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2.1 OPENING

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

2.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr C Simkin	Deputy President	Northampton Ward
Cr T Carson		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr D Pike		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	
Mr Glenn Bangay	Principal EHO/Building Surveyor	
Mrs Hayley Williams	Principal Planner	

2.2.1 LEAVE OF ABSENCE

Nil

2.2.2 APOLOGIES

Cr M Holt, Cr D Stanich

2.3 QUESTION TIME

Nola Burges asked if Council would consider improvements including road works, parking and the installation of toilet facilities to Jakes Point and the Blue Holes.

Garry Fletcher asked if Council were to approve improved facilities that toilets be a priority.

The President advised that as this is a budget request, that the installation of toilet facilities at Jakes Point will be listed in the 2015/2016 Budget for consideration.

2.4 CONFIRMATION OF MINUTES

2.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 19th DECEMBER 2014

Moved Cr GLIDON, seconded Cr SIMKIN

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

CARRIED 7/0

2.5 RECEIVAL OF MINUTES

2.4.1 RECEIVAL OF MINUTES – ANNUAL ELECTORS MEETING 21st JANUARY 2015 (ITEM 5.1)

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That the minutes of the Annual Electors Meeting held on the 21st January 2015 be confirmed as a true and correct record.

CARRIED 7/0

Moved Cr GLIDDON, seconded Cr CARSON

That Council again request the Department of Local Government to remove the need for the holding of Annual Electors meetings due to the lack of interest by electors, which is proven by their non attendance, and the availability of electors being able to ask questions to the Council at question time of each Council meeting.

CARRIED 7/0

2.4.2 RECEIVAL OF MINUTES – NORTHAMPTON LEMC MEETING 10th FEBRUARY 2015 (ITEM 5.2)

Moved Cr SCOTT, seconded Cr PIKE

That the minutes of the Northampton LEMC Meeting held on the 10th February 2015 be confirmed as a true and correct record.

CARRIED 7/0

Moved Cr SCOTT, seconded Cr PIKE

That Council endorses the decision by the Northampton LEMC to support the move to a regional based LEMC.

CARRIED 7/0

2.4.3	RECEIVAL OF MINUTES – KALBARRI LEMC MEETING 10 th FEBRUARY 2015 (ITEM 5.3)
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Moved Cr SCOTT, seconded Cr PIKE

That the minutes of the Kalbarri LEMC Meeting held on the 10th February 2015 be confirmed as a true and correct record.

CARRIED 7/0

Moved Cr SCOTT, seconded Cr PIKE

That Council endorses the decision by the Kalbarri LEMC to support the move to a regional based LEMC.

CARRIED 7/0

2.4.4	RECEIVAL OF MINUTES – AUDIT COMMITTEE MEETING 20 th FEBRUARY 2015
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Moved Cr STOCK-STANDEN, seconded Cr SCOTT

That the minutes of the Audit Committee Meeting held on the 20th February 2015 be confirmed as a true and correct record.

CARRIED 7/0

Moved Cr GLIDDON, seconded Cr SIMKIN

That the Compliance Audit Return for 2014 as presented be adopted and forwarded to the Department of Local Government and Communities.

CARRIED 7/0

2.6 WORKS REPORT

2.6.1 MAINTENANCE WORKS/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)

Noted

2.6.2 REQUEST FOR QUOTE – ROAD PLANT PURCHASE 4WD BACKHOE LOADER CLARIFICATION OF FRONT BUCKET ASSEMBLY (ITEM 6.1.2)

Moved Cr STOCK-STANDEN, seconded Cr CARSON

That Council authorises the expenditure of \$9,000 for the quick release hydraulic mechanism for the front bucket for the new JCB 4WD Backhoe being purchased from AFGRI.

CARRIED 5/2

2.6.3 PORT GREGORY CARAVAN PARK – CLEARING OF NORTHERN TREELINE (ITEM 6.1.3)

Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Council list the removal of the tamarisk trees and re-location of the non potable water supply at the northern boundary of the Port Gregory Caravan Park Simkin Place road reserve in the 2015/2016 budget.

CARRIED 7/0

Mr Broadhurst left the meeting at 1.50pm.

2.7 HEALTH/BUILDING REPORT

2.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

2.8 TOWN PLANNING REPORT**2.8.1 PROPOSED FOOD VAN – NORTHAMPTON CARAVAN PARK – LOT 52 (NO. 68) STEPHEN STREET, NORTHAMPTON (ITEM 6.3.1)**

Moved Cr WILSON, seconded Cr GLIDDON

That Council planning approval for the operation of the food van on Lot 52 (No. 68) Stephen Street, Northampton subject to compliance with the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 20 February 2015 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 food van is only to be operated within the caravan park in the location specified on the attached approved plans dated 20 February 2015;
3. This approval is valid for a period of 6 months from the 1st April 2015 until the 31st October 2015, after which the development will be returned to Council for further consideration;
4. Prior to commencement of the development/land use, the proponent is required to obtain written approval from the Shire's Environmental Health Department regarding the final design/presentation of the itinerant food van and compliance with relevant health legislation;
5. This planning approval shall remain valid while the necessary food premise registration remains current and valid and upon expiration or earlier termination of the food premise registration this planning consent shall cease to be valid;
6. The land 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;
7. This approval is issued only to Graham Leggett and is NOT transferable to any other person or to any other land parcel. Should there be any change in respect of which this planning approval is issued this approval shall no longer be valid;

8. The food van is only approved to sell Asian style food including: curries, spring rolls and other similar type foods;
9. The food van is only approved to sell food to patrons of the Northampton Caravan Park and is not permitted to advertise or sell food to the general public;
10. No freestanding signs or hoardings advertising the operation of the food van are permitted to be erected whether temporary or permanent in nature;
11. The use of mechanical chimes or amplified music which could cause a noise nuisance is not permitted. The food van shall at all times comply with the *Environmental Protection (Noise) Regulations 1997*;

Advice 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. The Applicant is advised that it is not the responsibility of the local government to ensure that all correct approvals are in place and that all conditions contained within said approvals are upheld during the operations of the business
- iii. In relation to Conditions (4.) the applicant is advised that the food van is required to comply with the requirements of the *Food Act 2008* and *Food Regulations 2009*
- iv. 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

Cr Gliddon declared an interest in item 6.3.2 and left the meeting at 2.00pm as she owns a property abutting the George Grey Drive lots and therefore may incur a financial gain or loss from the decision of Council.

2.8.2 LOTS 9502 & 9505 GEORGE GREY DRIVE, KALBARRI (BROWNE FARM) - PROPOSED AMENDMENTS TO KALBARRI TOWNSITE LOCAL PLANNING STRATEGY, PORT KALBARRI STRUCTURE PLAN & TOWN PLANNING SCHEME NO. 9 - KALBARRI TOWNSITE (ITEM 6.3.2)

Moved Cr PIKE, seconded Cr STOCK-STANDEN

That Council:

1. Resolve to adopt the proposed amendments to the *Kalbarri Townsite Local Planning Strategy* in line with the proposed draft Browne Farm Structure Plan (refer Appendix 4 of the February 2015 Town Planning Report) and supporting documentation for Lots 9502 & 9505 George Grey Drive, Kalbarri for public comment purposes and seek consent from the WA Planning Commission to advertise the amendments to the Strategy;
2. Resolve to adopt the proposed Browne Farm Local Structure Plan (refer Appendix 4 of the February 2015 Town Planning Report) for Lots 9502 & 9505 George Grey Drive, Kalbarri for public comment purposes and seek consent from the WA Planning Commission to advertise the Draft Structure Plan;
3. Pursuant to Part 5 of the Planning and Development Act 2005 amend *Shire of Northampton Town Planning Scheme No.9 - Kalbarri Townsite* by including the following textural amendments and changes in zones:
 - a) Amending the provisions in the table under Appendix 11 – Development Areas, as it relates to Special Control Area 1 (SCA1). The existing provision (1) currently reads:

Area No.	Provisions
SCA1	<p>(1) <i>This Development Area is already addressed by the Development Strategy Plan for Port Kalbarri, incorporated in Amendment No 11 to the Shire of Northampton Town Planning Scheme No 4, and a Revised Structure Plan (Superlot 2 Port Kalbarri) dated 10 July 2003, endorsed by the Commission subject to it first being modified in accordance with a Schedule of Modifications, conveyed to Council on 22 January 2004. These have effect unless and until superseded by a new or revised structure plan as set out in Clause 5.28, but do not confer development or</i></p> <p>(2) <i>subdivisional rights contrary to the zoning of any of the land in this Scheme.</i></p>

Amended to read:	
Area No.	Provisions
SCA1	<p>(1) <i>This Development Area is already addressed by:</i></p> <p>a. <i>the Development Strategy Plan for Port Kalbarri, incorporated in Amendment No 11 to the Shire of Northampton Town Planning Scheme No 4;</i></p> <p>b. <i>a Revised Structure Plan (Superlot 2 Port Kalbarri) dated 10 July 2003, endorsed by the Commission subject to it first being modified in accordance with a Schedule of Modifications, conveyed to Council on 22 January 2004; and</i></p> <p>c. <i>a Revised Local Structure Plan dated XX XXX 20XX endorsed by the Commission subject to it first being modified in accordance with a Schedule of Modifications, conveyed to Council on XXXXXX.</i></p> <p><i>These have effect unless and until superseded by a new or revised structure plan as set out in Clause 5.28, but do not confer development or subdivisional rights contrary to the zoning of any of the land in this Scheme.</i></p>

- b) Amending the provisions in Appendix 7 – Special Use Zones as it relates to No.5 (SU5) to include the use ‘Aged or Dependent Persons’ Dwelling’ within the Special Use Zone;
- c) Rezoning of Lot 112 Flora Boulevard from ‘Special Use’ (SU5) to ‘Commercial’
- d) Rezoning of Lot 118 Flora Boulevard from ‘Commercial’ to ‘Residential R40’
- e) Rezoning Lot 106 Clematis Crescent, Kalbarri from ‘Residential R20’ to ‘Residential R40’; and
- f) Amending the Scheme Maps accordingly.
- i) Subject to the payment of the lodgement fee for a major structure plan and major scheme amendment as per the Schedule of Fees and Charges 2014/15.

CARRIED 6/0

Cr Gliddon returned to the meeting at 2.10pm

2.8.3	PROPOSED SINGLE DWELLING PREFABRICATED CONSTRUCTION (SHIPPING CONTAINERS) - LOT 67 (NO. 2) HORAN WAY, HORROCKS (ITEM 6.3.3)
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Moved Cr STOCK-STANDEN, seconded Cr SIMKIN

That Council grant Planning Approval to the Single Dwelling (prefabricated construction – shipping containers) on Lot 67 (No. 2) Horan Way, Horrocks subject to the following conditions:

- 1 Development shall be in accordance with the attached approved plans dated 20 February 2015 and subject to any modifications required as a consequence of this approval. The endorsed plan(s) shall not be modified or altered without the prior written approval of the local government;
2. A building permit shall be issued by the local government prior to the commencement of any work on the site;
3. The space between the ground level and the floor level of the transportable dwelling shall be suitably enclosed to the approval of the local government;
4. All stormwater is to be disposed of on-site to the specifications and approval of the local government. On application for a building permit a detailed design of stormwater collection and disposal system of developed areas is to be supplied;
5. Prior to the issue of a building permit, the owner is to lodge a bond of \$10,000.00 to secure completion of all steps necessary to achieve an external appearance to the building in accordance with the Planning Approval;
6. A statutory declaration shall be lodged with the local government prior to the approval of a building permit. The statutory declaration is to be signed by the Applicant and appropriately witnessed, indicating that the bond will be forfeited to Council if:
 - (i) The works described in the attached approved plans dated 20 February 2015 are not completed within 12 months;
7. Installation of crossing places to the standards and specification of the local government;
8. The roof and walls of the single dwelling being clad of new, non-reflective materials consistent or complementary in colour with the surrounding natural landscape features or desired streetscape to the approval of the local government;

9. A materials and colour schedule for the single dwelling shall be provided prior to the approval of the building permit to the approval of the local government;
10. A landscaping plan is to be submitted for approval by the local government, and once approved, prior to the commencement of the approved use, the approved landscaping plan is to be implemented in full and maintained thereafter to the approval of the local government;
11. Access and car parking areas to be paved/sealed, drained and thereafter maintained to the approval of the local government;
12. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government; and
13. 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.
14. The shipping container doors on the eastern elevation of the single dwelling shall be clad of new, non-reflective materials or removed and replaced with glass as marked in red on the attached approved plans dated 20 February 2015.
15. The approval for the use of the shipping container currently located on Lot 67 (No. 2) Horan Way, Horrocks for storage of building equipment and materials, is valid for a period of 12 months from the date of issue of the building permit.
16. At the end of the approval period referred to in Clause 14 above, the shipping container shall be removed from Lot 67 (No.2) Horan Way, Horrocks.

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

2.8.4	PROPOSED RETAINING WALL – LOT 203 (NO. 71) GLANCE STREET, HORROCKS (ITEM 6.3.4)
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Moved Cr CARSON, seconded Cr SCOTT

That Council grant Planning Approval to the Retaining Wall on Lot 203 (No. 71) Glance Street, Horrocks subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 20 February, 2015 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. The secondary retaining wall shall be reduced in height from 2.7m to 2.0m or setback a minimum of 3m from the front boundary as shown in red on the attached approved plans, dated 20 February 2015;
4. A building permit shall be issued by the local government prior to the commencement of any work on the site;
5. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
6. 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 finished to a forked/pointed standard 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

2.8.5	PROPOSED RETAINING WALL – LOT 36 (NO. 12) CASTAWAY STREET, KALBARRI (ITEM 6.3.5)
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Moved Cr SCOTT, seconded Cr GLIDDON

That Council grant Planning Approval to a retaining wall on Lot 36 (No. 12) Castaway Street, Kalbarri subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 20 February, 2015 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 permit shall be issued by the local government prior to the commencement of any work on the site;
4. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
5. 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 finished to a forked/pointed standard to the approval of the Local Government; &
6. A 1.5m 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

2.8.6 DEVELOPMENT ASSESSMENT PANELS (ITEM 6.3.6)

Moved Cr WISON, seconded Cr PIKE

That Council advise the Minister of Planning that no Councillors from the Shire of Northampton are to be nominated to serve on the Development Assessment Panel.

CARRIED 7/0

2.8.7 BUILDING AND RETAINING WALL ENCROACHMENTS, MITCHELL STREET HORROCKS (TEM 6.3.7)

Moved Cr SCOTT, seconded Cr GLIDDON

That Council will not make an exception as requested by the owners of Lot 18 (No. 36) Mitchell Street Horrocks and the owners of the property will need to adhere to Councils initial request for formalising the encroachment.

CARRIED 7/0

Cr Simkin declared an interest in item 6.3.8 and left the meeting at 2.45pm as the owner of Lot 6 (No. 18) Ranch Court Kalbarri is his niece who may incur a financial gain or loss from the decision of Council.

2.8.8 REQUEST TO MODIFY LOCATION OF BUILDING ENVELOPE & LANDSCAPE PROTECTION AREA – LOT 6 (NO. 18) RANCH COURT, KALBARRI (ITEM 6.3.8)

Moved Cr CARSON, seconded Cr PIKE

That Council recommends the applicant undertake all necessary environmental, geotechnical and engineering investigations in order to ascertain if the relocation of the building envelope and modification of the landscape protection area is possible without flood risk, for Lot 6 within the Big River Ranch Special Rural Zone Subdivision Guide Plan referenced in Appendix 8 of *Town Planning Scheme No. 9 – Kalbarri Townsite*. Furthermore that all work associated with these investigations is done at the Applicant's cost.

CARRIED 6/0

Cr Simkin returned to the meeting at 2.58pm.

2.8.9 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.9)

Noted

2.8.10	REQUEST FOR WAIVER OF PLANNING AND BUILDING APPLICATION FEES – PROPOSED OUTDOOR CLASSROOM – LOT 262 (NO. 11) MAGEE CRESCENT, KALBARRI (ITEM 6.3.10)
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Moved Cr SCOTT, seconded Cr GLIDDON

That Council waive the Planning Application and the Building Application Fee payable for the construction of an outdoor classroom at Lot 262 (No. 11) Magee Crescent, Kalbarri in recognition of the valuable service the Kalbarri Emergency Services provides to the community.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

Hayley Williams left the meeting at 3.00pm.

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.01pm.

During the afternoon tea adjournment councillors and staff met with OIC Shaun Peters and Senior Constable Stuart Dey from the Kalbarri Police.

Meeting reconvened at 3.49pm with the following in attendance:

Cr Wilson, Cr Simkin, Cr Carson, Cr Gliddon, Cr Stock-Standen, Cr Scott, Cr Pike, Chief Executive Officer Garry Keefe, Deputy Chief Executive Officer Grant Middleton, Mr Glenn Bangay Principal EHO/Building Surveyor

2.9 FINANCE REPORT

2.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr SIMKIN, seconded Cr SCOTT

That Municipal Fund Cheques 20419 to 20484 inclusive, totalling \$201,101.35, Municipal EFT payments numbered EFT13293 to EFT13466 inclusive totalling \$616,027.48, Direct Debit payments GJ0605 to GJ0709 totalling \$6,831.97, Trust Fund Cheques 2020-2025, totalling \$7,664.24 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

2.9.2 MONTHLY FINANCIAL STATEMENTS – DECEMBER 2014 (ITEM 6.4.2)

Moved Cr CARSON, seconded Cr STOCK-STANDEN

That Council adopts the Monthly Financial Reports for the period ending 31 December 2014.

CARRIED 7/0

2.9.3 MONTHLY FINANCIAL STATEMENTS – JANUARY 2015 (ITEM 6.4.3)

Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council adopts the Monthly Financial Report for the period ending 31 January 2015 and endorses the presentation of Finance Reports as per the Haines Norton Shire of Somewhere presentation suite.

CARRIED 7/0

2.9.4 RATES WRITE OFF – LOT 280 RED BLUFF ROAD, KALBARRI (ITEM 6.4.4)

Moved Cr PIKE, seconded Cr SCOTT

That Council write off the rates and service charges totalling \$3,359.00 raised, for Lot 280 Red Bluff Road, due to the lot being non rateable as per Section 6.2.6 of the Local Government Act 1995.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

2.9.5	REQUEST FOR DISCOUNT TO BE ALLOWED UNIT 1, 19 GANTHEAUME CRES, KALBARRI 6.4.5)
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Moved Cr PIKE, seconded Cr GLIDDON

That Council does not approve the request to waive the discount amount totalling \$35.15.

CARRIED 6/1

2.9.6	REQUEST FOR DISCOUNT TO BE ALLOWED – LOT 779 CYGNET COURT, KALBARRI (ITEM 6.4.6)
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Moved Cr CARSON, seconded Cr PIKE

That Council does not approve the request to waive the discount amount totalling \$31.46

CARRIED 6/1

2.10 ADMINISTRATION & CORPORATE REPORT

2.10.1 NORTHAMPTON LIGHT INDUSTRIAL AREA (ITEM 6.5.1)

Noted

2.10.2 CROWN RESERVE 36642, LOT 11365 (ITEM 6.5.2)

Noted

2.10.3 DISPOSAL OF RESERVE 15769 – LOT 6666 (ITEM 6.5.3)

Moved Cr SCOTT, seconded Cr SIMKIN

That Council, as per Section 58 of the Land Administration Act 1997, formally approve the permanent closure of unmade road reserve that currently traverses from Wundi Road to Crown Reserve 15769, being Lot 6666 on DP 143372 and this portion of unmade road be incorporated into the neighbouring property.

CARRIED 7/0

2.10.4 DESTINATION WA GRANT APPLICATION (ITEM 6.5.4)

Moved Cr GLIDDON, seconded Cr SCOTT

That Council endorse the actions of the CEO by submitting a grant to the Royalties for Regions Mid West Community Chest Fund under the auspice of the Shire of Northampton for Guru Productions, for the development of a television episode of Destinations WA that will promote areas of the Shire of Northampton.

CARRIED 7/0

2.10.5 MID WEST COASTAL NODES PROJECT (ITEM 6.5.5)

Noted

2.10.6 LEASE – KALBARRI AERODROME HANGAR – PEXTON NOMINEES (ITEM 6.5.6)

Moved Cr SCOTT, seconded Cr GLIDDON

That Council not exercise its right for a market value rent review for the hangar site of Pexton Nominees/Kalbarri Air-charter, and the lessee be advised accordingly.

CARRIED 7/0

2.10.7 ROADS TO RECOVERY FUNDING (ITEM 6.5.7)

Moved Cr SCOTT, seconded Cr GLIDDON

That Council advises the Department of Infrastructure and Regional Development that it accepts the replacement conditions for expending its own source expenditure on road works of \$1,288,082 for the financial years ending 30 June 2015, 2016 and 2017.

CARRIED 7/0

1.10.8 VEHICLE LICENCING SERVICES (ITEM 6.5.8)

Moved Cr CARSON, seconded Cr PIKE

That Council enters into a contract with the Department of Transport to act as an agency for the provision of vehicle and drivers licence services from the Northampton office.

CARRIED 7/0

2.10.9 REFUSE REMOVAL & DISPOSAL TENDER/CONTRACT (ITEM 6.5.9)

Moved Cr SIMKIN, seconded Cr PIKE

That Council endorse the actions of the CEO in advising Talis that its preferred supplier is Toxfree for the provision of collection and disposal of refuse/waste on a regional contract basis with the Shires of Chapman Valley, Irwin and the City of Greater Geraldton.

CARRIED 7/0

2.11 SHIRE PRESIDENTS REPORT

Nil

2.12 DEPUTY SHIRE PRESIDENTS REPORT

Nil

2.13 COUNCILLORS REPORTS

2.13.1 CR CARSON

Nil

2.13.2 CR GLIDDON

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

- RoadWise Meeting on the 3rd February 2015 (working on projects for 15/16)
- Kalbarri Visitor Centre Committee Meetings
- TV/Radio advertising Meetings (Informal)

2.14 INFORMATION BULLETIN

Nil

2.15 NEW ITEMS OF BUSINESS

Nil

2.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on the 20th March 2015 commencing at 1.00pm at the Council Chambers, Hampton Road Northampton.

2.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4.56pm