

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Allen Centre, Kalbarri on
Friday 21st August 2020

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8.1 OPENING

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

8.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr S Krakover	Deputy President	Kalbarri Ward
Cr R Suckling		Northampton Ward
Cr S Smith		Kalbarri Ward
Cr P Stewart		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Cr S Stock-Standen		Northampton Ward
Cr T Hay		Northampton Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Works and Technical Services Manager	
Mrs Michelle Allen	Planning Officer	

8.2.1 LEAVE OF ABSENCE

Nil

8.2.2 APOLOGIES

Cr L Sudlow

Northampton Ward

8.3 QUESTION TIME

Nil

8.4 DISCLOSURE OF INTEREST

Nil

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8.5 CONFIRMATION OF MINUTES

**8.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING
FRIDAY 17TH JULY 2020**

Moved Cr SUCKLING seconded Cr STEWART

That the minutes of the Ordinary Meeting of Council held on the 17th July 2020 be confirmed as a true and correct record.

CARRIED 8/0

8.5.2 BUSINESS ARISING FROM MINUTES

CEO advised that Northampton Tyres will no longer be leasing this unit and therefore he will re-advertise its availability.

8.5.3 SPECIAL BUDGET MEETING OF COUNCIL 29TH JULY 2020

Moved Cr HAY seconded Cr SMITH

That the minutes of the Special Budget Meeting of Council held on the 29th July 2020 be confirmed as a true and correct record.

CARRIED 8/0

8.5.4 BUSINESS ARISING FROM MINUTES

Nil

8.6 RECEIVAL OF MINUTES

Nil

8.7 WORKS & ENGINEERING REPORT

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

Noted

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8.8 HEALTH & BUILDING REPORT

8.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted.

8.9 TOWN PLANNING REPORT

8.9.1 RESIDENTIAL DESIGN CODES VOLUME 1 INTERIM REVIEW 2020 –
DRAFT SCHEDULE OF PROPOSED MODIFICATIONS (ITEM 7.3.1)

Noted.

8.9.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.2)

Noted

8.10 FINANCE REPORT

8.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr PIKE, seconded Cr KRAKOUER

That Municipal Fund Cheques 21931 to 21952 inclusive totalling \$44,164.43, Municipal EFT payments numbered EFT20967 to EFT21078 inclusive totalling \$571,469.31, Trust Fund Cheques 2525 to 2540, totalling \$5,744.12, Direct Debit payments numbered GJ0101 to GJ0106 inclusive totalling \$237,680.95 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

8.10.2 MONTHLY FINANCIAL STATEMENTS – JULY 2020 (ITEM 7.4.2)

Moved Cr STOCK-STANDEN, seconded Cr STEWART

That Council adopts the Monthly Financial Report for the period ending 31st July 2020.

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CARRIED 8/0

8.10.3 2020/2021 BUDGET ADOPTION (ITEM 7.4.3)

Moved Cr SUCKLING, seconded Cr STOCK-STANDEN

That Council in accordance with Section 6.2 of the Local Government Act 1995 adopt the 2020/2021 budget as presented inclusive of the following:

Statutory Budget

Statutory Budget detail for 2020/2021 as presented on pages 1 to 26 including the following:

Statement of Comprehensive Income

Statement of comprehensive income as detailed on pages 2 & 4 of the budget for the 2020/2021 financial year showing the projected "Total Comprehensive Income" amount of -\$836,975.

Statement of Cash Flows

Statement of Cash Flows detailed on page 6 of the budget for the 2020/2021 financial year showing a projected "Cash and Cash Equivalents at the End of the year" totaling \$877,504.

Rate Setting Statement

Rates Setting Statement detailed on page 6 of the budget for the 2020/2021 financial year showing a "Net current assets at start of financial year" totaling \$1,815,811 from 2019/2020.

Fees and Charges

That Council adopts the Fees and Charges Schedule for the 2020/2021 Financial Year as presented in pages 119 – 130 of the Schedule Budget Format

2020/2021 Budget By Schedule Format

Detailed Schedule Budget format for 2020/2021 detailed on pages 1 to 131 of the supplementary information to the budget document showing a balanced budget totaling \$10,816,414.

CARRIED BY ABSOLUTE MAJORITY 8/0

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8.10.4 WAIVER OF 2020/2021 RATES (ITEM 7.4.4)

Moved Cr SMITH, seconded Cr SUCKLING

That Council in accordance with Section 6.47 of the Local Government Act 1995 :-

1. Waive the rates on the following lessees for the 2020/2021 financial year:

- Northampton Bowling Club – Lot 39 Hampton Road Northampton;
- Northampton Golf Club – Portion of Reserve 23432 and Crown Grant in Trust Volume 1620 Folio 052;
- Northampton Community Centre – Portion of Reserve 23432;
- Kalbarri Camp and Community Hall – Kalbarri Town Lot 468 Reserve No 35559;
- Kalbarri Golf and Bowling Club – part of Reserve No 30953;
- Kalbarri Sport and Recreation Club – part of Reserve No 25447;
- Kalbarri Occasional Childcare Centre – Lot 233 and 232 Smith Street, Kalbarri;
- Edna Bandy Centre – Reserve 2038, Stephen Street Northampton;
- Old School Community Centre – Lot 475, Stephen Street Northampton;
- Binu Tennis Club – Reserve 23699, Northwest Coastal Highway, Binu;
- Doctors Surgery – 51 (lot 29) Robinson Street, Northampton;
- Doctors Surgery – 24 (lot 833) Hackney Street, Kalbarri;
- LIA Units 1 – 4 lot 83 Kitson Circuit, Northampton;
- Kalbarri Town Talk Lot 175 Kaiber Street, Kalbarri;

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- Horrocks Community Centre Lot 9501 North Court Horrocks; and
2. Waive the rates on the following aged care accommodation for the 2020/2021 financial year:
- Pioneer Lodge Inc – Lot 7 Robinson Street, Northampton; and
 - Department of Housing and the Shire of Northampton Lot 1001 Hackney Street, Kalbarri.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

8.11 ADMINISTRATION & CORPORATE REPORT

8.11.1 STRATEGIC COMMUNITY PLAN - ADOPTION (ITEM 7.5.1)

Moved Cr KRAKOUER, seconded Cr STEWART

That Council adopt the Strategic Community Plan 2020-2030 as presented.

CARRIED 8/0

8.11.2 LEASING OF PART OF RESERVE 49842 (ITEM 7.5.2)
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Moved Cr SUCKING, seconded Cr STEWART

That Council approve 'in-principle' support for the issuing of a Management Licence to Reg Reynolds to allow him to manage the Council controlled camping area on Crown Reserve 49842 known as Little Bay Camping Grounds, as proposed and that he be advised that formal approval will only be considered upon the receipt and approval of a formal development application of his proposed camping area.

CARRIED 6/2

Cr SIMKIN wished for his name to be recorded as voting against the motion

Cr STOCK-STANDEN wished for her name to be recorded as voting against the motion

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8.11.3 SUNDRY DEBTOR WRITE OFF (ITEM 7.5.3)

Moved Cr KRAKOUER, seconded Cr SUCKLING

That Council write off the outstanding debt of \$720.00 for Half Way Bay refuse removal charges owed by Mr David Morris.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

8.11.4 PYRITE DAMAGE – KALBARRI PLAYING COURTS (ITEM 7.5.4)

Moved Cr STOCK-STANDEN, seconded Cr STEWART

That Council no longer pursue any further action with West Coast Sporting Services and progress with repairing the courts.

CARRIED 8/0

8.11.5 REQUEST FOR FINANCIAL ASSISTANCE – BUILDING IMPROVEMENTS (ITEM 7.5.5)

Moved Cr PIKE, seconded Cr SMITH

That Council approve expenditure of \$2,365 for the provision of two barrier fly-wire doors and a window at the Kalbarri Arts and Crafts Centre and that it be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

8.12 PRESIDENT'S REPORT

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

31/07/2020	Main Roads WA Geraldton - Muchea to Geraldton Freight Transport Corridor
06/08/2020	State Government Infrastructure WA Workshop (Strategic 20-30 Year Plan)
07/08/2020	Department of Transport Geraldton – Port Gregory Jetty

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20/08/2020 Australian Defence Satellite Communications Station Geraldton -
Batavia Local Emergency Management Committee Meeting

8.13 COUNCILLORS' REPORTS

8.13.1 CR STEWART

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

29/07/2020 Kalbarri Visitor Association Meeting

8.13.2 CR SMITH

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

21/07/2020 Kalbarri Visitor Centre Meeting

18/08/2020 Kalbarri Visitor Centre Meeting

8.13.3 CR PIKE

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

12/08/2020 WALGA RoadWise Meeting

20/08/2020 WALGA RoadWise Budget meeting

8.13.4 CR SUCKLING

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

22/07/2020 Northampton Tourist Association Meeting

24/07/2020 Northampton Council Chambers – Meeting with Martin
Aldridge MLC

29/07/2020 Northampton Tourist Association Meeting – AFL Figures

17/08/2020 Northampton Tourist Association Annual General Meeting

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8.13.5 CR STOCK-STANDEN

Since the last Council meeting Cr STOCK-STANDEN reported on her attendance at:

07/08/2020 Northampton Community Centre – Opening of Netball Courts

8.14 NEW ITEMS OF BUSINESS

Nil

8.15 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday 18th September 2020 commencing at 1.00pm at the Council Chambers, Northampton.

8.16 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 2.01pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 11 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 18TH SEPTEMBER 2020.

PRESIDING MEMBER: _____

DATE: _____