

Minutes of Ordinary Meeting of Council held at the Council Chambers, Northampton on 15<sup>th</sup> March 2019

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#### 3.1 OPENING

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

#### 3.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr S Krakouer	Deputy President	Kalbarri Ward
Cr T Carson		Northampton Ward
Cr R Suckling		Northampton Ward
Cr T Hay		Northampton Ward
Cr S Smith		Kalbarri Ward
Cr P Stewart		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton Deputy Chief Executive Officer		
Mrs Deb Carson	Planning Officer	

#### 3.2.1 LEAVE OF ABSENCE

Nil

#### 3.2.2 APOLOGIES

Cr Pike and Cr Stock-Standen

# 3.3 **QUESTION TIME**

Mrs Barbara Boult (President of CWA Northampton) expressed the community's concern regarding the poor, messy and dangerous state of the Pink Lake viewing areas. Mrs Boult advised that she had recently visited the Lake and asked when is something going to be done about the mess and who's responsibility is the management of the lake?

CEO Garry Keeffe advised that the Pink Lake is not land under the management or control of the Shire of Northampton (the Shire is limited to management of the Port Gregory road reserve, and Main Roads WA manages the George Grey Drive road reserve) and those areas that are not under road reserve are Unallocated Crown Land and the State's responsibility. Council is, however, progressing plans for a viewing platform at the southern end of George Grey Drive but this has been held up by the clearing permit approval process. To Reserve an additional portion of UCL land along the western side of the Lake (for the purpose of providing a second platform and improving management of the site) would require an application to proceed through the Native Title process. Council is currently seeking meetings with the Minister and have corresponded with the Department of the Premier and Cabinet, however no resolution has yet been reached.



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Shire President Craig Simkin agreed that rubbish at the site is an issue and emphasised that Council is pursuing the matter on behalf of the community, and thanked Mrs Boult for raising the issue with Council.

Mrs Barbara Boult also asked how the Northampton CWA goes about getting the Municipal Heritage Listing of the CWA Cottage on Essex Street removed.

Mrs Debbie Carson, Planning Officer, advised that the Cottage is not listed upon the Shire's Local Planning Scheme Heritage List nor the State's Heritage List, and explained that the inclusion on the Municipal Heritage Inventory, as a Category 3 building, did not require that management of the building adheres to a heightened level of heritage rules or conservation restrictions. Whilst the Shire encourages owners of Category 3 buildings to conserve and maintain the heritage values of a place wherever possible, there is no compliance requirement for strict adherence to heritage conservation practices, as may be required of a Category 1 or 2 building, such as those sites listed on the Local Planning Scheme and State Heritage Lists.

Ms Marieke Jansen (Executive Officer of the Northern Biosecurity Group - NBG) thereafter gave a presentation to Council regarding the activities of the group, and their plans for raising a Declared Pest Rate (DPR) for the 2019/20 Financial Year. The DPR will be collected through the Office of State Revenue. The on-ground activities of the Northern Biosecurity Group have, in the past twelve months, included feral pig control (including aerial shoots) and LPMTs (Licensed Pest Management Technicians) covering large areas baiting and trapping wild dogs. Cactus control is also part of the work of the NBG. The current NBG activities are funded until June 2019, and the group has now been formally recognised as a Recognised Biosecurity Group and plans to raise a Declared Pest Rate, with those rates being based upon Unimproved Land Values, and which will fund further biosecurity activities around the region.

CEO Garry Keeffe departed the meeting at 1.32pm, returning at 1.39pm.

# 3.4 DISCLOSURE OF INTEREST

Cr Suckling declared a proximity interest in item 7.3.3 as the proposed development adjoins property within her ownership.



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#### 3.5 CONFIRMATION OF MINUTES

3.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 15<sup>th</sup> FEBRUARY 2019

Moved Cr SUCKLING, seconded Cr KRAKOUER

That the minutes of the Ordinary Meeting of Council held on the 15<sup>th</sup> February 2019 be confirmed as a true and correct record, subject to the following amendments:

- That the heading for Minute 2.11.2 "ABRI VOSSOS OLHOS FILM (ITEM 7.5.3)" be changed to "ABRI VOSSOS OLHOS FILM (ITEM 7.5.2)" change Item number.
- Add Item 2.14.2 Cr Pike reported on his attendance at the Kalbarri Roadwise Committee Meeting held on 6<sup>th</sup> February 2019.

CARRIED 7/0

#### 3.5.2 BUSINESS ARISING FROM MINUTES

- Minute 2.11.4 Basis of Rates Ranch Court Subdivision CEO Garry Keeffe advised that the basis of rates has now been approved by the Minister and will come into effect 1<sup>st</sup> July 2019.
- Minute 2.11.6 Kalbarri Public Access Way (PAW) Improvements CEO Garry Keeffe advised that a draft design has been received for the Public Access Way (adjacent to the Gilgai Tavern in Kalbarri) however needs further design revision before final presentation to Council.

#### 3.6 RECEIVAL OF MINUTES

Nil

# 3.7 WORKS & ENGINEERING REPORT

3.7.1 INFORMATION ITEMS - MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 7.1.1)

Noted



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# 3.8 HEALTH & BUILDING REPORT

# 3.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted

# 3.9 TOWN PLANNING REPORT

3.9.1 LOCAL PLANNING POLICY REVIEW – MOBILE FOOD VEHICLES (ITEM 7.3.1)

Moved Cr HAY, seconded Cr CARSON

That Council resolve to adopt for final approval the modified Mobile Food Vehicles Local Planning Policy as attached at Appendix 2 of Agenda Item 7.3.4, and proceed to publish a notice to this effect in the local newspaper.

CARRIED 7/0

3.9.2 DRAFT POSITION STATEMENT - CONTAINER DEPOSIT SCHEME (ITEM 7.3.2)

Moved Cr SUCKLING, seconded Cr STEWART

That Council:

- Revoke Part 2 of Minute 2.9.3 to adopt the model Local Planning Policy for Container Deposit Scheme Infrastructure, in light of the new information presented by WALGA; and
- 2. Advise the Department of Planning, Lands and Heritage that they support the additional comments and proposed changes presented by WALGA in relation to the Position Statement – Container Deposit Schemes.

CARRIED 7/0



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3.9.3 PROPOSED CARAVAN AND CHALET PARK – LOT 101 GLANCE STREET, HORROCKS (ITEM 7.3.3)

Cr Suckling declared a proximity interest in Item 7.3.3, as she owns a property in close proximity to the proposed development, and departed the meeting at 2.11pm.

Moved Cr SMITH, seconded Cr STEWART

That Council grant development approval to the proposed Caravan and Chalet Park upon a portion of Lot 101 Glance Street, Horrocks, subject to the following conditions:

- Development shall be in accordance with the attached approved plan(s) dated 15 March 2019 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 approval) requires further application and development approval for that use/addition;
- 3. 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;
- 4. 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;
- 5. 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;
- 6. 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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- 7. 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;
- 8. Any soils disturbed or deposited on site shall be stabilised to the approval of the Local Government;
- 9. A Bushfire Management Plan and Emergency Evacuation Plan shall be prepared, and shall be to the further approval of the local government;
- 10. 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;
- 11. No additional signs are to be erected on the lot without the local government's approval;
- 12. 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;
- Rubbish storage areas are to be screened where they are visible from the street to the satisfaction of the local government;
- 14. The ablution and laundry facilities are required to comply with the specifications of the Caravan and Camping Regulations 1997 to the satisfaction of the local government;
- 15. 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;
- 16. 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;



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- 17. Fencing of perimeter boundaries, in particular fencing along the retained areas of the lease area, shall be visually permeable and to the requirements of the Building Code of Australia, and be to the approval of the local government;
- The emergency accessway shall be appropriated gated and locked, and fenced to restrict vehicular and pedestrian access for the purpose of emergency access only, to the approval of the local government;
- 19. The Applicant shall provide an emergency accessway, to the west of the gated access, which is to be cleared, compacted and maintained so as to provide a 2WD access driveway from the western portion of Lot 101 to the park, to the approval of the local government;
- 20. The central recreation area is to remain unreticulated so as to reduce the impact of constant watering on the leach drains to be located within this area;
- 21. Vegetation species selected shall be in accordance with the attached approved plans dated 15 March 2019, with landscaping trees to not exceed 6 metres in height and to be limited in number as feature trees, and for the majority of the planted trees to be restricted to 2 to 3 metres in height, so as not to inhibit views of dwellings to the east;
- 22. With regard to Condition No. 21, the lessee shall be wholly responsible to ensure compliance with this condition, and any and all costs associated with that compliance will be borne by the lessee with no costs to be incurred by the Shire of Northampton;
- 23. The cost to relocate services (i.e water, communication or electrical services) that are required for the development to be undertaken, shall be born by the lessee, with no costs to be incurred by the Shire of Northampton;
- 24. The driveway shall be reduced in width so as to eliminate one check-in bay, as marked in RED on the attached approved plans dated 15 March 2019, and any further changes to this driveway access shall be to the further approval of the Shire of Northampton;
- 25. A ramp that meets the Australian Standards for Disabled Access, shall be provided to Chalet 6, and shall be to the approval of the local government;



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- 26. The clothes drying area associated with the laundry amenity shall be screened where it is visible from view from the street, to the satisfaction of the local government;
- 27. This approval is subject to approval of the required Scheme Amendment (to allow Caravan Park use within the Town Centre zone or as otherwise required by the WAPC). Should a Scheme Amendment for this purpose not be approved by the WAPC, then this Development Approval shall become void, and a new application for development approval shall be required.
- Note 1. With regard to Condition No. 17, the Applicant and lessee are advised that liaison with the Shire of Northampton's Building Surveyor, or other delegated person, is required to ensure compliance with the Building Code of Australia.
- Note 2. With regard to Condition No. 18, should the Applicant wish to connect to the existing internal road network (Fourth Avenue) of the adjacent Strata area for the emergency access, then the Applicant is advised that they will need to liaise with, and gain approval from, the Strata's Corporate Body, with any agreements negotiated to also be to the approval of the local government.
- Note 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.
- Note 4. The Applicant and developer are advised that onsite dust management must be undertaken in accordance with the Environmental Protection Act 1986.
- Note 5. The Applicant is advised to Dial-Before-You-Dig, as there is likely to be existing underground services within the development area. A copy of advice received from Telstra has also been received and forwarded for the Applicant's further information.
- Note 6. The Applicant is advised that they are required to maintain compliance at all times with relevant legislation and regulations including, but not limited to, the Caravan Parks and Camping Ground Regulations 1997.



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- Note 7. The Applicant and lessee are advised that they must liaise with the Shire of Northampton to achieve an appropriate stormwater solution for the stormwater outlet present along Mitchell Street.
- Note 8. 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 9. 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 10. 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 6/0

Cr Suckling returned to the meeting at 2.30pm.

# 3.9.4 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.4)

Noted.

# 3.9.5 PROPOSED ALFRESCO AREA – PELICAN CAFÉ AND RESTAURANT -LOT 4 (NO. 94) GREY STREET, KALBARRI (ITEM 7.3.5)

Cr Krakouer declared a financial interest in Item 7.3.5 as how owns a business of a similar nature and may incur a financial gain or loss from the decision of Council, and departed the meeting at 2.31 pm.

# Moved Cr CARSON, seconded Cr SUCKLING

That Council approves the Application for Development Approval for an alfresco dining use upon the Grey Street Road Reserve immediately adjacent to Lot 4 (No. 94) Grey Street Kalbarri, subject to the following conditions:

 Development shall be in accordance with the attached approved plan(s) dated 15 March 2019 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plan(s)



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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;
- The alfresco dining area shall be limited to the portion of Grey Street Road Reserve demarcated in the attached approved plans dated 15 March 2019;
- 4. Temporary fixtures, such as tables and chairs, shall not be permanently fixed and must be removed from the road reserve area outside of trading hours, unless otherwise approved by the Shire of Northampton;
- 5. When requested by the Local Government, the Applicant must temporarily remove the alfresco dining area furniture and equipment. The furniture and equipment may be replaced once directed by the Local Government;
- 6. The alfresco dining area must be maintained in a clean and tidy condition to the satisfaction of the Local Government. The Applicant must ensure that any spillage of food and drinks are promptly cleaned from the ground and table surfaces, and that all rubbish is regularly removed, such that the area is maintained to ensure a high standard of amenity;
- 7. The alfresco dining area must not be used in a manner to cause noise or nuisance to patrons or adjacent land owners or occupiers;
- 8. The Applicant shall at all times ensure that chairs, tables, equipment and furniture are contained within the designated alfresco dining area, so as to allow for safe and unobstructed pedestrian movement along the adjacent Grey Street footpath, with a clearance of 1.0metresfrom the footpath to be maintained for this pedestrian access at all times.
- 9. If the use of the reserve for alfresco dining, in association with a food premise, discontinues for a continuous period of 12 months or longer, then this development approval shall lapse and a new development approval shall be required;
- Pursuant to the Local Government Act 1995 and cl. 3.1.5 of the Shire of Northampton Local Planning Policy – Alfresco Dining, the Local Government must be indemnified against any damage which may arise from the proposed use of the reserve, and therefore public liability



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insurance cover to a minimum value of \$10 million must be held and maintained by the Applicant at all times.

- 11. The Applicant is required to indemnify and keep indemnified the Shire, its servants and agents against any claim or proceeding (and any cost and expenses incurred as a result) that may be made or brought by any person or corporation against the Shire, its servants and agents arising out of the approval, erection, existence or operation of the fence or signage;
- 12. The Applicant shall prepare and implement a Complaints Handling Procedure and a Noise Management Plan, to the approval of the local government. Complaints that are received by the Applicant shall be recorded in a complaints register, with this register to be made available to the local government upon their request;
- The Applicant shall take reasonable steps to ensure that their contact details are made available to adjacent landowners, to the approval of the local government;
- 14. The Shire of Northampton reserves the right to revoke this "Alfresco Dining" approval, or require appropriate measures to be taken, in the event that:
  - (a) excessive noise, behavior or other complaints are received; AND
  - (b) the local government determines that such complaints have been insufficiently managed or dealt with by the applicant (for example, that the Complaint and Noise Management Plan has not been enacted sufficiently);
- 15. Any lighting installed for the purpose of providing additional light to the alfresco area shall be such that:
  - (a) all illumination is confined within the boundaries of the property and approved alfresco area; and
  - (b) there shall not be any glare nuisance caused to adjacent landholdings and occupiers or passing traffic, to the approval of the local government; and
- 16. The sale of alcohol is restricted to within the restaurant building itself and the sale of alcohol is not allowed from within the approved alfresco area, as demarcated within the attached approved plans dated 15 March 2019.



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Advice Notes:

- Note 1: The Applicant is advised that a Permit to Conduct an Outdoor Eating Facility is also required, and the Applicant should liaise with the Shire's Environmental Health Officer if a permit has not yet been obtained.
- 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 6/0

Cr Krakouer returned to the meeting at 2.38pm.

3.9.6 PROPOSED SCHEME AMENDMENT TO LOCAL PLANNING SCHEME NO. 10 (NORTHAMPTON) – CHANGES TO ZONING TABLE TO ALLOW CARAVAN PARK USE CLASS WITHIN TOWN CENTRE ZONE (ITEM 7.3.6)

Moved Cr SIMKIN, seconded Cr SUCKLING

That Council pursuant to Part 5 of the Planning and Development Act 2005 amend Shire of Northampton Local Planning Scheme No. 10, subject to the preparation and lodgment of appropriate scheme amendment documentation, to:

- Amend Table 1 Zoning Table by replacing the "X" use for use class 'Caravan Park' to an "A" use, within the Town Centre Zone.
- 2. The Amendment is considered to be a standard amendment under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons:
  - a) an amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve; and



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b) an amendment that is consistent with a local planning strategy for the scheme that has been endorsed by the Commission.

CARRIED 7/0

# 3.10 FINANCE REPORT

# 3.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr SMITH, seconded Cr SUCKLING

That Municipal Fund Cheques 21620 to 21637 inclusive totalling \$57,463.81, Municipal EFT payments numbered EFT18985 to EFT19103 inclusive totalling \$498,477.54, Trust Fund Cheques 2408 to 2415, totalling \$2,560.65, Direct Debit payments numbered GJ0804 to GJ0810 inclusive totalling \$226,134.76 be passed for payment and the items therein be declared authorised expenditure.

# CARRIED BY AN ABSOLUTE MAJORITY 7/0

# 3.10.2 MONTHLY FINANCIAL STATEMENTS – FEBRUARY 2019 (ITEM 7.4.2)

Moved Cr CARSON, seconded Cr STEWART

That Council adopts the Monthly Financial Report for the period ending 28 February 2019.

CARRIED 7/0

# ADJOURNMENT

Council adjourned at 2.44pm. Meeting reconvened at 2.52pm with the following in attendance:

Cr Simkin, Cr Krakouer, Cr Carson, Cr Suckling, Cr Hay, Cr Smith, Cr Stewart, Garry Keeffe, Grant Middleton and Debbie Carson.



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# 3.11 ADMINISTRATION & CORPORATE REPORT

#### 3.11.1 NORTHAMPTON BOWLING CLUB – RENEWAL OF LEASE (ITEM 7.5.1)

Moved Cr CARSON, seconded Cr SMITH

That Council:

- 1. Renew the existing lease on Lot 39 Hampton Road, Northampton Inc for a further term of 21 years and consider the Club's request for financial assistance towards their insurance costs.
- 2. Remove the clause in relation to the requirements for re-painting the lease premise every four years, and that repainting be required at the discretion of Council.

CARRIED 7/0

#### 3.11.2 2019 LOCAL GOVERNMENT ELECTIONS (ITEM 7.5.2)

Moved Cr SUCKLING, seconded Cr STEWART

That Council not engage the services of the WAEC to conduct the October 2019 Ordinary Elections for the Shire of Northampton as a Postal Election.

CARRIED 7/0

3.11.3 LAND & ROAD RESERVE TRANSFERS – KALBARRI WORKS DEPOT (ITEM 7.5.3)

Moved Cr SUCKLING, seconded Cr SMITH

That Council formally approve of the closure of unnamed road reserve off Porter Street that is currently within the Kalbarri Works Depot as per the provisions of Section 58 of the Land Administration Act 1997.

CARRIED 7/0



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3.11.4 WATER SUPPLY OUTLETS – NORTHAMPTON FOOTBALL CLUB (ITEM 7.5.4)

Moved Cr SUCKLING, seconded Cr SIMKIN

That Council not support the request from the Northampton Football Club to cover the cost to install two water taps proposed to be located at each of the coach's boxes at the Northampton Oval, as the existing taps at the Centre are considered adequate.

CARRIED 7/0

Moved Cr CARSON, seconded Cr STEWART

That Council authorise staff to obtain quotes for the Blue Holes road and carpark project and the Lions Park carpark project, with the CEO to advise Councillors of costs and any decision made by Council consensus to be ratified at the April Council meeting.

CARRIED 7/0

# 3.11.6 CRICKET PITCH COVER – FUNDING ASSISTANCE (ITEM 7.5.6)

Moved Cr HAY, seconded Cr CARSON

That Council support the request for funding assistance by the Northampton Football and Cricket Clubs, for the purchase of a new cricket pitch cover at the Northampton Oval, and declare one-third the project cost (being the final cost to Council) as authorised expenditure.

# CARRIED BY AN ABSOLUTE MAJORITY 7/0

Moved Cr HAY, seconded Cr SUCKLING

That Council discuss this item "in-camera" at 3.20pm

CARRIED 7/0



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# 3.11.7 RATES RECOVERY - LOT & HAMPTON ROAD, NORTHAMPTON

Moved Cr SIMKIN, seconded Cr SUCKLING

That Council direct their legal representatives to prepare a counter offer for repayment of rates at a rate of \$800 per month in relation to the rates repayment associated with Lot 7 Hampton Road, Northampton, AS THE OFFER OF \$400 per month is considered insufficient to repay the outstanding debt in a timely period.

CARRIED 7/0

Moved Cr SMITH, seconded Cr HAY

That Council continue the meeting "out of camera" at 3.34pm

CARRIED 7/0

#### 3.12 SHIRE PRESIDENT'S REPORT

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

12/3/2019 Meeting with Department of Transport re Port Gregory Jetty

# 3.13 DEPUTY PRESIDENT'S REPORT

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

12/3/2019 Meeting with Department of Transport re Port Gregory Jetty

#### 3.14 COUNCILLORS' REPORTS

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

19/2/2019Kalbarri Visitor Centre Meeting14/3/2019Kalbarri Visitor Centre Meeting

#### 3.14.2 CR STEWART

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

19/2/2019 Conference for Town Planning Essentials



Minutes of Ordinary Meeting of Council held at the Council Chambers, Northampton on 15<sup>th</sup> March 2019

# 3.14.3 CR HAY

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

12/3/2019 Meeting with Department of Transport re Port Gregory Jetty

#### 3.14.4 CR SUCKING

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

21/2/2019 Meeting at Horrocks Community Centre re new Skate and Scooter Park, where a new committee was formed comprising local representatives

#### 3.15 NEW ITEMS OF BUSINESS

#### 3.15.1 NORTHAMPTON CEMETERY IMPROVEMENTS

Cr Simkin advised that planning for the Northampton Cemetery grounds and fence is in progress and final plans will be presented for consideration as part of the Corporate Business Plan review.

# 3.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Wednesday the 17th April 2019 commencing at 1.00pm at the Council Chambers, Northampton.

#### 3.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3.52pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 19 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 15<sup>th</sup> MARCH 2019

PRESIDING MEMBER:

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