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SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers, Northampton on
21st September 2018**

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SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers, Northampton on
21st September 2018**

9.1 OPENING

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

9.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr S Krakouer	Deputy President	Kalbarri 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	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mrs Deb Carson	Planning Officer	

9.2.1 LEAVE OF ABSENCE

Nil

9.2.2 APOLOGIES

Cr S Stock-Standen

9.3 QUESTION TIME

Nil

9.4 DISCLOSURE OF INTEREST

Nil

9.5 CONFIRMATION OF MINUTES

9.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 17th AUGUST 2018

Moved Cr SMITH, seconded Cr SUCKLING

That the minutes of the Ordinary Meeting of Council held on the 17th August 2018 be confirmed as a true and correct record.

CARRIED 8/0

9.5.2 BUSINESS ARISING FROM MINUTES

Nil

9.6 RECEIVAL OF MINUTES

Nil

9.7 WORKS & ENGINEERING REPORT

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

Noted

9.7.2 REQUEST FOR QUOTE (RFQ) (02/2018) - SUPPLY OF FLEET VEHICLES – 2018/2019 - THREE (3) X UTILITIES (ITEM 7.1.2)

Moved Cr CARSON, seconded Cr PIKE

That Council accepts the following 'Request for Quotes' (02/2019) for the supply of fleet vehicles as advertised;

Vehicle 1

Kalbarri Ranger – 4WD space/extra cab as per specifications.

That Council accepts the 'Request for Quote' from Geraldton Auto Wholesalers, for the supply of one Isuzu Dmax SX Manual space cab utility with trade vehicle (P216 – NR10076) to be released to Geraldton Auto Wholesalers. Total price to Council \$24,856.82 (exc. GST).

Vehicle 2

Northampton Gardener - 2WD dual cab as per specifications.

That Council accepts the 'Request for Quote' from Geraldton Auto Wholesalers for the supply of one Isuzu Dmax Hi ride Automatic space cab utility with trade vehicle (P222 – NR9880) to be released to Geraldton Auto Wholesalers. Total price to Council \$25,987.25 (exc. GST).

Vehicle 3

Kalbarri Gardener – 4WD space/extra cab as per specifications.

That Council accepts the 'Request for Quote' from Geraldton Auto Wholesalers for the supply of one Isuzu Dmax SX Manual space cab utility with trade vehicle (P235 – NR9891) to be released to Geraldton Auto Wholesalers. Total price to Council \$28,538.64 (exc. GST).

CARRIED 8/0

9.7.3 REQUEST FOR QUOTE – (RFQ – 03/2019) - SUPPLY OF FLEET VEHICLES – 2018/2019 - ONE (1) x MOTOR GRADER (ITEM 7.1.3)
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Moved Cr KRAKOUER, seconded Cr STEWART

That Council accept the tender submitted by WESTRAC Pty Ltd to supply a Caterpillar 12M Motor Grader fitted with a Broon free roller at \$ 395,943.32 (exc GST). Trade vehicle (Shire plant number P203 – NR8934) be released to WESTRAC Pty Ltd at the trade price of \$98,500.00

Total price to Council \$297,443.32 (exc. GST).

CARRIED 8/0

9.7.4 REPLACEMENT TRUCK WATER TANK - BUDGET APPROVAL – 2018/2019 ONE (1) x WATER TANK (NORTHAMPTON - CONSTRUCTION) (ITEM 7.1.4)

Moved Cr CARSON, seconded Cr STEWART

That Council accept the offer to purchase the road construction water tank as offered by Maver Contracting at the price of \$30,000.00 (exc GST) and that the additional cost to purchase the tank be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

**9.7.5 WHITE CLIFFS ROAD – ROAD CONSTRUCTION - GRAVEL ROYALTY/
NEGOTIATED LOSS OF CROP PRODUCTION (ITEM 7.1.5)**

Mr Grant Middleton declared a financial interest in the Item, as a family member is married to a member of the proponent's family.

Moved Cr SMITH, seconded Cr SUCKLING

1. That Council approve the actions of management in securing the gravel resource for the White Cliffs Road project and that the payment rate as negotiated by Council management and Mr. Greg Teakle be based on a negotiated loss of crop production be paid at \$600.00/hectare (plus GST).
2. That the payment be acknowledged as a 'Negotiated loss of crop production' for the crop removal to source insitu gravel for the White Cliffs Road construction works.
3. That the payment amount to be managed within the White Cliffs Road project approved budget provision.

CARRIED 8/0

Mr Broadhurst departed the meeting at 1.23pm.

9.8 HEALTH & BUILDING REPORT

9.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted

9.9 TOWN PLANNING REPORT

**9.9.1 UPDATE ON PROPOSED SUBDIVISION OF MULTIPLE GENERAL RURAL
LOTS, PORT GREGORY ROAD, SANDY GULLY (ITEM 7.3.1)**

Noted.

9.9.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.2)

Noted.

SHIRE OF NORTHAMPTON
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**9.9.3 REQUEST FOR PURCHASE OF PORTION OF LOT 9501 NORTH COURT,
HORROCKS (ITEM 7.3.3)**

Moved Cr STEWART, seconded Cr KRAKOUER

That Council accepts the offer from Mary Ash for the purchase of approximately 180m² of Lot 9501 North Court, Horrocks subject to the provision of Section 3.58 of the Local Government Act 1995 and associated Regulations and:

1. that the alignment of the southern boundary of the proposed subdivided/amalgamated area shall continue in line with the existing southern boundary of Lot 47 Mitchell Street, Horrocks; and
2. that all costs associated with the subdivision and amalgamation shall be met by the applicant.

CARRIED 8/0

**9.9.4 REVIEW OF SHIRE OF NORTHAMPTON LOCAL PLANNING SCHEME
NO.10 HERITAGE LIST & UPDATE OF MUNICIPAL HERITAGE INVENTORY
(ITEM 7.3.4)**

Moved Cr HAY, seconded Cr SUCKLING

That Council, in response to the new heritage information provided by the Heritage Council of WA, resolve to include the Pakington Whaling Station ruins site within:

1. The review of the Shire of Northampton Local Planning Scheme No. 10 Heritage List 2015 for the purposes of consultation and pursuant to Schedule 2 - Deemed Provisions, Part 3, cl 8 (3) of the *Planning and Development (Local Planning Schemes) Regulations*; and
2. The update of the Shire of Northampton Municipal Heritage Inventory, for the purposes of consultation.

CARRIED 8/0

9.10 FINANCE REPORT

9.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr SIMKIN, seconded Cr SMITH

That Municipal Fund Cheques 21503 to 21523 inclusive totalling \$90,085.35, Municipal EFT payments numbered EFT18280 to EFT18362 inclusive totalling \$371,584.25, Trust Fund Cheques 2346 to 2347, totalling \$400.00, Direct Debit payments numbered GJ0204 to GJ0209 inclusive totalling \$224,931.61 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

9.10.2 MONTHLY FINANCIAL STATEMENTS – AUGUST 2018 (ITEM 7.4.2)

Moved Cr KRAKOUER, seconded Cr HAY

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

CARRIED 8/0

9.11 ADMINISTRATION & CORPORATE REPORT

9.11.1 ASSIGNMENT OF LICENCE – PORTION OF RESERVE 25307 KALBARRI BOAT HIRE (ITEM 7.5.1)

Moved Cr SUCKLING, seconded Cr PIKE

That Council approve an assignment of licence for 2,800m² of Crown Reserve 25307, being the portion where the Kalbarri Boat Hire operates, to transfer the licence from John Morgan to Kathleen and Jason Deadman.

CARRIED 8/0

9.11.2 FINANCIAL ASSISTANCE & UNIFIED ROAD GRANT (ITEM 7.5.2)

Moved Cr SMITH, seconded Cr PIKE

That Council amend the adopted 2018/19 Budget to account for the shortfall in the financial assistance grants of \$48,425, by removing the provision for the creation of a road reserve to Little Bay of \$54,000.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

9.11.3 FREE CAMPING AREA – NORTHAMPTON GOLF CLUB (ITEM 7.5.3)

Cr Hay declared an impartiality interest in the Item as he owns a business of a similar nature in Port Gregory.

Moved Cr PIKE, seconded Cr SUCKLING

That Council:

1. Continue with the provision of free camping at the Northampton Golf Club and this be reviewed only if concerns with its operation are being experienced or if the Northampton Golf Club consider that the use is an impediment on their operations.
2. Reiterate the response by the Shire CEO to the Rural Financial Counsellor and advise that the free camping site is to remain open.

CARRIED 8/0

9.11.4 GEORGE GREY DRIVE RE-SEAL (ITEM 7.5.4)

Moved Cr CARSON, seconded Cr SMITH

That Council amend the 2018/19 adopted Budget by undertaking the reseal of George Grey Drive at a cost of \$121,000 utilising Regional Road Group funding of \$80,666 and defer the following projects to 2019/20:

Walker Street re-seal	\$30,650
Porter Street – defer a portion of the reseal	\$10,400

CARRIED BY AN ABSOLUTE MAJORITY 8/0

9.11.5 PROPOSED “DRIVE ON LEFT” SIGNAGE (ITEM 7.5.5)

Moved Cr PIKE, seconded Cr HAY

That Council purchase five “Drive on Left” road signs as per draft presented and install the signs on the Ajana, Port Gregory, Horrocks and Northampton-Nabawa Roads.

CARRIED 8/0

9.11.6 CROWN LOT 11734 (ITEM 7.5.6)

Moved Cr SMITH, seconded Cr SUCKLING

That Council advises the Department of Planning, Lands and Heritage that it does not wish to accept a Management Order for crown reserve Lot 11734 and recommends that the Department of Water and Environment Regulation should be the appropriate body to manage the lot as it forms part of the Bowes River.

CARRIED 8/0

9.11.7 CSRFF GRANT APPLICATION – KALBARRI BOWLING CLUB INC (ITEM 7.5.7)

Moved Cr KRAKOUER, seconded Cr STEWART

That Council:

1. Approve of the installation of playing lights at the Kalbarri Bowling Club synthetic green and the submitting of a Community Sports and Facilities Fund application for the project by the club.
2. Advise the Department of Sport and Recreation that the Council contribution towards the project is \$32,870
3. Due to no other projects for CSRFF consideration being received that this project be priority number one.

CARRIED 8/0

9.12 SHIRE PRESIDENT'S REPORT

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

24/8/2018 Met with representatives of WA Surfing League re potential surfing competition
27/8/2018 Northern Zone Meeting in Mingenew
7/9/2018 State Council Meeting in Dongara

9.13 DEPUTY SHIRE PRESIDENT'S REPORT

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

- 24/8/2018 Met with representatives of WA Surfing League re potential surfing competition
- 27/8/2018 Northern Zone Meeting in Mingenew
- 7/9/2018 State Council Meeting in Dongara

9.14 COUNCILLORS' REPORTS

9.14.1 CR PIKE

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

- 24/8/2018 Met with representatives of WA Surfing League re potential surfing competition
- 14/9/2018 Kalbarri Arts and Craft exhibition
- 19/9/2018 Kalbarri Roadwise Committee Meeting

9.14.2 CR SMITH

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

- 24/8/2018 Met with representatives of WA Surfing League re potential surfing competition
- 11/9/2018 Kalbarri Visitor Centre Meeting

9.14.3 CR STEWART

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

- 24/8/2018 Met with representatives of WA Surfing League re potential surfing competition

9.14.4 CR HAY

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

- 24/8/2018 Met with representatives of WA Surfing League re potential surfing competition

9.15 NEW ITEMS OF BUSINESS

Cr Pike, on behalf of the Kalbarri Roadwise Committee, has requested that Council write a letter of support for the installation of lighting at the T-junction of George Grey Drive and the Northampton - Port Gregory Road, as the project is currently listed on the State Holder Register for future improvements.

Moved Cr PIKE, seconded Cr SMITH

That Council write a letter of support to Main Roads WA for the installation of lighting at the junction of George Grey Drive and the Northampton - Port Gregory Road.

CARRIED 8/0

9.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 19th October 2018 commencing at 1.00pm at the Allen Centre, Kalbarri.

9.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 2.21pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 12 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 19TH OCTOBER 2018

PRESIDING MEMBER: _____

DATE: _____