

**SHIRE OF NORTHAMPTON**

**Minutes of a Special Meeting of Council held at the Northampton Council Chambers,  
Northampton, on Tuesday 16<sup>th</sup> March 2012 for the purpose of reviewing current Capital  
Works Plan and 2009/2019 Strategic Plan.**

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**SM03.1 OPENING OF MEETING**

The Deputy President declared the meeting open at 9:00am.

**SM 03.2 PRESENT**

Cr L Parker	Deputy President	Kalbarri 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	

**SM 03.3 APOLOGIES**

Cr G Wilson	Northampton Ward
Cr B Cripps	Northampton Ward

**SM 03.4 QUESTION TIME**

There were members of the public present with the following question raised.

**SM 03.4.1 NOELENE DRAGE – NORTHAMPTON BOTANICAL LINE**

Noelene Drage advised that the Northampton Botanical Line Committee had made a submission to the Northampton Strategic Plan and requested that Council consider their request.

The Chief Executive Officer advised all submissions would be considered after the next round of public consultation.

**SM 03.5 PLANNING REVIEW**

Mrs Kristy Williams, consultant gave an overview of the Integrated Planning Framework including:

- Strategic Community Plan
- Long Term Financial Plans
- Workforce Plans

President.....

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The Chief Executive Officer and Kristy Williams then went through and reviewed the Capital Works Plan and Strategic Plan.

**SM 03.5.1 CAPITAL WORKS PLAN REVIEW**

Moved Cr PENN, seconded Cr CARSON

That Council remove the following from the Forward Capital Works Plan:

1. Construct Red Bluff Toilets.
2. Port Gregory Tennis Court Resurfacing.

CARRIED 7/0

Moved Cr BOOTH, seconded Cr SIMKIN

That Council revises the Capital Works Plan and includes the following:

1. Purchase of land in Kalbarri for Aged Housing
2. Purchase of vacant land in Kalbarri for Staff Housing.

CARRIED 7/0

**SM 03.5.2 REVIEW OF 2009/2019 STRATEGIC PLAN**

Moved Cr STOCK-STANDEN, seconded Cr GLIDDON

That the following items be noted in the area of Economy & Marketing:

- Item 1.1.3 Delete.
- Item 1.1.4 Reword to "Support local groups to fund individual coastal areas through assisting with appropriate grants i.e. Coast West etc."
- Item 1.1.6 Reword to "Identify and prioritise new parking areas and develop a plan to include in Asset Management Plan."
- Item 1.1.8 Reword to "Develop a strategy to maximise the aesthetics and streetscapes of major streets within town sites within the Shire".
- Item 1.2.2 Delete.
- Item 1.2.5 Delete.
- Item 1.2.6 Reword to "Use housing affordability as a strategy to attract long term residents to the Shire".
- Item 1.3.1 Delete measures of success.

CARRIED 7/0

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MORNING TEA ADJOURNMENT

Council adjourned for morning tea at 10.15am and reconvened at 10.30am with the following in attendance:

Cr Parker, Cr Gliddon, Cr Stock-Standen, Cr Penn, Cr Booth, Cr Carson, Cr Simkin, Chief Executive Officer, Garry Keeffe, Deputy Chief Executive Officer, Jamie Criddle and Manager of Works and Technical Services, Mr Neil Broadhurst.

Moved Cr PENN, seconded Cr CARSON

That the following items be noted in the area of Environment:

Item 2.2.1 Item 1.1.4 to be included in 2.2.1

Item 2.2.4 Delete.

Item 2.5.5 Include "Government Agencies" into Key Action wording.

Submissions from Northampton Environmental Group and Northampton Botanical Line also be listed for discussion at the April meeting.

CARRIED 7/0

Moved Cr BOOTH, seconded Cr SIMKIN

That the following items be noted in the area of Infrastructure:

Item 3.2.7 Delete

Item 3.3.1 Change word "marina" to "marine facilities"

Item 3.3.2 Change word "marina" to "marine facilities"

Item 3.3.3 Change word "marina" to "marine facilities"

Item 3.4.2 Include "wind and wave power" to key actions.

Item 3.5.1 Deleted "number of sporting events" from measures of success.

Item 3.5.5 Change to include "Sporting & Non-Sporting Scholarship programs".

CARRIED 7/0

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Moved Cr BOOTH, seconded Cr SIMKIN

That the following items be noted in the area of Social/Community:

- Item 4.2.3 Include "Maximum period of funding of 3 years" to key actions.
- Item 4.2.4 New – Key Action "Consideration of an events co-ordinator for the Shire"  
Measure of Success "How many local groups have been assisted"
- Item 4.3.3 Delete
- Item 4.3.4 Delete
- Item 4.5.1 Include "community" to Key Actions and combine with item 4.5.3.
- Item.4.5.2 Delete
- Item 4.5.3 Delete "youth development officer" from measures of success and combine with  
item 4.5.1.

CARRIED 7/0

Moved Cr BOOTH, seconded Cr PENN

That the following items be noted in the area of Organisational:

- Item 5.2.2 Delete
- Item 5.3.1 Delete

CARRIED 7/0

Moved Cr PARKER, seconded Cr GLIDDON

That the following items be noted in the area of Organisational:

- Item 5.4.7 NEW Council supports Structural Reform within the Local Government industry for  
the betterment and sustainability of the Shire of Northampton.

CARRIED 7/0

Moved Cr STOCK-STANDEN, seconded Cr PENN

That Council the revised 2009/2019 Strategic Plan be advertised for public comment prior to  
formal adoption by Council.

CARRIED 7/0

<b>SM 03.6 CLOSURE</b>
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There being no further business for discussion, the President thanked those members present for  
their attendance and declared the meeting closed at 11.45am.

President.....

Date 20<sup>th</sup> April 2012