

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council Chambers,
Hampton Road, Northampton on the 18th November 2011**

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11.1 OPENING

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

11.2 PRESENT

Cr L Parker	Deputy President	Kalbarri Ward
Cr C Simkin		Northampton Ward
Cr B Cripps		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr T Carson		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr S Penn		Kalbarri Ward
Cr J Booth		Kalbarri Ward
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mr Glenn Bangay	EHO/Building Surveyor	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mrs Katherine Jackson	Acting Principal Planner	

11.2.1 LEAVE OF ABSENCE

Nil.

11.2.2 APOLOGIES

Cr G Wilson Northampton Ward

11.3 QUESTION TIME – WAYNE BOYES, HORROCKS SPORT & RECREATION COMMITTEE

Mr. Boyes wished to put the Horrocks Sport & Recreation Committee support behind the proposed Horrocks Community Centre and requested that Council look into formulating a peppercorn lease over the Horrocks Sporting Facilities as has been done in Kalbarri and Northampton.

The Deputy CEO advised that management would not have an issue with such an arrangement and would correspond with the Horrocks Sport & Recreation Committee in the near future to organise.

11.5 CONFIRMATION OF MINUTES

11.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 21st OCTOBER 2011.

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Moved Cr CRIPPS, seconded Cr PENN

That the minutes of the Ordinary Meeting of Council held on the 21st October 2011 be confirmed as a true and correct record.

CARRIED 8/0

11.5.1.1 BUSINESS ARISING FROM MINUTES

Nil.

11.6 RECEIVAL OF MINUTES

Nil.

11.7 WORKS REPORT

11.7.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

Mr Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.19pm.

11.8 BUILDING REPORT

11.8.2 BUILDING STATISTICS (ITEM 6.2.1)

Noted.

11.9 TOWN PLANNING REPORT

**11.9.1 PROPOSED SECOND HAND TRANSPORTABLE DWELLING - ISSEKA
(ITEM 6.3.1)**

Moved Cr CARSON, seconded Cr STOCK-STANDEN

That Council:

- 1 Grant formal planning approval for a second hand transportable dwelling to be located upon Lot 55 Scaddon Street, Iseka subject to the following conditions:
 - a) Development shall be in accordance with the attached approved plan(s) dated 18 November 2011 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;

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- b) Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) requires further application and planning approval for that use/addition;
 - c) All walls, gutters and facias are to be painted and/or replaced to the approval of the Local Government;
 - d) The roof and walls are to be upgraded (painted, fixed, cleaned etc) to the approval of the Local Government;
 - e) The space between the ground level and the floor level shall be suitably enclosed to the approval of the Local Government;
 - f) Any soils disturbed or deposited on site shall be stabilised to the approval of the Local Government;
 - g) Installation of crossing place/s to the standards and specifications of the Local Government;
 - h) All stormwater is to be disposed of onsite to the approval of the Local Government;
 - i) A building licence shall be issued by the Local Government prior to the commencement of any work on the site.
 - j) In accordance with Shire of Northampton Local Planning Policy 'Relocated Dwellings and Second Hand Cladding Materials' the applicant is required to make payment to the Shire of Northampton a bond to the amount of \$5,000 that must be accompanied by a statutory declaration, signed by the applicants and appropriately witnessed, indicating that the bond will be forfeited to Council if:
 - (i) The works described in the planning approval and building licence are not carried out within a period of two years from the date of issue of the necessary building licence;
 - (ii) Within 12 months of the date of the issue of the necessary building licence, the development does not reach a point where externally it appears complete; and
 - (iii) Any notice duly served upon the builder is not promptly complied with.
- Advice Notes:
- 1 Where an approval has lapsed, no development/use shall be carried out without the further approval of the local government having first been sought and obtained.

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2 If the development/use the subject of this approval is not substantially completed within a period of 2 years after the date of the determination the approval shall lapse and be of no further effect;

3 If an applicant is aggrieved by this determination there is a right (pursuant to the Planning and Development Act 2005) to have the decision reviewed by the State Administrative Tribunal. Such application must be made within 28 days from the date of this notice.

CARRIED 8/0

11.9.2 PROPOSED OUTBUILDING - NORTHAMPTON (ITEM 6.3.2)
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Moved Cr BOOTH, seconded Cr SIMKIN

That Council grant formal Planning Approval for an outbuilding to be constructed upon Lot 20 (No.41) Seventh Street, Northampton subject to the following:

Conditions

- 1 Development shall be in accordance with the attached approved plan(s) dated 18 November 2011 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Local Government.
- 2 Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) requires further application and planning approval for that use/addition.
- 3 The use hereby permitted shall not cause injury to or prejudicially affect the amenity of the locality by reason of the emission of smoke, dust, fumes, odour, noise, vibration, waste product or otherwise.
- 4 The approved outbuilding component (i.e. Class 10 area as classified by the Building Code of Australia) is only to be used for general and vehicle storage purposes and minor maintenance upon vehicles housed therein to the approval of the Local Government and shall NOT be used for habitation, commercial or industrial purposes.
- 5 The development shall be consistent or complementary in colour with existing development onsite to the approval of the Local Government.
- 6 This approval is valid for a period of two (2) years from the date of approval and will deemed to have lapsed if the development has not substantially commenced before the expiration of this period.

Notes

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- a) Where an approval has so lapsed, no development/land use shall be carried out without the further approval of the local government having first been sought and obtained.

- b) Should the applicant be aggrieved by the decision of the Council (in part or whole) a right of appeal exists to the State Administrative Tribunal within twenty eight (28) days from the date of the decision.

CARRIED 8/0

11.9.3 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)

Noted.

11.10 FINANCE REPORT

11.10.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr STOCK-STANDEN, seconded Cr PENN

That Municipal Fund Cheques 18973 to 19022 inclusive, totalling \$146,437.09, Municipal EFT payments numbered EFT9262 to EFT9354 inclusive totalling \$746,655.16, Trust Fund Cheque 1826 to 1828 inclusive, totalling \$24,155.58 and General Journals GJ03-01 to GJ03-05 totalling \$3,124.72, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

11.10.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Moved Cr PENN, seconded Cr GLIDDON

That Council adopts the Monthly Financial Report for the period ending 31 October 2011 and notes any material variances greater than \$5,000

CARRIED 8/0

11.10.3 KALBARRI GARDENERS UTE (ITEM 6.4.3)

Moved Cr PENN, seconded Cr CRIPPS

That Council purchase the Nissan Navara RX 2.5lt Single Cab utility from Midwest Auto Group for the purchase price of \$30,751.38 ex GST, plus licensing cost (\$250.00) with additional expenditure to be taken from the funds relinquished by the receivers (Ernst & Young), and be declared as authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 8/0

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11.10.4 DISCOUNT ON RATES – TALMALMO HOLDINGS PTY LTD (ITEM 6.4.4)

Moved Cr CARSON, seconded Cr SIMKIN

That Council deny the request from Talmalmo Holdings PTY LTD to waive the discount on rates of \$26.98 payable on assessment A1074.

CARRIED 8/0

11.10.5 COUNCILLOR INTERNET CONNECTION (ITEM 6.4.5)

Moved Cr PENN, seconded Cr BOOTH

That Council agrees to set up wireless internet connections in Councillors residences that do not have adequate 3G range in order for computer tablets to receive internet connection and all expenses be approved as authorised expenditure.

CARRIED 8/0

11.11 ADMINISTRATION & CORPORATE REPORT

11.11.1 REVIEW OF LEASES (ITEM 6.5.1)

Moved Cr CRIPPS, seconded Cr GLIDDON

That Council:

1. Renew the existing lease on lot 232 and 233 Smith Street, Kalbarri, to the Kalbarri Occasional Child Care for the purpose of child care for a term of 10 years.
2. Renew the existing lease on Crown Reserve 38945 Hackney Street, Kalbarri, to Graeme Joseph Findlay for the purpose of a doctor's surgery.

CARRIED 8/0

11.11.2 PROPOSED HORROCKS COMMUNITY CENTRE (ITEM 6.5.2)

Moved Cr BOOTH, seconded Cr STOCK-STANDEN

That Council submits the two plans received for a proposed Horrocks Community Centre for public comment for a period of two months.

CARRIED 8/0

11.11.3 LOT 998 PORTER STREET (ITEM 6.5.3)

Moved Cr BOOTH, seconded Cr CARSON

That Council advise the Department of Regional Development and Lands (DRDL) that it is prepared to take over the management of lot 998 and including it into Reserve 32959 for the purpose of "Pedestrian Access Way".

CARRIED 8/0

11.11.4 PROPOSED NATIVE VEGETATION MANAGEMENT ARRANGEMENT
(ITEM 6.5.4)

Moved Cr CARSON, seconded Cr SIMKIN

That Council acknowledge the submission from Mr Standering however advise that due to statutory requirements under the Clearing of Native Vegetation Act that such a Management Document at this stage is not considered necessary.

CARRIED 8/0

11.11.5 PROPOSED SKATE PARK – KALBARRI (ITEM 6.5.5)

Moved Cr GLIDDON, seconded Cr BOOTH

That Council:

1. Support in-principal a new Skate Park in Kalbarri.
2. Seek community feedback on the project but provide all designs as part of that community consultation.
3. That upon completion of the community consultation all submissions/comments be presented to Council for consideration.
4. That following consideration of the community consultation that Council management endeavour to source grant funds for the development of a selected design skate park on Recreation Reserve 25447.

CARRIED 8/0

11.11.6 ECO FLORA & CAPITAL HILL ESTATES (ITEM 6.5.6)

Noted.

11.12 PRESIDENTS REPORT

Nil.

11.13 DEPUTY PRESIDENTS REPORT

Nil.

11.14 COUNCILLORS REPORT

11.14.1 Cr CRIPPS

Since the last Council meeting Cr Stock-Standen reported on her attendance to the following:

- Meeting of the Northampton Community Centre.

11.14.2 Cr SIMKIN

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

- Meeting of the Northampton Community Centre.

11.14.3 Cr GLIDDON

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

- Regional awards of the WA Tidy Towns.
- Represent Council at the WA Tourism Top Town Awards in Kununurra.
- AGM of the Tourism Council – Australia’s Coral Coast
- Committee meeting to discuss the Zuytdorp celebration.
- Meeting of the KDA subcommittee of the Kalbarri Canoe & Cray Carnival.
- Kalbarri Visitor Centre Sundowner to present various certificates to Tourism and Tidy Town winners.

11.14.4 Cr BOOTH

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

- Meeting of the Kalbarri Development Association.
- Committee meeting to discuss the Zuytdorp celebration.
- Meeting of the KDA subcommittee of the Kalbarri Canoe & Cray Carnival.

11.14.5 Cr STOCK-STANDEN

Since the last Council meeting Cr Stock-Standen reported on her attendance to the following:

- Meeting of the Pioneer Fundraising Committee.

11.15 INFORMATION BULLETIN

Noted.

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11.16 NEW ITEMS OF BUSINESS

11.16.1 CR GLIDDON – QUEENS BIRTHDAY PUBLIC HOLIDAY

Cr Gliddon advised that with the Commonwealth Heads of Government Meeting (CHOGM) held in Perth in October this year the Queen's Birthday Public Holiday was moved from the first Monday in October to the Friday 28th October. This fell outside the usual school holiday period, which was a massive boost for the struggling WA tourism industry.

It was requested that Council campaign to keep this Public Holiday outside of the school holidays to help create another midyear short break.

Moved Cr GLIDDON, seconded Cr CARSON

That Council campaign to the Northern Zone of WALGA, Tourism WA, the Premier and the Tourism Minister to keep the Queen's Birthday Public Holiday to a day in October outside the usual school holiday period to help create another short break to help stimulate the struggling Western Australian Tourism Industry.

CARRIED 8/0

11.17 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Northampton Council Chamber, Hampton Road, Northampton on Friday the 16 December 2011.

11.18 CLOSURE

There being no further business, the President declared the meeting closed at 3.15pm.