

SHIRE OF NORTHAMPTON

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

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12.1 OPENING

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

12.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr M Scott	Deputy President	Kalbarri Ward
Cr S Stock-Standen		Northampton Ward
Cr T Carson		Northampton Ward
Cr D Stanich		Northampton Ward
Cr R Suckling		Northampton Ward
Cr D Pike		Kalbarri Ward
Cr S Krakouer		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works	
Mr Glenn Bangay	Building Surveyor/EHO	
Mrs Kathryn Jackson	Consulting Principle Planner	
Mrs Deb Carson	Planning Officer	

12.2.1 LEAVE OF ABSENCE

Nil

12.2.2 APOLOGIES

Cr Holt (due to illness)

12.3 QUESTION TIME

Ms Margi Weir addressed Council in relation to Item 6.3.1 and the proposed extractive industry – rock quarry, asking whether Council had consulted Russell Speed from the Department of Agriculture in relation to the Scope of Works.

Consulting Planner Kathryn Jackson responded that RPS (the consultant engaged to review Boral's application and prepare the Scope of Works) has liaised with Russell Speed, however he was not in a position to provide formal advice through his position at the Department of Agriculture.

Ms Weir also asked why there is no provision for an independent supervisor to supervise the drilling program to be undertaken for the preparation of the hydrological testing and report and could this be included as a requirement within the Scoping Document.

Ms Jackson responded, stating that an independent consultant will be engaged by the proponent, who will have their own accreditation to uphold as well as their professional integrity, and RPS will be engaged to ensure the hydrological information provided is adequate and appropriate. Therefore it is considered that this is acceptable and the independent supervision of the hydrological assessment should not be required.

Ms Weir also asked whether the revised hydrology report to be presented by the 3rd of February will include all results requested.

Ms Jackson responded stating that all drilling and information will be required to be completed, however timing of this information would be dependent upon the content and time required to satisfy the parameters of the Scoping Brief.

Ms Nicola Hearman addressed the Council, asking if a requirement to address potential chemical contamination of groundwater could be included in the Scoping Brief.

President Craig Simkin responded and advised that this could be included as an additional requirement to the Scoping Brief.

Ms Hearman also asked whether Council would consider facilitating a meeting between landowners and consulting firm RPS.

President Simkin advised that Council will accommodate this request.

12.4 CONFIRMATION OF MINUTES

12.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 17 NOVEMBER 2016

Moved Cr SUCKLING, seconded Cr SCOTT

That the minutes of the Ordinary Meeting of Council held on the 17th November 2016 be confirmed as a true and correct record.

CARRIED 8/0

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12.4.2 BUSINESS ARISING FROM MINUTES

Nil

12.5 RECEIVAL OF MINUTES

Moved Cr CARSON, seconded Cr STANICH

That the minutes of the Audit Committee Meeting held on the 16th December 2016 be received.

CARRIED 8/0

12.6 TOWN PLANNING REPORT

12.6.1 STATE ADMINISTRATIVE TRIBUNAL APPEAL (ITEM 6.3.1)

Moved Cr SCOTT, seconded Cr STANICH

That Council resolves in relation to the State Administrative Tribunal application for the Extractive Industry proposed to be established upon Lots 29, 52, 7890 (No.199) Hatch Road, Bowes (matter DR311 of 2016) to:

1. Endorse the Scoping Brief dated 9 December 2016 subject to the following modifications:
 - a. applicant to confirm potential activities and processes that may contribute to possible contamination of groundwater and provide mitigation and risk management measures that will address such contamination issues eg pre-coating of aggregate and dust suppression;
2. Forward a copy of the Scoping Brief per item (1.) to Boral Resources WA Ltd;
3. Delegate authority to the CEO to negotiate with Boral Resources WA Ltd changes to the Scoping Brief, as necessary, with an update of any changes provided to Councillors.

CARRIED 8/0

12.6.2 PROPOSED EXTENSION OF NON-CONFORMING USE – NORTHAMPTON ROAD TRANSPORT – LOT 5 (NO. 22) & LOT 22 (NO. 18) GWALLA STREET, NORTHAMPTON (ITEM 6.3.2)

Cr Stock Standen declared a financial interest in this item as she is in partnership with the applicant, and departed the meeting at 1:18pm.

Moved Cr STANICH, seconded Cr SUCKLING

That Council:

1. Grant development approval for the extension of the non-conforming use on Lot 5 (No. 22) Gwalla Street, Northampton subject to the following conditions:
 - (a) Development/use shall be in accordance with the attached approved plan(s) dated 19 December 2016 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) Vegetation shall be retained and maintained so as to provide an effective buffer between stockpiles and adjoining southern and eastern lots, to the approval of the local government;
 - (c) At no time shall the stockpiling of materials be visible from the road adjacent to the front lot boundary;
 - (d) Operational hours relating to the movement of sand and materials subject to this approval shall be limited to Monday – Friday 8am-6pm and Saturday – Sunday 9am-5pm;
 - (e) Stockpiles must be stabilised and wetted to prevent sand blowing and dust nuisance, for the duration of operations and to the approval of the local government;
 - (f) Stockpiles shall be limited to no more than 10 tonne of sand, 10 tonne of gravel, 10 tonne of cracker dust and 10 tonne of roadbase at all times;
 - (g) Customer vehicles accessing material supplies shall be limited to single axle vehicles only, with a gross vehicle weight of not more than 8 tonnes; and

- (h) Stockpiling of materials for commercial purposes upon Lot 198 (No. 8) Gwalla Street, Northampton be discontinued effective 31 December 2016.

Advice Notes:

Note 1: If the development/use the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.

Note 2: Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.

Note 3: If an applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of determination.

CARRIED 7/0

Cr Stock-Standen returned to the meeting at 1:23pm

12.6.3 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)

Noted

12.6.4 PROPOSED SOLAR THERMAL POWER STATION, KALBARRI (ITEM 6.3.4)
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Moved Cr PIKE, seconded Cr STANICH

That Council not adopt the staff recommendation for the proposed Solar Thermal Power Station (Stage 1 only) upon Lot 10792 George Grey Drive, Kalbarri as it is considered that the following information is required to be submitted prior to making determination of the application:

- a. The landowner/proponent shall prepare & submit a **Construction Management Plan** that sets out in detail the management commitments applicable to construction traffic management, signage, noise management, stormwater and dust management, construction operating hours and environmental management in relation to the approved development during the construction phase, with all costs met by the applicant including for condition surveys and any costs associated with the design, construction and

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maintenance (over a specified defect liability period) of identified required upgrades. The Construction Management Plan shall provide a dilapidation survey prior to and at the completion of the development and provide management solutions for any damage caused to the road network by transport vehicles accessing the site. The Plan shall incorporate a Traffic Statement or Assessment (as appropriate) in accordance with the WAPC guideline, "Transport Impact Assessment Guidelines (August 2016). Please note that the Shire would prefer that the site be accessed via Stiles Road.

- b. The landowner/proponent shall prepare & submit to a **Water and Soil Management Plan** to the requirements of Department of Water and Department of Environment Regulation and the approval of the Local Government setting out in detail the management commitments and actions to mitigate potential impacts on soil and water, with all costs met by the applicant. The Water and Soil Management plan is to address items including surface, ground and storm water, drainage, water usage (must be quantified), erosion (water, wind and other potential factors), groundwater drawdown impacts, waterways/foreshore reserve management and related management actions to these items and as otherwise directed by the Department of Water and Department of Environment Regulation. The applicant is suggested to liaise with the Department of Water and Department of Environment Regulation to ensure the Management Plan meets their requirements prior to submission to the local government for approval.
- c. The landowner/proponent shall prepare & submit an **Environmental Management Plan** to the requirements of the Department of Environment Regulation and the Department of Parks & Wildlife and the approval of the Local Government, with all costs met by the applicant.
- d. The landowner/proponent shall prepare & submit a **Bushfire Management Plan** to the requirements of the Department of Fire & Emergency Services and the approval of the Local Government, with all costs met by the applicant.
- e. The landowner/proponent shall prepare & submit a **Visual Impact Assessment Plan** to the requirements and approval of the Local Government, with all costs met by the applicant. The Visual Impact Assessment is to include a Visual Impact Assessment describing potential visual impacts, visual management measures, recommendations and monitoring.

- f. The landowner/proponent shall prepare & submit to a **Noise Management Plan** to the requirements of the Environmental Protection (Noise) Regulations 1997 and to the approval of the Local Government, with all costs met by the applicant. This Plan is to demonstrate that a maximum night time criterion of $L_{A10} 35$ dB(A) can be achieved at the western boundary of Lot 10792 (1.6km from the site) and provide noise attenuation measures for the proposed outbuilding. The Noise Management Plan is to address both construction and operational noise emissions (including the use of the back-up diesel generator). This Plan is to be based on the actual equipment to be installed at the site. The Plan will also need to demonstrate that a maximum night time criterion of $L_{A10} 35$ dB(A) or below can be achieved at the western boundary of Lot 10792 (1.6km from the site) to achieve compliance for future potential housing upon the western adjoining lot. Regardless of the assessment outcomes the Shire expects that the outbuilding would be noise attenuated to reduce noise emissions to preserve the amenity of the area from mechanical noise and therefore the Plan will need to demonstrate what noise attenuation measures are being constructed into the design of the building (i.e. acoustic panelling).

CARRIED 7/1

12.6.5 PROPOSED RELOCATED SINGLE DWELLING – LOT 242 (NO. 12) PERSOONIA STREET, KALBARRI (ITEM 6.3.5)

Moved Cr SUCKLING, seconded Cr SCOTT

That Council:

- 1 Grants formal development approval for a relocated single dwelling to be constructed upon Lot 242 (No. 12) Persoonia Street, Kalbarri subject to the following conditions:
 - a) Development shall be in accordance with the attached approved plan(s) dated 19 December 2016 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) A schedule indicating colour of materials of the proposed relocated single dwelling is to be submitted for assessment and approval by the Local Government prior to the issue of a building permit;

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- d) Any space between the ground level and the floor level of the relocated dwelling shall be suitably enclosed to the approval of the Local Government;
- e) Any soils disturbed or deposited on site shall be stabilised to the approval of the Local Government;
- f) Installation of crossing place/s to the standards and specifications of the Local Government;
- g) All stormwater is to be disposed of on-site to the specifications and approval of the local government;
- h) A building permit shall be issued by the Local Government prior to the commencement of any work on the site;
- i) Access, maneuvering and car parking areas to be paved/sealed, drained and thereafter maintained to the approval of the local government; and
- j) Bin storage and clothes drying areas shall be provided to the rear of the dwelling, or screened from the view from the street, to the approval of the local government.

Advice Notes:

Note 1: If the development/use the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect;

Note 2: Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained;

Note 3: If an applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of determination.

CARRIED 8/0

Kathryn Jackson departed the meeting at 1:55pm

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12.7 WORKS REPORT

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

Noted

12.7.2 2016/2017 BUDGET – SCHEDULE 12 – ROAD PLANT PURCHASE 6 WHEEL TIP TRUCK (ITEM 6.1.2)

Moved Cr SUCKLING, seconded Cr SIMKIN

That Council not accept the revised quote as received from Purcher International as all quotes were required to be received by 23 November 2016 and as this process was undertaken through the WALGA Preferred Supplier Program, it still requires adherence to the Local Government Tender Regulations.

CARRIED 8/0

Moved Cr SIMKIN, seconded Cr STOCK-STANDEN

That Council accepts the quote submitted by Major Motors for the supply of one Isuzu GIGA CXZ 455 6 Wheel Tip Truck, body to be constructed by D-Trans, with trade vehicle (P177 – NR1209) to be released to Major Motors. Total net cost to Council \$166,053.62 (exc. GST).

CARRIED 8/0

12.7.3 REQUEST FOR QUOTE – 6 WHEEL PRIME MOVER 2016/2017 SUPPLY OF ONE (1) 6 WHEEL PRIME MOVER AND/OR SALE OF ONE (1) 6 WHEEL PRIME MOVER AS A TRADE OR SALE ONLY BASIS (ITEM 6.1.3)

Moved Cr STANICH, seconded Cr STOCK-STANDEN

That Council accepts the quote submitted by Major Motors for the supply of one Isuzu GIGA CXZ 455 6 Wheel Prime Mover, body constructed by D-Trans with trade vehicle (P136 – NR1063) to be released to Major Motors. Total net cost to Council \$148,611 (exc. GST).

CARRIED 8/0

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12.7.4 2016/2017 BUDGET – SCHEDULE 12 – ROAD PLANT DISPOSAL
PRIVATE SALE OF FLEET VEHICLE – TOYOTA PRADO 131 NR (ITEM
6.1.4)

Moved Cr CARSON, seconded Cr STANICH

That Council accepts the price as submitted by John Miles for the purchase of Shire's plant vehicle P223 being a Toyota Prado 131 NR (P223) for the price of \$36,850 (inc GST).

CARRIED 8/0

12.7.5 KALBARRI ECO FLORA BOREFIELD – REPLACEMENT OF VARIABLE
SPEED RETICULATION PUMP AND ASSOCIATED WORKS – APPROVAL
AS AUTHORISED EXPENDITURE (ITEM 6.1.5)

Moved Cr CARSON, seconded Cr SCOTT

That Council approves the expenditure for the replacement of the variable speed reticulation pump and associated works for the Eco Flora Bore field area at a cost of \$11,360.80 plus GST.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

Neil Broadhurst departed the meeting at 2:33pm

12.8 HEALTH/BUILDING REPORT

12.8.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

12.8.2 PUBLIC HEALTH ACT – 2016 - DELEGATIONS (ITEM 6.2.2)

Moved Cr SCOTT, seconded Cr SUCKLING

That Council pursuant to Section 21(1)(b)(i) Part 2 of the Public Health Act 2016 delegates all the powers and duties conferred or imposed on the Shire of Northampton by the Public Health Act 2016 to the Chief Executive Officer.

CARRIED 8/0

Glenn Bangay departed the meeting at 2:35pm

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12.9 FINANCE REPORT

12.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr SCOTT, seconded Cr SUCKLING

That Municipal Fund Cheques 21065 to 21095 inclusive totalling \$227,872.17, Municipal EFT payments numbered EFT15690 to EFT15869 inclusive totalling \$866,115.44, Trust Fund Cheques 2177 to 2182, totalling \$1,670.50, Direct Debit payments numbered GJ0503 to GJ0509 inclusive totalling \$203,407.52 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

12.9.2 MONTHLY FINANCIAL STATEMENTS NOVEMBER 2016 (ITEM 6.4.2)

Moved Cr SCOTT, seconded Cr SUCKLING

That Council adopts the Monthly Financial Report for the period ending 30 November 2016.

CARRIED 8/0

12.10 ADMINISTRATION & CORPORATE REPORT

12.10.1 2015-16 ANNUAL REPORT (ITEM 6.5.1)

Moved Cr SUCKLING, seconded Cr STANICH

That the Annual Electors meeting be held Wednesday 25th January 2017 commencing at 5.30pm at the Northampton Council Chambers.

CARRIED 8/0

12.10.2 REVIEW OF LOCAL LAWS (ITEM 6.5.2)

Moved Cr STANICH, seconded Cr KRAKOUER

That Council:

1. Adopt the report of the review of the Local Laws under s3.16 of the Local Government Act 1995, noting that no community submissions were received in respect to the following local laws:

- By-Laws Relating to Aerodromes
- By-law Relating to the Keeping of Bees
- Bush Fire Brigades (old By-Law) Establishment, Maintenance and Equipment of Local Laws Relating to Kalbarri and Northampton Cemeteries
- Local Law Relating to Dogs
- By-laws Relating to Fences
- By-laws Relating to Half Way Bay – Reserve No. 34945
- By-laws Relating to the Prohibition of Hawking
- Health Local Laws 2007
- By-laws Relating to Horrocks Beach
- Local-Laws Relating to the Control and Usage of the Kalbarri Recreation Jetty
- Local Government Model By-law (Old Refrigerators and Cabinets) No.8
- By-Laws Relating to the Removal and Disposal of Obstructing Vehicles
- Local Law Relating to Reserves and Foreshores
- Local Government Model By-laws (Safety, Decency, Convenience and Comfort of Persons in respect of Bathing) No.14
- By-law Relating to Trading in Public Places

2. Determine that the review outcome in respect to each Local Law is as follows:

- By-Laws Relating to Aerodromes to be revoked and replaced with a WALGA Template Local Government Property Local Law;
- By-law Relating to the Keeping of Bees to be revoked;
- Bush Fire Brigades (old By-Law) Establishment, Maintenance and Equipment of to be repealed and replaced with WALGA Template Bush Fire Brigades Local Law;
- Local Laws Relating to Kalbarri and Northampton Cemeteries to be repealed and replaced with a WALGA Template Cemeteries Local Law;
- Local Law Relating to Dogs to be repealed and replaced with a WALGA Template Dogs Local Law;
- By-laws Relating to Fences to be repealed and replaced with a WALGA Template Fencing Local Law;
- By-laws relating to Half Way Bay – Reserve No. 34945 to be revoked and replaced with a WALGA Template Local Government Property Local Law;

- By-laws Relating to the Prohibition of Hawking to be revoked and replaced with a WALGA Template Activities in Thoroughfares and Trading and Public Places Local Law;
- Health Local Laws 2007 was reviewed with no changes suggested;
- By-laws Relating to Horrocks Beach to be revoked and replaced with a WALGA Template Local Government Property Local Law;
- Local-Laws Relating to the Control and Usage of the Kalbarri Recreation Jetty to be revoked and replaced with a WALGA Template Local Government Property Local Law;
- Local Government Model By-law (Old Refrigerators and Cabinets) No.8 to be repealed and replaced with a WALGA Template Urban Environment and Nuisance Local Law;
- By-Laws Relating to the Removal and Disposal of Obstructing Vehicles to be revoked;
- Local Law Relating to Reserves and Foreshores to be revoked and replaced with a WALGA Template Local Government Property Local Law;
- Local Government Model By-laws (Safety, Decency, Convenience and Comfort of Persons in respect of Bathing) No.14 to be revoked and replaced with a WALGA Template Local Government Property Local Law;
- By-law Relating to Trading in Public Places to be repealed and replaced with a WALGA Template Activities in Thoroughfares and Trading and Public Places Local Law.

CARRIED 8/0

12.10.3 DONGARA TO NORTHAMPTON CORRIDOR ALIGNMENT SELECTION STUDY (ITEM 6.5.3)
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Moved Cr SIMKIN, seconded Cr SUCKLING

That Council supports and forms a collective alliance with the Shires of Chapman Valley and Irwin and the City of Greater Geraldton and adopts its preference for the Dongara to Northampton Transport Corridor (DNTEC) preferences:

1. That option 2 be the preferred option for the DNTEC segment between Dongara and Geraldton;
2. That option 6 be the preferred option for the DNTEC segment between Geraldton and Northampton, with dual carriageways to be constructed for the length of the highway where practicable;

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3. That the Northampton Bypass be given the highest priority for construction as part of the DNTC;
4. That the Geraldton Bypass be given the next highest priority for the construction of the DNTC;
5. That the state government compensates property owners who have been negatively impacted by the current ONIC alignment as a matter of priority.

CARRIED 8/0

12.10.4 PROPOSED KALBARRI TO SHARK BAY ROAD (ITEM 6.5.4)
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Moved Cr KRAKOUER, seconded Cr SUCKLING

1. That Council notes the progress of the project.
2. That Cr's Simkin and Scott and the CEO be appointed as delegates to the Northampton to Shark Bay Road Steering Committee

CARRIED 8/0

ADJOURNMENT

Council adjourned at 2:51pm.

Meeting reconvened at 2:59pm with the following in attendance:

Cr Simkin, Cr Scott, Cr Stock-Standen, Cr Carson, Cr Stanich, Cr Suckling, Cr Pike, Cr Krakouer, Garry Keeffe and Debbie Carson.

12.10.5 GRANT APPLICATION – KALBARRI FORESHORE PARKLAND REDEVELOPMENT (ITEM 6.5.5)
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This item was deferred and considered with Item 6.5.12

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12.10.6 BUSINESS FIRE LIABILITY CLAIM (ITEM 6.5.6)

Moved Cr SIMKIN, seconded Cr SCOTT

That Council refer the matter again to the State Government, and request reimbursement to Council for all or part of costs incurred for the cleanup and rehabilitation of areas of land under the Council control as a result of contamination from the local business fire.

CARRIED 8/0

12.10.7 LIONS PARK REDEVELOPMENT (ITEM 6.5.7)

Moved Cr CARSON, seconded Cr STANICH

To accommodate the shortfall in grant funding of \$6,867 for the Lions Park Playground Redevelopment Project, that Council authorise the use of the Northampton Townscape Car Park Reserve Funds, amount of \$5,758, and the \$2,000 grant now not to be paid to the Northampton Child Care Association.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

12.10.8 HORROCKS COMMUNITY CENTRE (ITEM 6.5.8)

Noted

12.10.9 LUCKY BAY CAMPING (ITEM 6.5.9)

Noted

Moved Cr CARSON, seconded Cr PIKE

That campfires be allowed at Lucky Bay and Little Bay during Low, Mild and High Fire Danger periods (Restricted Periods) between the hours of 6pm and 7am only, and fire must be in a contained, portable vessel and not in sand or on-ground pits.

CARRIED 8/0

12.10.10 KALBARRI AGED INDEPENDENT LIVING UNITS (ITEM 6.5.10)

Moved Cr STOCK-STANDEN, seconded Cr KRAKOUER

That Council:

1. Accept the equity payout for the independent living units on Lot 1001 Glass Street, Kalbarri of \$168,370.
2. Request the Department of Housing to transfer ownership and responsibility of Lot 1001 and units to Community Housing Ltd as a matter of urgency.
3. That Council express to the Department of Housing of its disappointment in the reduction of the equity payout which has been the sole responsibility of the Department in the delaying of the ownership transfer.

CARRIED 7/1

12.10.11 LEASE – KALBARRI DOCTORS SURGERY & NORTHAMPTON DOCTORS SURGERY (ITEM 6.5.11)

Moved Cr CARSON, seconded Cr STOCK-STANDEN

That Council not exercise its right for a market value rent review for the Kalbarri doctors surgery and the Northampton doctors surgery, with the current one rent levy for all surgeries and housing to remain and the lessee be advised accordingly.

CARRIED 8/0

12.10.12 EXPRESSION OF INTEREST FOR LEASE OF COUNCIL LAND (ITEM 6.5.12)

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council:

1. Calls for expressions of interest for the lease of a portion of Lot 101 as per the draft survey plan at Appendices 1 with all expressions of interests received to be referred back to Council for determination.
2. Interested persons are to submit within the EOI their intended use, an annual rent they are prepared to pay to the Council and a term in years for a proposed lease.

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3. Advise interested persons that the land will only be available for lease and there will be no option to purchase.

CARRIED 8/0

12.10.13 KALBARRI COMMUNITY BUS (ITEM 6.5.13)

Moved Cr SUCKLING, seconded Cr STANICH

That Council:

1. Progress with the purchase of a new community bus for Kalbarri, being the Yutong 28 Seater, at a purchase price of \$130,000 (plus roo-bar, tow bar and windscreen stone guard), and that the \$90,000 budget provision for Kalbarri Foreshore Footpaths and savings from the truck purchases (as per Items 6.1.2 and 6.1.3) be used for the bus purchase; and
2. Trade-in the 2002 custom made bus and if no trade-in occurs the bus be offered for sale to the general public.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

12.11 SHIRE PRESIDENT'S REPORT

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

26/11/16	RSL Remembrance Day Dinner
9/12/16	Shire Christmas Party
13/12/16	Presentation of cheques for Lions Park redevelopment project
16/12/16	Audit Committee Meeting

12.12 DEPUTY SHIRE PRESIDENT'S REPORT

Nil

12.13 COUNCILLORS' REPORTS

12.13.1 CR PIKE

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

13/12/16	Councillors Clinic
13/12/16	Kalbarri Visitor Centre meeting

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12.13.2 CR CARSON

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

12/12/16	Solar Thermal Power Station site inspection
16/12/16	Audit Committee Meeting

12.13.3 CR SUCKLING

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

9/12/16	Shire Christmas Party
16/12/16	Audit Committee Meeting

12.13.4 CR STANICH

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

16/12/16	Audit Committee Meeting
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12.14 INFORMATION BULLETIN

Noted

12.15 NEW ITEMS OF BUSINESS

Nil

12.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 17 February 2017 commencing at 1.00pm at the Allen Centre in Kalbarri.

12.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4:13pm.