

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road Northampton on Friday 15<sup>th</sup> August 2008**

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**2.1 OPENING**

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

**2.2 PRESENT**

Cr G Parker	President	Northampton Ward
Cr G Wilson	Deputy President	Northampton Ward
Cr O Simkin		Northampton Ward
Cr V Maskrey		Northampton Ward
Cr E Simkin		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr A Link		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Anthony Gollan	Deputy Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mr Rod Bayliss	Environmental Health/Building Surveyor	
Mr Neil Broadhurst	Manager of Works and Technical Services	

**2.2.1 LEAVE OF ABSENCE**

Nil

**2.2.2 APOLOGIES**

Cr L Parker	Kalbarri Ward
Cr R Allen	Kalbarri Ward

**2.3 QUESTION TIME**

Members of the public were present, however no questions were forthcoming.

**2.4 CONFIRMATION OF MINUTES**

**2.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL  
MEETING 18<sup>th</sup> JULY 2008**

Moved Cr Gliddon, seconded Cr E Simkin

That the minutes of the Ordinary Meeting of Council held on the 18<sup>th</sup> July 2008 be confirmed as a true and correct record.

CARRIED 8/0

**2.4.1.1 BUSINESS ARISING FROM MINUTES**

Nil

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2.5.1	CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING 25 <sup>th</sup> JULY 2008
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Moved Cr Wilson, seconded Cr Stock-Standen

That the minutes of the Special Meeting of Council held on the 25<sup>th</sup> July 2008 be confirmed as a true and correct record.

CARRIED 8/0

2.5.1.1	BUSINESS ARISING FROM MINUTES
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2.5.1.1.1	REFUSE CHARGES
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Council by a show of hands indicated that a majority were in favour of rescinding Minute 6.2.3 (1) of the 25<sup>th</sup> July 2008 Special Council Minutes in regards bulk bin fees.

Moved Cr Gliddon, seconded Cr Wilson

That Council rescind Minute 6.2.3 (1) of the 25<sup>th</sup> July 2008 Special Council Minutes, which reads;

*“In order to ensure the continuation of a Bulk-bin and cardboard collection service in Kalbarri, that Council adopt a differential rubbish rate for the collection of 240 litre mobile green bins from the Commercial sector in Kalbarri of \$230 per bin per collection per annum excluding caravan parks as they are deemed rateable as per a residential pickup.”*

CARRIED 8/0

Moved Cr O Simkin, seconded Cr E Simkin

In order to ensure the continuation of a Bulk-bin and cardboard collection service in Kalbarri, that Council adopt a differential rubbish rate for the collection of 240 litre mobile green bins from the Commercial sector in Kalbarri of \$245 per bin per collection per annum excluding caravan parks as they are deemed rateable as per a residential pickup.

CARRIED 8/0

<b>2.5</b>	<b>RECEIVAL OF MINUTES</b>
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Nil

<b>2.6</b>	<b>WORKS, RESERVES &amp; BEACHES REPORT</b>
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2.6.1	MAINTENANCE	WORKS/PROGRAM	WORKS
	(ITEM 6.1.1)		

Noted

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2.6.2      NORTHAMPTON MARY STREET STORMWATER DRAINAGE – DRAINAGE EASEMENT (ITEM 6.1.2)
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Council adjourned to undertake an onsite inspection of the drainage along Mary Street, Northampton in particular Lots 5, 6 and 7 at 1.16pm and reconvened at 1.35pm with the following in attendance:

Cr, G Parker, Cr Wilson, Cr Stock-Standen, Cr E Simkin, Cr O Simkin, Cr Maskrey, Cr Gliddon, Cr Link the Chief Executive Officer, Mr Garry Keeffe, Principal Planner, Mrs Hayley Williams, Environmental Health/Building Surveyor, Mr Rod Bayliss, Manager of Works and Technical Services, Mr Neil Broadhurst, and the Deputy Chief Executive Officer, Mr Anthony Gollan.

Moved Cr Maskrey, seconded Cr Link

That;

1. the owner at their cost undertake the necessary underground drainage works to Councils satisfaction along the joint boundaries of Lot 6 & 7 Mary Street to divert stormwater off Mary Street, and further more the applicant indemnify Council against any future flooding on these lots.
2. Council proceed in obtaining a drainage easement on Lot 8 Mary Street to protect the natural water way that currently exists through this property.

CARRIED 8/0

2.6.3      ROAD CLOSURE – CLOSURE PROCESS (ITEM 6.1.3)
--------------------------------------------------------

Moved Cr O Simkin, seconded Cr Link

That the below categories be set in relation to Councils Delegation W03 – Temporary Road Closures.

1. Road closed to all vehicles.  
Complete road closures due to impassable conditions.
2. 4WD vehicles only.  
Complete road closures to all vehicles other than 4WD vehicles. (Standard 4WD configuration)
3. Road closed to Heavy Vehicles.  
Complete road closures to all heavy vehicles over 7 tonnes.
4. Road open to all vehicles.  
Road open to all classes of vehicles.

CARRIED BY ABSOLUTE MAJORITY 8/0

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The Manager of Works and Technical Services, Mr Neil Broadhurst left the meeting at 1.47pm.

<b>2.7 TOWN PLANNING REPORT</b>
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<b>2.7.1 PROPOSED OVERSIZE OUTBUILDING – LOT 86 (NO. 17) PORT STREET, PORT GREGORY (ITEM 6.2.1)</b>
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Moved Cr Maskrey, seconded Cr Stock-Standen

That Council grant planning approval for a 130m<sup>2</sup> outbuilding on Lot 86 (No. 17) Port Street, Port Gregory subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 15 August, 2008 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. The approved outbuilding is only to be used for general storage purposes associated with the predominant use of the land and shall NOT be used for habitation, commercial or industrial purposes;
3. A building licence shall be issued by the local government prior to the commencement of any work on the site; and
4. All stormwater is to be disposed of on-site to the specifications and approval of the local government.
5. Any costs incurred for the relocation of water infrastructure will be at the cost of the Applicant/Owner

Advice Notes:

1. Compliance is required with the Building Code of Australia.
2. Compliance is required with all current Building and Health Local Laws and Regulations within the Shire of Northampton.

CARRIED 8/0

<b>2.7.2 FINAL ADOPTION OF “CONSTRUCTION OF BARN STYLE SHEDS IN RESIDENTIAL &amp; SPECIAL RESIDENTIAL ZONES” LOCAL PLANNING POLICY (ITEM 6.2.2)</b>
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Moved Cr E Simkin, seconded Cr Gliddon

That Council, pursuant to clause 11.6 of Town Planning Scheme No. 6, clause 10.2 of Town Planning Scheme No. 8 and clause 8.9 of Town Planning Scheme No. 9:

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1. Adopt for final approval the Local Planning Policy “Construction of Barn Style Sheds in Residential and Special Residential Zones” as advertised with the following amendment:

- a) Include the following Clause:

*8.2.1 Relationship of Policy to Specific Sections of Scheme(s)*

*This policy has been made to complement Clauses 7.4 of Town Planning Schemes No. 6 (Northampton) & No. 8 (Horrocks) and Clause 5.12 of Town Planning Scheme No. 9 (Kalbarri). These sections of the Shire’s Schemes outline the requirements for transportable, relocated or prefabricated buildings within the Shire. The Schemes state that Council may permit the erection of a “prefabricated building” on a lot providing that the design of the building is to the satisfaction of Council and in its opinion the building will not detrimentally affect the amenity of the area and it has a facade appropriate to that prevailing within the vicinity.*

CARRIED 8/0

2.7.3	INFORMATION ITEM – NON COMPLIANCE WITH USE HIRE AGREEMENT, CANOE SAFARIS, KALBARRI BOAT HIRE (ITEM 6.2.3)
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Noted

2.7.4	DRAFT PLANNING BULLETIN NO. 90 – PLANNING REQUIREMENTS FOR THE PROSTITUTION AMENDMENT ACT 2008 (ITEM 6.2.4)
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Moved Cr Link , seconded Cr Wilson

That Council:

1. Advise the WA Planning Commission of their concern regarding the contents of the Draft Planning Bulletin 90 – Planning Requirements for the Prostitution Amendment Act 2008 as outlined below:
  - a. The meaning of “use permitted” in s.21X of the Amendment Act and the ability of local government to impose conditions on, and control “existing well-managed places”. The intent seems to be that the CEO of the Department of Racing, Gaming and Liquor will give the necessary “planning approval”, but no consideration seems to have been given to the necessary conditions of planning approval, and how any conditions imposed by the CEO will be enforced under a local planning scheme. Special scheme provisions may be necessary and the WAPC policy should address this problem;

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- b. The lack of detail and guidance provided to local governments (i.e. no model scheme text provisions) and the potential for inconsistent and conflicting approaches;
  - c. The lack of consultation and education given to members of the general public, leading to often unjustified or misinformed concern from residents; and
  - d. The failure to properly distinguish between the problems associated with regulating “small owner operated businesses” and larger commercial businesses.
2. Recommend to the WA Planning Commission an amendment to their Draft Planning Bulletin to allow Local Governments to provide their communities with greater certainty regarding the location of sexual service businesses and greater input (consultation) into their location. In particular that the Draft Planning Bulletin be amended by removing the provisions for making sexual service businesses a “permitted use” in light, service or general industrial zones and a “discretionary use” in other zones and replacing these with a provision making sexual service businesses a “discretionary use” dependent upon advertising only in light, service or general industrial zones.
3. That Council initiate an Amendment to the Shire of Northampton Town Planning Schemes in order to:
- (a) Define "*Adult Entertainment*", so as to address applications proposing sexual service businesses for personal gain; and
  - (b) Not permit any Adult Entertainment facilities within *any* zone of the Shire of Northampton.

CARRIED 8/0

2.7.5	PROPOSED NORTHAMPTON MOTORS & MACHINERY RESTORATION GROUP RESTORATION & DISPLAY SHED – LOT 479 (RESERVE 44264) GWALLA STREET, NORTHAMPTON (ITEM 6.2.5)
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Moved Cr Stock-Standen, seconded Cr O Simkin

That Council grant planning approval for a 587m<sup>2</sup> shed for the purposes of machinery/motors restoration and display on Lot 479 (Reserve 44264) Gwalla Street, Northampton subject to the following conditions:

- 1. Development shall be in accordance with the attached approved plan(s) dated 15 August, 2008 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;



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2. A building licence shall be issued by the local government prior to the commencement of any work on the site;
3. All stormwater is to be disposed of on-site to the specifications and approval of the local government;
4. Installation of the machinery shed wall shall be done in a way that does not cause damage to the significant Horrocks Wall;
5. Subtle plantings/landscaping shall be provided along the shed walls facing Gwalla Street and Third Avenue to the approval of the local government;
6. 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;
7. The site shall be so ordered and maintained as not to prejudicially affect the amenity of the locality by reason of appearance;
8. No signs or hoardings are to be erected on the lot without the local government's approval;
9. Vehicle access roads and designated car parking areas shall be constructed and drained to a compacted gravel standard, and thereafter maintained to the approval of the local government; and
10. Installation of crossing place/s to the standards and specifications of the local government.

Advice Notes:

1. Compliance is required with the Building Code of Australia.
2. Compliance is required with all current Building and Health Local Laws and Regulations within the Shire of Northampton.
3. The Applicant is encouraged to stabilise and conserve the Horrocks Wall in due course.
4. The Applicant is encouraged to provide interpretation for visitors in regard to the Horrocks Wall.
5. The former route of the railway across the reserve should be revealed through an interpretive measure such as paving, plantings or reintroduction of a small section of track.

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6. The visual impact of the machinery shed can be ameliorated by appropriate colours such as red roof or sandstone coloured walls.
7. All operations upon this site are to comply with the requirements of the Environmental Protection (Noise) Regulations 1997 and the Environmental Protection Act in respect to noise emissions.

CARRIED 8/0

2.7.6	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.6)
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Noted

The Principal Planner, Mrs Hayley Williams left the meeting at 2.05pm.

<b>2.8</b>	<b>HEALTH AND BUILDING REPORT</b>
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2.8.1	INFORMATION ITEMS (ITEM 6.3.1)
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Noted

2.8.2	PERMISSION TO LIVE ON SITE DURING THE CONSTRUCTION OF A DWELLING – LOT 67 BROWNE BOULEVARD, KALBARRI. – E PETT AND T MILNER (OWNER BUILDERS) (ITEM 6.3.2)
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Moved Cr E Simkin, seconded Cr Gliddon

That Elizabeth Pett and Trevor Milner be approved to live on site at Lot 67 Browne Boulevard, Kalbarri for a period of twelve (12) months during the construction of their dwelling.

CARRIED 8/0

2.8.3	ZERO WASTE PLAN PHASE 2 REPORT (ITEM 6.3.3)
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Moved G Parker, seconded Cr Maskrey

1. That Robert Sim of Cardno (WA) Pty Ltd be thanked for the professional way in which he has prepared the Zero Waste Phase 2 Report.
2. That the Zero Waste Phase 2 Report be released for written public comment, including those to be provided by the Local Authority and Councillors, in conjunction with other stake holders for a period of Twenty One (21) days with all comments received being included as an annexure/appendix to that Report.
3. That as required the Report be submitted to the Department of Environment and Conservation by no later than the 30<sup>th</sup> September, 2008.

CARRIED 8/0

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2.8.4 BUILDING STATISTICS (ITEM 6.3.4)

Noted

The Environmental Health/Building Surveyor, Mr Rod Bayliss and The Principal Planner, Mrs Hayley Williams left the meeting at 2.10pm.

**2.9 FINANCE REPORT**

2.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr Stock-Standen, seconded Cr Link

That Municipal Fund Cheques 17486 to 17513 inclusive, totalling \$196,602.41; Municipal EFT payments numbered EFT5646 to EFT5720 inclusive totalling \$398,009.18; Trust Fund Cheque 1685, totalling \$500.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 8/0

2.9.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Noted

2.9.3 2008/2009 BUDGET ADOPTION (ITEM 6.4.3)

Moved Cr Gliddon, seconded Cr O Simkin

1. Income Statement

That the operating statement as detailed on page 2 of the budget for the financial year ending 30 June 2009, showing projected net result of \$582,560, be adopted.

2. Statement of Cash Flows

That the Statement of Cash Flows detailed on page 4 of the budget for the financial year ending 30 June 2009, showing a projected cash at yearend of \$37,760, be adopted.

3. 2008/2009 Budget By Statutory Program

That the budget program schedules for 2008/2009 detailed on pages 1 to 151 of the supplementary information to the budget document showing a projected nil closing current position, be adopted.

4. Refuse Removal Charges

That the refuse removal charges be levied as follows:

Residential Charges

- |                   |                                 |
|-------------------|---------------------------------|
| 1. Horrock's -    | \$233 per annum per service/bin |
| 2. Kalbarri -     | \$210 per annum per service/bin |
| 3. Northampton -  | \$233 per annum per service/bin |
| 4. Port Gregory - | \$233 per annum per service/bin |

CARRIED BY ABSOLUTE MAJORITY 8/0

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2.9.4	WAIVER OF 2008/2009 RATES (ITEM 6.4.4)
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Moved Cr Stock-Standen, seconded Cr Maskrey

That Council in accordance with section 6.47 of the Local Government Act 1995:

1. waive the rates on the following lessees:
  - Northampton Bowling Club – Portion of Reserve 23432 and Crown Grant in Trust Volume 1620 Folio 052;
  - Northampton Golf Club – Portion of Reserve 23432 and Crown Grant in Trust Volume 1620 Folio 052;
  - Northampton Country Club – Portion of Reserve 23432
  - The Federation of Western Australian Police and Citizens Youth Clubs Inc – Kalbarri Town Lot 468 Reserve No 35559.
  - Kalbarri Golf and Bowling Club – part of Reserve No 30523;
  - Kalbarri Sport and Recreation Club – part of Reserve No 25447.
  - Kalbarri Occasional Childcare Centre – Lot 233 and 232 Smith Street, Kalbarri.
  - Edna Bandy Centre – Reserve 2038, Stephen Street Northampton
  - Mooniemia Centre – Lot 475, Stephen Street Northampton
  - Binu Tennis Club – Reserve 23699, Northwest Coastal Highway, Binu
  - Northampton Caravan Park – Lots 600, 601, 602, 603, 122, 123 Hampton Road Northampton and Lots 156 and 157 Stephen Street Northampton.
2. waive the rates on the following aged care accommodation:
  - Pioneer Lodge Inc – Lot 212 Robinson Street, Northampton; and
  - Homeswest and the Shire of Northampton Lot 1001 Hackney Street, Kalbarri.

CARRIED BY ABSOLUTE MAJORITY 8/0

2.9.5	VEHICLE QUOTATIONS – CHANGEVER (ITEM 6.4.5)
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Noted, pending additional information during the meeting being forthcoming.

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2.9.6	MARK ARMSTRONG ELECTRICAL – PORT GREGORY WORKS (ITEM 6.4.6)
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Moved Cr Wilson, seconded Cr Maskrey

That Municipal Fund Cheque 17482, totalling \$4,117.90 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 8/0

The Deputy Chief Executive Officer, Mr Anthony Gollan left the meeting at 2.20pm.

<b>2.10</b>	<b>ADMINISTRATION AND CORPORATE REPORT</b>
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2.10.1	HORROCKS TENNIS COURTS UPGRADE & BOWLING GREEN (ITEM 6.5.1)
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Moved Cr Wilson, seconded Cr Gliddon

That Council as per the provisions of Section 5.8 of the Local Government Act 1995, form a Committee consisting of Cr G Parker, Cr O Simkin, Cr Maskrey and Cr Stock-Standen with delegated power to determine the tender for the upgrade of the Horrock's Tennis Courts, half basketball court and construction of a synthetic Bowling Green.

CARRIED BY ABSOLUTE MAJORITY 8/0

2.10.2	REQUEST TO FENCE ROAD RESERVE (ITEM 6.5.2)
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Moved Cr Wilson, seconded Cr Link

That the request from Barellean Farming Co to erect a boundary fence on Road Reserve 6403 be approved subject to all costs associated with the fence erection being the responsibility of the Barellean Farming Co.

CARRIED 8/0

2.10.3	CONCESSIONAL MASS LOADING SCHEME (ITEM 6.5.3)
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Moved Cr Wilson, seconded Cr Maskrey

That Council provided the following responses to the WA Local Government Association in regards to the Concessional Mass Loading Scheme;

1. *Do you support for an extra mass concessional loading scheme for grain?*

Council does support a concessional loading scheme. Many primary producers and cartage contractors will confirm that different grains have different weights and it is not always an easy task to determine when loading grain what is the correct tonnage.

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In the past it has been understood that a 10% tolerance was allowed but now appears not actually lawful.

2. *If you support an extra mass concession for grain, what do you believe should be the concessions?*

As per question one the tolerance should be up to 10% but no more.

3. *Do you believe that there should be penalties for non compliance if a mass concessional loading scheme for grain is introduced?*

With all overloading and other traffic infringements penalties for non compliance should and must be introduced to protect our road system.

One thing to remember in this issue is that it will be the local government that will incur costs to damaged roads due to vehicles overloading which is why the current scheme operated by CBH is supported as they are helping police our roads. Any person carrying over the tolerance weight should receive a penalty as the concession has been given and there should be no excuses to overload over that level. If a 10% tolerance is allowed the penalties should increase accordingly.

CARRIED 8/0

2.10.4 LOCAL EMERGENCY MANAGEMENT SYSTEM (ITEM 6.5.4)
----------------------------------------------------------

Moved Cr Gliddon, seconded Cr Link

That Council formally adopt the Northampton Local Emergency Management Arrangements and the Kalbarri Local Emergency Management Arrangements as presented and forward to the District Local Emergency Management Committee for comment.

CARRIED 8/0

1.10.5 AGREEMENT TO USE – LOT 31 GUIDE STREET (ITEM 6.5.5)
---------------------------------------------------------------

Cr Stock-Standen declared an interest in this item as she is employed by the applicant and therefore may incur a financial gain or loss from Councils decision and left the meeting at 2.30pm.

Moved Cr Gliddon, seconded Cr Maskrey

That Council enter into a Use Agreement with the owner/s of the Miners Arms Hotel (known as the owner/s) to use a portion of Lot 31 Guide Street Northampton for the purpose of effluent disposal subject to the following conditions:

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1. Rent to be at a peppercorn rate of \$1.00 per annum.
2. The use period to be a maximum of ten years expiring 1<sup>st</sup> July 2018.
3. In the event of a change of ownership of the Miners Arms Hotel during the period of this agreement this agreement is transferable to the incoming owner. Any costs incurred in the transfer of this agreement to be met by the owner/s.
4. The owner/s is required to maintain the pine log fence bordering the septic system to the satisfaction of Council. The fence to remain the property of the owner/s by the owner/s at the request of the Council.
5. The owner/s are required to maintain risers to the diversion pits to allow ready access.
6. The leach drains to be properly maintained and all effluent to be retained on the Lot at all times.
7. Vegetation/lawn/grass to be controlled to the satisfaction of Council. Grass to be kept short at all times by regular mowing or by chemical control.
8. Mosquito breeding prevention measures are to be taken as and when required.
9. Leach drains to be pumped out on as needs basis.
10. Council to be given indemnity against any civil or criminal proceedings arising from the location or condition of the disposal system or from the use of the Lot for the purposes of effluent disposal. The lessee to provide Council with a copy of a certificate of public liability insurance for an insured sum of \$5 million.
11. Any breach of the said conditions will automatically terminate the Use Agreement.

CARRIED 7/0

Cr Stock-Standen entered the meeting at 2.33pm.

2.10.6	LONG VEHICLE/EXTRA MASS PERMIT (ITEM 6.5.6)
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Moved Cr Stock-Standen, seconded Cr O Simkin

That Council provide consent to Mr Stephen Mitchell to operate a truck combination consisting of a 3 axle truck towing a five axle trailer on Bandy, Elliot, Wundy and Johnson Roads, subject to the following conditions:

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- Truck combination not to exceed 80km/hr speed limit;
- Truck combination not to be used on any unsealed roads during wet weather periods;
- Truck combination not to operate during school bus operating times on roads where school bus operates.
- Lights to be on low beam at all times.
- Obtaining the required approval from Main Roads WA and compliance to all conditions imposed by Main Roads WA;
- Permission is for the period from the date of this letter to 31<sup>st</sup> March 2009.

CARRIED 8/0

The Deputy Chief Executive Officer, Mr Anthony Gollan entered the meeting at 2.40pm.

2.9.5      VEHICLE QUOTATIONS – CHANGEOVER CON'T (ITEM 6.4.5)
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Moved Cr Maskrey, seconded Cr Stock-Standen

That the Chief Executive Officer be authorised to determine quotations received in regards to the Deputy Chief Executive Officers vehicle being traded due to suppliers being requested to provide additional information.

CARRIED 8/0

<b>2.11      PRESIDENTS REPORT</b>
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Since the last Council meeting the President reported on his attendance to the following:

- Kalbarri Wind Farm opening
- WA Local Government Association Northern Zone Meeting
- State Cabinet Luncheon
- Local Government Week
- Department of Planning and Infrastructure meeting

<b>2.12      DEPUTY PRESIDENTS REPORT</b>
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Since the last Council meeting the Deputy President reported on his attendance to the following:

- WA Local Government Association Northern Zone Meeting
- State Cabinet Luncheon
- Local Government Week
- Department of Agriculture, Fisheries and Forestry meeting



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**2.13 COUNCILLORS REPORTS**

**2.13.1 CR O SIMKIN**

Since the last Council meeting Cr O Simkin reported on his attendance to the following:

- Local Government Week
- Northampton Country Club meetings

**2.13.2 CR GLIDDON**

Since the last Council meeting Cr Gliddon reported on her attendance to the following:

- Kalbarri Wind Farm opening
- Local Government Week

**2.13.3 CR LINK**

Since the last Council meeting Cr Link reported on her attendance to the following:

- Kalbarri Wind Farm opening

**2.14 INFORMATION BULLETIN**

Nil

**2.15 NEW ITEMS OF BUSINESS**

Nil

**2.16 NEXT MEETING**

The next Ordinary Meeting of Council will be held at the Northampton Council Chambers, Hampton Road, Northampton on the 19<sup>th</sup> September 2008.

**2.17 CLOSURE**

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 3.13pm.