

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held via electronic means on
15th May 2020

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5.1 OPENING

The President thanked all Councillors and staff receiving the broadcast of this electronic meeting for their attendance and declared the meeting open at 1.02pm.

5.2 PRESENT

The President asked Council Members and staff to confirm that they were connected and in attendance, with the following attendees so confirmed:

| | | |
|--------------------|---|------------------|
| Cr C Simkin | President | Northampton Ward |
| Cr S Krakover | Deputy President | Kalbarri Ward |
| Cr R Suckling | | Northampton Ward |
| Cr T Hay | | Northampton Ward |
| Cr S Smith | | Kalbarri Ward |
| Cr P Stewart | | Kalbarri Ward |
| Cr D Pike | | Kalbarri Ward |
| Cr L Sudlow | | Northampton Ward |
| Cr S Stock-Standen | | Northampton Ward |
| Mr Garry Keeffe | Chief Executive Officer | |
| Mr Grant Middleton | Deputy Chief Executive Officer | |
| Mr Neil Broadhurst | Manager of Works and Technical Services | |
| Mrs Michelle Allen | Planning Officer | |

5.2.1 LEAVE OF ABSENCE

Nil

5.2.2 APOLOGIES

Nil

5.3 QUESTION TIME

None

5.4 DISCLOSURE OF INTEREST

No disclosures of interest were declared.

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5.5 CONFIRMATION OF MINUTES

5.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 17th APRIL 2020

Moved Cr KRAKOUER, seconded Cr SUCKLING

That the minutes of the Ordinary Meeting of Council held on the 17th April 2020 be confirmed as a true and correct record.

CARRIED 9/0

5.5.2 BUSINESS ARISING FROM MINUTES

Nil

5.6 RECEIVAL OF MINUTES

Nil

5.7 WORKS & ENGINEERING REPORT

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

Noted

5.7.2 RURAL ROAD VERGES – VERGE MOWING OGILVIE EAST ROAD / NORTHAMPTON NABAWA RD (ITEM 7.1.2)

Moved Cr HAY, seconded Cr STOCK-STANDEN

That Council approve as authorised expenditure the slashing/mulching of vegetation on the shoulders of the Ogilvie East Road at an estimated cost \$18,000 (plus GST) and selective sections on the Northampton Nabawa Road at an estimated cost of \$8,000 (plus GST).

CARRIED BY AN ABSOLUTE MAJORITY 9/0

5.8 HEALTH & BUILDING REPORT

5.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted.

5.9 TOWN PLANNING REPORT

**5.9.1 PROPOSED CARAVAN TEMPORARY ACCOMMODATION – LOT 29
(NO. 109) HAMPTON ROAD, NORTHAMPTON (ITEM 7.3.1)**

Moved Cr SUCKLING, seconded Cr KRAKOUER

That Council, having taken into consideration the provisions of the Shire of Northampton's Local Planning Scheme No. 10 (Northampton), the Shire's Local Planning Policy *Caravans for Temporary Accommodation* and the current circumstances (closure of Northampton Caravan Park and Planning requirement exemptions), grant approval for a caravan to be placed on Lot 29 (No. 109) Hampton Road (North West Coastal Highway), Northampton, subject to the following conditions:

1. Development/use shall be in accordance with the attached approved plans dated 15 May 2020 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.
2. 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.
3. This Development Approval is valid until 15 May 2021, after which further application to the local government is required. It is the responsibility of the applicant to apply in good time before expiration, and the local government will not automatically re-issue approvals.
4. This approval is issued only to R. Pearce 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.

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5. A bond of \$5,000 shall be lodged with the Shire of Northampton prior to occupation of the caravan on site with the bond money to be repaid to the Applicant upon completion of the dwelling to lock-up stage.
6. The approval is for one (1) Caravan with Annexe, one (1) portable chemical toilet and one (1) portable shower only.
7. The caravan and ablution facilities are to be positioned on the lot so as to be not visible from Hampton Road and will include visual screening measures, to the approval of the local government.
8. The ablution facilities (toilet and shower) are to be connected to the new septic system for the proposed dwelling.
9. Should substantiated ongoing complaints be received in relation to the placement of the caravan on Lot 29 (No. 109) Hampton Road, Northampton), the Shire of Northampton reserves the right to review and/or revoke this Development Approval.
10. 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.
11. 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.
12. The use of a generator upon Lot 29 (No. 109) Hampton Road is only allowed during power outages and when the on-site power source is not accessible. At all other times, the Applicant shall utilise the power source available on site.

Advice Notes

1. *If the development/use the subject of this approval is not substantially commenced within a two (2) year period, the approval will lapse and be of no further effect.*
 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.*
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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.*
4. *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 Environmental Protection (Noise) Regulations, is required at all times.*

CARRIED 9/0

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| <p>5.9.2 REQUEST FOR FEE REDUCTION – AMENDMENT TO DEVELOPMENT APPROVAL – CARAVAN & CHALET PARK – LOT 10646 (No. 399) RED BLUFF ROAD, KALBARRI (ITEM 7.3.2)</p> |
|--|

Moved Cr SUDLOW, seconded Cr STEWART

That Council waive the development and building application fees of \$7,167 in relation to the proposed amendments to the Red Bluff Caravan Park development, on the grounds that substantial development and building fees relating to this development have already been paid and the amendment to the development was caused by circumstances beyond the developers control.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

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| <p>5.9.3 AMENDMENT OF LOCAL PLANNING POLICY – HERITAGE CONSERVATION AND DEVELOPMENT 2020 (ITEM 7.3.3)</p> |
|---|

Moved Cr SUCKLING, seconded Cr SMITH

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 Policy (Appendix 1) for public comment and advertise the policy 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 Policy and proceed to publish a notice to this effect in the local newspaper: and

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- c. Should there be any written, author-identified objections received during the advertising period, require staff to present to Council a further report

CARRIED 9/0

5.9.4 REQUEST TO WAIVER PENALTY FEE – COMMENCEMENT OF DEVELOPMENT PRIOR TO APPROVALS – LOT 74 (NO. 100) MITCHELL STREET, HORROCKS (ITEM 7.3.4)

Moved Cr STEWART, seconded Cr SUDLOW

That Council waive the \$294 penalty fee in relation to commencement of construction without approvals on the grounds that the issuance of a letter of warning should have been the first step in the compliance process while the state of emergency declaration for COVID 19 is in place.

CARRIED 7/2

Cr Simkin and Cr Hay wished for their names to be recorded as voting against the motion.

5.9.5 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.5)

Noted.

5.10 FINANCE REPORT

5.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr SUCKLING, seconded Cr KRAKOUER

That Municipal Fund Cheques 21883 to 21897 inclusive totalling \$49,311.93, Municipal EFT payments numbered EFT20620 to EFT20723 inclusive totalling \$439,802.47, Trust Fund Cheques 2510 to 2514, totalling \$1,891.34, Direct Debit payments numbered GJ1006 to GJ1012 inclusive totalling \$333,643.23 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

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5.10.2 MONTHLY FINANCIAL STATEMENTS – APRIL 2020 (ITEM 7.4.2)

Moved Cr STEWART, seconded Cr HAY

That Council adopts the Monthly Financial Report for the period ending 30th April 2020.

CARRIED 9/0

5.10.3 BUDGET SUBMISSIONS 2020-2021 (ITEM 7.4.3)

Moved Cr SMITH seconded Cr SUDLOW

That Council make provision for the following projects within the draft 2020/2021 Budget.

1. Northampton Visitor Centre – operational grant, \$25,000.
2. Kalbarri Visitor Centre – operational grant, \$50,000.
3. Kalbarri Visitor Centre – raising of a Specified Area Rate for Kalbarri Ward properties for tourism promotion, \$30,000.
4. Kalbarri Childcare – repainting of front fence, doors, skirting boards and window frames, \$2,000.
5. Northampton Bowling Club – exterior painting of club premises, \$4,400
6. Northampton Old School – seed funding for grant application for replacement of roof on administration building, \$10,000.
7. St Mary's Parish – assist with restoration of stone front fence, \$8,000.
8. That the budget request from the Northampton VFRS of \$1,850 for tiling to their staff wet area be deferred until plans for the new DFES building are confirmed.

CARRIED 9/0

5.11 ADMINISTRATION & CORPORATE REPORT

5.11.1 CP1 CORPORATE BUSINESS PLAN REVIEW (ITEM 7.5.1)

**5.11.1.1 PREVIOUSLY APPROVED PROJECTS -JAKES POINT ABLUTIONS
(ITEM 1.1.1)**

Moved Cr SMITH, seconded Cr KRAKOUER

That to assist with the construction of the Jakes Point ablutions, Council approve the use of the Tourism Development Reserve Fund of \$100,000 and this change of reserve fund purpose be included within the 2020/21 Budget.

CARRIED 9/0

**5.11.1.2 NORTHAMPTON CEMETERY MEMORIAL TREE SHELTER
(ITEM 1.1.2)**

Moved Cr SMITH, seconded Cr SUDLOW

That a provision of \$20,000 be listed in the Corporate Business Plan for 2021/22 for the construction of a shelter at the memorial tree site at the Northampton Cemetery.

CARRIED 9/0

5.11.1.3 PREVIOUSLY APPROVED PROJECTS (ITEM 1.2.1)

Moved Cr SUDLOW, seconded Cr KRAKOUER

That Council defer all project provisions within Capital Upgrade Building Renewal Program for twelve months to 2021/22 and beyond within the Corporate Business Plan and delete the provision for proposed works to the Fitzgerald Street Northampton residence.

CARRIED 9/0

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5.11.1.4 NORTHAMPTON BOWLING CLUB – SYNTHETIC GREEN
(ITEM 2.1.1)

Moved Cr SUCKLING, seconded Cr STOCK-STANDEN

That Council supports the proposal of the Northampton Bowling Club to install a synthetic green at their club in 2020/21 and that Council to contribute \$119,000 towards the project, subject to receipt of a Community Sport and Recreation Facilities Fund (CSRFF) grant by the Bowling Club.

CARRIED 9/0

5.11.1.5 HORROCKS COMMUNITY CENTRE – PLAYGROUND SHELTER
(ITEM 2.2.2)

Noted

5.11.1.6 KALBARRI FORESHORE REDEVELOPMENT (ITEM 2.2.2)

Moved Cr SIMKIN, seconded Cr SMITH

That Council defer the provision of \$100,000 for replacement of playground equipment at the Marina Park and the provision of \$42,000 for bin surrounds to 2021/22 as proposed within the Kalbarri Foreshore Parkland Upgrade Plan.

CARRIED 9/0

5.11.1.7 PLAYGROUND SHELTER – HORROCKS FORESHORE (ITEM
2.2.3)

Moved Cr SUCKLING, seconded Cr HAY

That Council not support the installation of shelters over playgrounds that are under the control of Council and will no longer consider requests to fund playground shade shelters.

CARRIED 9/0

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5.11.1.8 RSL HALL – STEPS AND CAR PARK ASPHALT SEAL (ITEM 2.2.4)

Moved Cr SUCKLING, seconded Cr SMITH

That Council approves the use of the surplus funds on the RSL Hall project to asphalt seal the existing car park front area including line marking of the disabled car bay.

CARRIED 9/0

5.11.1.9 MALLARD PARK – LAWN AND RETICULATION (ITEM 2.2.1)

Moved Cr SIMKIN, seconded Cr KRAKOUER

That Council not support the request to install lawn and reticulation at Mallard Park, Kalbarri.

CARRIED 9/0

5.11.1.10 PORT GREGORY FORESHORE SHELTERS (ITEM 2.2.6)

Moved Cr HAY, seconded Cr STEWART

That Council reduce the provision of beach shelters to four (4) for the Port Gregory foreshore and these works to occur in 2020/21 as listed in the Corporate Business Plan.

CARRIED 9/0

5.11.1.11 OGILVIE EAST ROAD – BITUMEN SEAL BALANCE OF ROAD
(ITEM 3.1.1)

Moved Cr SMITH seconded Cr PIKE,

That Council lists the construction and bitumen sealing of the balance of the section Ogilvie East Road currently unsealed to commence in 2025/26 of the Corporate Business Plan.

CARRIED 9/0

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5.11.1.12 BALANCE OF NANDA DRIVE TO BE CONSTRUCTED (ITEM 3.1.2)

Moved Cr STOCK-STANDEN, seconded Cr SUDLOW

That Council lists the construction of the balance of the unmade portion of Nanda Drive to commence in 2025/26 of the Corporate Business Plan.

CARRIED 9/0

5.11.1.13 BOWES RIVER ROAD (ITEM 3.1.3)

Moved Cr SUCKLING, seconded Cr SUDLOW,

That Council not consider the upgrade of the Bowes River Road to a bitumen seal status within the current Corporate Business Plan.

CARRIED 9/0

5.11.1.14 STARLING ROAD (ITEM 3.1.4)

Moved Cr SIMKIN, seconded Cr SMITH,

That Council defer consideration of this project to 2020/21 review of the Corporate Business Plan.

CARRIED 9/0

5.11.1.15 FUTURE ROAD PROJECTS (ITEM 3.2.1)

CEO reported that a preliminary calculation of the long term financial plan indicated that the capital works sector of Council operations will have a significant effect on Council finances resulting in a financial shortfall for the next five years and therefore a total review of the five year road construction program will be required to ensure delivery of projects and services.

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CEO requested Council that they not consider the road programme and that staff undertake a review and forward to Council for endorsement at the June 2020 meeting.

Moved Cr SUCKLING, seconded Cr SMITH

That Council considers the findings of a review of all future road projects to be undertaken by Management and determines what works are to be progressed and in which years to be endorsed at the June 2020 meeting of Council.

CARRIED 9/0

5.11.1.16 JAKES POINT CAR PARK (ITEM 3.3.2)

Moved Cr SUCKLING, seconded Cr SMITH

That Council makes a provision of \$62,000 in the 2020/21 draft budget for the construction of a new carpark at the soon to be constructed Jakes Point ablutions and that all other proposed car park development works be deferred for twelve months to 2021/22 and beyond.

CARRIED 9/0

5.11.1.17 HAMPTON GARDENS CAR PARK EXTENSION (ITEM 3.3.3)

Moved Cr SUDLOW, seconded Cr SUCKLING

That Council:

1. List for consideration within the 2020/21 draft budget the construction of a concrete footpath on northern side of Essex Street from opposite the long vehicle parking area traversing to the RSL car park entrance road.
2. List for further consideration in 2023/24 of the Corporate Business Plan the construction of additional car parking on the north side of Hampton Gardens.

CARRIED 9/0

5.11.1.18 BARBARA DOWLING-CASLEY – ONSLOW STREET PATHWAY
(ITEM 4.1.1)

Moved Cr SUCKLING, seconded Cr SMITH

That Council not support the request for the construction of a footpath in Onslow Street within the Corporate Business Plan as it is deemed to be not warranted.

CARRIED 9/0

5.11.1.19 RIC DAVEY – NANDA DRIVE PATHWAY TO BE BROUGHT
FORWARD (ITEM 3.3.2)

Moved Cr STOCK-STANDEN, seconded Cr SUDLOW

That Council not support the request to bring the construction of the Nanda Drive footpath forward as Council has determined its footpath construction plan with other priorities to take precedence.

CARRIED 9/0

Council adjourned for afternoon tea at 2.55pm.

Meeting reconvened at 3.12pm with the following in attendance:

Cr Simkin, Cr Krakouer, Cr Stock-Standen, Cr Suckling, Cr Hay, Cr Pike, Cr Smith, Cr Sudlow, Cr Stewart, Garry Keefe, Grant Middleton, Neil Broadhurst and Michelle Allen.

5.11.1.20 KALBARRI DEVELOPMENT ASSOCIATION – PATHWAY FROM
SCHOOL TO POST OFFICE (ITEM 4.1.3)

Moved Cr SUDLOW, seconded Cr SUCKLING

That Council lists this project for consideration in 2020/21 draft budget and that the pathway be located on the north side of Hackney Street.

CARRIED 9/0

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5.11.1.21 ZUYTDORP LOOKOUT PATHWAY IMPROVEMENTS (ITEM 4.1.4) AND RED BLUFF ROAD PATHWAY (ITEM 4.2.2)

Moved Cr SUDLOW, seconded Cr SUCKLING

That Council defers the above pathway upgrades for consideration in 2020/21 Corporate Business Plan review.

CARRIED 9/0

5.11.2 PLANT REPLACEMENT PROGRAM (ITEM CP5)

Moved Cr SIMKIN, seconded Cr KRAKOUER

That Council defer all major plant replacement proposals for a twelve month period throughout the plan with the exception of administration vehicles and works utilities and that the replacement program to be considered within the draft 2020/21 budget to be as per the following:

| Description | Est Purch Price | Estimate Sale Price | Estimate Nett |
|--|-------------------|---------------------|-------------------|
| 4WD Wagon - Manager of Works | \$ 60,000 | \$ 30,000 | \$ 30,000 |
| AWD Car - Deputy CEO | \$ 43,000 | \$ 21,000 | \$ 22,000 |
| Case International Tractor & Attachments | \$ 83,000 | \$ 10,000 | \$ 73,000 |
| Truck - Maintenance Northampton | \$ 175,000 | \$ 53,000 | \$ 122,000 |
| Total | \$ 361,000 | \$ 114,000 | \$ 247,000 |

CARRIED 9/0

5.11.3 NATIONAL REDRESS SCHEME (ITEM 7.5.2)

Moved Cr SUCKLING, seconded Cr PIKE

That Council:

- Notes the consultation undertaken and information provided by the Department of Local Government, Sport and Cultural Industries in regarding the National Redress Scheme and the participation of WA local governments.

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2. Notes that the Northampton Shire Council will not be included in the WA Government's amended participation declaration (and afforded the associated financial and administrative coverage), unless the Council makes a specific and formal decision to be included.
3. Endorses the participation of the Northampton Shire Council in the National Redress Scheme as a State Government institution and included as part of the State Government's declaration.
4. Grants authority to Chief Executive Officer to execute a service agreement with the State, if a Redress application is received.
5. Notes that a confidential report will be provided if a Redress application is received by the Northampton Shire Council.

CARRIED 9/0

Neil Broadhurst departed the meeting at 3.34pm.

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| 5.11.4 FREE CAMPING – NORTHAMPTON GOLF CLUB (ITEM 7.5.3) |
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Moved Cr SMITH, seconded Cr SUCKLING

That following the commencement of the operations of the Northampton Caravan Park, that Council close the free camping site at the Northampton Golf Club and this decision be reviewed within twelve months of the closure of the free camping site.

CARRIED 7/2

Cr Simkin and Cr Stock-Standen wished for their names to be recorded as voting against the motion.

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5.11.5 REVIEW OF COMMUNITY STRATEGIC PLAN (ITEM 7.5.4)

Moved Cr HAY, seconded Cr STEWART

That Council determines the current imperatives for the Community Strategic Plan are :

1. Return of a regular air passenger service to Kalbarri with community structured airfare costs.
2. Oakajee Project
3. Development of a heavy haulage route around Northampton
4. Strategic relationships with mining companies and developers
5. Expanding the role of the Council as a lobbyist for service provision to the Shire
6. Further development of residential and industrial land in the Shire
7. Achieve sustainable development in new land and residential projects
8. Protecting the existing broad acre farming industry and the unique lifestyle opportunities available within the Shire
9. Develop the Kalbarri to Shark Bay Road
10. Installation of artificial reefs in the region to promote recreational fishing
11. Develop a regional alliance with neighbouring local governments to address issues that affect their respective communities that are localised and similar.

CARRIED 9/0

5.11.6 STAFF EMPLOYMENT CONDITIONS – WAGES & SALARIES (ITEM 7.5.5)

Moved Cr SIMKIN, seconded Cr STEWART

That all staff are to be entitled to their annual wage and salary increase as per current agreements/contracts as from 1 July 2020.

CARRIED 9/0

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5.11.7 FENCE COMPOUND – GREGORY WATER SUPPLY TANKS (ITEM 7.5.6)

CEO reported that advice had been received from its insurers that no fully enclosed fence compound is required and that a locked gate at the entrance to the water storage tanks is suffice, therefore this matter is withdrawn for consideration.

5.11.8 RATE EXEMPTION REQUEST – AUSTRALIAN HOTELS ASSOCIATION (ITEM 7.5.7)

Moved Cr SUCKLING, seconded Cr SMITH

That Council advise the Australian Hotel Association that Council will not be providing a rates and charges exemption or refund for Hotels within the Shire due to:

1. Hotels within the Shire have the ability to sell take away alcohol and food, to allow the continuing of their businesses in some form.
2. There are many other businesses in the hospitality industry within our shire that are affected by COVID 19 the same as Hotels.
3. If an exemption or refund is to apply for Hotels then a precedence would be set for all other similar businesses to apply for a rate exemption or refund which would have a major impact on Councils financial resources to continue providing services to residents.

CARRIED 9/0

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5.11.9 RATE WRITE OFF – LOT 10 ESSEX STREET, NORTHAMPTON (ITEM 7.5.8)

Moved Cr SUCKLING, seconded Cr STEWART

That Council:

1. Exempt Lot 10 Essex Street, Northampton from rates due to the property being owned and to be used for non-profitable purpose, expansion of retirement home for Pioneer Lodge Inc.
2. That the balance of rates owing on Lot 10 Essex Street, Northampton from 4 May 2020 to 30 June 2020 to the value of \$670.38 be written off.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

5.11.10 KALBARRI FORESHORE PARKLAND SHELTERS (ITEM 7.5.9)

Moved Cr SMITH, seconded Cr PIKE

That Council not approve the replacement of the Kalbarri parkland foreshore shelter roofs to retain uniformity in colour coordination with existing shelters as they consider the change to be insignificant.

CARRIED 9/0

5.11.11 HOT WATER SYSTEM REPLACEMENT (ITEM 7.5.10)

Moved Cr HAY, seconded Cr KRAKOUER

That Council replace the hot water system unit at 3 Rake Place, Northampton with a 26 litre/per/minute instantaneous gas hot water system and this be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/1

Cr Smith wished for his name to be recorded as voting against the motion.

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5.11.12 LUCKY BAY CAMPING AREA (ITEM 7.5.11)

Moved Cr SUCKLING, seconded Cr STEWART

That Council enter into a 12 month lease agreement with the Department of Biodiversity, Conservation and Attractions for the lease of the Lucky Bay Caretakers residence and associated facilities located on Reserve 34945 at a rate of \$100 per week and that a formal lease for be entered into.

CARRIED 9/0

5.11.13 COOLCALALAYA ROAD (ITEM 7.5.12)

Moved Cr SUDLOW, seconded Cr STEWART

That Council accept the quote from the Shire of Murchison of \$4,318 plus GST to undertake maintenance grading of the Coolcalalaya Road from the Coolcalalaya homestead through to the Shire of Murchison boundary.

CARRIED 9/0

5.11.14 NORTHAMPTON PLAYING COURTS FENCE (ITEM 7.5.13)

Moved Cr STOCK-STANDEN, seconded Cr HAY

That Council approve the replacement of wire and pole for southern section of fence including wire replacement on access gates at the Northampton Community Centre playing courts at an estimated cost of \$6,000 and this be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

5.11.15 PROPOSED ABLUTIONS – JAKES POINT (ITEM 7.5.14)

Moved Cr SMITH, seconded Cr SUDLOW

That Council accept the quotation from Simple Life Projects for construction of the Jakes Point Ablutions.

CARRIED 9/0

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5.12 PRESIDENT'S REPORT

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

11/05/2020 With the Deputy President and CEO met with the Department Biodiversity, Conservation and Attractions in regard to the ongoing management of Lucky Bay camping area

5.13 DEPUTY PRESIDENT'S REPORT

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

11/05/2020 With the President and CEO met with the Department Biodiversity, Conservation and Attractions in regard to the ongoing management of Lucky Bay camping area

5.14 COUNCILLORS' REPORTS

5.14.1 CR SUCKLING

Since the last Council meeting Cr SUCKLING has reported her attendance at:

22/04/2020 Northampton – met with Mr Reg Reynolds and the CEO to discuss creation of road reserves for the Little Bay Road and the Little Bay Lookout Road.

5.15 NEW ITEMS OF BUSINESS

No new items of business were raised.

5.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday 19th June 2020 commencing at 1.00pm at a venue to be advised.

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5.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4.28pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 20 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 19TH JUNE 2020.

PRESIDING MEMBER: _____

DATE: _____