

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Allen Centre Meeting Room,
Grey Street Kalbarri on Friday 17th April 2009**

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3.1 OPENING

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

3.2 PRESENT

Cr G Parker	President	Northampton Ward
Cr G Wilson	Deputy President	Northampton Ward
Cr O Simkin		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr E Simkin		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr L Parker		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mr Glenn Bangay	Environmental Health/Building Surveyor	

3.2.1 LEAVE OF ABSENCE

Cr A Link (Kalbarri Ward) was granted a leave of absence for the April meeting at the March meeting.

3.2.2 APOLOGIES

Cr R Allen	Kalbarri Ward
Cr V Maskrey	Northampton Ward

3.3 QUESTION TIME

There were members of the public present with questions from the following people:

3.3.1 COLIN DOYLE – SHADE STRUCTURE (VERBATIM)

You may be aware that your CEO sent a letter to the Department of Planning and Infrastructure informing them of a shade shelter that was constructed by a group of Kalbarri ratepayers a few kilometres up the coast north of Kalbarri. This was put there to offer a small amount of shelter from the sun and wind for people when fishing and camping over night. Because of that letter a notice has now been served for the shelter to be dismantled or suffer the consequences. A copy is supplied. As the elected spokesperson for the group who built and maintain the shelter I bring a request and a question to Council.

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1. As our community elected representative we ask for your understanding and help by assisting us in retaining our shade shelter either by taking possession of it or officially sanctioning its existence in much the same way the Kalbarri Spring Water shed was dealt with.

The question I now ask is:

2. Will you help us find a way that will allow us to keep this shade shelter?

The President and Chief Executive Officer advised that Council were in no position to assist with their request as the shelter is located on unallocated crown land and is not in Council's jurisdiction.

The CEO further advised that such structures are illegal, no permits/building licences or owners approvals have been obtained and the Council is therefore legally obliged to address these situations and in this case as is the case with structures at Half Way Bay and Paradise Flats that are also located on unallocated crown land, they are reported to the State Government to resolve.

3.3.2 JOHN LO-FARO – KALBARRI PIZZA & PASTA (VERBATIM)

1. My premises was designed and constructed prior to the application of the regulation (1993), and as such this would be considered an ex post facto (after the fact) law or retrospective law. It is standard practice in Australia that legislation is not applied retrospectively; meaning that as long as your premises was designed and constructed in accordance with the regulations of the day, it is unlikely that subsequent legislation can be enforced upon you. Unless you undertake upgrade/modifications at which time you are required to incorporate any "new" standards into the modification. Further the design and construction of the premises was undertaken on the approval of the relevant regulatory bodies (of the day), which includes approval from the Shire of Northampton. The Shire had an obligation to advise if there was any compliance issues not addressed in the building permit and application for licence process. There has not been any upgrade or modifications made to the business so why are we being forced to comply.
2. Why has there not been any Health Inspection of the above premises since March 2006?
3. Why do we have a report (see attached) from the Shire of Northampton using the Health Act of 1993 which does not have the current list of issues required to comply which also states the same Health Act of 1993.

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4. This business was put on the market and then we received our first visit from the Health Inspector after two and a half years. We have had 3 interested parties but none can settle as we do not have a compliance letter as banks will not give finance without it. We had a compliance letter which is how we purchased the business. Is this document now fraudulent?

The CEO advised the meeting that all information relating to this matter has been forwarded to all Councillors prior to the meeting.

The CEO advised that Council has engaged the services of an independent officer from the Department of Health to travel to Kalbarri at Councils expense to adjudicate on the matter. The proprietors of the Kalbarri Pizza & Pasta will be notified of when the officer is to visit Kalbarri.

3.3.3 GRAEME SMOKER – KALBARRI LAUNDRY SERVICE (VERBATIM)

The following questions are regarding planning consent for commercial laundry that has been operating out of Jakes Restaurant, Clotworthy Street Kalbarri now known as Murchison Laundry Service for the past 8 months without planning consent and has left me no option but to close down if planning consent is granted, leaving the town with no public laundry facility and myself in financial ruin.

1. Why has M.L.S been allowed to go operate without planning consent when the town planner was notified 6 months ago?
2. Why has this not been advertised for public comment?
3. Why would they be given planning consent when the area is zoned as Tourist Accommodation?
4. If granted consent, to what extent is their approval? I.e. What services are they approved to provide such as services outside Kalbarri Beach Resort.
5. I also have over 100 signatures from concerned Kalbarri residents for why we would want two laundries when the town can only support one.
6. Kalbarri Laundry Service has been operating in Kalbarri for quite some time supporting the town's needs.

In answer to the questions the CEO responded:

Question 1 – was unable to answer this question due to the Principal Planner not being in attendance at the meeting.

Question 2 – under Town Planning Scheme 9 provisions as the Council has the power to determine if the use is consistent with the objectives and purpose of the particular zone and is therefore permitted not requiring advertising.

Question 3 – under the zoning of Tourist Accommodation it is an allowable use.

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Question 4 – can operate only within the premises but can provide the laundry service to any party outside the premises.

Question 5 – Council cannot determine economics in a planning decision, that is a decision for the applicant.

3.4 CONFIRMATION OF MINUTES

3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 20 th MARCH 2009
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Moved Cr O SIMKIN, seconded Cr L PARKER

That the minutes of the Ordinary Meeting of Council held on the 20th March 2009 be confirmed as a true and correct record subject to the following amendment:

- Minute 3.6.2 – remove lot 347 in the declaration of interest as Cr V Maskrey only owns lot 348 Wannerenooka Road, Northampton.

CARRIED 7/0

3.4.1.1 BUSINESS ARISING FROM MINUTES

Minute 3.9.12 – The Chief Executive Officer advised that the official opening of the Horrocks Tennis Court upgrade and construction of a Bowling Green would be on Tuesday 2nd June 2009.

3.4.2 CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING 31 ST MARCH 2009

Moved Cr P GLIDDON, seconded Cr G WILSON

That the minutes of the Special Council Meeting of Council held on the 31st March 2009 be confirmed as a true and correct record.

CARRIED 7/0

3.5 RECEIVAL OF MINUTES

3.5.1 KALBARRI AIRPORT JOINT VENTURE COMMITTEE 3 RD APRIL 2009

Moved Cr S STOCK-STANDEN, seconded Cr O SIMKIN

That the minutes of the Kalbarri Airport Joint Venture Committee held on the 3rd April 2009 be received.

CARRIED 7/0

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3.5.2	RPT CHARGES
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Moved Cr O SIMKIN, seconded Cr L PARKER

That the RPT Passenger fee for the Kalbarri Airport be increased annually by the March quarter of the Consumer Price Index to the nearest 50 cents and to apply from the 1st July each year and SkyWest be advised of this accordingly.

CARRIED 7/0

3.6	WORKS REPORT
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3.6.1	INFORMATION ITEMS – MAINTENANCE WORKS / PROGRAM WORKS (ITEM 6.1.1)
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Noted.

3.6.2	WORKS PROGRAM 2008/2009 PROGRESS AND UPDATE (ITEM 6.1.2)
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Noted.

3.6.3	ROADS TO RECOVERY FUNDING (ITEM 6.1.3)
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Moved Cr S STOCK-STANDEN, seconded Cr G WILSON

That Council prioritise the following works for the 2009/2010 financial year:

- Shea Street & Wannernooka Rd – bitumen seal and kerb both streets.
- Bateman Street, seal 150m and kerb.
- Hamersley Street, seal 235m and kerb.
- Glance Street, reseal street.
- Grey Street, Kalbarri – commence redevelopment works relating to widening and kerbing etc.

CARRIED 7/0

3.6.4	HEAVY VEHICLE OPERATION REVIEW (ITEM 6.1.4)
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Moved Cr P GLIDDON, seconded Cr G WILSON

That upon reviewing the network for the Shire of Northampton, Council makes the following recommendations:

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1. Ogilvie West Road – the eastern section from the intersection of the Chilimony Road to the North Wet Coastal Highway indicates it is a Network 3. This needs to be deleted as the road is not suitable for such truck combinations. The western portion of the Ogilvie East Road from the Chilimony Road is to remain as a Network 3.
2. Within the Northampton townsite there are two transport depots and therefore Onslow Street and Gwalla Street need to be Network 4 to allow access to the depots by their owner/operators.

CARRIED 7/0

Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.29pm.

3.7	TOWN PLANNING REPORT
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3.7.1	PROPOSED TWO (2) LOT SUBDIVISION – LOT 34 (NO11) BATEMAN STREET, NORTHAMPTON (ITEM 6.2.1)
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Moved Cr S STOCK-STANDEN, seconded Cr O SIMKIN

That Council defer this matter to the May Council meeting to enable Councillors and staff to conduct an onsite inspection of the property in question being lot 34 (No. 11) Bateman Street, Northampton.

CARRIED 7/0

3.7.2	PROPOSED COMMERCIAL LAUNDRY – LOT 2 (NO. 23) CLOTWORTHY STREET, KALBARRI (ITEM 6.2.2)
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Moved Cr O SIMKIN, seconded Cr P GLIDDON

That Council:

1. Determine that the commercial laundry use is consistent with the objectives and purpose of the “Tourist Accommodation” Zone and is therefore permitted; and
2. Grant Planning Approval to the commercial laundry on Lot 2 (No. 23) Clotworthy Street, Kalbarri subject to the following conditions:
 - i. Development shall be in accordance with the attached approved plan(s) dated 17 April, 2009 and subject to any modifications required as a consequence of any condition(s) of this approval. Any intended departure from the approved plans must be the subject of a fresh planning approval issued by the local government;

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- ii. Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) requires further application and planning approval for that use/addition; and

The operating times for the commercial laundry shall be limited to the hours of 7.00am to 2.00pm, unless otherwise approved by the local government.

CARRIED 7/0

Advice Note:

1. In regard to Condition (ii) above the Applicant is advised the commercial laundry operations are confined to the use of the existing laundry only and therefore are required to remain incidental to the overall use of the subject land for “Resort Development”.

3.7.3 FINAL ADOPTION OF THREE (3) LOCAL PLANNING POLICIES – “RESIDENTIAL DESIGN CODES – BUILDINGS ON BOUNDARY VARIATION,” “CONSULTATION FOR PLANNING PROPOSALS” AND “PLANNING APPROVALS” (ITEM 6.2.3)

Moved Cr G WILSON, seconded Cr L PARKER

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 for final approval the Local Planning Policies as advertised:

- Residential Design Codes – Buildings on Boundary Variation;
- Consultation for Planning Proposals; and
- Planning Approvals.

CARRIED 7/0

3.7.4 PROPOSED ADDITIONS TO DWELLING – GARAGE AND DECK – LOT 77 (NO. 106) MITCHELL STREET, HORROCKS (ITEM 6.2.4)
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Moved Cr S STOCK-STANDEN, seconded Cr E SIMKIN

That Council grant Planning Approval for the proposed garage (54m²) and deck on Lot 77 (No. 106) Mitchell Street, Horrocks subject to the following conditions:

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1. Development shall be in accordance with the attached approved plan(s) dated 17 April, 2009 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. This approval shall lapse if the development is not substantially commenced within two years of the date of this approval;
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 on-site to the specifications and approval of the local government;
5. The maximum height of any fill is not to exceed 0.5m in accordance with Element 6.6.1 (A1.1 & A1.4) of the Residential Design Codes (2008);
6. Permanent vertical screening is required along the southern elevation to restrict views from the proposed deck in Accordance with Element 6.8.1 (A1.2) of the Residential Design Codes; and
7. The garage is to be painted with colours that are in keeping with the existing dwelling.

CARRIED 7/0

3.7.5	PROPOSED EXTENSIONS TO INDUSTRIAL SHED – LOT 854 (NO. 62) ATKINSON CRESCENT, KALBARRI (ITEM 6.2.5)
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Moved Cr E SIMKIN, seconded Cr S STOCK-STANDEN

That Council grant planning approval for extensions (91m²) to an industrial shed on Lot 854 (No. 62) Atkinson Crescent, Kalbarri subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 17 April, 2009 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. This approval shall lapse if the development is not substantially commenced within two years of the date of this approval;
3. A building licence shall be issued by the local government prior to the commencement of any work on the site;

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4. Compliance is required with the Building Code of Australia;
5. All stormwater is to be disposed of on-site to the specifications and approval of the local government; and
6. No vehicle parts, equipment, machinery, tools of trade goods or materials connected with the process being stored (either temporarily or permanently) on any part of the lot other than within the building(s) or its service yard(s).

CARRIED 7/0

3.7.6	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.6)
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Noted.

Cr P Gliddon declared an interest in item 3.7.7 as she owns land in the vicinity of lot 117 Flora Boulevard, Kalbarri and left the meeting at 1.48pm.

3.7.7	ECO FLORA RESORT DUST STABILISATION – LOT 117 FLORA BOULEVARD, KALBARRI (ITEM 6.2.7)
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Moved Cr G WILSON, seconded Cr E SIMKIN

That the developer be:

1. Required to erect a 1.8m colourbond fence around the perimeter of Lot 117 as per previous decision of Council.
2. Install additional wind fencing on Lot 117, minimum of three fences, to be erected on a contour basis to accommodate south west and easterly winds to limit sand drift on the lot and the fences to be constructed to the satisfaction of Council.
3. Install a stone wall on the north west corner of the lot near the roundabout (Corner of Centrolepis Circuit and Flora Boulevard)
4. Apply mulch to a minimum of 50mm to Stages 2, 3 and 4 areas to reduce the sand drift and works to be to the satisfaction of Council and these works to be completed within three months from the date of this advice.
5. Prior to applying the mulch, the developer to seed all of Lot 117 with either a rye or barley grass.

CARRIED 6/0

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Cr P Gliddon re-entered the meeting at 1.55pm.

3.8 HEALTH & BUILDING REPORT

3.8.1 BUILDING STATISTICS (ITEM 6.3.1)

Noted.

3.8.2 COUNCIL BUILDING INSPECTIONS

Moved Cr L PARKER, seconded Cr G WILSON

That Council refrain from holding a building committee meeting for the purpose of inspecting Council buildings and instruct the Environmental Health/Building Surveyor to carry out these inspections on behalf of Council and prepare a five (5) year maintenance plan.

CARRIED 7/0

Glenn Bangay, Environmental Health/Building Surveyor left the meeting at 2.28pm.

3.9 FINANCE REPORT

3.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr E SIMKIN, seconded Cr L PARKER

That Municipal Fund Cheques 17817 to 17858 inclusive, totalling \$83,042.93; Municipal EFT payments numbered EFT6382 to EFT 6472 inclusive totalling \$542,211.16; Trust Fund Cheque 1711 – 1713 inclusive, totalling \$6,200.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 7/0

3.9.2 BUDGET VARIANCE PARAMETERS (ITEM 6.4.2)

Moved Cr G WILSON, seconded Cr P GLIDDON

That the Budget Variance parameters be set at \$5,000 as per Financial Management Regulation 34 (5).

CARRIED 7/0

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3.9.3	MONTHLY FINANCIAL STATEMENTS – 28 TH FEBRUARY 2009 (ITEM 6.4.3)
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Moved Cr S STOCK –STANDEN, seconded Cr O SIMKIN

That Council adopts the Monthly Financial Statements for the period ending 30th March 2009 as presented and note any Material Variances greater than \$5,000.00.

CARRIED 7/0

3.9.4	2009-2010 BUDGET SUBMISSIONS (ITEM 6.4.4)
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Moved Cr O SIMKIN, seconded Cr L PARKER

That the following items be listed in the 2009/2010 Draft Budget for further consideration;

1. Kalbarri Visitors Centre
The Kalbarri Visitors Centre - operational grant of \$15,000
2. Kalbarri Arts & Craft Group
The Kalbarri Arts & Craft Group - resolve some drainage/flooding issues to their building - \$3,700.

The Kalbarri Arts & Craft Group - weather proof the rear verandah behind the shed - \$2,000.
3. Councillors L Parker & Gliddon - Kalbarri Sport & Rec
The Kalbarri Sport & Rec - playground equipment at the Kalbarri Sport & Recreation – \$10,000.
4. Councillors L Parker & Gliddon – Kalbarri Foreshore
2 x Shade Shelters on the Kalbarri Foreshore north of the Boat Hire - \$11,000.
5. Councillors L Parker & Gliddon – Joint Venture Aged Accommodation
3-4 Joint Venture Aged units - reserve of \$80,000.
6. Councillors L Parker & Gliddon – Repair/Replace Steps on Kaiber Street
Repair or replace the steps from Grey St (opposite Kaiber St) to walking path below – \$13,000.
7. Councillors L Parker & Gliddon – Kalbarri River Road Project
Implementation of the Kalbarri River Road Project - \$12,500.
8. Northampton Business on the Move
Lighting in Hampton Gardens - \$9,000.

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9. Northampton Historical Society.
Annual Maintenance Grant of \$6,000.
10. Northampton Townscape Committee
Northampton Townscape Committee - \$10,000.
11. Northampton Tourist Association
The Northampton Visitors Centre - operational grant of \$15,000
12. Councillor Link – Sally’s Tree Shade
Shade structures above the play equipment at Sally’s Tree in
Kalbarri - \$19,000 - \$35,000.

CARRIED 7/0

3.9.5	TOURISM SPECIFIED AREA RATE (ITEM 6.4.5)
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Moved Cr O SIMKIN, seconded Cr L PARKER

That the following items be listed in the 2009/2010 Budget for further consideration under the Kalbarri Specified Area Rate funding:

1. Kalbarri Visitors Centre
Kalbarri Canoe & Cray Carnival - \$5,000
Murchison River Music - \$5,000
2. Kalbarri PCYC
High and Low ropes course - \$10,000.
Skate Park - \$10,000
3. Councillors L Parker & Gliddon - Kalbarri Sport & Rec
The Kalbarri Sport & Rec - playground equipment at the Kalbarri Sport & Recreation – \$5,000.
4. Councillors L Parker & Gliddon – Kalbarri Foreshore
2 x Shade Shelters on the Kalbarri Foreshore north of the Boat Hire - \$11,000.
5. Councillors L Parker & Gliddon – Kalbarri River Road Project
Implementation of the Kalbarri River Road Project - \$12,500.

CARRIED 7/0

Moved Cr S STOCK-STANDEN, seconded Cr O SIMKIN

That management staff research the intended purpose of the Specified Area Rate in Kalbarri and present to Council at the May meeting for discussion.

CARRIED 7/0

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3.9.6	LOAN FUNDS – CHANGE OF AMOUNT (ITEM 6.4.6)
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Moved Cr P GLIDDON, seconded CR S STOCK-STANDED

That Council advertise and give one month local public notice to increase the current loan for plant purchase from \$325,000 to \$380,000.

CARRIED BY ABSOLUTE MAJORITY 7/0

MEETING ADJOURNMENT - DAVID PLENTY, ST JOHNS AMBULANCE, KALBARRI - 2.58PM – 3.07PM

The President welcomed Mr David Plenty to the meeting and invited him to make a presentation on the proposed new Kalbarri St John Ambulance facility. Mr Plenty tabled conceptual plans showing the staged development of the proposed facility.

He advised that the project was subject to successful applications with Lottery West and Royalties for Regions.

Stage 1 was costed in the vicinity of \$605,000 with a completion date of approximately twelve months with stage 2 costed at approximately \$1 million and should be completed within four years of stage one (subject to grant funding).

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.07pm and reconvened at 3.20pm with the following in attendance:

Cr, G Parker, Cr Wilson, Cr L Parker, Cr O Simkin, Cr E Simkin, Cr Gliddon, Cr Stock-Standen, the Chief Executive Officer, Mr Garry Keeffe and the Deputy Chief Executive Officer, Mr Jamie Criddle.

3.10	ADMINISTRATION AND CORPORATE REPORT
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3.10.1	REVIEW OF POLICIES, DELEGATIONS & FINANCIAL PLAN FOR THE FUTURE (ITEM 6.5.1)
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Moved Cr L PARKER, seconded Cr O SIMKIN

That a Special Meeting of Council be held Wednesday 27th May 2009 commencing at 9.30am at the Northampton Council Chambers, Northampton to undertake a review of the Delegation Register, Policy Manual and a Financial Plan for the Future.

CARRIED 7/0

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3.10.2 ABLUTION FACILITIES – PORT GREGORY (ITEM 6.5.2)

Moved Cr O SIMKIN, seconded Cr S STOCK-STANDEN

That Council endorse the plans and specifications for the construction of a new public toilet at Port Gregory and call tenders for their construction.

CARRIED 7/0

3.10.3 NORTHAMPTON WORKS DEPOT (ITEM 6.5.3)

Moved Cr S STOCK-STANDEN, seconded Cr G WILSON

That Council endorse the actions of management in withdrawing the construction of a loading ramp at the new Northampton works depot from the construction contract.

CARRIED 7/0

3.10.4 RESERVE 35181 – LOT 528 WALKER STREET, KALBARRI
(ITEM 6.5.4)

Moved Cr L PARKER, seconded Cr O SIMKIN

That Council formally request the Department for Planning and Infrastructure to now instigate a subdivision of Reserve 35181 to form two lots and Management Orders to be drawn in favour of the St John Ambulance Service for 3,190m² and the WA Police for 2,500 m².

CARRIED 7/0

3.10.5 NORTHAMPTON OVAL LIGHTS (ITEM 6.5.5)

Moved Cr S STOCK-STANDEN, seconded Cr E SIMKIN

1. That Council call tenders for the provision of 36 Musco LSG Luminaries (150 Lux Option) and four 27m towers, delivered to site and also to undertake supervision of installation of towers and footings.
2. That Council call tenders for the provision of all electrical works required for the installation of the lights and upgrade of power to the Northampton Community Centre.

CARRIED 7/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Allen Centre Meeting Room,
Grey Street Kalbarri on Friday 17th April 2009**

3.10.6	2009 LOCAL GOVERNMENT WEEK CONFERENCE (ITEM 6.5.6)
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Moved Cr G PARKER, seconded Cr G WILSON

1. That the President and Chief Executive Officer attend the 2009 Local Government Week Conference.
2. That Council take the issue of the increased cost of the Local Government Week Conference registration and compulsory inclusion of the Gala dinner and associated costs to the Northern Country Zone of WALGA and request that they take this matter to the WALGA executive.

CARRIED 7/0

3.10.7	REMOVAL OF PUBLIC TELEPHONE BOOTHS (ITEM 6.5.7)
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Noted.

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

- Attended the official opening of the Monsignor Hawes Heritage Walk at Mullewa on Easter Monday, April 13.

3.12	COUNCILLORS REPORT
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3.12.1	CR P GLIDDON
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Since the last Council meeting Cr P Gliddon reported on her attendance to the following:

- Attended the Kalbarri Visitor Centre meeting.

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

- Attended the Kalbarri PCYC meeting.
- Attended the Kalbarri Sport & Recreation Association meeting.

3.13	INFORMATION BULLETIN
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Nil.

SHIRE OF NORTHAMPTON

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3.14	NEW ITEMS OF BUSINESS
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3.14.1	INDUSTRIAL UNITS - NORTHAMPTON
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Moved Cr L PARKER, seconded Cr O SIMKIN

That management progress with designs and costs to build four (4) industrial units in the Northampton Industrial Park.

CARRIED 7/0

3.15	NEXT MEETING OF COUNCIL
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The next Ordinary Meeting of Council will be held at the Northampton Council Chambers, Hampton Road Northampton on the 15th May 2009.

3.16	CLOSURE
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There being no further business, the President thanked all present for their attendance and declared the meeting closed at 3.55pm.