



MINUTES

SPECIAL MEETING OF COUNCIL

5 AUGUST 2026

COMMENCING AT 9.00AM

TO BE HELD AT
COUNCIL CHAMBER,
HAMPTON ROAD,
NORTHAMPTON

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SHIRE OF NORTHAMPTON

Minutes of the Special Council Meeting held in the Council Chamber, Hampton Road, Northampton, Wednesday, 5 August 2026.

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS:

The Shire President declared the meeting open at **9.09am**.

2. ANNOUNCEMENTS BY THE PRESIDENT:

Acknowledgement of Country

We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.

3. ATTENDANCE:

PRESENT:

Councillors

Cr Richard Burges (Presiding Member)

Cr Des Pike

Cr Karl Suckling

Cr Roslyn Suckling

Cr Chad Smith

Staff

Mr Kenn Donohoe

Ms Sonya Hasleby (Executive Support Officer)

Gallery

3.1 Apologies: Cr Liz Sudlow.

3.2 Leave Of Absence: Nil.

4. DECLARATIONS OF INTEREST:

[Part 5, Division 6 of the Local Government Act 1995 requires that a member must disclose the interest of the member and the nature of the interest in writing before the meeting or immediately before the matter is discussed.]

Cr Des Pike declared an impartiality interest in relation to Item 13.1.1 – MediBloom Lease Agreement Default and Transitional Provisions as he is the Shire Representative for Kalbarri Development Association.

5. PUBLIC QUESTION TIME:

- 5.1 Response to public questions taken on notice: Nil.
- 5.2 Public Question Time: Nil.

6. PRESENTATIONS:

- 6.1 Petitions: Nil.
- 6.2 Presentations: Nil.
- 6.3 Deputations: Nil.
- 6.4 Councillor reports: Nil.
- 6.5 Conference reports: Nil.

7. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

Nil.

8. OFFICERS' REPORTS:

Nil.

9. LATE REPORTS:

Nil.

10. QUESTIONS FROM MEMBERS:

- 10.1 Response to questions from members taken on notice: Nil.
- 11.2 Questions from members: Nil.

11. MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING

Nil.

**12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY
DECISION OF THE MEETING:**

Nil.

13. MEETING CLOSED TO THE PUBLIC:

14.1 Matters for which the meeting may be closed.

VOTING REQUIREMENTS: SIMPLE MAJORITY

OFFICER RECOMMENDATION:

MOVED: Suckling, R SECONDED: Suckling, K

08/26-144

That Council goes behind closed doors to consider:

Item 8.1.1 as under Section 5.23(2) (c) it deals with a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

MOTION CARRIED 5/0

FOR

Cr R Burges
Cr D Pike
Cr K Suckling
Cr R Suckling
Cr C Smith

AGAINST

Council went behind closed doors at 9.12am.

8.1.1 MediBloom Lease Agreement Default and Transitional Provisions

PROPONENT	Medibloom Doctors Practice – Kalbarri
OWNER	C&T Hamilton (Leaseholder)
LOCATION / ADDRESS:	<i>24 Hackney Street Kalbarri</i>
ZONE:	N/a
BUSINESS AREA:	N/a
FILE REFERENCE:	7.2.2
LEGISLATION:	Local Government Act
AUTHOR:	Kenn Donohoe
APPROVING OFFICER:	Kenn Donohoe
DATE OF REPORT:	31 July 2026
DECLARATION OF INTEREST:	Nil

MOVED: Suckling, K SECONDED: Smith, C

08/26-146

That Council come from behind closed doors.

MOTION CARRIED 5/0

FOR

Cr R Burges
 Cr D Pike
 Cr K Suckling
 Cr R Suckling
 Cr C Smith

AGAINST

Council came out from behind closed doors at 9.25am.

14.2 Public reading of resolutions that may be made public.

RESOLUTION WAS READ OUT

MOVED: Smith, C
That Council ;

SECONDED: Suckling, K

- 1) Delegate authority to the Chief Executive Officer to negotiate a settlement with Medibloom Group Pty Ltd.
- 2) Authorise expenditure from the 2026/2027 budget for an amount of up to \$25,000 for purchase of medical equipment within the practice after seeking a reasonable valuation for the equipment and other associated costs to inform a deed of settlement.
- 3) Authorises the Shire President and Temporary Chief Executive Officer to engross a deed or surrender document between Medibloom Group Pty Ltd and the Shire of Northampton prepared by Council's solicitors.
- 4) Authorise the Chief Executive Officer to source services to undertake a property condition report for the medical officers at 24 Hackney Street Kalbarri.
- 5) Authorise the Temporary Chief Executive Officer to prepare criteria for a tender for provision of General Practitioner services in Kalbarri and advertise this for a period of up to thirty days.

MOTION CARRIED 5/0

FOR

Cr R Burges
 Cr D Pike
 Cr K Suckling
 Cr R Suckling
 Cr C Smith

AGAINST

14. APPLICATIONS FOR LEAVE OF ABSENCE:

Nil.

15. CLOSURE:

There being no further business to discuss the Presiding Member thanked those in attendance and closed the meeting at 9.29am.

SIGNED: 
Cr Richard Burges
Presiding Member

DATE: 20 August 2026