

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th March 2009**

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1.1 OPENING

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

1.2 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 S Stock-Standen		Northampton Ward
Cr R Allen		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Cr L Parker		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mr Glenn Bangay	Environmental Health/Building Surveyor	

1.2.1 LEAVE OF ABSENCE

Cr E Simkin (Northampton Ward) was granted a leave of absence at the February meeting.

Cr A Link (Kalbarri Ward) requested a leave of absence for the March and April 2009 meetings.

Moved Cr O SIMKIN, seconded Cr V MASKREY

That Cr A Link be granted a leave of absence for the March and April meetings.

CARRIED 8/0

1.2.2 APOLOGIES

Nil.

1.3 QUESTION TIME

Nil.

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1.4 CONFIRMATION OF MINUTES

**1.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL
MEETING 20th FEBRUARY 2009**

Moved Cr P GLIDDON, seconded Cr L PARKER

That the minutes of the Ordinary Meeting of Council held on the 20th
February 2009 be confirmed as a true and correct record.

CARRIED 8/0

1.4.1.1 BUSINESS ARISING FROM MINUTES

Nil.

1.5 WORKS REPORT

**1.5.1 INFORMATION ITEMS – MAINTENANCE
WORKS/PROGRAM WORKS (ITEM 6.1.1)**

Noted.

**1.5.2 ROADSIDE VEGETATION CLEARING FENCELINE
CLEARING POLICY (ITEM 6.1.2)**

Moved Cr G WILSON, seconded Cr. S STOCK-STANDEN

That Council modify policy number 7.5 Fence Line Clearing to the
following:

It is the policy of Council that it will receive applications for clearing of
areas, outside farmers' fence lines immediately adjacent to the fence, for a
maximum of 1.5 metres, regardless of the road reserve width. All works
are to be carried out in accordance with Department of Environment Act
and Regulations. The costs for such works to be applied as follows:

- Any plant that is used outside of Council plant (ie dozer) be hired
by and paid for entirely by the landholder.
- All Council plant that is used and tied in with local road works is
cost shared equally 50/50 between the landholder and Council.

Each application is to be considered by management staff in terms of road
engineering and timing.

CARRIED 7/1

Neil Broadhurst, Manager of Works and Technical Services left the meeting at
1.24pm.

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1.7	HEALTH & BUILDING REPORT
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1.7.1	BUILDING STATISTICS (ITEM 6.3.1)
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Noted.

Moved Cr R ALLEN, seconded Cr L PARKER

That Council instigate a number of food handling courses in both Kalbarri and Northampton to assist local businesses in the correct handling of food.

CARRIED 8/0

Glenn Bangay, Environmental Health/Building Surveyor left the meeting at 1.40pm.

1.6	TOWN PLANNING REPORT
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1.6.1	PROPOSED OUTBUILDING – LOT 3 (NO. 39-51) HORROCKS ROAD, HORROCKS (ITEM 6.2.1)
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Moved Cr R ALLEN, seconded Cr S STOCK-STANDEN

That Council grant Planning Approval for an outbuilding (180m²) on Lot 3 (No. 39-51) Horrocks Road, Horrocks subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 20 March, 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. The development shall be in accordance with the amendments marked in red on the attached plan(s) dated 20 March, 2009, specifically notating a setback of 10 metres from the front boundary to White Cliffs Road;
3. The approved outbuilding is only to be used for general storage purposes associated with the predominant use of the land and shall NOT be used for habitation, commercial or industrial purposes;
4. A building licence shall be issued by the local government prior to the commencement of any work on the site;
5. All stormwater is to be disposed of on-site to the specifications and approval of the local government;

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6. 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); and
7. This approval shall lapse if the development is not substantially commenced within two years of the date of this approval.

CARRIED 7/1

Cr V Maskrey declared an interest in item 1.6.2 as she owns lots 347 and 348 Wannerenooka Road, Northampton and left the meeting at 1.45pm.

1.6.2 PROPOSED SCHEME AMENDMENT TO TOWN PLANNING SCHEME NO. 6 (NORTHAMPTON) – REZONING FROM ‘RURAL’ TO ‘SPECIAL RURAL’ LOTS 347 AND 348 WANNERENOOKA ROAD, NORTHAMPTON (ITEM 6.2.2)

Moved Cr O SIMKIN, seconded Cr S STOCK-STANDEN

That Council:

1. Initiate pursuant to Part 5 of the *Planning and Development Act* 2005 (as amended) the proposed scheme amendment for Lots 347 and 348, Wannerenooka Road, Northampton (as per Attachment A5 to the March 2009 Town Planning Report) in accordance with the following:
 - a. Amending the zoning of Lots 347 and 348 Wannerenooka Road, Northampton from ‘Rural’ to ‘Special Rural’; and
 - b. Amending the Scheme Maps accordingly.
2. Point 1 above is subject to the proponent preparing and submitting to the Local Government suitable scheme amendment documentation that adequately addresses all Criteria outlined in Appendix C of the Shire of Northampton Local Planning Strategy and payment of scheme amendment fees.

CARRIED 7/0

Cr V Maskrey re-entered the meeting at 1.55pm.

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1.6.3	PROPOSED OUTBUILDING – LOT 394 (NO. 50) STEPHEN STREET, NORTHAMPTON (ITEM 6.2.3)
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Item 6.2.3 was withdrawn and replaced with late item 6.2.6 as new information was received.

1.6.4	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.4)
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Noted.

Cr P Gliddon declared an interest in item 1.6.5 as she owns land in the vicinity of lot 117 Flora Boulevard, Kalbarri and left the meeting at 2.00pm.

1.6.5	ECO FLORA RESORT DUST STABILISATION – LOT 117 FLORA BOULEVARD, KALBARRI (ITEM 6.2.5)
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Moved Cr L PARKER, seconded Cr V MASKREY

That Council resolves:

1. To accept the request from Mr. Richard Tay (Godiniland) for a deputation to Council prior to the Ordinary Meeting of Council to be held on 17 April, 2009.
2. To seek legal advice from Council's appointed Solicitors regarding dust stabilisation matters on Lot 117 Flora Boulevard – Eco Flora Estate, Kalbarri and compliance with Condition No. 7 of Planning Approval 074-06.
3. To defer Council direction issued regarding dust stabilisation measures at the Ordinary Meeting of Council on 20 March, 2009 until Points 1 and 2 above are actioned.

CARRIED 7/0

Cr P Gliddon re-entered the meeting at 2.10pm.

1.6.6	PROPOSED OUTBUILDING – LOT 394 (NO. 50) STEPHEN STREET, NORTHAMPTON (ITEM 6.2.6)
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Moved Cr P GLIDDON, seconded Cr G WILSON

That Council grant Planning Approval for an outbuilding (135m²) on Lot 394 (No. 50) Stephen Street, Northampton subject to the following conditions:

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1. Development shall be in accordance with the attached approved plan(s) dated 20 March, 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. The development shall be in accordance with the amendments marked in red on the attached plan(s) dated 20 March, 2009;
3. The outbuilding shall have a maximum wall height of 3.3 metres and a roof pitch no greater than 4.5m;
4. The approved outbuilding is only to be used for general storage purposes associated with the predominant use of the land and shall NOT be used for habitation, commercial or industrial purposes;
5. A building licence shall be issued by the local government prior to the commencement of any work on the site;
6. All storm water is to be disposed of on-site to the specifications and approval of the local government;
7. 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); and
8. This approval shall lapse if the development is not substantially commenced within two years of the date of this approval.

CARRIED 8/0

Note: Council did not adopt the officer recommendation due to updated site plans being submitted after the item was written.

The Principal Planner, Mrs Hayley Williams left the meeting at 2.12pm.

1.8	FINANCE REPORT
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1.8.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr O SIMKIN, seconded Cr G WILSON

That Municipal Fund Cheques 17763 to 17816 inclusive, totalling \$23,383.33; Municipal EFT payments numbered EFT6347 to EFT 6381 inclusive totalling \$346,315.28; Trust Fund Cheque 1708 – 1710 inclusive, totalling \$860.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 8/0

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1.8.2	MONTHLY FINANCIAL STATEMENTS – 28 TH FEBRUARY 2009 (ITEM 6.4.2)
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Moved Cr R ALLEN, seconded Cr P GLIDDON

That the Monthly Financial Statements as at 28th February 2009 as presented be received.

CARRIED 8/0

1.8.3	DELEGATION F02 – PAYMENT OF CREDITORS (ITEM 6.4.3)
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Moved Cr L PARKER, seconded Cr S STOCK-STANDEN

That Council adopt (by absolute Majority) Delegation F03 - Payment of Creditors with the following amendment;

Delegation F03 – Delete ‘National Online Banking Software, is password authorised by the Chief Executive Officer and the Deputy Chief Executive Officer’ and insert ‘National Australia Bank (NAB Connect) software utilising computer encryption devices and passwords be authorised by a combination of two of the following staff members – Chief Executive Officer, Deputy Chief Executive Officer and Finance Officer.’

CARRIED 8/0

1.9	ADMINISTRATION AND CORPORATE REPORT
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1.9.1	LOCAL GOVERNMENT REFORM (ITEM 6.5.1)
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Noted.

1.9.2	KALBARRI AERODROME – RUNWAY RE-SEAL (ITEM 6.5.2)
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Moved Cr O SIMKIN, seconded Cr R ALLEN

1. That Council endorse the actions of the CEO in lodging a submission with the Regional Airports Development Fund for \$110,000 towards the reseal of the runway and apron at the Kalbarri Aerodrome.
2. That Council commit \$55,000 within the 2009/2010 budget for the above works if the grant is successful.

CARRIED 8/0

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1.9.3	RABBIT PROOF FENCE MEMORIAL PROJECT (ITEM 6.5.3)
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Moved Cr R ALLEN, seconded Cr P GLIDDON

That Council advise the Cunderdin Historical Society that it supports in principle to be involved in the Rabbit Proof Fence Memorial project and recommend that any monument depicting the Rabbit Proof Fence be erected on the North West Coastal Highway at the Kalbarri/Ajana Road turn off where it would be most visible and accessible.

CARRIED 8/0

1.9.4	HOUSING STIMULUS PACKAGE (ITEM 6.5.4)
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Moved Cr L PARKER, seconded Cr O SIMKIN

That Council endorse the actions of the CEO in lodging an expression of interests for the construction of three two bedroom units on Lot 30 Wannerenooka Road through the Economic Stimulus Package for housing.

CARRIED 8/0

1.9.5	SHADE SAILS - HORROCKS (ITEM 6.5.5)
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Moved Cr G WILSON, seconded Cr V MASKREY

That Council obtain a quote from a local supplier for the replacement of shade sails at Horrocks and the installation of shade sails at Sally's tree in Kalbarri and defer any decision until the April meeting.

CARRIED 8/0

1.9.6	NORTHAMPTON HERITAGE WEEK 2009 (ITEM 6.5.6)
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Moved Cr R ALLEN, seconded Cr S STOCK-STANDEN

That Council:

1. Make a financial contribution of \$500 to the Northampton Business on the Move for the 2009 Northampton Heritage Week.
2. Commit within future annual budgets amount of \$500 for this festival.

CARRIED 8/0

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1.9.7	LOCAL ADAPTATION PATHWAY PROGRAM FOR CLIMATE CHANGE (ITEM 6.5.7)
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Moved Cr V MASKREY, seconded Cr S STOCK-STANDEN

That Council:

1. Endorse the actions of the CEO in lodging an expression of Interest on behalf of the Council for funding through the Local Adaptation Pathway Program for climate change risk assessment.
2. That Council commit \$5,000 within the 2009/2010 budget for the Program.

CARRIED 8/0

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 2.58pm and reconvened at 3.14pm with the following in attendance:

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

1.9.8	KALBARRI DOCTORS SURGERY - ROOF (ITEM 6.5.8)
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Moved Cr R ALLEN, seconded Cr V MASKREY

That Council list for consideration the re-roofing and extensions of the Kalbarri Doctors Surgery within the 2009/2010 budget at a total estimated cost of \$200,000 and endorse the Chief Executive Officer's actions in applying for grant funding for this project.

CARRIED 8/0

1.9.9	WALL MURAL, FIRE BRIGADE SHED & LOADING RAMP CRANE (ITEM 6.5.9)
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Moved Cr P GLIDDON, seconded Cr S STOCK-STANDEN

That Council:

1. Advise the Taylor's and the Northampton Friends of the Railway that Council would consider a mural at an alternative site subject to a draft sketch of the mural being provided before final approval is granted.

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2. Advise the Northampton Friends of the Railway that no decision will be made on the future of the existing fire brigade shed until such time the timeline for the construction of the new station is known and confirmed as when the new station is being constructed the brigade may need to relocate back to the existing shed.

CARRIED 8/0

1.9.10	HORROCKS PLAYGROUND (ITEM 6.5.10)
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Moved Cr O SIMKIN, seconded Cr L PARKER

That Council take no further action on this matter.

CARRIED 8/0

1.9.11	NATIONAL SEA CHANGE TASKFORCE (ITEM 6.5.11)
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Moved Cr V MASKREY, seconded Cr P GLIDDON

That Council become a member of the National Sea Change Taskforce and the cost of this membership be determined as authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 8/0

1.9.12	HORROCKS TENNIS COURT UPGRADE & BOWLING GREEN (ITEM 6.5.12)
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Moved Cr V MASKREY, seconded Cr P GLIDDON

That Council conduct an official opening for the redevelopment of the Horrocks Sporting facilities with a date and time to be determined subject to the availability of the Minister for Sport and Recreation and that the opening function be arranged by the CEO in conjunction with the Horrocks Community Recreation Committee.

CARRIED 8/0

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1.9.13 KALBARRI AGED PERSONS UNIT – RENT INCREASE
(ITEM 6.5.13)

Moved Cr V MASKREY, seconded Cr P GLIDDON

That Council as per the recommendation of the Kalbarri Aged Persons Units Management Committee, adopt the following rent charges for the Kalbarri Aged Persons Units and these charges to be effective as at 1 July 2009 as part of the budget process.

Unit with one person	\$180 per fortnight
Unit with two persons	\$220 per fortnight

CARRIED BY ABSOLUTE MAJORITY 8/0

1.9.14 PROCLAMATION OF NORTHAMPTON-KALBARRI
COASTAL ROUTE (ITEM 6.5.14)

Moved Cr P GLIDDON, seconded Cr O SIMKIN

That Council formally adopt the proclamation that the management responsibility for the Port Gregory Road and George Grey Drive be that of Main Roads WA and that the management responsibility for the Kalbarri-Ajana Road be that of the Northampton Shire Council.

CARRIED 8/0

1.9.15 LOT 215 STOKES STREET - HORROCKS (ITEM 6.5.15)

Moved Cr S STOCK-STANDEN, seconded Cr P GLIDDON

That Council remove the listing of Lot 215 Stokes Street, Horrocks from Ray White Kalbarri and undertake the sale of the property via Council management and revise the reserve price down to \$320,000.

CARRIED 8/0

1.9.16 COUNCIL DELEGATE – KALBARRI PCYC (ITEM 6.5.16)

Moved Cr V MASKREY, seconded Cr S STOCK-STANDEN

The Council formally appoint Cr Lou Parker as its delegate to the Kalbarri PCYC with Cr P Gliddon appointed as the proxy member.

CARRIED 8/0

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1.9.17	VACANCIES – MID WEST DEVELOPMENT COMMISSION (ITEM 6.5.17)
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Moved Cr G PARKER, seconded Cr P GLIDDON

That Council endorse Cr G Wilson's request to nominate as a Council representative on the Mid West Development Commission.

CARRIED 8/0

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

- Attended the meeting with the Shire of Chapman Valley with the CEO and Deputy President regarding Local Government reform.
- Attended the meeting with the City of Geraldton regarding Local Government reform.

1.11	DEPUTY PRESIDENTS REPORTS
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Since the last Council meeting the Deputy President reported on his attendance to the following:

- Attended the meeting with the Shire of Chapman Valley with the CEO and Deputy President regarding Local Government reform.
- Attended the WALGA Northern Zone meeting.
- Attended the Emu Proof Fence meeting in Mullewa.
- Attended the Coastal Management Conference in Mandurah with the CEO.

Moved Cr G WILSON, seconded Cr L PARKER

That Council form an alliance with the City of Mandurah on Coastal Management and arrange to meet with the City as soon as possible to discuss the many issues facing coastal local governments in WA.

CARRIED 8/0

1.12	COUNCILLORS REPORTS
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1.12.1	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 River Road Project meetings.
- Attended the AGM of the Kalbarri Sport & Recreation Association

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1.12.2 CR O SIMKIN

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

- A meeting of the Northampton Community Centre.

1.13 INFORMATION BULLETIN

Nil

1.14 NEW ITEMS OF BUSINESS

Nil.

1.15 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Allen Centre Meeting Room, Grey Street, Kalbarri on the 17th April 2009.

1.16 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 4.15pm.