

**1 PRESENT**

Cr C Simkin	President	Northampton Ward
Cr T Hay		Northampton Ward
Cr R Suckling		Northampton Ward
Cr E Sudlow		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr P Stewart		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Mr G L Keeffe		Chief Executive Officer

**2 APOLOGIES**

Cr S Krakouer	Kalbarri Ward
Cr W Smith	Kalbarri Ward

**3 OPENING OF MEETING**

The President, Cr Simkin declared the meeting open at 5:00pm.

**4 QUESTION TIME**

Due to the urgent calling of the Special Meeting, advertising of the meeting and to allow for question time could not occur there no question time could occur.

**5 COVID 19 CRISIS MATTERS**

The CEO presented a report of matters that Council is requested to determine to assist residents and staff during the current COVID 19 crisis. Councillor discussion took place on the matters.

Moved Cr SUCKLING seconded Cr SUDLOW

That Council:

1. Immediately cease the raising of interest for all unpaid rates and charges until further notice.
2. That no further legal action for recovery of rates and charges occur until further notice.
3. That refuse site charges for residents disposing of refuse at the Northampton and Kalbarri refuse sites no longer be charged with the exception of bulk tyres, mattresses and asbestos where charges for those items to remain.
4. That The Northampton Football Club be reimbursed their 2020 Northampton oval hire fee of \$2,256 due to no football fixtures occurring.

**SHIRE OF NORTHAMPTON**

**Minutes of a Special Meeting of Council held by electronic means on Thursday 26<sup>th</sup> March 2020 for the purpose of considering measures for the COVID 19 crisis.**

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5. That the Kalbarri Aerodrome be closed to all general aviation traffic with the exception of the Royal Flying Doctor Service, Royal Australian Airforce, WA Police and other emergency services.

CARRIED BY ABSOLUTE MAJORITY 7/0

Moved Cr STOCK-STANDEN, seconded CR SUCKLING

That Council adopt the recommendation of the CEO for protection of staff and business continuity to operate the Northampton office with a two team system with the teams to work one week on and one week off working from their place of residence with full salary entitlements be paid to affected staff who are required to work the one week on and one week off.

CARRIED BY ABSOLUTE MAJORITY 7/0

<b>6 CLOSURE</b>
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There being no further business for discussion, the President thanked those members present for their attendance and declared the meeting closed at 5.19pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 2 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON THURSDAY 26 <sup>TH</sup> MARCH 2020.
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PRESIDING MEMBER: _____
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DATE: _____
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