| Meeting | Responsible Officer | ltem | Resolution | Progress Comment | Date Actioned | Completed |
|---------|--|--|--|---|------------------|-------------|
| Feb-18 | Director Planning and Community Development | Annual Meeting of Electors | That Council, in the interest of community safety and wellbeing, including the safety of children, invite representatives of the East Kimberley District Leadership Group, Western Australian Police Force and the Kununurra Community Aboriginal Social Reference Group to discuss the underlying causes and current strategies to address vulnerable youth and related crime prevention for the purpose of collaborating on new initiatives and support including the possibility of introducing a night time curfew for children to address this issue. | Meeting being organised for week beginning 19 March 2018 | 01-Mar-18 | Completed |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council note the current procedures of the Shire of Wyndham East Kimberley in relation to Electors Motion 2 are compliant with the Dog Act 1976 and associated regulations and that no further action is required. | completed | 01-Feb-18 | Completed. |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council support that the Shire: 1. Stops utilising a generic WA Infringement Form which does not contain Shire specific information; and 2. Replaces the Infringement Form with a Shire Infringement Form containing Shire specific information as referred to in the Electors Motion 3 including an appeals review section | Forms currently at the printers, due for completion at the end of March. | Mar 2018 | In Progress |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council notes the current signing procedures on the Nuisance Dog Complaint form are compliant with the Dog Act (1976) and no change to the form is required or recommended. | Completed. | Feb 2018 | Completed. |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council remove the charges for domestic green waste effective immediately as referred to in the Schedule of Fees and Charges at the 18 July 2017 Ordinary Council Meeting (Minute Number 18/07/2017-11738). | Effective as of the 27/02/2018 completed. | Feb 2018 | Completed. |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council endorses the approved free tip weekends to have extended opening hours of 8.00am to 4.00pm during each March and November. | Completed | Feb 2018 | Completed. |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council endorses the approved free tip weekends to have extended opening hours of 8.00am to 4.00pm during each March and November. | Completed | Feb 2018 | Completed. |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council endorses the Shires current procedure for road closures and no policy or procedural changes are required. | Completed | Feb 2018 | Completed. |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council request the Chief Executive Officer to further investigate new technology as an additional and improved way of communicating road closures to the public and report back to Council at the 27 March 2018 Ordinary Council Meeting. | SMS technology being investigated, report being presented at 27 March 18 Ordinary Council meeting | Mar 2018 | In Progress |
| Feb-18 | Director Infastructure | Annual Meeting of Electors | That Council request the Chief Executive Officer in consultation with Main Roads and the Western Australian Police investigate the requirements for the variation of speed limits on Weaber Plain Road between the intersections of Cocus Way and Teal Road, Kununurra and report back to Council at the 27 March 2018 Ordinary Council Meeting. | 19/03/18 - Response received from MRWA. Report being presented at 27 March 18 Ordinary Council meeting | Feb 2018 | In Progress |
| Feb-18 | Chief Executive Officer | Kimberley Zone Schedule of meetings | That Council endorse the 2018 Schedule of Meetings for the Kimberley Zone of WALGA and Regional Collaborative Group (RCG) as endorsed by the Kimberley Zone at the 21 November 2017 Meeting. | Schedule endorsed | 01-Feb-18 | Completed |
| Feb-18 | Director Planning and Community Developr | Extension of Term Development Approval - Lot 507 Chesnut Avenue Kununurra | That Council approve an extension of term for development approval DA6/14 for Community Purpose (Kununurra Neighbourhood House) at Lot 507 Chestnut Avenue, Kununurra until 30 June 2019 subject to the condition precedents outlined in the Agreement for Lease for the land having been met by 20 December 2018. | Approval for extension of time issued. | 20-Mar-18 | Completed |

| Meeting | Responsible Officer | Item | Resolution | Progress Comment | Date Actioned | Completed |
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| Feb-18 | Director Planning and Community Developr | Renewal of Caravan Parks and Camping Grounds Licences | That Council approve the renewal of licences under the Caravan Parks and Camping Grounds Act 1995 for: Bachsten Creek Bush Camp, Digger's Rest Station, Discovery Holiday Park, Drysdale River Station, El Questro Station Township, Ellenbrae Station, Hidden Valley Caravan Park, Home Valley Station - Pentecost River Camping Ground, Ivanhoe Village Caravan Resort, Kalumburu Mission Camping Ground, Kimberleyland Waterfront Holiday Park, Kununurra Agricultural Society, Lake Argyle Resort, Lakeside Caravan Park, McGowan Island Beach Resort, McGowan Island Beach Resort, Mount Elizabeth Station, Parry Creek Farm Tourist Resort & Caravan Park, Town Caravan Park and Wyndham Town Caravan Park. | Licence renewals issued 28 February 2018 | 28-Feb-18 | Completed |
| Feb-18 | Director Planning and Community Developr | Application - Great Northern Highway Wyndham | That Council grant development approval for the use and development of a restaurant/cafe and bakery at Lot 987 (12) Great Northern Highway, Wyndham subject to the following conditions: 1. Use and development shall be in accordance with the attached approved plan(s) and subject to any modifications required as a consequence of any conditions of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government. 2. A minimum of thirteen (13) car parking spaces must be provided. 3. Before the use is commenced, all proposed areas set aside on the approved plan/s for access, circulation and car parking shall be surfaced with crushed rock or other approved all weather surfacing material, of adequate depth, drained and the parking areas delineated to the satisfaction of the local government. Once constructed, the area must be maintained to the satisfaction of the local government. 4. Before the use is commenced, appropriate signs advising of the location of off-street parking shall be provided to the satisfaction of the local government. 5. The seating shall be limited to a maximum of fifty two (52) people. Advice to Applicants: 1. If the applicant and/or owner are aggrieved by this decision, as a result of a condition of approval or by a determination of refusal, you may have a right of review through the State Administrative Tribunal in accordance with Clause 76 of the Planning and Development (Local Planning Schemes) Regulations Act 2015 (WA). 2. An owner of land may in respect of which development approval has been granted by the local government may make an application to the local government requesting the local government to amend or cancel an approval in accordance with Clause 77 of the Planning and Development (Local Planning Schemes) Regulations Act 2015 (WA). 3. This approval is valid for a period of two (2) years. A new application will be required to be submitted if development has not been | Variation to licence issued 1 March 2018 | 08-Mar-18 | Completed |
| Feb-18 | Director Planning and Community Developr | Unnamed Crossing, Victoria Highway | That Council supports the unnamed crossing, located approximately 25 km east on the Victoria Highway in-between Kununurra and the Northern Territory border and signposted as 'Philichowski's Crossing', to be named as 'Galboorrang Crossing' and requests the Chief Executive Officer to advise Landgate of its support for this naming. | Correspondence sent to Landgate advising of the supported naming of the crossing. | 20-Mar-18 | Completed |
| Feb-18 | Director Planning and Community Developr | Disability Access and Inclusion Plan | That Council approves: 1. The draft Disability Access and Inclusion Plan for the purpose of advertising for public comment. 2. A 28 day period to receive public comment. 3. Consultation with relevant stakeholders, including disability service providers and with the Shire's Disability Access and Inclusion Committee. | Draft Plan released for comment until 11 April 2018. Some stakeholder meetings held. | 08-Mar-18 | In Progress |

| Meeting | Responsible | Officer | Item | Resolution | Progress Comment | Date Actioned | Completed |
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| Feb-18 | Director Planning and Cor | | Development Application - Lot 97 Weaber Plain Road, Kununurra - Home Based Business | That Council grant development approval for a home business at Lot 97 (59) Weaber Plain Road, Kununurra subject to the following conditions: 1. The use shall be in accordance with the attached approved plan(s) and subject to any modifications required as a consequence of any conditions of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government. 2. The use shall not: a. employ more than one (1) person who is not a member of the occupier's household; and b. cause injury to or adversely affect the amenity of the neighbourhood; c. occupy an area greater than 50 m2; and d. involve the retail sale, display or hire of any goods unless the sale, display or hire is done only by means of the Internet; and e. result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood; and f. involve the presence, use or calling of a vehicle more than 4.5 tonnes tare weight; and g. involve the use of an essential service that is greater than the use normally required in the zone in which the dwelling is located. Advice to Applicants: 1. If the applicant and/or owner are aggrieved by this decision, as a result of a condition of approval or by a determination of refusal, you may have a right of review through the State Administrative Tribunal in accordance with Clause 76 of the Planning and Development (Local Planning Schemes) Regulations Act 2015 (WA). 2. An owner of land may in respect of which development approval has been granted by the local government may make an application to the local government requesting the local government to amend or cancel an approval in accordance with Clause 77 of the Planning and Development (Local Planning Schemes) Regulations Act 2015 (WA). 3. Advertising signage that exceeds 0.2m2 will require separate planning approval. 4. This approval is valid until 30 June 2018, at the expiration of which it shall be the responsibility of the applicant to re-apply to | Approval issued | 07-Mar-18 | Completed |

| Meeting | Responsible Officer | Item | Resolution | Progress Comment | Date Actioned | Completed |
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| Feb-18 | Director Planning and Community Develor | n Temporary Workers Camp Wyndham Caravan Park | That Council permit a temporary variation to the Wyndham Caravan Park licence to allow a Construction Camp to be erected and operated within the park from 31 March 2018 to 31 October 2018 for WBHO road worker accommodation subject to the following conditions: 1. An internal firebreak of 3 metres from the property boundary must be maintained at all times. 2. No structure is to be erected within the firebreak. 3. All structures and accommodation vehicles must maintain a clearance of 3 metres from any other structure or accommodation vehicle. 4. Parking spaces for a minimum of 6 cars must be provided. 5. All wastewater (including sullage water) is to discharged into an approved wastewater collection point. 6. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from site. 7. Every mobile until is to be within reach of the nozzle end of a fire hose when the hose is fitted to the reel and laid to avoid any obstructions or physical barrier or fire extinguishers are to be located within 30 metres of every mobile accommodation or laundry unit. 8. Fire extinguishers are to be located within each component of the kitchen unit. 9. Facility roads within the area annexed for the Construction Camp are to be closed and remain closed while the Construction Camp is on site. 10. Barriers are to be erected to prevent vehicle access along closed facility roads. 11. Signage prohibiting public access to the area annexed for the Construction Camp must be erected at all Camp entry points. 12. Not less than 24 hours prior to occupancy the Construction Camp must be inspected by a Shire Environmental Health Officer to ascertain compliance with the Construction Camp Regulation and the Caravan Parks and Camping Grounds Regulations 1997. 13. If construction is delayed or extends beyond the approved timeframe then an extension of not more than 60 days may be granted subject to 1. With the Construction and approval from the Shire. | Variation to licence issued 1 March 2018 | 01-Mar-18 | Completed |
| Feb-18 | Director Infastructure | RFT 09 17/18 - STAGE 2 NUTWOOD CRESCENT & ROSEWOOD AVENUE DRAINAGE UPGRADE, KUNUNURRA | That Council; Accepts the tender submitted by Roadline Contracting Pty Ltd of 13 McDaniel Road, Broome WA 6725, for Tender T09-17/18 - Nutwood Crescent & Rosewood Avenue Drainage Upgrades — Stage 2, in accordance with the tender documentation and for the fixed lump sum price of \$974,794.23 (Pricing Table 1 and 3) excluding GST; and Enters into a contract with Roadline Contracting Pty Ltd of 13 McDaniel Road, Broome WA 6725, for Tender T09-17/18 - Nutwood Crescent & Rosewood Avenue Drainage Upgrades — Stage 2, in accordance with the tender documentation and for the fixed lump sum price of \$974,794.23 (Pricing Table 1 and 3) excluding GST. | Completed. | Feb 2018 | Completed |