

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Allen Centre, Kalbarri on
Friday 18th February 2022

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2.1 OPENING

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

2.2 PRESENT

Cr L Sudlow	President	Northampton Ward
Cr R Horstman	Deputy President	Northampton Ward
Cr P Stewart		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Cr R Suckling		Northampton Ward
Cr T Hay		Northampton Ward
Cr T Gibb		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	

2.2.1 LEAVE OF ABSENCE

Nil

2.2.2 APOLOGIES

Nil

2.2.3 COUNCIL ACKNOWLEDGEMENT OF MRS MILDRED GORDON

On behalf of the Shire of Northampton, Cr Sudlow acknowledged the passing of Mrs Mildred Gordon who served as a Councillor for six years from 1978 – 1984. Cr Sudlow recognised Mrs Gordon as the first female Councillor to serve on the Shire of Northampton.

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2.3 QUESTION TIME

Nil

2.4 DISCLOSURE OF INTEREST

Cr GIBB declared a financial interest in item 7.3.1 Standard Amendment to Local Planning Scheme No. 11 as he owns property adjacent to Lot 511 Porter Street, Kalbarri and may incur a financial gain or loss from the decision of Council.

Cr HAY declared a financial interest in item 7.3.5 Outbuilding – Lot 111 (No. 7) Lynton Avenue, Port Gregory as he is the applicant and may incur a financial gain or loss from the decision of Council.

2.5 CONFIRMATION OF MINUTES

**2.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING
FRIDAY 17th DECEMBER 2021**

Moved Cr SUCKLING seconded Cr GIBB

That the minutes of the Ordinary Meeting of Council held on the 17th December 2021 be confirmed as a true and correct record.

CARRIED 8/0

**2.5.2 CONFIRMATION OF MINUTES – SPECIAL MEETING OF COUNCIL
THURSDAY 27th JANUARY 2022**

Moved Cr HAY seconded Cr STEWART

That the minutes of the Special Meeting of Council held on the 27th January 2022 be confirmed as a true and correct record.

CARRIED 8/0

2.6 RECEIVAL OF MINUTES

2.6.1 AUDIT COMMITTEE MEETING MINUTES
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Moved Cr SUCKLING, seconded Cr STEWART

That the minutes of the Audit Committee Meeting held of the 18th February 2022 be received.

CARRIED 8/0

2.6.2 ADOPTION OF ANNUAL REPORT, COMPLIANCE AUDIT RETURN AND RISK MANAGEMENT COMPLIANCE CALENDER

Moved Cr SUCKLING, seconded Cr STEWART

That Council:

1. Adopts the 2020/2021 Annual Report including the Annual Financial Statements and Audit Report as presented;
2. Notes that whilst the Operating Surplus Ratio is below the target set by the Department, the Shire of Northampton is in a sound financial position.
3. Directs the Chief Executive Officer to correspond with the Minister for Housing; Lands; Homelessness; Local Government in relation to the Operating Surplus Ratio.
4. That the Council adopts the recommendation of the Shire of Northampton Audit Committee to adopt the Compliance Audit Return 2021.
5. That Council receives the Risk Management Compliance Calendar as presented.

CARRIED 8/0

2.7 WORKS & ENGINEERING REPORT

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

Noted

2.7.2 HORROCKS FORESHORE – COMMUNITY KITCHEN AND REPLACEMENT OF EXISTING BBQ UNIT (ITEM 7.1.2)

Moved Cr STEWART seconded Cr GIBB

That Council approve as authorised expenditure \$6,921.90 (ex GST) for the purchase of one new DA Christie BBQ to replace existing BBQ located at Horrocks Community Kitchen and this expense be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

Neil Broadhurst departed the meeting at 1.24pm.

2.7 HEALTH & BUILDING REPORT

2.7.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted.

2.8 TOWN PLANNING REPORT

Cr GIBB declared a financial interest in item 7.3.1 as he owns property adjacent to Lot 511 Porter Street, Kalbarri and may incur a financial gain or loss from the decision of Council.

Cr GIBB departed the meeting at 1.26pm.

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2.8.1 STANDARD AMENDMENT – INITIATE AMENDMENT TO LOCAL PLANNING SCHEME NO. 11 – KALBARRI TOWNSITE – PT LOT 511 PORTER STREET & LOT 997 NANDA DRIVE, KALBARRI (ITEM 7.3.1)

Moved Cr STEWART seconded Cr BURGESS

That Council pursuant to Section 75 of the Planning and Development Act 2005, amend Shire of Northampton Planning Scheme No. 11 by:

1. Rezoning portion of Lot 511 Porter Street, Kalbarri from ‘Special Use SU5’ to ‘Tourism’ and ‘Additional Use AU5’;
2. Rezoning Lot 997 Nanda Drive, Kalbarri from ‘Public Purpose’ to ‘Tourism’ and ‘Additional Use AU6’;
3. Inserting an ‘Additional Use (A5)’ for the purposes of Workforce Accommodation in Schedule 1 – Specified additional uses for zoned land in the Scheme area of the Scheme Text for a portion of Lot 511 Porter Street, Kalbarri;

No	Description of Land	Additional Use	Conditions
A5	Portion of Lot 511 Porter Street Kalbarri	<u>'D' Use:</u> Workforce Accommodation	<ol style="list-style-type: none"> 1. In considering an application for development approval, the local government shall consider the following matters in addition to that which it may have regard to under the Scheme <ul style="list-style-type: none"> • Number of units; • Occupancy limitations – number of persons occupying the site and employer; • Measures to manage visual amenity impacts (screening, fencing and landscaping etc.); • Decommissioning/transitioning plans; • Rubbish disposal; • On-site carparking; and • Stormwater drainage. 2. Provision of a full-time on-site manager or caretaker for the workforce accommodation.

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			<p>3. Development is to be of a high standard and compliment the amenity of the built and natural environment in the area.</p> <p>4. A setback requirement to Woods Street of a minimum of 3 metres which includes a heavily vegetated buffer.</p> <p>5. Development should be designed so that it is capable of being adapted and used for future tourism and/or residential purposes.</p> <p>6. Development shall comply with the minimum and average lot sizes as per the R50 density code.</p>
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4. Inserting an 'Additional Use (A6)' for the purposes of Workforce Accommodation and Aged or Dependent Persons Dwelling in Schedule 1 – Specified additional uses for zoned land in the Scheme area of the Scheme Text for and Lot 997 Nanda Drive, Kalbarri;

No	Description of Land	Additional Use	Conditions
A6	Lot 997 Nanda Drive, Kalbarri	<p><u>'D' Use:</u></p> <ul style="list-style-type: none"> • Workforce Accommodation <p><u>'A' Use:</u></p> <ul style="list-style-type: none"> • Aged or Dependent Persons Dwelling 	<p>1. The local government may require a Local Development Plan to be prepared in accordance with Part 6 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, to address the following:</p> <ul style="list-style-type: none"> • Vehicular access arrangements; • Internal vehicle and pedestrian movements; • Indicative site layout, including provisions of suitable setbacks and siting of development in a manner that considers surrounding land uses; • Servicing, including sewer, water and power;

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				<ul style="list-style-type: none"> • A bushfire management plan to address <i>State Planning Policy 3.7 – Planning in Bushfire Prone Areas</i>; and • Such other information as may be required by the local government. <p>2. In considering an application for development approval of Workforce Accommodation, the local government shall consider the following matters in addition to that which it may have regard to under the Scheme and any approved Local Development Plan:</p> <ul style="list-style-type: none"> • Number of units; • Occupancy limitations – number of persons occupying the site and employer; • Measures to manage visual amenity impacts (screening, fencing and landscaping etc.); • Decommissioning/transitioning plans; • Rubbish disposal; • On-site carparking; and • Stormwater drainage. <p>3. Provision of a full-time on-site manager or caretaker for the workforce accommodation.</p> <p>4. A setback requirement to Nanda Drive of a minimum of 5 metres which includes landscaping.</p> <p>5. Development is to be of a high standard and compliment the amenity of the built and natural environment in the area.</p>
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			<p>6. Development should be designed so that it is capable of being adapted and used for future tourism and/or residential purposes.</p> <p>7. Development shall comply with the minimum and average lot sizes as per the R30 density code.</p>
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5. Amending the Scheme Maps accordingly.
6. Resolves, pursuant to the Regulation 35(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* (the Regulations), that Amendment 2 is a standard amendment in accordance with r.34(b), (e) and (g) as it is considered consistent with the Shire of Northampton Kalbarri Townsite Local Planning Strategy, it will have minimal impact on land in the Scheme are not subject of the amendment and its is not considered a complex or basic amendment.
7. Authorise Council officers to prepare the scheme amendment documentation and maps;
8. Authorise the affixing of the common seal to and endorse the signing of the amendment documentation;
9. Pursuant to Section 81 of the *Planning and Development Act 2005*, refers Amendment 2 to the Environmental Protection Authority;
10. Following receipt of advice from the EPA, advertise the proposed Scheme Amendment No. 2 for public comment for a period of 42 days in accordance with r.47 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

CARRIED 7/0

Cr GIBB returned to the meeting at 1.32pm

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**2.8.2 LOCAL PLANNING POLICY REVIEW – CONSULTATION FOR
PLANNING PROPOSALS (ITEM 7.3.2)**

Moved Cr HORSTMAN 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 Consultation for Planning Proposals Local Planning Policy 2018.

CARRIED 8/0

**2.8.3 PROPOSED DEVELOPMENT APPROVAL – MOBILE FOOD VEHICLE –
BEAN THERE DONUT THAT – RESERVE 25307 GREY STREET, KALBARRI
(ITEM 7.3.3)**

Moved Cr HAY seconded Cr GIBB

That Council, having taken into consideration the provisions of the Shire of Northampton's Local Planning Scheme No. 11 (Kalbarri) and the Shire's Local Planning Policy *Mobile Food Vehicles*, grant approval for a mobile food vehicle to operate upon Reserve 25307 in the north-east corner of the Boat Hire carparking, Kalbarri, subject to the following conditions:

1. Development/use shall be in accordance with the attached approved plans dated 18 February 2022 and subject to any modifications required as a consequence of this approval the endorsed plan(s) shall

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- 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 and Mobile Food Vehicle Permit is valid until 18 February 2023, after which the further renewal of the approval by the local government will be required. It is the responsibility of the operator to reapply in good time before expiration, and the local government will not automatically re-issue approvals;
 4. That Council determines the application renewal fee of \$30 plus mobile food vehicle permit fee of \$1000 for a twelve month period (as per Local Planning Policy – *Mobile food Vehicles*) as the appropriate fee for this application;
 5. That it is the responsibility of the operator to pay the appropriate mobile food vehicle permit fee in good time before expiration, and the local government will not automatically issue renewal notices;
 6. Should payment of the permit fee not be received by the due date, the current application will become void and no longer valid;
 7. The Mobile Food Vehicle Permit issued shall be displayed on the dash or another prominent visible location of the approved vehicle at all operating times;
 8. The approval is for one (1) Mobile Food Vehicle only;
 9. The approved hours of operation of this food van are between 6am and 2pm, 7 days per week;
 10. The Applicant shall at no time interfere or obstruct the operations and activities of Reserve 25307, or any approved users of the Reserves to the satisfaction of the local government;
 11. Should substantiated ongoing complaints be received in relation to Condition No. (10), the Shire of Northampton reserves the right to review and/or revoke this Development Approval;
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12. 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 – Mobile Food Vehicles*;
13. The approvals allows for one A-frame sign and one teardrop banner sign to be located immediately adjacent to the food van upon Reserve 25307;
14. This approval is issued only to K. Deadman 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;
15. The food van is approved to sell coffee, doughnuts, sandwiches, cakes, croissants (bakery items) and cool drink items only;
16. 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;
17. 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;
18. The mobile food vehicle is required to be removed from the approved Reserve locations at the close of business each day and is not permitted to be stored overnight upon any Reserve;
19. The use of a generator upon Reserve 25307 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 provided by the Shire of Northampton;
20. The Applicant shall be wholly financially responsible for the use of electricity accessed via the metered outlet upon Reserve 25307;
21. The parking and storage of the commercial vehicle (mobile food vehicle) upon Lot 844 (No. 15) Sutherland Street, Kalbarri shall be provided for within the property boundary and the street verge areas are to be kept free of such vehicles;

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22. The Shire of Northampton reserves the right to reposition the mobile food vehicle's permitted trading area, to be undertaken in consultation with the Applicant, so as to improve the efficiency and effectiveness of the site's use, if required.

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, the Food Act and Regulations and the Environmental Protection (Noise) 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.*
4. *If a commercial vehicle owner/driver, who has been granted approval to park a vehicle on a lot, wishes to replace the vehicle with a different type of commercial vehicle, or park the vehicle in a different location to that approved, a new application is required to be lodged with the local government.*

CARRIED 7/1

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

2.8.4 PRELIMINARY REVIEW OF MOBILE FOOD VEHICLE ACTIVITY IN KALBARRI – TWO TEMPORARY ALTERNATIVE LOCATIONS (ITEM 7.3.4)

Moved Cr SUCKLING seconded Cr STEWART

That Council, having taken into consideration the provisions of the Shire of Northampton's Local Planning Scheme No. 11 (Kalbarri) and the Shire's Local Planning Policy *Mobile Food Vehicles*, authorise the Chief Executive Officer to

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grant temporary approval for a mobile food vehicle to operate upon Reserve 25307, subject to the following conditions:

1. Upon receipt of an application, provide temporary approval to Shire of Northampton based licensed food vendors, to operate their mobile food vehicles from Friday 18 February 2022 to Thursday 18 August 2022;
2. That approved Shire of Northampton based mobile food vendors be permitted to operate from 5pm to 9pm each day at the following two alternative locations:
 - i) Carparking area at the intersection of Clotworthy and Grey Streets;
 - ii) At Sally's Tree, adjacent to the boat ramp parking area; and
3. During the temporary approval period, commencing mid-June 2022, advertising is conducted seeking public comment on the temporary mobile food van activity with review of submissions to be presented for Council determination at their 19 August 2022 meeting.

CARRIED 8/0

2.8.5 PROPOSED OUTBUILDING – LOT 111 (NO.7) LYNTON AVENUE, PORT GREGORY (ITEM 7.3.5)

Cr HAY declared a financial interest in item 7.3.5 as he is the applicant and may incur a financial gain or loss from the decision of Council.

Cr HAY departed the meeting at 1.54pm.

Moved Cr PIKE seconded Cr STEWART

That Council:

1. Grant Development Approval for an outbuilding upon Lot 111 (No. 7) Lynton Avenue, Port Gregory, subject to compliance with the following conditions:
 - (a) 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

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- plans 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 consent/approval) requires further application and planning approval for that use/addition;
 - (c) A building permit shall be issued by the local government prior to the commencement of any work on the site;
 - (d) All stormwater is to be disposed of onsite to the approval of the local government;
 - (e) Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
 - (f) The approved outbuilding is only to be used for general and vehicle storage purposes and minor maintenance upon vehicles housed therein to the approval of the Shire of Northampton and shall NOT be used for habitation, commercial or industrial purposes;
 - (g) The 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.
 - (h) The outbuilding walls and roof are to be constructed of face brick and coated metal sheeting as per the attached approved plan(s), in a colour to match the existing single house, and the use of Zinalume is not permitted;
 - (i) The external face of the boundary walls shall have a smooth surface finish with tooled joints, to the approval of the local government.

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.

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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.

CARRIED 7/0

Cr HAY returned to the meeting at 1.58pm.

2.8.2 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.6)

Noted.

2.9 FINANCE REPORT

2.9.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr PIKE, seconded Cr STEWART

That Municipal Fund Cheques 22148 to 22173 inclusive totalling \$131,156.28, Municipal EFT payments numbered EFT22988 to EFT23188 inclusive totalling \$1,256,713.19, Trust Fund Cheques 2668 to 2683 totalling \$12,333.70, Direct Debit payments numbered GJ0604 to GJ0712 inclusive totalling \$461,794.04 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.9.2 MONTHLY FINANCIAL STATEMENTS – DECEMBER 2021 AND JANUARY 2022 (ITEMS 7.4.2 AND 7.43)

Moved Cr SUCKLING seconded Cr GIBB

That Council adopts the Monthly Financial Reports for the periods ending 31 December 2021 and 31 January 2022.

CARRIED 8/0

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2.10 ADMINISTRATION & CORPORATE REPORT

2.10.1 RISING DAMP – NORTHAMPTON COMMUNITY CENTRE (ITEM 7.5.1)

Moved Cr SUCKLING seconded Cr HORSTMAN

The Council approve the additional expenditure of an estimated \$5,900 to undertake works to the Northampton Community Centre to rectify the rising damp to indoor stadium walls.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.10.2 GENERATOR PURCHASE – NORTHAMPTON SHIRE OFFICE (ITEM 7.5.2)

Moved Cr STEWART, seconded Cr BURGESS

That Council approve the purchase of a 77KVA generator for permanent use at the Northampton Shire Offices at an estimated cost of \$19,600 plus costs an estimated \$7,800 for the generator installation and this be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.10.3 CCTV COVERAGE – ADMINISTRATION CENTRES (ITEM 7.5.3)

Moved Cr HAY, seconded Cr GIBB

That Council approve the installation of close circuit television monitoring in the Northampton and Kalbarri administration centres at an estimated cost of \$4,900 and this be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

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2.10.4 REQUEST FOR INSTALLATION OF SECURITY SYSTEM (ITEM 7.5.4)

Moved Cr SUDLOW, seconded Cr PIKE

That Council approve the installation of a security control and monitoring system at the Northampton Visitors Centre and RSL Hall at a cost of \$2,400 and this be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.10.5 VEHICLE ELECTRIC CHARGING STATION LOCATION – KALBARRI
(ITEM 7.5.5)

Moved Cr GIBB, seconded Cr STEWART

That Council formally approves the location of an electric vehicle charging station on the river side of the car park located southwest of the IGA car park as per email advice by the CEO.

CARRIED 8/0

2.10.6 VEHICLE ELECTRIC CHARGING STATION – NORTHAMPTON
(ITEM 7.5.6)

Moved Cr PIKE, seconded Cr GIBB

That Council formally approves the location of an electric vehicle charging station on the west side of Northampton Lions Park car park as per submitted plan.

CARRIED 8/0

2.10.7 WORKERS ACCOMODATION - NORTHAMPTON (ITEM 7.5.7)

Moved Cr HORSTMAN seconded Cr STEWART

That Council, if demand for workers accommodation arises, engage the services of GFG Temp Assist Consulting to undertake the purchase and management of required number of caravans for accommodating builders/tradespersons and farm workers to help with the rebuild of Northampton town and surrounds and support for farming enterprises as a result of Cyclone Seroja.

CARRIED 8/0

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2.10.8 COOLCALALAYA ROAD ALIGNMENT (ITEM 7.5.8)

Moved Cr BURGESS seconded Cr SUCKLING

That Council progress with survey and subdivision to re-align the road reserve onto the actual constructed road where this occurs along the Coolcalalaya Road, and appoint HTD Surveyors to undertake the required survey and subdivision process at an estimated cost of \$ 35,000 and this be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.10.9 TRANSFER OF LEASE – KALBARRI DOCTORS SURGERY (ITEM 7.5.9)

Moved Cr GIBB seconded Cr SUCKLING

That Council approve the leasing of Lot 833 Hackney Street, Kalbarri to Dr Tara Hamilton for a term of 10 years plus an option to renew for a further 10 years and that the current annual rent of \$5,306 (Exclusive of GST) to apply and this be increased annually by CPI March (Perth) quarter as per the conditions of lease

CARRIED 8/0

2.10.10 RENEWAL OF NORTHAMPTON DOCTORS SURGERY LEASE
(ITEM 7.5.10)

Moved Cr HORSTMAN seconded Cr SUCKLING

That Council approve of the renewal of the lease for Lot 10 Robinson Street, Northampton to the Wave 'n' Wattle Group for a further term of two years as from 2 July 2022.

CARRIED 8/0

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2.10.11 BUSHTRACKERS OWNERS MUSTER (ITEM 7.5.11)

Moved Cr GIBB seconded Cr STEWART

That Council offers to the Bushtrackers Owners group that it will pay 50% of the refuse services costs for their muster.

CARRIED 8/0

2.10.12 CHANGE ROOM ALTERATIONS – NORTHAMPTON COMMUNITY CENTRE (ITEM 7.5.12)

Moved Cr HAY seconded Cr GIBB

That Council accept the quote submitted by Wilson Complete Building Services for the redevelopment of the changerooms at the Northampton Community Centre and any additional costs for the project be declared authorised expenditure

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.10.13 AUSTRALIAN FIRE DANGER RATING SYSTEM UPDATE/FIRE WEATHER (ITEM 7.5.13)

Moved Cr SUCKLING seconded Cr BURGESS

That Council requests the proposed Fire Weather Districts in the Midwest & Gascoyne area be amended to remove the coastal area of the Shire of Northampton for the 'Wittecarra' area and placed into the 'Midwest Coastal' area as this recognises different weather patterns between coastal and inland areas and will improve Western Power access to this area of the Shire during Total Fire Ban situations.

CARRIED 8/0

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2.10.14 CR STOCK-STANDEN RESIGNATION (ITEM 7.5.14)

Moved Cr HORSTMAN seconded Cr STEWART

That Council requests the Western Australian Electoral Commission to approve the deferring the filling of the vacancy for the Northampton Ward until the 2023 Ordinary Election on the basis that the ward retains 80% representation and impending changes to the Local Government Act where smaller local governments such as the Shire of Northampton may be reduced to a maximum of seven Councillors.

CARRIED 8/0

2.10.15 AUDIT COMMITTEE DELEGATES

Moved Cr STEWART seconded Cr SUCKLING

That Council appoint Cr Hay as a member to the Audit Committee and Cr Horstman as Council delegate on the Northampton Community Centre Committee.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.10.15 2020/21 ANNUAL ELECTORS MEETING (ITEM 7.5.15)

Moved Cr SUCKLING seconded Cr STEWART

That the 2010/21 Annual Electors meeting be held Friday 18th March 2022 commencing at 4.00pm at the Northampton Council Chambers.

CARRIED 8/0

2.10.16 KALBARRI MULTI PURPOSE FACILITY – EOI CONCEPT PLANS
(ITEM 7.5.16)

Moved Cr HAY seconded Cr SUCKLING

That Council appoint Eastman, Poletti & Sherwood to prepare concept plans for the proposed Kalbarri Multi-Purpose Community Centre at a cost of \$16,970 exclusive of GST and funds from the Building Reserve Fund be utilised for this expenditure.

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CARRIED BY AN ABSOLUTE MAJORITY 8/0

2.11 PRESIDENT'S REPORT

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

- 12/01/2022 Hon. Stephen Dawson MLC, Minister for Emergency Services – Kalbarri
- 13/01/2022 Officers Pip Brown and Gare Landsborough, Western Power – Northampton
- 26/01/2022 Australia Day Breakfast, RSL Hall – Northampton
- 27/01/2022 Hon. Melissa Price MP, Member for Durack and Nicole Nelson, Tourism WA
- 02/02/2022 Hon. Bill Johnstone MLA, Minister for Mines, Petroleum, Energy, Corrective Services and Industrial Relations – Kalbarri
- 02/02/2022 Kalbarri Microgrid Reference Group Meeting – Kalbarri
- 02/02/2022 Opening of Kalbarri Microgrid Project – Kalbarri
- 10/02/2022 Regional Drought Resilience Meeting, Department Primary Industries and Regional Development – Zoom meeting
- 14/02/2022 Northern Zone Council Meeting – Mingenew
- 17/02/2022 Oakagee Energy – Northampton

2.12 VICE PRESIDENT'S REPORT

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

- 13/01/2022 Officers Pip Brown and Gare Landsborough, Western Power – Northampton
- 26/01/2022 Australia Day Breakfast, RSL Hall – Northampton
- 27/01/2022 Hon. Melissa Price MP, Member for Durack and Nicole Nelson, Tourism WA
- 02/02/2022 Opening of Kalbarri Microgrid Project - Kalbarri
- 10/02/2022 Local Recovery Coordination Group Meeting, St John's Ambulance Centre - Kalbarri

2.13 COUNCILLORS' REPORTS

2.13.1 CR STEWART

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

- 11/01/2022 Kalbarri Visitor Centre meeting – Kalbarri
- 18/01/2022 Kalbarri Visitor Centre meeting – Kalbarri
- 02/02/2022 Opening of Kalbarri Microgrid Project – Kalbarri
- 08/02/2022 Kalbarri Visitor Centre meeting – Kalbarri
- 15/02/2022 Kalbarri Visitor Centre meeting - Kalbarri

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2.13.2 CR GIBB

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

- 12/01/2022 Hon. Stephen Dawson MLC, Minister for Emergency Services –
Kalbarri
- 10/02/2022 Local Recovery Coordination Group Meeting, St John's
Ambulance Centre - Kalbarri

2.13.3 CR PIKE

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

- 02/02/2022 Opening of Kalbarri Microgrid Project - Kalbarri

2.13.4 CR HAY

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

- 13/01/2022 Officers Pip Brown and Gare Landsborough, Western Power –
Northampton

2.13.5 CR BURGESS

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

- 12/01/2022 Annual General Meeting of Kalbarri Board Riders Club –
Kalbarri
- 02/02/2022 Opening of Kalbarri Microgrid Project – Kalbarri

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2.14 NEW ITEMS OF BUSINESS

2.14.1 BANNER POLES – KALBARRI POLICE STATION

Cr STEWART advised that he has received a number of requests for the banner poles, previously installed on the parkland area at the corner of Grey and Porter Streets, Kalbarri, that were used for local groups to advertise events and that they be reinstated.

Moved Cr STEWART seconded Cr PIKE

That new banner poles be reinstated on the parkland area at the corner of Grey and Porter Streets, Kalbarri.

CARRIED 8/0

2.15 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday 18th March 2022 commencing at 1.00pm at the Council Chambers, Northampton.

2.16 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 3.04pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 26 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 18th MARCH 2022.

PRESIDING MEMBER: _____

DATE: _____