

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber,
Hampton Road, Northampton on the 18th June 2010**

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6.1 OPENING

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

6.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr L Parker	Deputy President	Kalbarri Ward
Cr O Simkin		Northampton Ward
Cr B Cripps (Left 4.05pm)		Northampton Ward
Cr T Carson		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr S Penn		Kalbarri Ward
Cr J Booth		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Mr Garry Keefe	Chief Executive Officer	
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mr Glenn Bangay	EHO/Building Surveyor	
Mrs Hayley Williams	Principal Planner	
Mr Neil Broadhurst	Manager of Works and Technical Services	

6.2.1 LEAVE OF ABSENCE

Nil.

6.2.2 APOLOGIES

Cr G Leggett

Northampton Ward

6.3 QUESTION TIME

There were members of the public present with the following question being raised:

6.3.1 NOELENE DRAGE – 136 GWALLA STREET – BOTANICAL WALK

It was requested that Councillors conduct an onsite inspection of 136 Gwalla Street Northampton to enable Council to have a clear picture of the request that is presented later in the agenda.

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6.4 CONFIRMATION OF MINUTES

6.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 21ST MAY 2010.

Moved Cr SIMKIN, seconded Cr STOCK-STANDEN

That the minutes of the Ordinary Meeting of Council held on the 21ST May 2010 be confirmed as a true and correct record.

CARRIED 9/0

6.4.1.1 BUSINESS ARISING FROM MINUTES

Nil.

6.5 RECEIVAL OF MINUTES

6.5.1 RECEIVAL OF MINUTES – SPECIAL MEETING OF COUNCIL TO REVIEW THE FINANCIAL PLAN FOR THE FUTURE, DELEGATION REGISTER AND POLICY MANUAL.

Moved Cr GLIDDON, seconded Cr BOOTH

That the minutes of the Special meeting of Council to review the Financial Plan for the Future, Delegation Register and Policy Manual held on the 26th May 2009 be received as a true and correct record.

CARRIED 9/0

6.6 WORKS REPORT

6.6.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

6.6.2 NORTHAMPTON – MARY STREET – LOT/S 5, 6 & 7, STORMWATER DRAINAGE – DRAINAGE EASEMENT (ITEM 6.1.2)

Noted.

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**6.6.3 HAMPTON ROAD/BATEMAN STREET INTERSECTION – INSTALLATION
OF TRAFFIC NIB (ITEM 6.1.3)**

Moved Cr CARSON, seconded Cr STOCK-STANDEN

That Council approves the works for the installation of a traffic nib at the intersection of Hampton Road and Bateman Street Northampton, with expenditure approved as authorised expenditure with funds sourced from the incomplete municipal works as listed within the 2009/2010 budget for the Forrest Street floodway widening works.

CARRIED 9/0

Mr Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.15pm.

6.7 HEALTH & BUILDING REPORT

6.7.1 INFORMATION ITEMS – HEALTH/BUILDING (ITEM 6.2.1)

Noted.

6.8 TOWN PLANNING REPORT

**6.8.1 PROPOSED FREESTANDING SIGNS – LOT 535 (SHOPS 3 & 4) NO.
51 HACKNEY STREET, KALBARRI (ITEM 6.3.1)**

Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Council:

1. Refuse to grant Planning Approval (029-10) for a Freestanding Sign (900mm x 600mm) on the Porter Street road reserve, Kalbarri for the business located at Lot 535 (Shop 4 / No. 51) Hackney Street, Kalbarri for the following reasons:
 - (a) The freestanding sign does not comply with the *Shire of Northampton Local Planning Policy – Signage (2006)* in particular:
 - (i) Clause 10.0 – As the proposed freestanding sign will be a liability concern due to the location within a high traffic area;
 - (ii) Clause 10.0 – As the proposed freestanding sign will adversely affect the local amenity; and
 - (iii) Clause 11.2 – As the proposed freestanding sign is not located immediately adjacent to the building to which the sign relates.

Advice Note:

Advise the Applicant they should investigate the potential for a pylon sign to be placed within the Porter Street Shopping Precinct in conjunction with other landowners and shop owners.

2. Refuse to grant Planning Approval (037-10) for a Freestanding Sign (900mm x 600mm) on the Porter Street road reserve, Kalbarri for the business located at Lot 535 (Shop 3 / No. 51) Hackney Street, Kalbarri for the following reasons:

(a) The freestanding sign does not comply with the *Shire of Northampton Local Planning Policy – Signage (2006)* in particular:

- (i) Clause 10.0 – As the proposed freestanding sign will be a liability concern due to the location within a high traffic area;
- (ii) Clause 10.0 – As the proposed freestanding sign will adversely affect the local amenity; and
- (iii) Clause 11.2 – As the proposed freestanding sign is not located immediately adjacent to the building to which the sign relates.

Advice Note:

Advise the Applicant they should investigate the potential for a pylon sign to be placed within the Porter Street Shopping Precinct in conjunction with other landowners and shop owners.

CARRIED 9/0

6.8.2	PROPOSED FIVE (5) LOT SUBDIVISION – KALBARRI VISION SUPERLOT SUBDIVISION – LOTS 10792 & 9505 GEORGE GREY DRIVE, KALBARRI (ITEM 6.3.1)
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Moved Cr BOOTH, seconded Cr PENN

That Council:

1. Advise the Western Australian Planning Commission that it does not support the application to subdivide Lots 10792 and 9505 George Grey Drive, Kalbarri (WAPC Ref: 141904) for the following reasons:
 - (a) The proposed subdivision may generate unreasonable expectations for the development of the subject land on the part of any future purchaser;

- (b) The *Draft Kalbarri Townsite Strategy* addresses Port Kalbarri in the context of overall planning and development of the Kalbarri Townsite and it is considered that the proposed subdivision does not accord with the objectives and strategies of the Port Kalbarri Precinct and Planning Areas PK1, PK2 and PK3 highlighted below:
- Port Kalbarri, *To ensure the provision of choice in residential living styles and locations while recognising the need to promote the longer term consolidation of the Kalbarri Townsite while recognising existing subdivision and development potential;*
 - PK1, *balance future subdivision approvals in the shorter term with the need to facilitate and encourage additional and more attractive located land releases within the main Townsite area;*
 - PK2, *Eastern portion of approved Port Kalbarri Structure Plan to be protected for medium term residential development requirements pending subdivision of an adequate range of housing choices within main Townsite; and*
 - PK3, *The balance site area east of the Kalbarri Access Road in Port Kalbarri Structure Plan to be protected for long term residential requirements following substantial subdivision of Precinct SR1.*

Advice Notes:

- (i) The *Draft Kalbarri Townsite Strategy* recommends the deletion of reference to marina / water based recreation on Superlot 1;
 - (ii) The *Draft Kalbarri Townsite Strategy* does not support Port Kalbarri Drive going straight through the subject landholding and this should be redesigned to loop back into Eco Flora Estate as per the Strategy Plan;
 - (iii) Superlot 4 (PK3) is identified in the *Draft Kalbarri Townsite Strategy* as long term residential and Council will not support rezoning of the land for residential or rural residential purposes until South Kalbarri Precinct – SR1 is substantially subdivided; and
 - (iv) Superlots 1 & 3 have high conservation and landscape values and will not be supported for any form of urban development and shall be reserved for open space and conservation.
2. Advise the Western Australian Planning Commission if it chooses to approve the application to subdivided Lots 10792 and 9505 George Grey Drive, Kalbarri then any approval shall be subject to the following conditions:
- (a) The *Draft Kalbarri Townsite Strategy* does not support Port Kalbarri Drive going straight through the subject landholding and this should be redesigned to loop back into Eco Flora Estate as per the Strategy Plan; and

- (b) Superlots 1 & 3 have high conservation and landscape values and will not be supported for any form of urban development and shall be reserved for open space and conservation.

Advice Notes:

- (i) The *Draft Kalbarri Townsite Strategy* addresses Port Kalbarri in the context of overall planning and development of the Kalbarri Townsite and it is considered that the proposed subdivision does not accord with the objectives and strategies of the Port Kalbarri Precinct and Planning Areas PK1, PK2 and PK3 highlighted below:
- Port Kalbarri, *To ensure the provision of choice in residential living styles and locations while recognising the need to promote the longer term consolidation of the Kalbarri Townsite while recognising existing subdivision and development potential;*
 - PK1, *balance future subdivision approvals in the shorter term with the need to facilitate and encourage additional and more attractive located land releases within the main Townsite area;*
 - PK2, *Eastern portion of approved Port Kalbarri Structure Plan to be protected for medium term residential development requirements pending subdivision of an adequate range of housing choices within main Townsite; and*
 - PK3, *The balance site area east of the Kalbarri Access Road in Port Kalbarri Structure Plan to be protected for long term residential requirements following substantial subdivision of Precinct SR1;*
- (ii) The *Draft Kalbarri Townsite Strategy* recommends the deletion of reference to marina / water based recreation on Superlot 1; and
- (iii) Superlot 4 (PK3) is identified in the *Draft Kalbarri Townsite Strategy* as long term residential and Council will not support rezoning of the land for residential or rural residential purposes until South Kalbarri Precinct – SR1 is substantially subdivided.

CARRIED 9/0

6.8.3	PROPOSED STREET NAMES FOR SUBDIVISION – LOT 21 ROBINSON STREET, NORTHAMPTON (ITEM 6.3.3)
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Moved Cr CARSON, seconded Cr GLIDDON

That Council:

1. Endorse the street names:

- Axle;
- Rake; and
- Crothers, should either of the preceding street names not be considered appropriate;

for the roads to be constructed as part of the subdivision of Lot 21 Robinson Street, Northampton (WAPC Ref: 138986) as per Attachment 1 to Item 6.3.3 of the June 2010 Town Planning Report; and

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

CARRIED 9/0

6.8.4	PROPOSED TRANSFER OF AGREEMENT – KALBARRI SAFARI TOURS QUAD BIKE TOURS 007-08 – LOTS 11367 & 3034, RESERVES 26591 & 12996 & UCL AJANA-KALBARRI ROAD, KALBARRI "PARADISE FLATS" (ITEM 6.3.4)
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Moved Cr BOOTH, seconded Cr GLIDDON

That Council:

1. Transfer Use/Hire Site Agreement 007-08 – Quad Bike Tours from Kalbarri Safari Tours – Mr F. Seidler to Mr M. Rodgers and Ms E. Nightingale;
2. Require that a fee of \$150.00 be paid for the transferral of the agreement;
1. Refer the modified agreement to Department of Regional Development and Lands – State Land Services for approval; and
2. Approve the Application for Planning Approval (040-10) for a Home Business (Office & Vehicle Parking) on Lot 7 (No. 6314) Ajana-Kalbarri Road, Kalbarri subject to the following conditions;

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- (a) This approval wholly replaces any previous approvals issued by the local government in relation to the activity;
- (b) The activity is at all times to comply with the definition of "Home Business" under the relevant Town Planning Scheme;
- (c) The vehicles are to be located within the property boundary at all times and are not to be parked on any road verge;
- (d) The approval is restricted to the home component only and does not constitute approval to use any crown land associated with the activity which is subject to separate local government approval; and
- (e) The approval is valid until 30 June 2011, after which the further renewal of the approval by the local government is required annually. This is the responsibility of the applicant and the local government will not automatically re-issue approvals.

Advice Notes:

- (i) That the new operator be advised that Use/Hire Site Agreement 007-08 expires on 30 June, 2011 and a new application should be submitted at the end of the second year (June 2010).

CARRIED 9/0

6.8.5	RENEWAL OF AGREEMENT FOR QUAD BIKE TOURS – LOT 11 (NO. 4043) & RESERVE 35206 GEORGE GREY DRIVE, YALLABATHARRA "WAGOE/LUCKY BAY" (ITEM 6.3.4)
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Moved Cr STOCK-STANDEN

That Council:

1. Grant Planning Approval for an experiential use (quad bike tours) over Lot 11 (No. 4043) and Reserve 35206 George Grey Drive, Yallabatharra subject to the following conditions
 - a. This Planning Approval is an approval for the proposed use for the purposes of the Shire of Northampton's *Town Planning Scheme No. 6 – Northampton* and the *Planning and Development Act (2005)* only and does not constitute an Agreement with the Shire for the use of the reserve within which the use is proposed to be located;
 - b. This Planning Approval is subject to:
 - (i) Approval of the Minister of Lands in accordance with the provisions of the *Land Administration Act (1997)*;

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- (ii) An agreement being entered into by the applicant and the Shire in accordance with Council's *Local Planning Policy – Commercial Recreational Tourism Activity on Crown Reserves and Requirements for Licence Agreements to Use Crown Reserves for Commercial, Recreational and Tourism Activities*;
 - c. This Planning Approval shall remain valid whilst the agreement referred to in Condition (b)(ii) remains current and valid, and on the expiration or in the termination of such licence agreement, this Planning Approval shall cease to be valid;
2. Authorise delegation to the Chief Executive Officer and Principal Planner for preparation and execution of the agreement with any disputes to be referred back to Council for final determination.

Advice Note:

- 1. The Applicant is advised that it is not the responsibility of the local government to ensure that all correct approvals are in place and that all conditions contained within said approvals are upheld during the operations of the business

CARRIED 9/0

6.8.6	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.6)
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Noted.

Mr Glenn Bangay, EHO/Building Surveyor left the meeting at 1.39pm.
Mrs Hayley Williams, Principal Planner left the meeting at 1.39pm
Ms Kristy Teakle, Work Experience left the meeting at 1.39pm

6.9	FINANCE REPORT
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6.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr PENN, seconded Cr SIMKIN

That Municipal Fund Cheques 18336 to 18375 inclusive, totalling \$113,214.49; Municipal EFT payments numbered EFT7707 to EFT7781 inclusive totalling \$289,801.36, Direct Credit payments GJ11-05 – GJ11-08 totalling \$632.42 and Trust Fund Cheques 1764 to 1767 totalling \$17,903.19, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

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6.9.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Moved Cr GLIDDON, seconded Cr BOOTH

That Council adopts the Monthly Financial Report for the period ending 31st May 2010 and notes any material variances greater than \$5,000.

CARRIED 9/0

6.9.3 2010-2011 BUDGET – SUBMISSIONS (ITEM 6.4.3)

Moved Cr PENN, seconded Cr STOCK-STANDEN

That the following items be listed in the 2010/2011 Draft Budget for further consideration;

- 1. Northampton Tourist Association**
Visitor Centre walls be repaired and painted \$5,000

- 2. Horrocks Progress Association**
Construction of shade shelter over the Horrocks Playground. TBA

CARRIED 9/0

6.10 ADMINISTRATION AND CORPORATE REPORT

Moved Cr BOOTH, seconded Cr CRIPPS

That due to item 6.10.1 affecting employees Council proceeds “in-camera”.

CARRIED 9/0

Council proceeded “in-camera” at 1.52pm.

Moved Cr SIMKIN, seconded Cr CARSON

That Council no longer proceeds “in-camera”.

CARRIED 9/0

Council ceased proceeding “in-camera” at 2.10pm.

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6.10.1 SENIOR STAFF PERFORMANCE REVIEWS (ITEM 6.5.1)

Moved Cr SIMKIN, seconded Cr CARSON

That Council adopts the recommendations made by the Performance Review Panel for the Chief Executive Officer, Deputy Chief Executive Officer, Environmental Health Officer/Building Surveyor and Works Manager.

CARRIED 9/0

Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council adopts the recommendations made by the Performance Review Panel for the Principal Planner.

CARRIED 8/1

Cr Booth wished to have her name recorded as voting against the motion.

6.10.2 2010/2011 BUDGET MEETING (ITEM 6.5.2)

Moved Cr CRIPPS, seconded Cr STOCK-STANDEN

That Council holds a Special Meeting of Council to consider the 2010/2011 Budget on Friday 23 July 2010, commencing 9.30am at the Northampton Council Chambers.

CARRIED 9/0

Note: A request was made to change the date of the meeting to the 23 July 2010 which resulted in the Officers Recommendation not being adopted.

A request was made to defer item 6.10.3 to the end of the meeting.

6.10.4 LOCAL GOVERNMENT STRUCTURAL REFORM (ITEM 6.5.4)

Noted.

6.10.5 AUSTRALIAN AIRPORTS ASSOCIATION – MEMBERSHIP (ITEM 6.5.5)

Moved Cr BOOTH, seconded Cr CRIPPS

That Council advises the Australian Airports Association that it no longer wishes to be a member of the Association as sees little benefit to remain a member.

CARRIED 9/0

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6.10.6 NATIONAL SEA CHANGE TASKFORCE MEMBERSHIP (ITEM 6.5.6)

Moved Cr CARSON, seconded Cr PENN

That Council advises the National Sea Change Taskforce Inc that it sees no benefit in remaining a member and therefore will be cancelling its membership.

CARRIED 9/0

6.10.7 USE OF LOT 19 GLANCE STREET FOR STRATA ACCESS (ITEM 6.5.7)

Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council lists for consideration within the 2010/2011 Budget the fencing of the entire boundary of Lot 19 Glance Street using pine log bollards to prevent vehicle access to the lot.

CARRIED 9/0

6.10.8 MANAGEMENT PLAN – KALBARRI NATIONAL PARK (ITEM 6.5.8)

Noted.

6.10.9 CAPITAL WORKS PROGRAM – ROYALTIES FOR REGIONS (ITEM 6.5.9)

Moved Cr GLIDDON, seconded Cr CRIPPS

That Council engage the services of GHD Pty Ltd to prepare a five year Capital Works Plan for receipt of Royalties for Regions funding.

CARRIED 9/0

MEETING ADJOURNMENT – ONSITE INSPECTION

Council adjourned for an onsite inspection of Lot 136 Gwalla Street Northampton at 2.28pm and reconvened at 2.58pm with the following in attendance:

Cr Wilson, Cr Cripps, Cr Simkin, Cr Gliddon, Cr Penn, Cr Carson, Cr Parker, Cr Stock-Standen, Cr Booth, the Chief Executive Officer, Mr. Garry Keeffe.

**6.10.10 LOT 136 GWALLA STREET – REQUEST FOR CONSIDERATION TO
PURCHASE (ITEM 6.5.10)**

Moved Cr PARKER, seconded Cr BOOTH

That Council advise Mrs Noelene Drage that due to other long term financial commitments and that the purchase of the property is not considered a high priority that Council will not consider the purchase of Lot 136 Gwalla Street, Northampton but would investigate the possibility of creating an easement on Lot 136 Gwalla Street to accommodate a future walkway as part of the Botanical walk.

CARRIED 9/0

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AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.05pm and reconvened at 3.21pm with the following in attendance:

Cr Wilson, Cr Cripps, Cr Simkin, Cr Gliddon, Cr Penn, Cr Carson, Cr Parker, Cr Stock-Standen, Cr Booth, the Chief Executive Officer, Mr. Garry Keeffe and the Deputy Chief Executive Officer, Mr. Jamie Criddle.

6.10.11 OLD SCHOOL SITE – ELECTRICAL REPAIRS (ITEM 6.5.11)

Moved Cr SIMKIN, seconded Cr STOCK-STANDEN

That Council

1. Refund the Wila Gutharra Aboriginal Corporation \$5,477.15 (GST exclusive) for electrical repairs undertaken at the old school buildings.
2. Arrange to have remaining electrical cable replacement carried out.
3. That the above expenses be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 9/0

6.10.12 NAMING OF THE NORTHAMPTON COMMUNITY NEWS BUILDING
(ITEM 6.5.12)

Moved Cr GLIDDON, seconded Cr PARKER

That Council:

1. Support and approve the naming of the Northampton Community News Building the WRJ (Bill) Patrick Centre.
2. That the Northampton Community News Inc be requested that a formal ceremony be held for the naming of the building with the opening duties to be performed by the Shire President and the Patrick Family, Councillors and the general public invited to attend.
3. That Council offer to the Northampton community News Building to provide a suitable naming plaque for the building.

CARRIED 9/0

6.10.13 CHOOSE RESPECT CAMPAIGN (ITEM 6.5.13)

Moved Cr BOOTH, seconded Cr CARSON

That Council approves the placement of "CHOOSE RESPECT" stickers on Council owned refuse bins thought the Kalbarri townsite subject to the following conditions:

1. That Council takes no responsibility for damage or deterioration of the stickers.
2. That Council has the right to remove any sticker should they become in a state of disrepair or defaced.

CARRIED 9/0

6.10.14 REVIEW OF REGIONAL DEVELOPMENT COMMISSIONS (ITEM 6.5.14)

Moved Cr PENN, seconded Cr SIMKIN

1. That Council lodges a submission on the review of Regional Development Commissions as per comments provided by WALGA, particular focus being on the role of RDC's in determining the balance of Royalties for Regions Funding to local governments.
2. That the submission also includes additional comments received from Councillors prior to 25 June 2010.

CARRIED 9/0

6.10.15 INQUIRY INTO SHACK SITES IN WESTERN AUSTRALIA (ITEM 6.5.15)

Moved Cr BOOTH, seconded Cr GLIDDON

That Council lodge a submission, to be prepared by the CEO, expressing its concerns on the little action taken by the relevant Government Departments in removing such shacks and that Council does not support the construction/placement of shacks on any unallocated crown land unless it has been through a formal planning and building approval process.

CARRIED 9/0

6.10.3 COLLECTIVE ENTERPRISE BARGAINING AGREEMENT – WORKS STAFF (ITEM 6.5.3)

Moved Cr PENN, seconded Cr CRIPPS

That Council resolve the following:

- a) That the works staff be advised that the following recommendation will be adopted if the works staff reduce the two rostered days off per month to one.

That Council endorse the Collective Bargaining Agreement for Council works staff with the following conditions:

1. *That the rate of wage for works staff be based on a Level 4 of the Municipal Employees Award 1999 be \$22.3245/hr which is to include all industry allowances, location allowances etc. All other levels to be adjusted accordingly.*
2. *An increase of wages annually by the current CPI should a National Wage increase not be awarded. Further if the CPI is greater than the National Wage increase then Council increases the works staff wages to meet the current CPI. CPI is the Western Australian CPI as at the end of the March quarter as per Clause 9 of the draft agreement.*
3. *No rent subsidy to be paid by Council.*
4. *Term of agreement to be three (3) years.*
5. *A payment of \$100 per employee for grave digging where those work are for a dual internment or in adverse conditions as per Clause 16 of the draft agreement.*
6. *A call out fee of \$50 when the employee has worked more than 3 hours.*
7. *A bonus payment of \$150 per employee for each six month period of works provided that during each period:*
 - *No sick leave is submitted by the employee without a Medical Certificate during the six month period.*
 - *No unauthorised absences from the workplace are recorded against the employee during the six month period.*
 - *No more than four weeks paid leave is taken by the employee during the six month period.*

No unpaid leave is taken by the employee during the six month period.

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- b) If the works staff are not prepared to alter their current working practices, being the 76 hour nine day fortnight, then Council only pay a rate of \$22.3245 based on the current Level 4 with all other levels to be adjusted accordingly, this new rate to also include the recently awarded \$26 per week National Wage increase. Further all items numbered 2, 7 and 8 in the above recommendation not be provided.
- c) It is further advised that the above is the Councils final offer and they have indicated that they will not enter into any further negotiations to alter their decision.

CARRIED 9/0

Note: It is advised that the Council considers that the Works Staff are requesting a very substantial wages increase however are still not showing any return of increase in productivity, i.e. longer works hours etc which resulted in the Officers Recommendation not being adopted.

Cr Cripps left the meeting at 4.05pm.

6.11 PRESIDENTS REPORT

Since the last Council meeting the President, Cr Wilson reported on his attendance at the following:

- Great Northern Zone meeting of WALGA.

6.12 DEPUTY PRESIDENTS REPORT

Since the last Council meeting the Deputy President, Cr Parker reported on his attendance at the following:

- Great Northern Zone meeting of WALGA.
- Kalbarri Development Association meeting.
- Kalbarri PCYC AGM.
- Kalbarri Visitor Centre meeting.
- Kalbarri PCYC General meeting
- Kalbarri Building Inspections

6.13 COUNCILLORS REPORT

6.13.1 Cr SIMKIN

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

- Northampton Community Centre meeting.

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6.13.2 Cr BOOTH

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

- Kalbarri Development Association meeting.

6.13.3 Cr GLIDDON

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

- Kalbarri Visitor Centre meeting.
- Kalbarri Development Association.

6.14 INFORMATION BULLETIN

Noted.

6.15 NEW ITEMS OF BUSINESS

6.15.1 PROPOSED AGED PERSONS HOMES DEVELOPMENT

Moved Cr PENN, seconded Cr GLIDDON

That Council correspond to the City of Swan Aged Persons Homes Trust advising that it fully supports the development of the Kalbarri Aged Homes Project on a portion of land being Crown Reserve 26591, currently has a Management Order drawn in favour of the Shire of Northampton for the purpose of "parklands", Grey Street, Kalbarri.

1. Commence negotiations with the Department of Lands to have the area required transferred to a reserve for aged persons housing with the management of the reserve also transferred to the City of Swan Aged Persons Homes Trust.
2. Enter into a Memorandum of Understanding with City of Swan Aged Persons Homes Trust to progress this development and to assist with the land transfer.

CARRIED 9/0

6.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Allen Centre Meeting Room, Grey Street, Kalbarri, on Friday the 16th July 2010.

6.17 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 4.19pm.