

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 29/10/19	Carl Askew, Chief Executive Officer	12.2.2. 2020 Ordinary Council Meeting Dates	1. That Council adopt the proposed meeting dates/times and locations for 2020; 2. 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.	Endorsed by Council. Meeting invites sent to all Councillors and EMT. Public notice of meeting dates and times provided.	30-Oct-19	Completed	29/10/2019 - 118109
OCM 29/10/19	Vernon Lawrence, Director Corporate Services	12.4.1. Budget Adjustments 2019-20	That Council: 1. Adopt the recommendation to transfer from the Asset Management Reserve an amount of \$122,000 for the purposes of: • replacing the shed at the Wyndham Depot in the amount of \$90,000; and • Acquiring new plant for the Wyndham Depot in the amount of \$32,000.	Budget amounts updated in the general ledger.	31-Oct-19	Completed	29/10/2019 - 118111
OCM 29/10/19	Stuart Dyson, Director Infrastructure	12.5.2. Kununurra Townsite Drainage Study	That Council: 1. Receives and endorses the Cardno Flood Model Report, Kununurra Stormwater Study 2019 and its identified priority works 2. Supports the following actions for funding consideration in the 2020/2021 budget deliberations; a. A budget provision of \$100,000 for survey and design for construction of projects D03 (Weaber Plain cutoff drain), D06 (Cutoff drainage at the industrial area), D05 (Ironwood Drive Western end) and D02 (Messmate Way), with staff to develop a 5 year plan for Council consideration based on project staging. b. Provision of \$30,000 into research and modelling of cut off drains to previous Public Works Department design, so that maintenance can occur on Ivanhoe and Weaber Plains cut off drains, with a survey mounted excavator. c. Development of planning controls to be undertaken in house by Shire Staff. d. Water sampling at drainage water outlet points to be undertaken in house, with a budgetary allowance of approximately \$10,000 per annum. e. Proposed funding of \$259,000, to be utilised to engage contractors to undertake a recorded inspection of all piped network, and in-house development of a 5-10 year piped drainage maintenance/replacement plan, subject to Council approval. f. Desilting of existing cut off drains, noting that combined, the proposed level of funding is \$81,000 in year 1 of the 5 year plan, and \$81,000 in year 2 of the 5 year plan. 3. Engage with both Ord Irrigation Cooperative and the Water Corporation to obtain a formal response regarding their commitment to fund future drainage works. 4. Work with Ord Irrigation Cooperative and the Water Corporation on joint submissions to the State Government to obtain funding for drainage improvements and new drainage assets.	Council resolution passed, officers working on asset management plans. Emails issued to OIC and Water Corporation regarding their asset contributions.	29-Oct-19	In Progress	29/10/2019 - 118116
OCM 29/10/19	Stuart Dyson, Director Infrastructure	12.5.3. East Kimberley College Parking	That Council declare the area identified on attached plans Mangaloo Proposed and Coolibah Proposed as a 'parking area' under the provision of its Parking and Parking Facilities Local Law 2003.	Final signage being erected in November 2019.	29-Oct-19	In progress	29/10/2019 - 118117