

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber,  
Hampton Road Northampton on Friday 15<sup>th</sup> May 2009**

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**3.4 CONFIRMATION OF MINUTES**

**3.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING  
17<sup>th</sup> APRIL 2009**

Moved Cr P GLIDDON, seconded Cr O SIMKIN

That the minutes of the Ordinary Meeting of Council held on the 17<sup>th</sup> April 2009 be confirmed as a true and correct record.

CARRIED 8/0

**3.4.1.1 BUSINESS ARISING FROM MINUTES**

Nil.

**3.5 RECEIVAL OF MINUTES**

**3.5.1 RECEIVAL OF MINUTES – ANNUAL BUSHFIRE ADVISORY  
COMMITTEE MEETING 7<sup>th</sup> APRIL 2009.**

Moved Cr L PARKER, seconded Cr R ALLEN

That the minutes of the Annual Bush Fire Advisory committee meeting held on the 7<sup>th</sup> April 2009 be confirmed as a true and correct record.

CARRIED 8/0

Jamie Criddle, Deputy Chief Executive Officer left the meeting at 1.08pm and re-entered the meeting at 1.12pm.

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

**3.5.1.1.1 AUTHORISED OFFICERS – BUSHFIRES ACT**

Moved Cr O SIMKIN, seconded Cr L PARKER

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)

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Bushfire Control Officers

Garry Keeffe	Jameon Criddle	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 8/0

**5.5.1.1.2 BURNING PERIOD**

Moved Cr O SIMKIN, seconded Cr L PARKER

That the Shire of Northampton adopts the following burning periods for the 2009/2010 year;

- the prohibited burning period to commence 15<sup>th</sup> October 2009 and finish 1<sup>st</sup> March 2010; and
- the restricted burning period to be 15<sup>th</sup> September 2009 to 14<sup>th</sup> October 2009 and from the 16<sup>th</sup> February 2010 to 15<sup>th</sup> April 2010.

CARRIED 8/0

**3.6 WORKS REPORT**

**3.6.1 INFORMATION ITEMS – MAINTENANCE WORKS / PROGRAM WORKS (ITEM 6.1.1)**

Noted.

Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.16pm.

**3.7 TOWN PLANNING REPORT**

**3.7.1 PROPOSED TWO (2) LOT SUBDIVISION – LOT 34 (NO. 11) BATEMAN STREET, NORTHAMPTON (ITEM 6.2.1)**

Moved Cr L PARKER, seconded Cr G WILSON

1. That Council contribute to 50% of the cost of installing a retaining wall to be located as close as possible to the existing fence on lot 34 Bateman Street (M Canning) and do not replace the existing fence.
2. That Council allocate this expenditure in the 2009/2010 Budget.

CARRIED 8/0

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3.7.2 INFORMATION ITEM – LEGAL ADVICE – ECO FLORA RESORT & CAPITAL HILL GEORGE GREY DRIVE, KALBARRI (ITEM 6.2.2)

Noted.

3.7.3 PLANNING AND DEVELOPMENT (LOCAL GOVERNMENT PLANNING FEES) REGULATIONS 2000 – AMENDMENTS TO PLANNING SERVICE FEES 2009/2010 (ITEM 6.2.3)

Moved Cr G WILSON, seconded Cr O SIMKIN

That Council adopt the amended Planning Services Fees (2009/2010) as per the Schedule attached to Item 6.2.3 of the May 2009 Town Planning Report.

CARRIED 8/0

3.7.4 PROPOSED SIGNAGE – SETTLER'S HILL LAND RELEASE – LOT 187 (NO. 67) HAMPTON ROAD, NORTHAMPTON (ITEM 6.2.4)

Moved Cr V MASKREY, seconded Cr S STOCK-STANDEN

That Council grant planning approval for 9.95m<sup>2</sup> pylon sign to be located on Lot 187 (No. 67) Hampton Road, Northampton subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 15 May, 2009 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. If the development/use the subject of this approval is not substantially completed within a period of 2 years after the date of the determination the approval shall lapse and be of no further effect.
3. The approval is for one pylon sign (3.77 metre x 2.64 metre) to be located on Lot 187 (No. 67) Hampton Road, Northampton;
4. A separate sign licence application is required to be lodged with the local government's Building Department,
5. The sign shall be securely fixed in position at all times;
6. The sign shall be maintained to the approval of the local government;
7. No alterations shall be made to the sign without the local government's approval;

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8. This approval authorises the placement of the abovementioned sign to continue for a period of only twelve (12) months from the date of the Planning Approval, after which it must be removed unless a fresh Planning Approval of the local government is obtained; and
9. An application is required to be lodged with Main Roads for their approval prior to the erection of the sign.

CARRIED 8/0

3.7.5	PROPOSED EXTENSIONS – LIBRARY – ST. MARY’S CATHOLIC PRIMARY SCHOOL, PT. LOT 28 (No. 213) AND PT. LOT 200 (No. 215) HAMPTON ROAD, NORTHAMPTON (ITEM 6.2.5)
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Moved Cr P GLIDDON, seconded Cr V MASKREY

That Council:

1. Grant planning approval for extensions (143m<sup>2</sup>) to St. Mary’s Catholic Primary School on Pt. Lot 28 (No. 217) and Pt. Lot 200 (No. 215) Hampton Road, Northampton subject to the following conditions:
  - (a) Development shall be in accordance with the attached approved plan(s) dated 15 May, 2009 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;
  - (b) If the development/use the subject of this approval is not substantially completed within a period of 2 years after the date of the determination the approval shall lapse and be of no further effect;
  - (c) Drainage and stormwater run-off from the proposed development shall be disposed of in a manner that shall not affect the Registered Heritage Place ‘St. Mary’s in Ara Coeli Church’. In this regard, measures are required to be taken to reinstate and maintain the stone wall and kerbing along the perimeter of the driveway that surrounds the abovementioned Registered Heritage Place;
  - (d) A building licence shall be issued by the local government prior to the commencement of any work on the site;
  - (e) The development shall be consistent or complimentary in colour with the existing building to the approval of the local government; and

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(f) Prior to the issuance of a Building Licence, a plan detailing the proposed management of effluent waste shall be submitted to the Shire's Environmental Health Officer.

2. Waive the proposed application fee of \$2046.60 in accordance with the provisions of the *Planning and Development (Local Government Planning Fees) Regulations 2000* given the contribution the extensions will make to the Northampton community.

CARRIED 8/0

3.7.6	RENEWAL OF AGREEMENT FOR CANOE SAFARI TOURS, KALBARRI (ITEM 6.2.6)
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Moved Cr S STOCK-STANDEN, seconded Cr L PARKER

That Council:

1. Grant Planning Approval for an experimental use (canoe safaris) over Reserves 12996 & 26591, portion of Unallocated Crown Land and Lot 3034, Murchison River Foreshore, Kalbarri subject to the following conditions:
  - a. This Planning Approval is an approval for the proposed use for the purposes of the Shire of Northampton's *Town Planning Scheme No. 9 – Kalbarri* and the *Planning and Development Act (2005)* only and does not constitute an approval of the proposed use by the Shire in its capacity as management body of the reserve within which the use is proposed to be located;
  - b. This Planning Approval is subject to:
    1. In-principle approval of the Shire in its capacity as management body of the reserve within which the proposed use is to be located;
    2. Approval of the Minister of Lands in accordance with the provisions of the *Land Administration Act (1997)*; and
    3. A licence agreement being entered into by the applicant and the Shire in accordance with Council's Policy 9.2 – *Requirements for Licence Agreements to Use Crown Reserves for Commercial, Recreational and Tourism Activities*; and
  - c. This Planning Approval shall remain valid whilst the licence agreement referred to in Condition (b) (3) remains current and valid, and on the expiration or in the termination of such licence agreement, this Planning Approval shall cease to be valid.



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2. Authorise delegation to the Chief Executive Officer and Principal Planner for preparation and execution of the agreement with any disputes to be referred back to Council for final determination.

CARRIED 8/0

Advice Note:

1. The Applicant is advised that it is not the responsibility of the local government to ensure that all correct approvals are in place and that all conditions contained within said approvals are upheld during the operations of the business.

3.7.7	RENEWAL OF AGREEMENT FOR RIVER CRUISES, KALBARRI (ITEM 6.2.7)
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Moved Cr P GLIDDON, seconded Cr S STOCK-STANDEN

That Council:

1. Grant planning consent for an experiential use (river cruises) over Reserve 25307, Murchison River Foreshore, and Kalbarri subject to the following conditions:
  - a. This Planning Approval is an approval for the proposed use for the purposes of the Shire of Northampton's *Town Planning Scheme No. 9 – Kalbarri* and the *Planning and Development Act (2005)* only and does not constitute and approval of the proposed use by the Shire in its capacity as management body of the reserve within which the use is proposed to be located;
  - b. This Planning Approval is subject to:
    1. In-principle approval of the Shire in its capacity as management body of the reserve within which the proposed use is to be located;
    2. Approval of the Minister of Lands in accordance with the provisions of the *Land Administration Act (1997)*; and
    3. A licence agreement being entered into by the applicant and the Shire in accordance with Council's Policy 9.2– *Requirements for Licence Agreements to Use Crown Reserves for Commercial, Recreational and Tourism Activities*; and

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- c. This Planning Approval shall remain valid whilst the licence agreement referred to in Condition (b)(3) remains current and valid, and on the expiration or in the termination of such licence agreement, this Planning Approval shall cease to be valid;
  - d. All repairs and maintenance to be undertaken away from the mooring site preferably located at the Commercial fishing jetty, and
  - e. The tour operations are to be confined to their present location on the eastern side of the recreational jetty and are not to interfere at any time with the operations of the Kalbarri Sea Search and Rescue.
2. Authorise delegation to the Chief Executive Officer and Principal Planner for preparation and execution of the agreement with any disputes to be referred back to Council for final determination.

CARRIED 8/0

Advice Note:

- 1. The Applicant is advised that it is not the responsibility of the local government to ensure that all correct approvals are in place and that all conditions contained within said approvals are upheld during the operations of the business.

3.7.8	RENEWAL OF AGREEMENT FOR HORSE RIDING TOURS, KALBARRI (ITEM 6.2.8)
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Moved Cr L PARKER, seconded Cr R ALLEN

That Council:

- 1. Dismiss all seven (7) objections raised regarding the operation of the horse tours over portion of UCL due to the tracks being designated for equestrian use under the *Kalbarri Foreshore and Coastal Management Plan (2003)* and the Applicant providing suitable environment management measures.
- 2. Grant Planning Approval for an experiential use (horse tours) over Lots 3034 and 11493, Reserves 12996 and 26591, and UCL, Ajana – Kalbarri Road, Kalbarri subject to the following conditions:
  - a. This Planning Approval is an approval for the proposed use for the purposes of the Shire of Northampton's *Town Planning Scheme No. 9 – Kalbarri* and the *Planning and Development Act (2005)* only and does not constitute and approval of the proposed use by the Shire in its capacity as management body of the reserve within which the use is proposed to be located;

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- b. This Planning Approval is subject to:
  - 1. In-principle approval of the Shire in its capacity as management body of the reserve within which the proposed use is to be located;
  - 2. Approval of the Minister of Lands in accordance with the provisions of the *Land Administration Act* (1997); and
  - 3. A licence agreement being entered into by the applicant and the Shire in accordance with Council's *Local Planning Policy – Commercial Recreational Tourism Activity on Crown Reserves*; and
- c. This Planning Approval shall remain valid whilst the licence agreement referred to in Condition (b)(3) remains current and valid, and on the expiration or in the termination of such licence agreement, this Planning Approval shall cease to be valid;
- 3. Authorise delegation to the Chief Executive Officer and Principal Planner for preparation and execution of the agreement with any disputes to be referred back to Council for final determination.

CARRIED 8/0

Advice Notes:

- 1. The Applicant is advised that it is not the responsibility of the local government to ensure that all correct approvals are in place and that all conditions contained within said approvals are upheld during the operations of the business; and
- 2. The Applicant is advised of the following publications which contain valuable information about trail management and horse activities:
  - a. *Water Quality Protection Note 82 - Bridle Trails Near Sensitive Water Resources*;
  - b. *Environmental Management Guidelines for Horse Facilities and Activities 2002*; and
  - c. *Water Quality Protection Note 6 – Vegetated Buffers to Sensitive Water Resources*, to be read in conjunction with *Foreshore Policy No. 1. – Guidance on adequate separation distances to be maintained between bridle trails and natural waterways*.

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3.7.9	APPLICATION FOR COMMERCIAL RECREATIONAL TOURISM ACTIVITY ON CROWN RESERVES – JET SKI TOURS, KALBARRI (ITEM 6.2.9)
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Moved Cr S STOCK -STANDEN

That Council:

1. Refuse to grant Planning Approval for an experiential use (jet ski hire) over Reserve 25307, Murchison River Foreshore, Kalbarri for the following reasons:
  - a) The proposed jet ski hire is not in accordance with Clause 6.5 of *Town Planning Scheme No. 9 – Kalbarri*, as it is considered the existing and likely future amenity of the locality would be adversely affected by the activity.
  - b) The proposed jet ski hire is not in accordance with Clause 6.5 of *Town Planning Scheme No. 9 – Kalbarri* as it is considered the proposal does not meet the requirements of the statutory body, The Department for Planning and Infrastructure, which governs the usage of the Murchison River and Indian Ocean and is responsible for the granting of the Hire and Drive Licence necessary to conduct the activity;
  - c) The proposed jet ski hire is not in accordance with Clause 6.5 of *Town Planning Scheme No. 9 –Kalbarri* as it is considered the proposal does not meet the requirements of the statutory body, The Department of Fisheries, as the proposed activity will be in breach of *Fish Resources Management Regulations 1995*;
  - d) The proposed jet ski hire is not in accordance with Clause 3.4 – *Management Recommendations of the Kalbarri Foreshore and Coastal Management Plan* which clearly states activities such as these are not permitted within the Murchison River;
  - e) The proposed jet ski hire is not in accordance with Clause 3.4 – *Management Recommendations of the Kalbarri Foreshore and Coastal Management Plan* which clearly states that such activities are incompatible with the environmental and lifestyle values of the Murchison River;
  - f) The proposed jet ski hire is not in accordance with Clause 4.1.2 of the *Local Planning Policy- Commercial Recreational Tourism Activity on Crown Reserves* as the proposal impinges on a fragile ecosystem by traversing the Kalbarri Blue Holes Fish Habitat Protection Area;

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- g) The proposed jet ski hire is not in accordance with Clause 4.3.2 of the *Local Planning Policy- Commercial Recreational Tourism Activity on Crown Reserves* as the proposal is considered to be in conflict with the designated water based activities of the location and has the potential to create a public danger.

CARRIED 8/0

**3.7.10 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.10)**

Noted.

Hayley Williams, Principal Planner left the meeting at 1.54pm.

**3.8 HEALTH & BUILDING REPORT**

**3.8.1 INFORMATION ITEMS (ITEM 6.3.1)**

Noted.

**3.8.2 ADDITIONAL STAFF HEALTH & BUILDING DEPARTMENT**

Moved Cr O SIMKIN, seconded Cr R ALLEN

1. That Council endorses the employing of an experienced EHO for a period of four to eight weeks to allow current staff to clear the backlog of work that currently exists. The remuneration is to be negotiated with an employee by the CEO, and Council to provide either a vehicle supplied or a fuel allowance to cover private use of a vehicle and also provide accommodation, preferably a B&B type accommodation.
2. That Council consider, in the 2009/2010 budget, employing a full time EHO to assist with the work load and have a settled staff compliment when the building and tourism industry picks up following the current economic downturn.
  - (a) This position to be either a trainee, a part time/semi retired qualified person or a full time qualified person
  - (b) The current vehicle being used by the EHO be kept for a further twelve months and supplied to the part time employee and eventually to the proposed incumbent EHO, with the CEOs current vehicle to be allocated to the current EHO/ Building Surveyor for a further two years and a new vehicle supplied to the CEO to be listed for consideration within the 2009/2010 Budget.
  - (c) Housing for the new employee to be determined when the position is advertised and the overall employment package developed.

CARRIED 8/0

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**3.8.3 KALBARRI TRANSFER STATION PROPOSAL**

Moved Cr L PARKER, seconded Cr V MASKREY

1. That Council, as from the 1<sup>st</sup> July 2009, have all putrescible refuse collected at Kalbarri to be disposed of at the Meru Refuse Site and budget provision and relevant charges for this extended service be incorporated in the 2009/2010 budget.
2. That Council amends the current refuse removal and disposal contract with Veolia Environmental Services to accommodate this new service.

CARRIED 8/0

Glenn Bangay, Environmental Health/Building Surveyor left the meeting at 2.19pm.

**3.9 FINANCE REPORT**

**3.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)**

Moved Cr R ALLEN, seconded Cr S STOCK-STANDEN

That Municipal Fund Cheques 17859 to 17885 inclusive, totalling \$74,473.92; Municipal EFT (Direct Debits) payments numbered EFT6473 to EFT6564 inclusive totalling \$284,960.13, Trust Fund Cheque 1714 – 1717 inclusive, totalling \$10,884.84 and EFT (Direct Credits) payments numbered GJ10-01, 03, 05, 06 totalling \$2,222.08 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 8/0

**3.9.2 MONTHLY FINANCIAL STATEMENTS – 28<sup>TH</sup> FEBRUARY 2009  
(ITEM 6.4.2)**

Moved Cr L PARKER, seconded Cr G WILSON

That Council adopts the Monthly Financial Statements for the period ending 30<sup>th</sup> April 2009 as presented and note any Material Variances greater than \$5,000.00.

CARRIED 8/0

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**3.9.3 2009-2010 BUDGET SUBMISSIONS (ITEM 6.4.3)**

Moved Cr V MASKREY, seconded Cr S STOCK-STANDEN

That the following items be listed in the 2009/2010 Draft Budget for further consideration;

1. Northampton Toy Library  
Repair and maintenance of the Toy Library in the 'Old Police Station' building approx \$8,500.
2. Kalbarri Board Riders Club  
Jakes Corner Dune Rehabilitation – Disabled beach access (Coastwest Grant) \$5,000.
3. Horrocks Golf Club  
The Horrocks Golf Club is requesting funds to purchase a new 7 foot finishing mower approx \$5,000.

CARRIED 8/0

**3.9.4 TOURISM SPECIFIED AREA RATE (ITEM 6.4.4)**

Moved Cr L PARKER, seconded Cr O SIMKIN

That Council not consider the following request under the Kalbarri Specified Area Rate funding:

1. Kalbarri Golf Club – Cr P Gliddon  
The request is to allocate \$3,000 from the Kalbarri Specified Area Rate to assist in the promotion of the 2010 Pro-Am competition.

CARRIED 7/1

**3.9.5 LANDGATE – SUMMARY OF GENERAL VALUATIONS ON UNIMPROVED LAND (UV's) (ITEM 6.4.5)**

Noted.

**3.9.6 VALUE OF LANDS UNDER ROADS (ITEM 6.4.6)**

Moved Cr P GLIDDON, seconded Cr R ALLEN

1. Council has elected not to recognise the value of land under roads acquired before 1 July 2008 in accordance with AASB 1051.
2. In addition, the Shire of Northampton is required by regulation 16 of the Local Government (*Financial Management*) Regulation 1996 not to recognise a value for land under roads.

CARRIED 8/0

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3.9.7 BUDGET ITEM – PREPARATION OF ANNUAL FINANCIAL STATEMENT - STATUTORY

Moved Cr G WILSON, seconded Cr V MASKREY

That Council engage the services of UHY Haines Norton to prepare the statutory Annual Financial Statements for the 2008/2009 Financial Year and this expenditure to be secured within the budget accordingly.

CARRIED 8/0

**3.10 ADMINISTRATION AND CORPORATE REPORT**

3.10.1 2009 LOCAL GOVERNMENT ELECTIONS VACANCIES (ITEM 6.5.1)

Noted.

3.10.2 LOCAL GOVERNMENT STRUCTURAL REFORM (ITEM 6.5.2)

Moved Cr G WILSON, seconded Cr V MASKREY

That Council advise the Minister for Local Government that as part of our Local Government Structural Reform submission that the best scenario of representation for this Council is nine elected members with the Northampton Ward having 5 members and the Kalbarri Ward having 4 members.

CARRIED 8/0

3.10.3 VICTORIA LOCATION 10720 & 10482 – UNALLOCATED CROWN LAND (ITEM 6.5.3)

Moved Cr O SIMKIN, seconded Cr L PARKER

That Council support the proposal by the Department of Environment and Conservation to set aside Victoria Location 10720 and 10483 and portions of UCL as a conservation park vested in the Conservation Commission of WA as per the supplied plans.

CARRIED 8/0

**AFTERNOON TEA ADJOURNMENT**

Council adjourned for afternoon tea at 2.59pm and reconvened at 3.15pm with the following in attendance:

Cr, G Parker, Cr Wilson, Cr L Parker, Cr O Simkin, Cr Gliddon, Cr Stock-  
Standen, Cr V Maskrey, Cr R Allen, the Chief Executive Officer, Mr Garry  
Keeffe and the Deputy Chief Executive Officer, Mr Jamie Criddle.



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3.10.4      PROPOSED SUBDIVISION – OLD SCHOOL OVAL (ITEM 6.5.4)

Moved Cr V MASKREY, seconded Cr S STOCK -STANDEN

That Council amend the current proposed subdivision of Lot 21 Robinson Street and progress with an eight (8) lot subdivision by combining Lots 1 and 2 (2019m<sup>3</sup>) and Lots 3 and 4 (2063m<sup>3</sup>) to form two large lots, leaving lots 5 to 10 as proposed.

CARRIED 8/0

Garry Keefe, Chief Executive Officer declared an interest in item 6.5.4 as he wishes to enter into an agreement for the provision of a self supporting loan to purchase a lot in the subdivision and the construction of a residence on that lot and left the room at 3.17pm.

Moved Cr O SIMKIN, seconded Cr V MASKREY

That Council agree in principle with the proposal put forward by the CEO for the purchase of proposed Lot 6 as per the current subdivision plan and provision of a self supporting loan to purchase the lot and for the construction of a residence on the lot subject to further legal advice from Councils lawyers.

CARRIED 8/0

Garry Keefe, Chief Executive Officer re-entered the room at 4.00pm.

3.10.5      PROPOSED HORROCKS COMMUNITY CENTRE (ITEM 6.5.5)

Moved Cr O SIMKIN, seconded Cr S STOCK-STANDEN

That Council continue with the current Horrocks Community Centre proposal at the current location in Horrocks and that Council progress with the rezoning of this site to enable construction of the facility in due course.

CARRIED 8/0

3.10.6      NORTHAMPTON WORKS DEPOT CONSTRUCTION (ITEM 6.5.6)

Noted.

3.10.7      MACHINERY GROUP SHED INSURANCE      (ITEM 6.5.7)

Moved Cr S STOCK-STANDEN, seconded Cr V MASKREY

That Council agree to insure the Northampton Motors and Machinery Group shed located on Lot 479 Gwalla Street as part of Councils property insurance for the replacement cost of \$240,000 and contents of \$10,000.

CARRIED 8/0

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**3.10.8      SHADE SAILS                      (ITEM 6.5.8)**

Moved Cr O SIMKIN, seconded Cr S STOCK-STANDEN

1. That Council not progress with any shade sails options for the park at Sally's Tree in Kalbarri.
2. Give Budget consideration for a shade structure at the Horrocks playground including costs for alternative style structures such as a colorbond roof.

CARRIED 8/0

**3.10.9      LEASE – PORTION OF LOT 21 ROBINSON STREET (ITEM 6.5.9)**

Moved Cr L PARKER, seconded Cr P GLIDDON

That Council renew the lease for Lot 21 Robinson Street to Wila Gutharra Community Aboriginal Corporation for a further term of two years, to expire 30 June 2011, and a new lease and term to be determined prior to the expiration of the current lease.

CARRIED 8/0

**3.10.10     HORROCKS SPORTING PAVILLION - PATHWAY (ITEM 6.5.10)**

Moved Cr S STOCK-STANDEN, seconded Cr V MASKREY

That Council engage the services of Zappia Concrete to remove existing garden beds from the Horrocks Sporting Pavilion along the bowling green fence and install a concrete path allowing for ramp access and water drainage away from the bowling and tennis courts at a cost of \$4,000 and endorse as approved expenditure.

CARRIED BY ABSOLUTE MAJORITY 8/0

**3.11      PRESIDENTS REPORT**

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

- Attended the Shire Audit Committee meeting with Crs Gliddon and Wilson.
- Attended the Midwest Coastal Regional Road Sub Group meeting.

**3.12      DEPUTY PRESIDENTS REPORT**

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

- Attended the ANZAC Day ceremony in Northampton with Cr Stock-Standen and laid a wreath on behalf of Council.

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**3.13 COUNCILLORS REPORT**

**3.13.1 CR P GLIDDON**

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

- Attended the Better Business Blitz in Kalbarri.
- Attended the ANZAC Day ceremony in Kalbarri and laid a wreath on behalf of Council.

**3.13.2 CR L PARKER**

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

- Attended the Marine Advisory meeting.
- Attended the ANZAC Day ceremony in Kalbarri

**3.13.3 CR R ALLEN**

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

- Attended the ANZAC Day ceremony in Kalbarri.

**3.14 INFORMATION BULLETIN**

Nil.

**3.15 NEW ITEMS OF BUSINESS**

Nil.

**3.16 NEXT MEETING OF COUNCIL**

The Special Meeting of Council will be held at the Northampton Council Chambers, Hampton Road Northampton on the 27<sup>th</sup> May 2009.

The next Ordinary Meeting of Council will be held at the Northampton Council Chambers, Hampton Road Northampton on the 19<sup>th</sup> June 2009.

**3.17 CLOSURE**

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 4.40pm.