

**COUNCIL ACTION REGISTER - Completed - July 2022**

Meeting	Minute Number	Responsible Officer	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 30/03/2021	30/03/2021- 118411	Stuart Dyson, Director Infrastructure	12.5.2. Tourism House (Restaurant) Repairs	That Council 1.Approves the transfer of \$80,877.22 inc GST from the Tourism House Reserve account to fund repair works to the restaurant area of Tourism House. 2.Endorses the repairs outlined in this report to the restaurant area of Tourism House.	<b>15 April 2021</b> - Endorsed by Council and works commence 19/04/21. <b>20 May 2021</b> - Stage 1 works completed and the building is operational again.  <b>24 June 2021</b> - Stage 2 works to be completed during the wet season.  <b>17 August 2021</b> - Legal advice being obtained due to the fact the tenants are using a fire hose again.  <b>09 September 2021</b> - Notice issued to the tenants as they have breached the condition of the licence again.  <b>19 October 2021</b> - Subsequent inspection satisfactory - remainder of works to be conducted early 2022.  <b>14 February 2022</b> - Shire Officers have been in contact with the owners and contractor to schedule work, any price differences will be referred to the MYBR.  <b>23 May 2022 - 22 July 2022</b> - Work will commence once the tourism season is over.	1. 15/04/2021 2. 20/07/22	Completed
OCM 22/03/2022	22/03/2022 – 118612	Nick Kearns, Director Planning and Community Development	16.2.EXPRESSION OF INTEREST TO LEASE LOT 509 MILLINGTON DRIVE, KUNUNURRA	That Council: (1)Offers Lake Kununurra Boat Hire a 10 year lease over a portion of Reserve 50467, Lot 509 on Deposited Plan 66529, Commercial Boating Facility, Kununurra to Lake Kununurra Boat Hire 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)Notifies other applicants, in writing, that they were unsuccessful in their submission for the lease over a portion of Reserve 50467, Lot 509 on Deposited Plan 66529, Commercial Boating Facility, Kununurra and that the successful applicant was Lake Kununurra Boat Hire. (3)Authorises the Chief Executive Officer to negotiate the lease agreement, finalise and affix the common seal.	<b>May 2022</b> - Letters sent to successful and unsuccessful applicant. Lake Kununurra Boat Hire has accepted the offer of lease. Market valuation has been received, and local public notice has been carried out with one submission to be considered by Council at the May 2022 OCM. Section 18 approval for the lease has been provided by the Minister for Lands.  <b>June 2022</b> - Lease has been executed by both parties and commenced as of 8 June 2022.	1. 23/05/2022 2.	Completed
OCM 31/05/2022	31/05/2022 – 118648	Vernon Lawrence, Chief Executive Officer	12.5.1.Main Roads Department, construction of truck stop bay, Ivanhoe Road, Kununurra	That Council resolves to provide in principle support to Main Roads Department Western Australia, to reconstruct and seal the existing truck bay on Ivanhoe Road Kununurra, subject to: 1.Approvals by other agencies required for this construction are obtained; 2.There being no reduction in service to existing drainage through that location; 3.The Shire not incurring any cost for project construction, and 4.Final design, whole of life costs and future maintenance program, to be submitted to the Shire prior to consideration of final acceptance.	<b>June 2022</b> - The Shire has written to Main Roads and advised them of Councils decision.	1. 01/06/2022 2. 20/07/22	Completed
OCM 31/05/2022	31/05/2022 – 118652	Nick Kearns, Director Planning and Community Development	16.3.DISPOSAL OF LAND (LEASE) - LOT 509 MILLINGTON DRIVE, KUNUNURRA	That Council: 1.Notes the submission received from Kimberley Spirit Tours in relation to the proposed disposition of land (lease) of Lot 509 Millington Drive, Kununurra; and 2.Requests Officers to meet with Kimberley Spirit Tours to discuss alternative options within the context of finalising the planning for the area and investigating expansion of the commercial boating facility.	<b>June 2022</b> - Correspondence was sent to Kimberley Spirit Tours advising of Council resolution and inviting them to meet with officers to discuss alternative options. Officers met with Kimberley Spirit Tours to inform future future planning for the area and investigating expansion of the commercial boating facility.	1. 2.	Completed
OCM 28/06/2022	28/06/2022 - 118665	Nick Kearns, Director Planning and Community Development	12.3.1.Temporary Caravan Park and Camping Ground Application - Kununurra Agricultural Society	That Council 1.Authorises the Chief Executive Officer to sign the application form for the Temporary Caravan Park and Camping Ground Licence for the Kununurra Agricultural Society at Reserve 29799, 199 (Lot 504) Coolibah Drive, Kununurra. 2.Grants a temporary caravan park licence to Kununurra Agricultural Society for 40 short stay sites at the Kununurra Agricultural Grounds from 2 July 2022 to 10 July 2022 subject to the following conditions: a.The existing licence for a Caravan Park and Camping Ground located at the site will be suspended for the duration of the Kununurra Agricultural Show. b.Only event staff associated with the Kununurra Agricultural Show are to be accommodated in the park. c.The following minimum ablution facilities are to be available for the duration of the licence: 4 toilets, 2 hand basins, and 2 showers. d.All wastewater (including sullage water) is to be collected and removed from the site to be disposed of at an approved wastewater dump point. e.Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish is to be removed from site. f.Fire extinguishers are to be located within 90 metres of every site.	<b>July 2022</b> - Licence issued.	1. 22/07/2022 2. 22/07/2022	Completed
OCM 28/06/2022	28/06/2022 - 118666	Nick Kearns, Director Planning and Community Development	12.3.2.Temporary Caravan Park and Camping Ground Application - Kununurra Campdraft & Rodeo Association	1.Authorises the Chief Executive Officer to sign the application form for the Temporary Caravan Park and Camping Ground Licence for the Kununurra Campdraft & Rodeo Association at R30290, Lot 707 Drovers Road, Kununurra 2.Grants a temporary caravan park licence to the Kununurra Campdraft & Rodeo Association for 50 camp sites at the Kununurra Rodeo Grounds from 28 to 31 July 2022 subject to the following conditions: a.Only event staff/competitors associated with the Kununurra Rodeo and Campdraft are to be accommodated in the park; b.The following minimum ablution facilities are to be available for the duration of the licence: 5 toilets, 3 hand basins, and 3 showers; c.All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point; d.rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish is to be removed from site; e.Fire extinguishers are to be located within 90 metres of every site.	<b>July 2022</b> - Licence issued.	1. 22/07/2022 2. 22/07/2022	Completed