

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Allen Centre, Kalbarri on
19th October 2018

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10.1 OPENING

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

10.2 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 S Stock-Standen		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	
Mrs Deb Carson	Planning Officer	

10.2.1 LEAVE OF ABSENCE

Nil

10.2.2 APOLOGIES

Nil

10.3 QUESTION TIME

Mr Graham Dunn addressed Council on the following matters:

1. Would Council consider providing a heavy-duty commercial bench seat within the Mall area between the Tavern and the Supermarket, which is now Council-controlled land?

Cr Simkin responded, advising that they will review the budget and if there are sufficient funds then Council may be able to address this.

2. Would Council consider grading the area of the Tourist Information Bay upon the Ajana-Kalbarri Road as it is becoming increasingly degraded?

Chief Executive Officer advised that the grader will be in Kalbarri prior to the Christmas break to reconstruct a car park on the foreshore and if so will arrange to have the car park graded as requested.

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3. Mr Dunn offered his thanks and gratitude to Council for providing the facility that now accommodates the Sea Breeze Day Care Centre, and also for the CEO's assistance with obtaining a Lotterywest grant and assisting the processes required to achieve this.

Cr Simkin accepted Mr Dunn's thanks and acknowledgement.

10.4 DISCLOSURE OF INTEREST

Cr Hay declared a financial interest in Item 7.5.6 as he has a financial interest in a parcel of land that is adjacent to this proposal, and may incur a financial gain or loss from the decision of Council.

Cr Krakouer declared a financial interest in Item 7.3.1 as he has a financial interest in a similar business to that of the application, and may incur a financial gain or loss from the decision of Council.

10.5 CONFIRMATION OF MINUTES

10.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 21st SEPTEMBER 2018

Moved Cr SMITH, seconded Cr SUCKLING

That the minutes of the Ordinary Meeting of Council held on the 21st September 2018 be confirmed as a true and correct record.

CARRIED 9/0

10.5.2 BUSINESS ARISING FROM MINUTES

Nil

10.6 RECEIVAL OF MINUTES

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That the minutes from the Horrocks Beach Coastal Hazard Risk Management and Adaptation Plan Steering Committee Meeting held on 1st October 2018 be received.

CARRIED 9/0

10.7 WORKS & ENGINEERING REPORT

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

Noted

10.8 HEALTH & BUILDING REPORT

10.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted

10.9 TOWN PLANNING REPORT

Cr Krakouer declared a financial interest in Item 7.3.1 as he has a financial interest in a similar business to that of the application, and may incur a financial gain or loss from the decision of Council, and departed the meeting at 1.12pm.

10.9.1 APPLICATION FOR MOBILE FOOD VAN – RESERVE 50396 KALBARRI LAND-BACKED WHARF, KALBARRI AND HOME BUSINESS (PARKING OF COMMERCIAL VEHICLE) LOT 103 (NO. 7) (ITEM 7.3.1)

Moved Cr SMITH, seconded Cr PIKE

1. That Council approve the Application for Development Approval for a food van to operate upon Reserve 50396 subject to the following conditions:
 - a. This Development Approval is an approval for the proposed use of a food van for the purposes of the *Shire of Northampton's Local Planning Scheme No. 11 – Kalbarri* and the *Planning and Development Act (2005)* only, and is subject to a Temporary Land Permit being obtained and maintained with the Department of Transport in their capacity as the management body of the reserve, within which the use is proposed to be located;
 - b. This approval shall become void if a Temporary Land Permit, issued by the Department of Transport, is not attained and/or maintained;
 - c. The approval is for one (1) food van only and does not include any peripheral alfresco seating;

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- d. Notwithstanding Condition No.'s 1a and 1b, this approval is valid for a period of three (3) years, and shall expire on the 19th October 2021, at which time the Applicant is required to reapply for a further Development Approval period;
 - e. Development/use shall be in accordance with the attached approved plans dated 19 October 2018 and subject to any modifications required as a consequence of this approval. The endorsed plan(s) shall not be modified or altered without the prior written approval of the local government;
 - f. Any additions to, or change to, the approved use (not the subject of this consent/approval) requires further application and planning approval for that use/addition;
 - g. The Applicant shall at no time interfere with the operations and activities of the commercial fishing activities upon the land-backed wharf, or with other approved users of the land-backed wharf, to the satisfaction of the local government;
 - h. Should substantiated ongoing complaints be received in relation to Condition 1g, the Shire of Northampton reserves the right to review and/or revoke this Development Approval;
 - i. The Applicant shall obtain Public Liability Insurance coverage to a minimum of \$20 million, and forward a copy of this certificate to the Shire of Northampton, to comply with the provisions of the *Shire of Northampton's Local Planning Policy – Commercial Recreational Tourism Activity*;
 - j. The approved hours of operation of this food van are between 7am and 7pm, 7 days per week;
 - k. This approval allows two (2) portable signs only to be used to promote the food van in the following locations:
 - (i) one sign to be located immediately adjacent to the food van upon Reserve 50396; and
 - (ii) the location of the second sign to be determined by the local government so as not to conflict with the proposed entry statement to the land-backed wharf;
 - l. No further signs shall be permitted in relation to this Development Approval;
 - m. This approval is issued only to M. Grove and is NOT transferable to any other person or to any other land parcel, without the further application and approval of the Shire of Northampton;
 - n. The food van is approved to sell the following items only:
-

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- Indonesian Cuisine
 - Cooked Seafood; and
 - Coffee, and other non-alcoholic canned and bottled beverages.
- o. 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;
- p. 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;
- q. The use of mechanical chimes or amplified music which could cause a noise nuisance is not permitted;
- r. The Applicant shall advise any customers of the food van who park their vehicles upon the land-backed wharf, so as to access the food van (and who are not authorised by the Department of Transport) to remove their vehicles immediately;
- s. The food van is required to be removed from Reserve 50396 at the close of business each day and is not permitted to be stored overnight upon the Reserve;
- t. This approval is subject to the Applicant entering into a suitable arrangement with the Department of Transport and/or the Shire of Northampton in relation to the use of an electrical power supply for the food van, with this Development Approval becoming void if a suitable power supply arrangement is unable to be agreed upon and instated;
- u. The use of a generator upon Reserve 50396 is only allowed during power outages and where an alternative power source is not accessible. At all other times, the Applicant shall utilise the power source provided by the Department of Transport upon Reserve 50396 only;
- v. The food van is permitted to be stored at Lot 103 (No. 7) Darwinia Drive, Kalbarri outside of trading hours and subject to:
- (i) the van being stored within the property boundaries; and
 - (ii) the 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; and
 - (iii) the Applicant meeting the requirements of Condition 1(x), as per below;
- w. The Applicant is advised that the use of a generator in connection with the food van at Lot 103 Darwinia Drive is not allowed, except in the event of a power outage and only between the hours of 8am and 6pm;

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- x. No food is to be prepared within the dwelling upon Lot 103 (No. 7) Darwinia Drive, Kalbarri and all food preparation shall be contained within the food van, unless further application is made to, and approval is granted by, the Shire of Northampton; and
- y. The parking and storage of the commercial vehicle (food van) upon Lot 103 (No. 7) Darwinia Drive, Kalbarri requires annual approval, and the Applicant is advised that they must re-apply to the Shire of Northampton prior to the end of each financial year (30th June) to gain approval for the parking of the food van upon this residential lot.

Advice Notes

- 1. 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.
- 2. The Applicant is advised that compliance with any and all governmental legislation and regulations, including but not limited to the Health Act and Regulations, and the Food Act and Regulations, is required at all times;
- 3. 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 made within 28 days from the date of this notice.

And;

- 2. That Council advise the Department of Transport that it has approved the Application for Development Approval subject to the above conditions and, forward to the Department of Transport all correspondence received from stakeholders in relation to the proposed siting of the food van, for their final determination.
- 3. That all access road signage for operators upon the land-backed wharf be relocated to a suitable site to be determined by the Chief Executive Office to ensure that the signage doesn't degrade or interfere with the proposed Entry Statement to the land-backed wharf.

CARRIED 8/0

Cr Krakouer returned to the meeting at 1.26pm.

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**10.9.2 REQUEST FOR BOND FEE REDUCTION – SINGLE DWELLING AND
ANCILLARY DWELLING - LOT 65 (NO. 7) BORONIA CIRCUIT, KALBARRI
(ITEM 7.3.2)**

Moved Cr HAY, seconded Cr SUCKLING

That Council:

1. Refuse the Applicant's request to reduce the bond payable from \$10,000 to \$5,000 (as required under the original planning application's estimated cost and approval);
2. Advise the Applicant that a bond to the amount of \$10,000 is required, with the \$5,000 outstanding to be received by the Shire of Northampton no later than the 30th November 2018;
- 3.. Require the Applicant to complete and sign a new Statutory Declaration form on the template provided, that states the above bond amount; and
4. Require the Applicant to pay an additional \$211 planning fee for the amendment of his Development Approval D/A 2017-072 to include a sliding door and office.

CARRIED 9/0

**10.9.3 PROPOSED AMENDMENT TO DEVELOPMENT APPROVAL - TRADE
SUPPLIES (PRIMARY PRODUCTION) - LOT 118 (NO. 214) HAMPTON
ROAD, NORTHAMPTON (ITEM 7.3.3)**

Moved Cr CARSON, seconded Cr KRAKOUER

That Council:

1. Waive the planning amendment fee of \$1,292 associated with the application to amend Development Approval D/A 2017-101, on the basis that there are no structural changes to the building plans and the only changes are scheduling changes;
2. Approve the Amendment to Development Approval D/A 2017-101 subject to the following conditions:

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- a. Development shall be in accordance with the attached approved plan(s) dated 19 October 2018 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 approval) requires further application and development approval for that use/addition;
 - c. Approval is granted on the basis the proposed development/use is not considered a sensitive land use and the proposed development/use complies with the recommendations made by the Environmental Assessment Report (LK138.1) for Lot 118 Hampton Road Northampton, prepared by Land Kwalitiy dated 27 November 2017;
 - d. The applicant is to prepare, submit and implement a Risk Assessment that meets the requirements of the Dangerous Goods Safety (Storage and Handling of Non- Explosives) Regulations 2007 to the approval of the Department of Mines, Industry Regulation and Safety and the Local Government;
 - e. The existing below ground fuel tanks are to be removed in accordance with the requirements of the Department of Mines, Industry Regulation and Safety;
 - f. Prior to commencement of development works, investigation for soil and groundwater contamination is to be carried out to determine if remediation is required;
 - g. If required, remediation, including validation of remediation, of any contamination identified shall be completed prior to the completion of construction works to the satisfaction of the Local Government on advice from the Department of Water and Environment Regulation, to ensure that the site is suitable for the proposed use;
 - h. Investigations and remediation are to be carried out in compliance with the Contaminated Sites Act 2003 and current Department of Water and Environment Regulation's contaminated sites guidelines;
 - i. A building permit shall be issued by the local government prior to the commencement of any work on the site;
-

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- j. A detailed schedule of external materials and colours to be used in the construction of the development shall be submitted prior to lodgement of an application for a building permit to the approval of the local government;
- k. A traditional profile of roof guttering shall be used for the Shop front building for the collection of stormwater and modern profiles are not permitted;
- l. The proposed outbuildings are to be constructed of coated metal sheeting (Colorbond), and the use of Zinalume is not permitted;
- m. All stormwater is to be disposed of on-site to the specifications and approval of the local government;
- n. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
- o. No equipment, machinery, tools of trade goods or materials connected with the business are to be stored (either temporarily or permanently) on any part of the lot other than within the buildings or its service yard;
- p. Prior to occupation or use of the development, vehicle parking, manoeuvring and circulation areas shall be designed, constructed, sealed, drained line marked and kerbed in accordance with the attached approved plan dated 19 October 2018. The areas must be sealed in bitumen or concrete in accordance with the Shire of Northampton specifications, unless otherwise approved by the Manager for Works and Engineering;
- q. The loading and/or unloading of vehicles is to occur on-site and in a manner that does not interfere with the parking of vehicles in the car park. All car parking bays in the car park are to be made available at all times for the parking of vehicles by visitors and employees;
- r. The redundant crossover shall be removed as marked in RED on the attached approved plan(s) dated 19 October 2018, and the kerbing, verge and footpath reinstated at the Applicant's cost;

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- s. One driveway shall be permitted onto Hampton Road. This shall be sealed including the carparking area, 9m in width, at right angles to the road and be situated at the location marked in RED on the attached approved plan(s) dated 19 October 2018;
- t. Installation of crossing places to the standards and specifications for commercial use to the approval of the local government; and
- u. The Applicant shall maintain bunding on Lot 118 Hampton Road, Northampton in accordance with the recommendations made by the Environmental Assessment Report (LK138.1) for Lot 118 Hampton Road Northampton, prepared by Land Kwalitiy dated 27 November 2017.
- v. Should the construction of Stage 2, as per the attached approved plans dated 19 October 2018, not have commenced or be about to commence within a two year period from the date of construction of the outbuilding, then the Applicant shall be required to, at a minimum, provide landscaping and/or screening to the front façade of the outbuilding to soften the western façade, to the approval of the local government;
- w. Should the construction of Stage 2, as per the attached approved plans dated 19 October 2018, not have commenced or be about to commence within a five year period from the date of construction of the outbuilding, then the Applicant shall be required to submit and undertake structural and aesthetic alterations to the front of the outbuilding (for example, windows, entry doors, verandah, cladding and landscaping, or an alternative smaller shop front, in accordance with the heritage guidelines of the Shire's Local Planning Scheme) to the approval of the local government; and
- x. The visible storage of outdoor trade supplies and materials towards the front of the lot is not permitted, and trade supplies and materials shall be stored wholly within the outbuilding or gravelled storage area as shown on the attached approved plans dated 19 October 2018, or screened from view from the street, unless they form part of a trade display for promotional purposes.

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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.
- Note 4: Compliance is required with the Dangerous Goods Safety (Storage and Handling of Non- Explosives) Regulations 2007.
- Note 5: In regard to Condition No. 4 the Applicant/Owner is advised that all chemical storage and handling on the property is to comply with the requirements of the Department of Mines, Industry Regulation and Safety, Department of Health, Department of Water and Environment Regulation and Agsafe.
- Note 6: In regard to Conditions No. 5, 6 & 7 the Applicant/Owner is advised that these conditions were required by the Department of Water and Environment Regulation (DWER) prior to the submission of the finalised Environmental Assessment Report to their Department for their review and approval. Once notification has been received from DWER that they support the findings of the Environmental Assessment Report, these conditions will be considered to have been met.
- Note 7: The development will require the approval of Water Corporation's Building Services section prior to commencement of works and infrastructure contributions and fees may apply.
- Note 8. The Applicant must obtain approval from Main Roads before any crossover construction and redundant works are undertaken within the NWCH road reserve. The applicant seeking to undertake works within the Main Roads' road reserve is required to submit an Application as outlined in the Application Kit and Guidelines for Low Complexity Work. Application Kits can be found on the Main Roads website >Our

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Roads> Conducting Works on Roads > Application Kit and Guidelines for Organisations Seeking to Undertake Works Within Road Reserve – Low Complexity Works.

Note 9. A crossover layout plan will need to be prepared by the application in consultation with the Shire of Northampton and Main Roads to consider the attached markups on the site plan to adequately separate traffic turning in and out, and ensure the line of sight is kept of obstructions greater than 0.2m in height as specified in section 5.1.4 and Figure 5 of the Main Roads Driveways Policy.

CARRIED 9/0

10.9.4 LOCAL PLANNING POLICY REVIEW - DRAFT EXTRACTIVE INDUSTRY LOCAL PLANNING POLICY (ITEM 7.3.4)
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Moved Cr PIKE, seconded Cr STEWART

That Council pursuant to Schedule 2 - Deemed Provisions, Part 2, cl 4 of the Planning and Development (Local Planning Schemes) Regulations 2015 resolve to:

1. Adopt for final approval the modified Extractive Industry Local Planning Policy and proceed to publish a notice to this effect in the local newspaper.

CARRIED 9/0

10.9.5 CHRMAP STEERING COMMITTEE – NOMINATED CHAIRPERSON NOT MEMBER OF COUNCIL (ITEM 7.3.5)

Moved Cr PIKE, seconded Cr STEWART

That Council modify the Steering Committee's Terms of Reference for the preparation of the Horrocks Coastal Hazard Risk Management and Adaptation Plan to enable a Community Representative to be Chairperson of the Steering Committee.

CARRIED 9/0

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10.9.6 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.6)

Noted.

10.10 FINANCE REPORT

10.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr SIMKIN, seconded Cr HAY

That Municipal Fund Cheques 21524 to 21543 inclusive totalling \$58,190.19, Municipal EFT payments numbered EFT18363 to EFT18500 inclusive totalling \$462,065.67, Trust Fund Cheques 2348 to 2358, totalling \$2,416.60, Direct Debit payments numbered GJ0301 to GJ0306 inclusive totalling \$233,689.96 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

10.10.2 MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2018 (ITEM 7.4.2)

Moved Cr STOCK-STANDEN, seconded Cr KRAKOUER

That Council adopts the Monthly Financial Report for the period ending 30th September 2018.

CARRIED 9/0

10.10.3 2018-2019 FEES AND CHARGES SCHEDULE ADJUSTMENT (ITEM 7.4.3)

Moved Cr CARSON, seconded Cr STEWART

That Council adopts the revised Fees and charges as presented below:

Horrocks Caravan Park	\$21,917.51
Lot 588 Grey St Kalbarri	\$23,796.26
Lot 589 Grey St Kalbarri	\$14,718.72
Unit 1 Lot 83 Kitson Circuit	\$6,995.03
Unit 2 Lot 83 Kitson Circuit	\$6,995.03
Unit 3 Lot 83 Kitson Circuit	\$8,160.87
Unit 4 Lot 83 Kitson Circuit	\$8,160.87
Kalbarri Airport Landing Fees	\$15.00

CARRIED BY AN ABSOLUTE MAJORITY 9/0

10.11 ADMINISTRATION & CORPORATE REPORT
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10.11.1 ROAD MAINTENANCE DIRECT GRANT (ITEM 7.5.1)
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Moved Cr SUCKLING, seconded Cr STEWART

That Council:

1. Note the advice with the change of Direct Road Maintenance Grant and revoke its decision at the September 2018 meeting, Minute 9.11.2 and continue to progress with the development of a road reserve to Little Bay to the value of \$48,000 in 2018/19.
2. Rescind minute 9.11.2 and re-instate the original budget to a value of \$48,000 for the creation of the Little Bay Road Reserve

CARRIED BY AN ABSOLUTE MAJORITY 9/0

10.11.2 LAND & ROAD RESERVE TRANSFERS – KALBARRI WORKS DEPOT (ITEM 7.5.3)

Moved Cr STEWART, seconded Cr SMITH

That Council:

1. Approve of the closure of road reserve off Porter Street that is currently within the Kalbarri works depot as per the provisions of Section 58 of the *Land Administration Act 1997*, (refer Appendices 1).
2. Should there be no objection to the road closure, then the CEO be given delegated authority to progress with the formal road closure without further reference to the Council.
3. Request the Department of Planning Lands and Heritage to amalgamate the closed road reserve and crown reserves 38384 and 36021 comprising of Lots 558, 1009 and 1010 to form one crown reserve for the purpose of depot site (as per current Management Order purpose).
4. Prepare and submit a deposited plan supporting the road closure and re-description of existing crown reserves.

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5. That costs to be incurred for this process be declared authorised expenditure

CARRIED BY AN ABSOLUTE MAJORITY 9/0

10.11.3 RATES RECOVERY – RODNEY MACKENZIE (ITEM 7.5.3)
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Moved Cr SUCKLING, seconded Cr KRAKOUER

That Council responds to Mr Rodney MacKenzie's legal advisors advising that Council disallows the objection in whole on the basis that none of the grounds raised fall under the grounds of objection prescribed under section 6.76(1) of the Act, which states:

1. A person may, in accordance with this section, object to the rate record of a local government on the ground:

(a) that there is an error in the rate record

(i) with respect to the identity of the owner or occupier of any land;
or

(ii) on the basis that the land or part of the land is not rateable land;

or

(b) if the local government imposes a differential general rate, that the characteristics of the land recorded in the rate record as the basis for imposing that rate should be deleted and other characteristics substituted

CARRIED 9/0

Cr Krakouer declared an interest in Item 7.5.4 as he has a financial interest in the item, having quoted on the installation of the metres, and may incur a financial gain or loss from the decision of Council, and departed the meeting at 2.26pm.

10.11.4 ELECTRICITY METERS – KALBARRI SPORT & RECREATION CENTRE (ITEM 7.5.4)
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Moved Cr SUCKLING, seconded Cr STOCK-STANDEN

That Council defer the proposal to install separate electricity meters for the various buildings/functions at the Kalbarri Sport and Recreation area for further consideration within the 2019/20 Budget.

CARRIED 8/0

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Cr Krakouer returned to the meeting at 2.27pm.

**10.11.5 PROPOSED ENTRY STATEMENTS TO KALBARRI COMMERCIAL FISHING
PRECINCT (ITEM 7.5.5)**

Moved Cr SIMKIN, seconded Cr SMITH

That Council approve of the construction of an entry statement to the entry of the Kalbarri Commercial Fishing land back wharf/precinct as per the design presented.

CARRIED 9/0

Cr Hay declared a financial interest in Item 7.5.6 as he has a financial interest in a parcel of land that is adjacent to this proposal and may incur a financial gain or loss from the decision of Council, and departed the meeting at 2.30pm.

10.11.6 PORT GREGORY PLAYGROUND (ITEM 7.5.6)

Moved Cr SUCKLING, seconded Cr STEWART

That Council authorise an additional \$5,200 for the erection of a new playground at Port Gregory and this be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

Cr Hay returned to the meeting at 2.33pm.

10.12 SHIRE PRESIDENT'S REPORT

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

- 8/10/2018 Regional Road Group Coastal Sub-Group Meeting
- 17/10/2018 Port Gregory/Yallabatharra Fire Brigade Meeting - where Owen Simkin was given a Service Recognition Award for his longevity to the Fire Brigade

10.13 COUNCILLORS' REPORTS

10.13.1 CR SMITH

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

- 9/10/2018 Kalbarri Visitor Centre Meeting
-

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10.13.2 CR STEWART

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

18/10/2018 WALGA Effective Communication Training Course

10.13.3 CR PIKE

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

16/10/2018 Local Government Road Safety Awards- Kalbarri Roadwise
Committee won the award for Local Road Safety Partnerships

10.13.4 CR SUCKLING

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

10/10/2018 Northampton Community Centre AGM
15/10/2018 Northampton Occasional Child Care Centre Meeting
18/10/2018 WALGA Effective Communication Training Course

10.13.5 CR STOCK-STANDEN

Since the last Council meeting Cr Stock-Standen reported on her attendance at:

1/10/2018 CHRMAP Steering Committee Meeting

10.14 NEW ITEMS OF BUSINESS

10.14.1 KALBARRI ROADWISE COMMITTEE AWARD

Cr Stock-Standen asked if, in recognition of their recent award, Council could write the Kalbarri Roadwise Committee a letter of congratulations.

Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council direct staff to write a letter of congratulation to the Kalbarri Roadwise Committee

CARRIED 9/0

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10.14.2 PORT GREGORY FIRE BRIGADE ABLUTIONS

Cr Hay addressed Council with regard to the need for the Port Gregory Fire Brigade to install a toilet facility.

DCEO suggested the installation of a toilet facility may be eligible for Emergency Services Levy funding and this will be investigated and if applicable be listed for consideration within the 2019/20 Budget.

10.14.3 PROPOSED AMENDMENT TO THE OPENING OF THE BURNING SEASON

Cr Simkin raised that he had received a request for the opening of the burning season to be brought forward to early February, so as to assist in the agricultural practices of mould-boarding and spading etc.

Moved Cr SIMKIN, seconded Cr SMITH

That a proposal, to bring the date of the opening of the burning season forward to early February and so as to align with the Chapman Valley Shire, be presented to the Bushfire Advisory Committee for consideration at their Annual General Meeting and for them to provide a recommendation to Council.

CARRIED 7/2

10.15 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 16th November 2018 commencing at 1.00pm at the Council Chambers, Northampton.

10.16 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3.06pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 20 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 16th NOVEMBER 2018

PRESIDING MEMBER: _____

DATE: _____