

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Allen Centre, Kalbarri on
15th November 2019

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11.1 OPENING

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

11.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr S Krakouer	Deputy President	Kalbarri Ward
Cr S Stock-Standen		Northampton Ward
Cr R Suckling		Northampton Ward
Cr T Hay		Northampton Ward
Cr S Smith		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mrs Michelle Allen	Planning Officer	

11.2.1 LEAVE OF ABSENCE

Nil

11.2.2 APOLOGIES

Cr P Stewart

Kalbarri Ward

11.3 QUESTION TIME

Nil

11.4 DISCLOSURE OF INTEREST

Cr STOCK-STANDEN declared a financial interest in Item 7.3.2 Adoption of Scheme Amendment No 5 to LPS No. 10 as Cr STOCK-STANDEN has a financial interest in a parcel of land adjacent to the scheme amendment and may incur a gain or loss from the decision of Council.

Cr SUCKLING declared a financial interest in Item 7.3.2 Adoption of Scheme Amendment No 5 to LPS No. 10 as Cr SUCKLING has a financial interest in a parcel of land adjacent to the scheme amendment and may incur a gain or loss from the decision of Council.

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Cr HAY declared an impartiality interest in Item 7.5.3 Request for Funding (Kalbarri Holiday Guide 2020) as Cr HAY is a member of the Kalbarri Visitor Centre.

Cr KRAKOUER declared an impartiality interest in Item 7.5.3 Request for funding (Kalbarri Holiday Guide 2020) as Cr KRAKOUER is a member of the Kalbarri Visitor Centre.

11.5 CONFIRMATION OF MINUTES

11.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 18TH OCTOBER 2019

Moved Cr SMITH, seconded Cr STOCK-STANDEN

That the minutes of the Ordinary Meeting of Council held on the 18th October 2019 be confirmed as a true and correct record.

CARRIED 6/0

11.5.2 CONFIRMATION OF MINUTES – SPECIAL MEETING OF COUNCIL 22ND OCTOBER 2019

Moved Cr SUCKLING, seconded Cr SMITH

That the minutes of the Special Meeting of Council held on the 22nd October 2019 be confirmed as a true and correct record.

CARRIED 6/0

11.5.3 BUSINESS ARISING FROM MINUTES

Cr Stock-Standen requested if she could become the Council delegate for the Northampton Community Centre.

Cr STOCK-STANDEN seconded Cr SIMKIN

That Cr STOCK-STANDEN be appointed as a delegate of the Northampton Community Centre organisation

CARRIED 6/0

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11.6 RECEIVAL OF MINUTES

11.6.1 AGGREGATE AND BITUMEN TENDER SELECTION COMMITTEE MEETING – 29TH OCTOBER 2019

Moved Cr SUCKLING, seconded Cr KRAKOUER

That the minutes be received of the Aggregate and Bitumen Tender Selection Committee of Council held on the 29th October 2019 be received.

CARRIED 6/0

11.7 WORKS & ENGINEERING REPORT

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

Noted.

11.8 HEALTH & BUILDING REPORT

11.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted.

11.9 TOWN PLANNING REPORT

11.9.1 PROPOSED GARDEN CENTRE TRADE SUPPLIES, WAREHOUSE STORAGE & TRANSPORT DEPOT – LOTS 995 & 996 ATKINSON CRESCENT, KALBARRI (ITEM 7.3.1)

Moved Cr STOCK-STANDEN, seconded Cr KRAKOUER

That Council:

1. Grant development approval for the use of Lots 995 and 996 (No. 26) Atkinson Crescent, Kalbarri in accordance with the following:
 - a) Proposed Lot 1 - Garden Centre & Trade Supplies; and
 - b) Proposed Lot 2 - Warehouse/storage; and
 - c) Proposed Lot 3 - Transport Depot;

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2. The development approval is subject to the following conditions:
- a) Development shall be in accordance with the attached approved plan(s) dated 15 November 2019 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plan(s) shall not be modified or altered without the prior written approval of the local government;
 - b) 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;
 - c) The area set aside for the parking of vehicles together with the associated access as shown on the attached approved plan(s) shall;
 - i) be installed to the approval of the local government prior to the finalisation of the Subdivision Application No. 158128;
 - ii) be thereafter maintained to the approval of the local government;
 - iii) be made available for such use at all times and not used for any other purpose unless otherwise approved in writing by the local government;
 - iv) be properly formed to such levels that it can be used in accordance with the approved plan(s) and use;
 - v) be drained and sealed to the approval of the local government;
 - vi) have the boundaries of all vehicle spaces clearly indicated on the ground in conformity with the approved plan(s); and
 - vii) be designed in accordance with AS2890.
 - d) Installation of crossing places to the standards and specifications of the local government.

Advice Note

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; and

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 6/0

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11.9.2 ADOPTION OF SCHEME AMENDMENT NO. 5 TO LOCAL PLANNING SCHEME NO. 10 (NORTHAMPTON) – PT LOT 101 GLANCE STREET, HORROCKS (ITEM 7.3.2)

With Cr Stock-Standen and Cr Suckling having declared an interest in this matter it resulted in no quorum and therefore the matter could not be considered by Council and is deferred to the next meeting of Council to be held 18 December 2019.

11.9.3 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.3)

Noted.

11.9.4 TOWN PLANNING SCHEME NO. 10 HERITAGE LIST – REMOVAL OF PLACES – FINAL ADOPTION (ITEM 7.3.4)

Moved Cr HAY, seconded Cr SMITH

That Council resolves pursuant to Schedule 2 ‘Deemed Provisions’ of the *Planning and Development (Local Planning Schemes) Regulations 2015* Part 3 - Heritage Protection cl 8(3) to:

1. Endorse the ‘Schedule of Submissions’ for the Removal of Places from Town Planning Scheme No. 10’s Heritage List as attached to Item 7.3.2 of the November Town Planning Report 2019;

2. In accordance with Regulation 8(3)(d) of the *Planning and Development (Local Planning Schemes) Regulations 2015* determines to remove the following places from the Heritage List:

- ND 3 - Galena School Site, Galena;
- ND 12 - Spring Valley Homestead;
- ND 16 - Mugawa Cottage ruins; and
- NT 5 - House and former bank Hampton Road Northampton.

3. In accordance with Regulation 8(4) of the *Planning and Development (Local Planning Schemes) Regulations 2015* give notice of the removal of Places ND3, ND12, ND16 and NT5 to each owner/occupier of the place and the Heritage Council of Western Australia.

CARRIED 6/0

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11.10 FINANCE REPORT

11.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr KRAKOUER, seconded Cr SUCKLING

That Municipal Fund Cheques 21769 to 21799 inclusive totalling \$97,678.33, Municipal EFT payments numbered EFT19913 to EFT20052 inclusive totalling \$1,314,750.55, Trust Fund Cheques 2463 to 2475, totalling \$10,251.26, Direct Debit payments numbered GJ0409 to GJ0416 inclusive totalling \$344,272.16 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

11.10.2 MONTHLY FINANCIAL STATEMENTS – OCTOBER 2019 (ITEM 7.4.2)

Moved Cr SMITH, seconded Cr STOCK-STANDEN

That Council adopts the draft Monthly Financial Report for the period ending 31 October 2019.

CARRIED 6/0

11.11 ADMINISTRATION & CORPORATE REPORT

11.11.1 OCTOBER AGENDA – ITEM 7.3.5 – TOWN PLANNING REPORT (ITEM 7.5.1)

Moved Cr SMITH, seconded Cr KRAKOUER

That the removal of Agenda pages for Item 7.3.5 of the Town Planning Report from the minute book and Council web page by the CEO as a result of the discovery of those objections within the report being false, be endorsed

CARRIED 6/0

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11.11.2 LEASE – NORTHAMPTON MEN’S SHED (ITEM 7.5.2)

Moved Cr HAY, seconded Cr SUCKLING

That Council approve of the lease of portion of Lot 452 Mary Street as per proposed draft lease area to the Northampton Men’s Shed Inc for a period of 10 years with a further 10 year renewal option

CARRIED 6/0

11.11.3 REQUEST FOR FUNDING – KALBARRI HOLIDAY GUIDE 2020 (ITEM 7.5.3)

With Cr Hay and Cr Krakouer having declared an interest in this matter it resulted in no quorum and therefore the matter could not be considered by Council and is deferred to the next meeting of Council to be held 18 December 2019.

11.11.4 HORROCKS CARAVAN PARK REDEVELOPMENT (ITEM 7.5.4)

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council approve of the demolition of the eastern ablution block at the Horrocks Caravan Park to allow for the construction of a new ablution block subject to a demolition licence being approved and for the proposed new ablution block the submitting of a development application for assessment and approval and building permit being approved.

CARRIED 6/0

11.11.5 NORTHAMPTON CEMETERY UPGRADES (ITEM 7.5.5)

Cr SUCKLING declared an impartiality interest as she is a member of the Northampton Cemetery Committee.

Moved Cr SIMKIN, seconded Cr STOCK-STANDEN

That Council approve the progressing of Stage 1 of the Northampton Cemetery memorial tree area at an estimated cost of \$12,500 by utilising surplus funds of \$10,936 from the cemetery fence installation works and approve additional expenditure of an estimated \$1,564.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

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11.11.6 RENEWAL OF UNIT LEASES – NORTHAMPTON LIGHT INDUSTRIAL AREA (ITEM 7.5.6)

Moved Cr SUCKLING, seconded Cr KRAKOUER

That Council:

1. Renew the lease for the Northampton Light Industrial Units 2 and 4 to Roderick Hilzinger and Deb De Rooy for a further term of 10 years with a renewal option for a further term/s.
2. Renew the lease for the Northampton Light Industrial Unit 3 to Brendan and Tracey Watson for a further term of five years with a renewal option of further term/s.
3. That due to an omission of option to renew terms within the existing lease agreements now requiring new lease agreements to be prepared, that Council cover all costs for the new lease agreements.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

11.12 SHIRE PRESIDENT'S REPORT

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

19/10/2019 Farewell Dinner at Horrocks for ex Councillor Terry Carson and employee Debbie Carson

11.13 DEPUTY PRESIDENT'S REPORT

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

9/11/2019 - RSL Remembrance Day Dinner, Northampton

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11.14 COUNCILLORS' REPORTS

11.14.1 CR SMITH

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

4/11/2019 Kalbarri Visitor Centre meeting
12/11/2019 Kalbarri Visitor Centre meeting

11.14.2 CR SUCKLING

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

6/11/2019 – Northampton Visitor Association Annual General Meeting
9/11/2019 – RSL Remembrance Day Dinner, Northampton

11.14.3 CR HAY

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

19/10/2019 Farewell Dinner at Horrocks for ex Councillor Terry Carson and employee Debbie Carson.

11.15 NEW ITEMS OF BUSINESS

11.15.1 FUTURE OF AJANA HALL

Cr KRAKOUER raised with Council the matter of the future of the Ajana Hall which apparently has not been used for some time now and on a recent visit to the building it is deteriorating.

Moved Cr SIMKIN seconded Cr KRAKOUER

That Council correspond to the Binu/Ajana Progress Associations seeking feedback to determine the future of the Ajana Hall.

CARRIED 6/0

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11.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Wednesday 18th December 2019 commencing at 1.00pm at the Council Chambers, Northampton.

11.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 1.52pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 12 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON WEDNESDAY 18TH DECEMBER 2019.

PRESIDING MEMBER: _____

DATE: _____