

SHIRE OF NORTHAMPTON

**Minutes of Special Meeting of Council held at the Northampton Council
Chambers, Northampton, on Wednesday 28th May 2008 to Review the Financial
Plan for the Future, Delegation Register and Policy Manual**

5.1	OPENING	2
5.2	PRESENT	2
5.2.1	LEAVE OF ABSENCE	2
5.2.2	APOLOGIES	2
5.3	QUESTION TIME	2
5.4	REVIEW OF THE FINANCIAL PLAN FOR THE FUTURE	2
5.5	REVIEW OF DELEGATION REGISTER	4
5.6	REVIEW OF POLICY MANUAL	4
5.6.1	NEW POLICY – PAYMENT FOR DOG DESTRUCTION (ITEM 3.4)	4
5.7	ADOPTION OF DELEGATION REGISTER AND POLICY MANUAL	4
5.8	CLOSURE	4

SHIRE OF NORTHAMPTON

**Minutes of Special Meeting of Council held at the Northampton Council
Chambers, Northampton, on Wednesday 28th May 2008 to Review the Financial
Plan for the Future, Delegation Register and Policy Manual**

5.1 OPENING

The President thanked all members present for their attendance and declared the meeting open at 9.30am.

5.2 PRESENT

Cr G Parker	President	Northampton Ward
Cr O Simkin – 9.50am		Northampton Ward
Cr V Maskrey		Northampton Ward
Cr E Simkin		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr R Allen		Kalbarri Ward
Cr A Link		Kalbarri Ward
Cr L Parker		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Anthony Gollan	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mr Rod Bayliss	Principal Environmental Health Officer and Building Surveyor	

5.2.1 LEAVE OF ABSENCE

Nil

5.2.2 APOLOGIES

Nil

5.3 QUESTION TIME

No members of the public were present.

5.4 REVIEW OF THE FINANCIAL PLAN FOR THE FUTURE

A comprehensive review was undertaken of the Financial Plan for the Future, with particular activities reprioritised by Council.

Cr O Simkin entered the meeting at 9.50am.

Cr Maskrey left the meeting at 10.00am.

Cr Maskrey entered the meeting at 10.02am.

SHIRE OF NORTHAMPTON

Minutes of Special Meeting of Council held at the Northampton Council Chambers, Northampton, on Wednesday 28th May 2008 to Review the Financial Plan for the Future, Delegation Register and Policy Manual

Moved Cr Gliddon, seconded Cr E Simkin

That Council in accordance with the Local Government Act adopt the Financial Plan for the Future as amended during the review;

- Provision of Housing – Allocate \$600,000 towards the purchase of a residence for Doctor Services at Kalbarri.
- Sport & Recreational Facilities – Allocation towards the resurfacing and expansion of the Kalbarri Town Oval. Council allocation of \$150,000 to be over two years with a \$75,000 transfer to Reserve Funds for this project in 2008/2009 and the remaining funds from General revenue when the project is planned for in 2009/2010.
- Plant Replacement – Allocation for the purchase of two new utilities being P148 and P150 at a net cost of \$48,960.
- Kalbarri Airport – Include the sum of \$150,000 for the resealing of the airstrip in 2009/2010 and \$3,000 for the requirement of a Security Audit in 2008/2009.
- Townscape Works – Remove all allocations from 2009/2010 onwards as these committees are deemed redundant by Council as they have reached the goals set by Council over previous years.
- Refuse Site Construction – Include an allocation of \$10,000 in 2009/2010 for the construction of a transfer station at Port Gregory and also \$400,000 for the relocation of the Kalbarri refuse Site due to ever increasing compliance required by Government Departments.

CARRIED 8/0

MORNING TEA ADJOURNMENT

Council adjourned for morning tea at 10.40am and reconvened at 10.53am with the following in attendance:

Cr, G Parker, Cr L Parker, Cr E Simkin, Cr O Simkin, Cr Maskrey, Cr Allen, Cr Gliddon, Cr Link the Chief Executive Officer, Mr Garry Keeffe, the Deputy Chief Executive Officer, Mr Anthony Gollan, the Manager of Works and Technical Services, Mr Neil Broadhurst and the Principal Environmental Health Officer and Building Surveyor, Mr Rod Bayliss.

SHIRE OF NORTHAMPTON

**Minutes of Special Meeting of Council held at the Northampton Council
Chambers, Northampton, on Wednesday 28th May 2008 to Review the Financial
Plan for the Future, Delegation Register and Policy Manual**

5.5 REVIEW OF DELEGATION REGISTER

The Chief Executive Officer briefly outlined the contents of the Delegation Register and advised Council of those items which had been altered throughout the year.

Cr O Simkin left the meeting at 10.54am.

5.6 REVIEW OF POLICY MANUAL

The Chief Executive Officer briefly outlined the contents of the Policy Manual and advised Council of those items which had been altered throughout the year.

**5.6.1 NEW POLICY – PAYMENT FOR DOG DESTRUCTION
(ITEM 3.4)**

Moved Cr E Simkin, seconded Cr L Parker

That Council adopt a policy that staff who are required to destroy an animal either by request of the owner or not that they be paid a fee of \$20 per animal.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr O Simkin entered the meeting at 10.58am.

5.7 ADOPTION OF DELEGATION REGISTER AND POLICY MANUAL

Moved Cr Gliddon, seconded Cr Maskrey

That Council adopt the Delegation Register and Policy Manual subject to the following amendment;

- Policy 4.10.3 Prescription Glasses – maximum amount of \$200 be increased to \$300.

CARRIED BY ABSOLUTE MAJORITY 8/0

5.8 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 11.00am.