



**SHIRE OF NORTHAMPTON**

**Minutes of Annual Electors Meeting held at the Northampton Council Chamber,  
Hampton Road, Northampton on the 19<sup>th</sup> March 2010**

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**1. OPENING**

The President thanked all members present for their attendance and declared the meeting open at 4.01 pm.

**2. PRESENT**

Cr G Wilson	President	Northampton Ward
Cr L Parker	Deputy President	Kalbarri Ward
Cr G Leggett		Northampton Ward
Cr O Simkin		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 Keeffe	Chief Executive Officer	
Mr Jamie Criddle	Deputy Chief Executive Officer	

Electors:

George Parker, Meg Brooks, Barb Dowling, Bob Taylor, Gail Livingston, Don Krauskopf.

**3. APOLOGIES**

Cr T Carson	Northampton Ward
Cr B Cripps	Northampton Ward

**4. CONFIRMATION OF PREVIOUS MINUTES – 10<sup>th</sup> DECEMBER 2008**

Moved Cr L Parker, seconded Mr G Parker

That the minutes of the Annual Electors Meeting held on the 10<sup>th</sup> December 2008, and that were considered by the Ordinary Meeting of Council on the 19<sup>th</sup> December 2008 be confirmed as true and correct record.

CARRIED

**5. BUSINESS ARISING FROM MINUTES**

7.3 Port Gregory Road

CEO advised that the Port Gregory Road was handed over to Main Roads WA on 29<sup>th</sup> June 2009.

**6. RECEIVAL OF ANNUAL REPORT FOR 2008/2009**

Moved Cr J Booth, seconded Cr G Leggett

That the Annual Report, including the President's Report, Chief Executive Officer's Report, Annual Financial Statements and Audit Report for the year ended 30<sup>th</sup> June 2009, be received.

CARRIED

**7. GENERAL BUSINESS**

7.1 Gail Livingston

As Secretary of the local branch of the CWA the following issues are raised pertaining to access for scooters along Hampton Road/NWC Highway:

- With the resurfacing of Hampton Road, will crossings for scooters be marked appropriately?
- Is it possible for a Zebra Crossing to be installed near the Newsagency corner?
- The sloping footpath outside the council offices and access from the pedestrian footpath is narrow and restrictive?
- The footpath at the B.P. Service Station is used as a parking bay and a 'NO PARKING' sign needs to be erected.

The CEO advised that these issues would be forwarded to the Manager for Works and Technical Services and a full footpath audit would take place to identify any potential hazards to enable Council to budget for any modifications in the ensuing budget and apply for Disability Services Commission grants.

It was also advised that pedestrian numbers would not be sufficient enough to warrant a Zebra Crossing as per Main Road specifications.

7.2 Bob Taylor

Mr Taylor requested that a bin be placed at the CBH site to help minimise the rubbish that is strewn across the area, particularly during harvest periods. There also seems to be a large number of trucks using the facility as a truck bay since the new IGA supermarket site has become unavailable to park.

The CEO advised that the site rubbish issue was an issue for CBH to resolve.



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During harvest season rubbish bins are located on site and collected, however these are removed at the end of harvest. Council will approach CBH to seek approval for a permanent bin to be placed in the parking area at CBH being used by trucking companies.

**8. CLOSURE**

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