

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Allen Centre, Grey Street, Kalbarri on the 19th November 2010

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11.1 OPENING

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

11.2 PRESENT

Cr G Wilson	President	Northampton Ward
Cr L Parker	Deputy President	Kalbarri Ward
Cr O Simkin		Northampton Ward
Cr T Carson		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	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mrs Hayley Williams	Principal Planner	

11.2.1 LEAVE OF ABSENCE

Nil.

11.2.2 APOLOGIES

Cr G Leggett	Northampton Ward
Cr B Cripps	Northampton Ward

11.3 QUESTION TIME

There were members of the public present with the following questions put to Council.

11.3.1 SILVIA RAUX 1.01PM – 1.06PM

Q1. In continuation from a letter that was sent to management and Councillors this week, it was advised that the wider community was concerned with the current doctor situation in particular the inconsistency of opening hours, turnover of practitioners, the effect on the local pharmacy and the \$10 gap cost to pensioners.

In answer to the question the Chief Executive Officer responded that he had only just received the correspondence and that it would be responded to after the meeting. It was also advised that as the doctor's surgery practice is a privately owned business with that business leasing the premises from Council, the Council has no power in the lease to be involved in the provision of doctors or operating activities of the practice.

Council has however been in constant communication with the proprietors of the practice (Midwest Aero Medical Services) to try and improve the issues that have been stated above.

11.4 CONFIRMATION OF MINUTES

11.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 15th OCTOBER 2010.

Moved Cr SIMKIN, seconded Cr CARSON

That the minutes of the Ordinary Meeting of Council held on the 15th October 2010 be confirmed as a true and correct record with the following amendment:

“Minute 10.10.6; insert “CR SIMKIN” as a seconder of the motion.

CARRIED 8/0

11.4.1.1 BUSINESS ARISING FROM MINUTES

Cr Stock-Standen declared and interest in item 6.3.1 the proprietor is her father-in-law and left the meeting at 1.10pm.

Moved Cr PARKER, seconded Cr SIMKIN

That Cr STOCK-STANDEN be invited back into the meeting for the update.

CARRIED 7/0

10.8.1 INFORMATION ITEM – LEGAL ADVICE – NORTHAMPTON ROAD TRANSPORT, LOT 5 (NO. 22) & LOT 12 (NO. 18) GWALLA STREET, NORTHAMPTON (ITEM 6.3.1)

The Principal Planner, Mrs Hayley Williams provided and update on the issue and advised that official advice would be received in the next few days.

11.5 CONFIRMATION OF MINUTES

Nil.

11.5.1.1 BUSINESS ARISING FROM MINUTES

Nil.

11.6 WORKS REPORT

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11.6.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

11.6.2 PLANT REPAIRS – P121 – 12G CATERPILLAR GRADER (ITEM 6.1.2)

Moved Cr BOOTH, seconded Cr CARSON

That Council approves works as listed to plant item P121 with works to be carried out over Councils Christmas stand down period.

CARRIED 8/0

Mr Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.24pm.

11.7 HEALTH & BUILDING REPORT

11.7.1 INFORMATION ITEMS – HEALTH AND BUILDING (ITEM 6.2.1)

Noted.

11.7.2 PUBLIC ACQUATIC FACILITIES – WATER SAMPLING (ITEM 6.2.2)

Noted.

11.7.3 FOOD SAMPLING – MINCE MEAT (ITEM 6.2.3)

Noted.

11.8 TOWN PLANNING REPORT

11.8.1 PROPOSED EXTENSIONS TO EXISTING SHOWROOM, WAREHOUSE & WORKSHOP – KALBARRI LOGISTICS – LOT 995 (NO. 29) ATKINSON CRESCENT, KALBARRI (ITEM 6.3.1)

Moved Cr BOOTH, seconded Cr GLIDDON

That Council grant Planning Approval for extensions to the existing showroom/shop, warehouse and workshop on Lot 995 (No. 29) Atkinson Crescent, Kalbarri subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated 19 November, 2010 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 shall lapse if the development is not substantially commenced within two years of the date of this approval;
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. A building licence shall be issued by the local government prior to the commencement of any work on the site;
5. Compliance is required with the Building Code of Australia;
6. All stormwater is to be disposed of on-site to the specifications and approval of the local government;
7. No vehicle parts, equipment, machinery, tools of trade goods or materials connected with the process being stored (either temporarily or permanently) on any part of the lot other than within the building(s) or its service yard(s);
8. Access and car parking areas to be sealed, line marked, drained and thereafter maintained to the approval of the local government;
9. The development is to be located entirely within property boundary and should the exact boundary position be unable to be verified it is recommended that the services of a licensed surveyor be employed; and
10. In the case of a parapet wall on the property boundary, the finish of the parapet wall on the neighbour's side is to be of an equivalent standard to the rest of the development, and in the case of a rendered parapet wall, the owner is to give the neighbouring owner three weeks' written notice allowing the neighbouring owner an opportunity to nominate a paint colour to be applied on the neighbour's side. If the neighbouring owner desires and authorises the developing owner or developing owner's painter to come onto the neighbouring property to paint the parapet wall, then the owner is responsible to ensure that this occurs, and unless, on the application of the developing owner, the local government rules that the neighbouring owner's choice of paint is unreasonable or inappropriate, the developing owner is responsible to ensure that the choice of paint is applied. This condition is subject to contrary private contractual arrangements between the developing owner and the neighbouring owner

CARRIED 8/0

11.8.2 PROPOSED FRONT FENCE – LOT 934 (NO. 30) CROCOS CIRCUIT, KALBARRI (ITEM 6.3.2)
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Moved Cr PARKER, seconded Cr SIMKIN

That Council:

1. Refuse to grant planning approval for a 1.65m high solid front fence, constructed of zincalume, on Lot 934 (No. 30) Crocos Circuit, Kalbarri for the following reasons:
 - a) The application is not considered to meet the Performance Criteria of Clause 6.2.5 – Street Walls and Fences of the *Residential Design Codes (2008)* as:
 - i) Crocos Circuit is not classified primary, district distributor or integrator arterial road;
 - ii) There is no substantiated reason to provide screening via a 1.65m high solid front fence to the front setback; and
 - iii) There is no need to provide privacy to the front setback as the area is not an outdoor living area and it is not north facing.
 - b) The application is not in accordance with Council's *Local Planning Policy "Street Walls & Fences in Kalbarri Residential Areas"*, which specifically states that for this residential area of Kalbarri front fences constructed to a height of 1.8m will need to meet the criteria outlined in Clause 4.1.3 (a) – (d).
 - c) Approval of the application would likely create an undesirable precedent for the establishment of front fences of a similar height and nature to the detriment of the streetscape and amenity of the residential area.
2. Require the fence to be removed or modified (in accordance with Council's *Local Planning Policy "Street Walls & Fences in Kalbarri Residential Areas"* within 60 days from the date of determination.

Advice Note

- i) If an applicant is aggrieved by this determination there is a right (pursuant to the *Planning and Development Act 2005*) to have the decision reviewed by the State Administrative Tribunal. Such application must be made within 28 days from the date of this notice

CARRIED 8/0

11.8.3 IN-PRINCIPLE SUPPORT FOR DEVELOPMENT/EXTENSION OF CARAVAN PARK – LOT 512 WOODS STREET, KALBARRI (ITEM 6.3.3)

Moved Cr BOOTH, seconded Cr STOCK-STANDEN

That Council grant in-principle support to develop Lot 512 Woods Street, Kalbarri for a "Caravan Park" and advise the applicant that:

1. The following should be considered by the applicant prior to the submission of an application for planning approval:
 - Use & Development Provisions contained within the *Kalbarri Townsite Strategy 2010* for Precinct TC5a; and
 - Use & Development Provisions contained within *Town Planning Scheme No. 9 – Kalbarri*.
2. This response does not constitute consent, permission, approval or other authorisation for the development;
3. This response is not subject to a right of appeal under the *Planning and Development Act 2005*; and
4. This response shall not in any way bind the local government or fetter its discretion when dealing substantively with an Application for Planning Approval concerning the same development.

CARRIED 8/0

11.8.4 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.4)

Noted.

Mrs Hayley Williams, Principal Planner left the meeting at 1.58pm.

11.9 FINANCE REPORT

11.9.1 ACCOUNTS FOR PAYMENT (ITEM 6.4.1)
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Moved Cr GLIDDON, seconded Cr PENN

That Municipal Fund Cheques 18562 to 18607 inclusive, totalling \$233,057.43; Municipal EFT payments numbered EFT8171 to EFT8301 inclusive totalling \$519,125.78, GJ03-01 to GJ03-06, GJ04-01 to GJ04-06 totalling 24,797.90 and Trust Fund Cheques 1784 - 1798 totalling \$10,126.62, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

11.9.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)
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Moved Cr SIMKIN, seconded Cr STOCK-STANDEN

That Council adopts the Monthly Financial Report for the period ending 31 October 2010 and notes any material variances greater than \$5,000

CARRIED 8/0

11.10 ADMINISTRATION & CORPORATE REPORT

11.10.1 CHRISTMAS/ NEW YEAR CLOSE DOWN PERIOD (ITEM 6.5.1)

Noted.

11.10.2 2011 COUNCIL MEETING DATES (ITEM 6.5.2)

Moved Cr PARKER, seconded Cr CARSON

1. That Council holds their ordinary meetings on the dates listed below:

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

2. That meetings in January, April, July and October be held in Kalbarri with all other meetings held in Northampton and each meeting is to commence at 1.00pm.

CARRIED 8/0

11.10.3 NORTHAMPTON RSL PROPOSED DISPLAY ROOM & HALL UPGRADE (ITEM 6.5.3)

Moved Cr PENN, seconded Cr GLIDDON

That Council

1. Provides “in-principle” support to the Northampton RSL sub-branch of the proposed extensions and upgrades to the RSL Hall.
2. Contribute financially towards the cost of the toilet revamp, subject to a change in the current design to be approved by Council and subject to the project proceeding.
3. When all plans and designs have been completed the Northampton RSL Branch to re-present those plans to Council for final approval.

CARRIED 8/0

11.10.4 KALBARRI OVAL RE-GRASSING – COMMENTS RECEIVED FROM KALBARRI SPORT & RECREATION CLUB INC (ITEM 6.5.4)

Moved Cr SIMKIN, seconded Cr CARSON

That Council correspond to the Kalbarri Sport & Recreation Club as per the comments outlined in the Chief Executive Officers Report and advise that Council is closing this issue and that no further correspondence would be entered into.

CARRIED 8/0

11.10.5 GREY STREET KALBARRI ROAD RECONSTRUCTION WORKS (ITEM 6.5.5)

Moved Cr BOOTH, seconded Cr PENN

That Council

1. Appoint GHD Pty Ltd to prepare a Master Plan and design for reconstruction works of Grey Street Kalbarri from Clotworthy Street to the north eastern end of the northern shopping precinct at a cost of \$22,879 GST exclusive.
2. That Council approves the appointment of HTD Pty Ltd to undertake a topographical survey to allow for the design works to proceed at a cost of \$2,310.
3. Authorise the above expenditure and utilise funds from the Road Reserve Fund.

CARRIED 8/0 BY ABSOLUTE MAJORITY

11.10.6 KALBARRI DOCTORS RESIDENCE (ITEM 6.5.6)

Moved Cr BOOTH, seconded Cr PENN

That Council

1. Contribute up to \$300 per week for the provision of a rental property for a second Doctor in Kalbarri until 30 June 2011 as authorised expenditure.
2. Reconsider the offer of rental subsidy or to purchase a house for the second doctor in Kalbarri in the 2011/2012 Budget.

CARRIED 8/0 BY ABSOLUTE MAJORITY

11.10.7 ROYALTIES FOR REGIONS FUNDING – COUNTRY LOCAL GOVERNMENT FUND REGIONAL COMPONENT (ITEM 6.5.7)
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Moved Cr GLIDDON, seconded Cr STOCK-STANDEN

That Council approve the four year plan for the allocation of the Regional Projects Component of the Royalties for Regions Funding for the Shires of Northampton, Chapman Valley and Irwin to the following individual projects:

2010/2011 Year

Northampton \$500,000 for the Northampton Community Centre Project.
Irwin Shire \$100,000 for coastal rehabilitation.
\$112,173 for construction of access road to aged care/retirement development.

2011/2012 Year

Irwin Shire \$100,000 for coastal rehabilitation.
\$180,500 for construction of access road to aged care/retirement development.
C'Valley \$486,789 bitumen sealing of East Bowes Road.
\$250,000 contribution to a mobile telephone tower.

2012/2013 Year

Northampton \$517,389 development of industrial area at Northampton.
\$250,000 contribution to mobile phone tower – National Park and airport.
Irwin Shire \$100,000 for coastal rehabilitation.
C'Valley \$150,000 bitumen sealing of East Bowes Road.

2013/2014 Year

Northampton \$184,780 development of industrial area at Northampton.
Irwin Shire \$100,000 for coastal rehabilitation.
\$1,000,000 Community Resource Centre.
C'Valley \$750,000 bitumen sealing of East Bowes Road.

CARRIED 8/0

11.10.8 GRANT APPLICATION – OLD RAILWAY STATION RESTORATION (ITEM 6.5.8)

Moved Cr PARKER, seconded Cr SIMKIN

That Council endorse the submitting of a grant application to Lotterywest for conservation works to the buildings at the Mary Street Railway precinct and that a financial contribution of \$40,000 be committed within the 2011/2012 budget should the grant application be successful.

CARRIED 8/0

11.10.9 PELICAN FEEDING AREA SHADE SAIL (ITEM 6.5.9)

Moved Cr PENN, seconded Cr GLIDDON

That Council

1. Approve the installation of a shade sail at the pelican feeding area on the Kalbarri Foreshore as requested by the Kalbarri Pelican Feeding Group subject to:
 - i) Council retaining the right to remove the sails & structure should they become in a state of disrepair
 - ii) The group be responsible for any ongoing maintenance of the structure.

CARRIED 8/0

11.10.10 CAPITAL WORKS PROGRAM – ROYALTIES FOR REGIONS (ITEM 6.5.10)

Moved Cr PENN, seconded Cr GLIDDON

That Council adopt the Draft Capital Works Plan as amended as required to receive Royalties for Regions funding.

CARRIED 8/0

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 2.59pm and reconvened at 3.11pm with the following in attendance:

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

11.11 PRESIDENTS REPORT

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

- Meeting with Shires of Chapman Valley and Irwin to discuss projects for the Royalties for Regions Country Local Government Fund.
- Crime &Corruption Commission presentation in Geraldton.
- RSL Remembrance Day Dinner.
- Living Communities meeting with Greg Whinney

11.12 DEPUTY PRESIDENTS REPORT

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

- Kalbarri Sport & Recreation meeting.
- Meeting with Shires of Chapman Valley and Irwin to discuss projects for the Royalties for Regions Country Local Government Fund.
- Kalbarri River Road Project meeting.

11.13 COUNCILLORS REPORT

11.13.1 Cr GLIDDON

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

- Kalbarri Development Association meeting.
- Kalbarri Visitor Centre meeting.
- Kalbarri River Road Project meeting.
- Informal meeting with Trans WA regarding the passenger service to Kalbarri.

11.13.2 Cr BOOTH

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

- Peet Park in which was successful in funding for play ground equipment.
- Kalbarri Foreshore which she has been working on a concept plan for the area prior to attracting grants.

11.14 INFORMATION BULLETIN

Noted.

11.15 NEW ITEMS OF BUSINESS

Cr PARKER raised the issue of the influx of Cane Toads into Western Australia. With recent sightings found in the Perth metro area. It is suggested that the Western Australian Government in partnership with the Federal Government and other State Governments increases its allocated resources into the problem to try and eradicate the cane toads from the Australian mainland.

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It is suggested that the State Government be requested via the Northern Zone of WALGA and correspondence to the Ministers for Regional Development and the Environment to contribute a percentage of the Royalties for Regions funds along with other contributions from Federal and State Governments to the Commonwealth Scientific and Industrial Research Organisation (CSIRO) for research into the eradication of the Cane Toad in Australia.

Moved Cr PARKER, seconded Cr GLIDDON

That Council request that the State Government via the Northern Zone of WALGA and correspondence to the Ministers for Regional Development and the Environment to contribute a percentage of the Royalties for Regions funds (1-2%) to the Commonwealth Scientific and Industrial Research Organisation (CSIRO) for research into the eradication of the Cane Toad in Australia and seek other contributions from Federal and State Governments.

CARRIED 7/1

11.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held at the Northampton Council Chambers, Hampton Road, Northampton, on Friday the 17th December 2010.

11.17 CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 3.51 pm.