

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.1	OPENING	3
1.2	PRESENT	3
1.2.1	LEAVE OF ABSENCE	3
1.2.2	APOLOGIES	3
1.3	QUESTION TIME	3
1.4	CONFIRMATION OF MINUTES	3
1.4.1	CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 19 th JANUARY 2009	3
1.4.1.1	BUSINESS ARISING FROM MINUTES	4
1.5	WORKS REPORT	4
1.5.1	INFORMATION ITEMS – MAINTENANCE WORKS/PROGRAM WORKS (ITEM 6.1.1)	4
1.5.2	UPGRADE TO ROMAN – ROAD ASSET MANAGEMENT (ITEM 6.1.2)	4
1.5.3	TENDER 04/2009 SUPPLY ONE ONLY 6 WHEEL TIP TRUCK WITH TANDEM PIG TRAILER (ITEM 6.1.3)	4
1.6	TOWN PLANNING REPORT	5
1.6.1	PROPOSED LOCAL PLANNING POLICY – RESIDENTIAL DESIGN CODES - BUILDINGS ON BOUNDARY VARIATION (ITEM 6.2.1)	5
1.6.2	PROPOSED LOCAL PLANNING POLICY – CONSULTATION FOR PLANNING PROPOSALS (ITEM 6.2.2)	5
1.6.3	PROPOSED LOCAL PLANNING POLICY – PLANNING APPROVALS (ITEM 6.2.3)	5
1.6.4	PROPOSED RESORT & TOURIST ACCOMMODATION – REQUEST FOR EXTENSION TO PLANNING APPROVAL – LOT 117 FLORA BOULEVARD, KALBARRI (ITEM 6.2.4)	6
1.6.5	REQUEST FOR EXTENSION TO PLANNING APPROVAL – FOUR (4) GROUPED DWELLINGS - LOT 129 (NO. 28) SMITH STREET, KALBARRI (ITEM 6.2.5)	7
1.6.6	ECO FLORA RESORT DUST STABILISATION – LOT 117 FLORA BOULEVARD, KALBARRI (ITEM 6.2.6)	7
1.6.7	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.7)	7
1.7	HEALTH & BUILDING REPORT	8
1.7.1	BUILDING STATISTICS (ITEM 6.3.1)	8
1.8	FINANCE REPORT	8
1.8.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)	8

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.8.2	MONTHLY FINANCIAL STATEMENTS – 31 st JANUARY 2009 (ITEM 6.4.2)	8
1.8.3	BUDGET REVIEW – 31 st JANUARY 2009 (ITEM 6.4.3)	8
1.9	ADMINISTRATION AND CORPORATE REPORT	9
1.9.1	LOCAL GOVERNMENT REFORM STRATEGIES (ITEM 6.5.1)	9
1.9.2	VICTORIAN BUSHFIRES - DONATION (ITEM 6.5.2)	10
1.9.3	RED CROSS APPEAL - DONATION (ITEM 6.5.3)	11
1.9.4	BOWES RIVER MOUTH CONSERVATION WORKS (ITEM 6.5.4)	11
1.9.5	LOCAL GOVERNMENT ELECTED MEMBERS POLICY (ITEM 6.5.5)	11
1.9.7	LOT 500 PORT STREET, PORT GREGORY (ITEM 6.5.7)	11
1.9.8	NATIONAL SEA CHANGE TASKFORCE (ITEM 6.5.8)	11
1.9.9	HORROCKS PLAYGROUND WALL (ITEM 6.5.9)	11
1.9.10	KALBARRI LAND BACKED WHARF (ITEM 6.5.10)	12
1.9.11	KALBARRI PCYC - LAND ENCROACHMENTS (ITEM 6.5.11)	12
1.9.12	SCHOLARSHIP APPLICATION - CHELSEA WILLIAMS (ITEM 6.5.12)	12
1.9.13	NEW SHIRE LOGO (ITEM 6.5.13)	12
1.9.6	WALL MURAL (ITEM 6.5.6)	13
1.10	PRESIDENTS REPORT	13
1.11	DEPUTY PRESIDENTS REPORT	13
1.12	COUNCILLORS REPORTS	13
1.12.1	COUNCILLORS REPORTS - CR A LINK	13
1.12.1	COUNCILLORS REPORTS - CR L PARKER	14
1.12.1	COUNCILLORS REPORTS - CR R ALLEN	14
1.12.1	COUNCILLORS REPORTS - CR O SIMKIN	14
1.12.1	COUNCILLORS REPORTS - CR P GLIDDON	14
1.13	INFORMATION BULLETIN	14
1.14	NEW ITEMS OF BUSINESS	14
1.15	NEXT MEETING	14
1.16	CLOSURE	14

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.1 OPENING

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

The President welcomed new staff members Deputy CEO - Jamie Criddle, Environmental Health/Building Surveyor - Glenn Bangay and Assistant Planner - Monica Price and wished them a long and enjoyable stay.

A minutes silence was held as a mark of respect for the victims of the recent Victorian bush fires.

1.2 PRESENT

Cr G Parker	President	Northampton Ward
Cr G Wilson	Deputy President	Northampton Ward
Cr O Simkin		Northampton Ward
Cr E Simkin		Northampton Ward
Cr V Maskrey		Northampton Ward
Cr R Allen		Kalbarri Ward
Cr A Link		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Cr L Parker		Kalbarri Ward
Mr Garry Keeffe	Chief Executive Officer	
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mrs Hayley Williams	Principal Planner	
Ms Monica Price	Assistant Planner	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mr Glenn Bangay	Environmental Health/Building Surveyor	

1.2.1 LEAVE OF ABSENCE

Nil

1.2.2 APOLOGIES

Cr S Stock-Standen Northampton Ward

1.3 QUESTION TIME

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

1.4 CONFIRMATION OF MINUTES

1.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL
MEETING 19th JANUARY 2009

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

Moved Cr L PARKER, seconded Cr O SIMKIN

That the minutes of the Ordinary Meeting of Council held on the 19th January 2009 be confirmed as a true and correct record subject to the following amendment:

Minute 1.6.1 – Change the word Chainman’s to Chinaman’s.

CARRIED 9/0

1.4.1.1 BUSINESS ARISING FROM MINUTES

Minute 1.9.2 The CEO advised that a letter had been written to the Minister for Planning and Infrastructure seeking an exemption on State Planning Policy 2.6.

Minute 1.9.11 The CEO advised having met with the several members of the Arts & Craft Groups who have indicated that utilising the Golf Club as a base would be sufficient.

Cr O Simkin advised that two of the groups have since indicated that they would utilise the Community Centre (Country Club) as a base.

Minute 1.13.1 The CEO advised that signage for the proposed area would be in place soon and Rangers advised to enforce the area accordingly.

1.7 HEALTH & BUILDING REPORT

1.7.1 BUILDING STATISTICS (ITEM 6.3.1)
--

Noted.

Glenn Bangay, Environmental Health/Building Surveyor left the meeting at 1.08pm.

1.5 WORKS REPORT

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

Noted.

1.5.2 UPGRADE TO ROMAN – ROAD ASSET MANAGEMENT SYSTEM UPDATE (ITEM 6.1.2)
--

Moved Cr O Simkin, seconded Cr. A Link

That Council approve the authorised expenditure of approximately \$6,350 (Inc GST) for the updating of the existing ROMAN database system in preparation of the programs replacement.

CARRIED BY ABSOLUTE MAJORITY 9/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.5.3	TENDER – 04/2009 (ITEM 6.1.3)
-------	-------------------------------

Moved Cr L Parker, seconded Cr. R Allen

That Council purchase 1 x Mitsubishi (Fuso) FV51JKD2RFAB Tandem Drive, single steer tip truck from Purcher International PTY LTD for the purchase price of \$202,445.00 (ex GST) with 1 x D-Trans tipping trailer for the purchase price of \$59,437 (ex GST) and with a trade-in offer of \$45,000.00 (ex GST) on Council's 1996 Mitsubishi FV417KS (NR 1062), leaving a changeover price of \$216,882.00 (ex GST) to be funded by loan funds.

CARRIED 9/0

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

1.6	TOWN PLANNING REPORT
------------	-----------------------------

1.6.1	PROPOSED LOCAL PLANNING POLICY- RESIDENTIAL DESIGN CODES- BUILDINGS ON BOUNDARY VARIATION (ITEM 6.2.1)
-------	--

Moved Cr A Link, seconded Cr P Gliddon

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 "Residential Design Codes– Buildings on Boundary Variation" Local Planning Policy (attached to Item 6.2.1 of the February 2009 Town Planning Report) for the purposes of advertising.

CARRIED 9/0

1.6.2	PROPOSED LOCAL PLANNING POLICY – CONSULTATION FOR PLANNING PROPOSALS (ITEM 6.2.2)
-------	---

Moved Cr A Link, seconded Cr P Gliddon

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 "Consultation for Planning Proposals" Local Planning Policy (attached to Item 6.2.2 of the February 2009 Town Planning Report) for the purposes of advertising.

CARRIED 9/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.6.3	PROPOSED LOCAL PLANNING POLICY – PLANNING APPROVALS (ITEM 6.2.3)
-------	--

Moved Cr A Link, seconded Cr P Gliddon

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 “Planning Approvals” Local Planning Policy (attached to Item 6.2.3 of the February 2009 Town Planning Report) for the purposes of advertising.

CARRIED 9/0

1.6.4	PROPOSED RESORT & TOURIST ACCOMMODATION – REQUEST FOR EXTENSION TO PLANNING APPROVAL – LOT 117 FLORA BOULEVARD, KALBARRI (ITEM 6.2.4)
-------	---

Moved Cr V Maskrey, seconded Cr R Allen

That Council:

1. Grant an extension to Planning Approval 074-06 for a resort and tourist accommodation on Lot 117 Flora Boulevard, Kalbarri for an additional twelve (12) months until 17 November, 2009 subject to receipt of \$55.00 being the required Planning Fee;
2. Advise the applicant/owner that Planning Approval 074-06 will not be extended beyond the initial twelve (12) month extension period and that a new Application for Planning Approval will be required should the development not be substantially commenced within the extension period;
3. Advise the applicant/owner that as per their initial approval development shall be in accordance with the attached approved plan(s) dated 17 November 2006 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; and
4. Advise the applicant/owner that as per their initial approval the Developer is to ensure that appropriate dust control measures are implemented for any clearing or bulk earthworks. In this regard the Developer is to submit to the local government a dust management plan prior to the commencement of any clearing or bulk earthworks with such works only permitted during the period of 01 March to 01 October (unless otherwise approved by the local government).

CARRIED 9/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.6.5	PROPOSED-REQUEST FOR EXTENSION TO PLANNING APPROVAL – FOUR (4) GROUPED DWELLINGS - LOT 129 (NO. 28) SMITH STREET, KALBARRI (ITEM 6.2.5)
-------	---

Moved Cr L Parker, seconded Cr G Wilson

That Council:

1. Grant an extension to Planning Approval 004-07 for four (4) grouped dwellings on Lot 129 (No. 28) Smith Street, Kalbarri for an additional twelve (12) months until 19 January, 2010 subject to receipt of \$55.00 being the required Planning Fee;
2. Advise the applicant/owner that Planning Approval 004-07 will not be extended beyond the initial twelve (12) month extension period and that a new Application for Planning Approval will be required should the development not be substantially commenced within the extension period; and
3. Advise the applicant/owner that as per their initial approval development shall be in accordance with the attached approved plan(s) dated 19 January, 2007 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government.

CARRIED 9/0

Cr P Gliddon declared an interest in item 1.6.6 as she owns land in the vicinity of lot 117 Flora Boulevard, Kalbarri and left the meeting at 1.23pm.

1.6.6	ECO FLORA RESORT DUST STABILISATION – LOT 117 FLORA BOULEVARD, KALBARRI (ITEM 6.2.6)
-------	--

Moved Cr E Simkin, seconded Cr L Parker

That Council instruct the Developer to erect a 1.8m colorbond fence around the perimeter of the lot to contain the current dust and sand movement. The Developer is also instructed to undertake additional dust stabilization measures such as mulching on the non-trafficable areas as per the terms of their original Planning Approval.

CARRIED 8/0

Cr P Gliddon re-entered the meeting at 1.33pm.

1.6.7	SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.2.7)
-------	--

Noted.

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

The Principal Planner, Mrs Hayley Williams and Assistant Planner, Ms Monica Price left the meeting at 1.38pm.

1.8	FINANCE REPORT
------------	-----------------------

1.8.1	ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
-------	-----------------------------------

Moved Cr O Simpkin, seconded Cr P Gliddon

That Municipal Fund Cheques 17756 to 17788 inclusive, totalling \$64,001.16; Municipal EFT payments EFT 6209 to EFT 6295 inclusive, totalling \$469,072.50; Trust Fund Cheques 1705 to 1707 inclusive, totalling \$1,260.00, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 9/0

1.8.2	MONTHLY FINANCIAL STATEMENTS – 31 ST JANUARY 2009 (ITEM 6.4.2)
-------	--

Moved Cr E Simkin, seconded Cr G Wilson

That the Monthly Financial Statements as at 31st January 2009 as presented be received.

CARRIED 9/0

1.8.3	BUDGET REVIEW (ITEM 6.4.3)
-------	----------------------------

Moved Cr L Parker, seconded Cr A Link

That the budget review for the period ending 31st January 2009 as presented be received.

CARRIED 9/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.9	ADMINISTRATION AND CORPORATE REPORT
------------	--

1.9.1	LOCAL GOVERNMENT REFORM STRATEGIES (ITEM 6.5.1)
-------	---

Moved Cr L Parker, seconded Cr A Link

1. That it be recommended to the Northern Zone of WALGA that the recommendation proposed by WALGA not be supported and that the Northern Zone conduct a workshop with an independent facilitated process based on the following:

- Attendance by 2-3 representatives from each Council in our Zone;
- Run by an independent facilitator;
- has a program based on:-
 - leaving behind conflicts;
 - looking at the best governance models for our region;
 - ignoring historical boundaries;
 - defining the current (expected future) communities of interest taking into account:-
 - infrastructure
 - services
 - geography; and
 - economy
 - developing conceptual future boundaries for local governments in the zone.
- Seek to get Government support to help make regional communities more sustainable, viable and autonomous by:-
- transferring functions currently delivered by the State government to the new local governments such as
 - water & sewerage;
 - planning control and decision making (except for matters of State significance)
 - environmental control and decision making (except for matters of State significance) and
 - economic development.
- Amending legislation (and regulations) to give greater autonomy to regional local governments.
- Providing the capacity for regional local governments to develop crown land.
- Allowing regional local governments to take a greater role in social and affordable housing.

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

2. That Council correspond to the Minister for Local Government to congratulate him on the initiative to tackle the issue of structural reform of Local Government a copy of the correspondence should also be forwarded to the Hon Brendan Grylls to make the government fully aware that this Council is supportive of structural reform and does not support the stance by WALGA to flatly object to structural reform.
3. Depending on the outcome of the WALGA Northern Zone meeting, Council hold immediate discussions with the BROCC members, being Shires of Northampton, Chapman Valley, Irwin and the City of Geraldton/Greenough and also involve neighbouring shires of Mullewa and Murchison to discuss the Minister for Local Government and Regional Development directive on local government reform.
4. Council advise the Minister for Local Government and Regional Development that he revisits the recommendations made by the Local Government Advisory Board 2006 report "Ensuring the Future of Sustainability of Communities" for possible future amalgamations should those local authorities not progress reform.

CARRIED 9/0

1.9.2	VICTORIAN BUSH FIRES - DONATION (ITEM 6.5.2)
-------	--

Moved Cr V Maskrey, seconded Cr A Link

That Council make a donation of \$1,000.00 to the Victoria Bushfires appeal, \$2,500.00 to the Bridgetown Bushfire appeal and \$2,500.00 to the Queensland Flood appeal to assist in each of the regions recovery.

Amendment to motion

Moved Cr G Wilson, seconded Cr L Parker

That Council make a donation of \$2,500.00 to the Victoria Bushfires appeal, \$2,500.00 to the Bridgetown Bushfire appeal and \$2,500.00 to the Queensland Flood appeal to assist in each of the regions recovery.

CARRIED BY ABSOLUTE MAJORITY 9/0

The amended motion became the substantive motion

Moved Cr V Maskrey, seconded Cr A Link

That Council make a donation of \$2,500.00 to each of the Victoria Bushfires appeal, the Bridgetown Bushfire appeal and the Queensland Flood appeal to assist in each of the regions recovery.

CARRIED BY ABSOLUTE MAJORITY 9/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.9.3 RED CROSS APPEAL - DONATION (ITEM 6.5.3)

Moved Cr O Simkin, seconded Cr P Gliddon

That Council contribute \$500 to the Australia Red Cross Appeal and this be declared authorised expenditure.

CARRIED BY ABSOLUTE MAJORITY 9/0

1.9.4 BOWES RIVER MOUTH CONSERVATION WORKS
(ITEM 6.5.4)

Moved Cr R Allen, seconded Cr O Simkin

That Council support the concept designs for the Bowes River mouth and request that the Surfers Car Park be increased from six to ten (10) parking bays.

CARRIED 9/0

1.9.5 LOCAL GOVERNMENT ELECTED MEMBERS POLICY
(ITEM 6.5.5)

Moved Cr P Gliddon, seconded Cr R Allen

That Council advise the State Records Office of WA that it has no objection to the revised policy to be adopted by the State Records Commission.

CARRIED 9/0

1.9.7 LOT 500 PORT STREET, PORT GREGORY (ITEM 6.5.7)

Noted.

1.9.8 NATIONAL SEACHANGE TASKFORCE (ITEM 6.5.8)

Moved Cr V Maskrey, seconded Cr P Gliddon

That Council refrain from becoming a member of the National Sea change Taskforce at this moment.

CARRIED 9/0

1.9.9 HORROCKS PLAYGROUND WALL (ITEM 6.5.9)

Moved Cr R Allen, seconded Cr L Parker

That Council obtain a quote on appropriate rubber matting for the playground and this matter be referred to the next Council meeting.

CARRIED 9/0.

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.9.10	KALBARRI LAND BACKED WHARF (ITEM 6.5.10)
--------	--

Moved Cr R Allen, seconded Cr A Link

That Council advise the DPI that the draft design as presented is supported providing that the light poles are protected by bollards.

CARRIED 9/0

1.9.11	KALBARRI PCYC – LAND ENCROACHMENTS (ITEM 6.5.11)
--------	--

Moved Cr L Parker, seconded Cr P Gliddon

1. The resolvment of the encroachments by previous suggested land exchanges has never progressed and Council is of the opinion that this matter has gone on long enough and is to be resolved immediately and no further delays are warranted.
2. Council would be amenable to the land exchange of the portion of land called Lot A with Lot B to allow the caravan park to retain their back yard to their residence.
3. Apart from the above Council opposes any further land exchanges or alterations.

CARRIED 9/0

1.9.12	SCHOLARSHIP APPLICATION – CHELSEA WILLIAMS (ITEM 6.5.12)
--------	--

Moved Cr V Maskrey, seconded Cr O Simkin

That Council contributes \$1,000 from its “Sporting & Non Sporting Scholarship Program” to Chelsea Williams, to assist with costs associated for her to represent Australia in the 2009 World Taekwon Do Senior Championships.

CARRIED 9/0

1.9.13	NEW SHIRE LOGO (ITEM 6.5.13)
--------	------------------------------

Noted.

The meeting was adjourned at 2.50pm for Councillors to inspect Lot 454 Fitzgerald Street, Northampton in reference to item 6.5.6. The meeting recommenced at 3.10pm.

The Principal Planner, Mrs Hayley Williams entered the meeting at 3.10pm to discuss item 6.5.6 and left the meeting at 3.25pm.

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.9.6 WALL MURAL (ITEM 6.5.6)

Moved Cr V Maskrey, seconded Cr P Gliddon

That Council does not support the proposed mural for the following reasons:

1. To view the mural persons have to traverse on the vacant area of land which is freehold land owned by Council and technically persons are trespassing.
2. As the land is freehold there could be liability concerns if persons were to injure themselves on the land.
3. The mural will give the perception that the area of land is public open space which is not the case and could lead onto additional expenditure to make it an area a POS of which Council is not prepared to do.
4. The area of land is zoned residential and Council does have plans to construct a residence upon it in the future when the need arises.

CARRIED 8/1

1.10 PRESIDENTS REPORT

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

- Attended the Northampton Australia Day function.
- Attended a Water Corporation function in Geraldton to meet the new Director.
- Attended the Labour Party Meeting held in Kalbarri

1.11 DEPUTY PRESIDENTS REPORTS

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

- Moresby Range Strategy Advisory meeting.

1.12 COUNCILLORS REPORTS

1.12.1 CR A LINK

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

- Labour Party Meeting held in Kalbarri.
- Joint Venture Housing Committee meeting.

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Northampton Council
Chambers, Hampton Road, Northampton on Friday 20th February 2009**

1.12.2 CR L PARKER

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

- Meeting with Kalbarri Community and Crime Prevention Committee where the position of a youth officer was discussed.
- Labour Party Meeting held in Kalbarri.
- River Road Project.
- Kalbarri Development Association.
- Kalbarri Sport & Recreation Association

1.12.3 CR R ALLEN

Since the last Council meeting Cr R Allen reported on his attendance to a regional fishing industry meeting in Kalbarri attended by Dexter Davies to discuss quotas for rock lobster fishermen.

1.12.4 CR O SIMKIN

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

- A meeting of the Northampton Community Centre.
- Moresby Range Strategy Advisory meeting.

1.12.5 CR P GLIDDON

Since the last Council meeting Cr P 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.
- Kalbarri Development Association.
- Joint Venture Housing Committee meeting.

1.13 INFORMATION BULLETIN

Nil

1.14 NEW ITEMS OF BUSINESS

Nil.

1.15 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Northampton Council Chambers, Hampton Road Northampton on the 20th March 2009.

1.16 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 3.47pm.