

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th June 2008**

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6.1 OPENING

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

6.2 PRESENT

Cr G Parker	President	Northampton Ward
Cr G Wilson	Deputy President	Northampton Ward
Cr O Simkin		Northampton Ward
Cr V Maskrey		Northampton Ward
Cr E Simkin		Northampton Ward
Cr A Link		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Cr L Parker		Kalbarri Ward
Cr R Allen		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Anthony Gollan	Deputy Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mr Rod Bayliss	Environmental Health/Building Surveyor	
Mr Neil Broadhurst	Manager of Works and Technical Services	

6.2.1 LEAVE OF ABSENCE

Nil

6.2.2 APOLOGIES

Cr S Stock-Standen	Northampton Ward
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6.3 QUESTION TIME

Members of the public were present, however no questions were forthcoming.

6.4 CONFIRMATION OF MINUTES

6.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL
MEETING 16TH MAY 2008

Moved Cr O Simkin, seconded Cr Maskrey

That the minutes of the Ordinary Meeting of Council held on the 16th May 2008 be confirmed as a true and correct record.

CARRIED 9/0

6.4.1.1 BUSINESS ARISING FROM MINUTES

Nil

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6.4.2 CONFIRMATION OF MINUTES – SPECIAL COUNCIL
MEETING 28TH MAY 2008

Moved Cr Link, seconded Cr E Simkin

That the minutes of the Special Meeting of Council held on the 28th May
2008 be confirmed as a true and correct record.

CARRIED 9/0

6.4.2.1 BUSINESS ARISING FROM MINUTES – SPECIAL
COUNCIL MEETING 28TH MAY 2008

Nil

6.5 RECEIVAL OF MINUTES

6.5.1 RECEIVAL OF MINUTES – BATAVIA REGIONAL
ORGANISATION OF COUNCILS

Moved Cr Gliddon, seconded Cr Allen

That the minutes of the Batavia Regional Organisation Of Councils
Meeting held on the 19th May 2008 be received.

CARRIED 9/0

6.5.1.1 BUSINESS ARISING FROM MINUTES – BATAVIA
REGIONAL ORGANISATION OF COUNCILS

Nil

6.5.2 RECEIVAL OF MINUTES – KALBARRI AIRPORT JOINT
VENTURE COMMITTEE

Moved Cr L Parker, seconded Cr Gliddon

That the minutes of the Kalbarri Airport Joint Venture Committee
Meeting held on the 30th May 2008 be received.

CARRIED 9/0

6.5.2.1 BUSINESS ARISING FROM MINUTES – KALBARRI
AIRPORT JOINT VENTURE COMMITTEE

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6.5.2.1.1 LANDING FEES

Moved Cr Allen, seconded Cr Maskrey

1. The following fees apply as from 1st July 2008.
 - General Aviation \$15.00 (inclusive of GST).
 - Kalbarri Air Charter \$1,200 (plus GST) per annum.

2. The following fees apply as from 1st August 2008
 - RPT \$15.00 (plus GST) per passenger arriving and departing.

CARRIED 9/0

6.5.2.1.2 EVALUATION OF RUNWAY SEAL

Moved Cr Gliddon, seconded Cr O Simkin

That a provision of \$3,600 be made within the Kalbarri Aerodrome Budget for the engaging of an independent consultant to provide a report on the runway surface condition and proposals for re-sealing.

CARRIED 9/0

6.5.2.1.3 TRANSPORT SECURITY PROGRAM AUDIT

Moved Cr Gliddon, seconded Cr O Simkin

That a provision of \$3,000 be made within the Kalbarri Aerodrome Budget for the engaging of an independent consultant to provide an Audit on the Kalbarri Aerodrome Transport Security Program as required by the Office of Transport Security.

CARRIED 9/0

6.5.2.1.4 JOINT VENTURE COMMITTEE

Moved Cr Link, seconded Cr Wilson

That the Joint Venture Agreement be amended by changing the clauses relating to the positions of the Chairperson and Deputy Chairperson requirements that these positions be determined by the Committee following the bi-annual local government elections.

CARRIED 9/0

6.6 WORKS, RESERVES & BEACHES REPORT

**6.6.1 MAINTENANCE WORKS/PROGRAM WORKS
(ITEM 6.1.1)**

Noted

**6.6.2 NORTHAMPTON – LOT 71 SECOND AVENUE
SETTLERS HILL (WAPC REF: 133768) (ITEM 6.1.2)**

Noted

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6.6.3 HORROCKS – GLANCE STREET INSTALLATION OF TRAFFIC CALMING DEVICES (ITEM 6.1.3)

Cr E Simkin declared an interest in this item as he has property adjoining Glance Street and therefore may incur a financial gain or loss from Councils decision and left the meeting at 1.13pm.

Moved Cr Link, seconded Cr Maskrey

That Council include the installation of recycled rubber speed humps for consideration within the 2008/2009 budget and that a costing be sought for the overall design and enhancement of the Glance Street area from the boat ramp to the Horrock's Café.

CARRIED 8/0

Cr E Simkin entered the meeting at 1.18pm.

The Manager of Works and Technical Services, Mr Neil Broadhurst left the meeting at 1.20pm.

6.7 TOWN PLANNING REPORT

6.7.1 PROPOSED EXTENSION MACHINERY DISPLAY SHELTER – CHIVERTON HOUSE LOT 130 (NO. 166) HAMPTON ROAD, NORTHAMPTON (ITEM 6.2.1)
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Moved Cr L Parker, seconded Cr Allen

That Council grant planning approval for an extension to the machinery display shelter at Chiverton House on Lot 130 (No. 166) Hampton Road, Northampton subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 20 June, 2008 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;
2. The machinery display shelter, including proposed over hang, is to be located entirely within and not less than 600mm from the property boundary of Lot 130;
3. A building licence shall be issued by the local government prior to the commencement of any work on the site;
4. All stormwater is to be disposed of to the specifications and approval of the local government;

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5. Access to Lot 130 shall be limited to the use of the existing crossover/s, unless otherwise approved by the local government and Main Roads WA; and
6. The earth closet which is listed as being of considerable significance in the Chiverton House Complex Conservation Plan is to remain visually accessible and not be obstructed by machinery displays.

ADVICE NOTE:

1. In regard to Condition No. 4 above, Main Roads advises that no stormwater is to be discharged into the highway road reserve.
2. Compliance is required with the Building Code of Australia.
3. Compliance is required with all current Building and Health Local Laws and Regulations within the Shire of Northampton.

CARRIED 9/0

6.7.2 PROPOSED CANOE SAFARI TOURS, RESERVE 12996 (NORTH), MURCHISON RIVER FORESHORE, KALBARRI (ITEM 6.2.2)
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Moved Cr Wilson, seconded Cr E Simkin

That Council:

1. Grant planning approval for an experiential use (guided canoe tours) over Lots 13 and 3 (Murchison House Station) and portion of Reserve 12996 – Northern Foreshore (for emergency access only), Kalbarri subject to the following conditions:
 - a. An agreement being entered into by the Applicant and the Local Government in accordance with the “Commercial Recreational Activity on Crown Reserves” Local Planning Policy;
 - b. The Agreement being for a fixed 12 month period upon which a review will be undertaken on the performance of the activity;
 - c. The Agreement being subject to a maximum of one tour each morning per day;
 - d. The Agreement being subject to written notification of any conflicts with other river users and written quarterly updates on the following items:

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- i. Number of tours conducted;
 - ii. Number of times Reserve 12996 (Northern Foreshore) has been accessed
- e. A Licence (or other formal approval) being granted for the operations by the Department for Planning & Infrastructure with the local government to be provided a copy of that approval; and
- f. This planning approval shall remain valid while the agreement required by this planning approval remains current and valid, and on the expiration or earlier termination of the agreement, this planning approval shall cease to be valid;
- g. The Licensee complying with the requirements of the Health (Food Hygiene) Regulations and ensuring that all putrescible and other waste is removed from Lot 3 on each tour; and
- h. The Licensee and the activity are to comply with the Aboriginal Heritage Act.
2. Authorise delegation to the Chief Executive Officer and Principal Planner for preparation and execution of the agreement with any disputes to be referred back to Council for final determination.
3. That Management seek legal advice if a penalty clause can be incorporated into an agreement if an operator is non compliant, and that these findings be presented to Council for further ratification.

CARRIED 9/0

6.7.3 RENEWAL OF AGREEMENT FOR 4 WHEEL BIKE GUIDED SAFARI TOURS, KALBARRI (ITEM 6.2.3)
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Moved Cr L Parker, seconded Cr Gliddon

That Council:

- 1. Grant planning approval for an experiential use (4 wheel bike tours) over Lots 11367 & 3034, Reserves 26591 & 12996 and portion of Unallocated Crown Land, Ajana-Kalbarri Road, Kalbarri subject to the following conditions:
 - a. An agreement being entered into by the applicant and the local government in accordance with the “Commercial Recreational Activity on Crown Reserves” Local Planning Policy;
 - b. A Licence (or other formal approval) being granted for the operations by the Department for Planning & Infrastructure with the local government to be provided a copy of that

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approval;

- c. This planning approval shall remain valid while the agreement required by this planning approval remains current and valid, and on the expiration or earlier termination of the agreement, this planning approval shall cease to be valid; and
 - d. The Licensee and the activity are to comply with the Aboriginal Heritage Act.
2. Authorise delegation to the Chief Executive Officer and Principal Planner for preparation and execution of the agreement with any disputes to be referred back to Council for final determination.

CARRIED 9/0

6.7.4	PROPOSED LOCAL PLANNING POLICY – CONSTRUCTION OF BARN STYLE SHEDS IN RESIDENTIAL AND SPECIAL RESIDENTIAL ZONES (ITEM 6.2.4)
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Moved Cr Wilson, seconded Cr Maskrey

That Council, pursuant to clause 11.6 of Town Planning Scheme No. 6, clause 10.2 of Town Planning Scheme No. 8 and clause 8.9 of Town Planning Scheme No. 9, adopt the “Construction of Barn Style Sheds in the Residential and Special Residential Zones” Local Planning Policy (attached to Item 6.2.4 of the June 2008 Town Planning Report) for the purposes of advertising.

CARRIED 9/0

6.7.5	INFORMATION ITEM – UPDATE ON DRAFT LOCAL PLANNING STRATEGY (ITEM 6.2.5)
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Noted

6.7.6	PROPOSED ILLUMINATED PYLON SIGN – KALBARRI EDGE RESORT, LOT 11 (NO. 26) PORTER STREET, KALBARRI (ITEM 6.2.6)
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Moved Cr O Simkin, seconded Cr Maskrey

That Council grant planning approval for 5.32m² illuminated pylon sign at Kalbarri Edge Resort, Lot 11 (No. 26) Porter Street, Kalbarri subject to the following conditions:

- 1. Development shall be in accordance with the attached approved plan(s) dated 20 June, 2008 and subject to any modifications required as a consequence of any condition(s) of this approval. The

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- endorsed plan(s) shall not be modified or altered without the prior written approval of the local government;
2. The approval is for one (1) illuminated pylon sign (1.9 metres x 2.8 metres) with a maximum height of 6.3 metres to be setback 1m from Porter Street lot boundary as shown on the attached approved plan(s) 20 June, 2008;
 3. A building licence shall be issued by the local government prior to the commencement of any work on the sign;
 4. The sign is to be securely fixed in position at all times;
 5. The sign is to be maintained to operate as an illuminated sign to the approval of the local government;
 6. The sign is to have its electrical installation constructed and maintained to the satisfaction of the appropriate electricity supply authority and in accordance with any written law with respect to the construction and maintenance of electrical installations for illuminated signs;
 7. The sign shall not have a light of such intensity as to cause annoyance to the public or be a traffic hazard; and
 8. The sign shall not emit a flashing light.

ADVICE NOTE:

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.

CARRIED 9/0

6.7.7	PROPOSED HOME BUSINESS HIRE (SINGLE BOAT) – LOT 92 (NO. 5) CHARLTON LOOP, PORT KALBARRI (ITEM 6.2.7)
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Moved Cr Wilson, seconded Cr Maskrey

That Council grant planning approval for Home Business-Hire for one (1) boat at Lot 92 (No. 5) Charlton Loop, Port Kalbarri subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 20 June, 2008 and subject to any modifications required as a consequence of any condition(s) of this approval. The

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- endorsed plan(s) shall not be modified or altered without the prior written approval of the local government;
2. The activity is at all times to comply with the definition of “Home Business – Hire” under the relevant Town Planning Scheme;
 3. The activity is restricted to a maximum of 1 vessel which is to be located within the property boundary behind the fence line at all times and is not to be parked on any road verge;
 4. The hours of operation (inclusive of any washing of the hire boat, cleaning of outboard motors etc.) are restricted to 7.00 am to 7.00 pm Saturday to Sunday inclusive;
 5. This approval is valid until 20 June 2009, after which the further renewal of the approval by the local government is required annually. This is the responsibility of the applicant and the local government will not automatically re-issue approvals; and
 6. This approval is issued only to Nikolas Bramwell (the specific occupier) for Lot 92 Charlton Loop, Kalbarri (the particular parcel of land) and is NOT transferable to any other person or to any other land parcel. Should there be a change of the occupier on the land in respect of which this planning approval is issued this approval shall no longer be valid.

ADVICE NOTES:

1. All operations upon this site are to comply with the requirements of the Environmental Protection (Noise) Regulations 1997 and the Environmental Protection Act in respect to noise emissions.
2. Compliance is required with all current Building and Health Local Laws and Regulations within the Shire of Northampton.

CARRIED 9/0

6.7.8 PROPOSED STREET NAMES FOR LANDCORP SUBDIVISIONS – KALBARRI RESIDENTIAL ESTATE AND KALBARRI LIGHT INDUSTRIAL ESTATE (ITEM 6.2.8)

Moved Cr Gliddon, seconded Cr O Simkin

That Council:

1. Endorse the following street names for the roads to be constructed as part of the subdivision at the Kalbarri Residential Estate, Lot 990 Nanda Drive, Kalbarri (WAPC Ref: 130344) as per Attachment A19 to Item 6.2.8 of the June 2008 Town Planning Report):

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- Rowe Street; and
 - Phelps Loop.
2. Endorse the following street names for the roads to be constructed as part of the subdivision at the Kalbarri Light Industrial Estate, Lot 3000 Atkinson Crescent, Kalbarri, (WAPC Ref: 135731) as per Attachment A19 to Item 6.2.8 of the June 2008 Town Planning Report):
- Richardson Road;
 - Ross Street; and
 - Dagleish Crescent.
3. Advise Landgate’s Geographic Naming Committee of this decision.

CARRIED 9/0

6.7.9 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.9)

Noted

6.7.10 LEGAL ADVICE REGARDING BOND AMOUNT FOR LANDSCAPING– CAPITAL HILL ESTATE, KALBARRI VISION (ITEM 6.2.10)

Cr L Parker declared a interest in this item as he owns property adjacent to the applicant and therefore may incur a financial gain or loss from Council’s decision and left the meeting at 1.48pm.

Moved Cr Link, seconded Cr E Simkin

That Council:

1. Require a bond in the full estimated amount of the landscaping works being \$400,000. However, Council may accept an alternative arrangement to the full bond, including the lodgement of an absolute caveat over lots within the subdivision, provided such arrangement satisfies the Council’s Solicitors and the Chief Executive Officer;
2. Amend the Policy endorsed on 16 May, 2008 to read:

Should an Applicant/Owner request early clearance of a subdivision condition relating to landscaping works, the Council will require the Applicant/Owner to enter into a legal agreement (prepared by Council’s appointed solicitors at the subdivider’s cost) and pay a bond, bank guarantee of 100% or other arrangements of the total value of landscaping works.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr L Parker entered the meeting at 1.58pm.

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The Principal Planner, Mrs Hayley Williams left the meeting at 2.00pm.

6.8	HEALTH AND BUILDING REPORT
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6.8.1	INFORMATION ITEMS (ITEM 6.3.1)
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Noted

6.8.2	BUILDING STATISTICS (ITEM 6.3.2)
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Noted

The Environmental Health/Building Surveyor, Mr Rod Bayliss left the meeting at 2.11pm.

6.9	FINANCE REPORT
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6.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr O Simkin, seconded Cr L Parker

That Municipal Fund Cheques 17384 to 17432 inclusive, totalling \$182,703.09; Municipal EFT payments numbered EFT5467 to EFT5561 inclusive totalling \$265,094.68 Trust Fund Cheques 1671 to 1678 inclusive, totalling \$5,713.60, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 9/0

6.9.2	MONTHLY FINANCIAL STATEMENTS – 30 TH APRIL 2008 (ITEM 6.4.2)
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Moved Cr E Simkin, seconded Cr Link

That the Monthly Financial Statements for the period ending 31st May 2008 as presented in the June 2008 Finance Report be received.

CARRIED 9/0

6.9.3	2008-2009 BUDGET - SUBMISSIONS (ITEM 6.4.3)
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Moved Cr Maskrey, seconded Cr E Simkin

That Council not allocate in the Draft 2008/2009 Budget \$2,000 towards the Communities Working Together Group for administrative costs as the group is seen to be duplicating services already provided for within the Shire of Northampton

CARRIED 9/0

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6.9.4 2008-2009 BUDGET - REQUESTS (ITEM 6.4.4)

Moved Cr Gliddon, seconded Cr L Parker

That Council increase the Northampton Country Club maintenance grant to \$15,000 in the 2008/2009 Draft Budget for further consideration.

CARRIED 9/0

Moved Cr Maskrey, seconded Cr E Simkin

That Council allocate within the 2008/2009 Draft Budget \$4,000 towards the Northampton District Agricultural Society for the purchase/construction of a portable stage.

CARRIED 9/0

6.9.5 REVIEW OF MINIMUM RATES AND SCHEDULE OF
FEES AND CHARGES FOR 2008/2009 BUDGET
(ITEM 6.4.5)

Moved Cr Gliddon, seconded Cr O Simkin

That Council:

- 1) Adopt \$400.00 as the minimum for all Gross Rental Valued and Unimproved Valued rateable properties for 2008/2009; and
- 2) Adopt the schedules of Rates, Fees and Charges for 2008/2009 as presented in the June 2008 Finance Report.

CARRIED BY ABSOLUTE MAJORITY 9/0

6.9.6 MEMBERS ATTENDANCE FEES – 2008/2009 BUDGET
(ITEM 6.4.6)

Moved Cr Maskrey, seconded Cr Link

That Council adopt the below Meeting Attendance Fees for 2008/2009;

Council Meetings – Member \$140.00 President \$280.00

Committee Meetings – Member \$70.00 Chairperson \$140.00

CARRIED 9/0

6.9.7 UNPAID RATES – JASON TODD ASSESSMENT 3987
(ITEM 6.4.7)

Moved Cr Gliddon, seconded Cr Link

That Council write-off legal fees totalling \$474.70 from Assessment 3987 being property owned by Mr Jason Todd.

CARRIED BY ABSOLUTE MAJORITY 9/0

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AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 2.54pm and reconvened at 3.07pm with the following in attendance:

Cr, G Parker, Cr Wilson, Cr L Parker, Cr E Simkin, Cr O Simkin, Cr Maskrey, Cr Allen, Cr Gliddon, Cr Link the Chief Executive Officer, Mr Garry Keeffe and the Deputy Chief Executive Officer, Mr Anthony Gollan.

6.10	ADMINISTRATION AND CORPORATE REPORT
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6.10.1	SENIOR STAFF PERFORMANCE REVIEWS (ITEM 6.5.1)
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Moved Cr E Simkin, seconded Cr L Parker

That due to this item affecting employees Council proceeds "*in-camera*".

CARRIED 9/0

Council proceeded "*in-camera*" at 3.20pm

Council proceeded to review the Performance Panel recommendations in regards to the reviews undertaken on Senior Staff members

The Chief Executive Officer, Mr Garry Keeffe left the meeting at 3.20pm

The Chief Executive Officer, Mr Garry Keeffe entered the meeting at 3.25pm

Moved Cr O Simkin, seconded Cr E Simkin

That Council no longer proceed "*in-camera*".

CARRIED 9/0

Council ceased proceeding "*in-camera*" at 3.26pm

Moved Cr Gliddon, seconded Cr Maskrey

1. That Council amend the Chief Executive Officers employment conditions as follows:

- Salary increase to \$110,000
- That during periods of annual leave where the officer chooses to utilise his own personal vehicle that he be entitled to use the fuel card issued to him for private use of the Council owned vehicle.

2. That Council amend the Deputy Chief Executive Officers employment conditions as follows:

- Salary increase to \$80,000
- Council enter into a five year performance based employment contract.

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3. That Council amend the Manager of Works and Technical Services employment conditions as follows:
 - Salary increase by 4% CPI.
4. That Council amend the Principal Planners employment conditions as follows:
 - Council to provide all utilities and no rent for the Council owned residence the officer will reside in from September 2008.
 - 8 weeks paid maternity leave on the proviso that during this period the officer would operate from her residence to ensure Council continues to receive Town Planning service and advice.
5. That Council amend the Environmental Health/Building Surveyor employment conditions as follows:
 - Council to provide all utilities and no rent for the Council owned residence the officer resides in.

CARRIED 9/0

6.10.2 2008 BUDGET MEETING (ITEM 6.5.2)
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Moved Cr Maskrey, seconded Cr E Simkin

That Council hold a Special Meeting of Council to consider the 2008/2009 budget on Friday 25th July 2008, commencing 1.00pm at the Northampton Council Chambers.

CARRIED 9/0

6.10.3 NORTHAMPTON WORKS DEPOT (ITEM 6.5.3)
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Moved Cr Allen, seconded Cr E Simkin

That Council accept the late tender submitted by WA Building Group for the construction of the Northampton Depot.

CARRIED 9/0

Moved Cr O Simkin, seconded Cr Gliddon

That Council accept the tender submitted by WA Building Group of \$749,310 (GST exclusive) and commence the construction of the new Works Depot as a matter of urgency with the balance of funding for the project to be determined following the auction of stage 2 of the Horrock's Subdivision.

CARRIED 9/0

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6.10.4	MEMORANDUM OF UNDERSTANDING – BROCC & STATE GOVERNMENT (ITEM 6.5.4)
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Moved Cr Allen, seconded Cr Wilson

That Council refer the Memorandum of Understanding back to the Batavia Regional Organisation of Councils as it believes the document needs to confirm firm objectives/specific projects for this region.

CARRIED 9/0

6.10.5	MINER SCULPTURE – NORTHAMPTON POPPET HEAD (ITEM 6.5.5)
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Moved Cr Maskrey, seconded Cr L Parker

That Council approve of the placement of a steel sculpture of a miner on Lot 123 Hampton Road being the area of Council owned land between the poppet head and Hampton Road.

CARRIED 9/0

6.10.6	FOOTPATH REQUEST – WALKER STREET, KALBARRI (ITEM 6.5.6)
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Moved Cr Allen, seconded Cr Gliddon

That Council amend its Kalbarri Footpath Plan and include the Walker Street Footpath into the 2008/2009 Draft Budget and the Grey Street Footpath from Kaiber Street through to Red Bluff Road be listed for further consideration in 2009/2010.

CARRIED 9/0

6.10.7	CONSERVATION WORKS – OLD POLICE STATION & COURTHOUSE, NORTHAMPTON (ITEM 6.5.7)
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Cr G Parker declared an interest in this item as a family member is sub contracted by the applying builder and therefore may incur a financial gain or loss from Council's decision and left the meeting at 3.38pm.

Due to the President leaving the meeting the Deputy President took the chair.

Moved Cr Maskrey, seconded Cr Link

That Council secure within the 2008/2009 budget a provision of \$33,000 for conservation works to the Old Northampton Police Station and Courthouse to allow immediate commencement of the conservation works.

CARRIED 8/0

Cr G Parker entered the meeting at 3.40pm and resumed the chair.

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6.10.8 LOCAL GOVERNMENT (RULES OF CONDUCT) REGULATIONS 2007 (ITEM 6.5.8)

Moved Cr G Parker, seconded Cr Wilson

That Council provide the Western Australian Local Government Association the below response of support or not in relation to the proposal to introduce “Stand Down Provisions” with respect to individual elected members under investigation or being prosecuted by a statutory authority;

- Support an elected member to have the ability to stand down where they are being investigated or have been charged.
- Support an elected member to be forcibly stood down where they are being investigated or have been charged and whose continued presence prevents Council from properly discharging its functions and affects its reputation and integrity or where it is in the public interest.
- Support the Standards Panel to make the stand down decision.
- Support based on a majority only that such matters to be referred to the Standards Panel only by a Council, a statutory agency or Department.
- Three to six months stand down periods with six month extensions not be supported and suggest the stand down period be three months only with a three month extension.
- Council not support the elected member to remain entitled to meeting fees and allowances, however if the elected member is found not to be guilty, entitled fees and allowances are to be reimbursed.
- Support the inclusion of an offence for providing false information leading to a stand down.

CARRIED 9/0

6.10.9 GYMNASIUM – NORTHAMPTON COUNTRY CLUB (ITEM 6.5.9)

Moved Cr Maskrey, seconded Cr Link

That Council grant approval to the Northampton Country Club to paint the internal walls, hang pictures, install noticeboards and shelving subject to the works being undertaken by an experienced tradesperson to ensure such items are fixed correctly and to the satisfaction of Council Management.

CARRIED 9/0

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6.10.10	2008/2009	NOTIONAL	GRANT	ALLOCATIONS
(ITEM 6.5.10)				

Noted

6.10.11	COMMUNITY SAFETY & CRIME PREVENTION PLAN			
(ITEM 6.5.11)				

Moved Cr L Parker, seconded Cr Maskrey

That Council make a \$5,000 provision within the 2008/2009 budget for the engaging a part time Youth Development Officer for the development of youth activities within the shire.

CARRIED 9/0

6.10.12	HORROCK'S SUBDIVISION STAGE 2 - RESERVE			
PRICES FOR LOTS				

The Chief Executive Officer verbally advised Council of the reserve prices placed onto the lots for sale under Public Auction for Stage 2 of the Horrock's Subdivisions.

Moved Cr Allen, seconded Cr Gliddon

That Council authorise the President and Chief Executive Officer to reduce the reserve prices placed on the Stage 2 lots of the Horrock's Subdivision by 10% if they have not been purchased after the first round of bidding has occurred.

CARRIED 9/0

6.11	PRESIDENTS REPORT
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Since the last Council meeting the President reported on his attendance to the following:

- Meeting with the Minister for Police and the Police Commissioner regarding policing issue within the region.
- Meeting with the Honourable Garry Snook MLA, Member for Moore in the Western Australian Parliament, Shadow Minister for Agriculture & Food; Property Rights; Local Government.
- Northampton LEMAC meeting.

6.12	DEPUTY PRESIDENTS REPORT
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Nil

6.13	COUNCILLORS REPORTS
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6.13.1	CR O SIMKIN
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Since the last Council meeting Cr O Simkin reported on his attendance to the following:

- Northampton Country Club Committee Meetings

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6.13.2 CR L PARKER

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

- Kalbarri LEMAC Plan meeting
- Kalbarri PCYC Meeting

6.14 INFORMATION BULLETIN

Nil

6.15 NEW ITEMS OF BUSINESS

Nil

6.16 NEXT MEETING

The next Ordinary Meeting of Council will be held at the Kalbarri Sport and Recreation Complex, Kalbarri on the 18th July 2008.

6.17 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 4.20pm.