

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 21<sup>st</sup> July 2017**

---

7.1	OPENING	3
7.2	PRESENT	3
7.2.1	LEAVE OF ABSENCE	3
7.2.2	APOLOGIES	3
7.3	QUESTION TIME	3
7.4	CONFIRMATION OF MINUTES	4
7.4.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 16 <sup>th</sup> JUNE 2017	4
7.4.2	BUSINESS ARISING FROM MINUTES	4
7.5	RECEIVAL OF MINUTES	4
7.6	WORKS REPORT	4
7.6.1	INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1)	4
7.7	HEALTH/BUILDING REPORT	4
7.7.1	BUILDING STATISTICS (ITEM 6.2.1)	4
7.8	TOWN PLANNING REPORT	5
7.8.1	PROPOSED SOLAR THERMAL POWER STATION, KALBARRI – LOT 10792 GEORGE GREY DRIVE, KALBARRI (ITEM 6.3.1)	5
7.8.2	PROPOSED TEMPORARY TAILINGS WASTE STORAGE FACILITY – WHEAL ELLEN MINESITE, RESERVE 52194 DRAGE STREET, NORTHAMPTON (ITEM 6.3.2)	6
7.8.3	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)	7
7.8.4	PROPOSED OUTBUILDING - LOT 61 (NO. 5) HORAN WAY, HORROCKS (ITEM 6.3.4)	8
7.8.5	PROPOSED ITINERANT FOOD VAN - KALBARRI (ITEM 6.3.5)	10
7.9	FINANCE REPORT	13
7.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)	13
7.9.2	DRAFT MONTHLY FINANCIAL STATEMENTS – JUNE 2017 (ITEM 6.4.2)	13
7.9.3	BUDGET SUBMISSIONS 2017-2018 (ITEM 6.4.3)	13
7.10	ADMINISTRATION & CORPORATE REPORT	14
7.10.1	WA LOCAL GOVERNMENT ASSOCIATION MEMBER MOTIONS FOR AGM (ITEM 6.5.1)	14
7.10.2	VEGETATION CONTROL – KALBARRI FORESHORE PARKLAND (ITEM 6.5.2)	14
7.10.3	EROSION CONTROL – KALBARRI FORESHORE (ITEM 6.5.3)	14
7.10.4	KALBARRI CANOE & CRAY FESTIVAL 2018 – HELICOPTER USE (ITEM 6.5.4)	15

---

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

7.10.5	KALBARRI COMMUNITY BUS – REQUEST FOR REDUCTION IN HIRE FEE (ITEM 6.5.5)	15
7.10.6	KALBARRI CAMP & COMMUNITY HALL (ITEM 6.5.6)	15
7.10.7	KALBARRI TENNIS, NETBALL & BASKETBALL COURTS (ITEM 6.5.7)	16
7.10.8	REQUEST FOR PRE-APPROVAL OF GREASE TRAP RESERVE 38533 (LOT 1005) HACKNEY STREET, KALBARRI (ITEM 6.5.8)	16
7.10.9	LAA LICENSING AGREEMENT – RESERVE 35206 (ITEM 6.5.9)	17
7.11	SHIRE PRESIDENT’S REPORT	17
7.12	DEPUTY SHIRE PRESIDENT’S REPORT	17
7.13	COUNCILLORS’ REPORTS	17
7.13.1	CR STANICH	17
7.13.2	CR PIKE	18
7.13.3	CR KRAKOUER	18
7.13.4	CR CARSON	18
7.14	INFORMATION BULLETIN	18
7.15	NEXT MEETING OF COUNCIL	18
7.16	CLOSURE	19

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 21<sup>st</sup> July 2017**

---

**7.1 OPENING**

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

**7.2 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 D Pike		Kalbarri Ward
Cr S Krakouer		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Glenn Bangay	Principal Building Surveyor	
Mr Neil Broadhurst	Manager of Works	
Mrs Hayley Williams	Principal Planner	
Mrs Debbie Carson	Planning Officer	

**7.2.1 LEAVE OF ABSENCE**

Nil

**7.2.2 APOLOGIES**

Cr R Suckling, Cr S Stock-Standen

**7.3 QUESTION TIME**

No questions were asked of Council.

Presentation – Mr Brian Rourke gave a five minute presentation on his proposed Solar Thermal Power Station development.

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

**7.4 CONFIRMATION OF MINUTES**

7.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 16<sup>th</sup>  
JUNE 2017

Moved Cr KRAKOUER, seconded Cr PIKE

That the minutes of the Ordinary Meeting of Council held on the 16<sup>th</sup> June 2017  
be confirmed as a true and correct record.

CARRIED 6/0

7.4.2 BUSINESS ARISING FROM MINUTES

Nil

**7.5 RECEIVAL OF MINUTES**

Nil

**7.6 WORKS REPORT**

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

Noted

Mr Neil Broadhurst departed the meeting at 1:16pm

**7.7 HEALTH/BUILDING REPORT**

7.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

Mr Glenn Bangay departed the meeting at 1:21pm.

<b>7.8 TOWN PLANNING REPORT</b>
---------------------------------

<b>7.8.1 PROPOSED SOLAR THERMAL POWER STATION, KALBARRI – LOT 10792 GEORGE GREY DRIVE, KALBARRI (ITEM 6.3.1)</b>
--

Moved Cr SCOTT, seconded Cr PIKE

That Council defer consideration of Stage 1 of the proposed Solar Thermal Power Station upon Lot 10792 George Grey Drive, Kalbarri pending the Applicant/Owner undertaking an Ambient Noise Study and addressing information shortfalls/points of clarification outlined by Department of Water and Environment Regulations technical advice, including:

1. Clarification on the changes in the noise propagation pattern and how they were derived;
2. The circumstances whereby an emergency start-up would be required and the likelihood of an emergency start up occurring;
3. Clarification regarding whether there are differences in the operating conditions and noise levels between Island Mode and Stage 2 normal operations and confirmation that the intended scenario has been addressed;
4. Provision of the turbogenerator test report, including details of the model, specifications and similarities of this turbogenerator to the proposed turbogenerator;
5. Provision of sound power calculations and explanation of how the total sound power predicted levels have fallen by 9-11dB.
6. Provision of accurate spectral data for solar thermal generators, as the substitution of spectral data for turbogenerators as provided without clear justification is not considered to be appropriate;
7. Clarification and provision of appropriate supporting information relating to the sound power data used for the diesel generator;
8. Clarification on how the sound pressure levels have been determined and whether this is compliant with ISO3746; and

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

9. Provision of further information relating to noise levels when one (1) Diesel Generator and four (4) Turbogenerators and both fans of the cooling tower are all operating at once.

Advice Notes

1. *The Applicant/Owner is advised, as per Section 75, subclauses (1) and (2) of the Planning and Development (Local Planning Schemes) Regulations 2015, that if the local government has not made a determination within a period of 90 days from receipt of the Development Application, the local government can be taken to have refused to grant the Development Approval; and*
2. *Should the application be taken as having been refused as per Advice Note 1, then the Applicant is advised that 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 3/3

Crs Stanich, Carson and Krakouer voted against the motion.

Being a tied vote, the President Cr Simkin exercised his casting vote and voted in favour of the motion.

CARRIED 4/3

7.8.2	PROPOSED TEMPORARY TAILINGS WASTE STORAGE FACILITY – WHEAL ELLEN MINESITE, RESERVE 52194 DRAGE STREET, NORTHAMPTON (ITEM 6.3.2)
-------	---

Moved Cr STANICH, seconded Cr CARSON

That Council grant development approval to the Temporary Tailings Waste Storage Facility at Wheal Ellen Mine site, Reserve 52194, Drage Street, Northampton subject to the following conditions:

1. Advertising of the proposed Temporary Tailings Waste Storage Facility occur in accordance with cl 64 of the “Deemed Provisions” of the *Planning and Development (Local Planning Schemes) Regulations 2015* due to the proposed extension of a non-conforming use;
2. Development shall be in accordance with the attached approved plan(s) dated 21 July 2017 and subject to any modifications required as a

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 21<sup>st</sup> July 2017**

---

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;

3. This approval is valid for a period of two (2) years from the date of approval and will be deemed to have lapsed if the development has not substantially commenced before the expiration of this period.
4. Prior to the commencement of temporary stockpiling, the Applicant/Owner is to prepare, submit and adhere to an ethnographic and archaeological survey for both European and Aboriginal heritage, subject to the requirements of the Department of Planning Lands and Heritage, with all costs met by the Applicant/Owner.

Advice Notes

*Note 1: 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 2: 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 6/0

7.8.3	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.3)
-------	--

Noted.

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

7.8.4	PROPOSED OUTBUILDING - LOT 61 (NO. 5) HORAN WAY, HORROCKS (ITEM 6.3.4)
-------	---

Moved Cr CARSON, seconded Cr STANICH

That Council grant Development Approval for an outbuilding upon Lot 61 (No. 5) Horan Way, Horrocks, subject to compliance with the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated [insert date] 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. 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;
3. A building permit shall be issued by the local government prior to the commencement of any work on the site;
4. All stormwater is to be disposed of onsite to the approval of the local government;
5. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
6. The approved outbuilding is only to be used for general and vehicle storage purposes and minor maintenance upon vehicles housed therein to the approval of the Shire of Northampton and shall NOT be used for habitation, commercial or industrial purposes;
7. The outbuilding walls and roof are to be constructed of coated metal sheeting (eg Colorbond), in a colour to match the existing single house, and the use of Zinalume is not permitted;
8. A manoeuvring/vehicle turnaround area shall be maintained within the lot boundaries so that vehicles utilising the outbuilding can manoeuvre and enter the street in forward gear;
9. Fencing shall be completed along the side and rear property boundaries of Lot 61 (No. 5) Horan Way, Horrocks for the purpose of

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

lessening the visual impact of the outbuilding upon adjoining landholdings; and

10. This Development Approval is subject to the finalisation and approval of the subdivision and amalgamation application of Lots 9001 Glass Street and Lot 61 Horan Way by the WAPC, AND the landowner taking legal and unencumbered ownership of the 97.43 m<sup>2</sup> easement area, as per the attached approved plan(s) dated [insert date]. The Approval shall not take effect until such time that this application and land transfer is finalised. Should the subdivision approval and/or the land transfer not be effected, then this Development Approval shall become void.

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 5/1

Cr Scott voted against the motion

7.8.5 PROPOSED ITINERANT FOOD VAN - KALBARRI (ITEM 6.3.5)
---

Cr Krakouer declared a financial interest in item 6.3.5 as he has a financial interest in a similar business and may incur a financial gain or loss from the decision of Council, and left the meeting at 2:30pm.

Moved Cr CARSON, seconded Cr PIKE

That Council grant formal development approval for the operation of an itinerant food van subject to compliance with the following:

1. The itinerant food van is ONLY to be operated at the following locations:
    - (a) Jacques Point (Reserve 34550);
    - (b) Red Bluff Road (sealed carpark) Road Reserve;
    - (c) Carparking area adjacent Kalbarri Beach Resort (Reserve 25307); &
    - (d) Sally's Tree (Reserve 25307);
  2. That the Itinerant Food Van shall ONLY operate at locations defined at condition 1 (c) and 1 (d) as per above, between the hours of 8:30pm-12:30am.
  3. The itinerant food van shall operate in the locations indicated upon the attached approved plan(s) dated [insert date] 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.
  4. This approval is valid for a period of three (3) years from the date of this advice, after which the development will be returned to Council for further consideration.
  5. Prior to commencement of the proposed use, the Applicant is required to contact the Shire's Environmental Health Officer to arrange an inspection of the van, food preparation areas and methods, and storage premises to ensure compliance with relevant health legislation.
  6. This development approval shall remain valid so long as the necessary food premise registration remains current and valid and upon expiration or earlier termination of the food premise registration this development approval shall cease to be valid.
-

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

7. The itinerant food van is permitted to be stored at Lot 179 (No.13) Glass Crescent, Kalbarri subject to the vehicle being stored within the property boundaries and the itinerant food van not causing injury to or prejudicially affecting the amenity of the locality by reason of the emission of smoke, dust, fumes, odour, noise, vibration, waste product or otherwise.
  8. This approval is issued only to Martin & Judy Phyland and is NOT transferable to any other person or to any other land parcel. Should there be any change in respect of which this development approval is issued this approval shall no longer be valid.
  9. The itinerant food van is only approved to sell the following items:
    - Hot, cold and frozen beverages (i.e. coffee, tea, slushies, cool drink cans)
    - Soft serve icecream
    - Toasted sandwiches
    - Pastry items (i.e. pies, sausage rolls)
    - Muffins & cakes
    - Bags of potato chips
  10. The itinerant food van is required to be removed from the area at the close of business each day. The itinerant food van is not permitted to be stored within the approved operating areas.
  11. The Applicant is required to provide adequate rubbish disposal facilities, remove all rubbish associated with the operation and maintain clean and sanitary conditions at all times.
  12. 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.
  13. The Itinerant Food Van and associated services shall not obstruct, or cause obstruction to, the access or traffic flow of car parking areas at any time.
  14. A certificate of currency in respect of public liability insurance cover of \$10,000,000, including reference to the Shire of Northampton as an interested party or within the definition of the insured. A copy of the insurance policy is required to be received by the Shire prior to the commencement of operation of the itinerant food van.
-

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 21<sup>st</sup> July 2017**

---

15. No freestanding signs or hoardings advertising the operation of the itinerant food van are permitted to be erected whether temporary or permanent in nature.
16. The use of mechanical chimes or amplified music which could cause a noise nuisance is not permitted. The itinerant food van shall at all times comply with the *Environmental Protection (Noise) Regulations 1997*.
17. The parking of the itinerant food van is not permitted upon road reserves, road verges or other carriageways with the exception of those approved areas indicated upon the approved plans dated [insert date].
18. A License Agreement being entered into for the use of Reserve 25307 between the applicant, the Shire of Northampton and the Department of Lands in accordance with the Shire's 'Commercial Recreational Tourism Activity on Crown Reserves' Local Planning Policy.
19. This Development Approval shall remain valid whilst the License Agreement referred to in Condition 18 remains current and valid, and on the expiration or in the termination of the License Agreement, this Development Approval shall cease to be valid.

*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 5, 6, and 9, the Applicant is advised that the Itinerant Food Van is required to comply with the requirements of the Food Act 2008 and Food Regulations 2009.*
  - iv. Should a new food premise be established within 500m of any of the approved locations the applicant is advised that the future approval and use of the said location would be unlikely.*
  - v. The Shire's Environmental Health Officer is permitted to approve applications from the applicant for the operation of the food van at local*
-

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 21<sup>st</sup> July 2017**

---

*events and market days subject to approval from the event/market day organisers.*

- vi. *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 5/0

Cr Krakouer returned to the meeting at 2:40pm.

<b>7.9 FINANCE REPORT</b>
---------------------------

7.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
---

Moved Cr SCOTT, seconded Cr SIMKIN

That Municipal Fund Cheques 21215 to 21244 inclusive totalling \$107,879.55, Municipal EFT payments numbered EFT16496 to EFT16646 inclusive totalling \$1,106,534.63, Trust Fund Cheques 2209 to 2216, totalling \$2035.31, Direct Debit payments numbered GJ1203 to GJ1212 inclusive totalling \$323,085.20 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

7.9.2 DRAFT MONTHLY FINANCIAL STATEMENTS – JUNE 2017 (ITEM 6.4.2)
---

Moved Cr CARSON, seconded Cr SCOTT

That Council adopts the Draft Monthly Financial Report for the period ending 30 June 2017.

CARRIED 6/0

7.9.3 BUDGET SUBMISSIONS 2017-2018 (ITEM 6.4.3)
---

Moved Cr SCOTT, seconded Cr KRAKOUER

That Council consider the above project for inclusion within the Draft 2017/18 Budget.

CARRIED 6/0

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

Afternoon Tea Adjournment

Council adjourned for afternoon tea at 2:55pm.

Meeting reconvened at 3:06pm with the following in attendance:

Cr Simkin, Cr Scott, Cr Carson, Cr Stanich, Cr Krakouer, Cr Pike, Garry Keeffe, Grant Middleton and Debbie Carson.

**7.10 ADMINISTRATION & CORPORATE REPORT**

**7.10.1 WA LOCAL GOVERNMENT ASSOCIATION MEMBER MOTIONS FOR AGM (ITEM 6.5.1)**

Noted

**7.10.2 VEGETATION CONTROL – KALBARRI FORESHORE PARKLAND (ITEM 6.5.2)**

Moved Cr SCOTT, seconded Cr STANICH

That an amount of \$10,200 be listed for consideration within the Draft 2017/18 Budget to undertake vegetation control measures along the Kalbarri Foreshore (Stages 1 and 2).

CARRIED 6/0

**7.10.3 EROSION CONTROL – KALBARRI FORESHORE (ITEM 6.5.3)**

Moved Cr SCOTT, seconded Cr PIKE

That the CEO obtains costs for the construction of a limestone block wall for the erosion control at the foreshore area near the central boat ramp at Kalbarri for further consideration by Council, and that this matter be deferred until the October meeting of Council and the Council to inspect the site prior to the October meeting.

CARRIED 6/0

7.10.4 KALBARRI CANOE & CRAY FESTIVAL 2018 – HELICOPTER USE (ITEM 6.5.4)

Moved Cr SCOTT, seconded Cr STANICH

That Council approves the use of the helicopter as requested and is subject to the following conditions:

1. All re-fuelling must be undertaken at the Kalbarri Airport and not on the foreshore area
2. Site is to be manned at all times
3. Helicopter not to be stored overnight on site
4. Site of landing to be roped off and marshalled
5. Site to be left in a clean and tidy state
6. Compliance with all CASA regulations.

CARRIED 6/0

7.10.5 KALBARRI COMMUNITY BUS – REQUEST FOR REDUCTION IN HIRE FEE (ITEM 6.5.5)

Moved Cr PIKE, seconded Cr STANICH

That the request to reduce fees not be approved and that the bus hire fee remain at \$0.55cents/km.

CARRIED 4/2

7.10.6 KALBARRI CAMP & COMMUNITY HALL (ITEM 6.5.6)

Moved Cr SCOTT, seconded Cr PIKE

That Council require the Kalbarri Camp and Community Hall committee to resume responsibility for the financial costs associated with utilities (i.e. water and power).

CARRIED 6/0

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

7.10.7 KALBARRI TENNIS, NETBALL & BASKETBALL COURTS (ITEM 6.5.7)

Moved Cr SIMKIN, seconded Cr SCOTT

That Council:

1. Invites the guests as presented in Agenda Item 6.5.7 to the official opening of the Kalbarri Tennis, Netball and Basketball courts, to be held on Saturday 2<sup>nd</sup> September 2017 at 12:30pm, and
2. Receives the financial information as presented.

CARRIED 6/0

7.10.8 REQUEST FOR PRE-APPROVAL OF GREASE TRAP  
RESERVE 38533 (LOT 1005) HACKNEY STREET, KALBARRI (ITEM 6.5.8)

Moved Cr CARSON, seconded Cr STANICH

That Council supports the proposal for a grease trap to be installed at an agreed location within the south-eastern section of Reserve 38533, subject to the following:

1. The owner/tenant or their representative is to liaise with the Water Corporation and the Shire's Environmental Health Officer to determine an appropriate location away from sewer infrastructure and the required size of the grease trap; and
2. The owner or tenant of Lot 539 Hackney Street, Kalbarri entering into a written agreement with the Shire of Northampton, requiring them to accept full responsibility for the costs, management, maintenance and any liabilities associated with the installation and ongoing management of the grease trap.

CARRIED 5/1

Cr Scott voted against the motion

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,  
Northampton on 21<sup>st</sup> July 2017**

---

**7.10.9 LAA LICENSING AGREEMENT – RESERVE 35206 (ITEM 6.5.9)**

CEO further advised that the decision motion at the June meeting stated Section 91 of the Land Administration Act whereas recent advice is that it is to be a Section 48 process.

Moved Cr SIMKIN, seconded Cr SCOTT

That Council advises the Department of Land Administration that it is prepared to enter into a S.48 Land Administration Act licensing arrangement for the coastal severance of Reserve 35206, and to allow Council to continue the operations of the Halfway Bay and Lucky Bay Camping nodes project

CARRIED 6/0

**7.11 SHIRE PRESIDENT'S REPORT**

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

- 20/6/2017 Formation of a Local Biosecurity Group
- 21/6/2017 Meeting with Allannah McTiernan
- 26/6/2017 Northern Zone Council meeting
- 26/6/2017 Lead Tailings Investigation progress meeting
- 4/7/2017 Related Party Disclosures Meeting with Moore Stephens
- 21/7/2017 Meeting with YMAC and Traditional Owner representatives

**7.12 DEPUTY SHIRE PRESIDENT'S REPORT**

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

- 4/7/2017 Related Party Disclosures Meeting with Moore Stephens
- 21/7/2017 Meeting with YMAC and Traditional Owner representatives

**7.13 COUNCILLORS' REPORTS**

**7.13.1 CR STANICH**

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

- 4/7/2017 Related Party Disclosures Meeting with Moore Stephens
- 21/7/2017 Meeting with YMAC and Traditional Owner representatives

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

**7.13.2 CR PIKE**

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

22/5/2017	Coral Coast Data Project Seminar
4/7/2017	Related Party Disclosures Meeting with Moore Stephens
18/7/2017	Kalbarri Visitor Centre Meeting
21/7/2017	Meeting with YMAC and Traditional Owner representatives

**7.13.3 CR KRAKOUER**

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

4/7/2017	Related Party Disclosures Meeting with Moore Stephens
21/7/2017	Meeting with YMAC and Traditional Owner representatives

**7.13.4 CR CARSON**

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

4/7/2017	Related Party Disclosures Meeting with Moore Stephens
10/7/2017	Biosecurity Meeting at Ajana Hall

**7.14 INFORMATION BULLETIN**

Noted

**7.15 NEXT MEETING OF COUNCIL**

Cr Simkin advised that the August meeting was to be held Friday 25 August 2017 due to a number of Councillors not being present on the 18 August as were attending the Gascoyne Races, however this event has changed dates to the 26 August and requested Council to change the date of the August meeting back to Friday 18<sup>th</sup>.

Moved Cr KRAKOUER, seconded Cr SCOTT

That Council changes the date of the August Ordinary Meeting to 18 August 2017 and advertised this change accordingly.

CARRIED 6/0

**SHIRE OF NORTHAMPTON**  
**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,**  
**Northampton on 21<sup>st</sup> July 2017**

---

**7.16 CLOSURE**

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3:55pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 19 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 25 AUGUST 2017

PRESIDING MEMBER: \_\_\_\_\_

DATE: \_\_\_\_\_