

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 21 August 2015**

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**8.1 OPENING**

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

**8.2 PRESENT**

Cr G Wilson	President	Northampton Ward
Cr C Simkin	Deputy President	Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr M Scott		Kalbarri Ward
Cr M Holt		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Mr Grant Middleton	Acting Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mr Glenn Bangay	Principal EHO/Building Surveyor	
Mr Neil Broadhurst	Manager of Works	
Mrs Debbie Carson	Community Development Officer	

**8.2.1 LEAVE OF ABSENCE**

Nil

**8.2.2 APOLOGIES**

Cr Stock-Standen, Cr Stanich and Cr Carson.

**8.3 QUESTION TIME**

Nil

**8.4 CONFIRMATION OF MINUTES**

**8.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 24<sup>th</sup>  
July 2015**

Moved Cr GLIDDON, seconded Cr HOLT

That the minutes of the Ordinary Meeting of Council held on the 24<sup>th</sup> July 2015 be confirmed as a true and correct record with the following changes;

- 7.8.1.1 Cr Scott declared an interest for the Kalbarri Boat Hire (not Kalbarri Wilderness Tours).

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- 7.13.4.1 Zest Festival date- (meeting attended by Cr Gliddon) meeting attended on 29<sup>th</sup> June (not 29<sup>th</sup> July).

CARRIED 6/0

<b>8.4.2</b>	<b>CONFIRMATION OF MINUTES – ANNUAL BUDGET MEETING 24<sup>th</sup> July 2015</b>
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Moved Cr SIMKIN, seconded Cr SCOTT

That the minutes of the Annual Budget Meeting held on the 24<sup>th</sup> July 2015 be confirmed as a true and correct record, with the following changes;

- 4.1 Should read “That the funds included in the 2014/2015 budget for the purchase of land for the Binu refuse site be retained in the 2015/2016 budget.”

- 10.0 Meeting closed at 12:34pm (not am).

CARRIED 6/0

<b>8.4.3</b>	<b>BUSINESS ARISING FROM MINUTES</b>
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Noted

<b>8.5</b>	<b>RECEIVAL OF MINUTES</b>
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Nil

<b>8.6</b>	<b>WORKS REPORT</b>
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<b>8.6.1</b>	<b>INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)</b>
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Mr Broadhurst briefed Councillors on the status of the soil sampling and testing at the Lions Park site and informed Councillors of progress in relation to contamination and soil treatment options at the Northampton Rubbish Tip site.

Neil Broadhurst departed the meeting at 1:40pm.

**8.7 HEALTH/BUILDING REPORT**

**8.7.1 BUILDING STATISTICS (ITEM 6.2.1)**

Noted

**8.8 TOWN PLANNING REPORT**

**8.8.1 PROPOSED GROUPED DWELLING – RELOCATED BUILDINGS – LOT 285 (NO. 6) GOULD STREET, KALBARRI (ITEM 6.3.1)**

Moved Cr GLIDDON, seconded Cr HOLT

That Council overturn the recommendations of the Town Planner and;

1. Refuse to grant formal planning approval for a grouped dwelling and outbuilding to be constructed of second hand relocated buildings located upon Lot 285 (No. 6) Gould Street, Kalbarri for the following reasons:
  - a) The proposed development, in particular the nil setback of the second-hand outbuilding, does not comply with the objectives of the Residential Zone as stated in *Town Planning Scheme No. 9*, in particular the promotion and safeguarding of the amenity of the residential area and its inhabitants;
  - b) In accordance with Clause 10.3.2 (c) of *Town Planning Scheme No. 9 – Kalbarri Townsite* the design and external appearance (including exterior cladding) of the proposed development is considered to have a negative effect on the amenity of existing buildings and the area generally;
  - c) The proposed development does not comply with the Precinct Objectives for the area annotated as “Old Kalbarri” within the *Kalbarri Townsite Local Planning Strategy* as the proposal is not considered to be sensitive residential redevelopment;
  - d) The proposed development does not comply with the objectives of the Shire of Northampton *Relocated Buildings and Second Hand Cladding Materials Local Planning Policy* as the Applicant has not demonstrated, to the satisfaction of Council, that the use of the second hand buildings will not result in any adverse affect on the amenity or aesthetics of the area in which it is proposed;
  - e) The proposed development has not complied with the Application Requirements set out in the Shire of Northampton *Relocated Buildings and*

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*Second Hand Cladding Materials Local Planning Policy as follows:*

- (i) Clear and concise details of works proposed to make the second-hand buildings aesthetically acceptable has not been entirely provided to Council. Details lacking as part of the Application for Planning Approval are:
  - (a) Proposed method of enclosing the footings of all buildings;
  - (b) Elevation of all proposed roof structures – in particular noting limited details have been provided for the connecting verandah and car port structure; and
  - (c) details on colours and materials and works to remediate the external appearance of all three buildings.

Notes:

*If the 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.*

- 2. Council requests the Applicant/Landowner submit another planning application that carefully addresses the matters outlined in the aforementioned resolution 1(a)-e).
- 3. The Application for Planning Approval Fee be waived should the Applicant/Owner decide to submit another Planning Application.

CARRIED 6/0

8.8.2 CONSIDERATION REQUEST – RAINBOW JUNGLE – LOT 830 (NO. 14) BRIDGEMAN ROAD, KALBARRI (ITEM 6.3.2)
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Moved Cr PIKE, seconded Cr SIMKIN

That Council resolve to:

- 1. Respond to the landowner acknowledging the merit of their proposal but advising that the current planning framework does not permit this type of development within the Tourist Development zone.
- 2. Also noting that the landowner be encouraged to submit an Application for Planning Approval at the earliest opportunity in line with the new Scheme Provisions.

CARRIED 6/0

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**8.8.3 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)**

Noted

ADJOURNMENT

Council adjourned at 2:12pm.

Meeting reconvened at 2:17pm with the following in attendance:

Cr Wilson, Cr Simkin, Cr Gliddon, Cr Scott, Cr Holt, Cr Pike Acting Chief Executive Officer Grant Middleton, Mr Glenn Bangay Principal EHO/Building Surveyor, Mrs Hayley Williams Principal Planner, Community Development Officer Mrs Debbie Carson.

**8.9 FINANCE REPORT**

**8.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)**

Moved Cr PIKE, seconded Cr SIMKIN

That Municipal Fund Cheques 20674 to 20707 inclusive totalling \$128,768.44, Municipal EFT payments numbered EFT13960 to EFT14051 inclusive totalling \$491,521.46, direct Debit payments numbered GJ0101 to GJ0106 totalling \$1,349.87, Trust Fund Cheques 2057-2067, totalling \$19,317.02 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

**8.9.2 MONTHLY FINANCIAL STATEMENTS JUNE 2015 (ITEM 6.4.2)**

Moved Cr HOLT, seconded Cr GLIDDON

That Council adopts the Draft Monthly Financial Report for the period ending 31 July 2015.

CARRIED 6/0

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8.9.3	2015/2016 BUDGET ADOPTION (ITEM 6.4.3)
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Moved Cr GLIDDON, seconded Cr SCOTT

That Council in accordance with section 6.2 of the Local Government Act 1995 adopt the 2015/2016 budget as presented inclusive of the following:

Statement of Comprehensive Income

Statement of comprehensive income as detailed on pages 2-4 of the budget for the financial year ending 30 June 2015, showing projected "Total Comprehensive Income" amount of \$1,092,691.

Statement of Cash Flows

Statement of Cash Flows detailed on page 5 of the budget for the financial year ending 30 June 2015, showing a projected Cash and Cash Equivalents at the End of the year totaling \$1,025,921.

Rate Setting Statement

Rates Setting Statement detailed on page 6 of the budget for the financial year ending 30 June 2015, showing an Estimated Surplus B/Fwd amount of \$1,530,155 from 2014/2015.

Statutory Budget

Statutory Budget detail for 2015/2016 as presented on pages 7 to 38.

2015/2016 Budget By Schedule Format

Detailed Schedule Budget format for 2015/2016 detailed on pages 1 to 134 of the supplementary information to the budget document showing a balanced budget totaling \$11,428,142.

CARRIED BY AN ABSOLUTE MAJORITY 6/0



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8.9.4 WAIVER OF 2015/2016 RATES (ITEM 6.4.4)
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Moved Cr SCOTT, seconded Cr PIKE

That Council in accordance with section 6.47 of the Local Government Act 1995:

Waive the rates on the following lessees:

Northampton Bowling Club – Portion of Reserve 23432 and Crown Grant in Trust Volume 1620 Folio 052;

Northampton Golf Club – Portion of Reserve 23432 and Crown Grant in Trust Volume 1620 Folio 052;

Northampton Community Centre – Portion of Reserve 23432

The Federation of Western Australian Police and Citizens Youth Clubs Inc – Kalbarri Town Lot 468 Reserve No 35559.

Kalbarri Golf and Bowling Club – part of Reserve No 30953;

Kalbarri Sport and Recreation Club – part of Reserve No 25447.

Kalbarri Occasional Childcare Centre – Lot 233 and 232 Smith Street, Kalbarri.

Edna Bandy Centre – Reserve 2038, Stephen Street Northampton

Old School Community Centre – Lot 475, Stephen Street Northampton

Binnu Tennis Club – Reserve 23699, Northwest Coastal Highway, Binnu

Waive the rates on the following aged care accommodation:

Pioneer Lodge Inc – Lot 7 Robinson Street, Northampton; and

Homeswest and the Shire of Northampton Lot 1001 Hackney Street, Kalbarri.

Doctors Surgery – 51 (lot 29) Robinson Street, Northampton

Doctors Surgery – 24 (lot 833) Hackney Street, Kalbarri

LIA Units 1 – 4 lot 83 Kitson Circuit, Northampton

CARRIED BY AN ABSOLUTE MAJORITY 6/0

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Grant Middleton left and re-entered the Council meeting at 2:32pm.

Neil Broadhurst re-entered the Council meeting at 2:32pm.

**8.10 ADMINISTRATION & CORPORATE REPORT**

**8.10.1 ROADS TO RECOVERY – ADDITIONAL FUNDING (ITEM 6.5.1)**

Moved Cr SIMKIN, seconded Cr PIKE

That Council approve the allocation of the additional \$279,022 from the Roads to Recovery program to be allocated for reseal and shoulder works on Kalbarri Road.

CARRIED 6/0

Neil Broadhurst departed the meeting at 2:40pm

**8.10.2 COUNCIL ELECTIONS (ITEM 6.5.2)**

Noted

**8.11 SHIRE PRESIDENTS REPORT**

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

29/7/15	Kalbarri PCYC community meeting
5/8/15- 7/8/15	Local Government Week
10/8/15	Lions Park Redevelopment meeting- steering committee formed

**8.12 DEPUTY SHIRE PRESIDENTS REPORT**

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

5/8/15- 7/8/15	Local Government Week
20/8/15	Launch of Toxfree and morning tea with other Shires

**8.13 COUNCILLORS REPORTS**

**8.13.3 CR GLIDDON**

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

29/7/15	Kalbarri PCYC community meeting
5/8/15- 7/8/15	Local Government Week
11/8/15	Visitor Centre committee meeting where Coral Coast representative was in attendance
12/8/15	Road Trauma Prevention Day run by Kalbarri Roadwise Committee Meeting of previous Canoe and Cray committee- no decision as to future of the event, under discussion Follow up meeting Kalbarri PCYC- decision to break from Federation of PCYC
17/8/15	Zest Festival planning meeting

**8.13.4 CR HOLT**

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

6/8/15- 7/8/15	Local Government Week
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**8.13.5 CR SCOTT**

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

29/7/15	Kalbarri PCYC community meeting
5/8/15- 7/8/15	Local Government Week
15/8/15	Kalbarri PCYC follow up meeting

**8.14 INFORMATION BULLETIN**

Noted

**8.15 NEW ITEMS OF BUSINESS**

Moved Cr SCOTT, seconded Cr GLIDDON

That staff verify the status and Reserve vesting for a Kalbarri Community Facility/Hall for inclusion within the Community Strategic Plan, and report back to Council.

CARRIED 6/0

**8.16 NEXT MEETING OF COUNCIL**

The next Ordinary Meeting of Council will be held on the 18<sup>th</sup> September 2015 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

**8.17 CLOSURE**

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3:12pm.