

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road Northampton on Friday 19th September 2008**

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3.1 OPENING

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

3.2 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 L Parker		Kalbarri Ward
Cr R Allen		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Cr A Link		Kalbarri Ward
Mr Anthony Gollan	Acting Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Mr Rod Bayliss	Environmental Health/Building Surveyor	
Mr Neil Broadhurst	Manager of Works and Technical Services	

3.2.1 LEAVE OF ABSENCE

Nil

3.2.2 APOLOGIES

Cr S Stock-Standen	Northampton Ward
Mr Garry Keeffe	Chief Executive Officer

3.3 QUESTION TIME

No members of the public were present.

3.4 CONFIRMATION OF MINUTES

**3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL
MEETING 15th AUGUST 2008**

Moved Cr Maskrey, seconded Cr O Simkin

That the minutes of the Ordinary Meeting of Council held on the 15th August 2008 be confirmed as a true and correct record.

CARRIED 9/0

3.4.1.1 BUSINESS ARISING FROM MINUTES

Nil

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3.5 RECEIVAL OF MINUTES

3.5.1 RECEIVAL OF MINUTES – HORROCKS TENNIS
COURTS UPGRADE TENDER DETERMINATION
COMMITTEE MEETING 28TH AUGUST 2008

Moved Cr E Simkin, seconded Cr Maskrey

That the minutes of the Horrocks Tennis Courts Upgrade Tender Determination Committee Meeting held on the 28th August 2008 be received.

CARRIED 9/0

3.5.1.1 BUSINESS ARISING FROM MINUTES

Nil

3.6 WORKS, RESERVES & BEACHES REPORT

3.6.1 MAINTENANCE WORKS/PROGRAM WORKS
(ITEM 6.1.1)

The Manager of Works and Technical Services, Mr Neil Broadhurst left the meeting at 1.11pm.

3.7 TOWN PLANNING REPORT

3.7.1 PROPOSED STRUCTURE PLAN – LOT 22 HORROCKS
BEACH ROAD, HORROCKS (ITEM 6.2.1)

Moved Cr Wilson, seconded Cr L Parker

That Council resolve to:

1. Defer consideration of the proposed structure plan for Lot 22 Horrocks Beach Road, Horrocks, until adequate strategic planning has been undertaken for the Horrocks Townsite and Special Control Area defined in the Shire's Draft Local Planning Strategy.
2. Advise the Applicant/Landowner that an invitation will be forwarded to them requesting their attendance for participation in community/stakeholder workshops for the Horrocks Strategy and advise that it is anticipated this will occur late 2008.
3. Advise the Applicant/Landowner that the current design of the proposed rural-residential area is not supported by the Shire on the basis that there are 10 lots with frontage to Horrocks Beach Road which has significant implications for road access/egress.

CARRIED 9/0

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3.7.2 PROPOSED REMOTE ADVERTISING SIGN FOR KALBARRI GOLF AND BOWLING CLUB – LOT 10646 (NO. 399) RED BLUFF ROAD, KALBARRI (ITEM 6.2.2)
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Moved Cr O Simkin, seconded Cr E Simkin

That Council refuse the application for a remote advertising sign for the Kalbarri Golf and Bowling Club at Lot 10646 (No. 399) Red Bluff Road, Kalbarri for the following reasons:

1. The application is not in accordance with clause 5.26.1(c) (Power to Control Advertisements) of Town Planning Scheme No. 9 – Kalbarri which specifically states:

“Council’s objectives in the control of advertising are to secure the orderly and proper planning and amenity of the Scheme Area through the control of advertisements by the examination and determination of applications for advertising signs in the light of:

- (c) Requiring advertising to be directly associated with the approved use of the property on which it is displayed.”
2. The application is not in accordance with Council’s “Signage” Local Planning Policy, which specifically states that:
 - (a) Council will generally not support remote advertising or advance warning signs (other than a service or tourist sign), as this may lead to an undesirable precedent and proliferation of signage to the detriment of the amenity of the Shire; and
 - (b) The proposed sign is not a service or tourist sign as defined by the Local Planning Policy – Signage.
3. Approval of the application would create an undesirable precedent insofar as allowing a local club/organisation to advertise their facilities remotely from the property.

CARRIED 9/0

3.7.3 PROPOSED CARETAKER’S DWELLING FOR KALBARRI GOLF & BOWLING CLUB – RESERVE 30953 (LOT 313) ROCHESTER STREET, KALBARRI (ITEM 6.2.3)
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Moved Cr Maskrey, seconded Cr Wilson

That Council grant planning approval for a caretaker’s dwelling for the Kalbarri Golf and Bowling Club on Reserve 30953 (Lot 313) Rochester Street, Kalbarri subject to the following conditions:

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1. Development shall be in accordance with the attached approved plan(s) dated 19 September, 2008 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plan(s) shall not be modified or altered without the prior written approval of the local government;
2. A landscaping plan being submitted at the time of application for a building licence with all land indicated as landscaped area on those plan(s) being developed prior to, or concurrently with the practical completion of the development and maintained thereafter to the approval of the local government.
3. The site shall be so ordered and maintained as not to prejudicially affect the amenity of the locality by reason of appearance;
4. The caretaker's dwelling is to be constructed of materials and colours that match the existing Kalbarri Golf and Bowling Club's Clubhouse;
5. All stormwater is to be disposed of on-site to the specifications and approval of the local government; and
6. A building licence shall be issued by the local government prior to the commencement of any work on the site.

Advice Notes:

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

CARRIED 9/0

3.7.4 PROPOSED HOME OCCUPATION (FAMILY DAY CARE) – LOT 362 (NO. 19) PATRICK CRESCENT, KALBARRI (ITEM 6.2.4)

Moved Cr L Parker, seconded Cr Maskrey

That Council grant planning approval to a Home Occupation – Family Day Care on Lot 362 (No. 19) Patrick Crescent, Kalbarri subject to the following conditions

1. Development shall be in accordance with the attached approved plan(s) dated 19 September, 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. This approval is valid for a period of 12 months from the date of this advice, after which the further renewal of the approval by the local government is required annually. This is the responsibility of the applicant and the local government will not automatically re-issue approvals;
3. This approval is issued only to Mrs Andrea Timms for Lot 362 (No. 19) Patrick Crescent, Kalbarri and is NOT transferable to any other person or to any other land parcel. Should there be a change of the occupier on the land in respect of which this planning approval is issued this approval shall no longer be valid;
4. The Family Day Care shall be licensed for a maximum of seven (7) children – Three (3) school age children and four (4) children under four (4) years of age;
5. The applicant is to provide the local government with a copy of the approval, should this be granted by the Midwest and Murchison Family Day Care;
6. The employment of any person not resident on-site is not permitted;
7. The operating times for the Family Day Care shall be limited to the hours of 8.00am to 5.00pm (Monday to Friday), unless otherwise approved by the local government;
8. The premises shall be kept in a neat and tidy condition at all times to the satisfaction of the local government;
9. The parking of vehicles associated with the Family Day Care is not permitted within a public carriageway, including the road verge; and
10. The swimming pool gate to be secured with a chain and padlock at all times during use of the residence for family day care.

Advice Notes:

1. 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.
2. Compliance is required with all current Building and Health Local Laws and Regulations within the Shire of Northampton.
3. Compliance is required with the Child Care Services (Family Day Care) Regulations 2006.

CARRIED 9/0

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3.7.5	PROPOSED MODIFICATIONS TO “COMMERCIAL RECREATIONAL TOURISM ACTIVITY ON CROWN RESERVES” LOCAL PLANNING POLIC (ITEM 6.2.5)
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Moved Cr Wilson, seconded Cr O Simkin

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, adopt the modified “Commercial Recreational Tourism Activity on Crown Reserves” Local Planning Policy (attached to Item 6.2.5 of the September 2008 Town Planning Report) for the purposes of advertising.

CARRIED 9/0

3.7.6	PROPOSED SUBDIVISION – LOT 15 RED BLUFF ROAD, KALBARRI (ITEM 6.2.6)
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Moved Cr Gliddon, seconded Cr Link

That Council;

1. Not support the application to subdivide Lot 15 Red Bluff Road, Kalbarri (WAPC Ref: 145608) as the proposed survey-strata subdivision is inconsistent with Town Planning Scheme No. 9 in particular that “Grouped Dwellings” are not permitted within the “Tourist Accommodation” zone; and
2. Advise the WA Planning Commission:
 - a. That Council would be willing to consider subdivision of the landholding that fits within the definition of a “Single House” as provided by Town Planning Scheme No. 9 and the Residential Design Codes 2008; or
 - b. That Council would be willing to consider subdivision of the landholding to support “Holiday Accommodation”, however, in order to achieve this adequate conditions would need to be placed on the Conditional Approval requiring a development application to be lodged with the Local Government for approval and a management agreement restricting occupation of dwellings for short-term accommodation;
3. Advise the WA Planning Commission that the subdivision application should be referred to both the Department of Environment and Conservation and Tourism WA;
4. Advise the WA Planning Commission that should the subdivision be approved then the following conditions are recommended:

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- i. All lots being connected to a reticulated water and sewerage service;
- ii. All septic sewer systems including all tanks, pipes associated drainage systems (soakwells or leach drains) are to be decommissioned, removed and filled with clean sand and compacted;
- iii. Arrangements being made with the local government for the upgrading of Red Bluff Road;
- iv. The common property accessway being constructed and drained at the applicant/owner's cost to the specifications of the local government;
- v. All buildings having the necessary clearance from the new boundaries as required by the relevant Town Planning Scheme;
- vi. Uniform fencing along the boundaries of all the proposed lots are to be constructed; and
- vii. The applicant/owner to prepare design guidelines to ensure development is of appropriate scale, form, materials and colours so as to minimise adverse impact on the landscape values of the area to the satisfaction of the local government in consultation with the Department of Environment and Conservation..

CARRIED 9/0

3.7.7 PROPOSED REMOTE ADVERTISING SIGN FOR RAINBOW JUNGLE – LOT 4 CORNER PORT GREGORY ROAD & GEORGE GREY DRIVE, LYNTON (ITEM 6.2.7)

Moved Cr E Simkin, seconded Cr L Parker

That Council refuse the application for a remote advertising sign for Rainbow Jungle at Lot 4 Corner Port Gregory Road and George Grey Drive, Lynton for the following reasons:

- 1. The application is not in accordance with clause 9.3 (Consideration of Application) of Town Planning Scheme No. 6 – Northampton due to the proposed sign being placed at a highly trafficked intersection, whereby traffic safety has the potential to be negatively impacted upon;
- 2. The application is not in accordance with Council's "Signage" Local Planning Policy, which specifically states that:

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- (a) Council will generally not support remote advertising or advance warning signs (other than a service or tourist sign), as this may lead to an undesirable precedent and proliferation of signage to the detriment of the amenity of the Shire; and
 - (b) The proposed sign is not a service or tourist sign as defined by the Local Planning Policy – Signage.
- 3. Approval of the application would create an undesirable precedent insofar as allowing a tourism business to advertise their facility remotely from the property.
 - 4. That Council not allow the erection of any temporary commercial banners on the corner of Port Gregory Road and George Grey Drive.

CARRIED 9/0

3.7.8 NORTHAMPTON DIRT DRAGS – LOT 17 BOWES RIVER ROAD, SANDY GULLY (ITEM 6.2.8)
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Moved Cr Maskrey, seconded Cr Gliddon

That Council grant planning consent for a special event (dirt drag racing) on Lot 17 Bowes River Road, Sandy Gully subject to the following conditions:

- 1. This approval is valid from 7.00am Saturday 01 November, 2008 to midnight Saturday 01 November, 2008 with public camping only allowable overnight on Saturday 01 November, 2008;
- 2. No dogs are permitted on the site during the event;
- 3. A first-aid facility or St. Johns Ambulance and fire fighting facility shall be provided at the event site and attended by suitably qualified person(s) at all times during the event;
- 4. Firebreaks are to be provided to the satisfaction of the local government;
- 5. An emergency vehicle access road to be constructed and maintained to allow for two-wheel drive access;
- 6. Rubbish bins are to be provided around the event site and removal/clean-up of rubbish shall be undertaken during and immediately upon the conclusion of the event to the satisfaction of the local government;
- 7. The supply and sale of alcohol in association with the event is not permitted unless appropriate licences have been obtained, with the local government to be provided with a copy of such licence(s);

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8. The event shall not proceed unless appropriate public liability insurance has been obtained, with the local government to be provided with a copy of such liability insurance for competitors and spectators;
9. Portable chemical toilets (or other approved effluent disposal systems) shall be provided at the camping area, the main spectator area and the pit area in accordance with health requirements to the satisfaction of the local government;
10. All car parking areas (spectator, competitor and officials) and camping areas shall be clearly signposted and delineated to the satisfaction of the local government;
11. No camping is permitted within 30m of the nearest definable bank of the Bowes River;
12. The drag racing strip to be delineated and provided with suitable safety barriers to prevent public access;
13. Suitable traffic management measures being undertaken at the intersection of Bowes River Road and Horrocks Road to the satisfaction of the local government;
14. Suitable dust control measures being undertaken to the satisfaction of the local government; and
15. Any signage not within the event site is subject to further approval by the local government.

ADVICE NOTES:

1. Any permanent buildings proposed on-site require building licence approval(s);
2. The applicant should further liaise with Council's Building/Environmental Health Officer and the local police;
3. In granting this approval it should not be construed that further annual approvals will be granted, and in determining further applications the local government will take into consideration the level of management of the event and any complaints received regarding the event; and

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4. The Police Act 1892 states:
42. Police may enter places of public entertainment and remove certain people

Any officer or constable of the Police Force may enter into any house, room, premises, or place where any public table, board, or ground is kept for playing billiards, bagatelle, bowls, fives, rackets, quoits, skittles, or ninepins, or any game of the like kind, when and so often as any such member shall think proper; and may enter into any house, room, or place kept or used in the said State for any theatrical or any public entertainments, or exhibitions, or for any show of any kind whatsoever, whether admission thereto is obtained by payment of money or not, at any time when the same shall be open for the reception of persons resorting thereto and may remove from such house, room, or place any common prostitute, or reputed thief, or other loose, idle, or disorderly person who shall be found therein.

5. In regard to Condition No. 7 above, the Applicant is required to obtain a Section 39 and 40 Certificate from the local government, and any other approvals as may be required by other Authorities.

CARRIED 9/0

3.7.9 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.9)

Noted

The Principal Planner, Mrs Hayley Williams left the meeting at 1.37pm.

3.8 HEALTH AND BUILDING REPORT

3.8.1 BUILDING STATISTICS (ITEM 6.3.4)
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Noted

The Shire President thanked Mr Rod Bayliss for his outstanding service during his employment with the Shire of Northampton and wished him the best in his future endeavours as this was his last meeting.

The Environmental Health/Building Surveyor, Mr Rod Bayliss left the meeting at 1.40pm.

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3.9	FINANCE REPORT
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3.9.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr Link, seconded Cr E Simkin

That Municipal Fund Cheques 17514 to 17569 inclusive, totalling \$200,874.16; Municipal EFT payments numbered EFT5721 to EFT5809 inclusive totalling \$256,739.23; Trust Fund Cheque 1686 to 1689 inclusive, totalling \$1,751.01, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 9/0

3.9.2	MONTHLY FINANCIAL STATEMENTS – 31 ST JULY 2008 (ITEM 6.4.2)
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Moved Cr E Simkin, seconded Cr L Parker

That the Monthly Financial Statements for the period ending 31st July 2008 as presented in the September 2008 Finance Report be received.

CARRIED 9/0

3.9.3	MONTHLY FINANCIAL STATEMENTS – 31 ST AUGUST 2008 (ITEM 6.4.3)
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Moved Cr E Simkin, seconded Cr L Parker

That the Monthly Financial Statements for the period ending 31st August 2008 as presented in the September 2008 Finance Report be received.

CARRIED 9/0

3.9.4	UTE QUOTATIONS (ITEM 6.4.4)
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Moved Cr Allen, seconded Cr E Simkin

That Council;

1. Purchase a Toyota Hilux SR 4x4 Dual Cab from Geraldton Toyota at a changeover price of \$35,208.00.
2. Purchase a Toyota Hilux 4x2 Utility from Geraldton Toyota at a changeover price of \$22,958.00.

CARRIED 9/0

3.10	ADMINISTRATION AND CORPORATE REPORT
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3.10.1	TAKING OF LAND STATUS/RESULTS (ITEM 6.5.1)
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Noted

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3.10.2 HORROCKS PLAYGROUND SHADE (ITEM 6.5.2)

Moved Cr Allen, seconded Cr L Parker

That Council reiterate its previous response on this issue in that it will review the Horrocks playground shade sails in six months time being early 2009.

CARRIED 8/1

Cr Link recorded her vote against the motion

3.10.3 REMOVAL OF TREES – OLD RAILWAY STATION,
NORTHAMPTON (ITEM 6.5.3)

Moved Cr Link, seconded Cr Gliddon

That Council engage the services of a qualified tree doctor to undertake a review of the tree in concern and carry out lopping if required.

CARRIED 9/0

3.10.4 PROPOSED NEW NATURE RESERVE – HUTT
(ITEM 6.5.4)

Moved Cr Wilson, seconded Cr Link

That Council advise the Department for Environment and Conservation that it has no objection of Lot 50 being a nature reserve as proposed.

CARRIED 9/0

3.10.5 LOT 10515 – FORMER RAILWAY RESERVE ISSEKA
(ITEM 6.5.5)

Moved Cr Link, seconded Cr Gliddon

That Council advise the Department for Planning and Infrastructure that it does not object to grazing rights on Lot 10515 on a leasehold basis, however objects to any change in ownership as it should be retained for its historic background and possible use as a trail.

CARRIED 9/0

3.10.6 LOT 12005, RESERVE 43807 – HORROCKS REFUSE
SITE (ITEM 6.5.6)

Moved Cr O Simkin, seconded Cr L Parker

1. That Council advise the Department for Planning and Infrastructure that it has no objection to the unused portion of Reserve 43807 being re-included into the adjoining freehold Lot 114 for a nominal land cost of \$1.00 in recognition of the land having been previously surrendered without cost by the previous owners.

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2. That Council undertake required subdivision survey as required by the Department for Planning and Infrastructure with all costs to be equally shared by Council and the owners of Lot 114.

CARRIED 9/0

3.10.7	EXTRA MASS/ROAD TRAIN PERMIT (ITEM 6.5.7)
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Moved Cr E Simkin, seconded Cr Maskrey

1. That Council provide consent to Phil Grays Transport to operate a truck combination not exceeding 27.5m on Brooks, Mongergarry, Telegraph, Warribanno Chimney Ralph & Diepeveen Roads, subject to the following conditions:

- 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 31st March 2009.

2. Council grant permission to Phil Grays Transport to operate a 36.5m truck combination on Ralph and Diepeveen Roads subject to the following conditions;

- Truck combination not to exceed 70km/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 31st March 2009.

CARRIED 9/0

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3.10.8	GRAVEL ACCESS – FARAWAY FARM (ITEM 6.5.8)
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Noted

3.10.9	POLICY - REQUIREMENTS FOR LICENCE AGREEMENTS TO USE CROWN RESERVES FOR COMMERCIAL, RECREATIONAL AND TOURISM ACTIVITIES. (ITEM 6.5.9)
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Moved Cr Wilson, seconded Cr L Parker

That Council adopt the Policy - Requirements for Licence Agreements to use Crown Reserves for Commercial, Recreational and Tourism Activities as below;

1) Purpose

This Policy relates to the exercise of Council’s discretion, as management body, to approve activities on reserves under its care, control and management.

2) Policy requirements

- a) The proposed use be consistent with the purpose for which the reserve is vested in the Shire, unless otherwise approved by the Minister;
- b) The proposed use be consistent with any Management Plan adopted in respect of the reserve pursuant to section 49 of the Land Management Act 1997;
- c) Council’s approval of the use and the agreement with the service provider is subject to endorsement and consent of the Minister of Lands in accordance with the provisions of the Land Administration Act 1997;
- d) The proposed use shall have been separately granted planning consent under the Scheme prior to the Shire’s approval of that use as management body of the reserve.

3) General Licence Agreement Terms

- 3.1 All Agreement terms will be valid for a maximum of 3 years, coinciding with the nearest financial year.
- 3.2 Existing Agreement holders and other applicants must apply for renewal of the Agreement no later than 31 March of the application year.

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- 3.3 At the end of the second year, a new application (and advertising) will be required. Council will not automatically re-issue Agreements and activities will be reviewed upon expiry of the permitted period, and where agreement numbers are limited for a particular activity or area, renewal may be subject to a competitive application process.
- 3.4 An operator must ensure that the Agreement is not held inactive and will be expected to carry out the approved activity during the peak tourist season. Failure to commence the activity by January 01 each year of the Agreement will result in immediate revocation of the Agreement and agreements may be entered into with other applicants to ensure that the approval is utilised.
- 3.5 The Agreement holder must continue to operate until the end of peak season in each year (eg Christmas school holidays and Easter holidays) or the Agreement could be cancelled for the next year or used as a factor not favoring renewal.

4) Licence Agreements

- 4.1 Council will prepare all Agreements.
- 4.2 All Agreements will commence on 01 July and terminate on 30 June the third year.
- 4.3 A draft Agreement will be forwarded to the Department for Planning & Infrastructure (DPI) for consent prior to execution.
- 4.4 Three (3) copies of the Agreement will be prepared and stamped with 1 copy to be forwarded to the applicant, 1 copy to be forwarded to the DPI and 1 copy to be retained by Council.
- 4.5 The Agreement should be signed prior to the commencement of the permitted period to which the agreement relates.
- 4.6 The Agreement will include an automatic termination clause, if the activity is found to breach any of the conditions of the Agreement.

5) Fees

- 5.1 Licence Agreement Preparation Fees and other costs
 - 5.1.1 \$150

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5.1.2 Standard ‘template’ Agreements should cover most ‘simple’ applications however, should Council consider that an application is ‘complex’ and warrants legal preparation of the Agreement then these legal costs will be additionally charged to the applicant.

5.1.3 Any mapping required to be undertaken to support the Licence Agreement will be at the Applicant’s cost.

5.2 Reserve User Fee

5.2.1 \$500 (per year)

5.2.2 As commercial activity will increase the number of visitors on reserves, and as these commercial operators will benefit by commercial gain from the use of the reserve or UCL, Council considers it appropriate to charge a fee for the use of the land.

5.2.3 Revenue collected from these fees will be used for management, including the improvement of visitor services and facilities and the protection of the natural environment.

CARRIED BY ABSOLUTE MAJORITY 9/0

3.10.10	BINNU & AJANA HALL MAINTENANCE (ITEM 6.5.10)
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Moved Cr O Simkin, seconded Cr L Parker

That Council reiterate its previous response on this issue in that Council will undertake general maintenance of the Ajana Hall with no major upgrades to be considered to these buildings.

CARRIED 9/0

3.10.11	NORTHAMPTON	TOWNSCAPE	COMMITTEE
	(ITEM 6.5.11)		

Moved Cr Maskrey, seconded Cr Allen

That Council in view of correspondence issued by the Chief Executive Officer on the future funding of the Northampton Townscape Committee issue take no further action.

CARRIED 9/0

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

- Shire of Dandaragan Visit
- AGM Kalbarri Visitors Centre
- Midwest Resources Forum – Geraldton

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- Opening of the Kalbarri Sculpture display at Rainbow Jungle
- Systemic Sustainability Study Meeting in Perth

3.12 DEPUTY PRESIDENTS REPORT

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

- Midwest Resources Forum - Geraldton
- Binu Hall public meeting

3.13 COUNCILLORS REPORTS

3.13.1 CR LINK

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

- Shire of Dandaragan Visit
- AGM Kalbarri Visitors Centre
- Opening of the Kalbarri Arts and Crafts display

3.13.2 CR L PARKER

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

- AGM Kalbarri Visitors Centre
- Kalbarri PCYC Meeting

3.13.3 CR GLIDDON

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

- Shire of Dandaragan Visit
- AGM Kalbarri Visitors Centre
- Opening of the Kalbarri Arts and Crafts display
- AGM Kalbarri Aged Care Units
- Opening of the Kalbarri Sculpture display at Rainbow Jungle

3.13.4 CR O SIMKIN

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

- Opening Northampton Country Club Gym

3.14 INFORMATION BULLETIN

Nil

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3.15 NEW ITEMS OF BUSINESS

3.15.1 PORT GREGORY ROAD – HORROCKS TURN OFF

Cr O Simkin raised concern regarding the number of caravans missing the turn off onto White Cliffs Road off the Port Gregory Road and requested that a 200m warning sign be erected west of the turn off advising of White Cliffs Road.

The Acting Chief Executive Officer advised the meeting that this requested will be passed onto the Manager of Works and Technical Services to enact on.

3.15.2 KALBARRI/AJANA ROAD – 50KM ZONE

Cr L Parker informed the meeting that due to the opening of the new Kalbarri PCYC BMX track an increased number of people are crossing the Kalbarri/Ajana Road down Anchorage Lane and in the view of safety requested Council to correspond to Main Roads WA to relocate the 50km hour zone to east of the Kalbarri BP Station.

Moved Cr Maskrey, seconded Cr Allen

That Council correspond to Main Roads WA requesting that they relocate the 50km hour zone east of the Kalbarri BP Service Station along the Kalbarri/Ajana Road in the view of safety for the increasing pedestrian numbers crossing the road to the Kalbarri PCYC grounds.

CARRIED 9/0

3.16 NEXT MEETING

The next Ordinary Meeting of Council will be held at the Kalbarri Allen Centre, Grey Street Kalbarri on the 17th October 2008.

3.17 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 2.32pm.