

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Allen Centre Meeting Room, Grey Street Kalbarri on Friday 17th October 2008

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3.1 OPENING

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

3.2 PRESENT

Cr G Wilson	Deputy President	Northampton Ward
Cr O Simkin		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr E Simkin		Northampton Ward
Cr R Allen		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Cr A Link		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mr Neil Broadhurst	Manager of Works and Technical Services	

3.2.1 LEAVE OF ABSENCE

Nil

3.2.2 APOLOGIES

Cr G Parker	President	Northampton Ward
Cr V Maskrey		Northampton Ward
Cr L Parker		Kalbarri Ward

3.3 QUESTION TIME

3.3.1 BARRY KRAMER

1. Asked what our Mission Statement stated then proceeded to provide the meeting with what the Council mission statement stated that was currently shown on the Council's web page.
CEO advised that at this stage that was not the official mission statement and one was being progressed through the adoption of a strategic plan which is currently being prepared.
2. What has Council done in regard to the leaking diesel bulk tank and the two empty bulk petrol tanks at the now defunct Kalbarri Red Bluff Caravan Park?
CEO advised that the Council has done nothing. The matter of administering such issues rests with the Department for Minerals and Energy through their Dangerous Goods Division and stated that Mr Kramer as a resident can refer the matter direct to them.

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CEO Advised he would correspond to the Department for them to investigate the claim.

3. In light of recent crime occurring in Kalbarri, asked if Council has taken steps to provide/ensure the comfort and safety of ratepayers living in Kalbarri?

CEO advised that the function of policing is not that of Councils and rests with the Police Department, however the Shire President and the Council have met with various Police officials to place our concerns of the recent events in Kalbarri.

4. Asked what was Council doing to remedy once and for all the problems being experienced at the Kalbarri boat ramp with vehicles getting bogged from the sand on the actual ramp.

CEO advised that the problem being experienced is a direct result of the sand spit no longer being in place which provided protection to the boat ramp.

Council has had advice from the Department for Planning and Infrastructure coastal engineers on the issue and apart from a groin, which would cost in the vicinity of \$300,000 the DPI advice is to allow nature to take its course and the sand spit will return.

Council has also requested that dredge spoil be used to hurry the process along however that has been met with opposition from the DPI.

3.4 CONFIRMATION OF MINUTES

3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 19th SEPTEMBER 2008
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Moved Cr Gliddon, seconded Cr E Simkin

That the minutes of the Ordinary Meeting of Council held on the 19th September 2008 be confirmed as a true and correct record.

CARRIED 7/0

3.4.1.1 BUSINESS ARISING FROM MINUTES
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MINUTE 3.10.2 – HORROCKS PLAYGROUND SHADE

CEO advised that a petition has been received from the Horrocks Community and will be presented at the November meeting of Council

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MINUTE 3.10.11 – NORTHAMPTON TOWNSCAPE COMMITTEE

CEO advised that he attended the recent meeting of the Committee to explain the reasons for Council withdrawing funds only for administration purposes, not project funding.

3.4.2 CONFIRMATION OF MINUTES - SPECIAL MEETING OF COUNCIL – 9 OCTOBER 2008
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Moved Cr Allen, seconded Cr O Simkin

That the minutes of the Special Meeting of Council held on the 9th October 2008 be confirmed as a true and correct record.

CARRIED 7/0

3.4.2.1 BUSINESS ARISING FROM MINUTES
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Nil

3.5 WORKS, RESERVES & BEACHES REPORT
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3.5.1 MAINTENANCE WORKS/PROGRAM WORKS (ITEM 6.1.1)
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Noted.

3.5.2 TENDER 02/2009 – SUPPLY AND SPRAY HOT BITUMEN (ITEM 6.1.2)

Moved Cr Stock-Standen, seconded Cr Allen

That Council award the supply and spray of hot bitumen for 2008/2009 financial year as per tender submitted by Boral Asphalt Pty Ltd as the priority supplier. In the case that Boral Asphalt Pty Ltd are unable to supply at the time required, RnR Contracting Pty Ltd be the second choice.

CARRIED 7/0

3.5.3 TENDER 03/2009 – SUPPLY & DELIVER SEALING AGGREGATES (ITEM 6.1.3)
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Moved Cr Link, seconded Cr Stock-Standen

That Council award the supply and delivery of aggregate for the 2008/2009 financial year as per tender submitted by Cemex Australia Pty Ltd.

CARRIED 7/0

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3.5.4	TENDER 05/2009 – SUPPLY 4 WHEEL DRIVE BACKHOE (ITEM 6.1.4)
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Moved Cr Allen, seconded Cr Gliddon

That Council accept the tender submitted by JCB for the supply of a JCB 3CX Road Runner four wheel drive back hoe at the tendered price of \$150,526 (including options) and with the trade of Councils Caterpillar Backhoe at the trade price of \$25,000.

CARRIED 7/0

3.5.5	LOT 11493 AJANA – KALBARRI ROAD, KALBARRI BIG RIVER RANCH - WAPC 126341 APPROVAL TO WORK OUTSIDE EMBARGO PERIOD (ITEM 6.15)
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Moved Cr O Simkin, seconded Cr Allen

That Council approves the continuance of the works with adherence to the stabilisation plan within the embargo period to allow the completion of the following tasks;

1. Construction and commission of water tank.
2. Finalisation of subdivision works and service connections.
3. Completion of defect works within the sub division as previously inspected.
4. Security fencing.
5. Installation of water booster pump and associated pipe work. (Conditional upon the installation of hessian fencing.)
6. Extension of services, (water, power and Telstra) within the Ajana – Kalbarri Road reserve between Anchorage Lane and Lot 11493. (Conditional upon the installation of hessian fencing.)
7. Final connection to water main at Anchorage Drive by Water Corporation.

Council reserves the right to revoke approval for works within the embargo period and subsequently revoke sub divisional approval, upon the Contractors failure to ensure the stabilisation plan is maintained at all times.

CARRIED 7/0

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3.5.6	LOT 71 SECOND AVENUE – NORTHAMPTON SETTLERS HILL - WAPC 133768 APPROVAL TO WORK OUTSIDE EMBARGO PERIOD (ITEM 6.1.6)
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Moved Cr Stock-Standen, seconded Cr Gliddon

That Council approves the continuance of the works with adherence to the stabilisation plan within the embargo period to allow the completion of the following tasks;

1. Earthworks.
2. Water main.
3. Roadworks.
4. Power.
5. Fencing.
6. Cleanup.

Council reserves the right to revoke approval for works within the embargo period and subsequently revoke sub divisional approval, upon the Contractors failure to ensure the stabilisation plan is maintained at all times.

CARRIED 7/0

The Manager of Works and Technical Services, Mr Neil Broadhurst left the meeting at 1.32 pm.

3.6	TOWN PLANNING REPORT
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3.6.1	LEGAL ADVICE – NON COMPLIANCE WITH USE/HIRE SITE AGREEMENT 001-06 (KALBARRI BOAT HIRE) (ITEM 6.2.1)
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Principal Planner advised the meeting that she had met with the operators this date prior to the Council meeting and they have committed to providing amended plans for their tour operations to show clearly where they are to operate within the Paradise Flats/ Gregory Rock area.

Moved Cr Allen, seconded Cr E Simkin

That as a result of the discussions held by the Principal Planner with the applicants that this matter be deferred to the November 2008 meeting subject to the applicants lodging an amended planning application for their Boat Hire operations clearly stating the areas they wish to operate within the Paradise Flats and Gregory Rocks areas Reserves 12296 and 26591).

CARRIED 7/0

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3.6.2	PROPOSED ROAD NAME FOR SUBDIVISION – TEAKLE ROAD, BOWES (ITEM 6.2.2)
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Moved Cr Stock-Standen, seconded Cr Link

1. Endorse the road name “Routledge Road” for the road to be constructed as part of the subdivision of Teakle Road, Bowes (WAPC Ref: 134300); and
2. Advise Landgate’s Geographic Naming Committee of this decision.

CARRIED 7/0

3.6.3	PROPOSED MOTEL - VARIATION TO CAR PARKING PROVISION – LOT 11 PORTER STREET, KALBARRI (ITEM 6.2.3)
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Moved Cr E Simkin, seconded Cr Link

That Council:

1. Support the variation of six (6) car bays for the car parking requirement of the proposed motel at Lot 11 Porter Street, Kalbarri subject to the following conditions:
 - a. A full set of plans (inclusive of site plan, floor plans and elevations) being submitted to Council.
2. Amend Planning Approval 011-07 to reflect point (1) above; and
3. Advise the Applicant/Owner of their obligations under *Planning and Development Act 2005, Town Planning Scheme No. 9 – Kalbarri* and Planning Approval 011-07 that any internal and/or external modifications to the proposed motel are required to be amended on their Planning Approval.

CARRIED 7/0

3.6.4	HORROCKS DEVELOPMENT BRIEF – FEE PROPOSAL (ITEM 6.2.4)
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Moved Cr O Simkin, seconded Cr Stock-Standen

1. That Council appoint Larry Smith Planning and Coffey Environments to undertake the Horrocks Development Brief for the initial sum of \$15,000.00 including GST in accordance with the documentation attached to Item 6.2.4 – Attachment A6.

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2. That Council commit \$22,000 within the 2009/2010 budget for the completion of the Horrocks Development/Structure Plan.

CARRIED 7/0

3.6.5	SCHEME REVIEW - SHIRE OF NORTHAMPTON TOWN PLANNING SCHEME NO. 6 – NORTHAMPTON AND NO. 8 – HORROCKS (ITEM 6.2.5)
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Noted.

3.6.6	PROPOSED LOW KEY PASTORAL BASED TOURISM ACTIVITIES & ACCOMMODATION COOLCALALAYA STATION, COOLCALALAYA (ITEM 6.2.6)
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Moved Cr Gliddon, seconded Cr E Simkin

That Council advise the Department for Planning and Infrastructure that it has no concerns with the activities as proposed by the M & B Lane of Coolcalalaya Station and should the DPI approve the activities then Council approve an amendment to Planning Approval 021-08 to reflect the modified uses accordingly.

CARRIED 7/0

3.6.7	PROPOSED ADDITIONS TO SUPERMARKET – LOT 1 (NO. 128) GREY STREET, KALBARRI (ITEM 6.2.7)
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Moved Cr Allen, seconded Cr Stock-Standen

That Council grant Planning Approval for proposed additions to the existing Kalbarri Ampol and IGA Store at Lot 1 (No. 128) Grey Street, Kalbarri subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 17 October, 2008 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. A building licence shall be issued by the local government prior to the commencement of any work on the site;
3. No signs are to be erected on the lot without local government's approval;

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4. Any outdoor lighting is to be located or shielded as to not cause any glare nuisance to any nearby residents or passing motorists;
5. All stormwater is to be disposed of on-site to the specifications and approval of the local government;
6. All land indicated as landscaped area on the attached approved plan(s) dated 17 October, 2008 being developed prior to, or concurrently with the practical completion of the development and maintained thereafter to the approval of the local government;
7. Access for people with disabilities must be provided at all times to the building and internally throughout the building in accordance with AS1428.1.

Advice Notes:

1. Compliance is required with the Building Code of Australia.
2. Compliance is required with all current Building and Health Local Laws and Regulations within the Shire of Northampton.
3. In regard to Condition No. 6 the Applicant/Owner is advised that plantings within the front verge area shall be contained to low shrubs/plants and reticulation shall be implemented via trickle/dripper system.

CARRIED 7/0

The Principal Planner, Mrs Hayley Williams left the meeting at 2.04pm.

3.7	HEALTH AND BUILDING REPORT
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3.7.1	BUILDING STATISTICS (ITEM 6.3.1)
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Due to there no Environmental Health Officer/Building Surveyor currently employed by Council, the CEO advised that all that can be reported on is the Building Statistics.

Noted.

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3.8 FINANCE REPORT

3.8.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr E Simkin, seconded Cr Gliddon

That Municipal Fund Cheques 17570 to 17607 inclusive, totalling \$93,292.35; Municipal EFT payments numbered EFT5810 to EFT5902 inclusive totalling \$643,420.12; Trust Fund Cheque 1690 to 1693 inclusive, totalling \$158,395.90, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 7/0

3.8.2 MONTHLY FINANCIAL STATEMENTS – 30th SEPTEMBER 2008 (ITEM 6.4.2)

Moved Cr E Simkin, seconded Cr L Parker

That the Monthly Financial Statements for the period ending 30th September 2008 as presented in the October 2008 Finance Report be received.

CARRIED 7/0

3.9 ADMINISTRATION AND CORPORATE REPORT

3.9.1 CSRFF APPLICATIONS (ITEM 6.5.1)

Moved Cr O Simkin seconded Cr Gliddon

That Council support the two projects submitted and the applications be forwarded to the Department of Sport and Recreation as per the following priority:

- Priority #1 – Oval Lighting of the Northampton Recreation Oval, submitted by the Northampton Shire Council in association with the Northampton Community Centre, Northampton Football Club (Seniors and Juniors) and the Northampton Super Rules Football Club, estimated cost \$242,000.
- Priority #2 – Additional pistol shooting ranges at the Northampton Pistol Club for the Midwest Practical Pistol Club, estimated cost \$42,000.

CARRIED 7/0

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3.9.2	BINNU HALL (ITEM 6.5.2)
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Noted.

3.9.3	BINNU PUBLIC TOILETS (ITEM 6.5.3)
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Moved Cr Link, seconded Cr Stock-Standen

That Council consider the construction of a kit form type ablution facility at the park area south of the Binnu General Store in the 2009/2010 budget.

CARRIED 7/0

3.9.4	NATURE RESERVE 12657 (ITEM 6.5.4)
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Moved Cr O Simkin, seconded Cr Gliddon

That Council endorse the name "Ogilvie Nature Reserve" for nature reserve 12657 and submit this name and all documentation to the Department for Environment and Conservation for processing.

CARRIED 7/0

3.9.5	REGIONAL ROAD GROUP & BLACK (ITEM 6.5.5)
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Noted.

3.9.6	EXTRA MASS TRUCK COMBINATION PERMIT (ITEM 6.5.6)
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Moved Cr Stock-Standen, seconded Cr E Simkin

That Council provide consent to Andrew Teakle to operate a truck combination not exceeding 18 metres but having a gross combination mass of 48 tonne on Larrard, Rosehill, Ralph, Suckling, Mitchell, Gill, Sandy Gully, Rob, Swamps, Teakle, Issachar Back, White Cliffs, Yallabatharra, Box, Diepeveen, Ajana East, Binnu East, Parker and Wundi Roads, subject to the following conditions:

- Truck combination not to exceed 80km/hr speed limit;
- Truck combination not to be used on any unsealed roads during wet weather periods;
- Truck combination not to operate during school bus operating times on roads where school bus operates.
- Lights to be on low beam at all times.
- Obtaining the required approval from Main Roads WA and compliance to all conditions imposed by Main Roads WA;

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- Permission is for the period from now until the 31st March 2009.

CARRIED 7/0

3.9.7	GUNSON RESOURCES (ITEM 6.5.7)
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Noted.

3.9.8	WILA GUTHARRA ABORIGINAL CORPORATION (ITEM 6.5.8)
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Noted

3.9.9	NORTHAMPTON & KALBARRI OFFICE SECURITY (ITEM 6.5.9)
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Moved Cr Allen, seconded Cr Stock-Standen

That Council accept the quote submitted by Geraldton and Midwest Security Services for the installation of security alarm systems in the Northampton and Kalbarri administration centres and the cost of this installation be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 7/0

3.9.10	ROAD TRAIN PERMIT – MAVER CONTRACTING (ITEM 6.5.10)
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Cr Stock-Standen declared an interest in this matter as the applicant is contracted by her employer and therefore she may incur a financial loss or gain from the decision and left the meeting at 2.27pm.

Moved Cr E Simkin, seconded Cr O Simkin

That Council approve the use of a road train truck combination consisting of a prime mover towing a “B” double and a 10 wheel dog trailer with a length not exceeding 36.5 metres on the George Grey Drive from SLK 5 to SLK 13 for the cartage of garnet sand from the Lynton Garnet Mine Site to the Hose Garnet Mine site subject to the following conditions:

- Lights to be on low beam at all times.
- Obtaining the required approval from Main Roads WA and compliance to all conditions imposed by Main Roads WA.
- That after three months of operation, Council management to inspect the road surface to determine if any damage is occurring due to the truck combination at which time this approval will also be reviewed.

CARRIED 6/0

Cr Stock-Standen re-entered the meeting at 2.31pm.

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3.9.11	ROAD TRAIN PERMIT – RIBS TRANSPORT (ITEM 6.5.11)
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Moved Cr O Simkin, seconded Cr Stock-Standen

That Council provide consent to RIBS Transport to operate a truck consisting of a prime mover towing a “B” double trailer configuration and towing a dog trailer combination not exceeding 36.5 metres but having a gross combination mass of 104 tonne on Ogilvie East Road, subject to the following conditions:

- Truck combination not to exceed 80km/hr speed limit;
- Truck combination not to be used on any unsealed roads during wet weather periods;
- Truck combination not to operate during school bus operating times on roads where school bus operates.
- Lights to be on low beam at all times.
- Obtaining the required approval from Main Roads WA and compliance to all conditions imposed by Main Roads WA;

Permission is for the period from now until the 31st March 2009

CARRIED 7/0

3.9.12	ROAD TRAIN PERMIT – KEN GILCHRIST (ITEM 6.5.12)
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Moved Cr O Simkin seconded Cr Stock-Standen

That Council provide consent to Ken Gilchrist to operate a truck consisting of a prime mover towing a “B” double trailer configuration and towing a dog trailer combination not exceeding 36.5 metres but having a gross combination mass of 104 tonne on Ogilvie East Road, subject to the following conditions:

- Truck combination not to exceed 80km/hr speed limit;
- Truck combination not to be used on any unsealed roads during wet weather periods;
- Truck combination not to operate during school bus operating times on roads where school bus operates.
- Lights to be on low beam at all times.

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- Obtaining the required approval from Main Roads WA and compliance to all conditions imposed by Main Roads WA;

Permission is for the period from now until the 31st March 2009

3.9.13 AUSTRALIA DAY CELEBRATIONS (ITEM 6.5.13)

Moved Cr Stock-Standen, seconded Cr Link

That Council contribute \$500 to the Northampton Tourist Association for the conducting of Australia Day Celebrations and this financial contribution be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

3.9.14 RIVER RAMPAGE – YOUTH FUNCTION (ITEM 6.5.14)

Moved Cr Allen, seconded Cr Link

That Council make a financial commitment of \$500 to the Kalbarri Youth Advisory Council “River Ramage” event and this financial contribution be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

3.9.15 RIVER FORESHORE ACCESS (ITEM 6.5.15)

Noted.

3.10 DEPUTY PRESIDENTS REPORT

Since the last Council meeting the Deputy President reported on his attendance to the following:

- Mid West Dry Seasons Meeting.
- Binnu community members to discuss the future of the Binnu Hall and progression to the possibility of a new facility.
- Northampton Airing of the Quilts festival.

3.11 COUNCILLORS REPORTS

3.11.1 CR LINK

Since the last Council meeting Cr Link reported on her attendance to the following:

- Kalbarri Community Meeting on Policing and crime issues.

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3.11.2 CR O SIMKIN

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

- Kalbarri Community Meeting on Policing and crime issues.

3.11.3 CR GLIDDON

Since the last Council meeting Cr Gliddon reported on her attendance to the following:

- Kalbarri Community Meeting on Policing and crime issues.
- Advised that for the Kalbarri Development Association has submitted a grant application through the Anzac Day Grant Scheme to redevelop the Kalbarri War Memorial.
- Attended, not as a Council representative, recent Visitors Centre Association Conference in Geraldton and reiterated the need for both of our Visitors Centres to have representation at these conferences.

3.11.4 CR R ALLEN

Since the last Council meeting Cr Allen reported on his attendance to the following:

- Kalbarri Community Meeting on Policing and crime issues.
- Advised that dredging operations for the Murchison River were to commence first week of November 2008.

3.12 INFORMATION BULLETIN

Nil

3.13 NEW ITEMS OF BUSINESS

Nil.

3.14 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Northampton Council Chambers, Hampton Road Northampton on the 21st November 2008.

3.15 CLOSURE

There being no further business, the Deputy President thanked all present for their attendance and declared the meeting closed at 3.00pm.