

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber, Hampton Road Northampton on Wednesday 17th December 2008

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12.1 OPENING

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

12.2 PRESENT

Cr G Wilson	Deputy President	Northampton Ward
Cr V Maskrey		Northampton Ward
Cr O Simkin		Northampton Ward
Cr E Simkin		Northampton Ward
Cr P Gliddon		Kalbarri Ward
Cr L Parker		Kalbarri Ward
Mr Garry Keefe	Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mr Neil Broadhurst	Manager of Works and Technical Services	

12.2.1 LEAVE OF ABSENCE

Nil

12.2.2 APOLOGIES

Cr G Parker	President	Northampton Ward
Cr R Allen		Kalbarri Ward
Cr S Stock-Standen		Northampton Ward
Cr A Link		Kalbarri Ward

12.3 QUESTION TIME

There were no members of the public present therefore there were no questions put to the Council.

12.4 CONFIRMATION OF MINUTES

12.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 21st NOVEMBER 2008

Moved Cr Gliddon, seconded Cr L Parker

That the minutes of the Ordinary Meeting of Council held on the 21st November 2008 be confirmed as a true and correct record subject to the following amendments:

Minute 11.9.5, page 21, change the record of the vote from 9/0 to 8/0.

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Minute 11.10, change the wording “HAMS” to “HMAS” and delete the words “Northampton Airing of the Quilts Festival”.

Minute 11.15, remove the word “Deputy”.

CARRIED 6/0

12.4.1.1 BUSINESS ARISING FROM MINUTES
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Minute 11.9.9 – Lot 457 Subdivision – CEO advised that a revision of the plan may require retaining walls to allow all the lots to be utilised and this will be included within the cost estimates to undertake the subdivision.

Minute 11.9.11 – Horrocks Shade Sails – CEO advised that the committee and community representatives had met and an onsite meeting with a supplier has occurred of which they will be forwarding proposals and costs to install shade sails over the playground area.

Minute 11.11.1 – Anzac Day Grant – Cr Gliddon advised that the grant submission lodged by the Kalbarri RSL to upgrade the Kalbarri War Memorial has been successful with a \$10,000 grant awarded.

12.5 RECEIVAL OF MINUTES

12.5.1 ANNUAL ELECTORS MEETING 10 th DECEMBER 2008

Moved Cr L Parker, seconded Cr E Simkin

That the minutes of the Annual Electors Meeting held on the 10th December 2008 be received.

CARRIED 6/0

12.5.2 BUSINESS ARISING FROM MINUTES

Nil.

12.6 WORKS REPORT

12.6.1 INFORMATION ITEMS – MAINTENANCE WORKS/PROGRAM WORKS (ITEM 6.1.1)

Noted.

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12.6.2	NORTHAMPTON – ONSLOW STREET APB COMPOUND (ITEM 6.1.2)
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Further discussion took place on this matter with concerns on how unsightly the building and area has become considering it is a developing residential area and consideration for the depot removal should be given.

Moved Cr L Parker, seconded Cr E Simkin

1. That Council approve works to proceed as authorized expenditure to enable maintenance work to be undertaken to the Onslow Street APB yard building to a total of \$2,000.00 and these works be declared authorised expenditure.
2. That Council, when the new works depot is completed, relocate all chemical and fertiliser storage to the new depot site and proceed with the demolition and removal of the old APB Depot site in due course.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

12.6.3	2008/2009 TYRE PURCHASES EXPENDITURE (ITEM 6.1.3)
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Noted.

12.6.4	SUPPLY ONE ONLY SPACE/EXTRA CAB 4WD UTILITY – KALBARRI RANGER (ITEM 6.1.4)
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Moved Cr O Simkin, seconded Cr V Maskrey

That Council accept the quote submitted by Mid West Auto Group for the supply of a Ford Ranger 4x4 Super Cab at a purchase price of \$32,545.47.

CARRIED 6/0

12.6.5	PURCHASE OF FORKLIFT SLIPPERS – NORTHAMPTON BACKHOE – KALBARRI RANGER (ITEM 6.1.5)
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Moved Cr V Maskrey, seconded Cr Gliddon

That Council approve the purchase of 1 set of forklift slippers at a cost of \$1,050 and this be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

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12.6.6	WEST STREET, NORTHAMPTON – INSTALLATION OF DUAL USE PATHWAY, LOCATION OF PLANTED TREES (ITEM 6.1.6)
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Moved Cr O Simkin, seconded Cr E Simkin

That Council maintain its decision made at the November meeting and that the alignment of the West Street dual use path be on a straight alignment with any street trees in that alignment to be removed.

Council also advise the correspondent that some existing trees are creating visibility concerns for persons reversing from their properties and others are lifting kerb and bitumen seal.

CARRIED 6/0

The Manager for Works and Technical Services, Mr Neil Broadhurst left the meeting at 1.42 pm.

12.7	TOWN PLANNING REPORT
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12.7.1	PROPOSED STRUCTURE PLAN – LOT 22 HORROCKS BEACH ROAD, HORROCKS (ITEM 6.2.1)
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The Principal Planner advised the meeting that verbal advice had been received that the WA Planning Commission had not approved the Seaview Farm Structure Plan which will affect this item.

Moved Cr O Simkin, seconded Cr V Maskrey

That Council:

1. Defer consideration of the proposed structure plan for Lot 22 Horrocks Beach Road, Horrocks, until:
 - a) Adequate strategic planning has been undertaken for the Horrocks Townsite and Special Control Area defined in the Shire's Draft Local Planning Strategy; and
 - b) The WA Planning Commission provides comments in writing to the Council as to whether it is prepared to endorse the proposed structure plan with or without modifications; and
2. Advise the Applicant/Landowner that an invitation has been forwarded to them requesting their attendance for participation in community/stakeholder workshops for the Horrocks Strategy and should they have any comments Council would be willing to include these as part of the consultation process.

CARRIED 6/0

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12.7.2	PROPOSED SCHEME AMENDMENT TO TOWN PLANNING SCHEME NO. 9 (KALBARRI) – REZONING FROM ‘PARKS AND RECREATION RESERVE’ TO ‘RESIDENTIAL R17.5’ PORTION OF UNALLOCATED CROWN LAND ADJACENT TO LOT 786 CYGNET COURT, KALBARRI (ITEM 6.2.2)
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Moved Cr L Parker, seconded Cr O Simkin

That Council:

1. Initiate pursuant to Part 5 of the *Planning and Development Act* 2005 (as amended) the proposed scheme amendment for the Portion of Unallocated Crown Land, Cygnet Court, Kalbarri (as per Attachment A5 to the December 2008 Town Planning Report) in accordance with the following:
 - a. Amending the zoning of Portion of Unallocated Crown Land Cygnet Court, Kalbarri from ‘Parks and Recreation – Local Scheme Reserve to ‘Residential R17.5’; and
 - b. Amending the Scheme Maps accordingly.
2. Point 1 above is subject to the proponent preparing and submitting to the Local Government suitable scheme amendment documentation and payment of scheme amendment fees.

CARRIED 6/0

12.7.3	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.3)
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Noted.

The Principal Planner, Mrs Hayley Williams left the meeting at 2.04 pm.

12.8	HEALTH & BUILDING REPORT
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12.8.1	SECOND HAND DWELLING DEPOSIT (ITEM 6.3.1)
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Noted.

12.8.2	BUILDING STATISTICS (ITEM 6.3.2)
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Noted.

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12.9 FINANCE REPORT

12.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr O Simkin, seconded Cr E Simkin

That Municipal Fund Cheques 17655 to 17700 inclusive, totalling \$138,142.05; Municipal EFT payments numbered EFT6023 to EFT6109 inclusive totalling \$570,014.27; Trust Fund Cheque 1700 to 1701 inclusive, totalling \$635.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY .6/0

12.9.2 MONTHLY FINANCIAL STATEMENTS – 31st OCTOBER 2008 (ITEM 6.4.2)

Moved Cr Gliddon, seconded Cr V Maskrey

That the Monthly Financial Statements as at 31st October 2008 as presented be received.

CARRIED 6/0

CEO advised that the November Financial Statements have been received and will be presented at the January 2009 meeting.

12.9.3 STATUS REPORT ON BUDGET PROJECTS (ITEM 6.4.3)

Noted.

12.10 ADMINISTRATION AND CORPORATE REPORT

12.10.1 COUNCIL MEETING DATES 2009 (ITEM 6.5.1)

Moved Cr O Simkin, seconded Cr L Parker

That Council holds their ordinary meetings of Council on the following dates:

January 23 rd	July 17 th
February 20 th	August 21 st
March 20 th	September 18 th
April 17 th	October 16 th
May 15 th	November 20 th
June 19 th	December 18 th

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The January, April, July and October meetings to be held at the Allen Centre, Kalbarri, with the remaining meetings to be held in the Northampton Council Chambers with all meetings to commence at 1.00pm unless otherwise amended by Council.

CARRIED 6/0

12.10.2 NEW SHIRE LOGO (ITEM 6.5.2)

Moved Cr L Parker, seconded Cr V Maskrey

That Council adopt the new logo and that management commence the process to have the new logo incorporated on stationary, uniforms etc.

CARRIED 6/0

12.10.3 LOCAL COMMUNITY INFRASTRUCTURE PROGRAM (ITEM 6.5.3)

Moved Cr O Simkin, seconded Cr Gliddon

That Council allocate the Local Community Infrastructure Program of \$100,000 to the following projects:

1. Completion of restoration works to the Old Police Station and Courthouse, Northampton.
2. Assist with costs for the installation of lights at the Northampton oval should the CSRFF grant submitted for this project be approved.

CARRIED 6/0

12.10.4 AUTHORISED OFFICERS (ITEM 6.5.4)
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Moved Cr V Maskrey, seconded Cr L Parker

That Sergeant Gregory Bancroft, 1st Class Constable Glen Howie, 1st Class Constable Lawrence Hillary be duly appointed as authorised officers to exercise powers pursuant to the following:

1. Dog Act 1976
2. Bush Fires Act 1954
3. Local Laws relating to:

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Reserves & Foreshores, Removal & Disposal of Obstructing Vehicles,
Safety & Decency, Convenience and Comfort of persons in respect of bathing

The previous appointments of police officers based at the Northampton Police Station be cancelled.

CARRIED 6/0

12.10.5 HONORARY RANGER – PORT GREGORY (ITEM 6.5.5)

Moved Cr P Gliddon, seconded Cr L Parker

Noel Harry Clements be duly appointed as an Honorary Ranger therefore duly appointed as an authorised officer to exercise powers pursuant to the following:

1. Dog Act 1976
2. Bush Fires Act 1954
3. Local Laws relating to:
Reserves & Foreshores, Removal & Disposal of Obstructing Vehicles,
Safety & Decency, Convenience and Comfort of persons in respect of bathing

CARRIED 6/0

12.10.6 2007 LOCAL GOVERNMENT ELECTIONS REVIEW REPORT (ITEM 6.5.6)
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Moved Cr O Simkin, seconded Cr V Maskrey

That Council correspond to the DLGRD requesting that further consideration as part of the Elections Review Panel be given to the following matters:

1. Objection to the method of voting;
2. Objection to the proposal for the introduction of compulsory voting; and
3. Allow local governments to administer the postal voting system, not as the current case is with WA Electoral Commission having to undertake it as per the current legislative requirements.

CARRIED 6/0

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12.10.7 LOT 588 GREY STREET, KALBARRI (ITEM 6.5.7)

Moved Cr L Parker, seconded Cr P Gliddon

That Council request the Minister for Lands to amend the use definition for the following crown reserves”

- Crown Reserve 37445, being Lot 588 Grey Street Kalbarri from “Caravan and Camping Amenities” to “Caravan Park”:
- Crown Reserve 37435, being Lot 587 Grey Street Kalbarri from “Caravan and Camping Amenities” to “Café/Restaurant”.

CARRIED 6/0

12.10.8 KALBARRI BOAT LAUNCHING AREA (ITEM 6.5.8)

Moved Cr L Parker, seconded Cr O Simkin

That Council:

1. Liaise with the local community fishing groups to determine if the boat ramp should be relocated to a site north of the boat pens;
2. If the community supports a relocation that Council discuss this option with the Department for Planning and Infrastructure to determine if it is feasible.
3. If a relocation is feasible as determined by the Department for Planning and Infrastructure then they be requested to re-allocate the Boating Facilities Grant received for the bitumen sealing of the existing boat launching area car park towards the cost of relocating the boat ramp.

CARRIED 6/0

12.10.9 OLD COUNCIL CHAMBER TABLE (ITEM 6.5.9)

Moved Cr V Maskrey, seconded Cr E Simkin

That Council not support the request submitted by the Northampton Creative Arts Group to relocate the old Council Chamber Table to the Old Roads Board Building as it is the property of Council and further it is a required table for administration functions of the Council office.

CARRIED 6/0

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12.10.10	PATHWAY & BOARDWALK – HORROCKS (ITEM 6.5.10)
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Noted.

12.10.11	OFFER TO PURCHASE NORTHAMPTON CARAVAN PARK (ITEM 6.5.11)
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Moved Cr L Parker, seconded Cr O Simkin

1. That CEO be authorised to negotiate with Mr Leggett a range between \$385,000 and \$400,000 and if a price is negotiated within that range then Council progress with the sale of Lots 122, 123 and 157 contained on Certificate of Title *Vol 1054 Folio 723*, Lots 600 to 601 contained on Certificate of Title, *Vol 1469 Folio 486*, Lots 602 and 603 contained on Certificate of Title *Vol 1469 Folio 487*, and Lot 156 contained on Certificate of Title *Vol 1081 Folio 1*, in accordance with Section 3.48 of the Local Government Act 1995.
2. That sale of the lots is to exclude the portion of land that the railway carriage and poppet head is located on and this portion either be subdivided as a separate lot or a 99 year lease be entered into depending a legal opinion on which is the best option for Council.

CARRIED 6/0

12.11	DEPUTY PRESIDENTS REPORT
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Since the last Council meeting the President reported on his attendance to the following:

- Attended a meeting with the new Minister for Local Government. Issues discussed with the Minister were the Northampton Heavy Haulage route, change to the local government electoral system, and the ability for local governments to sell crown reserves vested in their control which are no longer required with proceeds from that sale being used for community infrastructure.
- Attended the Horrocks Strategic Plan meeting.
- Attended a function at Chiverton House conducted by the Northampton Historical Society.

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12.12 COUNCILLORS REPORTS

12.12.1 CR O SIMKIN

Since the last Council meeting Cr O Simkin reported on his attendance to a meeting of the Northampton Community Centre.

12.12.2 CR P GLIDDON

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

- Meeting with Kalbarri Community and Crime Prevention Committee where the position of a youth officer was discussed.
- 10th Anniversary of the Kalbarri Medical Centre.
- Official opening of the Kalbarri PCYC BMX track/facilities.

12.12.3 CR L PARKER

Since the last Council meeting Cr L Parker reported on his attendance to the official opening of the Kalbarri PCYC BMX track/facilities. Advised that the Kalbarri Pelican feeding group has donated \$5,000 to the PCYC to further enhance the BMX facilities.

12.13 INFORMATION BULLETIN

Nil

12.14 NEW ITEMS OF BUSINESS

12.14.1 CR G WILSON

Cr Wilson expressed concern on a number of residential lots within Northampton and other towns are becoming untidy and unsightly with disused materials, car bodies etc and recommended that Council instigate required action to have these lots cleaned up.

Moved Cr Wilson seconded Cr E Simkin

That Management undertake an inspection of all towns within the shire and where residential lots are considered to be unsightly and have upon them disused materials and car bodies then the owners of those lots be issued with notice as per the provisions of Schedule 3.1 of the Local Government Act requiring them to clean the lots.

CARRIED 6/0

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12.15	NEXT MEETING OF COUNCIL
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The next Ordinary Meeting of Council will be held at the Northampton Council Chambers, Hampton Road Northampton on the 23rd January 2009.

12.16	CLOSURE
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There being no further business, the Deputy President thanked all present for their attendance and for their contribution throughout the year and wished them and their families a merry Christmas and a happy New Year and declared the meeting closed at 4.00pm.