

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers, Hampton Road,
Northampton on the 16th March 2012.**

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3.1 OPENING

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

3.2 PRESENT

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

3.2.1 LEAVE OF ABSENCE

Nil.

3.2.2 APOLOGIES

Cr G Wilson	President	Northampton Ward
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3.3 QUESTION TIME

There were members of the public present with no questions put to Council.

3.4 CONFIRMATION OF MINUTES

**3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 17th
FEBRUARY 2012.**

Moved Cr PENN, seconded Cr CRIPPS

That the minutes of the Ordinary Meeting of Council held on the 17th February 2012 be confirmed as a true and correct record.

CARRIED 8/0

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3.4.1.1 BUSINESS ARISING FROM MINUTES

2.10.5 SALE OF LOTS – OLD SCHOOL OVAL (ITEM 6.5.5)

The Chief Executive Officer advised that as there were delays in the issuing of certificates of title for blocks in the Old School Subdivision, the planned advertising could not occur as planned. In order to fulfil the advertising requirements, Council would need to extend the advertising date.

By a show of hands it was agreed that majority support was given to rescind the following minute 2.10.5.

Moved Cr PENN, seconded Cr GLIDDON

That Council sells Lots 22, 23, 24, 25, 27, 28 and 29 Rake Place by public tender as per the provisions of Section 3.58 of the Local Government Act 1995 with tenders closing at the end of April 2012.

CARRIED 8/0

Moved Cr STOCK-STANDEN, seconded Cr PENN

That Council sells Lots 22, 23, 24, 25, 27, 28 and 29 Rake Place by public tender as per the provisions of Section 3.58 of the Local Government Act 1995 with the closing date for tenders to be two (2) months after the receipt of certificates of title.

CARRIED BY ABSOLUTE MAJORITY 8/0

3.5 RECEIVAL OF MINUTES

Nil.

3.5.1.1 BUSINESS ARISING FROM MINUTES

Nil.

3.6 WORKS REPORT

3.6.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

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3.6.2 GRAVEL EXTRACTION – PAYMENT OF GRAVEL ROYALTIES (ITEM 6.1.2)

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That:

1. Council instructs staff to negotiate with landowners in the Ajana area to a lesser price not exceeding a price set by Council (\$2.00 per cubic metre.). The additional cost to be managed by senior staff within the approved budget amount. This price to be clarified as a payment specific on the needs of the Ajana to Kalbarri Road only. In addition make aware to the landowners the provisions within the 'Local Government Act, 1995 (Schedule 3.2 – Particular things Local Government can do on land even though it is not local government property)'. If staff are unsuccessful in negotiations, then the Chief Executive Officer be authorised to negotiate a price up to \$3.50 per cubic metre specific for the needs of the Ajana to Kalbarri Road only.
2. Council instruct staff to investigate the purchasing of the land where gravel is located once the area has been further inspected and testing of the proposed area/s undertaken to ensure a suitable gravel type and quantity exists.

CARRIED 8/0

Mr Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.25pm.

3.7 BUILDING REPORT

3.7.1 HALFWAY BAY COTTAGES – PERMIT TO ERECT, MAINTAIN AND OCCUPY A COTTAGE – RESERVE NO. 34945 (ITEM 6.2.1)

MOVED Cr BOOTH, seconded Cr CRIPPS

That item 6.2.1 be deferred to the April 2012 meeting to allow staff to clarify maximum and minimum areas for dwellings at Halfway Bay.

CARRIED 8/0

3.7.2 REMOVAL AND DISPOSAL OF ASBESTOS-CONTAINING MATERIAL BY THE OWNERS OF COMMERCIAL PREMISES (ITEM 6.2.2)

Noted.

3.7.3 INFORMATION ITEM – PROGRESSING A NATIONAL CONTAINER DEPOSIT SCHEME (ITEM 6.2.3)

Noted.

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3.7.4	INFORMATION ITEM – GENERAL BUILDING MAINTENANCE PROGRAMME 2011/2012 PROGRESS REPORT (ITEM 6.2.4)
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Noted.

3.7.5	BUILDING STATISTICS FOR THE MONTH OF FEBRUARY 2012 (ITEM 6.2.5)
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Noted.

Mr Garry Keeffe, Chief Executive Officer left the meeting at 1.35pm.

3.8 TOWN PLANNING REPORT

3.8.1	PROPOSED OUTBUILDING – RANCH COURT, KALBARRI (ITEM 6.3.1)
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Moved Cr BOOTH,

That Council approve the addition of an outbuilding on Lot 4 (No.11) Ranch Court, Kalbarri as per their request.

MOTION LAPSED DUE TO LACK OF SECONDER

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That Council having taken into consideration the provisions of Town Planning Scheme No.9 (Kalbarri Townsite) and the Shire's 'Outbuildings' Local Planning Policy, refuse planning approval for an outbuilding on Lot 4 (No.11) Ranch Court, Kalbarri for the following reasons:

- 1) The proposed outbuilding does not comply with Clauses 4.2.2(c) of the 'Outbuildings' Local Planning Policy;
- 2) The proposed outbuilding does not meet the objectives of the 'Outbuildings' Local Planning Policy;
- 3) Approval of this application may well set an undesirable precedent, which in time could prove to be detrimental to the rural residential amenity and lifestyle opportunities of the locality; and
- 4) Council is not satisfied that sufficient justification has been provided to warrant a departure from the requirements of the 'Outbuildings' Local Planning Policy.

CARRIED 8/0

Mr Garry Keeffe, Chief Executive Officer re-entered the meeting at 1.43pm.

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3.8.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)

Noted.

Mrs Katherine Jackson, Acting Principal Planner left the meeting at 1.50pm.

3.9 FINANCE REPORT

3.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr PENN, seconded Cr GLIDDON

That Municipal Fund Cheques 19194 to 19233 inclusive, totalling \$70,489.78, Municipal EFT payments numbered EFT9736 to EFT9775 inclusive totalling \$189,608.90, Direct Debit payments GJ06-01 to GJ07-05 totalling \$13,335.30, Trust Fund Cheque 1847 to 1850 inclusive, totalling \$3,193.50, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

3.9.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Moved Cr CRIPPS, seconded Cr SIMKIN

That Council adopts the Monthly Financial Report for the period ending 28 February 2012 and notes any material variances greater than \$5,000

CARRIED 8/0

3.9.3 2011/2012 BUDGET REVIEW (ITEM 6.4.3)

Moved Cr CRIPPS, seconded Cr SIMKIN

That Council in accordance with regulation 33A of the Local Government (Financial Management) Regulations 1996 adopt the review of the 2011/2012 Budget and note any variances or recommendations.

CARRIED 8/0

3.10 ADMINISTRATION & CORPORATE REPORT

3.10.1 COMMUNITY BUS REPLACEMENT (ITEM 6.5.1)

Moved Cr PENN, seconded Cr GLIDDON

That Council purchases a Higer Munro 7.7m bus at a cost of \$119,800 exclusive of GST and advertises the current community bus for private sale.

CARRIED 8/0

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3.10.2 KIDSPORT PROGRAM (ITEM 6.5.2)

Noted.

3.10.3 NORTHAMPTON COMMUNITY CENTRE – CONCRETE REPAIRS (ITEM
6.5.3)

Noted.

3.10.4 NORTHAMPTON TOWNSITE – 150TH ANNIVERSARY (ITEM 6.5.4)

Moved Cr PENN, seconded Cr GLIDDON

That Council advertise calling for expressions of interests from residents to form a planning committee to celebrate and arrange events for the 150th Anniversary of the town of Northampton in 2014.

CARRIED 8/0

3.10.5 PROPOSED COMMUNITY CENTRE – HORROCKS (ITEM 6.5.5)

Moved Cr BOOTH, seconded Cr SIMKIN

That Council Management seeks grant funding for the construction of a Community Centre at Horrocks and that the plan submitted by Max Watts be the adopted plan.

CARRIED 8/0

3.10.6 PROPOSED BILL BOARD SIGNS (ITEM 6.5.6)

Moved Cr PENN, seconded Cr SIMKIN

That Council use the pictures of Natures Window and the aerial of Kalbarri looking south for two billboard signs to be located on North West Coastal Highway, one north and one south of the Ajana/Kalbarri Road.

CARRIED 8/0

3.10.7 300TH ANNIVERSARY OF THE ZUYTDORP SHIPWRECK (ITEM 6.5.7)

Moved Cr GLIDDON, seconded Cr SIMKIN

That Council invite the Dutch Ambassador, His Excellency Mr Cornelis Wilhelmus ANDREAE to officially unveil the Zuytdorp Memorial Plaque on Saturday 2nd June 2012.

CARRIED 8/0

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3.10.8 LEGAL ADVICE – KALBARRI TRUTH WEB SITE (ITEM 6.5.8)

Moved Cr STOCK-STANDEN, seconded Cr CRIPPS

That Council instruct its lawyers to provide a warning letter to the editors of the Kalbarri Truth website to cease making defamatory and derogatory remarks about Council, Councillors and staff and should individual members wish to take further action, then they do so at their own accord.

CARRIED BY ABSOLUTE MAJORITY 8/0

3.10.9 2012 WA TRANSPORT FORUM (ITEM 6.5.9)

Moved Cr PENN, seconded Cr CARSON

That Councillors Wilson, Parker, the CEO and Manager for Works and Technical Services attend the 2012 Transport and Roads Forum.

CARRIED 8/0

Deputy Chief Executive Officer, Jamie Criddle declared an interest in item 6.5.10 as he is a Committee member of the Northampton Cricket Club.

3.10.10 CSRFF GRANT APPLICATIONS (ITEM 6.5.10)

Moved Cr STOCK-STANDEN, seconded Cr GLIDDON

That Council prioritises the renewal of cricket practice nets and pitch as priority 1 and that a provision of \$8,400 be listed in the 2012/2013 Budget for further consideration.

CARRIED 8/0

3.10.11 CSRFF APPLICATION – NORTHAMPTON BOWLING CLUB (ITEM 6.5.11)

Moved Cr CRIPPS, seconded Cr CARSON

That Council continue to pursue the relocation of the Northampton Bowling Club to the Northampton Community Centre and Council continue to seek official support from the Northampton Bowling Club for the proposed relocation.

CARRIED 8/0

3.11 PRESIDENTS REPORT

Nil.

3.12 DEPUTY PRESIDENTS REPORT

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

- WALGA induction course and State Council meeting of WALGA.
- Local Emergency Management Committee (LEMC) in Kalbarri.
- Kalbarri Foreshore meeting.
- Presentation of a longevity certificate to Mr. Sydney Hayward.
- Official Opening of the Binu Hall.
- Remote Indigenous Communities meeting in Perth with the CEO in which the Government advised that there was no additional funding available to fund this proposed program.

3.13 COUNCILLORS REPORT

3.13.1 Cr CRIPPS

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

- Meeting of the Northern Zone of WALGA.

3.13.2 Cr GLIDDON

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

- Australian/Dutch Heritage Day with Bec Millar and Sue Malton in which Bec Millar made a great presentation.
- Kalbarri Visitor Centre meeting.
- Meeting of the Zuytdorp organising committee.

3.13.3 Cr BOOTH

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

- Kalbarri Foreshore meeting.
- Several meetings of the Zuytdorp organising committee.

3.13.4 Cr STOCK-STANDEN

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

- Meeting of the Pioneer Fundraising Committee.
- Northampton Botanical Line meeting.

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3.13.5 Cr CARSON

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

- Official Opening of the Binnu Hall.

3.13.6 Cr SIMKIN

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

- Northampton Community Centre meeting.

3.14 INFORMATION BULLETIN

Noted.

3.15 NEW ITEMS OF BUSINESS

Nil.

3.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Northampton Council Chamber, Hampton Road, Northampton on Friday the 20 April 2012.

3.17 CLOSURE

There being no further business, the President declared the meeting closed at 4.00pm.