

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
Jun-18	Nick Kearns, Director Planning and Community Development	Kununurra Agricultural Society Temporary Caravan Park Licence	That Council grant a temporary caravan park licence to Kununurra Agricultural Society for 35 short stay sites and 5 camp sites at the Kununurra Agricultural Grounds from 7 July 2018 to 15 July 2018 subject to the following conditions: 1. The existing licence for a Caravan Park and Camping Ground located at the site will be suspended for the duration of the event. 2. Only event staff associated with the Agricultural Show are to be accommodated in the park. 3. The following minimum ablution facilities are to be available for the duration of the licence: 4 toilets, 2 hand basin, and 2 shower. 4. All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point. 5. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from site. 6. Fire extinguisher/s are to be located within 90 metres of every site.	Temporary licence issued	06-Jul-18	Completed
Jun-18	Nick Kearns, Director Planning and Community Development	2018-19 Annual Community Grants Recommendations	That Council direct the CEO to provide further assessment and clarification to the eligibility of grant applicants and report back to the 24 July 2018 Ordinary Council Meeting.	Additional assessment completed for reporting to July 2018 Ordinary Meeting	27-Jun-18	Completed
Jun-18	Nick Kearns, Director Planning and Community Development	2018-19 Annual Rates Assistance Grants	1. That council approves the Rates Assistance Grants in Minute Number 115781 and 115782. 2. Notes that the amounts above will be adjusted once the 2018/19 rates are finalised, whereby it is likely that the Rates Assistance Grants may vary. 3. Endorses a 15% reduction in the Rates Assistance Grant to Kununurra Agricultural Society in recognition of the commercial activity - caravan and camping ground operated from a portion of their site. 4. Endorses that clubs/organisations that commence a lease with the Shire during the 2018/19 financial year will be considered for a Rates Assistance Grant for the period from the commencement date of the lease through to 30 June 2019, and that these organisations will be required to submit an application for a Rates Assistance Grant within 30 days of the date of commencement of the lease for the 100% Rates Assistance Grant to be applied. 5. Endorses that Rates Assistance Grants to clubs/organisations that have received Community Leases for execution will not be eligible for a Rates Assistance Grant until their lease with the Shire has been executed. This will apply to the following clubs/organisations: Ord River Magpies Football Club; Ord River Dragon Boat Club; East Kimberley Volunteer Sea Rescue Group, and the Kununurra Visitor Centre (Tourism House), which premises will be leased by from the Shire at the beginning of the 2019 (calendar year). This is also subject to a rates assessment being determined and an application for rates assistance (in the case of Tourism House) being received.	Actioned	20-Jul-18	Completed
Jun-18	Nick Kearns, Director Planning and Community Development	Corporate Business Plan 2018/19 to 2021/22	That Council, pursuant to the provisions of section 5.56 of the Local Government Act 1995 and Regulation 19DA of the Local Government (Administration) Regulations 1996, adopt the Corporate Business Plan 2018/19 to 2021/22 as contained in Attachment 1, which: 1. Reflects the 2018/19 Annual Budget funding allocation in the key programs and projects to be undertaken in the 2018/19 financial year; and 2. Incorporates Council's consideration of the community comments received.	Corporate Business Plan approved at the June Ordinary Meeting	02-Jul-18	Completed
Jun-18	Nick Kearns, Director Planning and Community Development	Disposal of portion of Reserve 42799	That Council: 1. Supports the excision of an approximately 400m ² portion of Reserve 42799, being a portion of Lot 1246 on Deposited Plan 214278, to be offered for sale and amalgamation into adjoining Lot 1094 on Deposited Plan 211536, subject to the following: a. The portion of land to be sold and amalgamated is to be rezoned to 'Commercial'. b. If the adjoining landowner does not agree to proceed with the purchase and amalgamation of the land, then the land should remain as part of Reserve 42799. 2. Requests the Chief Executive Officer to advise the Department of Planning, Lands and Heritage to amend Reserve 42799 by excising portion of land to be purchased and amalgamated into the adjoining Lot 1246 on Deposited Plan.	Actioned	05-Jul-18	Completed
Jun-18	Nick Kearns, Director Planning and Community Development	Development Approval Application - Lot 707 Drovers Road, Kununurra - Ablution Building	That Council grants consent for the development of an ablution building within the Campground Area (Licence) at Lot 707 Drovers Road, Kununurra subject to the following conditions: 1. 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. Prior to the use of the ablution building, the Kununurra Rodeo and Campdraft Association shall enter into a Memorandum of Understanding with the local government to clarify arrangements regarding the use, management and maintenance of the ablution building, including the potential for additional approvals to be sought from the local government. 3. No development shall occur that will cause additional runoff of stormwater to adjacent properties. Stormwater runoff from roof and any sealed areas shall be directed onsite to garden areas, sumps or rainwater tanks, or directed into the local government's stormwater system in accordance with the local governments specifications. Stormwater will not be permitted to pond on the site or against any building or structure. 4. The proposed development shall be finished in materials and colours to be compatible with existing development on and around the site.	Development Approval issued.	05-Jul-18	Completed

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Jun-18	Nick Kearns, Director Planning and Community Development	Kununurra Rodeo Association Temporary Caravan Park Licence	That Council grants a temporary caravan park licence to the Kununurra Campdraft and Rodeo Association for 30 camp sites at the Kununurra Rodeo Grounds from 28 July 2018 to 8 August 2018 subject to the following conditions: 1. Only event participants and staff associated with the Campdraft are to be accommodated in the park. 2. The following minimum ablution facilities are to be available for the duration of the licence: 2 toilets, 1 hand basin, and 1 shower. 3. All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point. 4. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from site. 5. Fire extinguisher/s are to be located within 90 metres of every site.	Temporary licence issued	11-Jul-18	Completed
Jun-18	Nick Kearns, Director Planning and Community Development	Kununurra Race Club Temporary Caravan Park Licence	That Council grants a temporary caravan park licence to the Kununurra Race Club for 11 short stay sites and 11 campsites at the Kununurra Race Grounds from 09 August 2018 to 09 September 2018 and one short stay site for a temporary caretakers caravan from 01 July 2018 to 30 September 2018 subject to the following conditions: 1. Only event staff associated with the Kununurra Race Club are to be accommodated in the park. 2. The following minimum ablution facilities are to be available for the duration of the licence: 4 toilets, 2 hand basins, and 2 showers. 3. All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point. 4. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from site. 5. Fire extinguisher/s are to be located within 90 metres of every site.	Temporary licence issued	09-Jul-18	Completed
Jun-18	Nick Kearns, Director Planning and Community Development	Community Lease East Kimberley Volunteer Sea Rescue Group	That Council authorises the Chief Executive Officer to offer the East Kimberley Volunteer Sea Rescue Group a 21 year lease for Reserve 51156, Lot 500 on Deposited Plan 73840, Foreshore Road Wyndham, as detailed in Attachment 1, subject to the approval of the Minister of Transport: Planning: Lands.	Documentation being finalised	05-Jul-18	Pending
Jun-18	Nick Kearns, Director Planning and Community Development	Disability Access and Inclusion Plan	That Council adopts the updated Disability Access and Inclusion Plan (DAIP).	Approved and planned forwarded to Disability Services Commission	30-Jun-18	Completed
Jun-18	Vernon Lawrence, Director Corporate Services	Annual Budget 2018/19	That Council adopts the 2018/2019 budget in accordance with the specifications laid out in the following decisions: Minute Number: 26/06/2018-115790 Minute Number: 26/06/2018-115791 Minute Number: 26/06/2018-115792 Minute Number: 26/06/2018-115793 Minute Number: 26/06/2018-115794 Minute Number: 26/06/2018-115795 Minute Number: 26/06/2018-115796 Minute Number: 26/06/2018-115797 Minute Number: 26/06/2018-115798 Minute Number: 26/06/2018-115799 Minute Number: 26/06/2018-115800 Minute Number: 26/06/2018-115801 Minute Number: 26/06/2018-115802 Minute Number: 26/06/2018-115803	Budget Implemented with effect from 1 July 2018	01-Jul-18	Completed
Jun-18	Vernon Lawrence, Director Corporate Services	Rates Exemptions for 2018/19 and 2019/20	That Council: 1. Notes the application for rate exemption from MG Dawang Land Pty Ltd as trustee for MG Dawang Land Trust, A8081 LOC 5012 Packsaddle Road Kununurra WA 6743; and 2. Notes the revised rate exemptions for the 2018/19 and 2019/20 financial years outlined in Attachment 1.	Rates Exemptions updated on Synergy	01-Jul-18	Completed
Jun-18	Vernon Lawrence, Director Corporate Services	Write off of Sundry Debts	That Council: 1. Approve the write off of the outstanding sundry debt of \$3,260.23 for Debtor 457; and 2. Approve the write off of the outstanding sundry debt of \$4,280.57 for Debtor 44	Debts written off in the 2017/18 financial year.	30-Jun-18	Completed