

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber,
Hampton Road, Northampton on the 18th December 2009**

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12.1 OPENING

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

12.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr L Parker (entered 1.42pm)	Deputy President	Kalbarri Ward
Cr T Carson		Northampton Ward
Cr B Cripps		Northampton Ward
Cr G Leggett		Northampton Ward
Cr O Simkin		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr S Penn		Kalbarri Ward
Cr J Booth		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mrs Hayley Williams	Principal Town Planner	
Mr Glenn Bangay	EHO/Building Surveyor	

12.2.1 LEAVE OF ABSENCE

Nil.

12.2.2 APOLOGIES

Nil.

12.3 QUESTION TIME

There was a member of the public present but no questions were put to the Council.

12.4 CONFIRMATION OF MINUTES

**12.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 20th
NOVEMBER 2009**

Moved Cr GLIDDON, seconded Cr SIMKIN

That the minutes of the Ordinary Meeting of Council held on the 20th November 2009 be confirmed as a true and correct record subject to the following amendments:

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- Minutes 11.7.4 – point 6. Change the word “dispose” to “disposal”.

CARRIED 9/0

12.4.1.1 BUSINESS ARISING FROM MINUTES

Nil.

12.5 RECEIVAL OF MINUTES

12.5.1 RECEIVAL OF MINUTES – KALBARRI AERODROME (NORTHAMPTON SHIRE) COMMITTEE HELD ON 7TH DECEMBER 2009

Moved Cr GLIDDON, seconded Cr SIMKIN

That the minutes of the Kalbarri Aerodrome (Northampton Shire) Committee held on the 7th December 2009 be received.

CARRIED 9/0

12.5.1.1 BUSINESS ARISING FROM MINUTES

Nil

12.6 WORKS REPORT

12.6.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

12.7 HEALTH & BUILDING REPORT

12.7.1 INFORMATION ITEMS – HEALTH/BUILDING (ITEM 6.2.1)

Noted.

12.8 TOWN PLANNING REPORT

Cr Leggett and Cr Penn declared an interest in Item 6.3.1 as they have similar business interests and therefore may incur a financial gain or loss for the Council decision and left the meeting at 1.14pm.

12.8.1 PROPOSED TOURISM DEVELOPMENT SITE – LOT 335 (RESERVE 26591) CLOTWORTHY STREET, KALBARRI (ITEM 6.3.1)

Moved Cr GLIDDON, seconded Cr BOOTH

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1. Advise Tourism WA that it does not support the proposal for a caravan park on Lot 335 (Pt Reserve 26591) Clotworthy Street, Kalbarri;
2. Instead Council would prefer to progress with the recommendations made by the Draft Kalbarri Local Planning Strategy, in particular, the use of Lot 335 (Pt Reserve 26591) for a higher intensity use, such as a tourist resort development and the release of Crown land in south Kalbarri for the development of a Family Tourist Park.

CARRIED 7/0

Cr's Leggett and Penn re-entered the meeting at 1.25pm.

Cr Penn declared an interest in Item 6.3.2 as the applicant is her landlord and therefore may incur a financial gain or loss for the Council decision and left the meeting at 1.26pm.

Cr's Booth and Gliddon are members of the Kalbarri Golf and Bowling Club and therefore have an impartiality interest only.

12.8.2 PROPOSED SCHEME AMENDMENT TO TOWN PLANNING SCHEME NO. 9 – KALBARRI – REZONING FROM “TOURIST DEVELOPMENT” TO “RESIDENTIAL R15 & R30”, “PARKS & RECREATION” & “PUBLIC PURPOSES – DRAINAGE & STRATEGIC FIREBREAK” – PT LOT 500 & LOT 825 AJANA-KALBARRI ROAD, KALBARRI (ITEM 6.3.2)

That Council:

1. Pursuant to the Planning and Development Act 2005 (as amended), adopt for final approval Amendment No. 8 to the Shire of Northampton Town Planning Scheme No. 9 – Kalbarri for the rezoning of Pt Lot 500 & Lot 825 Ajana-Kalbarri Road, Kalbarri from “Tourist Development” to “Residential R15 & R30”, “Parks and Recreation” & “Public Purposes – Drainage & Strategic Firebreak” subject to the following conditions:
 - (a) Preparation of a Dust Management Plan being prepared and implemented at the stage of subdivision and the Scheme Amendment Report being modified to include reference to this;
 - (b) Further consultation with Main Roads WA at the stage of subdivision in regard to altering the speed zoning of the Ajana-Kalbarri Road and the Scheme Amendment Report being modified to include reference to this;
 - (c) The Scheme Amendment Report being modified to include the following:

Removal of the central direct access from the proposed Residential Estate to the Kalbarri Golf and Bowling Club as shown on the Subdivision Guide Plan;
The inclusion of a possible future access at the southern end of Fairway No. 14, subject to further consultation with the Kalbarri Golf and Bowling Club;
and

- iii. The provision of fencing along the common boundary of the Residential Estate and the Golf and Bowling Club, designed to prevent any vehicle or pedestrian access to the Golf Course, to remain in place until such time as the matter of access is formally resolved;
- (d) As stated in Condition (c) above, further consultation with the Golf and Bowling Club regarding the potential for the provision of a pedestrian only access at the southern end of Fairway No. 14, to be undertaken prior to the stage of subdivision;
- (e) Further consultation with Water Corporation and the preparation of detailed engineering design prior to the stage of subdivision in regard to ensuring consistency of water supply and reticulated sewerage provision to the proposed development and the Scheme Amendment Report being modified to include reference to this;
- (f) The proposed residential lots impacted upon by the outer extremities of the waste water treatment plant buffer will be required to have a notice attached to their Certificate of Title at the stage of subdivision and the Scheme Amendment Report being modified to include reference to this;
- (h) The potential impact of treated waste water on the residential lots abutting the golf course is to be addressed via the implementation of: fencing along common boundaries; an adequate buffer separation distance to future residences; lockable pedestrian access control gates if proposed; and warning signs at the stage of subdivision. The Scheme Amendment Report is to be modified to include reference to this;
- (i) Prior to the stage of subdivision a suitably qualified consultant shall be engaged to conduct ethnographic and archaeological surveys of the subject land and the Scheme Amendment Report being modified to reference this;
- (j) A revised submission being received from the Department of Water that supports a Local Water Management Strategy being undertaken prior to the stage of subdivision;
- (k) Prior to the stage of subdivision a Local Water Management Strategy being prepared by the proponent that addresses the Better Urban Water Management Strategy (2008) including:
- i. Landscape and Irrigation Areas;
 - ii. Water Efficiency Measures;
 - iii. Water Supply;
 - iv. Wastewater Management;
 - v. Water Quality Protection;
 - vi. Groundwater Management; and
 - vii. Monitoring and Implementation.

(l) The existing fence along the eastern boundary adjacent to the Kalbarri National Park is to be upgraded and extended at the stage of subdivision to the approval of the Department of Environment and Conservation and the Scheme Amendment Report being modified to reference this;

(m) The proponent is to prepare an information package or program to advise future landowners in the residential estate of the potential impacts of living within close proximity to the Kalbarri National Park at the stage of subdivision. The Scheme Amendment Report is to be modified to include reference to this;

(n) The proponent is to prepare a detailed landscaping plan that denotes the treatment of fencing and pedestrian walkways in order to protect remnant vegetation in the Public Open Space at the stage of subdivision. The Scheme Amendment Report is to be modified to include reference to this;

(o) Amendment of wording in the Scheme Amendment Reports to reference the following:

- i. The Scheme Amendment Report being amended to reflect that the Golf Club does not solely rely on wastewater to treat the fairways;
- ii. Pg 6, Section 4, Paragraph 7 of the Land Capability and Geotechnical Assessment being modified to reflect Department of Environment and Conservation's comments contained within Submission No. 11 of Appendix 2 of the December 2009 Town Planning Report;
- iii. Section 7.4 of the Land Capability and Geotechnical Assessment being modified to reflect Department of Environment and Conservation's comments contained within Submission No. 11 of Appendix 2 of the December 2009 Town Planning Report;
- iv. Section 3.2 of the Rezoning Report being modified to reflect Department of Environment and Conservation's comments contained within Submission No. 11 of Appendix 2 of the December 2009 Town Planning Report.

2. Endorse the 'Schedule of Submissions' for Amendment No 8 to Town Planning Scheme No. 9 – Kalbarri as attached to Item 6.3.2 of the December 2009 Town Planning Report; and

3. Seek final approval of the Scheme Amendment from the Minister of Planning.

CARRIED 8/0

Cr Penn re-entered the meeting at 1.30pm.

Cr Parker entered the meeting at 1.42pm.

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12.8.3 DRAFT HORROCKS BEACH STRUCTURE PLAN - LOTS 110, 112, 114
& 115 HORROCKS/WHITE CLIFFS ROADS, HORROCKS (ITEM 6.3.3)

Moved Cr SIMKIN, seconded Cr CRIPPS

1. Advise the proponents that Council may consider the development of a minimum of 20 residential lots within the next five (5) years, however, Council are unable to commit to any actual lot numbers or time frames at this point in time; and
2. Council shall commence negotiations with the relevant authorities in order to secure a sustainable water supply for Horrocks and its future growth."

CARRIED 10/0

12.8.4 PROPOSED TWO (2) LOT SUBDIVISION – LOT 309 (NO. 15)
BALAAM STREET, KALBARRI (ITEM 6.3.4)

Moved Cr GLIDDON, seconded Cr BOOTH

That Council supports the clearance of Condition No. 7 of WAPC Ref: 133884 and the retention of the existing outbuilding subject to the Applicant/Owner:

- (a) Providing a Statutory Declaration (signed and appropriately witnessed) stating that the existing outbuilding will be demolished prior to advertising the sale of the proposed Lot 101; and
- (b) All other remaining outbuildings and structures (i.e. small garden shed, brick paving and brick wall) are to be demolished and removed from the site prior to clearance of the subdivision being issued by the local government.

CARRIED 10/0

12.8.5 APPLICATION FOR REVIEW (SECTION 31(1) RECONSIDERATION
REQUEST) – PROPOSED SINGLE DWELLING (FOUR (4)
TRANSPORTABLE ACCOMMODATION UNITS) – LOT 1 (NO. 3710)
NORTH WEST COASTAL HIGHWAY, OAKABELLA (ITEM 6.3.5)

Moved Cr SIMKIN, seconded Cr PENN

That Council grant planning approval to amended plans for a single house constructed of four (4) second-hand transportable units on Lot 1 (No. 3710) North West Coastal Highway, Oakabella subject to the following conditions:

1. Development shall be in accordance with the attached approved plans dated 18 December, 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 the subject of this approval is not substantially completed within a period of six (6) months after the date of the determination the approval shall lapse and be of no further effect. 'Substantial completion' is to be understood as the remediation of the external facade of the four (4) transportable accommodation units, namely the completion of all external cladding, roofing structures, and vegetation screening as shown on the attached approved plans dated 18 December, 2009;
 3. Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) requires further application and planning approval for that use/addition;
 4. The development is to be undertaken and thereafter maintained according to the colour scheme set out in the attached approved plans dated 18 December, 2009, with any variations to be the subject of specific written approval of the local government;
 5. All land indicated as landscaped area on the attached approved plans dated 18 December, 2009 are to be landscaped effectively and maintained thereafter to the approval of the local government;
 6. The space between the ground level and the floor level of the four (4) second-hand transportable accommodation units shall be suitably enclosed to the approval of the local government;
 7. All stormwater is to be disposed of on-site to the specifications and approval of the local government;
 8. A building licence shall be issued by the local government prior to the commencement of any future work on the site;
 9. In accordance with the Shire of Northampton Local Planning Policy – Relocated Dwellings & Second Hand Cladding Materials, a bond of \$5,000.00 shall be lodged with the local government prior to the approval of a building licence; and
 10. In accordance with the Shire of Northampton Local Planning Policy – Relocated Dwellings & Second Hand Cladding Materials, a statutory declaration shall be lodged with the local government prior to the approval of a building licence. The statutory declaration is to be signed by the Applicants and appropriately witnessed, indicating that the bond will be forfeited to Council if:
 - (i) The works described in the attached approved plans dated 18 December, 2009 are not carried out within 6 months."

CARRIED 10/0

Moved Cr LEGGETT, seconded Cr PARKER

That on completion of the structure and before a Certificate of Occupancy/Classification is issued, by the Building Surveyor, the Building Surveyor is to be supplied with written certification from a suitably qualified practicing structural engineer certifying that the structure complies with the plans and specifications as approved and complies with the requirements of the Building Code of Australia and the relevant Australian Codes for Wind Region B and a Terrain Category 2.5. This certification is to be supplied to the building surveyor before the completed structure is occupied.

CARRIED 10/0

12.8.6	PROPOSED THREE (3) GROUPED DWELLINGS – LOTS 47 & 48 (NOS. 35 & 37) HACKNEY STREET, KALBARRI (ITEM 6.3.6)
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Moved Cr BOOTH, seconded Cr PARKER

That Council:

1. Overturn the Officer's Recommendation and refuse to grant Planning Approval for two (2) additional grouped dwellings on Lot 47 Hackney Street, Kalbarri for the following reasons:
 - a. The proposed development is not considered to comply with Element 6.4.1 – Open Space Provision of the Residential Design Codes (2008), due to the development having a proposed site cover of 110.27m² / 61% of the site. As a result, the proposed development is not considered to meet the Performance Criteria as it does not suit the future needs of residents having regard to the type and density of the dwelling and it does not provide sufficient open space to complement the building or allow for an attractive streetscape;
 - b. The proposed development is not considered to comply with Element 6.3.2 – Buildings on Boundary of the Residential Design Codes (2008) due to the presence of parapet walls on three side boundaries. As a result, the proposed development is not considered to meet the Performance Criteria as it does not make effective use of space, considering that the remaining 652m² of Lot 47 is vacant; and
 - c. The proposed development is not considered to comply with Town Planning Scheme No. 9 – Kalbarri as the proposed development will not preserve the likely future amenity of the area within which the development is to take place, due to the remaining portion of Lot 47 being rendered unusable for further development and resulting in a fragmented development pattern.
2. Advise the Applicant / owner that whilst it does not support the development of Lot 47 (No. 37) Hackney Street, Kalbarri for two (2) additional grouped dwellings, Council is willing to consider an Application for Planning Approval for ten (10) grouped dwellings over Lots 47 & 48 Hackney Street, Kalbarri subject to compliance with the Residential Design Codes (2008).

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3. Further advise that it is willing to roll over the current Planning Application Fee of \$725.00 to a new application for ten (10) grouped dwellings.

CARRIED 7/3

12.8.7 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.7)

Noted.

12.8.8 INFORMATION ITEM - DRAFT KALBARRI LOCAL PLANNING STRATEGY
– CONSENT TO ADVERTISE (ITEM 6.3.8)

Noted.

Mrs Hayley Williams, Principal Planner and Mr Glenn Bangay, Health & Building Surveyor left the meeting at 2.35pm.

12.9 FINANCE REPORT

12.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)

Moved Cr GLIDDON, seconded Cr LEGGETT

That Municipal Fund Cheques 18133 to 18159 inclusive, totalling \$170,515.48; Municipal EFT payments numbered EFT7146 to EFT7229 inclusive totalling \$322,508.46, General Journals GJ04-01, 03, 04 & 05 totalling \$3,860.47 and Trust Fund Cheques 1737 to 1739 totalling \$480.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 10/0

12.9.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)

Moved Cr GLIDDON, seconded Cr LEGGETT

That Council adopts the Monthly Financial Report for the period ending 31 November 2009 and notes any material variances greater than \$5,000.

CARRIED 10/0

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12.9.3 AUDIT SERVICES (ITEM 6.4.3)

Moved Cr SIMKIN, seconded Cr STOCK-STANDEN

That Council in accordance with Section 7.3 of the Local Government Act 1995 appoint Mr. D J Tomasi and Mr. G Godwin of UHY Haines Norton Chartered Accountants to be Councils Auditors for a three year period commencing from the 1st July 2009 to the 30th June 2012 based on the following fee structure;

Year Ended	Fee Quote \$	Travel	Applicable GST \$	Total \$
30 th June 2010	12,500	800	1,250	14,630
30 th June 2011	13,000	850	1,300	15,235
30 th June 2012	13,750	900	1,375	16,115

CARRIED 10/0

12.10 ADMINISTRATION AND CORPORATE REPORT

Cr Parker is a member of the Kalbarri Sport & Recreation Committee and therefore has an impartiality interest only.

12.10.1 KALBARRI OVAL – BOUNDARY UPGRADE (ITEM 6.5.1)

Moved Cr STOCK-STANDEN, seconded Cr GLIDDON

That Council inform the Kalbarri Sport & Recreation Club that the Kalbarri Oval has the same dimensions as the Northampton Oval and therefore no further works would occur to increase the size of the oval, but the relocation of the goals would provide an adequate playing area.

CARRIED 10/0

12.10.2 NORTHAMPTON WORKS DEPOT – UPDATE (ITEM 6.5.2)

Moved Cr SIMKIN, seconded Cr CARSON

That Council:

Conduct an official opening for the new Northampton Works Depot.

Hold the official opening on 5th February 2010.

Provide refreshments and finger/food nibbles for the opening.

That the immediate past President, George Parker be invited to undertake the official opening.

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The special guests including All Staff & partners, All current Councillors & partners, All immediate past Councillors, being E Simkin, A Link, and V Maskrey, Ron Allen – Freeman of the Shire, Greg Eastman – Architect, Chris Cox – Western Power, Bill & Bob Hose, Llyod Waugh, Bernie Cockram, Paul Maddern – WA Building Co and the general public be invited to attend the opening.

CARRIED 10/0

12.10.3 NOMINATION FOR PREMIERS AUSTRALIA DAY ACTIVECITIZENSHIP AWARD (ITEM 6.5.3)
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Moved Cr PARKER, seconded Cr CARSON

That Council formally endorse the nomination and forward it on to the Australia Day Council for approval.

CARRIED 10/0

12.10.4 REGIONAL ROAD GROUP FUNDING 2010/2011 (ITEM 6.5.4)
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Moved Cr SIMKIN, seconded Cr CRIPPS

That Council secure provision within the 2010/2011 Budget for the following Regional Road Group projects:

Northampton Nabawa Road – project 1	\$46,550
Northampton Nabawa Road – project 2	\$47,542
Horrocks Road	\$45,281

CARRIED 10/0

12.10.5 AUTHORISED OFFICER – RANGER (ITEM 6.5.5)
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Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council appoints Mr Steven Williams as an authorised officer to exercise powers pursuant to the following:

1. Dog Act 1976
2. Bush Fires Act 1954
3. Litter Act 1979
4. Local Government Act (Miscellaneous Provisions) 1960 – Ranger/Pound
5. Caravan Parks and Camping Grounds Act 1954
6. Local Laws Relating to: Reserves & Foreshores, Health, Kalbarri Recreation Jetty, Halfway Bay, Safety, Decency, Convenience and Comfort of Persons in respect of Bathing, Dogs, Kalbarri and Northampton Cemeteries, Removal & Disposal of Obstructing Vehicles.

CARRIED 10/0

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12.10.6 CHIEF FIRE CONTROL OFFICER (ITEM 6.5.6)

Moved Cr PARKER, seconded Cr GLIDDON

That Council:

1. Retain Mr Sam Smith as its Chief Fire Control Officer and in recognition of administrative requirements of the position and the provision of training to fire fighters that he be paid a fee of \$100.00 per week.
2. That Council installs a base radio station at Mr Smiths Residence and provide him with a mobile phone for fire control use.
3. That this arrangement be reviewed in twelve (12) months.

CARRIED BY AN ABSOLUTE MAJORITY 10/0

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 2.58pm and reconvened at 3.10pm with the following in attendance:

Cr Wilson, Cr L Parker, Cr Carson, Cr Cripps, Cr Leggett, Cr Simkin, Cr Stock-
Standen, Cr Booth, Cr Gliddon, Cr Penn, the Chief Executive Officer, Mr Garry
Keeffe and the Deputy Chief Executive Officer, Mr Jamie Criddle.

12.10.7 BINNU HALL (ITEM 6.5.7)

Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council award the contract to construct a new Hall at Binnu as per specifications to Wide Glide Constructions of Kalbarri for the quoted price of \$495,000.00 including GST.

CARRIED 10/0

12.10.8 NORTHAMPTON COMMUNITY CENTRE REDEVELOPMENT (ITEM 6.5.8)

Moved Cr CRIPPS, seconded Cr BOOTH

That Council for the re-development of the Northampton Community Centre:

1. Endorse the actions of Management in submitting a grant application to the Regional and Local Community Infrastructure Program.
2. Upon receipt of tender drawings and plans, call for tenders for the redevelopment of the function area only.

CARRIED 10/0

12.10.9 KALBARRI BOAT RAMP – PROPOSED GROUYNE (ITEM 6.5.9)

Moved Cr GLIDDON, seconded Cr PENN

That Council endorse the actions of the Chief Executive Officer in submitting a grant application to the Mid West Gascoyne Area Consultative Committee for the construction of a groyne at the Kalbarri Boat Ramp and Recreation Jetty area.

CARRIED 10/0

12.10.10 LOCAL GOVERNMENT REFORM (ITEM 6.5.10)

Noted.

12.11 PRESIDENTS REPORT

Since the last Council meeting the President, Cr Wilson reported on his attendance at the following:

- With the CEO and Deputy President the Australasian Square Kilometre Array Industry Consortium – ASKAIC meet and greet.
- Informal meeting with Hon Mia Davies MLC, Member for the Agricultural Region with the CEO.
- Function at the Nanson Museum.

12.12 DEPUTY PRESIDENTS REPORT

Since the last Council meeting the Deputy President, Cr Parker reported on his attendance at the following:

- Kalbarri Sport & Recreation meeting.
- The Australasian Square Kilometre Array Industry Consortium – ASKAIC meet and greet.

12.13 COUNCILLORS REPORT

12.13.1 CR CRIPPS

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

- Councillor induction day at City of Geraldton-Greenough.

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12.13.2 CR GLIDDON

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

- Marketing seminar by the Kalbarri Visitor Centre.

12.13.3 CR BOOTH

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

- Councillor induction day at City of Geraldton-Greenough.

12.13.4 CR PENN

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

- Councillor induction day at City of Geraldton-Greenough.

12.13.5 CR LEGGETT

Cr Leggett reported on his attendance to the following:

- Councillor induction day at City of Geraldton-Greenough.
- Northampton Townscape Meeting.
- Northampton Historical Society Meeting who requested that Council investigate the possibility of recognising the passing of Mr Bill Patrick through the naming of some public infrastructure.
- Site visit to the Horrocks Foreshore with Italian Coastal Engineer, Professor Enzo Pranzini who praised Councils plans and designs with the Horrocks Foreshore project.

12.14 INFORMATION BULLETIN

Noted.

12.15 NEW ITEMS OF BUSINESS

No new items of business were raised.

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council Chamber,
Hampton Road, Northampton on the 18th December 2009**

12.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Allen Centre Meeting Room, Grey Street Kalbarri on Friday the 22nd January 2010.

12.17 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 3.48pm.