

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16 September 2016**

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9.1 OPENING

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

9.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr M Scott	Deputy President	Kalbarri Ward
Cr T Carson		Northampton Ward
Cr D Stanich		Northampton Ward
Cr R Suckling		Northampton Ward
Cr M Holt		Kalbarri Ward
Cr S Krakouer		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works	
Mrs Deb Carson	Planning Officer	

9.2.1 LEAVE OF ABSENCE

Cr Pike

9.2.2 APOLOGIES

Cr Stock-Standen

9.3 QUESTION TIME

Mr Rob Horstman (former President of the Northampton Child Care Association) addressed Council, thanking Council for their involvement, support and assistance in keeping the doors of the NCCA open, and for helping them to attain a level of financial sustainability. Mr Hortsman advised that the group has now subsequently repaid the funds given to the Association by the Council, as a gesture of thanks and good will.

Cr Simkin acknowledged and thanked Mr Hortsman for his address to Council.

Ms Tonya Constantine asked Council if the Northampton Shire Council or councillors, as individuals or as beneficiaries of a company or trust, have been offered any inducement by Boral or any of its subsidiaries, to support the proposed Hard rock quarry such as, but not limited to, construction of dwellings for council use; the promise of contracts for works such as road works, cartage of water, rock or fuel.



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Cr Simkin addressed Ms Constantine's question stating that no inducements had ever been offered or accepted by the Northampton Shire Council or its Councillors.

Ms Constantine also raised the issue of precoating the crushed granite and stated that the information relating to this within the Agenda report was inadequate. Ms Constantine questioned what chemicals would be used in the precoating process, how the chemical waste is managed, and how Council could approve a project that would be using an unknown chemical to coat 200,000 tonnes of rock per year.

Cr Simkin responded that the precoating substance was a diesel mixture however an answer couldn't be provided in relation to the composition of the chemicals used.

Ms Constantine also asked whether, during the Planning Officer's site visit to Boral's Orange Grove rock quarry, the Planning Officer asked any of the nearby residents of the quarry what effect living close to a quarry had on their quality of life.

CEO Garry Keeffe advised that this was not the role of Local Government to do so.

Ms Margi Weir addressed Council stating that Boral, in their response to landowners concerns regarding groundwater resource impacts, had not given adequate consideration to the local water supplies, and requested that Condition 36 of the recommendation for development approval have much tighter controls than it currently has.

Cr Simkin advised that tighter conditions would be given further consideration.

Ms Weir also asked why the impacts on residents didn't apply to Boral, and why the site of the proposed hard rock quarry was even being considered when there is a second quarry in the district which is not currently being used, and questioned why Council was pushing an agenda and questioned whether Council had a vested interest in the quarry.

Cr Simkin responded that the Council was neither pushing an agenda, nor have a vested interest in the proposal. It is the statutory duty and role of Council to determine the application.

Ms Nicola Hearman addressed the issue of the school bus and requested that Council require Boral to deliver school children to the Jackson Rd turnoff and provide a sealed road to that location, as was stated would occur in the Management Plan and which was reinforced by Boral representative Anthony Watson in his correspondence.

Planning Officer Deb Carson advised that there is difficulty in requiring this given that the Department of Transport regulates the school bus stop locations, however it was acknowledge by Council and staff that the concerns regarding the school bus could be given more consideration in the conditions of approval (if granted).

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Ms Nicola Hearman also stated that the proposal went against the provisions of the Local Planning Strategy, quoting an excerpt from the Strategy relating to the Moresby Ranges.

The Planning Officer advised that the excerpt was taken from section 5.8 which relates to the Moresby Range land units (in relation to Part V – Land Capabilities section of the Local Planning Strategy), not the Moresby Precinct as it had been interpreted by landowners, and therefore the excerpt is not applicable to the proposed quarry landholding, as this landholding falls within the Northampton Block land unit area (refer to LPS Figure 4).

Ms Hearman also advised that the noise consultants had been contacted to question where the measurement was taken from with regard to the point of noise emissions for their noise modelling. Ms Hearman advised that the consultant stated that this measurement was taken from the height of the bund, not the edge of the quarry pit.

This information was noted by Council.

Mr Peter Treharne addressed Council asking why only one site was drilled for granite identification and testing.

CEO Garry Keeffe advised that the drilling and mineral investigations undertaken by the applicant were not a Council consideration.

Mr Roy Routledge addressed Council asking whether other locations for the provision of hard rock granite had been considered during the site selection process.

CEO Garry Keeffe advised that it was not the role of the Local Government to direct applicants to other more suitable locations, and that the Council had received an application for a rock quarry upon the given lot with which it has to assess against its Town Planning provisions.

Mr Lyndon Crudeli addressed Council asking why the other, existing quarry site was not a planning consideration.

CEO Garry Keeffe advised that it is not the role of the Local Government to direct applicants to suitable sites, and that its role is to assess applications as they are received on their own merits.

Mr John Angell addressed Council asking if the local government would provide protection for damage incurred to dwellings as a result of the quarry operations.

Conditions 30 and 31 were read to Mr Angell, with the conditions requiring the applicant to undertake structural surveys of all buildings and other assets including cement water tanks prior to the commencement of any blasting operations, and that the proponent would be

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required to rectify any damage incurred thereafter if they were the result of quarrying activities.

9.4 CONFIRMATION OF MINUTES

**9.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 26TH
AUGUST 2016**

Moved Cr SCOTT, seconded Cr SUCKLING

That the minutes of the Ordinary Meeting of Council held on the 26th August 2016 be confirmed as a true and correct record.

CARRIED 7/0

9.4.2 BUSINESS ARISING FROM MINUTES

Nil

9.5 RECEIVAL OF MINUTES

Nil

9.6 WORKS REPORT

**9.6.1 INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS
PROGRAM (ITEM 6.1.1)**

Noted

**9.6.2 REQUEST FOR QUOTE (RFQ) – ANNUAL SUPPLY OF BITUMEN
2016/2017 (ITEM 6.1.2)**

Moved Cr CARSON, seconded Cr HOLT

That the Request for Quote (RFQ) (Supply, Spray Bituminous Products) submitted by Boral for the annual 2016/2017 supply of road bitumen be accepted.

CARRIED 7/0

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9.6.3	REQUEST FOR QUOTE (RFQ) – ANNUAL SUPPLY OF AGGREGATE 2016/2017 (ITEM 6.1.3)
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Moved Cr SCOTT, seconded Cr SUCKLING

That the Request for Quote (RFQ) (Supply and Deliver Sealing Aggregates) submitted by Holcim Australia Pty Ltd for the 2016/2017 annual supply of road aggregate be accepted.

CARRIED 7/0

Neil Broadhurst departed the meeting at 2:37pm

9.7	HEALTH/BUILDING REPORT
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9.7.1	BUILDING STATISTICS (ITEM 6.2.1)
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Noted

9.8	TOWN PLANNING REPORT
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9.8.1	REVIEW OF THE LOCAL PLANNING STRATEGY AND COASTAL MANAGEMENT PLAN, AND THE PREPARATION OF A HORROCKS DISTRICT WATER MANAGEMENT STRATEGY – APPOINTMENT OF CONSULTANT TEAMS (ITEM 6.3.1)
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Moved Cr, KRAKOUER seconded Cr SCOTT

That Council engage the services of the following consultants:

1. Larry Smith Planning for the review of the Local Planning Strategy;
2. Land Insights for the review of the Coastal Management Strategy; and
3. RPS for the preparation of the Horrocks District Water Management Strategy.

CARRIED 7/0

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9.8.2	ADOPTION OF SCHEME AMENDMENT TO LOCAL PLANNING SCHEME NO. 10 (NORTHAMPTON) – INCLUSION OF TRANSPORTABLE, PREFABRICATED AND RELOCATED BUILDINGS INTO SCHEME (ITEM 6.3.2)
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Moved Cr SCOTT, seconded Cr SUCKLING

That Council:

1. Endorse the ‘Schedule of Submissions’ for Amendment No. 4 to Local Planning Scheme No. 10 as attached to Item 6.3.2 of the September Town Planning Report 2016;
2. Pursuant to Part 5 of the Planning and Development Act 2005 (as amended) adopt for final approval Amendment No. 4 (Standard Scheme Amendment as per the Planning and Development (Local Planning Schemes) Regulations 2015) to Local Planning Scheme No. 10 - Northampton without modification; and
3. Refer the Standard Scheme Amendment to the Department of Planning and seek final approval of the Scheme Amendment from the Minister for Planning.

Advice Note:

1. Scheme Amendment No. 4 of the Local Planning Scheme No. 10 is considered a Standard Scheme Amendment for the following reasons:
 - a) the amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; and
 - b) the amendment does not result in any significant environmental, social, economic or governance impacts in the scheme area.

CARRIED 7/0

9.8.3	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)
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Noted

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9.8.4 PROPOSED EXTRACTIVE INDUSTRY (HARD ROCK QUARRY) STANDARD OPERATIONS – LOTS 29, 52 AND 7890 (NO. 199) HATCH ROAD, BOWES (ITEM 6.3.4)

The Council Agenda motion relating to this item was amended for the purpose of modifying conditions to address applicant and landowner requests.

Moved Cr HOLT, seconded Cr SUCKLING

That Council grant formal development approval for the establishment of an Extractive Industry upon Lots 29, 52 & 7890 Hatch Road, Bowes subject to compliance with the following conditions:

1. Development shall be in accordance with the received Management Plan for a standard quarry only, and shall be subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed Management Plan shall not be modified or altered without the prior written approval of the Local Government;
2. If the development, the subject of this approval, is not substantially commenced within a period of 2 years after the date of determination, the approval shall lapse and be of no further effect;
3. This approval authorises the use of Lots 29, 52 & 7890 Hatch Road, Bowes for the purposes of Extractive Industry to continue for a period of 10 years from the date of the planning approval, (any extension beyond this time will require the further consideration of Council);
4. The development is restricted to excavating a maximum of 200,000 tonne of product per year;
5. A minimum setback distance of 50 metres to all bunds shall be maintained from the road frontages to Hatch and Starling Roads and to any rivers or creeklines within the vicinity of the quarry, with a 5.0m wide tree planting program being established within the 50 metre setback area around the external perimeter of the proposed quarry within 12 months from commencement of works on-site;
6. The proponent is to install and maintain appropriate fencing around the perimeter of the proposed quarry which is compatible with the scenic rural nature of the adjoining land, to the approval of the Local Government;
7. The permitted hours of operation for the development, inclusive of the on-site operation of the Extractive Industry and all associated vehicle movements, shall be:

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Monday to Saturday – 7:00am to 5:00pm;
Sundays and Public Holidays – no operations.

Permitted hours for blasting is between 9:00am to 2:00pm

8. The proponent is to submit and adhere to a Bushfire Management Plan prepared to the requirements of *State Planning Policy 3.7 – Planning in Bushfire Prone Areas* to the approval of the Local Government prior to commencement of works onsite;
9. The location, design, construction and maintenance of the intersection (and approaches to the intersection) of Hatch Road and the North West Coastal Highway shall be to the approval of Main Roads WA and the Local Government, with all costs to be met by the proponent;
10. The installation of warning/safety signage along North West Coastal Highway and Hatch Road to the approval of Main Roads WA and the Local Government, with all costs to be met by the proponent;
11. The applicant shall upgrade Hatch Road to a minimum bitumen seal of 10 metre width from the intersection of Hatch Road and the North West Coastal Highway to a minimum distance of 100m past the entry point of the quarry site, with the provision of a slip lane adjacent to the quarry exit point, with all costs to be met by the proponent;
12. The proponent is to contribute to the maintenance of Hatch Road by way of a negotiated/agreed annual payment to the Local Government based on the number of “loaded truck” truck movements. The agreement is to be prepared by the Local Government’s appointed Solicitor at the proponent’s expense;
13. Arrangements being made with the Local Government for the upgrading of Elephant Hill Lookout loop road to match new Hatch Road profile;
14. Arrangements being made with the Local Government and Main Roads WA for an appropriate solution to the safe delivery of school bus children that addresses landowners’ concerns and requirements, to the satisfaction of the Local Government;
15. The applicant is to cease all truck movements along Hatch Road from or to the quarry during designated school bus drop off and pick up times;

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16. The crossover between the property gates and Hatch Road pavement shall be constructed to a bitumen standard consistent with the road surface and in accordance with Local Government specifications, with all costs to be met by the proponent;
17. The construction and maintenance of the internal roads and vehicle manoeuvring areas shall be to the approval of the Local Government, with all costs to be met by the proponent;
18. The car parking area adjacent to the site office shall be constructed to a compacted gravel standard and suitably drained in accordance with Local Government specifications;
19. The proposed site office shall be connected to a potable drinking water supply based on rainwater catchment with a minimum storage capacity to be determined in liaison with the local government;
20. The proposed site office shall be connected to an on-site effluent disposal system that is located, designed and installed to the approval of the Local Government;
21. A building permit for the proposed office shall be issued by the local government prior to installation;
22. The proponent is to implement and maintain reporting mechanisms and monitoring for noise and dust (and other) complaints throughout the duration of the operation of the development. In the event of a substantiated complaint being received the applicant is required to demonstrate mitigation response(s) to the approval of the Local Government. Such response(s) will be treated as conditions of approval/required modifications to the Management Plan;
23. A copy of all complaints and the associated response(s) are to be provided to the Local Government for its information and records;
24. Reports relating to the monitoring of noise and dust emissions are to be forwarded to the Local Government every 3 months for its information and records;
25. Perimeter bunding is to be constructed to a minimum of 8m in height and is to be installed prior to the commencement of the Extractive Industry and thereafter maintained to the approval of the Local Government and the Department of Environment Regulation;

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26. The crushing plant shall, at all times, be located in a position that provides the best screening, noise attenuation and safety for landowners and employees, to the satisfaction of the local government;
27. Noise auditing is to be undertaken, with all costs to be met by the proponent, in accordance with the following:
- (a) A noise audit is to be undertaken which includes noise monitoring and acoustic analysis at locations determined by the local government including Oakabella Homestead and two other nearby locations, to assist in ensuring the development's compliance with the Environmental Protection (Noise) Regulations 1997;
 - (b) A noise audit is to be undertaken at the commencement of operations upon the site, following the construction phase of the development;
 - (c) Should a noise audit recommend that any measure(s) require to be undertaken by the proponent to reduce any noise level or impact, the proponent shall comply with any such recommendation, with all costs to be met by the proponent and all works at the site are to cease until the noise level breach has been resolved;
 - (d) This condition does not prevent the Local Government from requiring the proponent to undertake additional noise audits, acoustic analysis or noise measurements at any time as directed, should the operations upon the site be altered or circumstances surrounding the development site change (e.g. construction of new dwellings within 1000m of the site).
28. The proponent is to undertake off-site dust monitoring at sensitive premises as directed by the local government with all costs to be met by the proponent;
29. Should dust emission levels at monitoring locations at any time exceed the requirements of the DER regulations as a result of quarrying activities, operations shall cease immediately, until such time that emissions are reduced to acceptable levels, to the satisfaction of the DER;

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30. All buildings and at-risk structures, including cement tanks, within a 1,500m radius of the quarry site, are to be inspected by a structural engineer and a subsequent detailed report provided to each landowner and the Local Government prior to commencement of blasting operations, to the approval of the Local Government, at the expense of the proponent;

31. In the event that damage is caused to any of the inspected buildings and at risk structures in association with the operations of the Extractive Industry, the damage shall be repaired at the expense of the proponent to the satisfaction of the Local Government;

32. In the event of damage to Oakabella Homestead or its associated outbuildings, the proponent shall cease blasting and engage a structural engineer with proven heritage experience to undertake an assessment. In the event that damage has occurred, the proponent shall engage a heritage architect to restore and repair any damage, with such works referred to the Office of Heritage prior to the commencement of these works;

33. Local plant species, or similar native varieties, shall be selected and used for the rehabilitation of quarry benches, and for all vegetative plantings within the lot boundaries, and rehabilitation shall be in accordance with the endorsed Management Plans;

34. The applicant shall take all reasonable measures to ensure that road closures for blasting activities do not interfere with the passage of emergency vehicles or other vehicles in the event of a life-threatening situation;

35. The timing of road closures of Hatch and Starling Roads for blasting activities shall be determined in consultation with, and to the approval of, the Local Government's Chief Executive Officer and notification shall be given to adjoining landowners and local road users, with a minimum of seven days notice by way of written notification;

36. Should the operation of the Extractive Industry cause any off-site water impacts, the proponent shall be responsible at its expense to remedy the situation to the satisfaction of the Local Government;

37. Post closure requirements shall become applicable upon the earlier of the following events:

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- (a) acknowledgement by the proponent that extractive activities are completed; or
- (b) (unless the proponent obtains a fresh development approval for the extractive industry) the Local Government advises that it deems the extractive industry to have been effectively completed.

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. In relation to Condition 9, the proponent is required to submit to Main Roads WA a Traffic Assessment based on the WA Planning Commissions *Transport Impact Assessment Guidelines* to guide the necessary requirements for the upgrade of the intersection.
- iii. In relation to condition 37, the local government may only so deem where it has sought in writing Documented Proof of Continuance from the last-known operator (copied to the owner), and such Documented Proof has not been provided within 3 months of being requested. It is the proponent's responsibility to keep Documented Proof.

“Continuance” for the purpose of this clause means that the cartage of extracted material from the site has not fallen below 50 truckloads in each year for the period of two years preceding the local government seeking Documented Proof of Continuance.

“Documented Proof” means cartage records or the like containing at least the following details:

- (a) the date of cartage;
- (b) the approximate volume of cartage;
- (c) the destination of cartage;
- (d) if the operator owned the truck used, the registration number and driver of the truck, the destination and the customer; and
- (e) if the operator did not own the truck used, the business to which the truck belonged.

No person shall forge or falsely modify records documents for the purpose of creating or facilitating Documented Proof.

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- iv. The clearing of remnant vegetation is to be in accordance with the requirements of the Department of Environment Regulation;
- v. The applicant is advised that the local government strongly supports the formation of a Community Reference Group guided by an independent facilitator to minimise potential conflicts between community and operations e.g. appropriate timing for road closures associated with blasting operations;
- vi. The applicant is advised that this planning approval does not negate the requirement for any additional approvals which may be required under separate legislation. It is the responsibility of the proponent to obtain any additional approvals required before the development/use lawfully commences;
- vii. Weed Management standards and ongoing monitoring are to be undertaken by the proponent to the satisfaction of the Department of Agriculture and Food WA;
- viii. A Section 5C 'Licence to Take Groundwater' is required if groundwater is being used from the existing bore or other water source on-site or other groundwater well off-site;
- ix. Any damage to the road pavement of North West Coastal Highway, including the surface, by reason of use of the road in connection with the development is to be repaired to the approval of Main Roads WA with all costs to be met by the proponent
- x. 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.

MOTION LOST 3/4

Cr Krakouer, Cr Scott, Cr Stanich and Cr Carson voted against the motion

Moved Cr STANICH, seconded Cr CARSON

That Council not adopt the officer recommendation, for the reason that the proposed standard operations of the hard rock quarry does not comply with Clause 5.2 of the *Shire of Northampton Local Planning Policy – Extractive Industry*, in that Council is not satisfied that the proposal guarantees the protection of water

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resources for the adjoining landowners who are reliant upon the groundwater resources in this area.

Advice Note:

1. 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 5/2

9.8.5	LAND EXCHANGE (ROAD CLOSURE AND WIDENING) - KALBARRI (ITEM 6.3.5)
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Moved Cr STANICH, seconded Cr HOLT

That Council pursuant to section 58 of the Land Administration Act 1997 (as amended) initiate road closure action for the Red Bluff Beach Road reserve as shown upon Concept Plan 217A dated 17 June 2016.

CARRIED 7/0

9.9	FINANCE REPORT
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9.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr SCOTT, seconded Cr CARSON

That Municipal Fund Cheques 21008 to 21022 inclusive totalling \$23,904.01, Municipal EFT payments numbered EFT15427 to EFT15526 inclusive totalling \$415,612.74, Trust Fund Cheques 2161 to 2163, totalling \$10,960.00, Direct Debit payments numbered GJ02002 to GJ0208 inclusive totalling \$209,976.00 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

9.9.2	MONTHLY FINANCIAL STATEMENTS AUGUST 2016 (ITEM 6.4.2)
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Moved Cr SCOTT, seconded Cr SUCKLING

That Council adopts the Monthly Financial Report for the period ending 31 August 2016.

CARRIED 7/0

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9.9.3 WAIVE OF 2016/2017 RATES – HALFWAY BAY (ITEM 6.4.3)

Moved Cr SUCKLING, seconded Cr SCOTT

That Council in accordance with section 6.47 of the Local Government Act 1995 waive the rates for the camp leases designated as 1-31Half Way Bay on Reserve 34945.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

ADJOURNMENT

Council adjourned at 2:41 pm.

Meeting reconvened at 2:51 pm with the following in attendance:

Cr Simkin, Cr Scott, Cr Carson, Cr Stanich, Cr Suckling, Cr Holt, Cr Krakouer, Garry Keefe, Grant Middleton and Debbie Carson.

9.10 ADMINISTRATION & CORPORATE REPORT

9.10.1 TENDER – KALBARRI TENNIS, NETBALL & BASKETBALL COURTS (ITEM 6.5.1)

Moved Cr SIMKIN, seconded Cr SCOTT

That Council accept the tender from West Coast Synthetics to provide an acrylic playing surface for multipurpose courts at Kalbarri, to the amount of \$288,300 exc GST.

CARRIED 7/0

9.10.2 EXPRESSIONS OF INTEREST – PLAYING LIGHTS, KALBARRI TENNIS, NETBALL & BASKETBALL COURTS (ITEM 6.5.2)

Moved Cr HOLT, seconded Cr STANICH

That Council accept the expression of interest from Gantheume Bay Electrical to provide playing lights for the multipurpose courts at Kalbarri, to the amount of \$67,690 exc GST.

CARRIED 7/0

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9.10.3 LEASE OF COUNCIL CONTROLLED PROPERTY (ITEM 6.5.3)

Moved Cr SCOTT, seconded Cr STANICH

That Council:

1. Approve the lease at a peppercorn rent of Lot 1 Onslow Street, Northampton, to the Northampton Men's Shed Inc and that the lease be entered into when the outcome of their grant application for the construction of a workshop is known.
2. Approve the lease at a peppercorn rent of a portion of crown reserve 48528, Nanda Drive, Kalbarri, to the Kalbarri Men's Shed Inc and that the lease be entered into when the outcome of their grant application for the construction of a workshop is known.

CARRIED 7/0

9.10.4 LAND TENURE - NORTHAMPTON RSL (ITEM 6.5.4)

Moved Cr SUCKLING, seconded Cr SIMKIN

That Council progress with the transfer of Lot 123 Hampton Road into the ownership of the Northampton Shire Council and enter into a Deed to set out the conditions of the transfer of the land and securing continued use by the RSL.

CARRIED 7/0

9.10.5 PROPOSED COMMUNITY CONCERTS – NORTHAMPTON AND KALBARRI – HOSTING RAY RYDER (ITEM 6.5.5)

Moved Cr SCOTT, seconded Cr HOLT

That Council advise the proponent that although it supports the concerts and music workshops and can see benefits for our communities, the Council has concerns with possible financial liability in the organising of the events and further could take considerable staff time which is beyond our current staff resources, therefore the Council will not undertake the seeking of grant funding and planning of the concerts and music workshops as requested.

CARRIED 7/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16 September 2016**

9.11 SHIRE PRESIDENT'S REPORT

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

- 30/8/16 Western Power meet and greet with new CEO Guy Chalkley
- 31/8/16 Meeting with Boral representatives in Council Chambers
- 31/8/16 Community meeting regarding BORAL application
- 2/9/16 Horrocks Community Centre opening
- 6/9/16 Main Roads meeting regarding Highway Bypass route
- 7/9/16 On-site inspection at proposed BORAL site
- 9/9/16 Meeting with BORAL representatives at Council Chambers

9.12 DEPUTY SHIRE PRESIDENT'S REPORT

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

- 31/8/16 Meeting with BORAL representatives in Council Chambers
- 31/8/16 Community meeting regarding BORAL application
- 2/9/16 Horrocks Community Centre opening
- 7/9/16 On-site inspection at proposed BORAL site

9.13 COUNCILLORS' REPORTS**9.13.1 CR HOLT**

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

- 30/8/16 Western Power meet-and-greet with new CEO Guy Chalkley
- 2/9/16 Horrocks Community Centre opening

9.13.2 CR CARSON

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

- 7/9/16 On-site inspection at proposed BORAL site

9.13.3 CR SUCKLING

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

- 31/8/16 Meeting with BORAL representatives in Council Chambers
- 31/8/16 Community meeting regarding BORAL application
- 2/9/16 Horrocks Community Centre opening
- 7/9/16 On-site inspection at proposed BORAL site

9.14 INFORMATION BULLETIN

Noted

9.15 NEW ITEMS OF BUSINESS

Cr Scott was approached by a member of the public about decorating main precincts during the Christmas period, and so he contacted the City of Perth who advised they had many items of decorations they would be willing to give away.

Moved Cr SCOTT, seconded Cr STANICH

Staff to undertake investigations into light/electronic options for Christmas decorations for its communities for 2017, and report back to Council.

CARRIED 7/0

9.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 21 October 2016 commencing at 1.00pm at the Allen Centre in Kalbarri.

9.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3:34pm.