by the Councils' Audit Committee.

CARRIED 7/0

3.9.2 DEDICATION FOR ROAD WIDENING

Moved Cr STEWART, seconded Cr CARSON

That Council:

1. Supports the excision from portion of the Kalbarri National Park, being Class A Reserve 27004, shown as Lot 11 on Deposited Plan 412639, and for Lot 11 to be dedicated as road widening under Main Roads control.
2. Pursuant to section 56 of the *Land Administration Act 1997* resolves to dedicate the road widening shown as Lot 11 on Deposited Plan 412639.
3. In accordance with section 56(4) of the *Land Administration Act 1997* indemnifies the Minister for Lands against any costs or claims that may arise as a result of the dedication.
4. Request the Department of Planning, Lands and Heritage (on behalf of the Minister for Lands), to dedicate the widening on Deposited Plan 412639.

CARRIED 7/0

3.10 DEPUTY SHIRE PRESIDENT'S REPORT

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

21/2/18 Western Power Microgrid meeting
24/2/18 Meeting with the Department of Lands and Native Title Unit

3.11 COUNCILLORS' REPORTS

3.11.1 CR SMITH

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

21/2/18 Western Power Microgrid meeting
13/3/18 Kalbarri Visitor Centre Committee meeting

Cr Smith addressed Council, advising that one of the recommendations of the Western Power Microgrid meeting was to encourage the installation and use of solar panels within the Kalbarri townsite, so as to assist in the resolution of power issues.

Moved Cr SMITH seconded Cr PIKE

That Council obtain a quote for the provision of solar panels at the Kalbarri Sport and Recreation building to be listed within the Draft 2018/2019 Budget.

CARRIED 5/2

Cr's Suckling and Hay voted against the motion

3.11.2 CR STEWART

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

23/2/18 Kalbarri Development Association meeting

3.11.3 CR PIKE

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

21/2/18 Western Power Microgrid meeting
9/3/18 Kalbarri Roadwise meeting

3.11.4 CR SUCKLING

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

21/2/18 Northampton Community Centre meeting

7/3/18 Meeting with Mr Tomelty (with Crs Simkin and Stock-Standen)

3.12 INFORMATION BULLETIN

Noted

3.13 NEW ITEMS OF BUSINESS

Nil

3.14 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 20th April 2018 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

3.15 CLOSURE

There being no further business, the Deputy President thanked everyone for their attendance and declared the meeting closed at 1:45pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 9 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 20TH APRIL 2018

PRESIDING MEMBER: _____

DATE: _____