

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
OCM 26/09/2017	CEO Carl Askew / S	Delegations register	That Council adopt the revised Delegations Register for the 2017/2018 financial year with amendments made to Section 5 and 8.	Delegations Register to receive ammedment at the 19 October OCM		In Progress
OCM 26/09/2017	CEO Carl Askew / S	Celebrity Tree Park	That Council endorse the reviewed Policy <i>CP/GOV-3101 Celebrity Tree Park Tree Planting, Removal and Upkeep Policy</i> .	Policy adopted by Council	26-Sep-17	Completed
OCM 26/09/2017	Acting Director Community Development / Coordinator recreation and Leisure	Trails Master Plan	1. Notes the submissions received on the draft Trails Master Plan contained in Attachment 1, and the late submission received from the Department of Water and Environmental Regulation. 2. Adopt the revised Trails Master Plan as contained in Attachment 2, with amendments to identify the Department of Water and Environmental Regulation as the management body for Reserve 50425, being portion of the Kununurra Water Reserve.	Trails Master Plan adopted by Council	26-Sep-17	In Progress
OCM 26/09/2017	Acting Director Community Development / Coordinator recreation and Leisure	Coordinator Recreation and Leisure	That Council endorse the employment of a Club Development Officer for an initial period of 12 months in accordance with the terms and conditions outlined in the proposal from the Department of Local Government, Sport and Cultural Industries and authorise the CEO to sign the funding agreement.	Club Development Officer and funding proposal endorsed by Council	26-Sep-17	In Progress
OCM 26/09/2017	Acting Director Community Development/ Manager of Community Services	Community Lease Lake Kununurra Golf Club	1. That Council authorise the Chief Executive Officer to: a. Offer a 21 year lease to the Lake Kununurra Golf Club for Lot 312 on Deposited Plan 210825 and Lot 734 on Deposited Plan 217489, being portion of Reserve 29167, off Victoria Highway, Kununurra as detailed in Attachment 1, subject to the approval of the Minister for Lands. b. Offer a licence for non-exclusive use of Lot 3002 on Plan 046759, part Reserve 41812, and Lot 692 on Plan 188509, part Reserve 29167.	Community Lease for Lake Kununurra Golf Club endorsed by Council. Lease forwarded to Lands for Section 18 Approval	26-Sep-17	In Progress
OCM 26/09/2017	Acting Director Community Development / Manager community Services	Recreation Space Action plan	That Council endorse the Shire of Wyndham East Kimberley Recreation Space Action Plan 2017-2021	Recreation Space Action Plan 2017-2021 endorsed by Council	26-Sep-17	Completed
OCM 26/09/2017	Acting Director Community Development / Manager community Services	Community Lease - Kununurra Water Ski Club	That Council authorise the Chief Executive Officer to offer a 21 year lease to the Kununurra Water Ski Club for Part Reserve 29297, Lot 551 on Deposited Plan 410547, Millington Drive Kununurra, as detailed in Attachment 1, subject to the approval of the Minister for Lands.	Community Lease for the Kununurra Water Ski Club endorsed by Council. Lease forwarded to Lands for Section 18 Approval.	26-Sep-17	In Progress
OCM 26/09/2017	Acting Director Community Development / Manager community Services	Communiury Lease - Ord River Sports Club	That Council authorise the Chief Executive Officer to offer a 21 year lease to the Ord River Sports Club for Lot 2313 Chestnut Avenue Kununurra as detailed in Attachment 1, subject to the following:- a. The Ord River Sports Club utilise the self supporting loan facility made available by the Shire to erect a new roof structure over the existing main roof. b. <u>The approval of the Minister of Lands.</u>	Community Lease for the Ord River Sports Club endorsed by Council. Lease sent to Lands for Section 18 Consent which was received with Lease now forwarded to the club for signing.	26-Sep-17	In Progress
OCM 26/09/2017	Director Corporate Services	elf-Supporting Loan - Ord River Sports Club Inc.	That Council approve a Self-Supporting Loan of \$50,000 repayable over a five year term to the Ord River Sports Club Inc. on the following conditions: 1. That a lease agreement is concluded to the satisfaction of the Council and the WA Treasury Corporation provides the necessary borrowings for the self-supporting loan; 2. A 'Deed of Loan' for the period of loan repayments is prepared and executed as contractual evidence for repayment of the loan; 3. For each year of the loan an independently audited end of year financial statement must be supplied to the Shire; The Ord River Sports Club will reimburse the Shire for the costs associated with the loan including any advertising costs, Deed of Loan preparation costs, any stamp duties payable and any fees as prescribed in the Fees and Charges approved in the 2017/18 Annual Budget.	The lease is awaiting final signitures after which the loan will be applied for.	01-Oct-17	In progress

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OCM 26/09/2017	A/Director Community Development	Provision of External Certification Service	<p>That Council:</p> <p>1. Supports the provision of a Certification Service for all Classes of buildings in addition to the legislated mandated provision of Certification of Uncertified Class 1 and Class 10 structures.</p> <p>2. Pursuant to section 6.16 of the Local Government Act 1995 adopts the following fees in the 2017/2018 budget for the purpose of provision of a Certification Service</p> <p>a. Certificate of Design Compliance (CDC - BA3) - 0.09% of Estimated Value of Construction (Minimum \$300)</p> <p>b. Certificate of Construction Compliance (CCC - BA17) - Minimum \$400 (includes 1st hour) then \$150 per hour thereafter.</p> <p>c. Certificate of Building Compliance (CBC - BA18) - Minimum \$400 (includes 1st hour) then \$150 per hour thereafter.</p> <p>Endorse the advertising of the amended fees and charges for the additional Certification Service, as per the section 6.19 of the Local Government Act 1995.</p>	In Progress		In progress
OCM 26/09/2017	Director Corporate	Regional Price Preference	<p>That Council endorse the following changes to Council Policy CP/FIN-3217 Regional Price Preference by increasing the price preference percentage given to Regional Business in assessing their submission as follows;</p> <p>1. For paragraph 3.2 (a) - increase the percentage from 5% to 10% and the maximum price reduction from \$25,000 to \$50,000; and</p> <p>2. For paragraph 3.2 (b) - increase the percentage from 2.5% to 5% and the maximum price reduction from \$25,000 to \$50,000; and</p> <p>For paragraph 3.2 (c) - increase the percentage from 5% to 10% and the maximum price reduction from \$25,000 to \$50,000.</p>	Changes made to Policy and implemented	01-Oct-17	Completed
OCM 26/09/2017	Director Infrastructure	Wyndham Boat Ramp Planning Concept	<p>That Council;</p> <p>1. Receive the Wyndham Boat Launching Facility Planning and Concept Design Report;</p> <p>2. Acknowledge the Community engagement highest voted concept is Option 1: Floating Pontoon Option;</p> <p>3. Adopt Option 1: Floating Pontoon Option as the preferred redevelopment option for the Wyndham Boat Launching Facility subject to confirmation of whole of life costs over required 25 design life and associated maintenance costs.</p> <p>4. Endorse continued future application submissions to the Recreational Boating Facility Scheme in subsequent financial years with co-contributions from the Shire to progressively redevelop the Wyndham Boat Launching Facility.</p> <p>5. Clarify the Department of Transport's requirements in relation to a management plan for Option 1.</p>	Clarification email to the Department of Transport drafted.	03-Oct-17	In Progress