

COUNCIL ACTION REGISTER - Completed - February 2024

Some resolutions are NOT displayed in full below (too long for cell), to ensure you have the whole resolution please always refer to the Minutes of the relevant meeting (available on the Shire's website under Council>Past Meetings) if item is cut short it will have at the end

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 20/12/2016	Nick Keams, Director Planning and Community Development	20/12/2016 - 11578	Proposed closure of Jandami Lane	That Council approves: 1. The closure of a 3.2 km section of Jandami Lane as shown on Attachment 1 – Jandami Lane, section proposed for closure November 2016, in accordance with section 3.50 of the Local Government Act 1995, until the long term future of the lane is finalised, 2. A Shire application to the Department of Lands to relinquish the 3.2 km section of Jandami Lane road reserve, 3. The disposal of the road reserve, road and drainage assets on the 3.2 km section of Jandami Lane, as an exempt disposition in accordance with section 30(2)(c) of the Local Government (Functions and General) Regulations 1996 noting that the section of road and drainage has a written down value of \$1.9M as at 31/10/2016. 4. The permanent closure of a 3.2 km section of Jandami Lane, in accordance with section 3.50 of the Local Government Act 1995, when necessary to facilitate the transfer of that part of road reserve to another party, and 5. The removal from the Shire's asset register of the 3.2 km section of Jandami Lane, when that section of the lane is permanently closed.	The Shire has previously requested the closure of the road in accordance with the Council resolution, and is awaiting the Department of Planning, Lands and Heritage (DPLH) to complete the process to permanently close the road. Officers met with DPLH on 20 May 2022 and they advised that the road closure will be grouped with the new lease for the Goomig land and that this was likely to be finalised in the next 4 to 5 months. A meeting is being organised for late March 2023 to get an update from the Department of Lands. March 2021 - Email issued to Planning requesting an update. April 2021 - Meeting taking place with DPLH this month. May 2021 - No further progress made with Lands. June 2021 - No further progress made with Lands. August 2021 - No further progress to report. September 2021 - Planning are discussing further with Lands. April 2022 - August 2022 - Planning is following up with the Department and is awaiting response October 2022 - DPLH will not close out the reserve. Asset has been removed from Council asset register. Administration will return the item to Council at the November 2022 OCM to rescind the resolution for DPLH to close the road reserve. February - August 2023 - No update	1. Date of First Action - 14 March 2023 2. Date of Completion -	In Progress
OCM 28/08/2018	Vernon Lawrence, Chief Executive Officer	28/08/2018 - 115837	Local Law Review	That Council 1) Undertake a review of the following: a) Shire of Wyndham East Kimberley Dogs Local Law 2003 b) Shire of Wyndham East Kimberley Parking and Parking Facilities Local Law 2003 c) Shire of Wyndham East Kimberley Activities in Thoroughfares and Public Places and Trading Local Law 2005 d) Local Government Property Local Law 2003 2) Give State-wide public notice of the proposal to review the above Local Laws.	All four local laws have been reviewed and are in drafting stage. The work on this was postponed due to Covid-19 but has resumed. The comments on the laws have been incorporated in the documents and will be reviewed by the responsible officers as the next step. The Administration to consider a report to Council in February whereby a solution is found to resolving the long outstanding items. April 2021 - The work that has been done on this item has been assessed. The Shire Executive will determine a process to progress this item and revert to Council at the July Council Briefing session. June 2021 - Shire Rangers have started the process to review the Dogs Local Law 2013. December 2021 - The review of the Local Government Act will have an impact on this resolution going forward. Further action will be put on hold until clarity on model Local Laws and amendments to review periods have been promulgated. April 2022 - February 2024 - No further action until Local Government Act review complete. Officers will bring this matter to briefing to consider rescinding this resolution until such time as the reform has been enacted.	1. Date of First Action - 1 June 2019 2. Date of Completion -	In Progress
OCM 27/08/2019	Paul Webb, Director Infrastructure and Strategic Projects	27/08/2019 - 118087	12.5.4. Landfill Management	That Council: 1. Approves the following option for Wyndham Landfill: Option 1a - New landfill on the existing site in Wyndham (by diverting the surface water running through the existing site) 2. Authorises Shire Officers to action the preferred option.	Endorsed by Council. Officers progressing item 2. Site visited by Ask Waste Management to look at how the creek can be diverted. Works have stalled at the moment due to resource constraints. The Shire is investigating whether or not to appoint a dedicated Waste Manager due to the work load in this area. Survey works have commenced. Survey works being planned and then a concept design will be produced, in parallel with this Officers are also looking at adjacent land. No further progress to report as of November 2020. 11 March 2021 - Paper to be taken to Council in the March briefing to provide an update. 15 April 2021 - Officers now pursuing 2 options, extend the existing site and a new site. 20 May 2021 - No change to report. 09 September 2021 - Council briefed on an alternative option for Wyndham. 01 November 2021 - Meeting with Balangarra to progress the land issues for the expansion of the site. February 2022 - May 2023 - Awaiting feedback from Balangarra - not time critical for this financial year. June 2023 - No feedback from Balangarra July 2023 - No feedback from Balangarra October 2023 - December 2023 - No feedback from Balangarra. Suggest compulsory acquisition or review of the waste management plan.	1. Date of First Action - 16 September 2019 2. Date of Completion -	In Progress
OCM 24/08/2021	Felicity Heading, Director Corporate Services	24/08/2021 - 118520	16.3. EXERCISE OF POWER OF SALE FOR RECOVERY OF OUTSTANDING RATES	That Council 1.Resolve to exercise a power of sale under Part 6 Subdivision 6 of the Local Government Act 1995 in relation to Rates Assessment A411 which has rates in arrears for 3 or more years (as detailed in the table below) for the recovery of outstanding rates and service charges; 2.Request the CEO or their delegate to instruct the Shire's legal representatives to commence legal proceedings in accordance with Part 6 Subdivision 6 of the Local Government Act 1995; and 3.Request the CEO or their delegate to liaise with the Department of Communities, taking into consideration the wellbeing of the occupant, prior to commencing legal proceedings.	November 2021 - Officers meeting with Department of Communities prior to Christmas. March 2022 - Letter has been sent to property occupant, Shire officers to follow up with visit to occupant April 2022 - No response received from occupant. Shire officers to deliver letter in person. June 2022 - Progress reported to Audit Committee 13 June 2022. Letter to be delivered when officers available. August 2022 - No further progress due to other priorities September 2022 - Letter to be delivered 21 September. Department of Communities to follow up in last week of September. October 2022 - No further progress due to other priorities. November 2022 - Officers following up with Department of Communities December 2022 - Department of Communities have advised that the occupant has vacated the property. Legal process for taking possession of and securing the property continues. February - March 2023 - Legal process for taking possession of the property is completed. Process for sale continues. February 2024 - Legal process to proceed to sale currently on hold pending officers' advice to legal firm.	1. Date of First Action - 23 September 2021 2. Date of Completion -	In Progress

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status	
OCM 21/11/2021	Paul Webb, Director Infrastructure and Strategic Projects	23/11/2021 -	118553	12.5.1. Gibb River - Kalumburu Road, disposal	That Council approves the disposal of the following roads to Main Roads Western Australia and authorises the Chief Executive Officer to write to Main Roads WA and other advocacy with relevant State Government Ministers to give effect to this resolution: 1.Gibb River - Kalumburu Road 2.Port Warrender Road.	Letters to be drafted by Manager Infrastructure and sent in January 2022 February 2022 - Letters drafted and sent awaiting response. April 2022 - Reply received from Main Roads declining the to assume responsibility for the Road. Letter now to be sent to the Minister. May 2022 - August 2022 - Matter in progress, discussions with DFES and Main Roads ongoing. Letter sent to the Department Transport and awaiting response before letter to Minister to be drafted. September 2022 - Pending meeting September 23rd 2022 with Melissa Paxton, Deputy Director DFES on funding and site safety. October 2022 - December 2022 - Meeting was held with Melissa Paxton and the Shire put its case that a Shire commitment to provide a level of service on these roads is a significant financial risk to the Shire. The next step is now to engage with the Ministers Office. The timing on this will be after Council has the opportunity to address the next tranche of works authorised by DFES. February 2023 - Pending meeting with Ministers (Proposed March 2023) to discuss these matters. March 2023 - Met with the Hon Stephen Dawson, who indicated that SWEK should make a case, along with neighbouring Shires, to the National government on our issues with the DFES program. Organising to meet with Hon Minister Saffioti request roads to be handed to MRD to the Shires inability to funds emergency works on both roads. May 2023 - Ongoing meetings with DFES representatives and MRD, about how future works will be conducted. June 2023 - Pending meeting with the Minister Saffioti July 2023 - Pending meeting with the Minister Saffioti October 2023 - Correspondance sent to the Minister Saffioti, again requesting a meeting with the Minister. November 2023 - No response from Minister December 2023 - Correspondence received from WALGA relating to a reduction in the roads component of FAG's of approximately \$224k if the road is handed over to Main Roads. It will also have an effect on Roads to Recovery funding and Local Roads and Community infrastructure funding.	1. Date of First Action - January 2022 2. Date of Completion -	In Progress
OCM 21/11/2021	Vernon Lawrence, Chief Executive Officer	23/11/2021 -	118554	12.5.2 Carlton Hill Road, portional disposal	That Council approves the closure and disposal of Carlton Hill Road from 10.5km to the end of the existing road reserve at 23.71km and authorises the Chief Executive Officer to implement the road closure process.	Letters to be drafted by Manager Infrastructure and sent in January 2022 February 2022 - Letters drafted and sent awaiting response. June 2022 - July 2022 - Discussed the possibility of an easier way to give effect to this resolution with KAI. Officers are developing a proposal to present to KAI. August 2022 - Letter to KAI in draft form to be sent before next OCM. September - December 2022 -Letter sent to KAI, requesting a return letter for a gate request, which will need to progress to OCM for consideration. No response from KAI (November 2022) February 2023 - Matter to Council February 2023 OCM May 2023 - Further discussions with KAI relating to the vesting the easement in KAI. June 2023 - February 2024 -Matter progressing together with a number of other items with KAI. The Administration met with KAI in January and is still working on a mutually agreeable solution for the road.	1. Date of First Action - 4 December 2021 2. Date of Completion -	In Progress
OCM 22/03/2022	Nick Keams, Director Planning and Community Development	22/03/2022 -	118611	16.1 EXPRESSION OF INTEREST TO PURCHASE LOTS 401 AND 402 PEARSE STREET, WYNDHAM	That Council: 1.Accepts the offer from Paul Cavanagh for Lots 401 and 402 on Deposited Plan 144222, Pearse Street, Wyndham (land) for the combined price of \$22,400 in accordance with the Expression of Interest lodged and subject to local public notice of the proposed disposition being given in accordance with the Local Government Act 1995. 2.On the basis of the valuation dated 17th of September 2020, where the market value of the land was determined to be \$10,000 (exc GST) for vacant possession, Council adopts this amount to be a true indication of the fair market value of the land as at 22 March 2022. 3.Notifies other applicants, in writing, that they were unsuccessful in their submission to purchase the land and that the successful applicant was Paul Cavanagh. 4.Authorises the Chief Executive Officer to complete any necessary negotiations to dispose of the land, including preparing and finalising contract of sale documentation and a deed of agreement being to ensure that the following conditions are formally documented (formal agreement): a.Lots 401 and 402 on Deposited Plan 144222 are amalgamated (amalgamated land); and b.The required road access to the amalgamated land is constructed at the purchaser's sole cost (road construction obligation) and to design and construct specifications approved by the Shire; and c.The amalgamation of Lots 401 and 402 on Deposited Plan 144222 condition and the road construction obligation will transfer to any subsequent purchaser of the land who will be required to enter into a replacement deed in the same terms as the original formal agreement between the subsequent purchaser and the Shire (replacement deed); and d.The purchaser will consent to a caveat being lodged on lots 401 and 402 on Deposited Plan 144222 to secure the obligations in the formal agreement and any replacement deed, such caveat to be removed to allow for compliant dealings on the land by the purchaser.	July 2022 - Advertising for disposition of land has been completed and no submissions recieved. Contract of sale documents being finalised. July 2022 - Notice of proposed disposal of land is currently being advertised and closing date for submission is 1 July 2022. August 2022 - No update September 2022 - Contract of Sale documents have been issued to successful applicant for signing November 2022 - Purchaser is seeking legal advice February 2023 - Officers awaiting the applicant to undertake additional survey and title consolidation prior to finalising the contract of sale. July - August 2023 - Officers are still waiting for the applicant to undertake additional survey and title consolidation prior to finalising the contract of sale	1. Date of First Action - 20 February 2023 2. Date of Completion -	In Progress
OCM 26/04/2022	Paul Webb, Director Infrastructure and Strategic Projects	26/04/2022 -	118626	12.2.3. Annual General Meeting of Electors - 17 March 2027	That Council reviews drainage in Wyndham with particular reference to Gully Road, Baker Street and the service roads off Great Northern Highway.	July 2022 - Shire staff to visit site and report on work necessary and schedule works into the program. August 2022 - Director Infrastructure and CR McKittrick met to agree on works to be undertaken. Staff will progress works when equipment next goes to Wyndham. September 2022 - November 2022 -Pending swing of grader in Wyndham to grade out silted drains in Gully Road, Baker Street now inspected and awaiting works. We have made contact with the owner of the caravan park, and will be meeting 01-10 December to discuss Baker Street drainage. Issues appear to be related an undersized culvert, which will be ?? February 2023 - Investigation at the Baker Street location progressed. Pending comment from Water Corporation on upgrade of culverts causing obstruction to Flow, at the driveway access to pump station. Meeting booked with WC site visit 23/03/2023 May 2023 - Water Corporation have agreed to replace the culvert on Baker Street. Pending action. June 2023 - Water Corporation have agreed to replace the culvert on Baker Street. Pending action. July 2023 - December 2023 - Pending action by Water Corporation	1. Date of First Action - 27 April 2022 2. Date of Completion -	In Progress
OCM 31/05/2022	Felicity Heading, Director Corporate Services	31/05/2022 -	118650	16.1 EXERCISE OF POWER OF SALE FOR RECOVERY OF OUTSTANDING RATES	1.Resolve to exercise a power of sale under Part 6 Subdivision 6 of the Local Government Act 1995 in relation to Rates Assessments A142, A195, A2072, A402, and A476, which each have rates in arrears for 3 or more years (as detailed in the table below) (Table included in Council Meeting Minutes) for the recovery of outstanding rates and service charges; 2.Request the CEO or their delegate to instruct the Shire's legal representatives to commence legal proceedings in accordance with Part 6 Subdivision 6 of the Local Government Act 1995.	June 2022 - Cost Agreements for each of the properties have been signed and returned to the Shire's Legal Representatives. Currently awaiting further instruction from legal counsel. August 2022 - Legal advisors currently undertaking due diligence. September 2022 - March 2023 - Legal processes required prior to taking possession of properties currently in progress. February 2024 - Legal processes currently on hold pending advice to legal firm to proceed.	1. Date of First Action - 1 June 2022 2. Date of Completion -	In Progress

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OCM 23/08/2022	Paul Webb, Director Infrastructure and Strategic Projects	23/08/2022 -	118701	12.5.1.Police Protection Barriers	That Council approve the Administration to: 1 Commence with the design for construction of 'Disruptive and Protective Hardcover installations'; in consultation with Local Police, the consideration of the placement being subject to appropriate engineering standards to reduce run off road impact object crash speeds to 40kmh or lower and the installation being aesthetic fit for purpose to the satisfaction of Council; 2.Accept the receipt of grant funding in the amount of \$49,500 to be allocated to this project; 3.Determine detailed costings for the project; and 4.Seek Council approval for the final project design and costings before project commencement.	September 2022 - Preliminary design sent to Council for comments. Take to October briefing with costing to finalise comments and clarifications. Move to November OCM for approval at this location all things considered. November 2022 - Erythrina/Weaber intersection under construction. Some rock placements outstanding and tree planting (2 x Boab) to be completed. Gates for firebreaks being investigated. Staff will liaise with Police to investigate the next possible location, be returned to briefing and OCM to ascertain if Council are willing to proceed with the project. February 2023 - Erythrina/Weaber completed. Order for gates placed pending delivery. Weaber/Victoria going progressing to OCM for approval. May 2023 - Rock emplacements installed intersection of Weaber and Victoria Highway. Pending install of bollard in path and tree plantings. Gates in transit pending delivery. June 2023 - Gates have arrived. Locations reviewed progressing to installation. Bollard for Weaber/Victoria has arrived pending installation June. Tree planing programmed for August. July 2023 - Gate installation progressed to approved locations. Weaber and Victoria completed. Progressing to Coolbah intersections for October meetings. October 2023 - Items to Council at next available briefing for Coolbah Intersections with Ivanhoe. November 2023 - Items presented at November Briefing for Coolbah/Ivanhoe intersections. Progress to November OCM. December 2023 - no further update	1. Date of First Action - September 2022 2. Date of Completion -	In Progress
OCM 25/10/2022	Paul Webb, Director Infrastructure and Strategic Projects	25/10/2022 -	118744	12.5.2.Wyndham Boat Ramp Jetty Redesign	That Council; 1.Approve investigation and costing of an alternative design for the Wyndham boat ramp jetty. 2.Consider allocation of design funding in future budget deliberations	November 2022 - Redesign subject to budget allocation by Council. To be considered in the 2023/2024 budget deliberations February 2023 - Subject to Council funding new design. May 2023 - Council have approved budget for redesign. RFQ document currently in review pending release to tsh market. June 2023 - Tender written for redesign. Pending release. Submission made for replacement of Northern Ramp to DoT. Grants close September. July 2023 - Tender closed 18/08/2023 pending assessment. Will progress to October OCM for consideration. October 2023 - Tender closed, Pending contract and letter of award. November 2023 - December 2023 - Tender awarded November, no further update.	1. Date of First Action - November 2022 2. Date of Completion -	In Progress
OCM 13/12/2022	Nick Keams, Director Planning and Community Development	13/12/2022 -	118774	16.2.Disposal of Land (Lease and Sale) - Airport Land	That Council requests the Chief Executive Officer to: 1.Obtain current market valuations for the lease of land (per square metre) at the East Kimberley Regional Airport and Wyndham Airport; 2.Advertise for expressions of interest for suitable aviation businesses to lease or purchase as indicated below, airside land at the East Kimberley Regional Airport at the following locations as listed in Attachment 2; a.Lot marked 1A for lease or purchase comprising 3108 square metres; b.Lot marked 1B for lease comprising 3108 square metres; c.Lot marked 1C for lease comprising 4908 square metres; and d.Lot marked 1D for lease comprising 4908 square metres; 3.Advertise for expressions of interest for a suitable aviation business to lease airside land at the Wyndham Airport at the following location as listed in Attachment 3: a.Demarcated area comprising 570 square metres.	February 2023 - EOI was released for public consideration 9 February 2023. Deadline for submissions 10 March 2023 which will then be referred to the March Ordinary Meeting. (these relate only to East Kimberley Regional Airport). The EOI related to the Wyndham Airport is still being prepared. June/July 2023 - The Deed of Sale and Development Lease for proposed Lot 1A has now been executed by both parties and is now subject to the subdivision being undertaken. Application has made for subdivision approval for which a decision should be made in the next few weeks. No action has commenced with the other proposed Lots (1C & 1D) to be leased at the East Kimberley Regional Airport as yet, as there was not the time sensitivity required. A quote for preparation of the draft lease agreement was obtained, however has not commenced to date.	1. Date of First Action - 15 December 22 2. Date of Completion -	In Progress
OCM 21/02/2023	Paul Webb, Director Infrastructure and Strategic Projects	21/02/2023 -	118787	12.5.2.Carlton Hill Road - Disposal of Asset	That Council resolve to; 1.The disposal of the road and drainage assets on the 18.5 km section of Carlton Hill Road, as an exempt disposition in accordance with section 30(2)(c) of the Local Government (Functions and General) Regulations 1996 noting that the section of road and drainage has a written down value of \$1.12M as at 31/07/2018. 2.The removal from the Shire's asset register of the 18.5 km section of Carlton Hill Road, from approximately 10.5 SLK to the existing end of road approximately 29.0 SLK. 3.Erect adequate signage at the end of maintenance point, to notify users that the road is not maintained and that they should drive to conditions; 4.Allow Kimberley Agricultural Investment to install a cattle gate at the terminus point of maintenance on Carlton Hill Road at their own cost inclusive of ongoing maintenance, to the satisfaction of the Shire. The Shire reserves the right of the administration to open or remove the gate without notice. 5.Provide communication to the public relating to use of the road following the disposal process.	March 2023 - Assets have been removed from asset register. Other actions yet to be implemented. May 2023 - Deed of agreement currently under review. June 2023 - Advice from Mills Oakley that the Deed is a State instrument and must stay in place, The agreement also remains to allow public access to Cape Dornment and Skull Rock. Nothing in relation to the Deed precludes the Council from progressing normal duties, including disposal of asset. Matter to be progressed per resolution. July 2023 - Signage ordered for SLK 10.1. Will install on arrival. October 2023 - December 2023 -Pending installation	1. Date of First Action - March 2023 2. Date of Completion	In Progress
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 -	118868	12.4.2.Plant and Equipment - Purchase of Plant	That Council; 1.Endorses the acquisition of replacement plant for items P224, P225 and P391 up to a total combined amount of \$220,000; 2.Endorses the acquisition of a footpath sweeper at auction in the amount of \$31,200; and 3.Endorses that the acquisition of the plant is funded from available funds in the Plant and Equipment budget and municipal funds.	July 2023 - A Footpath Sweeper was purchased at Auction in June 2023 All other plant will be acquired as the plant replacement program incorporated in the 2023/24 Annual Budget adopted at the 27 June 2023 Ordinary Council Meeting is implemented. August 2023 - Procurement processes have commenced for the 2023/24 plant replacement program. September 2023 - Supplier has confirmed production of replacement truck for P391 will take place in September 2023 with delivery expected in February 2024. February 2024 - Replacement truck for P391 delivered December 2023. P224 had replacement engine installed and no longer requires replacement. Replacement for P225 currently under review.	1. Date of First Action 28 June 2023 2. Date of Completion	In Progress
OCM 22/08/2023	Paul Webb, Director Infrastructure and Strategic Projects	22/08/2023 -	118891	12.5.1.Intersection of Weaber Plain Road and Mulligans Lagoon Road	That Council requests the Chief Executive Officer to initiate discussions with relevant landholders, to procure land for the purpose of relocating a 'T' junction at the intersection of Weaber Plain Road and Mulligans Lagoon Road, approximately 550m North of the existing 'T' junction, noting: •The exact location of the proposed 'T' junction will be determined subject to land access agreements with landholders •All costs and claims are to be reported to Council prior to any land exchange process •Land negotiation includes the Closure of the redundant section of Mulligans Lagoon Road, which may form part of a land exchange process.	October 2023 - Letters sent to directly affected landholders. Meetings progressing for preliminary concept discussion. Pending meeting with KAI. November 2023 - December 2023 -Pending response from KAI.	1. Date of First Action 2. Date of Completion	In Progress
OCM 22/08/2023	Nick Keams, Director Planning and Community Development	22/08/2023 -	118889	12.3.1.Proposal to Lease portion of Lot 707 Drovers Road, Kununurra	That Council: 1.Offers the Gourmet Camp Oven Experience a 10 year lease over a portion of Reserve 30290, Lot 707 Drovers Road, Kununurra to the Gourmet Camp Oven Experience subject to: (a)consent from the Minister for Lands; (b)local public notice of the proposed disposition being given in accordance with the Local Government Act 1995; and (c)lease rent to be in accordance with a current market rental valuation. 2.Authorises the Chief Executive Officer to negotiate the lease agreement, finalise and affix the common seal.	October 2023 - Officers are awaiting a valuation and in the process of preparing a draft lease to send to DPI for initial consent. November 2023 -No response from DPLH received December 2023 -officers reviewing lease document February 2024 - Notices issued	1. Date of First Action 25/8/23 2. Date of Completion	In Progress
OCM 26/09/2023	Nick Keams, Director Planning and Community Development	26/09/2023 -	118909	12.3.2.Transfer of management order - Reserve 32880, Victoria Highway, Kununurra	That Council: 1.Agree to proceed with the transfer of Reserve 32880, Lot 1202 on DP-180763, Victoria Highway, Kununurra to the Shire subject to the consent of the Minister for Lands and on the basis that: (a)the reserve is relinquished on an 'as-is' basis, (b)the Water Corporation makes no representation in relation to the condition, capability or suitability of the reserve for any intended use; and (c)that the Shire agrees to pay all costs associated with the transfer. 2.Authorises Shire Officers to undertake the necessary requirements to facilitate the transfer of management order.	October 2023 - Officers sent a letter was sent to Water Corporation (10/10/2023) confirming the Council Resolution from the September Ordinary Council Meeting and authorising them to proceed with the proposal. November 2023 - No response from the Water Corporation has been received December 2023 - no update February 2024 - no update	1. Date of First Action 10/10/23 2. Date of Completion:	In Progress

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OCM 28/11/2023	Paul Webb, Director Infrastructure and Strategic Projects	28/11/2023 -	118939	16.1.BOAB HAULAGE	<p>That Council:</p> <p>Approve conditional use of Concessional vehicles by Boab Metals for a one year period:</p> <ul style="list-style-type: none"> •Moonamang Road from SLK 0 to the Northern Territory Border; •Weaber Plain Road from the intersection of Mills Road to the connection of Moonamang Road; •Mills Road, from the intersection with Weaber Plain Road, to the intersection with Ivanhoe Road; and •Ivanhoe Road, from the intersection with Mills Road to the intersection with Victoria Highway <p>Subject to conditions:</p> <ul style="list-style-type: none"> •Applications are subject to Main Roads Western Australia Operating Conditions, Restricted Access Vehicles Prime Mover, Trailer Combinations, Appendices 2, Low Volume Road Conditions; •Route approval and conditions subject to Main Roads Department Western Australia •Contribution of \$16,946 toward maintenance of the approved route, prior to the start of haulage for the annual period. •Contribution of \$102,993 toward route upgrade of the approved route, prior to the start of haulage for the annual period. •Provide number plate numbers of prime movers and trailers used for concessional loading, a letter to be supplied by the Shire of Wyndham East Kimberley, to be carried in each vehicle for the duration of the approval period. •The Shire reserves the right to stop haulage on network at any time. 	<p>December 2023 -Approval notification in progress</p>	<p>1. Date of First Action December 2023</p> <p>2. Date of Completion</p>	In Progress
OCM 28/11/2023	Paul Webb, Director Infrastructure and Strategic Projects	28/11/2023 -	118936	12.5.2.POL-4016 Street Tree Removal - New Policy	That Council withdraw the motion until further detail can be incorporated in to the proposed policy outlining circumstances, limitations and minimum standards for trees to be removed such as who can determine if a tree is diseased and considerations to be made if a tree is causing damage to property.	<p>December 2023 -Feedback being incorporated in to policy and will be represented in February 2024</p>	<p>1. Date of First Action December 2023</p> <p>2. Date of Completion</p>	In Progress
OCM 28/11/2023	Paul Webb, Director Infrastructure and Strategic Projects	28/11/2023 -	118935	12.5.1.Protection Barrier Locations Coolbah Drive and Ivanhoe Road	That Council approves the construction works for the 'Kununurra Disruptive and Protective Hardcover' at the intersections of Ivanhoe Road and Coolbah Roads, North and South as demonstrated in Attachments 1 and 2.	<p>December 2023 -Relevant parties advised and construction to be implemented</p>	<p>1. Date of First Action December 2023</p> <p>2. Date of Completion</p>	In Progress
OCM 28/11/2023	Felicity Heading, Director Corporate Services	28/11/2023 -	118927	12.2.2.Ord Biosecurity Plan	That Council endorses the allocation of \$15,000 from the Biosecurity Reserve to fund the update of the Biosecurity Plan for the Ord.	<p>December 2023 -In progress February 2024 - Funds to be transferred from the reserve and allocated in the mid year budget review.</p>	<p>1. Date of First Action December 2023</p> <p>2. Date of Completion</p>	In Progress