

COUNCIL ACTION REGISTER - Completed - March 2024

Some resolutions are NOT displayed in full below (too long for call), 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 Allen, 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 the 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 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 new 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 DLPH 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 March 2024 -Awaiting DPLH, Shire duties completed	1. Date of First Action - 14 March 2023 2. Date of Completion - March 2024	Completed
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 40km/h 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 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 placements 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 planting programmed for August. July 2023 - Gate installation progressed to approved locations. Weaber and Victoria completed. Progressing to Council intersections for October meetings. October 2023 - Items to Council at next available briefing for Coolibah Intersections with Ivanhoe. November 2023 - Items presented at November Briefing for Coolibah/Ivanhoe intersections. Progress to November OCM. December 2023 - no further update March 2024 - Rock removed from intersections per LGIS instruction.	1. Date of First Action - September 2022 2. Date of Completion - March 2024	Completed
OCM 22/08/2023	Nick Allen, 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 DPLH for initial consent. November 2023 – No response from DPLH received December 2023 - officers reviewing lease document February 2024 - Notices issued March 2024 - Completed	1. Date of First Action 25/8/23 2. Date of Completion	Completed
OCM 28/11/2023	Paul Webb, Director Infrastructure and Strategic Projects	28/11/2023 - 118939	16.1.BOAB HAULAGE	That Council: Approve conditional use of Concessional vehicles by Boab Metals for a one year period: •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 Subject to conditions: •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.	December 2023 - Approval notification in progress March 2024 - Approval delivered December 2023. Process completed.	1. Date of First Action December 2023 2. Date of Completion	Completed
OCM 27/02/2024	Vernon Lawrence, Chief Executive Officer	27/02/2024 - 118977	12.5.5.POL-4016 Street Tree Removal - New Policy	That Council: •Adopts the new Council Policy POL-4016 Street Tree Removal; and •Authorise the Chief Executive Officer to advertise the adoption of POL-4016 Street Tree Removal and publish the Policy on the Shire Website as soon as practicable.	March 2024 - Policy now implemented and Policy now on website.	1. Date of First Action 28/02/2024 2. Date of Completion 22/03/2024	Completed
OCM 27/02/2024	Vernon Lawrence, Chief Executive Officer	27/02/2024 - 118972	12.4.3.POL-2004 Purchasing, POL-2012 Pre-Qualified Supplier Panel & POL-2011 Regional Price Preference - Policy Review	Adopts the following reviewed policies with amendments as provided in the attachments: 1.POL-2004 Purchasing; 2.POL-2011 Regional Price Preference; and 3.POL-2012 Pre-Qualified Supplier Panels	March 2024 - Policies now implemented	1. Date of First Action 28/02/2024 2. Date of Completion 01/03/2024	Completed
OCM 27/02/2024	Vernon Lawrence, Chief Executive Officer	27/02/2024 - 118968	12.2.7.Memorandum of Understanding – Wyndham Work Camp	That Council authorises the Chief Executive Office to sign, on behalf of the Shire, the Memorandum of Understanding between the Shire and Wyndham Work Camp.	March 2024 - This has been signed.	1. Date of First Action 28/02/2024 2. Date of Completion 01/03/2024	Completed

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OCM 27/02/2024	Vernon Lawrence, Chief Executive Officer	27/02/2024 -	118965	12.2.4 Annual General Meeting of Electors - 1 February 2024	That Council investigate the opportunities and options to reduce the amount of vegetation in Lily Lagoon.	March 2024 - The Infrastructure directorate has been allocated the task of investigating the matter and reporting to Council at a briefing session in the coming months.	1. Date of First Action 28/02/2024	2. Date of Completion 22/03/2024	Completed