



SHIRE OF WYNDHAM | EAST KIMBERLEY

MINUTES ANNUAL GENERAL MEETING OF ELECTORS

5 December 2018

DISCLAIMER

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.

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 WEDNESDAY, 5 DECEMBER 2018 AT 5:00 PM

1. DECLARATIONS OF OPENING / ANNOUNCEMENT OF VISITORS

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The Shire President declared the meeting open at 5.00pm

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

ATTENDANCE

Cr D Menzel	Shire President
Cr T Chafer	Deputy Shire President
Cr N Brook	Councillor
Cr M Dear	Councillor
Cr J Farquhar	Councillor
Cr M McKittrick	Councillor
Cr A Petherick	Councillor
C Askew	Chief Executive Officer
N Kearns	Director Planning and Community Development
V Lawrence	Director Corporate Services
S Dyson	Director Infrastructure
F Hamilton	Minute Taker
N Lennon	SWEK Employee
F Heading	SWEK Employee
K Guerin	SWEK Employee
R Storey	SWEK Employee
A Wright	Resident
K Wright	Resident
D Spackman	Resident
D Aladin	Resident
D Kakoschke	Resident

APOLOGIES

Cr G Lodge
Cr D Pearce

Councillor
Councillor

3. CONFIRMATION OF MINUTES

3.1 CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 23 JANUARY 2018

RECOMMENDATION

That Council confirms the Minutes of the Annual General Meeting of Electors on 23 January 2018.

DECISION

Moved: Cr T Chafer

Seconded: Cr J Farquhar

That Council confirms the Minutes of the Annual General Meeting of Electors on 23 January 2018.

Carried unanimously

4. PRESENTATION OF THE 2017-2018 ANNUAL REPORT

4.1 SHIRE PRESIDENT'S REPORT

4.2 CHIEF EXECUTIVE OFFICER'S REPORT

4.3 INDEPENDENT AUDIT REPORT

The Shire President referred to the 2017-2018 Annual Report being available for viewing at the Shire of Wyndham East Kimberley offices in Kununurra and Wyndham. It is also accessible online via the Shire's website.

RECOMMENDATION

That the 2017-2018 Annual Report, including the Shire President's Report, CEO's Report, Annual Financial Statements and Auditor's Report be received.

DECISION

Moved: Cr N Brook

Seconded: Cr T Chafer

That the 2017-2018 Annual Report, including the Shire President's Report, CEO's Report, Annual Financial Statements and Auditor's Report be received.

Carried 6/0

5. PUBLIC QUESTION TIME

5.1 Statement from Donna Aladin, Kununurra

Ivanhoe Crossing is an iconic area that people should have access to. In order to achieve this the current restrictions should be reviewed in order to allow access for fishing, photography and other recreational purposes.

Donna Aladin put forward the following motion:

ELECTOR MOTION 1

Moved: Donna Aladin

Seconded: Keith Wright

That Council consider changing access to Ivanhoe Crossing for recreational purposes as has occurred in the past.

Carried 11/0

5.2 Darren Spackman, Packsaddle Road, Kununurra

Darren Spackman put forward the following motion:

ELECTOR MOTION 2

Moved: Darren Spackman

Seconded: Donna Aladin

That Council reinstates the oversized rocks in front of the culverts at Ivanhoe Crossing.

Carried 10/2

5.3 Statement from Darren Spackman, Packsaddle Road, Kununurra

All Shire vehicles should have permanent stickers placed on them. The Community has a level of expectation that Shire vehicles are identifiable as they are contributing to the cost of the vehicle. Some vehicles are currently not marked.

Darren Spackman put forward the following motion:

ELECTOR MOTION 3

Moved: Darren Spackman

Seconded: Keith Wright

That Council undertake a review of all Shire vehicles to ensure they are permanently stickered with the Shire logo.

Carried 12/0

5.4 Donna Aladin, Kununurra

Donna Aladin put forward the following motions:

ELECTOR MOTION 4

Moved: Donna Aladin

Seconded: Keith Wright

That Council undertake a review of its light fleet with a view to changing vehicles to 2WD as opposed to 4WD unless operationally required.

Carried 12/0

ELECTOR MOTION 5

Moved: Donna Aladin

Seconded: Cr T Chafer

That Council considers a 24 hour grace period for impounded animals which are micro chipped and registered before an infringement is issued. This is to apply to first offences only.

Carried 12/0

ELECTOR MOTION 6

Moved: Donna Aladin

Seconded: Cr N Brook

That Council undertake regular maintenance of the walk path to Kelly's Knob and improve ease of access.

Carried 9/0

5.5 Statement from Anne Wright, Bull Run Road, Kununurra

Taking money out of the Airport Reserve to fund the direct flights to Melbourne is of concern. The reserve fund is not for this purpose, it is to improve facilities at the airport.

AirNorth and Virgin have been serving Kununurra for a long period of time and they do not get any special consideration so the Shire should not be taking money from the Airport Reserve to fund additional flights.

Response from CEO, Carl Askew

A report went to Council recently in regards to the direct flights to Melbourne and the outcome of this was that Council advertised for a change in the purpose of the Airport Reserve in order to utilise the funds for strategic purposes that are not operational/maintenance focused. Council has not made a decision yet in relation to the flights to Melbourne or the use of the reserve. Due to the commercially sensitive nature of this matter briefings to Council to date have been confidential.

A report on the change of purpose of the reserve will be considered by Council next week and Mrs Wright's comments will be included.

The Shire President offered additional information regarding recent meetings with various politicians while in Canberra on business recently. The suggestion was made to develop a better business plan in order to assist seeking funding for a runway extension/improvement.

5.6 Darren Spackman, Packsaddle Road, Kununurra

Darren Spackman put forward the following motion:

ELECTOR MOTION 7

Moved: Darren Spackman

Seconded: Keith Wright

That Council re-investigates using Main Roads Specifications as their preferred engineering standards as opposed to Austroads.

Carried 12/0

5.7 Michelle McKittrick, Wyndham

Michelle McKittrick put forward the following motion:

ELECTOR MOTION 8

Moved: Michelle McKittrick

Seconded: Keith Wright

That Council alternate the location of the Annual General Meeting of Electors between Kununurra and Wyndham.

Carried 12/0

5.8 Statement from Darren Spackman, Packsaddle Road, Kununurra

If a person in Wyndham asks a question at any general meeting, this can become a report to Council.

Response from CEO, Carl Askew

Yes this is possible depending upon the issue raised.

5.9 Donna Aladin, Kununurra

Donna Aladin put forward the following motion:

ELECTOR MOTION 9

Moved: Donna Aladin

Seconded: Cr T Chafer

That Council request the post office remark the lines, signs and directional arrows in the car park.

Carried 12/0

5.10 Keith Wright, Bull Run Road Kununurra

Keith Wright put forward the following motion:

ELECTOR MOTION 10

Moved: Keith Wright

Seconded: Cr A Petherick

That Council request the administration to paint large (2m) directional arrows on all roads and streets that are one way.

Carried 12/0

Keith Wright also made the following statements:

- Armaco rail installed adjacent to Leichardt Street and Konkerberry Drive does not meet standards. This needs to be reviewed.

- Infrastructure should regularly maintain tree clearance heights of 3.7m on bus routes particularly Ghost Gum Street and Hibiscus Drive.

Response

It was agreed that these matters would be followed up administratively.

6. CLOSURE

The Shire President thanked everyone for their attendance and participation before closing the meeting at 6.28pm.