

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Allen Centre, Grey Street Kalbarri on
17th October 2014**

10.1	OPENING	3
10.2	PRESENT	3
10.2.1	LEAVE OF ABSENCE	3
10.2.2	APOLOGIES	3
10.3	QUESTION TIME	3
10.4	CONFIRMATION OF MINUTES	4
10.4.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 19 th SEPTEMBER 2014	4
10.4.2	BUSINESS ARISING FROM MINUTES	4
10.5	RECEIVAL OF MINUTES	4
10.6	ADMINISTRATION & CORPORATE REPORT	4
10.6.1	KALBARRI SKATE PARK LIGHTING (ITEM 6.5.1)	4
10.6.2	NORTHAMPTON AGED INDEPENDENT LIVING UNITS (ITEM 6.5.2)	4
10.6.3	WALGA’S POLE PROVISION ADVOCACY POSITION (ITEM 6.5.3)	5
10.6.4	LOCAL GOVERNMENT CLIMATE CHANGE DECLARATION (ITEM 6.5.4)	5
10.6.5	FUTURE DEVELOPMENT OF COASTAL NODES – LUCKY BAY (ITEM 6.5.5)	5
10.6.6	LOCAL GOVERNMENT BOUNDARY ADJUSTMENT – ABROLHOS ISLANDS (ITEM 6.5.6)	5
10.6.7	AUTHORISED OFFICER (ITEM 6.5.7)	6
10.6.8	PROPOSED CSRFF FUNDING PROJECTS (ITEM 6.5.8)	6
10.6.9	LOT 21 HAMPTON ROAD, NORTHAMPTON (ITEM 6.5.8)	6
10.7	WORKS REPORT	7
10.7.1	MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)	7
10.7.2	QUOTE (RFQ) – SUPPLY OF FLEET VEHICLES 2014/2015 2 x UTILITIES, 1 x SEDAN, 1 x PEOPLE MOVER (ITEM 6.1.2)	7
10.7.3	REQUEST FOR RE-INSTATEMENT OF DIRECTIONAL SIGN (ITEM 6.1.3)	7
10.8	HEALTH/BUILDING REPORT	8
10.8.1	BUILDING STATISTICS (ITEM 6.2.1)	8
10.9	TOWN PLANNING REPORT	8
10.9.1	BUILDING AND RETAINING WALL ENCROACHMENTS, MITCHELL STREET HORROCKS (ITEM 6.3.1)	8
10.9.2	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)	8
10.10	FINANCE REPORT	9
10.10.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)	9
10.10.2	MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)	9

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10.10.3	2014/2015 BUDGET CHANGE (ITEM 6.4.3)	9
10.11	SHIRE PRESIDENTS REPORT	9
10.12	DEPUTY SHIRE PRESIDENTS REPORT	10
10.13	COUNCILLORS REPORTS	10
10.13.1	CR GLIDDON	10
10.14	INFORMATION BULLETIN	10
10.15	NEW ITEMS OF BUSINESS	10
10.16	NEXT MEETING OF COUNCIL	11
10.17	CLOSURE	11

10.1 OPENING

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

10.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr C Simkin	Deputy President	Northampton Ward
Cr T Carson		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Cr M Holt		Kalbarri Ward
Cr M Scott		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager Works & Technical Services	
Mrs Hayley Williams	Principal Planner	

10.2.1 LEAVE OF ABSENCE

The CEO advised that he had received a request from Cr Stanich for leave of absence for the October, November and December meetings.

Moved Cr CARSON, seconded Cr SCOTT

That Cr Stanich be granted leave of absence for the Ordinary Council Meeting to be held on Friday the 17th October 2014, 21st November 2014 and Friday 19th December 2014.

CARRIED 7/0

10.2.2 APOLOGIES

Cr Stanich, Cr Stock-Standen

10.3 QUESTION TIME

There were no questions to Council from members of the public.

10.4 CONFIRMATION OF MINUTES

**10.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 19th
SEPTEMBER 2014**

Moved Cr GLIDDON, seconded Cr PIKE

That the minutes of the Ordinary Meeting of Council held on the 19th September 2014 be confirmed as a true and correct record.

CARRIED 7/0

10.4.2 BUSINESS ARISING FROM MINUTES

Nil

10.5 RECEIVAL OF MINUTES

Nil

10.6 ADMINISTRATION & CORPORATE REPORT

10.6.1 KALBARRI SKATE PARK LIGHTING (ITEM 6.5.1)

Moved Cr SCOTT, seconded Cr CARSON

That Council accept the quotation submitted by MA Electrical for the installation of lights at the Kalbarri Skate Park totalling \$25,768 and that the additional expenditure required of \$5,768 be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/1

Cr Pike voted against the motion.

10.6.2 NORTHAMPTON AGED INDEPENDENT LIVING UNITS (ITEM 6.5.2)

Moved Cr CARSON, seconded Cr SIMKIN

That Council fully support Pioneer Lodge in the thier endeavours to construct an additional eight units on Lot 7 Robinson Street, Northampton and assist by:

1. Providing administration support to seek grant funds;
2. Provide a self supporting loan to the Pioneer Lodge, amount and term to be determined at a later date, as per current Councils policy provisions;

3. Utilise existing Northampton Aged Persons Accommodation Reserve Funds as contribution towards the development; an
4. Provide earthmoving needs to allow new unit's construction at no cost to Pioneer Lodge.

CARRIED 7/0

10.6.3 WALGA'S POLE PROVISION ADVOCACY POSITION (ITEM 6.5.3)

Moved Cr GLIDDON, seconded Cr PIKE

That Council support the demand for a poll where a significant variation in population or rateable properties or revenue by 10%.

CARRIED 7/0

10.6.4 LOCAL GOVERNMENT CLIMATE CHANGE DECLARATION (ITEM 6.5.4)

Moved Cr SIMKIN, seconded Cr HOLT

That Council recognise that climate change is occurring but not adopt the WALGA declaration at this stage.

CARRIED 7/0

10.6.5 FUTURE DEVELOPMENT OF COASTAL NODES – LUCKY BAY (ITEM 6.5.5)

Noted

10.6.6 LOCAL GOVERNMENT BOUNDARY ADJUSTMENT – ABROLHOS ISLANDS (ITEM 6.5.6)

Moved Cr GLIDDON, seconded Cr CARSON

That Council formally supports the change in local government boundaries by incorporating all islands within the Abrolhos Islands group into the City of Greater Geraldton local government boundary.

CARRIED BY AN ABSOLUTE MAJORITY 6/1

10.6.7 AUTHORISED OFFICER (ITEM 6.5.7)

Moved Cr SCOTT, seconded Cr SIMKIN

That Robert McKenzie be duly appointed as authorised officers to exercise powers pursuant to the following:

1. Dog Act 1976
2. Cat Act 2011
3. Bush Fires Act – Bush Fire Control Officer
4. Local Laws Relating to:

Reserves & Foreshores, Removal & Disposal of Obstructing Vehicles, Safety & Decency, Convenience and Comfort of persons in respect of bathing.

CARRIED 7/0

10.6.8 PROPOSED CSRFF FUNDING PROJECTS (ITEM 6.5.8)

Moved Cr SCOTT, seconded Cr SIMKIN

That Council Submit CSRFF grant application for the relocation of the Kalbarri Tennis and Netball Courts to the Kalbarri Sport & Recreation Club precinct and for this project with Council to contribute \$168,000 being \$90,000 from the reserve fund for this purpose and \$78,000 trust funds that were to be used for the employment of a gardener but not used be transferred to the Kalbarri Tennis, Netball & Basketball Courts Reserve fund.

CARRIED 7/0

10.6.9 LOT 21 HAMPTON ROAD, NORTHAMPTON (ITEM 6.5.8)

Moved Cr SCOTT, seconded Cr WILSON

That Council authorise the CEO to negotiate the purchase of Lot 21 Hampton road Northampton with a ceiling of \$110,000.

CARRIED 6/1

10.7 WORKS REPORT

10.7.1 MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)

Noted

Mrs Williams declared an interest in item 10.6.2 as one of the vehicles to be replaced is contained in her contract of employment.

**10.7.2 QUOTE (RFQ) – SUPPLY OF FLEET VEHICLES 2014/2015
2 x UTILITIES, 1 x SEDAN, 1 x PEOPLE MOVER (ITEM 6.1.2)**

Moved Cr HOLT, seconded Cr CARSON

That Council accepts the quote submitted by:

1. Mid West Auto Group for the supply of a Ford Ranger Extra Cab tray back for \$40,969 (exc GST) and accept the offer to purchase the trade vehicle submitted by Leo Ryan for \$1,320 (GST inclusive, net result of \$1,200) with Council to retain crane for transfer to new vehicle.
2. Young's for the supply of a Mazda BT50 Cab tray back for \$24,647 (exc GST).
3. Geraldton Toyota for the supply of a Toyota Aurion AT-X for \$25,129 (exc of GST) and accept the offer to purchase of the trade vehicle submitted by Tim Maver for \$7,000 (GST inclusive, net result of \$6,364).
4. Management arrange an alternate vehicle for the Principle Planner and accept the offer to purchase the trade vehicle submitted by Brett Williams for \$9,000 (GST inclusive, net result of \$8,185).

CARRIED 7/0

10.7.3 REQUEST FOR RE-INSTALEMENT OF DIRECTIONAL SIGN (ITEM 6.1.3)

Moved Cr PIKE, seconded Cr HOLT

That Council allow the installation of a suitably designed "Post Office" sign at the intersection of Grey and Clotworthy Streets, Kalbarri.

CARRIED 7/0

Mr Broadhurst left the meeting at 2.45pm.

10.8 HEALTH/BUILDING REPORT

10.8.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

10.9 TOWN PLANNING REPORT

**10.9.1 BUILDING AND RETAINING WALL ENCROACHMENTS, MITCHELL
STREET HORROCKS (ITEM 6.3.1)**

Moved Cr SCOTT, seconded Cr GLIDDON

That Council resolve:

1. To grant easements to building and/or retaining walls on Lot 9501 for the following properties:
- Lot 17; Lot 93; Lot 67; Lot 18; Lot 94; and Lot 66 Mitchell Street, Horrocks.
2. To obtain a quote for the survey of the property boundary between Lot 9501 and the abovementioned properties; and
3. To obtain a quote for the granting of easements from Council's appointed solicitor.

CARRIED 7/0

10.9.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.2)

Noted

Mrs Williams left the meeting at 2.48pm

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 2.48pm.

Meeting reconvened at 3.13pm with the following in attendance:

Cr Wilson, Cr Simkin, Cr Carson, Cr Gliddon, Cr Holt, Cr Pike, Chief Executive Officer Garry Keeffe, Deputy CEO Grant Middleton.

10.10 FINANCE REPORT

10.10.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr HOLT, seconded Cr CARSON

That Municipal Fund Cheques 20304 to 20334 inclusive, totalling \$73,384.64, Municipal EFT payments numbered EFT12847 to EFT12977 inclusive totalling \$386,101.70, Direct Debit payments GJ0303 to GJ0308 totalling \$21,928.92, Trust Fund Cheques 1991-2004, totalling \$7,812.89 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.10.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Moved Cr PIKE, seconded Cr HOLT

That Council adopts the Draft Monthly Financial Report for the period ending 30 September 2014.

CARRIED 6/0

10.10.3 2014/2015 BUDGET CHANGE (ITEM 6.4.3)

Moved Cr GLIDDON, seconded Cr PIKE

That Council amend the 2014/15 Budget by making a provision for expenditure for TV advert upgrade \$1,500, TV advert campaign \$6,000 and Northampton Touch Screen operating costs \$700 and amend the income for Untied Financial Assistance Grant from \$795,407 to \$800,138 and United Road Grant from \$682,802 to \$687,568.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.11 SHIRE PRESIDENTS REPORT

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

20/9/14	Zest Fest opening
20/9/14	Australian Safari – Launch in Geraldton
22/9/14	Pioneer Lodge Opening - Refurbishment
23/9/14	WA Country Health – Funding Process
1/10/14	Citizenship Ceremony
3/10/14	Send Off – Graham Drage & Ron Kidd
14/10/14	Regional Road Group – Coastal Sub Group Meeting in Geraldton

10.12 DEPUTY SHIRE PRESIDENTS REPORT

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

20/9/14	Zest Fest opening
22/9/14	Pioneer Lodge Opening - Refurbishment
23/9/14	WA Country Health – Funding Process
3/10/14	Send Off – Graham Drage & Ron Kidd Meeting with Pioneer Lodge Committee

10.13 COUNCILLORS REPORTS

10.13.1 CR GLIDDON

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

20/9/14 Zest Fest (Shire Representative welcoming VIP's)
Two Visitor Centre Committee Meetings

10.14 INFORMATION BULLETIN

Nil

10.15 NEW ITEMS OF BUSINESS

Cr Wilson advised that a request had been received from Cr Scott for Council to hold forums to discuss matters however it was not clear of Cr Scott's exact intentions and what matters were to be discussed.

Moved Cr GLIDDON, seconded Cr WILSON

That Council elect not to hold forums at this stage and the CEO forward the operational guidelines for Council Forum's produced by the Department of Local Government to Councillors.

CARRIED 6/0

10.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on the 21st November 2014 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

10.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4.01pm.