

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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5.1	OPENING	4
5.2	PRESENT	4
5.2.1	LEAVE OF ABSENCE	4
5.2.2	APOLOGIES	4
5.3	QUESTION TIME	4
5.4	CONFIRMATION OF MINUTES	4
5.4.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 18 <sup>TH</sup> APRIL 2008	4
5.4.1.1	BUSINESS ARISING FROM MINUTES	4
5.4.2	CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING 13 <sup>TH</sup> MAY 2008	5
5.4.2.1	BUSINESS ARISING FROM MINUTES – SPECIAL COUNCIL MEETING 13 <sup>TH</sup> MAY 2008	5
5.4.2.1.1	ECO FLORA KALBARRI VISION STAGE 1 (WAPC REF: 125532) ASPHALT DEFECTS	5
5.5	RECEIVAL OF MINUTES	6
5.5.1	RECEIVAL OF MINUTES – ANNUAL BUSHFIRE ADVISORY COMMITTEE MEETING	6
5.5.1.1	BUSINESS ARISING FROM MINUTES – ANNUAL BUSHFIRE ADVISORY COMMITTEE MEETING	6
5.5.1.1.1	AUTHORISED OFFICERS – BUSHFIRES ACT	6
5.5.1.1.2	BURNING PERIOD	6
5.6	WORKS, RESERVES & BEACHES REPORT	7
5.6.1	MAINTENANCE WORKS/PROGRAM WORKS (ITEM 6.1.1)	7
5.6.2	NORTHAMPTON – LOT 71 SECOND AVENUE SETTLERS HILL (WAPC REF: 133768) EXTERNAL ROAD UPGRADES (ITEM 6.1.2)	7
5.6.3	WORKS PROGRAM 2007/2008 – PROGRESS AND UPDATE (ITEM 6.1.3)	8
5.6.4	HORROCKS ROAD – REPAIRS TO BRIDGEMANS FLOODWAY CROSSING (ITEM 6.1.4)	8
5.6.5	HORROCKS – GLANCE STREET INSTALLATION OF TRAFFIC CALMING DEVICES (ITEM 6.1.5)	8
5.7	TOWN PLANNING REPORT	9
5.7.1	5 <sup>th</sup> WA STATE COASTAL CONFERENCE 2009 – EXPRESSIONS OF INTEREST (ITEM 6.2.1)	9
5.7.2	LEGAL ADVICE FOR PROPOSED LANDSCAPE MANAGEMENT PLAN – CAPITAL HILL ESTATE, KALBARRI VISION (ITEM 6.2.2)	9

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

---

5.7.3	SUMMARY OF PLANNING INFORMATION ITEMS KALBARRI (ITEM 6.2.3)	10
5.7.4	SPECIAL FACILITY LICENCE – LOT 830 BRIDGEMAN ROAD, KALBARRI (ITEM 6.2.4)	10
5.7.4	PROPOSED TRANSPORTABLE BUILDING – LOT 273 EXPLORER AVENUE, KALBARRI (ITEM 6.2.4)	11
5.8	HEALTH AND BUILDING REPORT	11
5.8.1	INFORMATION ITEMS (ITEM 6.3.1)	11
5.8.2	VARIATION TO CONTRACT – NORTHAMPTON WASTE MANAGEMENT FACILITY – SHIRE OF NORTHAMPTON AND VEOLIA ENVIRONMENTAL SERVICES (AUSTRALIA PTY LTD 2008. (ITEM 6.3.2)	11
5.8.3	PROHIBITING THE USE OF NORTHAMPTON WASTE MANAGEMENT FACILITY TRANSFER STATION BY BULK/SKIP BIN CONTRACTORS (ITEM 6.3.3)	12
5.8.4	ALTERATION TO OPERATIONAL HOURS AND MANNING OF THE NORTHAMPTON WASTE MANAGEMENT SITE. (ITEM 6.3.4)	12
5.8.5	WASTE DISPOSAL CHARGES – NORTHAMPTON WASTE MANAGEMENT FACILITY (ITEM 6.3.5)	13
5.8.6	BUILDING STATISTICS (ITEM 6.3.6)	14
5.9	FINANCE REPORT	15
5.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)	15
5.9.2	MONTHLY FINANCIAL STATEMENTS – 30 <sup>TH</sup> APRIL 2008 (ITEM 6.4.2)	15
5.9.3	2008-2009 BUDGET - SUBMISSIONS (ITEM 6.4.3)	15
5.9.4	TOURISM SPECIFIED AREA RATE (ITEM 6.4.4)	16
5.9.5	WA RANGERS ASSOCIATION INC. – DONATION (ITEM 6.4.5)	17
5.9.6	BINNU PRIMARY SCHOOL – DONATION (ITEM 6.4.6)	17
5.9.7	FRIENDS OF GALENA – 2007/2008 BUDGET ALLOCATION (ITEM 6.4.7)	17
5.9.8	LANDGATE – SUMMARY OF GENERAL VALUATIONS ON UNIMPROVED LAND (UV's) (ITEM 6.4.8)	17
5.9.9	VEHICLE QUOTATIONS – CHANGEOVER NR1 (ITEM 6.4.9)	17
5.9.10	TOURISM SPECIFIED AREA RATE (ITEM 6.4.10)	18
5.10	ADMINISTRATION AND CORPORATE REPORT	18
5.10.1	LOCAL GOVERNMENT WEEK CONFERENCE & AGM (ITEM 6.5.1)	18
5.10.2	TENDER – LEASE OR PURCHASE OF NORTHAMPTON CARAVAN PARK (ITEM 6.5.2)	18

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

---

5.10.3	TREE REMOVAL REQUEST (ITEM 6.5.3)	18
5.10.4	LOT 900 MAINWARING DRIVE (ITEM 6.5.4)	19
5.10.5	CODE OF CONDUCT (ITEM 6.5.5)	19
5.10.6	132KV POWER LINE PROJECT (ITEM 6.5.6)	19
5.10.7	PURCHASE OF UNALLOCATED CROWN LAND (ITEM 6.5.7)	19
5.10.8	BARRY KRAMER – REQUEST TO RESCIND A MOTION (ITEM 6.5.8)	20
5.10.9	NORTHAMPTON CARAVAN PARK (ITEM 6.5.9)	20
5.10.10	LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS (ITEM 6.5.10)	20
5.11	PRESIDENTS REPORT	20
5.12	DEPUTY PRESIDENTS REPORT	20
5.13	COUNCILLORS REPORTS	21
5.13.1	CR O SIMKIN	21
5.13.2	CR GLIDDON	21
5.13.3	CR ALLEN	21
5.13.4	CR L PARKER	21
5.14	INFORMATION BULLETIN	21
5.15	NEW ITEMS OF BUSINESS	21
5.16	NEXT MEETING	21
5.17	CLOSURE	21

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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|---|---|
| <b>5.1</b>  | <b>OPENING</b>                          |
| The President thanked all members present for their attendance and declared the meeting open at 1.00pm. |   |
| <b>5.2</b>  | <b>PRESENT</b>                          |
| Cr G Parker   | President Northampton Ward              |
| Cr G Wilson   | Deputy President Northampton Ward       |
| Cr S Stock-Standen  | Northampton Ward                        |
| Cr O Simkin   | Northampton Ward                        |
| Cr V Maskrey  | Northampton Ward                        |
| Cr E Simkin   | Northampton Ward                        |
| Cr P Gliddon  | Kalbarri Ward                           |
| Cr L Parker   | Kalbarri Ward                           |
| Cr R Allen  | Kalbarri Ward                           |
| Mr Garry Keffe  | Chief Executive Officer                 |
| Mr Anthony Gollan   | Deputy Chief Executive Officer          |
| Mr Rod Bayliss  | Environmental Health/Building Surveyor  |
| Mr Neil Broadhurst  | Manager of Works and Technical Services |

<b>5.2.1</b>	<b>LEAVE OF ABSENCE</b>
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Nil

<b>5.2.2</b>	<b>APOLOGIES</b>
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Cr A Link	Kalbarri Ward
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<b>5.3</b>	<b>QUESTION TIME</b>
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Members of the public were present, however no questions were forthcoming.

<b>5.4</b>	<b>CONFIRMATION OF MINUTES</b>
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5.4.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 18 <sup>TH</sup> APRIL 2008
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Moved Cr Stock-Standen, seconded Cr L Parker

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

CARRIED 9/0

5.4.1.1	BUSINESS ARISING FROM MINUTES
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Nil

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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5.4.2	CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING 13 <sup>TH</sup> MAY 2008
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Moved Cr O Simkin, seconded Cr Allen

That the minutes of the Special Meeting of Council held on the 13<sup>th</sup> May 2008 be confirmed as a true and correct record.

CARRIED 9/0

5.4.2.1	BUSINESS ARISING FROM MINUTES – SPECIAL COUNCIL MEETING 13 <sup>TH</sup> MAY 2008
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5.4.2.1.1	ECO FLORA KALBARRI VISION STAGE 1 (WAPC REF: 125532) ASPHALT DEFECTS
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Moved Cr O Simkin, seconded Cr Allen

That Council accept a monetary payment for clearance of the asphalt surface defects based on the following;

1. Negotiate a final payment of \$115,000 (with the Chief Executive Officer being delegated to negotiate this amount to no less than \$100,000 if required), being a payment for what Council believes is an amount equal to a proportion of the construction cost equivalent to the perceived loss of pavement life and that this payment be placed into a Reserve Fund for future pavement repairs on streets within the Kalbarri Eco Flora Estate.

The payment would cover;

- i.) The perceived loss of life for the asphalt surfacing and pavement for all of the Eco Flora Stage 1 sub division.
  - ii.) The perceived loss of life and removal of the Defect Liability Period extension for asphalt areas near storm water gullies.
2. That future works associated with the resort development include the replacement of the cracked asphalt at the entry to the resort site.
  3. That repair works be undertaken to the asphalt surface by the Contractor/Developer in areas identified adjacent to the concrete kerbing or concrete flush beams and side entry pits as identified in several areas within the Eco Flora Stage 1 sub division. These areas are separate works not associated with pavement or asphalt surface cracking defects.
  4. That the side entry pits cracking as identified be repaired at the Contractor/Developers cost.

CARRIED 9/0

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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**5.5 RECEIVAL OF MINUTES**

**5.5.1 RECEIVAL OF MINUTES – ANNUAL BUSHFIRE  
ADVISORY COMMITTEE MEETING**

Moved Cr Maskrey, seconded Cr E Simkin

That the minutes of the Annual Bushfire Advisory Committee Meeting held on the 7<sup>th</sup> May 2008 be received.

CARRIED 9/0

**5.5.1.1 BUSINESS ARISING FROM MINUTES – ANNUAL  
BUSHFIRE ADVISORY COMMITTEE MEETING**

**5.5.1.1.1 AUTHORISED OFFICERS – BUSHFIRES ACT**

Moved Cr O Simkin, seconded Cr Gliddon

That the below persons be appointed as Authorised Officers to exercise powers pursuant to the Bush Fires Act 1954:

Chief Fire Control Officer

Sam Smith

Deputy Chief Fire Control Officers

Dennis Box (South)

Murray Carson (North)

Bushfire Control Officers

Garry Keeffe	Anthony Gollan	Lesley (Owen) Simkin
David Waite	Hayden Teakle	Ken Harris
Stan Sutherland	Nigel Simkin	Anton Atkinson
Richard Allen	Chris Hasleby	Marshall Clifton
Lindsay Rowe	Mick Morris	

All previous appointments are hereby cancelled.

CARRIED 9/0

**5.5.1.1.2 BURNING PERIOD**

Moved Cr O Simkin, seconded Cr Gliddon

That the Shire of Northampton adopt the following burning periods for the 2008/2009 year;

- the prohibited burning period to commence 15<sup>th</sup> October 2008 and finish 15<sup>th</sup> February 2009; and

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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- the restricted burning period to be 15<sup>th</sup> September 2008 to 14<sup>th</sup> October 2008 and from the 16<sup>th</sup> February 2009 to 15<sup>th</sup> April 2009

CARRIED 9/0

<b>5.6</b>	<b>WORKS, RESERVES &amp; BEACHES REPORT</b>
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5.6.1	MAINTENANCE (ITEM 6.1.1)	WORKS/PROGRAM	WORKS
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Noted

5.6.2	NORTHAMPTON – LOT 71 SECOND AVENUE SETTLERS HILL (WAPC REF: 133768) EXTERNAL ROAD UPGRADES (ITEM 6.1.2)
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Moved Cr L Parker , seconded Cr Stock-Standen

That the Developer be advised the following;

Stage 1

1. Width of Forrest Street to be constructed to maintain a minimum 7.2 metre road width and alignment to match existing. All works to be at the Developers expense.
2. The existing culvert that crosses Forrest Street immediately south of Harney Street be removed and the associated open table drain that runs along the eastern side of Forrest Street south of Harney Street be removed/filled as part of the sub division works. All works to be at the Developers expense.
3. In the absence or requirement for storm water piping in this section, extend the road construction and kerbing to join with John Street. All works to be at the Developers expense.
4. The request for a narrow verge width of 1.0 metre be refused and the minimum cross section as per the Shire of Northampton's crossover specification be adhered to (2.5 metres from back of concrete kerblines at 2% towards road).
5. The request for a break in the concrete kerb along Forrest Street for the release of storm water into the drainage reserve area be refused. All storm water control works to be at the Developers expense.

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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Stage 2

1. Proposed design specifications for Gwalla Street and drainage treatment be approved with the design to ensure the existing crossovers levels onto Gwalla Street be maintained. In addition the Developer as part of the drainage design, review and upgrade drainage requirements at the intersection of Gwalla Street and Brook Street. All works to be at the Developers expense.
2. Proposed design specifications for Second Avenue and drainage treatment be approved. All works to be at the Developers expense

Cost sharing arrangement

1. That the Developer be responsible for all upgrade requirements for both Gwalla Street and Second Avenue.

CARRIED 9/0

5.6.3	WORKS PROGRAM 2007/2008 – PROGRESS AND UPDATE (ITEM 6.1.3)
-------	--

Noted

5.6.4	HORROCKS ROAD – REPAIRS TO BRIDGEMANS FLOODWAY CROSSING (ITEM 6.1.4)
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Moved Cr O Simkin, seconded Cr Stock-Standen

That Council carry out works to repair the Horrock's Road crossing commonly referred to as Bridgeman's crossing with funds utilised from the Forrest Street floodway widening works with all costs approved as authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 9/0

5.6.5	HORROCKS – GLANCE STREET INSTALLATION OF TRAFFIC CALMING DEVICES (ITEM 6.1.5)
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Councillors Stock-Standen and E Simkin declared an interest in this item as they have property adjoining Glance Street and therefore may incur a financial gain or loss from Councils decision and left the meeting at 1.43pm.

Moved Cr O Simkin, seconded Cr Wilson

That Council list for consideration within the 2008/2009 budget the following items;

- 1.) Installation of traffic calming devices (3 x road humps.) along Glance Street, Horrock's.



**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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- 2.) The Construction of the Horrock's foreshore car park to a sealed surface.

CARRIED 7/0

Councillors Stock-Standen and E Simkin entered the meeting at 1.48pm.

The Manager of Works and Technical Services, Mr Neil Broadhurst left the meeting at 1.50pm.

<b>5.7</b>	<b>TOWN PLANNING REPORT</b>
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5.7.1	5 <sup>th</sup> WA STATE COASTAL CONFERENCE 2009 – EXPRESSIONS OF INTEREST (ITEM 6.2.1)
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Noted

5.7.2	LEGAL ADVICE FOR PROPOSED LANDSCAPE MANAGEMENT PLAN – CAPITAL HILL ESTATE, KALBARRI VISION (ITEM 6.2.2)
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Cr L Parker declared a interest in this item as he owns property adjacent to the applicant and therefore may incur a financial gain or loss from Council's decision and left the meeting at 1.51pm.

Moved Cr Wilson, seconded Cr Gliddon

That Council:

1. Ratify a cash bond amount of \$40,000.00 being 10% of the total cost of landscaping works at Pt Lot 903 George Grey Drive Capital Hill, Kalbarri and increase the completion date of landscaping works from 6 months to 8 months within the legal agreement to be prepared by Council's appointed solicitors at the cost of the subdivider.

2. Council adopt the following Policy:

Should an Applicant/Owner request early clearance of a subdivision condition relating to landscaping works, the Council will require the Applicant/Owner to enter into a legal agreement (prepared by Council's appointed solicitors at the subdivider's cost) and pay a cash bond in accordance with the following:

- i. 10% of the total value of landscaping works, with a minimum of \$10,000; or
- ii. 100% cash bond will be required for any landscaping works estimated under \$10,000.

CARRIED BY ABSOLUTE MAJORITY 8/0

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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Cr L Parker entered the meeting at 1.52pm.

5.7.3	SUMMARY OF PLANNING INFORMATION ITEMS KALBARRI (ITEM 6.2.3)
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Noted

5.7.4	SPECIAL FACILITY LICENCE – LOT 830 BRIDGEMAN ROAD, KALBARRI (ITEM 6.2.4)
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Moved Cr Stock-Standen, seconded Cr E Simkin

That Council grant planning consent for a transportable dwelling on Lot 273 Explorer Avenue, Kalbarri subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 13 December 2007 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. All building works are to be completed to the satisfaction of the local government within 12 months from the date of issue of a building licence;
3. The space between the ground level and the floor level shall be suitably enclosed;
4. Access and car parking areas to be constructed and thereafter maintained to the satisfaction of the local government;
5. All stormwater is to be disposed of on-site to the satisfaction of the local government.
6. Prior to the issuing of the building licence a schedule of building materials and colours shall be submitted to the local government for their approval.

Advice Note:

1. Compliance is required with all current Building and Health By-laws and Regulations within the Shire of Northampton; and
2. Compliance is required with the Building Code of Australia.

CARRIED 9/0

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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5.7.4 PROPOSED TRANSPORTABLE BUILDING – LOT 273  
EXPLORER AVENUE, KALBARRI (ITEM 6.2.4)

Moved Cr Allen, seconded Cr L Parker

That Council approve an amendment to condition 4 of Planning Consent 009-07 issued to K & A Kelly, Parrotiso’s Cinema to the following:

- *“The licence be restricted to the hours from 5.30pm and 11.00pm”*

CARRIED 9/0

**5.8 HEALTH AND BUILDING REPORT**

5.8.1 INFORMATION ITEMS (ITEM 6.3.1)

Noted

5.8.2 VARIATION TO CONTRACT – NORTHAMPTON  
WASTE MANAGEMENT FACILITY – SHIRE OF  
NORTHAMPTON AND VEOLIA ENVIRONMENTAL  
SERVICES (AUSTRALIA PTY LTD 2008. (ITEM 6.3.2)

Moved Cr E Simkin, seconded Cr Wilson

1. That with the written agreement of Veolia Environmental Services (Australia) Pty Ltd the Rubbish Collection Service Agreement dated 30<sup>th</sup> November 2006 be amended to include the following variations:

- (i) by adding after Clause 4.1(e) a new paragraph 4.1(f) as follows:

*“(f) transport the putrescible rubbish deposited at the Northampton Waste Management Facility Transfer Station to the Meru Disposal Facility in Geraldton.”*

- (ii) by adding to the Schedule 2 a new paragraph (m) as follows:

*“(m) Transfer Station Service – Northampton*

- (i) Rate for providing 4 x 10 metre skip bins \$20.00/bin/week plus GST.
- (ii) Rate for transport of 3 skip bins from Northampton to MERU, Geraldton \$330.00 per trip plus GST.
- (iii) Rate for providing 2 x 3 metre Cardboard Frontlift Bins \$4.00/bin/week plus GST.

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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(iv) Rate to empty 2 x 3 metre Cardboard Frontlift  
Bin\$58.50 per empty plus GST.”

(iii) by amending paragraph (g) of Schedule 2 (g) (Tip  
Maintenance) as follows:

“Northampton	\$310.50
and “Total for Northampton and Kalbarri	\$1,257.50
and “multiply by 52 weeks in the year x 52	\$65,390.00
and “/12 for monthly payment	\$5,449.17

CARRIED 9/0

5.8.3	PROHIBITING THE USE OF NORTHAMPTON WASTE MANAGEMENT FACILITY TRANSFER STATION BY BULK/SKIP BIN CONTRACTORS (ITEM 6.3.3)
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Moved Cr Stock-Standen, seconded Cr Allen

1. That the EHO/Building Surveyor notify all Bulk/Skip Bin Contractors in Northampton and adjoining Shires that as of 17 May 2008 they are prohibited from entering onto and disposing of their rubbish and other wastes at the Northampton Transfer Station.
2. That this notification be in writing and by way of advertisement in Newspapers circulating in the District.

CARRIED 9/0

5.8.4	ALTERATION TO OPERATIONAL HOURS AND MANNING OF THE NORTHAMPTON WASTE MANAGEMENT SITE. (ITEM 6.3.4)
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Moved Cr Stock-Standen, seconded Cr Maskrey

1. That commencing from Saturday 28<sup>th</sup> July 2008 the hours of operation of the Shire of Northampton Waste Management Facility be from 10.00am to 2.00pm Wednesdays, Saturdays and Sundays.
2. That the EHO/Building Surveyor arrange for the residents to be notified of these changes by way of a letterbox drop and advertising in a paper having a circulation within the District.
3. That the Chief Executive Officer arrange for the appointment of a Tip Supervisor for the Northampton Waste Management Facility based upon the MEU Level 3 Award Rate plus allowances and similar employment conditions to those applying to the Kalbarri Tip Supervisor four (4) hours per day Wednesday’s Saturdays and Sundays.

CARRIED 9/0

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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5.8.5	WASTE DISPOSAL CHARGES – NORTHAMPTON WASTE MANAGEMENT FACILITY (ITEM 6.3.5)
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Moved Cr Stock-Standen, seconded Cr O Simkin

1. That the Fees and Charges as detailed below be applicable at the Northampton Waste Management Facility as of the 28<sup>th</sup> June 2008.

<u>Type</u>	<u>Charge</u>	<u>GST</u>	<u>TOTAL</u>
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Commercial Vehicles (Trucks)

General Commercial Waste	\$45.00 per load	\$4.50	\$49.50
(a) All loose waste is to be bundled or bagged when dumping.			
(b) Includes Rubble, Bricks, Concrete, Tiles, Unclean Soils or Organic Materials that			

are contaminated with refuse or rubbish

Putrescible Waste	\$60.00 per load	\$6.00	\$66.00
Cardboard	\$60.00 per load	\$6.00	\$66.00

Tray Back or Utility Type Vehicles

General Waste	\$15.00 per load	\$1.50	\$16.50
Putrescible Waste	\$25.00 per load	\$2.50	\$27.50
Cardboard	\$25.00 per load	\$2.50	\$27.50

Trailers

General Waste	\$10.00 per load	\$1.00	\$11.00
Putrescible Waste	\$20.00 per load	\$2.00	\$22.00
Cardboard	\$20.00 per load	\$2.00	\$22.00

Special Burials

Tyres	\$2.00 each	\$0.20	\$2.20
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**Note:**

Asbestos will not be accepted at the Northampton Waste Management Facility. This must be disposed off at the Meru Refuse Site, Geraldton.

All Special Burials such as Medical Wastes, Butchers Wastes, Offal, Animal Carcasses and Hazardous Wastes other than prescribed above will only be allowed by prior arrangement with the Environmental Health Officer and will be dependent on the availability of the Contractor or its Operator. Costs will be determined at the time.

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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**Commercial Waste Non-Chargeable Items**

As an incentive to those persons who are prepared to separate waste the following will be accepted free of charge providing the Tip Supervisor is satisfied that it is not contaminated with refuse or rubbish.

- (a) Concrete, Bricks, Rubble, Gravel or Bitumen that is suitable for use as road base within the Waste Management Facility.
- (b) Clean Fill Material that is suitable for use in the Waste Management Facility.
- (c) All White Goods, Car bodies or lightweight steel which can be recycled through an approved contractor.
- (d) All Recyclable Clean Green Waste.

**General Domestic/Household Waste Non-chargeable Items**

In addition to the above mentioned non-chargeable items as an incentive to those householders who are prepared to separate waste the following will be accepted free of charge providing the Tip Supervisor is satisfied that it is, not contaminated with refuse or rubbish.

Lawn Clippings and Recyclable Items (such as old furnishings and bikes).

**Payment of Fees**

Unless by prior arrangement with the Environmental Health Officer, payment of fees and charges are to be made to the Supervisor prior to entry onto the site.

Patrons are asked to ensure that they bring the correct monies with them as limited change will be available.

- 2. That these Fees and Charges be published in newspapers having a circulation within the District and appropriate signage be erected at the entrance to the Waste Management Site.

CARRIED 9/0

5.8.6	BUILDING STATISTICS (ITEM 6.3.6)
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Noted

The Environmental Health/Building Surveyor, Mr Rod Bayliss left the meeting at 2.11pm.

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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<b>5.9</b>	<b>FINANCE REPORT</b>
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5.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr Gliddon, seconded Cr L Parker

That Municipal Fund Cheques 17343 to 17383 inclusive, totalling \$221,206.15; Municipal EFT payments numbered EFT5390 to EFT5466 inclusive totalling \$444,807.35; Trust Fund Cheques 1661 to 1670 inclusive, totalling \$9,782.65, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 9/0

5.9.2	MONTHLY FINANCIAL STATEMENTS – 30 <sup>TH</sup> APRIL 2008 (ITEM 6.4.2)
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Moved Cr Maskrey, seconded Cr Stock-Standen

That the Monthly Financial Statements for the period ending 30<sup>th</sup> April 2008 as presented in the May 2008 Finance Report be received.

CARRIED 9/0

5.9.3	2008-2009 BUDGET - SUBMISSIONS (ITEM 6.4.3)
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Moved Cr E Simkin, seconded Cr L Parker

That Council allocate in the Draft 2008/2009 Budget \$8,700 towards the Northampton Townscape Committee projects as identified in their request being Signage and Images, Statue of a miner and Secretarial Fees.

CARRIED 9/0

Moved Cr Gliddon, seconded Cr Maskrey

That the following items be listed in the 2008/2009 Draft Budget for further consideration;

1. Horrock's Townscape Committee  
\$2,000 towards the reticulation and of the common area of land south of the North Court Strata Title.
2. Binnu/Ajana CWA  
\$5,000 to the Binnu/Ajana CWA to assist in the cleanup and beautification of an area of land on the South side of the Binnu Store.
3. Northampton RSL.  
Purchase of an additional 100 seats for the hall.
4. Northampton RSL.  
\$3,000 for the purchase of a new fridge as well as having the switch fans relocated and the installation of a cupboard to store cleaning materials in the Northampton RSL Hall.

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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5. Northampton Historical Society.  
Annual Maintenance Grant of \$6,000.
  
6. Kalbarri Visitors Centre  
Operational grant of \$15,000.00
  
7. Northampton Tourist Association  
Operational grant of \$15,000.00
  
8. Northampton Tourist Association  
Air conditioning to Visitors Centre.

CARRIED 9/0

5.9.4      TOURISM SPECIFIED AREA RATE (ITEM 6.4.4)
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Moved Cr L Parker, seconded Cr Maskrey

That the following items be listed in the 2008/2009 Budget for further consideration under the Kalbarri Specified Area Rate funding:

1. Kalbarri Visitors Centre
  - Kalbarri Canoe & Cray Carnival - \$5,000
  - Environmental Projects to clean up areas along River Road - \$5,000
  - Renovations to Entry Statements - \$3,000
  
2. The below Road improvement projects as requested under this funding avenue be referred to the Municipal Fund Budget for further consideration as they are deemed outside the scope for this Specified Area Rate:
  - River Road Improvement to Gregory Rocks - \$5,000

CARRIED 9/0

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 2.45pm and reconvened at 3.05pm with the following in attendance:

Cr, G Parker, Cr Wilson, Cr L Parker, Cr E Simkin, Cr O Simkin, Cr Stock-Standen, Cr Maskrey, Cr Allen, Cr Gliddon the Chief Executive Officer, Mr Garry Keefe and the Deputy Chief Executive Officer, Mr Anthony Gollan.

Council during afternoon tea was joined by the Honourable Shane Hill MLA who presented Council with a grant of \$11,000 towards the re-roofing of the Northampton RSL Hall. The grant was secured through the ANZAC Grant Scheme.



**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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5.9.5	WA RANGERS ASSOCIATION INC. – DONATION (ITEM 6.4.5)
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Moved Cr Stock-Standen, seconded Cr Maskrey

That Council provide an allocation of \$500 in the 2008/2009 Draft Budget towards the WA Rangers Association for the creation of a new training and development DVD.

CARRIED 9/0

5.9.6	BINNU PRIMARY SCHOOL – DONATION (ITEM 6.4.6)
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Moved Cr Maskrey, seconded Cr Allen

That Council donate \$500.00 to the Binnu Primary School 50 year's celebration Committee and this allocation be secured in the 2008/2009 Budget.

CARRIED 9/0

5.9.7	FRIENDS OF GALENA – 2007/2008 BUDGET ALLOCATION (ITEM 6.4.7)
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Moved Cr Gliddon, seconded Cr E Simkin

That Council authorise Management to their satisfaction, to release the remaining Galena funds to the Friends of Galena Group being \$880 for their Back to Galena Day pending that the funds requested are utilised in the correct manner in which they are provided for and not refreshments or food.

CARRIED 9/0

5.9.8	LANDGATE – SUMMARY OF GENERAL VALUATIONS ON UNIMPROVED LAND (UV's) (ITEM 6.4.8)
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Noted

5.9.9	VEHICLE QUOTATIONS – CHANGEOVER NR1 (ITEM 6.4.9)
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The Chief Executive Officer, Mr Garry Keeffe declared an interest in this item as he is the current driver of this vehicle. As Mr Keeffe is an employee he has no voting power and did not need to leave the meeting.

Moved Cr L Parker, seconded Cr Stock-Standen

1. That Council proceed with the purchase of a Toyota Prado Diesel Wagon from Kalamunda Toyota at a changeover over of \$14,235 and that this purchase be funded from the Plant Reserve Fund.
2. That the changeover price of \$14,235 be a committed as a transfer back to the Plant Reserve Fund in the 2008/2009 Budget

CARRIED BY ABSOLUTE MAJORITY 9/0

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

---

5.9.10 TOURISM SPECIFIED AREA RATE (ITEM 6.4.10)

Moved Cr L Parker, seconded Cr Maskrey

That the following item be listed in the 2008/2009 Budget for further consideration under the Kalbarri Specified Area Rate funding:

Kalbarri PCYC

\$10,000 towards the redevelopment of the existing PCYC grounds incorporating a BMX Track and Skate Park.

CARRIED 9/0

**5.10 ADMINISTRATION AND CORPORATE REPORT**

5.10.1 LOCAL GOVERNMENT WEEK CONFERENCE & AGM  
(ITEM 6.5.1)

Moved Cr Allen, seconded Cr Stock-Standen

That Councillors G Parker, Wilson, Gliddon, O Simkin, L Parker and the Chief Executive Officer attend the 2008 Local Government Week Conference.

CARRIED 9/0

5.10.2 TENDER – LEASE OR PURCHASE OF NORTHAMPTON  
CARAVAN PARK (ITEM 6.5.2)

Moved Cr Allen, seconded Cr E Simkin

That Council lease the Northampton Caravan Park to Mr Graham Leggett based on a two year lease with an option to purchase or re-lease and that the annual commencement lease fee be \$5,500.

CARRIED 8/1

5.10.3 TREE REMOVAL REQUEST (ITEM 6.5.3)

Moved Cr O Simkin, seconded Cr Maskrey

That due to this item being of a legal nature Council proceeds “*in-camera*”.

CARRIED 9/0

Council proceeded “*in-camera*” at 3.38pm.

Moved Cr O Simkin, seconded Cr Gliddon

That Council no longer proceed “*in-camera*”.

CARRIED 9/0

Council ceased proceeding “*in-camera*” at 3.42pm.

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

---

Moved Cr L Parker, seconded Cr Stock-Standen

1. That Council progress with the removal of the tamarix trees on the boundary of the Port Gregory Caravan Park and Simkin Place when staff and machinery resources permit and Mr Gleghorn be advised of this.
2. That the Port Gregory Caravan Park be advised of this action and suggest they install a suitable boundary fence on their property.
3. Advise Bob and Mary Taylor that they can proceed with the lopping of the large trees on their property as Council has no jurisdiction in this matter as per legal advice received.
4. The legal advice received remain private and confidential.

CARRIED 9/0

5.10.4 LOT 900 MAINWARING DRIVE (ITEM 6.5.4)
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Moved Cr Allen, seconded Cr L Parker

That Council accept the issuing of a Management Order for Lot 900 Mainwaring Drive for the purpose of Park and Recreation.

CARRIED 9/0

5.10.5 CODE OF CONDUCT (ITEM 6.5.5)
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Moved Cr Maskrey, seconded Cr O Simkin

That Council adopt the revised Code of Conduct as contained in the May 2008 Administration & Corporate Report.

CARRIED 9/0

5.10.6 132KV POWER LINE PROJECT (ITEM 6.5.6)
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Moved Cr Wilson, seconded Cr Gliddon

That Council approve of the alignment of the 132KV power line along the Ruddaway Road Reserve providing it is in accordance with the "Utility Providers Code of Practice" where the alignment is to be within 2.4 to 3.0 metres of the road reserve boundary to allow future road construction if required.

CARRIED 9/0

5.10.7 PURCHASE OF UNALLOCATED CROWN LAND (ITEM 6.5.7)
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Moved Cr Stock-Standen, seconded Cr Maskrey

That Council advise the Department for Planning & Infrastructure that it supports the sale of UCL, formerly Mining Leases 105, 112, 153, 190, 195 and 106.

CARRIED 9/0

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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**5.10.8 BARRY KRAMER – REQUEST TO RESCIND A MOTION  
(ITEM 6.5.8)**

Moved Cr G Parker, seconded Cr Wilson

1. That based on the legal advice received that Council take no further action in this matter and Mr Kramer be advised accordingly and advise that no further correspondence or discussion on this matter will be entered into.
2. That Council provide a copy of this advice to the Minister for Local Government and Regional Development and the Department of Local Government and Regional Development.

CARRIED 9/0

**5.10.9 NORTHAMPTON CARAVAN PARK (ITEM 6.5.9)**

Moved Cr O Simkin, seconded Cr E Simkin

That Council endorse the actions of the CEO in arranging electrical repairs to the Northampton Caravan Park as ordered by Western Power and that the 2007/2008 budget provision of \$25,000 for the review of the Gross Rental Values which will now not be required be utilised for the costs of the electrical repairs.

CARRIED BY ABSOLUTE MAJORITY 9/0

**5.10.10 LOCAL EMERGENCY MANAGEMENT  
ARRANGEMENTS (ITEM 6.5.10)**

Moved Cr Maskrey, seconded Cr E Simkin

That Council appoint Councillor L Parker as Chairperson of the Kalbarri Local Emergency Management Committee.

CARRIED 9/0

**5.11 PRESIDENTS REPORT**

Since the last Council meeting the President reported on his attendance to the following:

- Landcorp Function
- Geraldton Crematorium Opening
- Annual Road's Forum
- ANZAC Day - Northampton

**5.12 DEPUTY PRESIDENTS REPORT**

Nil

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council  
Chambers, Hampton Road, Northampton on Friday 16<sup>th</sup> May 2008**

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**5.13 COUNCILLORS REPORTS**

**5.13.1 CR O SIMKIN**

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

- Annual Bushfire Advisory Committee Meeting

Moved Cr Wilson, seconded Cr Gliddon

That Council express its appreciation to Cr Owen Simkin for his service over the last 8 years as Chief Fire Control Officer within the Shire of Northampton.

CARRIED 9/0

- Northampton Country Club Committee Meetings

**5.13.2 CR GLIDDON**

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

- ANZAC Day - Kalbarri.

**5.13.3 CR ALLEN**

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

- Kalbarri Entertainment Centre Opening..

**5.13.4 CR L PARKER**

Since the last Council meeting Cr L Parker reported on his attendance to the following:

- Kalbarri Townsite Meeting – Planning Strategy

**5.14 INFORMATION BULLETIN**

Nil

**5.15 NEW ITEMS OF BUSINESS**

Nil

**5.16 NEXT MEETING**

The next Ordinary Meeting of Council will be held at the Northampton Council Chambers, Northampton on Friday the 20<sup>th</sup> June 2008.

**5.17 CLOSURE**

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 4.22pm.