

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Allen Centre, Grey Street, Kalbarri on the 21st October 2011

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10.1 OPENING

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

10.2 PRESENT

Cr (elect) G Wilson	President	Northampton Ward
Cr (elect) C Simkin		Northampton Ward
Cr B Cripps		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr (elect) T Carson		Northampton Ward
Cr S Penn		Kalbarri Ward
Cr J Booth		Kalbarri Ward
Mr Garry Keefe	Chief Executive Officer	
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	

10.2.1 LEAVE OF ABSENCE

Nil.

10.2.2 APOLOGIES

Cr L Parker	Kalbarri Ward
Cr P Gliddon	Kalbarri Ward

10.3 SWEARING IN OF NEWLY ELECTED COUNCILLORS

10.3.1 SWEARING IN OF COUNCILLORS

Councillors' C Simkin, Carson and Wilson each in turn took the Oath of Allegiance/Affirmation of Allegiance, read and signed the declaration to the Office of Councillor.

As Cr's Gliddon and Parker were not present, the appropriate Declarations/Oaths to the Office of Councillor would be done at the earliest convenience.

10.3.2 ELECTION OF PRESIDENT

The Chief Executive Officer called for nominations for the position of Shire President. One nomination was received nominating Cr G Wilson for Shire President. There being no further nominations Cr G Wilson was elected to the position of Shire President for a two-year term.

Cr G Wilson read aloud and signed the declaration to the Office of Shire President.

Cr G Wilson thanked Councillors for their confidence in re-electing him to the office of President and welcomed new Councillor C Simkin and congratulated the re-elected Councillor's Carson, Gliddon and Parker.

10.3.3 ELECTION OF DEPUTY SHIRE PRESIDENT

Cr G Wilson took the chair and called for nominations for the position of Deputy Shire President.

One nomination was received nominating Cr L Parker for Deputy Shire President. There being no further nominations Cr L Parker was elected to the position of Deputy Shire President for a two-year term.

As Cr L Parker was not present, the appropriate declarations to the Office of Deputy Shire President would be done at the earliest convenience.

10.3.4 ELECTION OF COMMITTEE'S

10.3.4.1 COMMITTEES

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That the below Councillors be appointed to their respective Committees for a two year term:

Audit Committee

Cr's G Wilson, L Parker, P Gliddon & S Stock-Standen

Housing Committee

Cr's Carson, G Wilson, J Booth & L Parker, DCEO & EHO/Building Surveyor

Disability Services Committee

Cr's P Gliddon, C Simkin, J Booth and EHO

Batavia Coast Regional Organisation Council

President, Deputy President and CEO (as per BROOC agreement) with two alternates being Cr P Gliddon and Cr B Cripps

Kalbarri Airport Joint Venture Committee

Cr's G Wilson, L Parker & CEO

Alternates – Cr's P Gliddon & B Cripps

Staff Occupational, Health & Safety Committee

Cr G Wilson, Deputy Cr P Gliddon (observer capacity only)

Kalbarri Planning Strategy Committee

Cr's P Gliddon, S Penn, J Booth, Planner & 3 community representatives

Deputy's Cr's G Wilson & L Parker

CARRIED BY ABSOLUTE MAJORITY 7/0

10.3.4.2 ELECTION OF DELEGATES

Moved Cr CRIPPS, seconded Cr SIMKIN

That the below Councillors be appointed to delegates of their respective organisation for a two-year term;

Northampton Townscape Committee

Vacant

Northampton Country Club

Cr's B Cripps & T Carson

Northampton Tourist Association

Vacant

Northampton Historical Society

Vacant

Kalbarri Development Association – includes Kalbarri Townscape Committee

Cr's J Booth & S Penn

Kalbarri Tourist Association

Cr P Gliddon as delegate & Cr Penn as deputy

Kalbarri Sport & Recreation Club

Cr Penn

Kalbarri Maritime Advisory Committee

Cr's P Gliddon, L Parker and CEO

Kalbarri Aged Persons Homes Management Committee

Cr P Gliddon

Agricultural Protection Board & Emu Barrier Fence

Cr T Carson & Cr B Cripps as deputy

Coastal Sub Group of the Regional Road Group

Cr G Wilson & CEO with Cr L Parker as deputy

Galena Mining Area Heritage Advisory Committee

Cr P Gliddon & Principal Planner

Senior Staff Employment Performance Review Panel

Cr's L Parker, P Gliddon, G Wilson, J Booth, B Cripps & CEO

Cr B Carson as deputy

Kalbarri PCYC

Vacant

CARRIED BY ABSOLUTE MAJORITY 7/0

10.4 QUESTION TIME - MR. BYRON COLLARD

Questioned Council what was being undertaken to ensure adequate fire breaks were installed within areas of Kalbarri as considers to be a large fire risk in certain areas. Also referred to some properties with dwellings where growth was up to the eaves of the properties also causing a large fire risk.

CEO advised that staff were currently inspecting all properties and infringement issues will be issued for non compliance. Further advised that Council was unable to burn large areas of bushland as it can create a dust problem later and Council in the past has come under criticism for burning native vegetation and this practice is not acceptable by the Department of Environment and Conservation and the general public.

Questioned Council on the dangerous situation at the northern shopping centre where the post office is located in regards to the fuel bowsers closely located to an area where gas refills are undertaken.

CEO advised that unfortunately this issue is out of Councils jurisdiction and is for the Department of Minerals and Energy to investigate and undertake any required action.

10.5 CONFIRMATION OF MINUTES

10.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 16th SEPTEMBER 2011.

Moved Cr PENN, seconded Cr CRIPPS

That the minutes of the Ordinary Meeting of Council held on the 16th September 2011 be confirmed as a true and correct record.

CARRIED 7/0

10.5.1.1 BUSINESS ARISING FROM MINUTES

Nil.

10.5.2 CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING 10th OCTOBER 2011.

Moved Cr PENN, seconded Cr CRIPPS

That the minutes of the Special Meeting of Council held on the 10th October 2011 be confirmed as a true and correct record.

CARRIED 7/0

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10.5.2.1 BUSINESS ARISING FROM MINUTES

Nil.

10.6 RECEIVAL OF MINUTES

Nil.

10.7 WORKS REPORT

10.7.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

10.7.2 TENDER 04/2012 SUPPLY OF ONE (1) NEW MOTOR GRADER AND/OR SALE OF ONE (1) MOTOR GRADER AS A TRADE OR SALE ONLY BASIS (ITEM 6.1.2)

Moved Cr BOOTH, seconded Cr STOCK-STANDEN

That Council accept the tender submitted by Westrac to supply a Caterpillar 12M Motor Grader at \$343,540 exclusive of GST, and trade in Shire Caterpillar Grader, plant number P165 for \$110,000 exclusive of GST. Options to be fitted are an Accu Level, which is included within the purchase price. Total price to Council \$233,540 exclusive of GST.

CARRIED 7/0

10.7.3 TENDER 05/2012 SUPPLY OF ONE (1) NEW 4WD WHEEL LOADER OR ONE (1) SECOND HAND 4WD WHEEL LOADER AND/OR SALE OF ONE (1) 4WD WHEEL LOADER AS A TRADE OR SALE ONLY BASIS (ITEM 6.1.3)

Moved Cr CRIPPS, seconded Cr CARSON

That Council accept the tender submitted by Hitachi Construction Australia to supply a Hitachi ZW120 4WD Wheel Loader at \$176,000 exclusive of GST. Options to be fitted are material lift arm at \$6,824 exclusive of GST and extended warranty \$979.00 exclusive of GST with the trade in to be Councils Caterpillar 920 Loader at the trade price of \$45,000 exclusive of GST

Total price to Council \$138,803 enter amount (exc. GST)).

CARRIED 7/0

Mr Neil Broadhurst, Manager of Works and Technical Services left the meeting at 2.10pm

10.8 BUILDING REPORT

10.8.1 THE BUILDING ACT 2011 (ITEM 6.2.1)

Moved Cr PENN, seconded Cr SIMKIN

That Council:

1. Revoke current delegations as listed in Attachment 1, and adopt new delegations as shown in Attachment 2, for enforcement at such time as the relevant provisions of the Building Act 2011 are proclaimed;
2. Council adopts the new authorisations and appoints the relevant authorisations as "Authorised Officers" in accordance with Section 96 of the Building Act;
3. Approve the attached Schedule of Fees and Charges, Attachment 3, to be implemented at the commencement of the Building Act 2011.
4. As per section 6.19 of the Local Government Act, give local public notice of the new fee structure outlined in attachment 3.

CARRIED 7/0

10.8.2 BUILDING STATISTICS (ITEM 6.2.2)

Noted.

10.9 TOWN PLANNING REPORT

10.9.1 PROPOSED MALLEE PLANTATION – YALLABATHARRA (ITEM 6.3.1)

Moved Cr STOCK-STANDEN, seconded Cr CRIPPS

That Council grant formal planning approval for a proposed Mallee Plantation to be established upon Location 10005 Ogilvie West Road, Yallabatharra subject to the following:

Conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 21 September 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. The applicant is to prepare, submit and adhere to a Management Plan that is prepared to the approval of the local government before the commencement of the plantation.

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. 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.
5. Any soils disturbed or deposited on-site shall be stabilised to the approval of the Local Government.
6. The applicant shall obtain any necessary Native Vegetation Clearing Permit from the Department of Environment and Conservation if required.
7. Repairing of any damage to the road network including the surface is required by reason of use of the road in connection with the establishment of the development to the approval of Main Roads WA and the Local Government with all costs met by the applicant.
8. The applicant is to prepare, submit and adhere to a Fire Management Plan to the requirements of the Fire and Emergency Services Authority and to the approval of the Local Government before the commencement of the plantation (FESA's Guidelines for Plantation Fire Protection (1998) will be used to assess the Fire Management Plan).
9. This approval is valid for a period of two (2) years from the date of approval and will be deemed to have lapsed if the development has not substantially commenced before the expiration of this period.

Notes:

- (i) 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.
- (ii) In relation to Condition 2 the Management Plan is required to display regard for the Code of Practice for Timber Plantations in Western Australia (2006), Guidelines for Plantation Fire Protection (1998), vermin control and the application of Nutrient Fertiliser, Pesticides and Herbicides to be undertaken in accordance of the requirements of Department of Agriculture and Food.
- (iii) The applicant/landowner is reminded that the clearing of native vegetation in Western Australia is prohibited unless authorised by a clearing permit obtained from the Department of Environment and Conservation.

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- (iv) The applicant/landowner is advised that the use of groundwater for purposes other than stock or domestic is required to be licenced by the Department of Water.
- (v) 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 lodged within 28 days from the date of determination.

CARRIED 7/0

10.9.2 PROPOSED MALLEE PLANTATION - BINNU (ITEM 6.3.2)
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Moved Cr BOOTH, seconded Cr STOCK-STANDEN

That Council advertise the application for a proposed Mallee Plantation to be established upon Location 11464 Ajana Road, Binnu as per the requirements of Section 10.2 of the Shire of Northampton's Town Planning Scheme No.6.

CARRIED 7/0

10.9.3 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)

Noted.

10.9.4 PROPOSED SCHEME AMENDMENT – REZONING OF LOT 22 GREY STREET & LOT 27 HACKNEY STREET, KALBARRI (ITEM 6.3.4)
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Moved Cr PENN, seconded Cr CARSON

That Council pursuant to Part 5 of the Planning & Development Act 2005 amend Shire of Northampton Town Planning Scheme No.9 (Kalbarri) by:

- 1 Amending the Scheme Text by inserting a new zone 'Mixed Residential' in Clause 3.1.1;
- 2 Amending Scheme Text by inserting a new Clause 3.1.2.9 as follows:

"MIXED RESIDENTIAL R50/60 ZONE
To enable the provision of medium density accommodation for either permanent or short stay occupation in a managed, mixed residential environment within close proximity of the Town Centre and River Foreshore so as to maintain the compactness and walkability of Kalbarri Townsite."
- 3 Amending the Scheme Text by inserting a new zone 'Mixed Residential' into Table 1 – Zoning Table as follows;

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ZONE USE CLASS	MIXED RESIDENTIAL
Abattoir	
Aged or Dependent Persons' Dwelling	SA
Amenity Building	
Amusement Parlour	
Aquaculture	
Art Gallery	
Bed and Breakfast	AA
Betting Agency	
Builder's Storage Yard	
Camping Area	
Caravan Park	
Caretaker's Dwelling	SA
Car Park	AA
Cattery	
Chalet Park	
Child Care Premises	SA
Cinema/Theatre	
Civic Building	SA
Club Premises	
Community Services Depot	
Consulting Rooms	SA
Convenience Store	
Drive-In Theatre	
Dry Cleaning Premises	
Educational Establishment	SA
Equestrian Centre	
Factory Unit Building	
Fast Food Outlet	
Fish Shop	
Fuel Depot	
Funeral Parlour	

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ZONE USE CLASS	MIXED RESIDENTIAL
Garden Centre	
Grouped Dwelling	P
Health Centre	
Health Studio	
Hire Service	
Holiday Accommodation	SA
Home Business	SA
Home Business – Hire	AA
Home Occupation	SA
Home Office	P
Hotel	AA
Industry – Cottage	AA
Industry – Extractive	
Industry – General	
Industry – Hazardous	
Industry – Light	
Industry – Rural	
Industry – Service	
Kennels	
Kindergarten	AA
Kiosk	
Laundromat	
Limited Rural Use	
Liquor Store	
Lunch Bar	
Marine Collectors Yard	
Marine Filling Station	
Market	
Medical Centre	
Milk Depot	
Motel	AA
Motor Vehicle & Marine Sales	
Motor Vehicle Hire	

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ZONE USE CLASS	MIXED RESIDENTIAL
Motor Vehicle Repairs	
Motor Vehicle Wash	
Motor Vehicle Wrecking	
Multiple Dwelling	P
Museum	
Night Club	
Nursing Home	
Office	AA
Park Home Park	
Petrol Filling Station	
Piggery	
Plant Nursery	
Poultry Farming	
Private Recreation	
Produce Store	
Public Amusement	
Public Utility	P
Public Worship	
Radio & TV Installation	
Reception Centre	
Residential Building	P
Resort Development	
Restaurant	
Rural Pursuit	
Salvage Yard	
Service Station	
Shop	
Showroom	
Single House	P
Stable	
Tavern	
Temporary Accommodation	AA
Trade Display	

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USE CLASS	ZONE
	MIXED RESIDENTIAL
Transport Depot	
Veterinary Consulting Rooms	
Veterinary Hospital	
Warehouse	
Wayside Stall	
Zoological Gardens	

- 4 Amending the Scheme Text by inserting a new Clause ‘3.4 - Additional Uses’ as follows;

“Despite anything contained in the Zoning Table, the land specified in Appendix 12 may be used for the specific use or uses that are listed and subject to the conditions set out in Appendix 12 with respect to that land.

Note: An additional use is a land use that is permitted on a specific portion of land in addition to the uses already permissible in that zone that applies to the land.”

- 5 Amending the Scheme Text by renaming Clause 5.6 to ‘Commercial/Residential Developments’;

- 6 Amending Scheme Text by inserting a new Clause 5.34 as follows:

“REQUIREMENTS FOR MIXED RESIDENTIAL R50/60 ZONE

- (a) Residential development for permanent occupation is limited to a maximum of R50;
- (b) Two Storey height limit;
- (c) Minimum overall site area of 2,000m² shall apply for Mixed Residential Development;
- (d) Allowance of R60 coding for short stay developments if site has minimum on site facilities of swimming pool and covered BBQ area; &
- (f) To encourage the provision for an onsite manager, density calculations for short stay developments will exclude the manager’s residence.”

- 7 Amending the Scheme Text to insert an “Appendix 12 – Additional Uses’ as follows:

No.	Description of land	Additional use	Conditions

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1	Lot 22 Grey Street, Kalbarri & Lot 27 Hackney Street, Kalbarri	<ul style="list-style-type: none"> • Amusement Parlour • Art Gallery • Fast Food Outlet • Kiosk • Laundromat • Lunch Bar • Museum • Private Recreation • Public Amusement • Restaurant • Shop 	<p>a) Plot ratio concessions shall apply through exclusion of tourist commercial floor space from short stay residential plot ratio.</p> <p>b) All short stay units must have parking on site.</p> <p>c) Cash-in-lieu contributions shall apply for construction/ upgrading of public car parks in the vicinity in lieu of provision of onsite parking for commercial uses.</p> <p>e) Minimum site area 2,000m²;</p> <p>f) Three storey or 10m height limit shall apply, whatever is the lesser;</p>
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- 8 Rezoning Lot 22 Grey Street, Kalbarri from 'Special Use Zone 2' to 'Mixed Residential R50/60' and 'Additional Use – Tourist Commercial';
- 9 Rezoning Lot 27 Hackney Street, Kalbarri from 'Residential R50' to 'Mixed Residential R50/60' and 'Additional Use – Tourist Commercial';
- 10 Amending the Scheme Map and Legend Accordingly; &
- 11 Deleting 'Special Use Zone 3' from Appendix 7 of the Scheme.

CARRIED 7/0

10.9.5 DEVELOPMENT ASSESSMENT PANELS (ITEM 6.3.5)

Moved Cr PENN, seconded Cr SIMKIN

That Council:

- 1 Submit to the Minister of Planning the following amendments to its Local Government (Shire of Northampton) nominations to serve upon the Development Assessment Panel:

Withdrawal of Councillor Leggett (member)
To be replaced by Councillor Booth (member)

Note: In the event that the nominated member is one of the previously forwarded alternate member/proxies (these being Councillor Wilson and Councillor Cripps) then Council is required to provide a new nomination to serve as an alternate member/proxy).

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- 2 Request that the Department of Planning amend the period of appointment for Local Government Councillors in its review of Development Assessment Panels so that the period concludes after October Local Government Elections, and not in April/May to avoid the current situation occurring every 2 years for all Councils across Western Australia.
- 3 Request that the Department of Planning conduct the further required Development Assessment Panel training sessions for Local Government Councillors (appointed arising from the October elections) in both Perth and regional areas.

CARRIED 7/0

10.9.6 PROPOSED FENCE – CHARLTON LOOP, KALBARRI (ITEM 6.3.6)
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Moved Cr BOOTH, seconded Cr CARSON

That Council grant formal planning approval for the construction of a boundary fence upon Lot 29 (No.75) Charlton Loop subject to the following:

Conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 21 October 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;
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. A building licence shall be issued by the local government prior to the commencement of any work on the site;
4. All stormwater is to be disposed of onsite to the approval of the local government;
5. Installation of crossing place/s to the standards and specifications of the local government;
6. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
7. The fence shall not exceed 1.6m in height at any point as measured from natural ground level; &
8. The fence shall be visually permeable above 1.0m in height as measured from natural ground level.

Advice Note

Note 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.

Note 2: 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 7/0

10.9.7 PROPOSED RETAINING WALL – CASSIA CLOSE, KALBARRI ITEM 6.3.7)

Moved Cr CARSON, seconded Cr CRIPPS

That Council grant formal planning approval for the construction of a dwelling and retaining wall upon Lot 189 (No.4) Cassia Close, Kalbarri subject to the following:

Conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 21 October 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;
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. A building licence shall be issued by the local government prior to the commencement of any work on the site;
4. All stormwater is to be disposed of onsite to the approval of the local government;
5. Installation of crossing place/s to the standards and specifications of the local government;
6. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
7. In the case of the retaining wall on the property boundary, the finish of the retaining wall on the affected adjoining landowner's side is to be

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finished to a forked/pointed standard to the approval of the Local Government; &

8. A 1.8m fence is required to be erected atop the retaining wall to the approval of the Local Government.

Advice Note

Note 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.

Note 2: 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 7/0

10.10 FINANCE REPORT

10.10.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr PENN, seconded Cr SIMKIN

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 7/0

10.10.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Moved Cr PENN, seconded Cr CRIPPS

That Council adopts the Monthly Financial Report for the period ending 30 September 2011 and notes any material variances greater than \$5,000

CARRIED 7/0

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.02pm and reconvened at 3.15pm with the following in attendance:

Cr Wilson, Cr Stock Standen, Cr Penn, Cr Booth, Cr Simkin, Cr Carson, Cr Cripps, the Chief Executive Officer, Garry Keeffe and the Deputy Chief Executive Officer, Jamie Criddle and the EHO/Building Surveyor, Mr Glenn Bangay.

Cr Carson left the meeting at 3.02pm

10.11 ADMINISTRATION & CORPORATE REPORT

10.11.1 NORTHAMPTON COMMUNITY CENTRE REDEVELOPMENT (ITEM 6.5.1)

Moved Cr STOCK-STANDEN, seconded Cr BOOTH

That Council approves as authorised expenditure the following additional works to the Northampton Community Centre redevelopment:

1. Replace the front oval perimeter fence for approximately 100m and an estimated cost of \$6,000.
2. Install concrete to the area in front of the verandah to the oval fence for the length of the building from the northern verandah to the commentary box at an estimated cost of \$14,000.
3. Install softfall in the playground area at an estimated cost of \$26,000 and the quote from Surfaceplan be accepted for these works.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.11.2 REGIONAL ROAD GROUP & BLACK SPOT FUNDING (ITEM 6.5.2)

Moved Cr SIMKIN, seconded Cr CRIPPS

That Council;

1. Note the grant outcome for Regional Road Group Funding allocations.
2. Opt to undertake the footpath works on Grey Street, Kalbarri from Clotworthy Street through to the northern CBD area.
3. Budget in 2012/13 the total cost to finalise the design for the works
4. Lodge a Black Spot Funding submission to fund works in the 2013/2014 financial year

CARRIED 6/0

10.11.3 iTOUR PROPOSAL (ITEM 6.5.3)

Moved Cr CRIPPS, seconded Cr STOCK-STANDEN

That Council supports the submitting of a grant application to obtain funding to develop a pilot project to further pursue the iTour concept.

CARRIED 6/0

10.11.4 PROPOSED EASEMENT LOT 469 (ITEM 6.5.4)

Moved Cr BOOTH, seconded Cr PENN

That Council grant consent to the State of Western Australia in granting to the Water Corporation a water supply easement over a portion of Lot 469 Stephen Street, Northampton.

CARRIED 6/0

10.11.5 REQUEST FOR OPERATIONAL FUNDING (ITEM 6.5.5)

Moved Cr CRIPPS, seconded Cr SIMKIN

That Council recognise the important service that the Small Business Centre Mid West provides however due to financial constraints for this Council in delivering its own services to the varies communities that Council advise the SBCMW that it is unable to provide the financial support being requested.

CARRIED 6/0

10.11.6 LOCAL GOVERNMENT CLIMATE CHANGE DECLARATION (ITEM 6.5.6)

Moved Cr PENN, seconded Cr CRIPPS

That Council not formally adopt a climate change declaration as sees no benefit to the operations of the overall shire or Council.

CARRIED 6/0

10.11.7 STRATEGIC COMMUNITY PLAN & CORPORATE BUSINESS PLAN (ITEM 6.5.7)

Moved Cr PENN, seconded Cr SIMKIN

That Council:

1. Adopts the Integrated Planning Implementation Process to develop a Strategic Community Plan and Corporate Business Plan as set out by the Local Government (Administration) Regulations 1996, regulation 19C and 19D.

2. In accordance with the Local Government (Administration) Regulations 1996, regulation 19 D(b) Transitional Arrangements, cease to view the current plan for the future in place which spans to 2013.

CARRIED 6/0

Cr Stock-Standen declared an interest in Item 6.5.8 as she is a partner in a similar truck contracting business and therefore may incur a financial gain or loss for the decision of Council and she left the meeting room at 3.27pm.

10.11.8 LONG VEHICLE PERMISSION – DUNLOP TRANSPORT (ITEM 6.5.8)

Moved Cr BOOTH, seconded Cr CRIPPS

That Council grant approval to Dunlop Transport to operate a long vehicle not exceeding 27.5m on Blue Well and Harvey Roads as requested, subject to the policy conditions as referred to in the officer's report.

CARRIED 5/0

Cr Stock-Standen re-entered the meeting at 3.29pm.

10.11.9 2012/2013 CORAL COAST PLANNER (ITEM 6.5.9)

Moved Cr PENN, seconded Cr CRIPPS

That Council not participate in the 2011/2012 Coral Coast Planner Publication as the Council is undertaking its own promotion through television advertising of the shire as a whole.

CARRIED 6/0

10.12 PRESIDENTS REPORT

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

- Function with Minister Grylls to discuss the Round 3 Royalties for Regions program.
- Attended the recent "Walk for Hope" as it passed through Northampton.

- Meeting with the CEO in Carnarvon to discuss the future arrangements of air flight scheduling in the Midwest-Gascoyne.
- Meeting of the Regional Road Group which the Northampton Bypass was discussed.
- Attended the Airing of the Quilts in which Council was presented with a cheque for \$48,000 for the playground at the Community Centre.

10.13 DEPUTY PRESIDENTS REPORT

Nil.

10.14 COUNCILLORS REPORT

10.14.1 Cr STOCK-STANDEN

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

- Meeting of the Northampton Botanical Trail.

10.14.2 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.
- Special Meeting of Council.

10.15 INFORMATION BULLETIN

Noted.

10.16 NEW ITEMS OF BUSINESS

10.16.1 CR BOOTH – TOURISM STRATEGIC PLAN

Cr Booth Expressed concern on the ongoing decline of tourism within Kalbarri and the Shire and suggested that Council prepare a Strategic Plan for the future development of such a plan.

Moved Cr BOOTH, seconded Cr PENN

That Council list for consideration within the 2012/2013 Budget a provision for the development of a Tourism Strategic Plan for the whole of the Shire of Northampton.

CARRIED 6/0

10.16.2 CR STOCK-STANDEN – PROMOTION OF THE PINK LAKE

Cr Stock-Standen expressed concern that there is no public viewing area or information on the pink lake at Prot Gregory and with the many tourist/visitors stopping on the side of the road to view the lake is causing safety concerns for the general traffic.

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Allen Centre, Grey Street, Kalbarri on the 21st October 2011

Moved Cr STOCK-STANDEN, seconded Cr BOOTH

That Council liaise with the Beta Carotene operators for the provision of a viewing platform, parking area and information on the pink lake and their operations in to eliminate the exiting safety concerns on George Grey Drive.

CARRIED 6/0

10.16.3 CR CRIPPS – OGILVIE EAST ROAD

Cr Cripps took the opportunity to thank and recognise the efforts of the Shire staff and landowners within the vicinity for the construction works on the Ogilvie East Road.

Moved Cr CRIPPS, seconde CR SIMKIN

That Council record a vote of thanks to the Shire Staff and all landowners and others who assisted with the recent reconstruction of the Ogilvie East Road.

CARRIED 6/0

10.17 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Northampton Council Chamber, Hampton Road, Northampton on Friday the 18 November 2011.

10.18 CLOSURE

There being no further business, the President declared the meeting closed at 4.38pm.