



MINUTES OF SPECIAL COUNCIL MEETING HELD 1 JULY 2008

I hereby certify that the Minutes of the Special Meeting of Council held 1 July 2008 at Wyndham Council Chambers are a true and accurate record of the proceedings contained therein.

Shire President Confirmed

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 6:00pm.

2. RECORD OF ATTENDANCE

Cr Michele Pucci	Shire President
Cr Ralph Addis	Deputy Shire President
Cr Di Ausburn	Councillor
Cr John Buchanan	Councillor
Cr Paul Caley	Councillor
Cr Fred Mills	Councillor
Cr John Moulden	Councillor
Cr Jane Parker	Councillor
Cr Keith Wright	Councillor
Mr Peter Stubbs	Chief Executive Officer
Mr Alex Douglas	Executive Manager Engineering and Regulatory Services
Ms Karyn Apperley	Executive Manager Community Services
Mr Keith Williams	Town Planner

APOLOGIES

Ms Jo-Anne Ellis Executive Manager Corporate Services

LEAVE OF ABSENCE

Nil

PUBLIC GALLERY

Nil

3. DECLARATION OF INTERESTS:

Financial Interest

Mr Peter Stubbs, Chief Executive Officer, declared a financial interest in Item 7.1 Airport Car Park Plans, as his wife works for Thrifty Car Rental who use the East Kimberley Regional Airport car park.

Cr Michele Pucci declared a financial interest in MP Item 7.3 Airport Landing Fees, Childcare Fees and Youth Centre Fees, as she is employed by the Department of Child Protection.

Members Impartiality Interest

Cr Michele Pucci declared an impartiality interest in Items 7.1 Airport Car Park Plans & 7.2 Tender T22-07/08 - Construction of Checked Baggage Screening Extensions to the East Kimberley Regional Airport Terminal Building, as her son works for a contractor that supplies services to airline companies.

Cr Paul Caley declared an impartiality interest in Item 7.3 Airport Landing Fees, Childcare Fees and Youth Centre Fees, as he is a client of the Wyndham Childcare service.

Proximity Interest - Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. BUSINESS OF MEETING

7.1 Airport Carpark Plans

DATE:	1 July 2008
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Alex Douglas, Executive Manager Engineering and Regulatory Services
REPORTING OFFICER:	Alex Douglas, Executive Manager Engineering and Regulatory Services
FILE NO:	66.56.19
ASSESSMENT NO:	N/A

Mr Peter Stubbs, Chief Executive Officer left the Chambers at 6:06pm
He declared a financial interest in Item 7.1 Airport Car Park Plans, as his wife works for Thrifty Car Rental who use the East Kimberley Regional Airport car park.

Cr Michele Pucci declared an impartiality interest in item 7.1 Airport Car Park Plans her son works for a contractor who supplies services to airline companies.

PURPOSE

The purpose of this report is for Council to approve the construction of a new carpark, access road and traffic management for the East Kimberley Regional Airport Terminal Building together with the allocation of funds from the Airport Reserve for the project.

BACKGROUND

The Airport Committee has considered the design of the carpark on several occasions and at their meeting held on Tuesday 17 June and recommended the final draft plan for consideration by Council.

Minute No: AP 029

Moved: Cr Caley

Seconded: Cr Buchanan

That an Airport Committee endorse the revised Car Park Upgrade Plans as tabled by the Executive Manager Engineering and Regulatory Services and recommend to Council that the project be managed by Executive Manager Engineering and Regulatory Services for a budget of \$600,000. To be funded from the Airport Reserve.

Carried Unanimously: 3/0

STATUTORY IMPLICATIONS

The 2008/09 Budget is yet to be adopted however Council has previously allocated funds for the project from the Airport Reserve (2007/08 Budget).

The Local Government Act 1995, S6.8 permits expenditure in advance of adoption of the Budget as follows: -

6.8. Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
- (a) is incurred in a financial year before the adoption of the annual budget by the local government;
 - (b) is authorised in advance by resolution*; or
 - (c) is authorised in advance by the mayor or president in an emergency.

** Absolute majority required.*

(1a) In subsection (1) - “**additional purpose**” means a purpose for which no expenditure estimate is included in the local government’s annual budget.

- (2) Where expenditure has been incurred by a local government —
- (a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and
 - (b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the council.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

The previous allocation of funds totalled \$400,000. The design as considered by the Airport Committee has been estimated at \$600,000.

The estimated cost includes roadworks for the new carpark, landscaping, lighting, kerbing, drainage and advisory/directional signs together with modifications across the front of the Terminal building to improve drop-off/pick-up and traffic circulation.

STRATEGIC IMPLICATIONS

Extension of the Car Parking at the East Kimberley Regional Airport will cater for the growing number of airport users who require short and medium term parking.

COMMUNITY CONSULTATION

The need for a new carpark has been raised with Airport User Group, and it is acknowledged that increased capacity is required. The design as proposed together with changes in traffic management near the Airport Terminal will be provided to Airport users for consultation once adopted as the acceptance by Council will need to include the allocation of sufficient funds. In the absence of the additional expenditure being approved the design will require further amendment.

COMMENT

The carpark design includes the provision of 74 new bays, the introduction of one-way traffic movement and the construction of a new access road to intersect with Victoria

Highway approximately 110 metres to the west of the existing main access road (Laine Jones Drive) intersection.

The design has been developed to minimise alterations to existing services and access during construction.

Drawing E10-08/1 details the proposal.

ATTACHMENTS

Drawing E10-08/1

VOTING REQUIREMENT

Absolute Majority

OFFICERS RECOMMENDATION

That Council:

- 1) adopt the carpark and roadworks design as detailed on Drawing E10-08/1,
- 2) provide to the Airport Users Group the plan for information and comment, and
- 3) approve the project estimate of \$600,00 and for the project to be funded by a transfer of \$600,000 from the Airport Reserve.

COUNCIL DECISION

Minute No. 8278

Moved: Cr J Moulden

Seconded: Cr P Caley

That Council:

- 1) **adopt the car park and road works design as detailed on Drawing E10-08/1,**
- 2) **provide to the Airport Users Group the plan for information and comment, and**
- 3) **approve the project estimate of \$600,00 and for the project to be funded by a transfer of \$600,000 from the Airport Reserve.**

Carried Unanimously 9/0

Peter Stubbs returned to the Chambers at 6.09pm

7.2 Tender T22-07/08 - Construction of Checked Baggage Screening Extensions to the East Kimberley Regional Airport Terminal Building

DATE:	1 July 2008
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Jo-Anne Ellis, Executive Manager Corporate Services
REPORTING OFFICER:	Peter Stubbs, Chief Executive Officer
FILE NO:	66.56.22
ASSESSMENT NO:	N/A

Cr Michele Pucci declared an impartial interest in item 7.2 Tender T22-07/08 - Construction of Checked Baggage Screening Extensions to the East Kimberley Regional Airport Terminal Building, as her son works for a contractor supply services to airline companies.

PURPOSE

To consider the tender submissions for the Construction of Checked Baggage Screening Extensions to the East Kimberley Regional Airport Terminal Building.

BACKGROUND

In May 2007, the Government announced the extension of Checked Baggage Screening (CBS) to 26 airports receiving regular domestic jet services; East Kimberley Regional Airport was included in these airports.

The commencement of CBS to affected airports was to be incremental with:

- Explosive Trace Detection (ETD) commencing on the 1 December 2007; and
- Full CBS using Explosive Detection System (EDS) capable X-ray to commence by the 1 December 2008 (airports may commence X-ray testing earlier where they wish).

Airports that do not meet this requirement will not be able to continue with RPT jet services.

Funding was provided by the Department of Infrastructure, Transport, Regional Development and Local Government (DITRDLG) to purchase the ETD and this has been operational since 1 December 2007 as required.

The government through DITRDLG is providing funding towards the cost of purchasing EDS capable X-ray equipment of \$600,000 plus GST. Funds not utilised to purchase equipment can be used for building modifications, electricity upgrades and maintenance contracts. The deadline for funding allocation is 30 April 2008.

Council accepted the tender for the purchase of the required equipment from Rapisan Systems at a Special Council Meeting on 22 April 2008.

At a Special meeting on 3 June 2008 Council resolved:

Minute No. 8242

Moved: Cr K Wright

Seconded: Cr J Buchanan

1. That Council issue tender 22-07/08 for the Construction of Checked Baggage Screening Extensions to the East Kimberley Regional Airport Terminal Building.

2. That Tenders are evaluated based on the capacity of the Tenderers to complete the requirements of the tender including:

2.1. Compliance Criteria (must comply)

- a) Compliance with Specifications contained in request
- b) Compliance with Conditions of Tendering contained in request
- c) Compliance with Quality Assurance requirements in request
- d) Compliance with Start Date
- e) Compliance with and completion of Price Schedule

2.2 Qualitative Criteria (used to Rank Tenders)

- a) Relevant Experience - 60%
- b) Ability to meet Construction Deadline – 40%

2.3. Price Submitted for Tender

The tendered price along with the qualitative ranking will be used to determine the most advantageous tender to Council.

3. That a Special Council Meeting be held in Wyndham Council Chambers on Tuesday 1 July 2008 commencing at 6.00pm for the purposes of considering and awarding tender 22-07/08 for the Construction of Checked Baggage Screening Extensions to the East Kimberley Regional Airport Terminal Building.

STATUTORY IMPLICATIONS

The Local Government (Functions and General) Regulations 1996, Part 4 applies with the relevant extract provided as follows: -

Division 2 — Tenders for providing goods or services (s. 3.57)

11. Tenders to be invited for certain contracts

(1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$100 000 unless sub-regulation (2) states otherwise.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The expenditure will be incurred in the 2008/09 Budget. The majority of the expenditure will be funded from the Airport Reserve with \$133,000 being available as the balance of the funds provided by DITRDLG.

STRATEGIC IMPLICATIONS

- Improvements in screening at East Kimberley Regional Airport.
- Compliance with mandatory legislative requirements.

COMMUNITY CONSULTATION

Nil

COMMENT

A Checked Baggage Screening Implementation Timetable has previously been presented to Council and progress against this timetable is presented to each Airport Committee Meeting. The tender documentation for this tender was scheduled to be completed by 15 May 2008 so Council could approve the Tender Specification at the Ordinary Council Meeting on 20 May 2008.

Unfortunately the architectural plans and specifications were not received from the Architect on 1 May 2008 as per the schedule. This has resulted in a delay in getting the tender issued. This means there will be less time available for post tender review and reduced time between awarding the tender and the construction start date.

The closing date on the tender documentation was 30 June 2008 so the tenders were not opened at the time of writing this agenda item. Details of the tender evaluation and recommendation will be tabled at the meeting.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

Nil

COUNCIL DECISION

Minute No. 8279

Moved: Cr F Mills

Seconded: Cr J Parker

That Council defer consideration of tender until the Ordinary Council meeting 15 July 2008.

Carried Unanimously 9/0

7.3 Airport Landing Fees, Childcare Fees and Youth Centre Fees

DATE:	1 July 2008
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Jo-Anne Ellis, Executive Manager Corporate Services
REPORTING OFFICER:	Jo-Anne Ellis, Executive Manager Corporate Services
FILE NO:	60.21.01
ASSESSMENT NO:	N/A

Cr Michele Pucci declared a financial interest in MP Item 7.3 Airport Landing Fees, Childcare Fees and Youth Centre Fees, as she is employed by the Department of Child Protection.

Cr Paul Caley declared an impartial interest in Item 7.3 Airport Landing Fees, Childcare Fees and Youth Centre Fees, as he is a client of the Wyndham Childcare service.

PURPOSE

To consider and amend 2008/09 Fees and Charges relating to Airport Landing Fees, and Childcare and to adopt new fees for the Youth Centre.

BACKGROUND

The 2008/09 Fees and Charges were adopted at the Council Meeting of 20 May 2008 to enable these fees to be applied from 1 July 2008.

Minute No. 8197

Moved: Cr D Ausburn

Seconded: Cr J Moulden

That Council

- 1. Adopt the proposed fees and charges for 2008-09 as appended to this agenda.*
- 2. Give Local Public Notice of the intention to impose these fees effective 1 July 2008.*

Carried by Absolute Majority: 8/0

Local Public Notice was given in the form of advertisement in the Kimberley Echo and Public Notices on Council and Library Notice Boards.

STATUTORY IMPLICATIONS

Local Government Act 1995 Sections 6.16 – 6.19

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Fees and Charges at appropriate quantum add to the financial sustainability of a Local Government.

STRATEGIC IMPLICATIONS

Imposing an appropriate fee or charge for the goods and services provided by Council is in keeping with the provisions of the Local Government Act, Competition Policy and good Corporate Governance.

COMMUNITY CONSULTATION

Local Public Notice was given to the community to ensure they are informed that new fees and charges will apply from 1 July 2008. Additionally, where appropriate, letters were written to persons/groups that are impacted by a new fee or change in fee structure.

When the fees and charges were made available the Council was contacted by the operators of jet services at the East Kimberley Regional Airport and a meeting was held to discuss amongst other things the aircraft landing fees for fixed wing aircraft over 9.0 tonnes and rotary wing aircraft over 2.5 tonne.

COMMENT

Airport Landing Fees

The outcome of the meeting with the operators of jet services at the East Kimberley Regional Airport was that the Airport Committee members who were there to represent Council considered that a revised fee could be introduced effective from 1 July 2008 to reduce the short term impact on these operators in the same was that was adopted for the smaller aircraft.

It is therefore proposed to amend the 2008/09 Fees and Charges - Aircraft Landing Fees as per the table below:

Aircraft Landing Fees		Effective 1-Jul-08	Effective 1-Jan-09
[MTOW = Maximum take off weight]	√		
Fixed Wing Aircraft (per landing)	□		
8.999kg (MTOW)per tonne and part thereof	√	10.5	18
9.000 tonnes (MTOW) and over, per tonne and part thereof	√	25	
	□	21	25
Rotary Wing Aircraft (per landing)	□		
2.499 tonnes (MTOW), per tonne and part thereof	√	10.5	18
2.500 tonne (MTOW) and over per tonne and part thereof	√	25	
		21	25

Wyndham Child Care Centre

During budget discussions Officers recommended to Councillors that the Fees and Charges for Wyndham Childcare Centre remain the same as 2007/08. This was agreed by Councillors and it was the understanding that the Fees and Charges would be presented as such. The Fees and Charges that were presented for adoption had a CPI increase included on the Wyndham Child Care Centre Fees in error.

It is therefore proposed to amend the 2008/09 Fees and Charges - Wyndham Child Care Centre as per the table below:

	Effective 1 July 2008	
WYNDHAM CHILD CARE CENTRE		
Child Care - Full Week	230	
	241.5	
Child Care - Full Day	55	
	57.75	
Child Care - Half Day	37	
	38.85	
Child Care - Hourly Rate	8	
	8.4	

Kununurra Youth Centre

At the time of considering Fees and Charges the Kununurra Youth Centre was not included in the discussions. Fees and charges for the occasional hire and use of the Youth Centre have been identified as required now that there is a demand for use of that facility for occasional or casual use whilst the full operational functions are being developed and resources secured.

The inclusion of a 40% surcharge for groups other than youth and community groups, youth and community service providers or not for profit organisations, while a departure from the usual practice of listing a community and a commercial rate, is considered necessary to ensure that the Youth Centre is promoted as a community venue due to the Department of Child Protection (DCP) funding requirements that priority access to the Youth Centre be given to young people, DCP youth and community services and community groups.

The proposed Youth Centre fees and charges are based on comparative analysis of the Shire's 2008/09 fees and charges schedule with reference to similar types of facility functions and uses. It is acknowledged that full operation of the Youth Centre may identify the need for additional fees and charges not currently proposed or modifications to the proposed fees and charges. In this situation, consideration of changes to fees and charges for the Youth Centre would be done in accordance with the provision of the Local Government Act 1995.

KUNUNURRA YOUTH CENTRE	Effective 1 July 2008	
Activity utilising Full Building (per hour)	35	
Activity utilising Half Building (per hour)	20	
Bond	1,000	
Meeting Room - Community Use (per hour)	20	
<i>Hire fees for groups other than youth and community groups, youth and community service providers or not for profit organization will incur a 40% surcharge.</i>		

ATTACHMENTS

Nil

VOTING REQUIREMENT

Absolute Majority

VOTING REQUIREMENT

Absolute Majority

OFFICERS RECOMMENDATION

1. That Council amend the Aircraft Landing Fee in the 2008/09 Fees and Charges as follows

Aircraft Landing Fees		Effective 1 July 2008	Effective 1 Jan 2009
[MTOW = Maximum take off weight]	√		
Fixed Wing Aircraft (per landing)			
8.999kg (MTOW) per tonne and part thereof	√	10.50 25.00	18.00
9.000 tonnes (MTOW) and over, per tonne and part thereof	√	21.00	25.00
Rotary Wing Aircraft (per landing)			
2.499 tonnes (MTOW), per tonne and part thereof	√	10.50 25.00	18.00
2.500 tonne (MTOW) and over per tonne and part thereof	√	21.00	25.00

2. That Council amend the Wyndham Child Care Centre Fees in the 2008/09 Fees and Charges as follows

WYNDHAM CHILD CARE CENTRE	Effective 1 July 2008
	230.00
Child Care - Full Week	241.50
	55.00
Child Care - Full Day	57.75
	37.00
Child Care - Half Day	38.85
	8.00
Child Care - Hourly Rate	8.40

3. That Council add the Kununurra Youth Centre Fees to the 2008/09 Fees and Charges as follows

KUNUNURRA YOUTH CENTRE	Effective 1 July 2008	
Activity utilising Full Building (per hour)	35	
Activity utilising Half Building (per hour)	20	
Bond	1,000	
Meeting Room - Community Use (per hour)	20	
<i>Hire fees for groups other than youth and community groups, youth and community service providers or not for profit organization will incur a 40% surcharge.</i>		

COUNCIL MOTION

Moved: Cr K Wright

Seconded: Cr P Caley

1. That Council amend the Aircraft Landing Fee in the 2008/09 Fees and Charges as follows

Aircraft Landing Fees		Effective 1 July 2008	Effective 1 Jan 2009
[MTOW = Maximum take off weight]	√		
Fixed Wing Aircraft (per landing)			
8.999kg (MTOW) per tonne and part thereof	√	10.50	18.00
		25.00	
9.000 tonnes (MTOW) and over, per tonne and part thereof	√	21.00	25.00
Rotary Wing Aircraft (per landing)			
2.499 tonnes (MTOW), per tonne and part thereof	√	10.50	18.00
		25.00	
2.500 tonne (MTOW) and over per tonne and part thereof	√	21.00	25.00

2. That Council amend the Wyndham Child Care Centre Fees in the 2008/09 Fees and Charges as follows

WYNDHAM CHILD CARE CENTRE	Effective 1 July 2008
Child Care - Full Week	230.00
	241.50
Child Care - Full Day	55.00
	57.75
Child Care - Half Day	37.00
	38.85
Child Care - Hourly Rate	8.00
	8.40

3. That Council add the Kununurra Youth Centre Fees to the 2008/09 Fees and Charges as follows

KUNUNURRA YOUTH CENTRE	Effective 1 July 2008	
Activity utilising Full Building (per hour)	35	
Activity utilising Half Building (per hour)	20	
Bond	1,000	
Meeting Room - Community Use (per hour)	20	
<i>Hire fees for groups other than youth and community groups, youth and community service providers or not for profit organization will incur a 40% surcharge.</i>		

COUNCIL DECISION - AMENDMENT

Minute No. 8280

Moved Cr P Caley

Seconded: Cr K Wright

1. That Council amend the Aircraft Landing Fee in the 2008/09 Fees and Charges as follows

		Effective 1 July 2008	Effective 1 Jan 2009	Effective 1 July 2009
Aircraft Landing Fees				
[MTOW = Maximum take off weight]	√			
Fixed Wing Aircraft (per landing)				
8.999kg (MTOW) per tonne and part thereof	√	10.50	18.00	
			25.00	
9.000 tonnes (MTOW) and over, per tonne and part thereof	√		21.00	25.00
Rotary Wing Aircraft (per landing)				
2.499 tonnes (MTOW), per tonne and part thereof	√	10.50	18.00	
			25.00	
2.500 tonne (MTOW) and over per tonne and part thereof	√		21.00	25.00

2. That Council amend the Wyndham Child Care Centre Fees in the 2008/09 Fees and Charges as follows

WYNDHAM CHILD CARE CENTRE	Effective 1 July 2008
	230.00
Child Care - Full Week	241.50
	55.00
Child Care - Full Day	57.75
	37.00
Child Care - Half Day	38.85
	8.00
Child Care - Hourly Rate	8.40

3. That Council add the Kununurra Youth Centre Fees to the 2008/09 Fees and Charges as follows

KUNUNURRA YOUTH CENTRE	Effective 1 July 2008	
Activity utilising Full Building (per hour)	35	
Activity utilising Half Building (per hour)	20	
Bond	500	
Meeting Room – Community Use (per hour)	20	
<i>Hire fees for groups other than youth and community groups, youth and community service providers or not for profit organization will incur a 40% surcharge.</i>		

Carried Unanimously 8/0

**The amended motion became the substantive motion.
The Chair put the substantive motion.**

COUNCIL DECISION

Minute No. 8281

Moved Cr P Caley

Seconded: Cr K Wright

1. That Council amend the Aircraft Landing Fee in the 2008/09 Fees and Charges as follows

		Effective 1 July 2008	Effective 1 Jan 2009	Effective 1 July 2009
Aircraft Landing Fees				
[MTOW = Maximum take off weight]	√			
Fixed Wing Aircraft (per landing)				
8.999kg (MTOW) per tonne and part thereof	√	10.50	18.00	
			25.00	
9.000 tonnes (MTOW) and over, per tonne and part thereof	√		21.00	25.00
Rotary Wing Aircraft (per landing)				
2.499 tonnes (MTOW), per tonne and part thereof	√	10.50	18.00	
			25.00	
2.500 tonne (MTOW) and over per tonne and part thereof	√		21.00	25.00

2. That Council amend the Wyndham Child Care Centre Fees in the 2008/09 Fees and Charges as follows

WYNDHAM CHILD CARE CENTRE	Effective 1 July 2008
	230.00
Child Care - Full Week	241.50
	55.00
Child Care - Full Day	57.75
	37.00
Child Care - Half Day	38.85
	8.00
Child Care - Hourly Rate	8.40

3. That Council add the Kununurra Youth Centre Fees to the 2008/09 Fees and Charges as follows

KUNUNURRA YOUTH CENTRE	Effective 1 July 2008	
Activity utilising Full Building (per hour)	35	
Activity utilising Half Building (per hour)	20	
Bond	500	
Meeting Room - Community Use (per hour)	20	
<i>Hire fees for groups other than youth and community groups, youth and community service providers or not for profit organization will incur a 40% surcharge.</i>		

Carried Unanimously 8/0

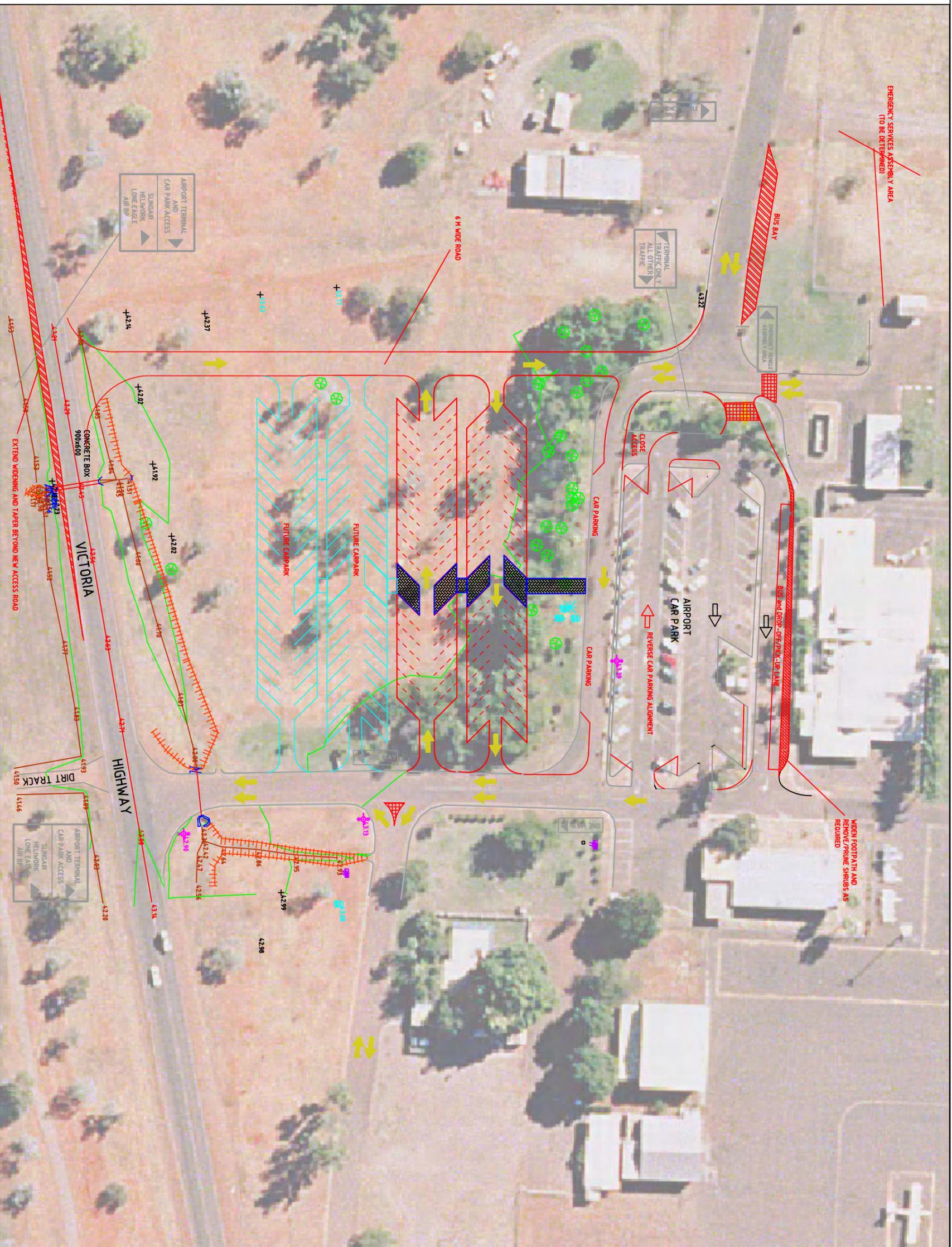
NOTE : The resolution of Council varied from the officer recommendation in two respects. Fee structures for landing of fixed aircraft 9.000 tonnes (mtow) and over, per tonne and part thereof, were determined by Council to be phased in over a longer period allowing airline companies to adjust their forward booking commitments.

Bonds for use of the Kununurra Youth facility were reduced from \$1000.00 to \$500.00 to assist non profit community groups to manage projects at the Youth Centre.

Shire President returned to the meeting at 6.54pm

8. Closure of Meeting

With all matters of business complete the Shire President declared the meeting closed at 6.55pm



SHIRE OF WYNDHAM
EAST KIMBERLEY

Tax Sheet	
Survey No	
FB	
File No	

DESIGNED	ABD	DATUM	AHD
DRAWN	ABD	SCALE	1:500
CHECKED		APPROVED	
RECOMMENDED			

EAST KIMBERLEY REGIONAL AIRPORT
PORPOSED CAR PARK AND ACCESS ROAD

SHEET 1	OF 1	FILE
DRAWING No.	E10 - 08/1	A
		1