

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
OCM 28/02/17	Louise Gee	Annual General Electors motion 1 - Fluoridation	That Council: 1. Request the Chief Executive Officer to write a letter to the Minister of Health advising the Minister of the 845 plus residents request for the proposed fluoridation of the local water supply to cease. 2. Request the Chief Executive Officer to write a letter to the newly appointed Minister of Health following the State election enclosing the 845 plus residents petition; outlining the residents request for the fluoridation of the town's water supply to cease. 3. Request the Chief Executive Officer to write a letter to the Director General of the Health Department requesting a survey be undertaken of local residents to ascertain their position on the fluoridation of their water supply.	Letter has been forwarded to the newly appointed Minister of Health and the Director General of the Health Department.	21-Mar-17	Completed
OCM 28/02/17	Louise Gee	Annual General Electors motion 2 - mosquitos	That Council:  Request the Chief Executive Officer in consultation with the Department of Health to implement appropriate mosquito control responses in accordance with Council's adopted Mosquito Management Plan. This control response may also include the use of adulticides (fogging).	Noted.	21-Mar-17	Completed
OCM 28/02/17	David Klye	Annual General Electors motion 3 - Ivanhoe Crossing	That Council: 1. Install steel plates supported by rock to the 15 southern most culverts at Ivanhoe Crossing, and  2. reaffirms its decision No.11414 of 28 June 2016, regarding management of Ivanhoe crossing, to install appropriate signage at Ivanhoe crossing.	Steel plares and signage to be installed when the water level allows.	03-Mar-17	In progress
OCM 28/02/17	David Klye	Annual General Electors motion 4 - Drainage	That Council seek gazettal of a drainage easement for the remainder of the drain from Ivanhoe Road to Lily Creek Lagoon through the P1 Reserve at Lot 715 on deposited plan 217490.	Process commenced	03-Mar-17	In progress
OCM 28/02/17	David Klye	Annual General Electors motion 5 - Celebrity Tree Park	That Council reaffirms its decision No 10477 of 29 July 2014 that dogs in Celebrity Tree Park shall be held by a person who is capable of controlling the dog by means of a chain, cord, leash or harness of sufficient strength and not exceeding the prescribed length.	No action required	03-Mar-17	Completed
OCM 28/02/17	David Klye	Annual General Electors motion 6 - Valentine Springs Road	That Council refer the matter of upgrading Valentine Springs Road to an all weather standard for consideration in the 2017/18 budget deliberations.	Matter noted for referral to budget deliberations	03-Mar-17	Completed
OCM 28/02/17	David Klye	Annual General Electors motion 7 - Landfill	That Council refer the matter of the suspension of landfill fees for residential domestic waste deliveries for two weekends during the 2017/18 financial year for consideration in the 2017/18 budget and inclusion in the review of the waste management vouchers.	Matter noted for referral to budget deliberations	03-Mar-17	Completed
OCM 28/02/17	Carl Askew	Local Government Elections Caretaker Policy	That Council adopt the Local Government Election Caretaker Policy as attached to this Agenda.	Published to website 23 March 17.	23-Mar-17	Completed
OCM 28/02/17	Carl Askew	Draft Filming within the Shire Policy	That Council endorse the draft Filming within the Shire Policy to be advertised for public comment for a period of 28 days, with the removal of condition of permit point 15.	Advertised in the Kimberley Echo 9 March 17.	09-Mar-17	Completed
OCM 28/02/17	Louise Gee	Renewal of Caravan Parks and Camping Grounds Licences 2017	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, Hidden Valley Caravan Park, Kununurra Lakeside Resort Caravan Park, Lake Argyle Resort, McGowan Island Beach Resort and Wyndham Town Caravan Park.	Caravan Parks and Camping Grounds Licences forwarded to respective operators.	21-Mar-17	Completed
OCM 28/02/17	Louise Gee	Proposed Road Closure - Portion of Old Darwin Road, Kununurra	That Council requests the Chief Executive Officer to advertise the proposed closure of an approximately 3.5 hectare portion of the Old Darwin Road reserve.	Proposed Road Closure advertised.	21-Mar-17	Completed
OCM 28/02/17	Vernon Lawrence	Rating Policy - Flat Rate Modeling	That Council retain the current Differential Rates rating method for the raising of municipal rates.	Report submitted to Council Meeting - resolved that remain on a differential basis	28-Feb-17	Completed
OCM 28/02/17	Louise Gee	Rate Concessions for Community Groups	That Council: 1. Endorse a change to the process of awarding Rates Concessions to one of awarding Annual Community Grants to provide rate relief to Community Organisations. 2. Amend the policy CP/COM-3582 Community Grants Scheme to accommodate these changes for consideration of Council. 3. Endorse the proposed assessment model for the the Community Organisations applying for rates relief under the Community Grants Scheme. 4. Rescind the policy CP/FIN-3209 Rates Concession (Rateable Land) 5. Endorse Shire staff entering into a process of informing affected Community Organisations on the implementation of the change to the Annual Community Grants Scheme.	Amended Policy CP/COM- 3582 Community Grants Scheme to be included in the March 2017 Ordinary Council Meeting Agenda. Policy CP/FIN-3209 Rates Concession (Rateable Land) removed from Policy Register.	21-Mar-17	Completed
OCM 28/02/17	David Klye	Execute Lease for Navigational Aids at East Kimberley Regional Airport	That Council; 1. Approve the execution of a lease with Airservices Australia for three sites containing navigational aids at East Kimberley Regional Airport for a period of five (5) years from 1 May 2017. 2. Authorises the Chief Executive Officer and the Shire President (Commissioner) to execute the lease with Airservices Australia for land at East Kimberley Regional Airport, with amendment to item 14.1a the tenant may with consent of the landlord sublease the site, with consent not being unreasonably withheld.	The Lease documents are currently with Airservices for execution.	03-Mar-17	In progress
OCM 28/02/17	David Klye	Update on proposed extension of runway at East Kimberley Regional Airport	That Council 1. Note the Report providing an update on the progress of actions to support delivery of the extended runway at East Kimberley Regional Airport. 2. Include for consideration a sum of \$80,000 in the 2017-18 budget process, to support the preparation of technical documentation and lobbying for the development of the extended runway at East Kimberley Regional Airport.	Matter noted for referral to budget deliberations	03-Mar-17	Completed
OCM 28/02/17	David Klye	Air Conditioning Plant Replacement - East Kimberley Regional Airport	1. That the Air Conditioning Plant Replacement at East Kimberley Regional Airport include the heavy equipment being installed in a low prominence ground level location close to the Terminal. 2. The Officer's report be redacted and added to the minutes without budget figures.	Air conditioning plant procurement proceeding Redacted report included in minutes of 17 February ordinary Council meeting.	03-Mar-17	In progress