

Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber, Hampton Road Northampton on Friday 18th September 2009

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9.1 OPENING

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

9.2 PRESENT

Cr G Parker Cr O Simkin Cr E Simkin Cr A Link Cr P Gliddon Cr L Parker	President	Northampton Ward Northampton Ward Northampton Ward Kalbarri Ward Kalbarri Ward
Cr R Allen Mr Garry Keeffe Mr Jamie Criddle Mrs Hayley Williams Mr Glenn Bangay Mr Tom Lachlan	Chief Executive Officer Deputy Chief Executive C Principal Planner EHO/Building Surveyor Environmental Health Off	

9.2.1 LEAVE OF ABSENCE

Nil.

9.2.2 APOLOGIES

Cr G Wilson	Deputy President	Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr V Maskrey		Northampton Ward

9.3 QUESTION TIME

There were members of the public present but no questions were raised.

9.4 CONFIRMATION OF MINUTES

9.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 21st AUGUST 2009

Moved Cr A LINK, seconded Cr E SIMKIN

That the minutes of the Ordinary Meeting of Council held on the 21st August 2009 be confirmed as a true and correct record subject to the following amendments:

- Minute 8.8.2 In the financial declaration change the word 'the' to 'then'.
- Minute 8.8.7 In the financial declaration change the word 'the' to 'then'.



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- Minute 8.10.4 In the financial declaration change the word 'the' to 'then'.
- Minute 8.10.4 Change the voting from '6/0' to '5/0'.

CARRIED 7/0

	9.4.1.1	BUSINESS ARISING FROM MINUTES	
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Nil.

9.5 CONFIRMATION OF MINUTES

Nil.

9.6 WORKS REPORT

9.6.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

9.6.2 COMPLAINT ON CONDITION OF JOHNSON ROAD (ITEM 6.1.2)

Noted.

9.6.3 ROADS TO RECOVERY BUDGET ALLOCATION (ITEM 6.1.3)

Moved Cr P GLIDDON, seconded Cr O SIMKIN,

That Council amend the 2009/2010 Budget by transferring the works for Bateman Street from the Roads to Recovery Budget to Council Own Resources Budget under Schedule 12, Road Construction.

CARRIED 7/0

9.7 HEALTH & BUILDING REPORT

9.7.1 INFORMATION ITEMS – HEALTH/BUILDING (ITEM 6.2.1)

Noted.

9.7.2 HEALTH LOCAL LAWS – KEEPING OF ANIMALS APPLICATION (ITEM 6.2.2)

Moved Cr R ALLEN, seconded Cr L PARKER

That Council grant approval for the keeping of one horse and up to twenty (20) sheep on lots 282 & 283 Wannerenooka Road, Northampton subject to the following conditions:



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1. The sheep to be kept on the properties from the 1st April to the end of September each year or at the discretion of the CEO if dust becomes a problem with the adjoining properties.

CARRIED 7/0

The Principal EHO/Building Surveyor Mr Glenn Bangay and Environmental Health Officer Mr Tom Lachlan left the meeting at 1.12pm.

9.8 TOWN PLANNING REPORT

9.8.1 PROPOSED SCHEME AMENDMENT TO TOWN PLANNING SCHEME NO. 9 - KALBARRI - REZONING FROM "PARKS & RECREATION" TO "RESIDENTIAL R17.5" PORTION OF UNALLOCATED CROWN LAND ADJACENT TO LOT 786 CYGNET COURT, KALBARRI (ITEM 6.3.1)

Moved Cr L PARKER, seconded Cr A LINK

That Council:

1. Defer consideration of the proposed Scheme Amendment to Town Planning Scheme No. 9 - Kalbarri for the rezoning of a portion of Unallocated Crown Land (UCL) adjacent to Lot 786 Cygnet Court, Kalbarri from "Parks and Recreation – Local Reserve" to "Residential R17.5" pending advice from the Department for Regional Development and Lands that the excision of the subject land from UCL and its conversion to freehold will be successful.

Advise the Department of Regional Development and Lands – State Land Services that it supports the proposed addition of UCL into freehold land as per Appendix 1 of Item 6.3.1 - Town Planning Report of 18 September, 2009.

CARRIED 7/0

9.8.2 PROPOSED SINGLE DWELLING (FOUR (4) TRANSPORTABLE ACCOMMODATION UNITS) – LOT 1 (NO. 3710) NORTH WEST COASTAL HIGHWAY, OAKABELLA (ITEM 6.3.2)

Moved Cr L PARKER, seconded Cr E SIMKIN

That Council REFUSE the Application for Planning Approval for a "Single House" to be constructed out of four (4) second hand transportable units (dongas) on Lot 1 (No. 3710) North West Coastal Highway, Oakabella for the following reasons:

1. The proposed development does not comply with Clause 7.4.1(a) of Town Planning Scheme No. 6 – Northampton in that the four (4) second hand transportable units (dongas) are not in the opinion of Council in a satisfactory condition for reasons outlined in Advice Note (i);



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2. The proposed development does not comply with Clause 7.4.1(b) of Town Planning Scheme No. 6 – Northampton in that the construction of a single house from four (4) second hand transportable units (dongas) will detrimentally affect the amenity of the area for reasons outlined in Advice Note (ii);

3. The proposed development does not comply with Clause 7.4.1(d) of Town Planning Scheme No. 6 – Northampton in that the construction of a single house from four (4) second hand transportable units (dongas) will not have a facade appropriate to that prevailing within the vicinity for reasons outlined in Advice Note (iii);

4. The proposed development will set an undesirable precedent which could be used to justify the construction of similar "single houses" as per Clause 7.4.1(d) of *Town Planning Scheme No. 6*, within the Moresby Precinct;

5. The proposed development does not meet the requirements of Clause 7.4.2 in that the units are considered to be of a box-shaped structure and do not meet all of the requirements set out in Clause 7.4.1 of Town Planning Scheme No. 6 - Northampton;

6. In accordance with Clause 10.3.2 of Town Planning Scheme No. 6 – Northampton, the proposed development of a "Single House" constructed from four (4) second hand transportable units (dongas) does not provide for orderly and proper planning of the locality due to:

a) The combination of four (4) structures of disparate construction and materials without a coherent explanation of how to unite them to create a uniform "Single House";

b) The development of a sub-standard building within a visually sensitive location;

c) The erection of the structures onsite without the prior approval of the local government and complete disregard to the Shire of Northampton's Town Planning Scheme provisions and 'Application Requirements' as set out in the Relocated Buildings and Second Hand Cladding Materials Local Planning Policy for transportable accommodation units.

7. In accordance with Clause 10.3.2 of Town Planning Scheme No. 6 – Northampton, the proposed development of a "Single House" constructed from four (4) second hand transportable units (dongas) does not preserve the amenity of the locality due to the reasons outlined in Advice Note (ii);

8. The proposed development does not comply with the Shire of Northampton Local Planning Strategy due to a key action of the Moresby Precinct requiring the implementation of the relevant recommendations of the Moresby Ranges Management Strategy (2009) – refer to Item No. 10;



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9. The proposed development does not comply with the Shire of Northampton Local Planning Strategy due to a key action of the Moresby Precinct requiring that all future planning, including development proposals continues to protect and enhance the natural environment and natural features that attract tourists and visitors. The proposed development does not enhance the natural features of the Moresby Precinct, instead, it is considered to detract from the amenity of the location due to the development being clearly visible from North West Coastal Highway, which is a major travel route for tourists and visitors.

10. The proposed development does not comply with the key recommendations set out by Section 4.5.2 of the Moresby Ranges Management Strategy (2009) which states:

a) Recommendation No. 45 - Minimise more intensive land use and development on the flat tops and side slopes and in key view corridors(identified in Map 5) that has the potential to be clearly seen and that would adversely affect the landscape values of the view;

b) Recommendation No. 46 - Support land use and development proposals abutting areas of high landscape significance, as identified in Map 6, where it can be demonstrated that the land use and / or development:

i. Will not adversely affect the views of the range.

c) Recommendation No. 48 - Ensure that future land use and development maintains the landscape value of the foreground when viewed from major travel routes, and that revegetation and landscaping along and near major travel routes does not affect views of the range from these routes.

11.The proposed development does not comply with the objective (Clause 1.1) or Clause 2.2 of the Shire of Northampton *Relocated Buildings and Second Hand Cladding Materials Local Planning Policy* as the Applicant has not demonstrated, to the satisfaction of Council, that the use of the second hand buildings will not result in any adverse affect on the amenity or aesthetics of the area in which it is proposed;

12. The proposed development has not complied with the Application Requirements set out in Section 3 of the Shire of Northampton Relocated Buildings and Second Hand Cladding Materials Local Planning Policy as follows:

a) 3.1- Photographs were not taken and supplied to Council prior to the erection of the development;

b) 3.3- An inspection of the dongas was not undertaken in-situ prior to the transportation of the dongas onto the subject lot and an inspection report was not present to Council prior to placement of the dongas on the subject lot;

c) 3.4- Clear and concise details of works proposed to make the dongas aesthetically acceptable has not been entirely provided to Council. Details lacking as part of the Application for Planning Approval are:

i. Proposed method of enclosing the footings of all dongas;



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- ii. Elevation of proposed roof structures;
- iii. Heights of all elevations;

iv. Proposed treatment to windows, particularly along the north and western elevations; and

v. Proposed landscaping.

d) 3.5- The proposed development is not isolated from the view of significant roads i.e. North West Coastal Highway and therefore asthetics and amenity are relevant to the Application;

e) 3.6- The Applicant did not provide photographs of buildings in the near vicinity of the site upon which the building is proposed.

Advice Notes:

i. In regard to the reason for refusal outlined in Item No. 1 above the Applicant is advised, the dongas are not considered to be in a satisfactory condition for the reasons outlined below:

a) The exterior cladding to all four units is considerably weathered and in a poor condition;

b) The window treatments of all dongas are in a poor condition; and

c) The donga with the northern elevation has poor roof cladding.

ii. In regard to the reason for refusal outlined in Item No. 2 above the Applicant is advised, the dongas will detrimentally affect the amenity of the area due to the following reasons:

a) The wall cladding is not proposed to be of uniform construction and will result in an ad-hoc facade;

b) The footings are not suitably enclosed;

c) There are no remedial treatments proposed to the Ablutions/Storage donga in order to mitigate the appearance of the box-shaped structure;

d) The proposed development is in a prominent location and is clearly visible from a major travel route (North West Coastal Highway); and

e) The dongas are not the same height, which is particularly evident along the northern elevation and therefore creates a disjointed appearance.

iii. In regard to the reason for refusal outlined in Item No. 3 above, the Applicant is advised that the dongas do not have a facade appropriate to that prevailing within the vicinity as other dwellings in the immediate vicinity are of permanent construction and use consistent/uniform materials on the their exterior.

iv. In regard to the reason for refusal outlined in Item No. 5 above, the Applicant is advised, the box-shaped structure is evident in the incorporation of the ablutions/storage donga which is not proposed to be covered with a roof structure to remediate its appearance. The other dongas whilst considered to be somewhat remediated via the proposed roof structure will still be visible as box-shaped structures throughout the inconsistent facades along the exterior elevations.

v. If the Applicant is aggrieved by this determination there is a right (pursuant to the *Planning and Development Act* 2005) to have the decision reviewed by the



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State Administrative Tribunal. Such application must be made within 28 days from the date of this notice.

Should the Applicant chose not to exercise their right of Appeal to the State Administrative Tribunal, and do not make arrangements to removed the four (4) dongas from the site within a period of time that is agreed to by the local government, the local government will commence prosecution proceedings again the Applicant for illegal development in accordance with the *Planning and Development Act* 2005.

CARRIED 7/0

9.8.3	INFORMATION ITEM - PROPOSED ECO FLORA RESORT – DUST
	STABILISATION – LOT 117 FLORA BOULEVARD, ECO FLORA RESORT,
	KALBARRI (ITEM 6.3.3)

Noted.

9.8.4	PROPOSED STREET NAME FOR SIXTEEN (16) LOT SUBDIVISION - LOT
	11493 AJANA – KALBARRI ROAD, KALBARRI (ITEM 6.3.4)

Moved Cr O SIMKIN, seconded Cr A LINK

That Council:

1. Endorse the street name "Ranch Court" for the road constructed as part of the subdivision of Lot 11493 Ajana Kalbarri Road, Kalbarri (WAPC Ref: 139304) as per Attachment 1 to Item 6.3.1 of the September 2009 Town Planning Report; and

2. Advise Landgate's Geographic Names Committee of this decision.

CARRIED 7/0

9.8.5 PROPOSED EVENT – NORTHAMPTON DIRT DRAGS - LOT 17 BOWES RIVER ROAD, SANDY GULLY (ITEM 6.3.5)

Moved Cr R ALLEN, seconded Cr L PARKER

That Council grant Planning Approval for a special event (dirt drag racing) to be held on Lot 17 Bowes River Road, Sandy Gully subject to the following conditions:

1. This approval is valid from 7.00am Saturday 07 November, 2009 to midnight Saturday 07 November, 2009 with public camping only allowable overnight on Saturday 07 November, 2009;

2. No dogs are permitted on the site during the event;



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3. A first-aid facility or St. Johns Ambulance and fire fighting facility shall be provided at the event site and attended by suitably qualified person(s) at all times during the event;

4. Firebreaks are to be provided to the satisfaction of the local government;

5. An emergency vehicle access road to be constructed and maintained to allow for two-wheel drive access;

6. Rubbish bins are to be provided around the event site and removal/clean-up of rubbish shall be undertaken during and immediately upon the conclusion of the event to the satisfaction of the local government;

7. The supply and sale of alcohol in association with the event is NOT permitted unless appropriate licences have been obtained, with the local government to be provided with a copy of such licence(s);

8. The event shall NOT proceed unless appropriate public liability insurance has been obtained, with the local government to be provided with a copy of such liability insurance for competitors and spectators;

9. Portable chemical toilets (or other approved effluent disposal systems) shall be provided at the camping area, the main spectator area and the pit area in accordance with health requirements to the satisfaction of the local government;

10. All car parking areas (spectator, competitor and officials) and camping areas shall be clearly signposted and delineated to the satisfaction of the local government;

11. No camping is permitted within 30m of the nearest definable bank of the Bowes River;

12. The drag racing strip to be delineated and provided with suitable safety barriers to prevent public access;

13. Suitable traffic management measures being undertaken at the intersection of Bowes River Road and Horrocks Road to the satisfaction of the local government;

14. Suitable dust control measures being undertaken to the satisfaction of the local government; and



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 Any signage not within the event site is subject to further approval by the local government.
Advice Notes

- 1. Any permanent buildings proposed on-site require building licence approval(s);
- 2. The Applicant should further liaise with Council's building/environmental health officer and the local police;

3. In granting this approval it should not be construed that further annual approvals will be granted, and in determining further applications the local government will take into consideration the level of management of the event and any complaints received regarding the event; and

4. The Police Act 1892 states:

42. Police may enter places of public entertainment and remove certain people

Any officer or constable of the Police Force may enter into any house, room, premises, or place where any public table, board, or ground is kept for playing billiards, bagatelle, bowls, fives, rackets, quoits, skittles, or ninepins, or any game of the like kind, when and so often as any such member shall think proper; and may enter into any house, room, or place kept or used in the said State for any theatrical or any public entertainments, or exhibitions, or for any show of any kind whatsoever, whether admission thereto is obtained by payment of money or not, at any time when the same shall be open for the reception of persons resorting thereto and may remove from such house, room, or place any common prostitute, or reputed thief, or other loose, idle, or disorderly person who shall be found therein; and

5. In regard to Condition No. 7 above, the Applicant is required to obtain a Section 39 and 40 Certificate from the local government, and any other approvals as may be required by other Authorities.

CARRIED 7/0

	9.8.6	SUMMARY OF PLANNING INFORMATION ITEMS (I	ITEM 6.3.6)	
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Noted.

9.8.7 PROPOSED LOCAL PLANNING POLICY – DETAILED AREA PLAN SETTLERS HILL ESTATE – LOT 71 (NO. 37) SECOND AVENUE, NORTHAMPTON (ITEM 6.3.7)

Moved Cr P GLIDDON, seconded Cr A LINK

That Council, pursuant to Clause 11.6 of Town Planning Scheme No. 6:

1. Adopt for final approval the Local Planning Policy "Detailed Area Plan – Settlers Hill Estate" Lot 71 (No. 37) Second Avenue, Northampton.



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CARRIED 7/0

9.9 FINANCE REPORT

9.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr P GLIDDON, seconded Cr L PARKER

That Municipal Fund Cheques 18028 to 18060 inclusive, totalling \$104,168.39; Municipal EFT payments numbered EFT6863 to EFT6948 inclusive totalling \$306,880.13, Direct Credits numbered GJ02-01,03,04,05 totalling \$826.79 and Trust Fund Cheque 1730 to 1732 totalling \$1,208.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

Moved Cr E SIMKIN, seconded Cr A LINK

That Council adopts the Monthly Financial Report for the period ending 31 July & 31 August 2009 and notes any material variances greater than \$5,000

CARRIED 7/0

9.9.3 YOUTH DEVELOPMENT OFFICER – KALBARRI (ITEM 6.4.3)

Moved Cr O SIMKIN, seconded Cr R ALLEN

That Council approve the authorised expenditure of \$22,000 (Inc GST) for the provision of a Youth Development Officer in Kalbarri.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.10 ADMINISTRATION AND CORPORATE REPORT

9.10.1 SPECIAL MEETING – SWEARING IN OF NEW COUNCILLORS, ELECTION OF PRESIDENT, DEPUTY PRESIDENT AND MEMBERS OF COMMITTEES (ITEM 6.5.1)

Moved Cr E SIMKIN, seconded Cr L PARKER

That a Special meeting of Council be held Tuesday 20 October 2009 commencing at 9.30am to be held at the Northampton Council Chamber, Hampton Road Northampton, with the order of Business to be:



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- 1. Swearing in of Councillors
- 2. Election of President
- 3. Election of Deputy President
- 4. Election of Committees
- 5. Election/Appointment of Delegates

CARRIED 7/0

9.10.2 TENDER 7/2009 – KALBARRI OVAL REDEVELOPMENT (ITEM 6.5.2)

Moved Cr L PARKER, seconded Cr O SIMKIN

That Council

1. Award the tender for the resurfacing of the Kalbarri Oval to Geraldton Turf Farms at a cost of \$160,000 GST exclusive.

2. That Council accept the quote submitted by Great Northern Rural Services for the bore upgrade and water storage for \$73,015.

CARRIED 7/0

Mr Garry Keeffe, Chief Executive Officer declared an interest in item 6.5.3 as the land is to be sold to the CEO. As the decision to proceed with the project was made at the May meeting, the CEO remained in the meeting to discuss the proposal.

9.10.3 PURCHASE OF COUNCIL LAND FOR CEO RESIDENCE (ITEM 6.5.3)

Moved Cr O SIMKIN, seconded Cr P GLIDDON

That Council commit to:

1. Selling proposed Lot 4 of the old school oval subdivision as per attached plan to Mr Garry Keeffe at the cost price to develop the lot subject to the requirements of the Local Government Act.

2. Provide to Mr Garry Keeffe a self supporting loan for the purchase of the lot and construction of a residence subject to agreements being entered into as per legal advice received.

CARRIED 7/0



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9.10.4 HORROCKS BEACH FORESHORE EROSION (ITEM 6.5.4)

Moved Cr O SIMKIN, seconded Cr R ALLEN

That Council accept the fee proposal and engage GHD Pty Ltd to undertake Stage 1 at a cost of \$10,420 (GST exclusive) and Stage 2 at a cost of \$23,850 (GST exclusive) of the Scope of Works to provide a long term solution for erosion at the Horrocks foreshore and the sale of land funds be utilised for these works.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.10.5 LONG VEHICLE TRUCK COMBINATION PERMITS (ITEM 6.5.5)

Moved Cr R ALLEN, seconded Cr O SIMKIN

That Council provide consent to the following persons to operate a truck combination not exceeding 27.5m on the roads as specified:

Ben Williams

Operate on Parker onto Wundi, Mitchell and Harvey Roads.

<u>Greg Teakle</u>

Operate on Mitchell, Rosehill and Suckling Roads.

Espinos Sand Supplies

Operate on Diepeveen, Wickens, East Ajana, Horry and Harvey Roads

<u>Andrew Teakle</u> Operate on Rosehill and Mitchell Roads

and be subject to the following conditions:

1. truck combination/s not to exceed 80km/hr speed limit;

2. truck combination/s not to be used on any unsealed roads during wet weather periods;

3. truck combination/s not to operate during school bus operating times on roads where a school bus operates;

4. lights to be on low beam at all times;

5. obtaining the required approval from Main Roads WA and compliance to all conditions imposed by Main Roads WA.

6. Permission is from now until 31st March 2010.



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That Chief Executive Officer be given delegated authority to renew approvals for application to operate extra mass, long vehicle and road trains (to a minimum of 36.5m) truck combinations on Council roads that are not approved under Main Roads network routes, to operators that have previously been approved and have not breached any conditions for such combination uses.

CARRIED BY ABSOLUTE MAJORITY 7/0

9.10.6 MID WEST TOP STUDENT AWARDS (ITEM 6.5.6)

Moved Cr L PARKER, seconded Cr E SIMKIN

That due to the Council committing to education scholarships directed at residents from the Shire that Council not participate in the sponsoring of the Mid West Top Student Awards 2009.

CARRIED 7/0

9.10.7 ILLEGAL STRUCTURES – RESERVE 12996 (ITEM 6.5.7)

Moved Cr O SIMKIN, seconded Cr L PARKER

That Council serve a notice in accordance with Section 31 of Local Laws relating to Foreshores and Reserves, by attachment of notice on the storage structures, for the removal of storage structures and their contents.

If the storage structures and contents are not removed within 24 hours of the notice being issued then Council management arrange for the removal of the structures and impound them and any goods contained within the structures.

CARRIED 7/0

9.10.8 DISPLAY FLAGS – NORTHAMPTON CARAVAN PARK (ITEM 6.5.8)

Moved Cr P GLIDDON, seconded Cr A LINK

That Council approve of the location of no more than eight flags/banners on the un-leased portion of Lot 123 subject to the following conditions:

- 1 Flags/Banners to be kept in a neat and tidy state at all times.
- 2 Flags/Banners not to have any advertising placed upon them.
- 3 Should the flags/banners become in state of disrepair the Council has the right to remove the flags.
- 4 That upon the completion of the sale of the caravan park to Mr Leggett that the flags/banners be allowed to remain in their current location.
- 5 That Council accepts no liability for any injury that may occur at this site.



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CARRIED 7/0

9.10.9 REQUEST FOR FINANCIAL SUPPORT (ITEM 6.5.9)

Moved Cr E SIMKIN, seconded Cr A LINK

That Council advise the Northampton Friends of the Railway that their request for financial assistance is declined as one of the conditions of Council's when the precinct was first created was that it would be at no cost to Council.

CARRIED 7/0

9.11 PRESIDENTS REPORT

Nil.

9.12 COUNCILLORS REPORT

9.12.1 Cr L PARKER

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

- River Road project meeting.
- Kalbarri PCYC meeting.
- Kalbarri Sport & Recreation meeting.
- Kalbarri Development Association AGM Quorum was not met twice and has been place into a 6 month recess.

9.12.2 Cr A LINK

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

• Water Corporation information session on Waste Water Management at the Kalbarri District High School.

9.12.3 CR P GLIDDON

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

- Kalbarri Visitor Centre AGM.
- Official opening of the Kalbarri Arts & Crafts Exhibition.
- Planning meeting for the Kalbarri Sculpture Exhibition to be held at Rainbow Jungle in Kalbarri.
- Kalbarri Development Association AGM.

9.13 INFORMATION BULLETIN



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Noted.

9.14 NEW ITEMS OF BUSINESS

9.14.1 STATUS REPORT

Cr E SIMKIN advised that Council should consider removing the item relating to Off Road Vehicles (minute 2.10.9 – February 2008) from the status report until such time as the State Government are closer to resolving this issue.

Moved Cr E SIMKIN, seconded Cr P GLIDDON

That Council remove the item relating to Off Road Vehicles (minute 2.10.9 - February 2008) from the status report until such time as the State Government are closer to resolving this issue.

CARRIED 7/0

9.15 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Allen Centre Meeting Room, Grey Street Kalbarri on the 16th October 2009.

9.16 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 2.38pm.