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Meeting	Responsible Officer	ltem	Resolution	Progress Comment	Date Actioned	Completed
OCM 22/08/2017	Sean Sibly	Local Fencing Law	That Council; 1. advise the general public via the Shire website that the Shire has electronic copies of: a. AS/NZS 1170.0:2002 Structural Design Actions - General principles, and b. AS2870-2011 Residential Slabs and Footings 2. provide at the Kununurra Administration Office, 20 Coolibah Drive Kununurra and the Wyndham Administration Office, Koolama Street Wyndham, access for viewing by the public of AS/NZS 1170.0:2002 and AS2870-2011 at no cost.	Access to electronic copies of the standards is pending their provision by vendor SAI Global; Vendor was paid 31 August 2017 and has since been further prompted to provide access	25-Aug-17	In progress
OCM 22/08/2017	Acting Director Community Development	Community Lease - Speedway	That Council authorise the Chief Executive Officer to offer a 21 year lease to the Kununurra Speedway Club for Lot 735 on Deposited Plan 190116, Reserve 41793, off Victoria Highway, Kununurra as detailed in amended Attachment 1, tabled 22 August 2017, subject to the lodging of an updated Business Plan and the approval of the Minister of Transport, Planning and Lands.	Lease sent to Lands for Section 18 Endorsement	28-Aug-17	In progress
OCM 22/08/2017	Acting Director Community Development	Community Lease - MotorCross	That Council authorise the Chief Executive Officer to offer a 21 year lease to the Kununurra Motocross Club for Portion of Reserve 39391, Lot 633 on Plan 186723, Ivanhoe Road, Kununurra as detailed in Attachment 1, subject to the approval of the Minister of Transport; Planning and Lands.	Lease sent to Lands for Section 18 Endorsement	28-Aug-17	In progress
OCM 22/08/2017	Acting Director Community Development	East Kimberley Community Beautification (Inc.)	Provides consent to the East Kimberley Community Beautification Inc. to remove all rubbish, dead trees, non-native trees and vegetation from Reserve 41812 subject to the following: a. A letter from the Department of Biodiversity, Conservation and Attractions confirming that all works will be undertaken under their direction and supervision. b. A meeting with the Director Community Development to assist with the development of a Site Plan, Risk Management Plan and associated documentation to ensure required legislative requirements for the safety of the volunteers are met. Request the Chief Executive Officer to ensure that the Shire provide an Induction Session for the East Kimberley Community Beautification (Inc.) volunteers on occupational safety and health duties and responsibilities	In progress	28-Aug-17	In progress
OCM 22/08/2017	Acting Director Community Development	Coolibah Estate Public Art	Request the Chief Executive Officer write to LandCorp advising that the Shire of Wyndham East Kimberley accepts their gift of the public artwork in the Coolibah / Chestnut subdivision. Request a Public Art Work Reserve to be established to receipt the \$10,000 LandCorp contribution towards the ongoing maintenance of the public artwork in the Coolibah / Chestnut subdivision.	In progress	28-Aug-17	In progress
OCM 22/08/2017	Acting Director Community Development	Dual Naming - Barnett River Gorge	That Council: 1. Supports the renaming of the Barnett River Gorge topographical feature to 'Jigngarrin' to be signposted as either Jigngarrin (Barnett River Gorge) 2. Requests the Chief Executive Officer to advise the Geographic Names Committee of its support for the renaming.	In progress	28-Aug-17	In progress
OCM 22/08/2017	Director Infastructure	Wyndham Boat Ramp Planning Concept	That Council defer the report to the Ordinary Council Meeting 26 September 2017, with further information to be provided.	In progress	28-Aug-17	In progress
OCM 22/08/2017	Director Infastructure	Bridge replacement	Note the terms of the Agreement for the Provision of Works and Services by Main Roads Western Australia for the replacement of Bridge 5116 at SLK 21.03 Weaber Plain Road; Authorise the Chief Executive Officer to execute the Agreement for the Provision of Works and Services by Main Roads Western Australia for the replacement of Bridge 5116 at SLK 21.03 Weaber Plain Road; and Allocate \$4,500,000 Road to Recovery Grant funding in the 2018/2019 Budget for the replacement of Bridge 5116 at SLK 21.03 Weaber Plain Road.	In progress	28-Aug-17	In progress
OCM 22/08/2017	CEO Carl Askew	Recording of Council, Committee and Elector Meetings	That the report be withdrawn to allow further investigation and the Chief Executive Officer to brief the Commissioner in September 2017, with decision to be made under delegation.	Consultation with exisiting services provider currenlty ongoing	18-Sep-17	In progress