

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed.	Minute Number
OCM 28/09/21	Stuart Dyson, Director Infrastructure	12.5.1 Proposed sale of 28 Eugenia Street to the Airport (Proposed Airport Managers House)	That Council: 1.Approves the transfer of 28 Eugenia Street Kununurra to the East Kimberley Regional Airport as an airport asset; 2.Approves the transfer of funds of \$440,000 from the Airport General Reserve to the Property Reserve.	Sept 21: Property Register to be updated to reflect transfer of Asset to East Kimberley Regional Airport. Transfer of funds from Airport General Reserve to Property Reserve to occur at end of year with annual reserve transfers.	29-Sep-21	In progress	28/09/2021 – 118525
OCM 28/09/21	Stuart Dyson, Director Infrastructure	12.5.2 Main Roads WA Funding Acceptance	That Council amend the 2021/2022 Annual budget to reflect the following additions: 1.Accepts the Main Roads Western Australia Funding in the amount of \$520,000; and 2.Approve adding two additional capital works projects, those being Wesber Plain Road/Mulligans Lagoon Road (Kununurra) intersection for \$255,000 and St Peters Way (Wyndham) for \$265,000 to the 2021/2022 Capital Works Program.	Sept 21: 2021/2022 Annual budget amended to reflect additional revenue and capital works expenditure.	29-Sep-21	Completed	28/09/2021 – 118526
OCM 28/09/21	Nick Kearns, Director Planning and Community Development	16.1. AIRPORT CAFE LEASE	That Council: 1.Notes the sole confidential submission received for EOI 01-21/22 Lease of Cafe at the East Kimberley Regional Airport. 2.On the basis of the valuation dated 19 November 2020, adopts an amount of \$17,500 (excluding GST) per year, to be a true indication of the fair market value of the lease of the cafe within the East Kimberley Regional Airport Terminal as at 28 September 2021. 3.Offers Tim McClintock a 5 year lease of the cafe within the East Kimberley Regional Airport Terminal, inclusive of options, subject to: a.The tenant obtaining all required permits and licences required to operate the cafe, b.A possible five year (lease extension), and c.Local public notice of the proposed disposition being given in accordance with the Local Government Act 1995. 4.Authorises the Chief Executive Officer to negotiate the lease agreement, finalise and affix the common seal.	The successful applicant was advised of the outcome and is currently in the process of getting required permits, licences and equipment required to operate the café. Local public notice of the proposed disposition was given in the Kimberley Echo and on the Shire's website and facebook page on 7 October 2021, given until 22 October for any submissions to be received. A draft lease as per the Council resolution is in the process of being finalised for review by the successful applicant.	15-Oct-21	In progress	28/09/2021 – 118529