

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
OCM 19/10/2017	Chief Executive Officer	Draft Workforce Plan	That Council note the review and update of the Shire's Workforce Plan, as an informing strategy to support Council's Community Strategic Plan and Corporate Business Plan.	Complete	19-Oct-17	Complete
OCM 19/10/2017	Chief Executive Officer	Recording of Meetings	1. Note the progression of the individual recording solution as advised at the October 2017 meeting and described in the comment below. 2. Adopt the Recording of Meetings Policy as at attachment 1 to this item.	Complete and installed in both Kununurra and Wyndham Locations	19-Oct-17	Complete
OCM 19/10/2017	Director Community Development	Warrigari Radio in White Gum Park	That Council 1. Note Warrigari Media Aboriginal Corporation's proposed Music in Whitegum Park Solar Sound Pole project 2. Advise the CED to advise the proposal for community comment for a period of 28 days.	Community Consultation commenced 2 November 2017 and will close on 30 November 2017.	20-Nov-17	In Progress
OCM 19/10/2017	Director Community Development	Development Application - Lot 317 Laine Jones Drive	That Council refuses the application for development approval to allow panel hoarding at Lot 317 Laine Jones Drive, Kununurra for the following reasons: 1. The proposal does not comply with the objective under Town Planning Scheme No. 7 – Kununurra and Environs for airport related uses within Special Site – Airport as it is not deemed to be dependent on the function of the airport, nor incidental to the predominant land use. 2. The proposal is not consistent with the long-term operational needs of the East Kimberley Regional Airport and would set an undesirable precedent for the locality.	Determination sent to applicant and solicitor	14-Nov-17	Complete
OCM 19/10/2017	Director Corporate Services	Budget Adjustments	That Council - 1. Adopt the changes to the Municipal Fund Budget 2017/18 and reserves as detailed in Annexure 1 and Annexure 2; 2. Adopt the recommendation to transfer an amount of \$194,341 to the Drainage Reserve; 3. Establish a Public Art Reserve for the purpose of providing for the maintenance, renewal, upgrade of existing and new public art infrastructure within the Shire of Wyndham East Kimberley; 4. Advise the Chief Executive Officer give any staff's local public notice for the establishment of the Public Art Reserve; 5. Note the receipt of \$10,000 from LendComm as a contribution towards the ongoing maintenance of the public artwork in the Coolbah / Chesnut subdivision.	Shire Officers have processed the budget adjustments as adopted. The Public Art Reserve has been established with the \$10,000 allocated to it. Local public notice was given on the 25 October 2017 for the establishment of the reserve.	01-Oct-17	Completed
OCM 19/10/2017	Director Infrastructure	Adoption of Draft East Kimberley Regional Airport Asset Management Plan	That Council adopts the Draft East Kimberley Regional Airport Asset Management Plan 2017 comprising Attachment 2 to provide strategic and operational direction in the creation, utilisation and disposal of airport assets.		19-Oct-17	Completed
OCM 19/10/2017	Director Infrastructure	Community Safety Plan and Proposed Initiatives	That Council: 1. Note the Shire's progress in the installation of improved CCTV equipment at key operational sites, and 2. Note the Shire's intention to give consideration to the preparation and inclusion of a Community Safety Plan as part of 2017/18 Corporate Business Plan which will include the consideration and use of CCTV		19-Oct-17	Completed
OCM 19/10/2017	Director Infrastructure	Road Maintenance Asset Register	That Council adopt the Draft Shire Road Network Policy (Attachment 1).		19-Oct-17	Completed
OCM 19/10/2017	Director Infrastructure	Review of Delegation 30	That Council adopt the revised delegation 30 Temporary Road Closures attached in Appendix 1, for the 2017/2018 financial year.		19-Oct-17	Completed