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**8.1 OPENING**

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

**8.2 PRESENT**

Cr C Simkin	President	Northampton Ward
Cr S Krakouer	Deputy President	Kalbarri Ward
Cr Stock-Standen		Northampton Ward
Cr T Carson		Northampton Ward
Cr R Suckling		Northampton Ward
Cr T Hay		Northampton Ward
Cr D Pike		Kalbarri Ward
Cr S Smith		Kalbarri Ward
Cr P Stewart		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mrs Deb Carson	Planning Officer	

**8.2.1 LEAVE OF ABSENCE**

Nil

**8.2.2 APOLOGIES**

Nil

**8.3 QUESTION TIME**

Mr Kevin Gill addressed Council on behalf of the Northampton Volunteer Organisation and asked why, if the position of Community Development Officer has been deemed not necessary following 9 years of employing a person in that position, was it deemed necessary to employ someone 9 years ago? Mr Gill stated the town has many more projects in the pipeline so if it can be demonstrated that there is a need for that position, would Council consider reinstating the position in the near future?

Cr Simkin responded, advising that the decision was for a trial period of twelve months and that the decision would be considered again going forward.

CEO Garry Keeffe also added that there were currently limited grants available within the current funding climate, and demand for the position appears to have dropped off and few requests from community groups have been received recently. The CEO reiterated that the position still exists through the sharing of roles between the CEO and other staff members, and groups can contact the office should they require assistance.

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**8.4 DISCLOSURE OF INTEREST**

Cr Stock-Standen declared a financial interest in item 7.1.2 as her son is employed by one of the companies quoting on the works, and may incur a financial gain or loss from the decision of Council.

**8.5 CONFIRMATION OF MINUTES**

**8.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 20<sup>th</sup> JULY 2018**

Moved Cr SUCKLING, seconded Cr STOCK-STANDEN

That the minutes of the Ordinary Meeting of Council held on the 20<sup>th</sup> July 2018 be confirmed as a true and correct record.

CARRIED 9/0

**8.5.2 BUSINESS ARISING FROM MINUTES**

Minute 7.11.5 Lynton Convict Hiring Station – Ceo advised that a broad scope of works has been received from the Conservation Architect as requested, and quotes have been requested from two stonemasons for inclusion in the Draft 2019/20 Budget.

**8.6 RECEIVAL OF MINUTES**

Moved Cr KRAKOUER, seconded Cr HAY

That the minutes of the Budget Meeting of Council held on the 27<sup>th</sup> July 2018 be confirmed as a true and correct record.

CARRIED 9/0

**8.7 WORKS & ENGINEERING REPORT**

**8.7.1 INFORMATION ITEMS - MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 7.1.1)**

Noted

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8.7.2 REQUEST FOR QUOTE (RFQ) (01/2019)  
KALBARRI ROAD – SHOULDER RECONDITIONING – 2018/2019  
13.00 TO 23.00 SLK (ITEM 7.1.2)

Cr Stock-Standen declared a financial interest in item 7.1.2 as her son is employed by one of the companies quoting on the works, and departed the meeting at 1.12pm.

Moved Cr HAY, seconded Cr STEWART

That the Request for Quote 'Kalbarri Road – Shoulder Reconditioning 2018/2019' as submitted by RDH (Red Dust Holdings) of \$172,478.00 (exc GST) for Shoulder Reconditioning on Kalbarri Road from 13.00 to 23.00 slk be accepted. With the scope of the works extended to accommodate the requirements of the 'Regional Road Group' and 'Roads to Recovery' grant funds received for this project.

CARRIED 8/0

Cr Stock-Standen returned to the meeting at 1.15pm.

**8.8 HEALTH & BUILDING REPORT**

8.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted

**8.9 TOWN PLANNING REPORT**

8.9.1 HORROCKS COASTAL HAZARD RISK MANAGEMENT AND  
ADAPTATION PLAN – FORMATION OF STEERING COMMITTEE (ITEM  
7.3.1)

Moved Cr SIMKIN, seconded Cr KRAKOUER

That Cr Stock-Standen and Cr Pike (alternate) be appointed as the Council representatives for the CHRMAP Steering Committee.

CARRIED 9/0

8.9.2 LOCAL PLANNING POLICY REVIEW (ITEM 7.3.2)

Moved Cr SMITH, seconded Cr CARSON

That Council:

1. Pursuant to Schedule 2 - Deemed Provisions, Part 2, cl 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* resolve to:
  - a. Adopt the amended Local Planning Policies for public comment and advertise them for a period of 21 days;
  - b. Should no written, author-identified objections be received during the 21 day advertising period, then adopt for final approval the amended Local Planning Policies and proceed to publish a notice to this effect in the local newspaper; and
  - c. Should there be any written, author-identified objections received during the advertising period, require staff to present to Council a further report; and
2. Pursuant to Schedule 2 - Deemed Provisions, Part 2, cl 6 of the *Planning and Development (Local Planning Schemes) Regulations 2015* resolve to revoke the *Planning Approvals and Special Facility Liquor Licence - Local Planning Policies* and publish a notice to this effect in the local newspaper.

CARRIED 9/0

8.9.3 SHIRE OF NORTHAMPTON STAKEHOLDER SITES – HERITAGE LIST (ITEM 7.3.3)

Moved Cr KRAKOUER, seconded Cr STEWART

That Council supports the inclusion of the following sites within the Draft Heritage List under *Local Planning Scheme No. 10*, for further consultation and advertising:

- Railway Tank and Dam – Ajana Back Road, Ajana
- Emu Barrier Fence – Ajana-Kalbarri Road, Ajana
- Wheel Ellen Mine Site – Drage Road, Northampton
- Former Gwalla Railway Station – Lot 503 Third Avenue, Northampton

CARRIED 9/0

8.9.4 SUMMARY OF PLANNING INFORMATION ITEMS (7.3.4)

Noted.

**8.10 FINANCE REPORT**

8.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Municipal Fund Cheques 21484 to 21502 inclusive totalling \$54,767.98, Municipal EFT payments numbered EFT18154 to EFT18279 inclusive totalling \$845,930.87, Trust Fund Cheques 2336 to 2345, totalling \$42,707.18, Direct Debit payments numbered GJ0102 to GJ0107 inclusive totalling \$234,899.10 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

8.10.2 MONTHLY FINANCIAL STATEMENTS – JULY 2018 (ITEM 7.4.2)

Moved Cr SMITH, seconded Cr HAY

That Council adopts the Monthly Financial Report for the period ending 31 July 2018.

CARRIED 9/0

8.10.3 2018/2019 BUDGET ADOPTION (ITEM 7.4.3)

Moved Cr SUCKLING, seconded Cr STEWART

That Council in accordance with section 6.2 of the Local Government Act 1995 adopt the 2018/2019 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 2018/2019 financial year showing the projected “Total Comprehensive Income” amount of -\$1,384,477.

Statement of Cash Flows

Statement of Cash Flows detailed on page 6 of the budget for the 2018/2019 financial year showing a projected “Cash and Cash Equivalents at the End of the year” totaling \$889,648.

Rate Setting Statement

Rates Setting Statement detailed on page 6 of the budget for the 2018/2019 financial year showing a “Net current assets at start of financial year” totaling \$2,122,202 from 2017/18.

Statutory Budget

Statutory Budget detail for 2018/2019 as presented on pages 1 to 24.

2018/2019 Budget By Schedule Format

Detailed Schedule Budget format for 2018/2019 detailed on pages 1 to 136 of the supplementary information to the budget document showing a balanced budget totaling \$11,635,509.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

8.10.4 WAIVER OF 2018/2019 RATES (ITEM 7.4.4)
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Moved Cr SUCKLING, seconded Cr PIKE

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

1. Waive the rates on the following lessees for the 2018/2019 financial year:

- Northampton Bowling Club – Lot 39 Hampton Road Northampton;
- Northampton Golf Club – Portion of Reserve 23432 and Crown Grant in Trust Volume 1620 Folio 052;
- Northampton Community Centre – Portion of Reserve 23432;
- Kalbarri Camp and Community Hall – 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;
- 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;
- Kalbarri Town Talk Lot 175 Kaiber Street, Kalbarri;
- Horrocks Community Centre Lot 9501 North Court Horrocks.



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2. Waive the rates on the following aged care accommodation:
- Pioneer Lodge Inc – Lot 7 Robinson Street, Northampton; and
  - Department of Housing and the Shire of Northampton Lot 1001 Hackney Street, Kalbarri.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

<b>8.11 ADMINISTRATION &amp; CORPORATE REPORT</b>
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<b>8.11.1 EVENTS COORDINATOR EMPLOYEE PROPOSAL (ITEM 7.5.1)</b>
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Moved Cr STEWART, seconded Cr SMITH

That Council advise the group that they consider that the demand for an events coordinator is not warranted at this time, however can be considered should the need arise in the future.

CARRIED 9/0

<b>8.11.2 COMMUNITY DEVELOPMENT OFFICER POSITION (ITEM 7.5.2)</b>
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Moved Cr SUCKLING, seconded Cr STEWART

That Council advise the group that at this stage the Community Development Officer will not be replaced however all CDO enquiries are to be directed to the CEO of which he and the staff will assist groups with their requests, and as per Council's previous decision the position will be reviewed in twelve months' time.

CARRIED 9/0

<b>8.11.3 ADOPTION OF LOCAL LAWS (ITEM 7.5.3)</b>
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Moved Cr STEWART, seconded Cr HAY

That Council:

1. Adopts the Shire of Northampton Local Government Property Local Law 2018 in accordance with Section 3.12(4) of the Local Government Act.
2. Note the purpose and effect of the local law being:

Local Government Property Local Laws

Purpose: To regulate the care, control and management of all property of the local government except thoroughfares.

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Effect: To control the use of local government property. Some activities are permitted only under a permit or under a determination and some activities are restricted or prohibited. Offences are created for inappropriate behaviour in or on local government property.

3. Authorise the local law's gazettal in the Government Gazette.
4. Authorise the public notice advertisement, (after gazettal), of the date of the Shire of Northampton Local Government Property Local Law 2018.
5. Authorise the Shire President and the Chief Executive Officer to affix the Shire's Common Seal to the Shire of Northampton Local Government Property Local Law 2018.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

8.11.4 SALE OF PROPERTY TO RECOVER OUTSTANDING RATE & CHARGES (ITEM 7.5.4)
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Moved Cr SMITH, seconded Cr SUCKLING

That Council instruct its legal advisors to undertake proceedings as per the provisions of Section 6.64 of the Local Government Act 1995 to Unit 9, 22 Chick Place, Kalbarri, owned by Caroline and Noel Dore for the recovery of outstanding rates and charges.

CARRIED 9/0

8.11.5 PROPOSED LEASE – RSL HALL, NORTHAMPTON (ITEM 7.5.5)
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Moved Cr STEWART, seconded Cr KRAKOUER

That Council accepts the draft lease for the lease of Lot 213 Hampton Road, Northampton, being the Northampton RSL Hall and land, as presented with the lease term of 40 years with a renewal option of a further 20 years, and the CEO be authorised to finalise the lease with RSL Western Australia for formal endorsement by the Shire President and the CEO.

CARRIED 9/0

**8.12 SHIRE PRESIDENT'S REPORT**

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

- 1-3/8/18 WALGA Conference
- 8/8/18 Meeting announcing 2.3M collaborative project for wireless network regionally
- 17/8/18 Botanic Line Morning Tea

**8.13 DEPUTY SHIRE PRESIDENT'S REPORT**

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

- 1-3/8/18 WALGA Conference
- 9/8/18 Opening of the Mac Holt Telecommunications Tower at Kalbarri National Park
- 17/8/18 Botanic Line Morning Tea

**8.14 COUNCILLORS' REPORTS**

**8.14.1 CR PIKE**

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

- 3/8/18 WALGA Conference (including Australian Road Research Board session)
- 17/8/18 Botanic Line Morning Tea

**8.14.2 CR SMITH**

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

- 9/8/18 Opening of the Mac Holt Telecommunications Tower at Kalbarri National Park
- 14/8/18 Kalbarri Visitor Centre Meeting
- 17/8/18 Botanic Line Morning Tea

**8.14.3 CR STEWART**

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

- 17/8/18 Botanic Line Morning Tea

**8.14.4 CR HAY**

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

- 3/8/18 WALGA Conference

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**8.14.5 CR CARSON**

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

2-3/8/18 WALGA Conference

**8.14.6 CR SUCKLING**

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

6/8/18 Northampton Community Centre Meeting

17/8/18 Botanic Line Morning Tea

**8.15 NEW ITEMS OF BUSINESS**

Cr Pike raised that the Kalbarri Roadwise Committee wishes to reduce the speed limit from 1km east of Ranch Court (adjacent to Ajana-Kalbarri Road) from 110km/hr to 80km/hr.

MOVED Cr PIKE, seconded Cr HAY

That Council approach Main Roads WA for a speed limit change from 1km east of Ranch Court, Kalbarri from 110km/hr to 80km/hr.

CARRIED 9/0

**8.16 NEXT MEETING OF COUNCIL**

The next Ordinary Meeting of Council will be held on Friday the 21<sup>st</sup> September 2018 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 2.38pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 12 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 21<sup>st</sup> SEPTEMBER 2018

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

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