

TABLE OF CONTENTS

12.1	OPENING	3
12.2	PRESENT	3
12.2.1	LEAVE OF ABSENCE	3
12.2.2	APOLOGIES	3
12.3	QUESTION TIME	3
12.4	DISCLOSURE OF INTEREST	3
12.5	CONFIRMATION OF MINUTES	4
12.5.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING FRIDAY 19 th NOVEMBER 2021	4
12.6	WORKS & ENGINEERING REPORT	4
12.6.1	INFORMATION ITEMS - MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 7.1.1)	4
12.6.2	REQUEST FOR QUOTE (RFQ – 04/2022) SUPPLY OF FLEET VEHICLES – 2021/2022, SUPPLY ONE (1) X SEDAN, THREE (3) X UTILITIES, NO TRADES	4
12.7	HEALTH & BUILDING REPORT	5
12.7.1	BUILDING APPROVALS (ITEM 7.2.1)	5
12.8	TOWN PLANNING REPORT	5
12.8.1	LOCAL PLANNING POLICY REVIEW – LOW IMPACT RURAL TOURISM (ITEM 7.3.1)	5
12.8.2	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.2)	5
12.8.3	REQUEST FOR TIME EXTENSION TO PROPOSED SHORT TERM EXPANSION MOTEL ACCOMMODATION – 5 MOTEL UNITS (3 TRANSPORTABLE AND 2 ACCOMMODATION PODS) – LOT 188 (NO. 60) JEFFREY BROWNE WAY, KALBARRI (ITEM 7.3.3)	6
12.8.4	STANDARD AMENDMENT – TOURISM WITH ADDITIONAL USE 'WORKFORCE ACCOMMODATION' FOR VARIOUS LOTS (ITEM 7.3.4)	10
12.9	FINANCE REPORT	11
12.9.1	ACCOUNTS FOR PAYMENT (ITEM 7.4.1)	11
12.9.2	MONTHLY FINANCIAL STATEMENTS –NOVEMBER 2021 (ITEM 7.4.2)	11
12.10	ADMINISTRATION & CORPORATE REPORT	11
12.10.1	2022 COUNCIL MEETING DATES (ITEM 7.5.1)	11
12.10.2	LOCAL GOVERNMENT REFORM (ITEM 7.5.2)	12
12.10.3	REQUEST FOR SPONSORSHIP (ITEM 7.5.3)	20

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber on
Friday 17th December 2021**

12.10.4	WATER WHEELCHAIR STORAGE SHED (ITEM 7.5.4)	20
12.10.5	BUSHFIRE ASSESSMENT LEVEL – AGREEMENT FOR MAINTENANCE WORKS (ITEM 7.5.5)	20
12.10.6	CYCLONE SEROJA – INSURANCE CLAIM PROGRESS (ITEM 7.5.6)	21
12.10.7	LITTLE BAY ROAD EXTENSION & LEASE OF LITTLE BAY CAMPING GROUND (ITEM 7.5.7)	21
12.11	PRESIDENT’S REPORT	21
12.12	DEPUTY PRESIDENT’S REPORT	22
12.13	COUNCILLORS’ REPORTS	22
12.14.1	CR HAY	22
12.14.2	CR STEWART	22
12.14.3	CR GIBB	23
12.14	NEW ITEMS OF BUSINESS	23
12.14.1	WA FOOTBALL LEAGUE FIXTURE - NORTHAMPTON	23
12.14.2	WESTERN POWER OUTAGES	23
12.14.3	ACKNOWLEDGEMENT OF SERVICE	24
12.15	NEXT MEETING OF COUNCIL	24
12.16	CLOSURE	24

12.1 OPENING

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

12.2 PRESENT

Cr L Sudlow	President	Northampton Ward
Cr R Horstman		Northampton Ward
Cr T Gibb		Kalbarri Ward
Cr T Hay		Northampton Ward
Cr D Pike		Kalbarri Ward
Cr R Suckling		Northampton Ward
Cr P Stewart		Kalbarri Ward
Cr R Burges		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 Michelle Allen	Planning Officer	

12.2.1 LEAVE OF ABSENCE

Nil

12.2.2 APOLOGIES

Cr S Stock-Standen

Northampton Ward

12.3 QUESTION TIME

Nil

12.4 DISCLOSURE OF INTEREST

Nil

12.5 CONFIRMATION OF MINUTES

**12.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING
FRIDAY 19th NOVEMBER 2021**

Moved Cr SUCKLING seconded Cr STEWART

That the minutes of the Ordinary Meeting of Council held on the 19th November 2021 be confirmed as a true and correct record.

CARRIED 8/0

12.6 WORKS & ENGINEERING REPORT

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

Noted

**12.6.2 REQUEST FOR QUOTE (RFQ – 04/2022) SUPPLY OF FLEET VEHICLES
– 2021/2022, SUPPLY ONE (1) X SEDAN, THREE (3) X UTILITIES, NO
TRADES**

Moved Cr HORSTMAN seconded Cr HAY

That Council accepts the following quotes for the supply of fleet vehicles:

- Geraldton Toyota, for the supply of one new Toyota Hybrid Camry Ascent Automatic sedan. Total price to Council \$30,263 (exc. GST).
- Geraldton Auto Wholesalers for the supply of one new Isuzu DMAX space/extra cab automatic utility. Total price to Council \$47,945.46 (exc. GST).
- Geraldton Auto Wholesalers for the supply of one new Isuzu DMAX dual cab utility. Total price to Council \$46,255.46 (exc. GST).
- Geraldton Auto Wholesalers for the supply of one new Isuzu DMAX single cab high ride utility. Total price to Council \$33,052.73 (exc. GST).

CARRIED 8/0

Neil Broadhurst departed the meeting at 1.13pm.

12.7 HEALTH & BUILDING REPORT

12.7.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted.

12.8 TOWN PLANNING REPORT

**12.8.1 LOCAL PLANNING POLICY REVIEW – LOW IMPACT RURAL TOURISM
(ITEM 7.3.1)**

Moved Cr STEWART seconded Cr SUCKLING

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 proposed draft Local Planning Policy 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 proposed Local Planning Policy and proceed to publish a notice to this effect in the local newspaper;
- c. Should there be any written, author-identified objections received during the advertising period, require staff to present to Council a further report; and
- d. Revoke the Low Impact Rural Tourism Local Planning Policy 2014.

CARRIED 8/0

12.8.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.2)

Noted.

12.8.3 REQUEST FOR TIME EXTENSION TO PROPOSED SHORT TERM EXPANSION MOTEL ACCOMMODATION – 5 MOTEL UNITS (3 TRANSPORTABLE AND 2 ACCOMMODATION PODS) – LOT 188 (NO. 60) JEFFREY BROWNE WAY, KALBARRI (ITEM 7.3.3)
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Moved Cr SUCKLING, seconded Cr STEWART

That Council grant formal development approval for a limited time period of the proposed transportable motel units on Lot 188 (No. 40) Jeffrey Browne Way, Kalbarri consisting of thirty-three (33) one-bedroom motel units with ensuites and one laundry building in total, subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 17 December 2021 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;
2. 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;
3. Development approval is granted to four (4) accommodation pods and one (1) laundry unit to be located adjacent to the southern boundary of the lot as marked in 'RED' on the attached approved plans dated 17 December 2021 for a temporary period of two years expiring on 16 July 2023. After expiry of the temporary approval period, should operations continue the Applicant/Owner will be subject to a renewed Application for Development Approval and approval may or may not be granted based on compliance with relevant Planning Legislation and Policy;
4. Development approval is granted to three (3) transportable motel units on wheels and two (2) accommodation pods to be located adjacent to the eastern side boundary of the lot as marked in "RED' on the attached approved plans dated 17 December 2021 for a temporary period expiring on 31 October 2022. After expiry of the temporary approval period, should operations continue the Applicant/Owner will be subject to a renewed Application for Development Approval and approval may or may not be granted based on compliance with relevant Planning Legislation and Policy;

5. Prior to the issuing of a building permit, further detail be provided to the local government, demonstrating an adequate potable water supply to the approval of the Water Corporation is available for the proposed development
6. Prior to the issuing of a building permit, further detail be provided to the local government, demonstrating an adequate power supply to the approval of Western Power is available for the proposed development. Should connection to the electricity network not be available further detailed information be provided to the local government, demonstrating means of power supply.
7. Due to close proximity to town centre, all mechanical service systems (including air conditioners and generators), are to be designed and installed to prevent emitted noise levels from exceeding the relevant decibel levels as set out in the Environmental Protection (Noise) Regulations 1997 (as amended).
8. Prior to the issuing of a building permit, a detailed wastewater disposal application shall be completed that pertains to the proposed development which is to the approval of the Department of Health WA and the Local Government.
9. A building permit shall be issued by the local government prior to the commencement of any work on the site;
10. A detailed schedule of external finishes, materials and colours to be used in the construction of the development shall be submitted prior to lodgment of an application for a building permit and shall be of non-reflective materials consistent or complimentary in colour with the surrounding natural landscape features to the approval of the Local Government;
11. All stormwater is to be disposed of on-site to the specifications and approval of the local government. On application for a building permit a detailed design of stormwater collection and disposal system of developed areas is to be supplied to the approval of the Local Government (refer to Advice Note 4);
12. Any soils disturbed or deposited on site shall be stabilised to the approval of the Local Government;

13. Installation of crossing places, verge gradients and designated car parking areas shall be constructed, line marked and drained to the standards and specification of the Local Government (refer to Advice Note 4);
14. All parking of vehicles to be provided for within the property boundary and the street verge area is to be kept free of vehicles;
15. The Owner/Applicant shall install a boundary fence to match the existing fence on the southern boundary to a height of 2.1 metres upon the eastern side boundary and fencing and gates on the western side of the development as marked in 'RED' on the attached approved plan(s) dated 17 December 2021 so as to minimise visual impacts;
16. Prior to the commencement of the development/land use a landscaping plan shall be submitted to and approved by the local government. The approved landscaping plan shall include details pertaining to fencing, pathways, screening, shade and plantings and is to be implemented in full prior to the commencement of the approved use and maintained thereafter to the approval of the Local Government. Plantings are to include fast growing trees and shrubs;
17. Any lighting device/s is to be positioned and shielded as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries or cause any glare nuisance to any passing motorists;
18. The site shall be so ordered and maintained as not to prejudicially affect the amenity of the locality by reason of appearance;
19. Bin storage and clothes drying areas shall be provided and appropriately screened such that they are not visible from the street/s, to the approval of the Local Government;
20. A Bushfire Attack Level (BAL) assessment, in accordance with *State Planning Policy 3.7 Planning in Bushfire Prone Areas* be undertaken and submitted, with any further conditions from this assessment addressed, prior to lodgment of an application for a building permit, to the approval of the Local Government;

21. A separate area shall be set aside for the loading and unloading of vehicles, from the existing and proposed car parking areas, to the approval of the Local Government (refer to Advice Note 4);
22. An overall carparking plan shall be provided to include designated parking areas and bays for all uses on the site and to include vehicle access/egress points from all public roads, to the approval of the Local Government (refer to Advice Note 4);
23. At the cessation of the Development Approval, all temporary structures, waste disposal facilities and drainage facilities shall be permanently removed from the site to the approval of the Local Government;
24. At the end of the approval period, the site shall be left in a neat and tidy condition following the removal of the structures.
25. Prior to the issue of any building permit for a repurposed or second-hand structure the Local Government shall require the lodging of;
 - (a) A bond amount equivalent to 20% of the estimated value of the approved works to be undertaken to ensure the building presentation is of an acceptable standard, with a minimum amount of \$5,000;
 - (b) A statutory declaration, signed by the applicant(s) and appropriately witnessed, indicating that the bond will be forfeited to Council if the approved installation works are not carried out within the approved timeframe.
 - (c) Bond monies will only be refunded (if not forfeited) after works required to prevent forfeiture have been carried out to the approval of the Building Surveyor.

Advice 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;

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber on
Friday 17th December 2021

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;
3. With regard to Condition No's. 5 and 8 the landowner/proponent is required to make arrangements accordingly to the approval of the Department of Health WA and the Local Government;
4. With regard to Conditions No. 11, 13, 21 and 22, it is advised the Applicant/Owner should liaise with the Shire of Northampton's Manager of Works and Technical Services to determine crossover, verge gradient, car parking design and drainage requirements for developed areas.
5. 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

12.8.4 STANDARD AMENDMENT – TOURISM WITH ADDITIONAL USE 'WORKFORCE ACCOMMODATION' FOR VARIOUS LOTS (ITEM 7.3.4)
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Moved Cr HORSTMAN, seconded Cr SUCKLING

That Council:

1. Advises the Department of Planning, Lands and Heritage that as soon as sites are publicly identified, Council will initiate an amendment to the *Shire of Northampton Local Planning Scheme No. 11 – Kalbarri Townsite*, to rezone land where appropriate to 'Tourism' with an 'Additional Use – Workforce Accommodation' in order to address the accommodation shortage in Kalbarri.

CARRIED 8/0

12.9 FINANCE REPORT

12.9.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr GIBB, seconded Cr HAY

That Municipal Fund Cheques 22141 to 22147 inclusive totalling \$25,477.45, Municipal EFT payments numbered EFT22850 to EFT22987 inclusive totalling \$996,080.05, Trust Fund Cheques 2656 to 2667, totalling \$14,810.82, Direct Debit payments numbered GJ0504 to GJ0510 inclusive totalling \$246,469.61 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

12.9.2 MONTHLY FINANCIAL STATEMENTS –NOVEMBER 2021 (ITEM 7.4.2)

Moved Cr HAY, seconded Cr STEWART

That Council adopts the Monthly Financial Report for the period ending 30 November 2021.

CARRIED 8/0

12.10 ADMINISTRATION & CORPORATE REPORT

10.10.1 2022 COUNCIL MEETING DATES (ITEM 7.5.1)

Moved Cr PIKE seconded Cr GIBB

1. That Council holds their ordinary meetings on the following dates for 2022:

February 18 th	July 15 th
March 18 th	August 19 th
April 22 nd	September 16 th
May 20 th	October 21 st
June 17 th	November 18 th
	December 16 th

2. That all meetings commence at 1.00pm.

3. That the February, May, August and November meetings be held at the Allen Centre in Kalbarri with all other meetings to be held at the Northampton Council Chambers.

CARRIED 8/0

12.10.2 LOCAL GOVERNMENT REFORM (ITEM 7.5.2)
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Moved Cr STEWART, seconded Cr SUCKLING

1.1 Early Intervention Powers

That Council support the proposed reforms as they align with the sectors position on external oversight and support

That the Minister for Local Government be requested to explore alternative mechanisms for resolving local level complaints

That Council advises WALGA that when the local government is responsible to deal with a minor incident is being transitioned to the Inspectorate is clearly detailed.

1.2 Local Government Monitors

That Council support the proposed reforms and make comment that it will be important for the situation of when the Local Government's responsibility to deal with a minor behavioral complaint being transitioned to the Inspectorate is clearly detailed

1.3 Conduct Panel

That Council support the proposed reforms and advise WALGA that It would be beneficial for the pool of monitors include people located in the regions and not be just metropolitan based only.

Also that cost will be a factor and request the Department of Local Government if it intends to cap the individual local government costs for monitor engagement, or the State cover costs for certain types of issues as it will reduce future costs.

And will local governments be encouraged to proactively engage the inspector and monitors instead of expensive consultants, or will it lead to further intensive scrutiny in other areas?

1.4 Review of Penalties

That Council support the proposed reforms however make comment that the change should be accompanied by an automatic adjustment to quorum and Absolute Majority quorum and Absolute Majority requirement to accommodate the reduction in elected members.

1.5 Rapid Red Card Resolutions

That Council support the proposed reforms however make the following comments:

- (a) As per 1.4 should be accompanied by an automatic adjustments to quorum and Absolute Majority requirements to accommodate the reduction in Elected Members periods.
- (b) “Red Card” proposal to empower Presiding Members to enforce behavioral standards. Clarification is required on management of poor Presiding Member’s behaviour. For example, does the Deputy Presiding Member have powers if a complaint is made against the Presiding Member? Could a “vote of no confidence” mechanism be introduced to allow Councillors to censure Presiding Members who behave poorly or do not exercise their responsibilities?
- (c) The Standardisation of Standing Orders is tentatively supported, providing that the new Orders do not place an increased administrative burden on small local governments.

1.6 Vexatious Complaint Referrals

That Council support the proposed reforms.

1.7 Minor Other Reforms

That Council support the proposed reforms.

2.1 Resource Sharing

That Council support the proposed reforms.

2.2 Standardisation of Crossovers

That Council support the proposed reforms however reiterate that although the proposed amendment is supported, a *One-Size-Fits-All* approach may not be appropriate as the crossover requirement in a city or large Regional Centre may not be appropriate in a small townsite in a regional remote LGA. Will need to be somewhat a bit flexible in rural and remote areas.

2.3 Introduce Innovation Provisions

That Council support the proposed reforms.

2.4 Streamline Local Laws Process

That Council support the proposed reforms.

2.5 Simplifying Approvals for Small Business and Community Events

That Council support the proposed reforms.

2.6 Standardise Meeting Procedures, including Public Question Time

That Council support the proposed reforms.

2.7 Regional Subsidiaries

That Council support the proposed reforms.

3.1 Recording and Livestream of all Council Meetings

That Council not support the reforms at this stage and WALGA be requested to seek clarification if band 3 or 4 Local Government Authorities have to store and archive the audio recordings of meetings? If so, how long are these recordings required to be held by the LGA?

Is the intention for all video & audio records of meetings to be stored & archived by the DLGSC or is this only the confidential items?

3.2 Recording all Votes at Council Meetings

That Council support the proposed reforms

3.3 Clearer Guidance for Meeting Items that may be Confidential

That Council support the proposed reforms however make comment that:

- (a) What happens in situations where the Council resolves to nominate or support a person for a particular award, ie Australia of the Year Awards etc. Therefore, further clarification on those types of decisions needs to be provided.
- (b) Sending files to DLGSC seems unnecessary and will require resources and internet that may be lacking in smaller LGs.
- (c) Reform proposal needs to be clear around commercial in confidence information .

3.4 Additional Online Registers

That Council not support the proposed reform changes as for smaller local authorities it is another compliance to be undertaken. The ever-increasing number and types of Registers is becoming an issue. Specifically, the internal administrative resources required to ensure these Registers are maintained and updated.

That Council recommend that Annual publication of these registers, rather than quarterly, would be far more achievable for smaller LGs.

That Council recommend that it would also be appropriate for the DLGSC to put out a list and templates on the currently (and future) Register required under the LG Act

3.5 Chief Executive Office – Key Performance Indicators be Published

That Council:

- (a) Conditionally Support the reporting of CEO KPIs that are consistent with the strategic direction and operational function of the Local Government, subject to exemptions for publishing KPI's of a confidential nature;
- (b) Not support the results of performance reviews being published.

4.1 Community and Stakeholder Engagement Charters

That Council Support will only be provided upon receipt of the detail in the Model Charter and a process where this should not be an administrative burden, adding to the already excessive red tape Local Government Authorities are required to work under.

That Council also make comment that the Council is also elected by the people to govern and make decision on behalf of the residents, is this process the beginning of taking away the key role of elected members?

Should this reform be approved that this be optional for Tier 3 & 4 Local Governments.

4.2 Ratepayer Satisfaction Surveys

Although this reform only relates to Tier 1 and 2 Local Governments, Council recommends that this requirement should not become mandatory for Tier 3 and 4 Local Governments.

4.3 Introduction of Preferential Voting

That Council not support the proposed reform for introduction of preferential voting and retain the current first-past-the-post voting method.

4.4 Public Vote to Elect Mayor or President

That Council not support the proposed reform that the public elect the Mayor and President as this leads to limited commitment to Council from the popularly elected Mayor/President as they were not elected by the Council.

4.5 Tiered Limits on Number of Councillors

That Council not support the proposed reform that all local governments with a population under 5,000 to only have a maximum of 5 Councillors and should have the option of having five to seven Councillors as this will assist with the difficulties in establishing quorums and achieving absolute majority votes when required in situations where Councillors are absent, especially during seasonal commitments.

Council also suggested that the ability to attend meetings via technology be expanded to ensure quorums if maximum members are introduced.

4.6 No Wards from Small Councils – Tiers 3 and 4

That Council supports the proposed reform for no wards for small Councils as a Councillor is elected to represent the whole Shire not just a section of that Shire.

4.7 Electoral Reform – Clear Lease Requirements for Candidate and Voter Eligibility

That Council support the proposed reforms

4.8 Reform of Candidate Profiles

That Council support the proposed reforms

4.9 Minor Other Electoral Reforms

That Council support the proposed reforms

5.1 Introduce Principles in the Local Government Act

That Council support the proposed reforms

5.2 Greater Role Clarity

That Council support the proposed reforms

5.3 Council Communications Agreement

That Council support the reform in part and recommend a change in that the communication arrangements be in the form of a Council Policy and not a formal agreement and the process needs to ensure it does not become an administrative burden requiring more resources to administer.

5.4 Superannuation Payments to Elected Members

That Council reiterates its previous decision that it does not support the payment of superannuation to elected members.

5.5 Local Government May Establish Education Allowances

That Council support the proposed reform.

5.6 Standard Election Caretaker Period

That Council not support the reform proposals as is currently written for the following reasons:

- (a) State Government election cycles are every four years, whereas Local Government elections are every two years. This will result in there being caretaker periods in LG every two years.
- (b) The proposed reform does not take into consideration when the caretaker period is to commence and end. If this is to commence at the time Nominations are called (first week of September) and conclude when new (or returning) Elected Members are sworn in (e.g. late October) this could create a logistical issue with the LG's decision making process.
- (c) There is uncertainty whether the proposed caretaker period also includes Extraordinary Elections, which occur more regularly immediately after the biennial LG Ordinary Election process.
- (b) How does the caretaker period interact with decisions that may have statutory timeframes associated with them?
- (e) The reform proposed has the potential to place a large decision-making burden on a newly elected incoming Council (before they have completed mandatory training).

5.7 Remove WALGA from the Local Government Act

That Council support the proposed reform.

5.8 CEO Recruitment

That Council support the proposed reform however recommend that it would be appropriate for the panel members to include people located in the regions and not be metropolitan based only.

Cost to engage independent person also needs to be taken into consideration.

6.1 Model Financial Statements and Tiered Financial Reporting

That Council fully support this proposal however reiterates the need to ensure that the result does achieve what the change in legislation intends, that is to make it easier for the general resident to understand.

6.2 Simplify Strategic and Financial Planning

That Council support the proposed reforms.

6.3 Rates and Revenue Policy

That Council supports the proposed reform however questions its relevance as it is considered that such a policy is already covered under the Long Term Financial Plan and part of the existing Rate Setting Budget financial statement? The Rate Setting Budget actually balances the Local Governments Annual Budget (excluding Non-Cash items).

6.4 Monthly Reporting of Credit Cards

That Council support the proposed reform as it already undertakes this reporting on a monthly basis.

6.5 Amended Financial Ratios

That Council support the proposed reforms.

6.6 Audit Committees – Independent Chairperson & Membership

That Council:

- (a) not support majority independent members of the Audit Committee, nor that the chairperson is to be an independent person.
- (b) Supports Audit Committees of Local Governments with an Elected Member majority including independent members, and to consider proactive risk management issues.

6.7 Building Upgrade Finance

That Council support the proposed reform.

6.8 Cost of Waste Services to be Specified on Rates Notices

That Council support the proposed reform.

CARRIED 8/0

12.10.3 REQUEST FOR SPONSORSHIP (ITEM 7.5.3)

Moved Cr HAY, seconded Cr BURGESS

That Council contribute the difference between the estimated costs for the Kalbarri Australia Day Celebrations and the grant funding if received to a maximum of \$10,000 and this payment be made from the Cyclone Seroja donated funds currently held in Trust for Kalbarri cyclone related matters.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

12.10.4 WATER WHEELCHAIR STORAGE SHED (ITEM 7.5.4)

Moved Cr STEWART, seconded Cr GIBB

That Council approve of the location of the disabled water wheelchair storage shed on the Kalbarri foreshore near Kalbarri Boat Hire operations abutting the recently angled section of the new retaining wall near the foreshore access road.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

12.10.5 BUSHFIRE ASSESSMENT LEVEL – AGREEMENT FOR MAINTENANCE WORKS (ITEM 7.5.5)

Moved Cr SUDLOW, seconded Cr SUCKLING

That Council:

1. Adopt the “Agreement for Maintenance Works” as presented and this to be used to enter into agreements with property owners who are required to maintain vegetation on land under the control and management of Council that is neighbouring their property to comply with their Bushfire Risk Assessment Level.

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber on
Friday 17th December 2021

2. That the Chief Executive Officer be given delegated power to approve and enter into “Agreements for Maintenance Works”.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

12.10.6 CYCLONE SEROJA – INSURANCE CLAIM PROGRESS (ITEM 7.5.6)

Noted.

12.10.7 LITTLE BAY ROAD EXTENSION & LEASE OF LITTLE BAY CAMPING GROUND (ITEM 7.5.7)

Moved Cr SUCKLING seconded Cr HORSTMAN

That Council approve the entering into a lease of part of Reserve 49842 for the management of the Little Bay Camping area for a term of 10 years, with an annual rent of \$500, subject to the approval of the Minister for Planning Lands and Heritage.

CARRIED 8/0

12.11 PRESIDENT’S REPORT

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

- 22/11/2021 Northern Zone Council Meeting - Mingenew
- 23/11/2021 Nicole Nelson, Craig Poletti – Kalbarri Foreshore Plans, Council Chambers Northampton
- 24/11/2021 WA Country Health Board – Council Chambers Northampton
- 25/11/2021 Insurance Issues following Cyclone Seroja, Zoom meeting
- 30/11/2021 Annual General Meeting, Kalbarri Visitor Centre – Kalbarri
- 1/12/2021 Melissa Pexton, State Recovery Controller TC Seroja DFES – Council Chambers Northampton
- 2/12/2021 Regional Drought Resilience Meeting, Department Primary Industries & Regional Development – Geraldton
- 5/12/2021 Centenary First Schedule Air Service in Australia – Murchison House Station, Kalbarri
- 7/12/2021 Cyclone Seroja Recovery Support Meeting - Northampton Community Centre
- 8/12/2021 Cyclone Seroja Recovery Support Meetings – Kalbarri Golf Club
- 10/12/2021 Shire of Northampton Christmas function – Northampton Bowling Club

13/12/2021 Dr Tara Hamilton, Doctor – Kalbarri

16/12/2021 Exit Audit Meeting – Zoom meeting

12.12 DEPUTY PRESIDENT'S REPORT

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

22/11/2021 Northern Zone Council Meeting – Mingenew

1/12/2021 Melissa Pexton, State Recovery Controller TC Seroja DFES – Northampton

9/12/2021 Local Recovery Coordination Group Meeting, Northampton

10/12/2021 Shire of Northampton Christmas function – Northampton Bowling Club

11/12/2021 Extraordinary Election, Kalbarri Ward – Council Chambers Kalbarri

13/12/2021 Melissa Pexton, State Recovery Controller TC Seroja DFES – Zoom meeting

14/12/2021 Local Recovery Coordination Group Meeting – St Johns Ambulance Sub-Centre Northampton

12.13 COUNCILLORS' REPORTS

12.14.1 CR HAY

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

1/12/2021 Melissa Pexton, State Recovery Controller TC Seroja DFES – Northampton

12.14.2 CR STEWART

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

24/11/2021 Kalbarri Visitor Centre meeting - Kalbarri

30/11/2021 Annual General Meeting, Kalbarri Visitor Centre – Kalbarri

1/12/2021 Melissa Pexton, State Recovery Controller TC Seroja DFES – Council Chambers Northampton

14/12/2021 Kalbarri Visitor Centre meeting - Kalbarri

12.14.3 CR GIBB

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

- | | |
|------------|---|
| 1/12/2021 | Melissa Pexton, State Recovery Controller TC Seroja DFES – Council Chambers Northampton |
| 8/12/2021 | Cyclone Seroja Recovery Support Meetings – Kalbarri Golf Club |
| 15/12/2021 | Honourable Vince Catania, MLA - Kalbarri |

12.14 NEW ITEMS OF BUSINESS

12.14.1 WA FOOTBALL LEAGUE FIXTURE - NORTHAMPTON

Cr SUDLOW advised of recent meetings held with the WA Football League, the Great Northern Football League and the AFL Rams Supporters Club and the possibility of holding a WAFL football game in Northampton in April/May of 2022 as part of the community Cyclone Recovery process.

Cost to conduct the game will be from a combination of WAFL, state government and the AFL Rams Supporters Club. No financial contribution from the Council is being requested at this stage.

One requirement to allow the game to proceed will be the need to remove the concrete cricket pitch which will be reinstated after the WAFL game.

No decision of Council is required at this stage and Council will be kept informed as this progresses.

12.14.2 WESTERN POWER OUTAGES

Cr SUDLOW raised the matter of the recent power outages within the district and the need to clarify the process Western Power follows during total fire and harvest bans.

Moved Cr STEWART seconded Cr GIBB

That the Shire President correspond with Western Power and seek clarification of the processes followed by Western Power on reinstating power during total fire and harvest bans and continues to work with other local governments to lobby relevant members of parliament to the issues of power outages faced by regional landowners at these times.

CARRIED 8/0

12.14.3 ACKNOWLEDGEMENT OF SERVICE

Cr SUDLOW acknowledged the work of Shire staff during 2021 and in particular the leadership and commitment of the CEO, Garry Keeffe who has now served 25 years as the Shire's CEO and 45 years working in local government.

Moved Cr SUDLOW seconded Cr SUCKLING

That Council formally acknowledges the work of the CEO, Garry Keeffe, during his 45 years working in Local Government and in particular thanks him for his 25 years working as the CEO of the Shire of Northampton and the extra work undertaken this year as a result of Cyclone Seroja.

CARRIED 8/0

12.15 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday 18th February 2022 commencing at 1.00pm at the Allen Centre, Kalbarri.

12.16 CLOSURE

There being no further business, the President wished members and staff a Merry Christmas and a happy and safe New Year and thanked everyone for their attendance and declared the meeting closed at 2.50pm.

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber on
Friday 17th December 2021

THESE MINUTES CONSISTING OF PAGES 1 TO 20 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 18th FEBRUARY 2022.

PRESIDING MEMBER: _____

DATE: _____