

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Allen Centre, Grey Street, Kalbarri on the 20<sup>th</sup> August 2010**

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**8.1 OPENING**

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

The Deputy President advised that Mr. Cliff Perry, a former Shire Clerk/Chief Executive Officer between 1985 and 1996 had passed away during the week. A minute silence was held as a mark of respect.

**8.2 PRESENT**

Cr L Parker	Deputy President	Kalbarri Ward
Cr S Stock-Standen		Northampton Ward
Cr B Cripps		Northampton Ward
Cr T Carson		Northampton Ward
Cr G Leggett		Northampton Ward
Cr S Penn		Kalbarri Ward
Cr J Booth		Kalbarri Ward
Cr P Gliddon		Kalbarri Ward
Mr Jamie Criddle	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works and Technical Services	
Mr Glenn Bangay	EHO/Building Surveyor	
Mrs Hayley Williams	Principal Planner	

**8.2.1 LEAVE OF ABSENCE**

Nil.

**8.2.2 APOLOGIES**

Cr G Wilson	Northampton Ward
Cr O Simkin	Northampton Ward

**8.3 QUESTION TIME**

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

**8.3.1 KRISTY WILLIAMS – WUNDI/PARKER ROAD – 1.04PM – 1.20PM**

**Could Council please explain the criteria they use to prioritise road projects for inclusion in their annual budgets?**

In answer to the question the Deputy President responded that each year Capital projects are prioritised in relation to specific funding obtained via State and Federal funding. Maintenance projects are prioritised based on condition reports supplied by Council staff, public submissions via the Plan for the Future and Budget processes and special circumstances such as school bus routes.

The amount of requests always exceeds the budget allocation and are then prioritised to fit into the current budget.

It was explained to the group that is important to have submissions to Council in early as once the budget is set it is very hard to meet requests after this date.

**We request that Council consider the continuation of gravel sheeting, reshaping and upgrade of drainage on Parker/Wundi Road in 2010/2011?**

In answer to the question the President responded that Council was now very aware of the concerns of the rate payers who use Wundi/Parker Road and advised that although 2.5km of resheeting had already been completed on that particular road that there may be the ability to continue with some minor patching/repairs this year and that the remaining portion of works would be costed for consideration in next year's budget.

**8.4 CONFIRMATION OF MINUTES**

**8.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 16<sup>th</sup> JULY 2010.**

Moved Cr GLIDDON, seconded Cr CRIPPS

That the minutes of the Ordinary Meeting of Council held on the 16<sup>th</sup> July 2010 be confirmed as a true and correct record.

CARRIED 8/0

**8.4.1.1 BUSINESS ARISING FROM MINUTES**

Nil

**8.5 CONFIRMATION OF MINUTES – BUDGET MEETING**

**8.5.1 CONFIRMATION OF MINUTES – BUDGET MEETING – 23<sup>rd</sup> JULY 2010**

Moved Cr BOOTH, seconded Cr PENN

That the minutes of the Shire of Northampton Budget Meeting held on the 24<sup>th</sup> July 2009 be confirmed as a true record of that meeting.

CARRIED 8/0

**8.5.1.1 BUSINESS ARISING FROM MINUTES**

Nil.

**8.6 WORKS REPORT**

8.6.1 MAINTENANCE WORKS/PROGRAMMED WORKS (ITEM 6.1.1)

Noted.

8.6.2 KALBARRI –HACKNEY STREET – CONSTRUCTION OF CAR PARKS (ITEM 6.1.2)

Noted.

8.6.3 KALBARRI – RECREATIONAL OVAL– CONDITION OF TURF 2010/2011 FERTILISER REQUIREMENTS (ITEM 6.1.3)

Moved Cr BOOTH, seconded Cr CARSON

That Council approves the expenditure of additional funds to undertake the fertilizer program as recommended by the Baileys Fertilizers report (Option 2 - \$11,533.30) with an additional soil sample taken in January/February 2011, with expenditure approved as authorized expenditure within the municipal budget for the Kalbarri oval.

CARRIED 8/0 BY ABSOLUTE MAJORITY

8.6.4 NORTHAMPTON – OGILVIE NATURE RESERVE (RESERVE No 12657) ILLEGAL CLEARING OF NATIVE VEGETATION – UPDATE (ITEM 6.1.4)

Noted.

8.6.5 NORTHAMPTON – VEGETATION CLEARING BOB AND DAWN PORTER – COOLCALAYA AND BROOK ROAD (ITEM 6.1.5)

Noted.

8.6.6 NORTHAMPTON – NORTH WEST COASTAL HIGHWAY MAIN ROADS WESTERN AUSTRALIA LAND REQUIREMENTS FOR FUTURE ROADWORKS (ITEM 6.1.6)

Moved Cr PENN, seconded Cr GLIDDON

That Council

1. Concurs to the dedication of the land, the subject of Main Roads WA drawings 1060-59, 1060-60 and 1060-61, as road under Section 56 of the Land Administration Act.
2. In corresponding to Main Roads, continue to reiterate Council desire to have the Heavy Haulage Bypass Route placed back on the states agenda in light of the Ministers decision to overturn Main Roads decision not to allow Road Trains over 36.5m along Hampton Road in Northampton for the purpose of carting cattle.

CARRIED 8/0

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8.6.7 NORTHAMPTON – NORTH WEST COASTAL HIGHWAY NORTH OF AJANA TO KALBARRI ROAD MAIN ROADS WESTERN AUSTRALIA LAND REQUIREMENTS FOR FUTURE ROADWORKS (ITEM 6.1.7)

Moved Cr STOCK-STANDEN, seconded Cr BOOTH

That Council concurs to the dedication of the land, the subject of Main Roads WA drawings 1060-063 and 1060-064, as road under Section 56 of the Land Administration Act.

CARRIED 8/0

Mr Neil Broadhurst, Manager of Works and Technical Services left the meeting at 1.56pm.

**8.7 HEALTH & BUILDING REPORT**

8.7.1 INFORMATION ITEMS – HEALTH AND BUILDING (ITEM 6.2.1)

Noted.

8.7.2 CENTRAL & NORTHERN WHEATBELT AND MIDWEST REGIONAL ENVIRONMENTAL HEALTH AND BUILDING SURVEYORS GROUP MEETING (ITEM 6.2.2)

Noted.

8.7.3 NEW ASBESTOS LICENSING SCHEME FOR WA (ITEM 6.2.3)

Noted.

8.7.4 CARAVAN INDUSTRY ASSOCIATION – TEMPLATE FOR A LOCAL GOVERNMENT OVERFLOW POLICY (ITEM 6.2.4)

Noted.

8.7.5 NEW BUILDING ACT (ITEM 6.2.5)

Noted.

8.7.6 WASTE COMPACTION SITE (ITEM 6.2.6)

Noted.

8.7.7 GREYWATER REUSE (ITEM 6.2.7)

Noted.

**8.7.8 HOLIDAY ACCOMODATION SWIMMING POOLS (ITEM 6.2.8)**

Noted.

**8.8 TOWN PLANNING REPORT**

**8.8.1 PROPOSED EVENT – NORTHAMPTON DIRT DRAGS - LOT 17 BOWES RIVER ROAD, SANDY GULLY (ITEM 6.3.1)**

Moved Cr STOCK-STANDEN, seconded Cr CRIPPS

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

1. This approval is valid from 7.00am Saturday 06 November, 2010 to midnight Saturday 06 November, 2010 with public camping only allowable overnight on Saturday 06 November, 2010;
2. No dogs are permitted on the site during the event;
3. A first-aid facility or St. Johns Ambulance and fire fighting facility shall be provided at the event site and attended by suitably qualified person(s) at all times during the event;
4. Firebreaks are to be provided to the satisfaction of the local government;
5. An emergency vehicle access road to be constructed and maintained to allow for two-wheel drive access;
6. Rubbish bins are to be provided around the event site and removal/clean-up of rubbish shall be undertaken during and immediately upon the conclusion of the event to the satisfaction of the local government;
7. The supply and sale of alcohol in association with the event is NOT permitted unless appropriate licences have been obtained, with the local government to be provided with a copy of such licence(s);
8. The event shall NOT proceed unless appropriate public liability insurance has been obtained, with the local government to be provided with a copy of such liability insurance for competitors and spectators;
9. Portable chemical toilets (or other approved effluent disposal systems) shall be provided at the camping area, the main spectator area and the pit area in accordance with health requirements to the satisfaction of the local government;



10. All car parking areas (spectator, competitor and officials) and camping areas shall be clearly signposted and delineated to the satisfaction of the local government;
11. No camping is permitted within 30m of the nearest definable bank of the Bowes River;
12. The drag racing strip to be delineated and provided with suitable safety barriers to prevent public access;
13. Suitable traffic management measures being undertaken at the intersection of Bowes River Road and Horrocks Road to the satisfaction of the local government;
14. Suitable dust control measures being undertaken to the satisfaction of the local government; and
15. Any signage not within the event site is subject to further approval by the local government.

Advice Notes

1. Any permanent buildings proposed on-site require building licence approval(s);
2. The Applicant should further liaise with Council's building/environmental health officer and the local police;
3. In granting this approval it should not be construed that further annual approvals will be granted, and in determining further applications the local government will take into consideration the level of management of the event and any complaints received regarding the event; and
4. The Police Act 1892 states:  
*42. Police may enter places of public entertainment and remove certain people  
Any officer or constable of the Police Force may enter into any house, room, premises, or place where any public table, board, or ground is kept for playing billiards, bagatelle, bowls, fives, rackets, quoits, skittles, or ninepins, or any game of the like kind, when and so often as any such member shall think proper; and may enter into any house, room, or place kept or used in the said State for any theatrical or any public entertainments, or exhibitions, or for any show of any kind whatsoever, whether admission thereto is obtained by payment of money or not, at any time when the same shall be open for the reception of persons resorting thereto and may remove from such house, room, or place any common prostitute, or reputed thief, or other loose, idle, or disorderly person who shall be found therein; and*

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

CARRIED 8/0

8.8.2 PROPOSED TWO LOT SUBDIVISION – LOT 10296 (NO. 256) ERRIARY ROAD, WEST BINNU (ITEM 6.3.2)
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Moved Cr BOOTH, seconded Cr STOCK-STANDEN

1. Overturn the Officer's recommendation; and
2. Advise the Western Australian Planning Commission that it supports the application to subdivide Lot 10296 Erriary Road, West Binnu (WAPC Ref: 141947) subject to the following condition:
  - (a) The Applicant/Landowner obtaining the relevant approvals for the marron farm and all associated aquaculture infrastructure occurring on proposed Lot 2."

CARRIED 8/0

Footnote:

*The Officer's recommendation was overturned due to Council considering that the subdivision of the marron farm out of the rural lot would enable the ongoing use of the land for the purposes of aquaculture. Council considered that this would have economic and tourism benefits to the Shire of Northampton if the facility was operational.*

8.8.3 PROPOSED THREE LOT SUBDIVISION – LOT 2539 WUNDI ROAD, ALMA (ITEM 6.3.3)
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Moved Cr BOOTH, seconded Cr CARSON

That Council

1. Overturn Officer's Recommendation;
2. Advise the WAPC that Council supports the three (3) lot subdivision on the basis that Lot 2539 is currently being used by three family groups and the rationalisation of boundaries will enable the continued use of the land for extensive agriculture;
3. Advise the WAPC that Council would prefer that proposed Lot 1 is amalgamated into adjoining Lot 8 and proposed Lot 2 is amalgamated into adjoining Lot 7 so as to ensure there is no increase in the number of farming lots.

CARRIED 8/0

Footnote:

*The Officer's recommendation was overturned due to Council considering that the subdivision had merit on the basis that the land would continue to be used for the purpose of extensive agriculture.*

8.8.4 PROPOSED CANCELLATION OF RESERVE 31417 ROSSER STREET, NORTHAMPTON – TRANSITION FROM “RECREATION” RESERVE TO “ROAD” (ITEM 6.3.4)
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Moved Cr STOCK-STANDEN, seconded Cr CRIPPS

That Council:

1. Resolve to seek cancellation of Reserve 31417 (Lot 457) Rosser Street, Northampton;
2. Lodge a formal application with the “Lands” Division of the Department of Regional Development and Lands and the Western Australian Planning Commission for the cancellation of Reserve 31417; and
3. Resolve pursuant to Section 56 of the Land Administration Act to dedicate Lot 457 as a public road.

CARRIED 8/0

8.8.5 PROPOSED HORROCKS STRUCTURE PLAN – LOTS 110, 115, 500 & 116 WHITE CLIFFS ROAD, HORROCKS (ITEM 6.3.5)
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Moved Cr BOOTH, seconded Cr LEGGETT

That Council:

1. Adopt the modified structure plan for Lots 110, 115, 500 & 116 White Cliffs Road, Horrocks for final approval subject to the following modifications:
  - a. The omission of land from Lot 112 within the “Rural Land Subject to Future Planning” zone; and
  - b. The inclusion of an annotated staging plan denoting the potential development of a maximum of 30 lots within Stage 1.
2. Refer the modified structure plan for Lots 110, 115, 500 & 116 White Cliffs Road, Horrocks to the Western Australian Planning Commission and Minister for Planning for final endorsement.

CARRIED 8/0

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**8.8.6 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.6)**

Noted.

Mr Neil Broadhurst, Manager of Works and Technical Services entered the meeting at 2.50pm.

**8.8.7 PROPOSED AMENDMENTS TO LANDSCAPING AT IGA SUPERMARKET – LOT 22 (NO. 229) HAMPTON ROAD, NORTHAMPTON (ITEM 6.3.7)**

Moved Cr CARSON, seconded Cr LEGGETT

That Council:

1. Approve the modifications to the landscaping that was to occur along the corner of Bateman and Barlow Streets at the IGA Supermarket to the following:
  - a) To concrete the entire corner of the subject land adjacent to Bateman and Barlow Streets;
  - b) To concrete the footpath that will run alongside the car bays parallel to Barlow Street;
  - c) To place washed gravel along the remaining portions of this area as per Attachment 3.
  
2. Agree to share the cost to the amount of 45% Council (\$1,665.00) and 55% Hasleby's (\$2,020) based on concrete volume, with expenditure approved as authorised expenditure within the Municipal budget.

CARRIED 8/0 BY ABSOLUTE MAJORITY

Mr Neil Broadhurst, Manager of Works and Technical Services, Mr Glenn Bangay, EHO/Building Surveyor and Mrs Hayley Williams, Principal Planner left the meeting at 3.00pm.

AFTERNOON TEA ADJOURNMENT

Council adjourned for afternoon tea at 3.00pm and reconvened at 3.15pm with the following in attendance:

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

**8.9 FINANCE REPORT**

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

Moved Cr BOOTH, seconded Cr LEGGETT

That Municipal Fund Cheques 18429 to 18484 inclusive, totalling \$144,030.52; Municipal EFT payments numbered EFT7905 to EFT7957 inclusive totalling \$309,911.25, Direct Credit payments GJ01-01 – GJ01-08 totalling \$47,650.74 and Trust Fund Cheques 1776 to 1782 totalling \$33,821.07, be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

**8.9.2 MONTHLY FINANCIAL STATEMENTS (ITEM 6.4.2)**

Moved Cr GLIDDON, seconded Cr PENN

That Council adopts the Monthly Financial Report for the period ending 31<sup>st</sup> July 2010 and notes any material variances greater than \$5,000.

CARRIED 8/0

**8.9.3 2010/2011 BUDGET ADOPTION (ITEM 6.4.3)**

Moved Cr PENN, seconded Cr CRIPPS

Statement of Comprehensive Income

That the Statement of Comprehensive Income as detailed on page 2 of the budget for the financial year ending 30 June 2011, showing projected net profit of \$2,388,625, be adopted.

Statement of Cash Flows

That the Statement of Cash Flows detailed on page 4 of the budget for the financial year ending 30 June 2011, showing a projected cash at year end of \$2,850,913, be adopted.

2010/2011 Budget By Statutory Program

That the budget program schedules for 2010/2011 detailed on pages 1 to 148 of the supplementary information to the budget document showing a projected nil closing current position, be adopted.

CARRIED 8/0 BY ABSOLUTE MAJORITY

**8.9.4 WAIVER OF 2010/2011 RATES (ITEM 6.4.4)**

Moved Cr CARSON, seconded Cr STOCK-STANDEN

That Council in accordance with section 6.47 of the Local Government Act 1995:

Waive the rates on the following lessees:

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Northampton Bowling Club – Portion of Reserve 23432 and Crown Grant in Trust Volume 1620 Folio 052;  
Northampton Golf Club – Portion of Reserve 23432 and Crown Grant in Trust Volume 1620 Folio 052;  
Northampton Country Club – Portion of Reserve 23432  
The Federation of Western Australian Police and Citizens Youth Clubs Inc – Kalbarri Town Lot 468 Reserve No 35559.  
Kalbarri Golf and Bowling Club – part of Reserve No 30523;  
Kalbarri Sport and Recreation Club – part of Reserve No 25447.  
Kalbarri Occasional Childcare Centre – Lot 233 and 232 Smith Street, Kalbarri.  
Edna Bandy Centre – Reserve 2038, Stephen Street Northampton  
Mooniemia Centre – Lot 475, Stephen Street Northampton  
Binnu Tennis Club – Reserve 23699, Northwest Coastal Highway, Binnu  
waive the rates on the following aged care accommodation:  
Pioneer Lodge Inc – Lot 212 Robinson Street, Northampton; and  
Homeswest and the Shire of Northampton Lot 1001 Hackney Street, Kalbarri.

CARRIED 8/0 BY ABSOLUTE MAJORITY

**8.10 ADMINISTRATION & CORPORATE REPORT**

**8.10.1 HORROCKS FORESHORE REDEVELOPMENT (ITEM 6.5.1)**

Noted.

**8.10.2 USE OF 27.5 M TRUCK COMBINATIONS – KALBARRI TOWNSITE (ITEM 6.5.2)**

Moved Cr BOOTH, seconded Cr PENN

That Council

1. Approve the use of 27.5m truck combinations by Kalbarri Carriers from the light industrial area to the Kalbarri Hotel, Ampol IGA store and Shopping precinct near the boat pens along Porter St, Grey St Anchorage Lane returning to the light industrial area along Smith St subject to Main Roads approval.
2. Negotiate specified times of use and where the combinations should park prior to final approval.

CARRIED 8/0

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8.10.3 RESERVE 42168 – LAND FOR WILDLIFE (ITEM 6.5.3)

Moved Cr STOCK-STANDEN, seconded Cr GLIDDON

That Council supports the request by the Northampton Environmental Group and to register Reserve 42168 as a “Land for Wildlife” property subject to the endorsement of the Department of Lands.

CARRIED 8/0

8.10.4 RABBIT PROOF FENCE MASTER PLAN – REQUEST FOR FINANCIAL CONTRIBUTION (ITEM 6.5.4)

Moved Cr BOOTH, seconded Cr LEGGETT

That Council approves the Rabbit Proof Fence Steering Committee request for a financial contribution of \$1,000 in order to commence the Rabbit Proof Fence Project Master Plan with expenditure approved as authorised expenditure within the Municipal budget.

CARRIED 8/0 BY ABSOLUTE MAJORITY

Cr CRIPPS declared a financial interest in Item 6.5.4 as Patrick Cripps is his son and therefore may incur a financial gain or loss for the decision and left the meeting room at 3.47pm.

8.10.5 SPORTING SCHOLARSHIP – PATRICK CRIPPS (ITEM 6.5.5)

Moved Cr STOCK-STANDEN, seconded Cr CRIPPS

That Council contributes \$900.00 from its “Sporting & Non Sporting Scholarship Program” to Patrick Cripps, to assist with costs associated for him to represent Western Australian in the 2010 National Schools AFL Championships.

CARRIED 7/0

Cr CRIPPS re-entered the meeting at 3.50pm.

8.10.6 NEW YEARS EVE EVENT – HORROCKS (ITEM 6.5.6)

Moved Cr STOCK-STANDEN, seconded Cr BOOTH

That Council:

1. Approve permission to conduct a controlled New Years Eve event in Horrocks subject to the notification of the local Progress Association.
2. Designate the area between the tennis courts and the Golf club as a possible venue for the event.

3. Approve the expenditure of \$300 from the Youth Scholarship Program to assist in confirming the DJ booking for the event, with reimbursement being given if funding for the project is approved.

CARRIED 8/0

8.10.7	WORKS STAFF COLLECTIVE ENTERPRISE BARGAINING AGREEMENT (ITEM 6.5.7)
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Moved Cr GLIDDON, seconded Cr CRIPPS

That due to item 6.5.7 affecting employees Council proceeds "in-camera".

CARRIED 8/0

Council proceeded "in-camera" at 3.56pm.

Moved Cr BOOTH, seconded Cr

That Council no longer proceeds "in-camera".

CARRIED 8/0

Council ceased proceeding "in-camera" at 4.25pm.

Moved Cr STOCK-STANDEN, seconded Cr PENN

That Council in light of the request to the outside bargaining representatives for the two parties to reopen negotiations that the following be offered:

1. Employees shall work 80 ordinary hours in each fortnightly cycle between the hours of 6.00 am and 5.00 pm on any day, Monday to Friday, in order to accrue one (1) Rostered Day Off after every 2 weeks.
2. The new benchmark for wages at Level 4, set at the start of this agreement be \$22.3245 per hour and will include all over award payments, all industry allowances and the recently announced National Wage increase of \$26 per week. All other Levels to be adjusted accordingly from the base rate.

CARRIED 8/0 BY ABSOLUTE MAJORITY

<b>8.11 DEPUTY PRESIDENTS REPORT</b>
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Since the last Council meeting the Deputy President, Cr Parker reported on his attendance at the following:

- Northern Zone of WALGA meeting.
- Local Government Week conference in Perth.
- Meeting with Troy Pickard, President & Allison Hailes, Executive Manager Planning & Community Development of WALGA.
- Meeting with Barry Haase.



**8.12 COUNCILLORS REPORT**

**8.12.1 Cr CRIPPS**

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

- Local Government Week conference in Perth. It was very informative and recommended it especially new Councillors.

**8.12.2 Cr GLIDDON**

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

- Local Government Week conference in Perth. Cr Gliddon thanked Council for her nomination of the Long and Loyal Service Award.

**8.12.3 Cr PENN**

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

- Local Government Week conference in Perth.
- Kalbarri Development Association meeting.

**8.12.4 Cr CARSON**

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

- Justin Chick Memorial Football Day in Kalbarri.

**8.12.5 Cr LEGGETT**

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

- Northampton Tourist Association meeting, main focus is the organising of the 2010 Airing of the Quilts Festival.

**8.13 INFORMATION BULLETIN**

Noted.

**SHIRE OF NORTHAMPTON**

**Minutes of Ordinary Meeting of Council held at the Allen Centre, Grey Street, Kalbarri on the 20<sup>th</sup> August 2010**

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**8.14 NEW ITEMS OF BUSINESS**

Noted.

**8.15 NEXT MEETING OF COUNCIL**

The next Ordinary Meeting of Council will be held at the Northampton Council Chamber, Hampton Road, Northampton, on Friday the 17<sup>th</sup> September 2010.

**8.16 CLOSURE**

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 4.56pm.