

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
Feb-19	Stuart Dyson, Director Infrastructure	Annual General Meeting of Electors 5 December 2018	That Council supports the Elected Motion and: 1. Requests the Kununurra Post Office remark the lines, signs and directional arrows in the car park for which they are responsible. 2. Request the CEO to investigate car parking areas within the Kununurra Post Office/Leisure Centre area that fall under the Shire's responsibility and remark the lines, signs and directional arrows.	Investigations underway with the depot and airport to undertake the line marking activities.	05-Dec-18	In progress
Feb-19	Stuart Dyson, Director Infrastructure	Annual General Meeting of Electors 5 December 2018	That Council requests the CEO to: 1. Undertake a review of street pavement signage on all one-way streets; and 2. Paint large directional arrows on all roads and streets that are one way in accordance with Main Roads (MRWA) guidelines and standards.	Investigations underway with the depot and airport to undertake the line marking activities.	05-Dec-18	In progress
Feb-19	Carl Askew, Chief Executive Officer	Developing Northern Australia Conference	That Council endorse the attendance of Shire President Cr David Menzel, Cr T Chafer and the Chief Executive Officer to the Developing Northern Australia Conference in Karratha from 11 - 12 July 2019.	Flights researched. To be booked as soon as possible to ensure best rate	19-Mar-19	In progress
Feb-19	Nick Keams, Director Planning and Community Development	East Kimberley Regional Airport Proposed Lease	That Council: 1. Offers Northern Airport Services Pty Ltd a three year lease, plus a two year option, on a commercial lease within the East Kimberley Regional Airport Terminal, Kununurra, subject to: a. The commencing rent being \$48,135 (excluding GST) as per the current market rent; b. The tenant meeting all applicable outgoings, inclusive of rates, utility charges, building and property maintenance expenses; c. Local public notice of the proposed disposition being given in accordance with the Local Government Act 1995. 2. Delegates to the Chief Executive Officer the responsibility for undertaking and finalising lease arrangements directly with Northern Airport Services Pty Ltd. 3. Authorises the Shire President and Chief Executive Officer to sign the finalised lease and affix the Shire's Common Seal.	Northern Airport Services have been advised of the OCM outcome. Notice is currently in the paper with submissions open until 29 March 2019. Once this advertising period has concluded, steps will be taken to finalise the lease agreements.	01-Mar-19	In progress
Feb-19	Vernon Lawrence, Director Corporate Services	2018/19 Mid Year Budget Review Report	That Council: 1. Receives the 2018/19 Mid Year Budget Review Report for the period ended 31 December 2018; 2. Approves the budget amendments as detailed in attachment 1; 3. Approves a transfer of funds to the Asset Management Reserve of \$63,000 for the purpose of future capital works at the Kununurra and Wyndham Depots; 4. Approves an allocation of \$33,000 from the East Kimberley Tourism Reserve for renewal works associated with Tourism House; 5. Approves an allocation of \$9,000 from the Foreshore Reserve for survey work associated with leases on the Kununurra Lake foreshore; 6. Approves an allocation of \$9,000 from the Kununurra Youth Hub Reserve for the purpose of installing an air conditioning system and associated works in the Kununurra Youth Hub building; and 7. Authorises the budget savings of \$65,400 be carried over and dealt with in the 2019/20 budget process.	Changes to the budget allocations have been made. The allocation of funds from the reserves will be implemented as part of the 2019/20 budget process as will the allocation of the budget savings.	01-Mar-19	Completed
Feb-19	Stuart Dyson, Director Infrastructure	East Kimberley Regional Airport Runway Extension Project Update	That Council: 1. Endorses the final document "EKRA Business Case and Cost Benefit Analysis Final Report 2018" and the recommendations of the Business Case. 2. Instructs Officers to continue work on the delivery model for the proposed runway extension project and to commence work on other growth opportunities for the East Kimberley Regional Airport.	Endorsed by Council and BP actions being investigated. Working with Senior Economic Advisor re investment opportunities.  Presentation to council due in early April 2019.	05-Dec-18	In progress
Feb-19	Nick Keams, Director Planning and Community Development	Support to Vary Section 64 Liquor Restrictions	That Council: 1. Supports the request of the Kununurra Wyndham Alcohol Accord to vary the Section 64 Liquor Restrictions currently in place in Kununurra and Wyndham to be consistent with the Section 64 Liquor Restrictions proposed to be implemented in the Pilbara. 2. Requests the Department of Racing, Gaming and Liquor to review and amend licence restrictions for the purpose of allowing the sale of glass containers for low strength and boutique beer and wine.	Letters sent	01-Mar-19	Completed
Feb-19	Nick Keams, Director Planning and Community Development	Motion regarding proposed operation of a Bail House in the Light Industrial Area of Kununurra	That the Council of the Shire of Wyndham East Kimberley does not support the operation of the youth bail house in the Light Industrial Area in Kununurra, and requests the Ministers for Planning and Justice to meet with the Council, MG Corporation, East Kimberley Chamber of Commerce & Industry and other community representatives to discuss (4) compatibility of the proposal with relevant planning controls; (5) the inappropriate location and lack of safe facilities for bail house child occupants; and; (6) the impacts on and security risks to local businesses in the light industrial area.  Prior to this meeting, that Council works with Stakeholders including MG to identify an alternative, more appropriate site to propose at the meeting.  This meeting needs to be held prior to occupation of the facility by youth clients, or by 15 March 2019 at the latest.	Letters sent	01-Mar-19	Completed
Feb-19	Stuart Dyson, Director Infrastructure	Lake Argyle Road - Stage 4	That Council;  1. Note the terms of the Agreements (Service Agreement & MOU), for the Provision of Works and Services by Main Roads Western Australia for the shoulder widening, culvert extensions, pavement repair and resealing commencing at SLK 2.50 and continuing to, or before an estimated, terminal point of SLK 6.19 on Lake Argyle Road; and  2. Authorise the Chief Executive Officer to execute the Agreements for the Provision of Works and Services by Main Roads Western Australia for the shoulder widening, culvert extensions, pavement repair and resealing commencing at SLK 2.50 and continuing to, or before an estimated, terminal point of SLK 6.19 on Lake Argyle Road.	Meeting arranged with MRWA in March 2019, MOU signed by both parties. MRWA have asked the Shire to look at increasing the Scope of Supply.	01-Dec-18	In progress