

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed.	Minute Number
OCM 21.12.14	Nick Kearns, Director Planning and Community Development	12.3.2. Community Engagement Policy	That Council: 1.Adopt the Policy Community Engagement at attachment 1; and 2.Notes the Community Engagement Guidelines will be updated to reflect the amended Policy.	Feb 22: Action has commenced and is in progress		In Progress	14/12/2021 - 118561
OCM 21.12.14	Nick Kearns, Director Planning and Community Development	12.3.3. Disability Access and Inclusion Plan	That Council adopts the updated Disability Access and Inclusion Plan 2021 - 2026 at Attachment 1.	Updated Disability Access and Inclusion Plan 2021 - 2026 is available on the Shire website	7-Feb-22	Completed	14/12/2021 - 118562
OCM 21.12.14	Nick Kearns, Director Planning and Community Development	12.3.4. Development Application - 144 Konkerberry Drive Kununurra	That Council grants development approval to use and develop land for an extension of an existing building (to include office space, ablutions and upper floor office and gym) and a reduction in car parking requirements at Lot 314 (144) Konkerberry Drive, Kununurra, subject to the following conditions: 1.Prior to the commencement of any development, an amended site plan shall be prepared and submitted for approval to the local government. The plan shall be amended to show: (a)The universal (disabled) parking and shared bays located within the road reserve relocated 2m closer to the proposed addition at the front of the building to maintain a 4.5m wide accessway; (b)Line marking to guide traffic past the universal (disabled) parking and shared bays. 2.Development must 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 approved plans must not be modified or altered without the prior written approval of 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.Prior to the occupation of the redeveloped portions of the site: a.The areas set aside on the approved plan(s) for vehicle parking and access (including driveways and vehicle crossings) must be constructed, sealed, kerbed, drained and maintained to the satisfaction of the local government; b.The parking spaces must be delineated and marked to the satisfaction of the local government. c.Landscaping must be established to the front of the site and thereafter maintained in good condition by the owner/operator. 5.Parking is not permitted within the road reserve or verge area, unless in constructed and approved car parking spaces, and all staff vehicles associated with the use of the site must be parked on the subject land. 6.All vehicles must enter and exit the site in a forward motion.	Development Approval issued on 16 December 2021.	7-Feb-22	Completed	14/12/2021 – 118563
OCM 21.12.14	Nick Kearns, Director Planning and Community Development	12.3.5.. Proposed Changes to Section 64 Liquor Restrictions	That Council writes to the Director of Liquor Control and Arbitration to advise of its support of licensees and the Kununurra Wyndham Alcohol Accord to have sufficient time to adequately respond to the proposal to change the Section 64 restrictions on take-away alcohol sales and to support the current BDR/TAMS trial and additional consultation with business and community as at Attachment 1.	Letter sent 18 December 2021.	7-Feb-22	Completed	14/12/2021 - 118565
OCM 21.12.14	Nick Kearns, Director Planning and Community Development	12.3.6. Proposed Lease - Ord River Paddlers	That Council: 1.Authorises the Chief Executive Officer to offer a 10 year lease, in accordance with Council Policy CP/PMG-3780 Leasing of Council Managed Reserve Land - Community, to the Ord River Paddlers Incorporated for Part Reserve 41812, being part Lot 668 on Deposited Plan 217491, and Part Reserve 30290, being Part Lot 707 on Deposited Plan 217504, Drovers Road Kununurra, subject to the approval of the Minister of Lands. 2.Terminates the existing lease.	Draft Lease forwarded to Ord River Paddlers prior to meeting, and club advised of resolution after DEC OCM. Lease executed on behalf of Ord River Paddlers on 20 January 2022. Documents awaiting execution by CEO and Shire President on behalf of the Shire. 14/02/22 - Documents executed	7-Feb-22	Completed	14/12/2021 – 118566
OCM 21.12.14	Vernon Lawrence, Chief Executive Officer	15.1. Councillor Board Representation	That Council: 1.Advise the Minister for Regional Development that Cr D Menzel was re-elected to the Shire of Wyndham East Kimberley Council on 16 October 2021; and 2.Confirms Cr D Menzel's eligibility to continue to serve on the Kimberley Development Commission Board until the current term expires on 31/12/2022.				14/12/2021 – 118569
OCM 21.12.14	Vernon Lawrence, Chief Executive Officer	16.1. Contract Extension - contract C-04-13/14 for the Supply of Waste Disposal Goods and the Provision of Goods and Services in respect to the Collection of Waste	That Council; 1.Authorises the Chief Executive Officer to execute a twelve (12) month extension to Contract C-04-13/14: for the Supply of Waste Disposal Goods and the Provision of Goods and Services in respect to the Collection of Waste, with Cleanaway Pty Ltd; 2.Note that subject to Cleanaway Pty Ltd accepting a Contract extension, the end date of the Contract will be extended to 30 June 2023.				14/12/2021 – 118572

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OCM 21.12.14	Nick Kearns, Director Planning and Community Development	16.2 Ord River Magpies Football Club Lease	<p>That Council:</p> <p>1.Reaffirms its decision of 24 July 2018 to offer a 21 year lease to the Ord River Magpies Football Club Inc (Ord River Magpies) for Part Lot 504 on Plan 61898, Part Reserve 29799, 199 Coolibah Drive, Kununurra, as detailed in Attachment 6 (lease terms), subject to the approval of the Minister for Lands;</p> <p>2.Authorises the Chief Executive Officer to negotiate the non-material lease terms, and for the sake of clarity affirms that the material terms are those provisions, detailed in the draft Lease in Attachment 6 in respect to Rent, Rent review, Rates and taxes, Lessee's obligation to effect insurances, use of the Premises, Maintenance and works (material lease terms);</p> <p>3.Directs the Chief Executive Officer to finalise execution of the lease within 60 days of the date of this decision;</p> <p>4.Authorises the Chief Executive Officer to issue the Ord River Magpies with a Notice of Termination and to Vacate the Reserve and remove the clubrooms and facilities in the event that the Ord River Magpies refuse the offer of lease on the material lease terms or to execute the lease within 60 days of the date of this decision, and</p> <p>5.Authorises the Chief Executive Officer to negotiate an in-principle offer to purchase the clubrooms and facilities constructed by the Ord River Magpies in the event that the Ord River Magpies does not accept the material lease terms and does not wish to remove its clubrooms and facilities conditional on the negotiated in-principle offer to purchaser being reflected in a purchase agreement supported by an independent valuation both of which are to be referred back to Council for approval.</p>	<p>The Chief Executive Officer has undertaken negotiations on behalf of the Shire with the Ord River Magpies Executive regarding three clauses that have been highlighted as a concern to the club, including the redevelopment clause. The Ord River Magpies Executive will present the amended clauses to its members for consideration at a special meeting.</p> <p>17/02/22 - CEO is reasonably confident that agreement has been reached and that the lease will be signed prior to the February OCM.</p>	14-Feb-22	In Progress	14/12/2021 – 118573