

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers, Hampton Road,
Northampton on 19 July 2013

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7.1 OPENING

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

7.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr B Cripps	Deputy President	Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr C Simkin		Northampton Ward
Cr T Carson		Northampton Ward
Cr J Booth		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Cr M Scott		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager Works & Technical Services	
Mr Glenn Bangay	Principal EHO/Building Surveyor	
Mrs Kathryn Jackson	Acting Principal Planner	

7.2.1 LEAVE OF ABSENCE

Nil

7.2.2 APOLOGIES

Nil

7.3 QUESTION TIME

Nil

7.4 CONFIRMATION OF MINUTES

7.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 21st JUNE 2013

Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That the minutes of the Ordinary Meeting of Council held on the 21st June 2013 be confirmed as a true and correct record.

CARRIED 9/0

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7.4.2 BUSINESS ARISING FROM MINUTES

Nil

7.5 RECEIVAL OF MINUTES

**7.5.1 RECEIVAL OF MINUTES –BUSH FIRE ADVISORY COMMITTEE MEETING
29th MAY 2013**

Moved Cr GLIDDON, seconded Cr SCOTT

That the minutes of the Bush Fire Advisory Committee held on the 29th May 2013 be received.

CARRIED 9/0

7.5.2 RESTRICTED AND PROHIBITED BURNING FOR 2013/2014

Moved Cr BOOTH, seconded Cr CARSON

That the following restricted and prohibited burning timeframes be adopted for 2013/2014 as recommended by the Bush Fire Advisory Committee.

Restricted Period	15/09/2013 - 14/10/2013
Prohibited Burning	15/10/2013 - 01/03/2014
Restricted Period	02/03/2014 - 15/04/2014

CARRIED 9/0

7.6 WORKS REPORT

**7.6.1 MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM
6.1.1)**

Noted

Mr Neil Broadhurst left the meeting at 1.15pm.

7.7 HEALTH/BUILDING REPORT

7.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

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**7.7.2 PROVISION OF REFUSE REMOVAL SERVICES TENDER 4/2013
BUILDING STATISTICS (ITEM 6.2.2)**

Moved Cr STOCK-STANDEN, seconded Cr BOOTH

That Council;

1. Award Tender 4/2013 to Veolia Environmental Services for the tendered amounts, including clarifications, for a two year term with an option of a further three year extension , subject to mutual agreement between the Shire of Northampton and Veolia Environmental Services; and the tender to commence on the 1st July 2013;
2. Give the Chief Executive Officer authority to seek legal advice on certain changes to the Tender Agreement proposed by Veolia Environmental Services and to negotiate other proposed changes to the Tender Agreement as requested by Veolia Environmental Services;
3. Advise Veolia Environmental Services that they are required to substantially upgrade the appearance and maintenance of the commercial front loader bins used on Council reserves and those that are provided to the commercial premises, the current bins are in need of replacement and/or repair.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

7.8 TOWN PLANNING REPORT

7.8.1 PROPOSED FENCE – KALBARRI (ITEM 6.3.1)

Moved Cr BOOTH, seconded Cr CARSON

That Council grant formal planning approval for a 1.8m high colorbond fence to be constructed along the front property boundary of Lot 474 (No.116) Nanda Drive, Kalbarri subject to the following conditions:

- a) Development shall be in accordance with the attached approved plan(s) dated 19 July 2013 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) The front verge being landscaped effectively and maintained thereafter to the approval of the Local Government within 12 months from the completion of the dwelling;
- d) Any soils disturbed or deposited on site shall be stabilised to the approval of the Local Government;
- e) 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;

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.
- 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 9/0

7.8.2 PROPOSED DWELLING – NORTHAMPTON 6.3.2)
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Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Council grant formal planning approval for a prefabricated dwelling to be located upon Lot 53 (No.110) West Street, Northampton subject to the following conditions:

- a) Development shall be in accordance with the attached approved plan(s) dated 19 July 2013 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;
- 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) The walls and roof of the dwelling are to clad in coated metal sheeting (colorbond) of a colour and finish that is to the approval of the Local Government;

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- d) All verandah posts, rafters, downpipes, gutters and fascias are to be painted or constructed in the same colours and/or materials that are complementary and/or matching to the walls and roof of the proposed dwelling to the approval of the Local Government;
- e) The front setback area being landscaped effectively and maintained thereafter to the approval of the Local Government within 12 months from the completion of the dwelling;
- 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) 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;

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.
- 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 9/0

Moved Cr SIMKIN, seconded Cr SCOTT

That due to the commercial confidential nature of item 6.3.3 that the meeting progress "in camera" at 1.41 pm.

CARRIED 9/0

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Moved Cr BOOTH, seconded Cr SCOTT

That Council no longer proceed "in camera" at 1.50pm.

CARRIED 9/0

7.8.3	RESERVE 35206 GEORGE GREY DRIVE, YALLABATHARRA "WAGOE" – CONFIDENTIAL ITEM (ITEM 6.3.3)
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Moved Cr GLIDDON, seconded Cr SCOTT

That Council refund \$3000+GST to 'Wagoe Chalets' as the Department of Lands have advised the Shire of Northampton that it does not have a Management Order for Reserve 35206 and is therefore unable to enter into a licence agreement for the use of the reserve.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

Mrs Kathryn Jackson left the meeting at 1.52pm.

7.9 FINANCE REPORT

7.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Municipal Fund Cheques 19754 to 19798 inclusive, totalling \$68,867.04, Municipal EFT payments numbered EFT11314 to EFT11411 inclusive totalling \$299,635.82, Direct Debit payments GJ12-02 to GJ12-07 totalling \$3,640.44 Trust Fund Cheques 1910-1910, totalling \$55,000.00 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

7.9.2	MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)
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Moved Cr SIMKIN, seconded Cr BOOTH

That Council adopts the un-audited Monthly Financial Report for the period ending 30 June 2013.

CARRIED 9/0

7.10 ADMINISTRATION & CORPORATE REPORT

7.10.1 TENDER 2/2013 – KALBARRI SKATE PARK (ITEM 6.5.1)

Moved Cr BOOTH, seconded Cr STOCK-STANDEN

That Council accepts the tender submitted by Convic to undertake the construction of the Kalbarri Skate Park and it be based on the Mt Eliza Skate Park design

CARRIED 9/0

Cr Cripps declared an interest in item 6.5.2 and left the meeting at 2.13pm

7.10.2 TENDER 3/2013 – SALE OF SURPLUS PROPERTIES (ITEM 6.5.2)

Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That Council does not accept the property tenders as they are well below market value and lists the properties for sale with a local Real Estate Agency

CARRIED 8/0

Cr Cripps rejoined the meeting at 2.17pm

7.10.3 HANGAR SITE LEASE – KALBARRI AERODROME (ITEM 6.5.3)

Moved Cr BOOTH, seconded Cr PIKE

That Council approves the lease of 176m² of land at the Kalbarri Aerodrome to Greg McFarlane for a period of 10 years at a lease fee of \$2.00 per square metre and that rates not be levied on the area of land under lease.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

Cr Cripps declared an interest in item 6.5.4 and left the meeting at 2.21pm

7.10.4 SPORTING SCHOLARSHIP – PATRICK CRIPPS (ITEM 6.5.4)

Moved Cr GLIDDEN, seconded Cr BOOTH

That Council not approve the scholarship application as it does not comply with scholarship guidelines.

CARRIED 7/1

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Cr Cripps rejoined the meeting at 2.24pm

7.10.5 UNPAID RATES – TRANSFER LAND TO CROWN (ITEM 6.5.5)

Moved Cr CARSON, seconded Cr PIKE

That Council:

1. Write off the outstanding rate debt on Victoria Location 1146 to the value of \$12,543.46.
2. Make application to the Minister for Local Government to have Victoria Location 1146 revested in the Crown.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

7.10.6 MID WEST ECONOMIC SUMMIT (ITEM 6.5.6)

Moved Cr PIKE, seconded Cr STOCK-STANDEN

That Council approve the attendance of Councillor Booth to the 2013 Mid West Economic Summit and the expenditure for registration be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

7.10.7 TOURISM TOUCH SCHEME NETWORK (ITEM 6.5.7)

Moved Cr GLIDDEN, seconded Cr CRIPPS

That Council:

Confirm its involvement in the Touchscreen Network including promotional material associated with the Shire.

Obtain a quotation for the installation of a Touchscreen in Northampton.

CARRIED 9/0

7.10.8 FEES AND CHARGES (ITEM 6.5.8)

Moved Cr SCOTT, seconded Cr CARSON

That Council charge Taylor's Roadshow a fee of \$200.00 for the use of the Kalbarri Foreshore.

CARRIED 9/0

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7.11 PRESIDENTS REPORT

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

WALGA North Zone meeting in Mingenew on 24th June with the CEO.

WALGA Forum in Geraldton with the CEO. Survey results from the forum will be independently assessed for presentation to WALGA.

7.12 DEPUTY SHIRE PRESIDENTS REPORT

Since the last Council meeting Cr Cripps with the President met with Graham Leggett on 24th June in relation to illegal camping.

7.13 COUNCILLORS REPORT

7.13.1 CR BOOTH

Since the last Council meeting Cr Booth reported on her attendance at the Kalbarri Visitor Centre General Meeting and Kalbarri Visitor Centre Budget Meeting for 2013/2014.

7.13.2 CR SCOTT

Since the last Council meeting Cr Scott reported on his attendance at a Foreshore Development workshop. Cr Scott advised that a full report on the Foreshore proposals will be received in several weeks.

7.14 INFORMATION BULLETIN

Noted

7.15 NEW ITEMS OF BUSINESS

7.15.1 AGED CARE

Moved Cr STOCK-STANDEN, seconded Cr PIKE

That the President corresponds to the State and Federal Ministers for the age expressing concern of the lack of aged care in the form of hospice care and independent living units within the area from Northampton to Carnarvon

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resulting in many families having to relocate those needing care to Geraldton or Perth. The Shire of Northampton formally requests both state and federal government to seriously consider funding an aged care hospice facility in Kalbarri, expand the facilities in Northampton and construct independent living units in Northampton and Kalbarri.

The correspondence to also include that from the Shire's perspective both state and federal governments have not been responsible in providing such facilities to lessen the burden on existing facilities in Geraldton and they should act immediately to resolve this issue.

CARRIED 9/0

7.15.2 VIEWING PLATFORM – PINK LAKES

Moved Cr BOOTH, seconded Cr PIKE

That BASF Australia Ltd be approached in relation to their commitment to build a viewing platform at Pink Lakes.

CARRIED 9/0

7.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council be held on 16th August 2013 commencing at 1.00pm at the Council Chambers, Northampton

7.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3.00pm.