



SHIRE OF WYNDHAM | EAST KIMBERLEY

**MINUTES**  
**ANNUAL GENERAL**  
**MEETING OF ELECTORS**

23 January 2018

## **DISCLAIMER**

Members of the Public are advised that recommendations to Council contained within the minutes and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

An audio and/or video record will be made of these proceedings to assist in the taking of minutes.

Signed on behalf of Council



**Carl Askew**  
**CHIEF EXECUTIVE OFFICER**

### **NOTES:**

- 1. Councillors wishing to make alternative motions to officer recommendations are requested to provide notice of such motions electronically to the minute taker prior to the Council Meeting.**
- 2. Councillors needing clarification on reports to Council are requested to seek this from relevant Officers prior to the Council meetings.**

**SHIRE OF WYNDHAM EAST KIMBERLEY  
MINUTES OF THE ANNUAL GENERAL MEETING OF  
ELECTORS  
KUNUNURRA COUNCIL CHAMBERS  
HELD ON TUESDAY, 23 JANUARY 2018 AT 5:00 PM**

---

**1. DECLARATIONS OF OPENING / ANNOUNCEMENT OF VISITORS**

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

An audio and/or video record will be made of these proceedings to assist in the taking of minutes.

The Deputy Shire President Declared the Meeting Open at: 5.02pm

**2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE  
(PREVIOUSLY APPROVED)**

**ATTENDANCE**

Cr T Chafer	Deputy Shire President
Cr J Farquhar	Councillor
Cr M Dear	Councillor
Cr D Pearce	Councillor
C Askew	Chief Executive Officer
V Lawrence	Director Corporate Services
S Dyson	Director Infrastructure
N Kearns	Director Planning & Community Development
K Williams	Executive Assistant
P Krujif	Kimberley Echo
M Goodey	SWEK
S Hawes	SWEK
N Hawes Wright	
K Wright	
A Wright	
B Spackman	
B Spackman	
R Donavon	
B Spackman	
D Thorne	
D Aladin	
P Aladin	
P Melville	
N Johnson	
P Stevens	

## **APOLOGIES**

Cr D Menzel	Shire President
Cr N Brook	Councillor
Cr G Lodge	Councillor
Cr M McKittrick	Councillor
Cr A Petherick	Councillor

### **3. CONFIRMATION OF MINUTES**

#### **3.1 CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 31 JANUARY 2017**

##### **RECOMMENDATION**

**That Council confirms the Minutes of the Annual General Meeting of Electors on 31 January 2017.**

##### **DECISION**

**Moved: Keith Wright**

**Seconded: Donna Aladin**

**That Council confirms the Minutes of the Annual General Meeting of Electors on 31 January 2017.**

**Carried 7/0**

### **4. PRESENTATION OF THE 2016-2017 ANNUAL REPORT**

#### **4.1 COMMISSIONER'S REPORT**

#### **4.2 CHIEF EXECUTIVE OFFICER'S REPORT**

#### **4.3 INDEPENDENT AUDIT REPORT**

At the request of the Deputy Shire President the Chief Executive Officer spoke to the Annual Report and specifically the Commissioner's Report, CEO's Report and the Annual Financial Statements. The CEO took the opportunity to recognise and acknowledge the role of the Commissioner Mr Ron Yuryevich AM RFD and his leadership and guidance during the 2016/17 financial year. He acknowledged the hard work of the Shire during the year and the key achievements listed in the Annual Report, as well as acknowledging the "clean bill of health" from the Independent Auditors (Moore Stephens), reflecting a positive and improving financial position for the Shire.

**RECCOMENDATION**

**That the 2016-2017 Annual Report, including the Commissioner's Report, CEO's Report, Annual Financial Statements and Auditor's Report be received**

**DECISION**

**Moved: Cr J Farquhar**

**Seconded: Keith Wright**

**That the 2016-2017 Annual Report, including the Shire President's Report, CEO's Report, Annual Financial Statements and Auditor's Report be received**

**Carried Unanimously**

**5. PUBLIC QUESTION TIME**

**Question from Anne Wright, Bull Run Road, Kununurra**

We currently pay rates on two properties, one in Freshwater Apartments and a commercial property on Bull Run Road. Up until two years ago we received two yellow vouchers for waste, one for each property with our rates notices. We no longer receive a yellow voucher for our commercial property on Bull Run Road. I am hoping to find out the reason for that has occurred, and ask to if the yellow vouchers for commercial properties be reinstated?

*The Director of Corporate advised, that the question would be taken on notice and a response provided.*

**Statement from Bevan Spackman, Packsaddle Road Kununurra**

Shire owned vehicles should be fitted with livery from the Shire, I believe that the Directors Vehicles for example should be signed as being from the Shire. I object to vehicles being used for private use, particularly in a 4wd capacity or long trips. We pay in excess of \$140,000 in rates, and I believe that the vehicles should be used how they are supposed to be and in view of the public with the Shire emblem on the vehicle.

*Deputy Shire President Cr Chafer advised, that the statement would be noted and the CEO to brief Council.*

Bevan Spackman moved the following motion:

## **ELECTOR MOTION**

**Moved: Bevan Spackman**

**Seconded: Keith Wright**

**That Council; in the interest of community safety and wellbeing and the safety of children, give urgent consideration to requesting an appropriate and considered curfew within the town sites of at least Kununurra, but possibly Wyndham if considered in the interest of the Wyndham community. Such curfew to ensure that children will be home after dark and hence able to receive the necessary care and attention thus ensuring that these children are rested and in a fit a condition to attend school. That the Shire of Wyndham East Kimberley investigate and implement if at all possible, the seeking of a curfew for school aged children in the town/s between 9pm and 5am**

**15/0 Carried**

Both Mr Spackman and Mr Wright spoke to their experiences with some young people in Kununurra and the anti-social behaviour which was having a serious and detrimental impact on both commercial business and residential areas of the Shire, which in part was contributed to by young people being out on the streets at night. The Deputy President concurred with their concerns but indicated that the solution was both complex and multifaceted.

### **Question from Robert Donovan Eugenia Street Kununurra**

Is there a possibility for a hostel to be used to accommodate children who are out past curfew?

*Deputy Shire President Cr Chafer advised Mr Donovan, that these sorts of conversations would need to occur with a broad range of stakeholders, The Council has little jurisdiction in this area but the issue raised can be considered as part of the previous motion.*

Donna Aladin put forward the following motions:

**ELECTOR MOTION**

**Moved: Donna Aladin**

**Seconded: Keith Wright**

**That Council; In relation to animal management procedures;**

- 1. Have all avenues followed to find an animal owner including, but not limited to social media/ Facebook**
- 2. If there is any dispute with an animal it must be resolved before the animal is euthanised.**
- 3. All animals must be vet checked before an animal is euthanised in a situation where the animal is injured**
- 4. All animals must be approved by the Director before the animal is euthanised**
- 5. Animals euthanised should be contained within a register with relevant information attached, including but not limited to dog breed, the date it was picked up, how long the dog was held, and where it was advertised.**

**Carried 15/0**

**ELECTOR MOTION**

**Moved: Donna Aladin**

**Seconded: Keith Wright**

**That Council: in relation to animal management procedures, ensure an appeals section is included on the infringement notice, that contact information (phone, email) be included on the infringement notice and that there is payment information included (BPay or Bank details) to pay the fine on the notice.**

**Carried 15/0**

**ELECTOR MOTION**

**Moved: Donna Aladin**

**Seconded: Bevin Spackman**

**That Council: In relation to animal management procedures ensure that all nuisance dog complaint reports include a statutory declaration section from the individual completing the complaint on behalf of the complainant on the bottom of the report**

**Carried 19/0**

**ELECTOR MOTION**

**Moved: Donna Aladin**

**Seconded: Mark Cooper**

**That Council: allow unlimited free residential Green waste for Shire of Wyndham East Kimberley**

**Carried 13/0**



**ELECTOR MOTION**

**Moved: Donna Aladin**

**Seconded: Cr T Chafer**

**That Council: allow two free tip weekends per year and for the free tip weekend to have extended opening hours of 8.00am to 4.00pm during each March and November.**

**Carried 13/0**

**ELECTOR MOTION**

**Moved: Donna Aladin**

**Seconded: Rob Donovan**

**That Council: reduce road closure on Valentines Springs Road during the wet season, and that the Shire reviews its road closure and signage practices.**

**Carried 17/0**

Robert Donovan put forward the following motion:

**ELECTOR MOTION**

**Moved: Robert Donovan**

**Seconded: Paul Melville**

**That Council: improve the timing and accuracy between road closure, and the advertising on the Shire website.**

**Carried 17/0**

### **Question from Robert Donovan Eugenia Street Kununurra**

We close Ivanhoe at a certain water level and I believe it is closed in excess of what is required. Can we include a marker to demonstrate a safe water level crossing for vehicles? Also can the Shire investigate the measurable level of water across Ivanhoe crossing in comparison with Main Roads regulations with regard to the closure of the road?

*Director of Infrastructure Stuart Dyson, advised that he would take the question on notice, liaise with Main roads and provide advice to Council.*

Keith Wright put forward the following motion

#### **ELECTOR MOTION**

**Moved: Keith Wright**

**Seconded: Anne Wright**

**That Council: in conjunction with other authorities, reinstate the previous speed limits on Weaber Plain Road between Cocus Way and Teal Road, as the limits currently in place were installed on a temporary basis some years ago when re-construction of some sections of Weaber Plain were underway.**

**Carried 10/2**

## **6. CLOSURE**

Cr Chafer thanked those present for attending and participating and he wished all a happy Australia Day on Friday.

Cr Chafer Declared the meeting Closed at 6.19pm