

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Allen Centre, Kalbarri on
Friday 20th November 2020

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11.1 OPENING

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

11.2 PRESENT

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

11.2.1 LEAVE OF ABSENCE

Nil

11.2.2 APOLOGIES

Nil

11.3 QUESTION TIME

Nil

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11.4 DISCLOSURE OF INTEREST

Cr HAY declared a financial interest in Item No. 7.3.3 Proposed Single Dwelling and Outbuilding – Lot 242 (No. 28) Stokes Street, Horrocks as Cr HAY is the applicant and therefore may incur a financial gain or loss from the decision of Council.

Cr STOCK-STANDEN declared a financial interest in Item 7.5.6 Application to Clear Native Vegetation as Cr STOCK-STANDEN is employed by GMA Garnet Pty Ltd who operates a similar business as Australia Garnet Pty Ltd and may incur a gain or loss from the decision of Council.

11.5 CONFIRMATION OF MINUTES

**11.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING
FRIDAY 16TH OCTOBER 2020**

Moved Cr SUDLOW seconded Cr STEWART

That the minutes of the Ordinary Meeting of Council held on the 16th October 2020 be confirmed as a true and correct record.

CARRIED 9/0

11.6 RECEIVAL OF MINUTES

Nil

11.7 WORKS & ENGINEERING REPORT

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

Noted

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11.7.2 REQUEST FOR QUOTE (RFQ – 01/2021) SUPPLY OF FLEET VEHICLES
– 2020/2021 ONE (1) X 4 WHEEL MAINTENANCE TRUCK
(ITEM 7.1.2)

Moved Cr KRAKOUER, seconded Cr PIKE

That Council purchase the FUSO truck with automatic transmission without bull bar and auger but with extended cab as quoted by Purcher International, and defer replacement of the Case Tractor until the 2021/2022 Budget.

CARRIED 9/0

11.7.3 KALBARRI – ALLEN CENTRE BUS/LONG VEHICLE CARPARK DESIGN –
OPTIONS FOR CONSIDERATION (ITEM 7.1.3)

Moved Cr SMITH seconded Cr SUCKLING

That Council adopt option 2 as the construction design / plan for the Allen Centre Bus / Long Vehicle parking area.

CARRIED 9/0

Neil Broadhurst left the meeting at 1.35pm.

11.8 HEALTH & BUILDING REPORT

11.8.1 BUILDING STATISTICS (ITEM 7.2.1)

Noted.

11.8.2 ROSS RIVER VIRUS OUTBREAK, KALBARRI (ITEM 7.2.2)

Cr KRAKOUER, seconded Cr SUDLOW

That Council notes the information on the outbreak of Ross River Virus in Kalbarri and costs incurred and future costs to be incurred for the treatment of mosquito larvae as directed by the Department of Health be declared as authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

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11.9 TOWN PLANNING REPORT

11.9.1 LOCAL PLANNING POLICY – HOLIDAY HOUSES 2020 (ITEM 7.3.1)

Moved Cr STOCK-STANDEN, seconded Cr STEWART

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 draft Local Planning Policy 'Holiday Houses' (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 21day 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
 - 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

11.9.2 DRAFT LOCAL PLANNING STRATEGY – INFORMATION PAPER (ITEM 7.3.2)

Noted

11.9.3 PROPOSED SINGLE DWELLING & OUTBUILDING – R-CODE VARIATIONS – LOT 242 (NO. 28) STOKES STREET, HORROCKS (ITEM 7.3.3)

Cr HAY declared a financial interest in Item 7.3.3 as Cr HAY is the applicant and therefore may incur a financial loss or gain from the decision of Council.

Cr Hay departed the meeting at 1.38pm.

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Moved Cr STEWART, seconded Cr SUCKLING

That Council grant development approval to amended plans as part of Appendices 2 and 3 of the Addendum Report for the proposed Single Dwelling and Outbuilding upon Lot 242 (No.28) Stokes Street, Horrocks subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated [insert date] and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government;
2. Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) requires further application and development approval for that use/addition;
3. A building permit shall be issued by the local government prior to the commencement of any work on site;
4. The applicant is to prepare, submit and adhere to stormwater and drainage plans to the approval of the Local Government, with all costs met by the applicant;
5. Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
6. The Applicant shall provide a materials and colour schedule for the dwelling prior to construction of the dwelling, which shall be to the approval of the local government. The colours chosen shall be non-reflective and in keeping with the natural coastal environment;
7. The roof of the dwelling shall be constructed using coated metal sheeting (Colorbond) and the use of Zinalume is not permitted;
8. Bin storage and clothes drying areas shall be provided and appropriately screened such that they are not visible from the view from the street/s, to the approval of the local government;
9. Any lighting installed on the building, yard areas or car parking areas shall be located and designed in a manner that ensures:

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- (a) all illumination is confined within the boundaries of the property; and
 - (b) there shall not be any glare nuisance caused to adjoining residents or passing traffic, to the approval of the local government;
10. Installation of crossing places and verge gradients shall be to the standards and specification of the local government (refer to Advice Note 1);
11. The development/land use is to be located entirely within the property boundary;
12. All parking of vehicles including boats and trailers to be provided for within the property boundary and the street verge area to be kept free of vehicles;
13. The Applicant/Owner shall install and maintain visual screening to a height of 1.6 metres upon the northern side of the first floor balcony as marked in 'RED' on the attached approved plan(s) dated [insert date] so as to address the requirements of Clause 5.4.1 of the *Residential Design Codes (2019)*; and
14. The Applicant/Owner shall install a dividing fence to a height of 1.8 metres upon the northern side boundary as marked in 'RED' on the attached approved plans (s) dated [insert date] so as to address the requirements of Clause 5.4.1 of the *Residential Design Codes (2019)*;
15. The approved outbuilding component (i.e. named 'shed') is only to be used for general and vehicle storage purposes and minor maintenance upon vehicles housed therein to the approval of the Local government and shall NOT be used for habitation, commercial or industrial purposes; and
16. The construction of the outbuilding (but not including the laying of a cement pad) shall NOT be commenced prior to the construction of the dwelling unless the following can be satisfied:
- (a) A building permit for the dwelling and outbuilding has been issued;

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- (b) The Applicant has lodged a Statutory Declaration providing a commitment to commence construction of the dwelling within 6 months of the outbuilding;

AND

- (c) The Applicant has paid a bond of \$10,000 to the Shire of Northampton, that would be repaid to the Applicant upon satisfactory completion and final inspection of the dwelling.

Advice Notes:

Note 1: With regard to Condition No 10, it is advised that the Applicant should liaise with the Shire of Northampton's Manager of Works and Technical Services to determine crossover, verge gradient and additional retaining requirements.

Note 2: 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 3. 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 4. 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

CARRIED 8/0

Council amended the recommendation presented to allow for a nil setback and not 1.0m setback of the outbuilding on the northern side boundary as proposed by Shire Officers due to the reduction of height and roof pitch of the outbuilding which was considered to reduce the impact of building bulk on the adjoining property.

Cr HAY returned to the meeting at 1.56pm.

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11.9.4 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.4)

Noted.

11.10 FINANCE REPORT

11.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr SMITH, seconded CR SIMKIN

That Municipal Fund Cheques 21985 to 21997 inclusive totalling \$68,626.41, Municipal EFT payments numbered EFT21286 to EFT21406 inclusive totalling \$849,062.77, Trust Fund Cheques 2558 to 2566, totalling \$26,392.40, Direct Debit payments numbered GJ0407 to GJ0415 inclusive totalling \$340,833.57 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

11.10.2 MONTHLY FINANCIAL STATEMENTS – OCTOBER 2020 (ITEM 7.4.2)

Moved Cr HAY, seconded Cr STOCK-STANDEN

That Council adopts the Monthly Financial Report for the period ending 31st October 2020.

CARRIED 9/0

11.11 ADMINISTRATION & CORPORATE REPORT

11.11.1 KALBARRI WAR MEMORIAL UPGRADE (ITEM 7.5.1)

Moved Cr STOCK-STANDEN, seconded Cr SUDLOW

That Cr's Simkin, Stewart, Pike and Hay and CEO meet with representatives of Kalbarri RSL to further discuss a complete redesign of the War Memorial Monument and advise that Council does not support a rebuild of the existing facility.

CARRIED 9/0

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11.11.2 NORTHAMPTON TOWN ENTRANCE BANNERS (ITEM 7.5.2)

Moved Cr SUCKLING, seconded Cr STEWART

That Council endorse the banner designs for placement on the banner poles on the entrance into Northampton as presented subject to the Creative Obsessions Group being responsible for the ongoing maintenance and repair/replacement of any damaged banners.

CARRIED 9/0

11.11.3 MANDATORY MODEL STANDARDS FOR CEO RECRUITMENT,
PERFORMANCE & TERMINATION (ITEM 7.5.3)

Moved Cr SMITH, seconded Cr SUCKLING

That Council presents a response to the Department of Local Government, Sport and Cultural Industries on the proposed changes as per comments made by the WA Local Government Association and Local Government Professionals Australia.

CARRIED 9/0

11.11.4 OUTSTANDING RATES AND CHARGES (ITEM 7.5.4)

Moved Cr STEWART, seconded Cr SUDLOW

That Council commence the selling of the following properties as per Division 6 of the Local Government Act 1995 to recover outstanding rates and charges:

1. Lot 516 Chick Place, Kalbarri, residential property owned by Sharon Johnson.
2. Unit 2 Lot 8 Smith Street, Kalbarri, residential unit owned by Scofield Investments Pty Ltd.
3. Lot 20 Robinson Street, Northampton. Residential property owned by Kim Morris.

CARRIED 9/0

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11.11.5 BUILDING SURVEYOR POSITION/OBLIGATIONS (ITEM 7.5.5)

Noted

11.11.6 APPLICATION TO CLEAR NATIVE VEGETATION (ITEM 7.5.6)

Cr STOCK-STANDEN declared a financial interest in Item 7.5.6 Application to Clear Native Vegetation as Cr STOCK-STANDEN is employed by GMA Garnet Pty Ltd who operates a similar business to Australia Garnet Pty Ltd and may incur a financial gain or loss from the decision of Council.

Cr STOCK-STANDEN left the meeting at 2.33pm.

Moved Cr HAY, seconded Cr SUCKLING

That Council advise Department of Mines, Industry Regulation and Safety that it has no objection to the application to clear native vegetation from the Australian Garnet Pty Ltd site but provides comment that dust suppression measures should be enforced to address potential dust issues for traffic on George Grey Drive and that rehabilitation of new mine areas be undertaken in a timely manner to also prevent dust emissions.

CARRIED 7/1

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

Cr STOCK-STANDEN returned to the meeting at 2.36pm.

11.12 PRESIDENT'S REPORT

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

19/10/2020 Main Roads Regional Road Group Sub Committee Meeting, Geraldton

11.13 COUNCILLORS' REPORTS

11.14.1 CR SMITH

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

18/11/2020 Kalbarri Visitor Centre meeting, Kalbarri

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11.14.2 CR PIKE

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

19/11/2020 RoadWise meeting, Kalbarri

11.14.3 CR SUCKLING

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

14/11/2020 RSL Remembrance Dinner, Northampton

11.15 NEW ITEMS OF BUSINESS

7.15.1 CR PIKE

Cr Pike has received concern form road users that they keep missing the run off onto George Grey Drive form the Port Gregory Road, particularly at night time and suggested Council contact Main Roads WA to install solar lighting at the intersection.

Moved Cr PIKE, seconded Cr STEWART

That Council request Main Roads WA to consider the installation of solar powered lighting at the intersection of George Grey Drive and the Port Gregory Road to enhance the visibility of the intersection.

CARRIED 9/0

11.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday 18th December 2020 commencing at 1.00pm at the Council Chambers, Northampton.

11.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 2.47pm.



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THESE MINUTES CONSISTING OF PAGES 1 TO 13 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 18TH DECEMBER 2020.

PRESIDING MEMBER: _____

DATE: _____