

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed.	Minute Number
OCM 26/10/2021	Vernon Lawrence, Chief Executive Officer	12.2.3 2022 Ordinary Council Meeting Dates	That Council authorises the Chief Executive Officer to give public notice, by way of advertising of the accepted Ordinary Council Meeting dates, times and place of meeting.	17/11/2021 - Advertising of the OCM dates will be done together with the Audit (Finance and Risk) Committee and will be advertised once the resolution for the dates for the Audit (Finance and Risk) Committee are endorsed by Council	01-Nov-21	In Progress	26/10/2021 - 118533
OCM 26/10/2021	Nick Kearns, Director Planning and Community Development	12.3.1. Local Planning Scheme 9 - Proposed Omnibus Amendment	That Council: 1. Notes the submissions received as detailed in the Schedule of Submissions at Attachment 1. 2. Resolves, pursuant to section 75 of the Planning and Development Act 2005 and regulation 50 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015, to support Amendment 1 to the Shire of Wyndham East Kimberley Local Planning Scheme No. 9 with proposed modifications to address issues raised in submissions. 3. Requests the Chief Executive Officer to forward this resolution, the amendment and the required information pursuant to regulation 53 of the Planning and Development (Local Planning Schemes) Regulations 2015 to the Western Australian Planning Commission.	Documents forwarded to the Department of Planning, Lands and Heritage	05-Nov-21	Completed	26/10/2021 - 118535
OCM 26/10/2021	Nick Kearns, Director Planning and Community Development	12.3.2 Alcohol Management Policy	That Council adopts CP/COM 3584 Alcohol Management Policy at Attachment 2.	Documents updated	05-Nov-21	Completed	26/10/2021 - 118536
OCM 26/10/2021	Nick Kearns, Director Planning and Community Development	12.3.3. University of Notre Dame Student Housing	That Council: 1. Approves entering into a 10 year peppercorn lease with University of Notre Dame, with 10 year further option to develop and operate student housing on part of Lot 501 Water Lily Place, Kununurra, conditional on the parties completing site and construction due diligence and agreeing the terms of a Deed of Agreement for development of the land for student housing, and 2. Authorises the Chief Executive Officer to negotiate the terms of the Deed of Agreement for the development of the land for student housing and the lease, both documents to be referred back to Council for approval.	Letter forwarded to University of Notre Dame to advise Council's decision sent	08-Nov-21	Completed	26/10/2021 - 118537