

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber,  
Hampton Road, Northampton on the 21<sup>st</sup> May 2010**

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**5.1 OPENING**

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

**5.2 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 B Cripps		Northampton Ward
Cr T Carson		Northampton Ward
Cr S Penn		Kalbarri Ward
Cr J Booth (left 3.18pm)		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	

**5.2.1 LEAVE OF ABSENCE**

Nil.

**5.2.2 APOLOGIES**

Cr S Stock-Standen Northampton Ward

**5.3 QUESTION TIME**

There were no members of the public present.

**5.4 CONFIRMATION OF MINUTES**

5.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 16<sup>th</sup>  
APRIL 2010.

Moved Cr GLIDDON, seconded Cr LEGGETT

That the minutes of the Ordinary Meeting of Council held on the 16<sup>th</sup> April 2010  
be confirmed as a true and correct record.

CARRIED 9/0

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5.4.1.1 BUSINESS ARISING FROM MINUTES

Nil.

**5.5 RECEIVAL OF MINUTES**

Nil.

**5.6 WORKS REPORT**

5.6.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

Meeting adjourned at 1.08pm for an onsite inspection of the stormwater drainage issue on lots 5, 6, & 7 Mary Street, Northampton.

Meeting reopened at 1.25pm.

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

Moved Cr PARKER, seconded Cr BOOTH

That Council

Proceed with option 4- to realign drain across Mary Street and install box culverts plus connection of existing surface drain facilities, install significant upstream and downstream headwall provisions plus road reconstruction and asphaltting of the road surface at an estimated cost of \$100,000, to be fully costed during the budget process.

Write to the owner and request a contribution to the works.

Commit the roadwork's to be funded from Roads to Recovery allocation in the 2010/11 financial year.

CARRIED 9/0

5.6.3 WORK PROGRAM 2009/2010 – PROGRESS AND UPDATE (ITEM 6.1.3)

Noted.

Mr Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.38pm.

**5.7 HEALTH & BUILDING REPORT**

**5.7.1 INFORMATION ITEMS – HEALTH/BUILDING (ITEM 6.2.1)**

Noted.

**5.7.2 HALFWAY BAY COASTAL PRECINCT – RUBBISH REMOVAL/DISPOSAL  
(ITEM 6.2.2)**

Moved Cr BOOTH, seconded Cr SIMKIN

That the shack owners not be billed to cover the cost of providing the waste removal service this financial year and the cost of providing an ongoing waste removal service be included in the 2010/2011 budget;

CARRIED 9/0

**5.7.3 OUT OF BUDGET EXPENSE – REPLACE CURTAINS LOT 43 BATEMAN  
STREET, NORTHAMPTON (ITEM 6.2.3)**

Moved Cr CARSON, seconded Cr PENN

That Council approve the replacement of 9 vertical blinds situated at lot 43 Bateman Street, Northampton as an out of budget expense.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

**5.8 TOWN PLANNING REPORT**

**5.8.1 PROPOSED INDUSTRIAL SUBDIVISION – LOT 74 (NO. 69) SEVENTH  
AVENUE, NORTHAMPTON (ITEM 6.3.1)**

Moved Cr GLIDDON, seconded Cr PENN

That Council

Create a Northampton Light Industrial Development Reserve Fund and all proceeds from the sale of the Northampton Caravan Park be deposited into this fund for its purpose.

Proceed with subdivision of industrial lots in line with Option C attached to the May 2010 Town Planning Report.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

**5.8.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)**

Noted.

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Mr Glenn Bangay, EHO/Building Surveyor left the meeting at 2.10pm.  
Mrs Hayley Williams, Principal Planner left the meeting at 2.10pm

**5.9 FINANCE REPORT**

**5.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)**

Moved Cr BOOTH, seconded Cr CRIPPS

That Municipal Fund Cheques 18290 to 18335 inclusive, totalling \$195,143.45; Municipal EFT payments numbered EFT7587 to EFT7706 inclusive totalling \$823,362.29, Direct Credit payments GJ09-02 – GJ09-06, GJ10-02, GJ10-04 - GJ10-06 and GJ10-09 totalling \$17,757.32 and Trust Fund Cheques 1760 to 1763 totalling \$18,440.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

**5.9.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)**

Moved Cr SIMKIN, seconded Cr LEGGETT

That Council adopts the Monthly Financial Report for the period ending 30<sup>th</sup> April 2010 and notes any material variances greater than \$5,000.

CARRIED 9/0

**5.9.3 2010-2011 BUDGET – SUBMISSIONS (ITEM 6.4.3)**

Moved Cr CRIPPS, seconded Cr CARSON

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

**1. Kalbarri Occasional Care – Bathroom/Toilet renovation**

The Kalbarri Occasional Care Centre wish to renovate the Bathroom/toilet facility as children and staff use same toilet requiring an exemption on their licence

\$30,000

**2. Shade shelter/Information Bay – Horrocks**

It was requested that funding be allocated to install 4 x Shade Shelters on the Horrocks Foreshore once the foreshore redevelopment is complete. It is also requested to install an information bay at the boat ramp to centralise all of the information signage in the area.

\$TBA

*Note: Seek clarification from Horrocks Progress Assoc as to type of structures and where they are to be placed once the foreshore works are completed.*

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- 3. Shade shelter – Port Gregory**  
Port Gregory Progress Association wish to rebuild an unsafe beach shelter.  
\$1,500
- 4. Banner Display poles**  
4 x sets of banner display poles to be located in prominent positions with Northampton and Kalbarri to be used by community groups to promote upcoming events.  
\$1,500
- 5. Kalbarri Netball Courts**  
Storage Shed at the Kalbarri Netball Court needs replacing.  
\$3,000
- 6. Northampton Motor Hotel**  
Improvements to streetscape ie. New pavements along Hampton & Mary Streets, Rendering and painting the retaining wall, improvements to drainage.  
\$TBA
- 7. Kaiber Street Steps**  
It was requested that funding be allocated to repair or replace the steps from Grey St (opposite Kaiber St) to walking path below.  
\$14,000
- 8. Kalbarri Visitors Centre**  
The Kalbarri Visitors Centre is seeking their operational grant for the 2010/2011 financial year.  
\$15,000
- 9. Northampton Tourist Association**  
The Northampton Tourist is seeking their operational grant for the 2010/2011 financial year.  
\$15,000
- 10. Binu Community Petition**  
With the existing toilets to be demolished with the construction of the new hall at Binu and the Binu Store proprietor not able to keep his toilets open 24 hours, it is requested via the attached petition that Council allocate in its 2010/2011 budget to construct public toilets in the vicinity of the pioneer wall.  
Option A (Burton 2) - \$34,500
- 11. Northampton Historical Society.**  
As per past years the Northampton Historical Society is seeking its Annual Maintenance Grant.  
\$6,000.

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**12. Northampton Townscape Committee**

Renewal and replacement of playground equipment in Guide Park,  
Northampton along the line of the equipment placed in the playground in  
Horrocks.

\$10,000

*Note: Council requested that a grant be sought for portion of cost.*

CARRIED 9/0

5.9.4	TOURISM SPECIFIED AREA RATE (ITEM 6.4.4)
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Moved Cr PARKER, seconded Cr BOOTH

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

**1. Rainbow Jungle – Sculpture Exhibition**

In an attempt to establish a regularly occurring cultural event for the  
region, the Kalbarri Rainbow Jungle are requesting funds via Specified  
Area Rate to host this sculpture exhibition from mid September to mid  
October.

\$3,000

**2. Shade Shelters– Kalbarri Foreshore**

It was requested that funding be allocated to install 1 x Shade Shelter  
on the Kalbarri Foreshore opposite IGA.

\$7,000

**3. Kalbarri Offshore & Angling Club**

Requesting further funding for the northern Boat ramp area for the  
following:

- Concrete Ramp entrance
- Shifting of rocks to allow boats to be beached without  
damaging hulls.
- Suitable base such as gravel either side of ramp entrance.
- Grading of existing parking area with additional gravel to stop  
vehicles getting bogged.

\$20,000

CARRIED 9/0

5.9.5	BUDGET VARIANCE PARAMETERS (ITEM 6.4.5)
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Moved Cr SIMKIN, seconded Cr CARSON

That the Budget Variance parameters be set at \$5,000 as per FM Reg 34 (5)

CARRIED 9/0



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**5.9.6 DEBTORS WRITE OFF (ITEM 6.4.6)**

Moved Cr GLIDDON, seconded Cr CRIPPS

That Council write off the debts totalling \$16,753.38 as follows:

Amanda Simpson	\$38.50
Big River Ranch	\$372.60
Bradley O'Deane	\$41.80
CEFER Nominees	\$2,936.22
DJ Beauchamp	\$78.30
Dion Harris	\$31.90
GEHA	\$1,750.00
Kalbarri Auto Centre	\$59.40
Lisa Walley	\$22.00
Main Roads WA	\$5,102.96
Mid West Develop Comm	\$1,100.00
Peter Sivwright	\$499.20
Rod MacKenzie	\$819.50
Mid West Develop Comm	\$3,806.00
Sefton & Crystal Todd	<u>95.00</u>
	<u>\$16,753.38</u>

CARRIED BY AN ABSOLUTE MAJORITY 9/0

Cr Booth left the meeting at 3.18pm.

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.18pm and reconvened at 3.30pm with the following in attendance:

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

**5.10 ADMINISTRATION AND CORPORATE REPORT**

**5.10.1 LOCAL GOVERNMENT WEEK CONFERENCE 2010 (ITEM 6.5.1)**

Moved Cr GLIDDON, seconded Cr SIMKIN

That Cr's Wilson, Parker, Simkin, Penn and Cripps attend the 2010 WA Local Government Conference.

CARRIED 8/0

**5.10.2 MARY STREET RAILWAY PRECINCT (ITEM 6.5.2)**

Moved Cr GLIDDON, seconded Cr LEGGETT

1. That Council adopt the plan for future displays at the Mary Street Railway precinct as presented by Northampton Friends of the Railway Inc.

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2. That the crane to be display as indicated within the report be approved.

CARRIED 8/0

5.10.3 DELIVERY OF LOCAL GOVERNMENT SERVICES TO INDIGENOUS COMMUNITIES (ITEM 6.5.3)
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Moved Cr SIMKIN, seconded Cr CARSON

That Council note the information and send Cr Parker and the Chief Executive Officer to attend the Broome forum on the delivery of Local Government services to indigenous communities.

CARRIED 8/0

5.10.4 WORKS STAFF COLLECTIVE ENTERPRISE BARGAINING AGREEMENT (ITEM 6.5.4)
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Moved Cr PARKER, seconded Cr PENN

That Council as part of negotiations to enter into an Enterprise Bargaining Agreement with Works Staff to offer the following:

1. Accept the new base rate however it is to be calculated on the 80 hour fortnight. Under the current arrangement the \$22.3245 on a 76 hour fortnight provides a gross annual salary of \$44,113. The Council offers that the \$44,113 annual gross be accepted but the hourly rate be adjusted to the 80 hour fortnight being \$21.2082 per hour. Therefore the new base rate for Level 4 working an 80 hour fortnight is \$21.2082.
2. A 5% increase per anniversary of the agreement not be accepted and the CPI increase be provided being the CPI at the Perth March quarter. Further if the National Wage increase is greater than the CPI then the greater amount applies. If the National Wage increase is less than the CPI then the CPI applies.
3. A rental subsidy of \$35 per week for all full time works staff employees but calculated as a percentage of the hourly rate. This results in the hourly rate being adjusted accordingly.
4. The rental subsidy to apply to part time employees where those employees work 50 hours or more per fortnight on a pro rata basis which it will be the case due to the hourly rate being applied for the subsidy.

CARRIED 7/1

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**5.10.5 RE-VEGETATION PROJECT – REQUEST FOR FINANCIAL ASSISTANCE  
(ITEM 6.5.5)**

Moved Cr PENN, seconded Cr GLIDDON

That Council support the re-vegetation project for Lot 476 Onslow Street as proposed by the Northampton Environmental Group and the Year 2/3 class of the Northampton District High School and provide \$1,000 towards the purchase of native plants and tree guards for the project.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

**5.10.6 OLD SCHOOL SITE – ENTRY STATEMENT WORKS (ITEM 6.5.6)**

Moved Cr BOOTH, seconded Cr CRIPPS

That Council approve:

1. The placement of an entry statement to the old school site on the eastern side of the main entrance road as proposed, consisting of seven steel cut outs of school children to combine with a brick plinth and mosaic panel.
2. The completion of form work and concrete pour for the floor plan dimensions of the old shelter sheds which have been removed. Installation of three steel cut outs in the historic playground with the theme of children playing. Placing of mosaic floor, as proposed.

CARRIED 8/0

**5.11 PRESIDENTS REPORT**

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

- Official activation of the Northampton Oval Lights.
- GNFL official season opening with the CEO.
- National Party Luncheon with the Leader of the State National Party, Mr Brendon Grylls with the CEO.
- Liberal Party meeting Dinner
- Combined Universities presentation and photos with the CEO.

**5.12 DEPUTY PRESIDENTS REPORT**

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

- Kalbarri Sport & Recreation meeting.
- Kalbarri Development Association meeting.

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**5.13 COUNCILLORS REPORT**

**5.13.1 Cr SIMKIN**

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

- Official activation of the Northampton Oval Lights.
- Northampton Community Centre meeting.

**5.13.2 Cr PENN**

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

- Tourism Council of WA 'You're the voice' 2010 conference. A copy of the report on the conference was tabled.

**5.13.3 Cr GLIDDON**

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

- ANZAC Day ceremony in Kalbarri and laid a wreath on behalf of Council.
- Kalbarri Development Association meeting and was elected President.

**5.13.4 Cr LEGGETT**

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

- Official activation of the Northampton Oval Lights.
- Northampton Historical Society meeting.
- Northampton Townscape meeting.
- Northampton Tourist Association meeting.

**5.13.5 Cr CARSON**

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

- Official activation of the Northampton Oval Lights.
- Northern Barrier Fence meeting.

**5.14 INFORMATION BULLETIN**

Noted.

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**5.15 NEW ITEMS OF BUSINESS**

Nil.

**5.16 NEXT MEETING OF COUNCIL**

The next Ordinary Meeting of Council will be held at the Northampton Council Chamber, Hampton Road, Northampton, on Friday the 18<sup>th</sup> June 2010.

**5.17 CLOSURE**

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 5.04pm.