



**MINUTES OF ORDINARY MEETING OF COUNCIL
HELD ON 19 JANUARY 2010**

I hereby certify that the Minutes of the Ordinary Meeting of Council held are a true and accurate record of the proceedings contained therein.

Shire President Confirmed

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SHIRE OF WYNDHAM-EAST KIMBERLEY

MINUTES

PRESENTED TO THE ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 19 JANUARY 2010 AT 6:00 PM

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 6.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Cr F Mills	Shire President
Cr D Ausburn	Councillor
Cr J McCoy	Councillor
Cr J Parker	Councillor
Cr K Wright	Councillor
Cr K Torres	Councillor
G Gaffney	Chief Executive Officer
A Douglas	Executive Manager Engineering and Regulatory Services
G Old	Acting Executive Manager Corporate Services
K Apperley	Executive Manager Community Services
I D'Arcy	Executive Manager Development Services
F Kuiper	Executive Support Officer (Minute Taker)
B Weaver	Executive Assistant
K Cripps	Senior Environmental Health Officer

PUBLIC GALLERY

P Stubbs (left 6.46pm)

APOLOGIES

Cr R Addis Councillor

LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Cr J Moulden Deputy Shire President

3. DECLARATIONS OF INTEREST

- **Financial Interest**

Nil

- **Impartiality Interest**

Nil

- **Proximity Interest**

Cr F Mills declared a Proximity Interest in Item 12.4.1 Proposed Scheme Amendment 23 – King Location 647 - Adoption of Indicative Concept Plan as he lives at Crossing Falls.

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. PETITIONS

A 5 page document was been received on 21 December 2009 addressed to the Shire President, Councillors and the Chief Executive Officer. Whilst not presented in the correct format, the document is being treated as a petition, and reads as follows:

“We the community members of your Shire, whose signatures appear below, present this petition to show our support for our funeral director, Imelda Charlotte Agars, who trades under the business name Poomundi Funerals Kimberley”

Each page of the document is headed with the following words: -

“We support Imelda Agars, Funeral Director in Shire of Wyndham East Kimberley and we demand that her annual Funeral Director’s Licence to serve our community in their time of need be heard and reconciled immediately – thank you (December 2009)”

The document is signed by 104 persons, but as stated does not meet the format that the Shire requires in our Standing Orders Local Law 2004, which reads as follows:

2.4 Petitions

A petition, in order to be effective, is to -

(a) be addressed to the President;

(b) be made by electors of the district;

(c) state the request on each page of the petition;

- (d) contain the names, addresses and signatures of the electors making the request, and the date each elector signed;*
- (e) Contain a summary of the reasons for the request;*
- (f) state the name of the person upon whom, and an address at which, notice to the petitioners can be given;*
- (g) be in the form prescribed by the Act and Local Government (Constitution) Regulations 1996 if it is -*
 - (i) a proposal to change the method of filling the President;*
 - (ii) a proposal to create a new district or the boundaries of the Local Government;*
 - (iii) a request for a poll on a recommended amalgamation;*
 - (iv) a submission about changes to wards, the name of a district or ward or the number of Councillors for a district or ward.*

Council considered an application for a Funeral Director's Licence from Imelda Agars at the 15 December 2009 Ordinary Council Meeting. That application was refused.

The petition does not provide the contact details for subsequent advice on what Council may determine as a result of considering the petition. A petition when received by Council is referred to an appropriate Executive Manager or the Chief Executive Officer for investigation and report back to Council. In this instance it is considered that Council take no further action.

Officers Recommendation:

That Council receive the petition and take no further action.

COUNCIL DECISION

Minute No 9002

Moved: Cr K Wright

Seconded: Cr D Ausburn

That Council receive the petition and take no further action.

CARRIED UNANIMOUSLY: (6/0)

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8. CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING HELD 15 DECEMBER 2009

RECOMMENDATION

That Council confirm the Minutes of the Ordinary Council Meeting held 15 December 2009.

COUNCIL DECISION

Minute No 9003

*Moved: Cr D Ausburn
Seconded: Cr J Parker*

That Council confirm the Minutes of the Ordinary Council Meeting held 15 December 2009.

CARRIED UNANIMOUSLY: (6/0)

8.2 CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD 15 DECEMBER 2009

RECOMMENDATION

That Council note the unconfirmed Minutes of the Annual General Meeting of Electors held 15 December 2009.

COUNCIL DECISION

Minute No 9004

*Moved: Cr K Torres
Seconded: Cr J Parker*

That Council note the unconfirmed Minutes of the Annual General Meeting of Electors held 15 December 2009.

CARRIED UNANIMOUSLY: (6/0)

9. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

10. DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

11. MINUTES OF COUNCIL COMMITTEE MEETINGS

Nil

12. REPORTS

12.1. MATTERS ARISING FROM COMMITTEES OF COUNCIL

Nil

12.2. CORPORATE SERVICES

12.2.1 LIST OF ACCOUNTS PAID UNDER DELEGATION 18

DATE:	19 January 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Sue Dillon, Senior Finance Officer
REPORTING OFFICER:	Gill Old, Acting Executive Manager Corporate Services
FILE NO:	60.14.03
ASSESSMENT NO:	N/A

PURPOSE

To present the listing of accounts paid under delegated authority in accordance with the requirements of the Local Government (Financial Management) Regulations 1996.

BACKGROUND

Delegation 18 – Payment of Creditors was reviewed and adopted by Council on 16 June 2009.

This delegation gives authority to make payments from the Municipal Fund or Trust Fund to the Chief Executive Officer. There is a sub delegation to the Executive Manager Corporate Services, Manager Financial Services and Financial Officers.

STATUTORY IMPLICATIONS

Local Government Act 1995 – Section 5.42

Local Government (Financial Management) Regulations 1996 – Regulations 12 and 13

POLICY IMPLICATIONS

Delegation 18 – Payment of Creditors

FINANCIAL IMPLICATIONS

Ongoing management of Council funds by providing Council with sufficient information to monitor and review payments made.

STRATEGIC IMPLICATIONS

Key Result Area 5 – Governance

Council's financial position and forward planning is sound

COMMUNITY CONSULTATION

N/A

COMMENT

In accordance with statutory requirements and delegated authority, each payment from the Municipal Fund or the Trust Fund is to be noted on a list compiled each month showing: the payee's name, amount of payment, date of payment and sufficient information to identify the transaction. The list is to be presented to Council at the next ordinary meeting of the Council following the preparation of the list and is to be recorded in the minutes of the meeting at which it is presented.

ATTACHMENTS

List of Accounts Paid Under Delegation 18.

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

That Council receives and accepts the listing of payments approved under Delegation 18 - Payment of Creditors, being:

Municipal cheques 39331 – 39389 (2 to 31 December 2009)	\$142,514.03
Trust cheques 12 - 17 (2 to 23 December 2009)	\$1,360.00
Municipal EFT 107875 – EFT 108157 (3 to 31 December 2009)	\$1,636,765.35
Trust EFT 500010 – 500014 (7 to 31 December 2009)	\$43,532.35
Municipal Payroll (2 to 31 December 2009)	\$438,013.66
Municipal Direct bank debits (1 to 31 December 2009)	\$16,160.84
Total	\$2,278,346.23

COUNCIL DECISION

Minute No 9005

Moved: Cr D Ausburn

Seconded: Cr K Wright

That Council receives and accepts the listing of payments approved under Delegation 18 - Payment of Creditors, being:

Municipal cheques 39331 – 39389 (2 to 31 December 2009)	\$142,514.03
Trust cheques 12 - 17 (2 to 23 December 2009)	\$1,360.00
Municipal EFT 107875 – EFT 108157 (3 to 31 December 2009)	\$1,636,765.35
Trust EFT 500010 – 500014 (7 to 31 December 2009)	\$43,532.35
Municipal Payroll (2 to 31 December 2009)	\$438,013.66
Municipal Direct bank debits (1 to 31 December 2009)	\$16,160.84
Total	\$2,278,346.23

CARRIED UNANIMOUSLY: (6/0)

List of Accounts Paid Under Delegation 18

List of Accounts Submitted to Council 19 January 2010

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT107875	3/12/2009	ALLGEAR MOTORCYCLES	BLADE SETS FOR PUSH MOWERS	171.25
EFT107876	3/12/2009	ARGYLE MOTORS	REPLACEMENT VEHICLE FOR P341-KNX A/PORT MANAGER	31,056.59
EFT107877	3/12/2009	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	370.71
EFT107878	3/12/2009	AUST GOVT NATIONAL MEASUREMENT	WATER QUALITY SAMPLES OF LAGOON	207.79
EFT107879	3/12/2009	AUST LOCAL GOVT JOB DIRECTORY	ADVERTISING ECONOMIC BUSINESS MANAGER POSITION	638.00
EFT107880	3/12/2009	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	189.00
EFT107881	3/12/2009	BRANKO BP MOTORS	REPAIR , REFIT LEAKING STEERING ROD. WYN AIRPORT 1ACI665	1,161.02
EFT107882	3/12/2009	BUSH CAMP SURPLUS STORES	PAIR WORK BOOTS	139.00
EFT107883	3/12/2009	CAPRICORN EXTINGUISHER SERVICE	SERVICE FIRE EXTINGUISHERS PVBFB	531.30
EFT107884	3/12/2009	CHUBB FIRE SAFETY LTD	2 X FENZ XPRO C/W MASK, 6.8L CARBON FIBRE CYLINDER	5,280.00
EFT107885	3/12/2009	COMFORT INN PERTH HOTEL	ACCOMMODATION 26-30/10/09- J ROACH	528.00
EFT107886	3/12/2009	COMMUNICATION & PROT SOLUTIONS	CONNECT DATA & PHONE CABLING - TRANSPORTABLE OFFICE	5,799.72
EFT107887	3/12/2009	EAST KIMBERLEY HARDWARE	NEW VACBLOWER KUNUNURRA AIRPORT	1,087.15
EFT107888	3/12/2009	EAST KIMBERLEY PLUMBING	ANNUAL BACKFLOW TESTING KUNUNURRA LEISURE CENTRE	192.50
EFT107889	3/12/2009	EVERYTEL	COMMANDER HANDSETS T7208 - KLC	992.00
EFT107890	3/12/2009	FIVE RIVERS LIVESTOCK	REFORM DRAINAGE CHANNEL WEABER PLAIN -M1 CHANNEL	8,101.50
EFT107891	3/12/2009	FUJI XEROX AUSTRALIA P/L	01-31/11/09 XEROX PRINTING CHARGES- WYN ADMIN PRINTER	1.90
EFT107892	3/12/2009	GHD PTY LTD	DRWGS & SPECS INSTALLATION DRAINAGE PIPES M1 CHANNEL	9,252.74
EFT107893	3/12/2009	GRUNT LABOUR SERVICES PTY LTD	W/E 22/11/09 LABOUR HIRE - LANDFILL SITE	1,198.23
EFT107894	3/12/2009	ICEAGE REFRIGERATION & AIRCON	112/16 HIBISCUS DRIVE KUNUNURRA SERVICE ALL AIRCONS	302.50
EFT107895	3/12/2009	J BLACKWOOD & SON LIMITED	ROLLS WARNING TAPE, TRUCK WASH, DEGREASER, BATTERIES	486.78
EFT107896	3/12/2009	JAB INDUSTRIES	HIRE MACHINERY DESILT & REMOVE WEED MESSMATE PUMP	2,827.00
EFT107897	3/12/2009	JASON SIGNMAKERS LTD	VARIOUS SIGNAGE	705.65
EFT107898	3/12/2009	JH COMPUTER SERVICES	REPLACEMENT ITU FOR LEXMARK C780 - FINANCE PRINTER	1,470.56
EFT107899	3/12/2009	JSW HOLDINGS PTY LTD	T13 07/08 COOLIBAH DVE 100% PAYMENT OF RETENTION	77,907.43
EFT107900	3/12/2009	K & M ALLCLEAN	CLEANING OF OFFICE CHAIRS - 24	168.00

EFT107901	3/12/2009	KIMBERLEY COMMUNICATIONS	REPAIR VHF RADIO IN HOLDEN UTE WY11630	220.00
EFT107902	3/12/2009	KIMBERLEY MARKETING	JUMBO TOILET ROLLS	69.25
EFT107903	3/12/2009	KIMBERLEY TRACTOR SERVICES	770HR SERVICE CAT LOADER - P350	352.00
EFT107904	3/12/2009	KIMBERLEY TREE SERVICES PTY LTD	STUMP GRINDING CASUARINA WY	155.00
EFT107905	3/12/2009	KUNUNURRA AMCAL PHARMACY	PASSPORT SIZED PHOTOS FOR TRAFFIC CONTOLLERS TICKET	99.00
EFT107906	3/12/2009	KUNUNURRA BETTA ELECTRICAL & GAS	1 X CAMERA CASE FOR BUILDING CAMERA.	29.95
EFT107907	3/12/2009	KUNUNURRA DIESEL SERVICES	SERVICE 12H GRADER - P305	828.95
EFT107908	3/12/2009	KNX PANEL BEATING WORKS WA P/L	REPLACE CRACKED WINDSCREEN WY12320	385.00
EFT107909	3/12/2009	KUNUNURRA SECURITY SERVICE	PASSENGER & CBS SCREENING - OCT 09 KNX AIRPORT	57,365.20
EFT107910	3/12/2009	L.G.R.C.E.U	PAYROLL DEDUCTIONS	15.30
EFT107911	3/12/2009	LANDGATE	LAND ENQUIRY OCT 09	18.00
EFT107912	3/12/2009	LAWRENCE & HANSON GROUP	2 X REPLACEMENT FLURO TUBES FOR EXALOO	18.99
EFT107913	3/12/2009	MEGAN HUNT	CLEANING OF WYN ADMIN, PRMH AND REC CENTRE 23-27/11/09	973.50
EFT107914	3/12/2009	MOLONEY ASSET MGT SYSTEMS	PURCHASE OF MOLONEY ASSET MODELLING PROGRAM	2,200.00
EFT107915	3/12/2009	NOOSA DEMOLITION	DEMOLITION - OLD INFANT HEALTH BLDG LOT 829 KOOLAMA ST	48,950.00
EFT107916	3/12/2009	OFFICE NATIONAL KUNUNURRA	ASSEMBLY OF OFFICE FURNITURE - DEMOUNTABLE OFFICE	1,770.01
EFT107917	3/12/2009	ORIA ORCHARDS	WEEKLY FLOWER DELIVERY KNX ADMIN	30.00
EFT107918	3/12/2009	PIVOTEL	SATELLITE PHONE CHARGES 15/11/09 - 14/12/09	105.00
EFT107919	3/12/2009	RED ELEVEN RED 11 PTY LTD	CITRIX XENSERVEN ENTERPRISE RENEWAL	1,129.48
EFT107920	3/12/2009	ROYAL LIFE SAVING (WA BRANCH)	VARIOUS SAFETY SIGNS FOR KNX SWIMMING POOL	1,444.00
EFT107921	3/12/2009	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	825.00
EFT107922	3/12/2009	STATE LAW PUBLISHER	ADVERT RESOLUTION TO PREPARE NEW TP SCHEME NO 8	87.15
EFT107923	3/12/2009	THINKWATER	200M ROLL TRICKLE LINE	184.80
EFT107924	3/12/2009	TOP END MOTORS	OOMBULGURRI CAMPING TRAILER ROAD WORTHY INSPECTION	85.60
EFT107925	3/12/2009	TOTAL EDEN KP PUMPS	IRRIGATION FITTINGS, VALVE BOXES, PVC	388.08
EFT107926	3/12/2009	WA LOCAL GOVT SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	21,749.65
EFT107927	3/12/2009	WHELANS	D2 DRAIN ADDITIONAL FEATURE SURVEY FOR GHD	968.00
EFT107928	3/12/2009	WYNDHAM EXCAVATIONS	PAVING, DRAINS AND BORDER BLOCKS - WYN SWIMMING POOL	42,823.00
EFT107929	10/12/2009	ALLGEAR MOTORCYCLES	2 X NEW CHAINS FOR STIHL CHAINSAW, REPAIR POLE SAW	374.00
EFT107930	10/12/2009	ARGYLE MOTORS	REMOVE AND DRAIN FUEL TANK P362 , CHANGE FUEL FILTERS	334.12

EFT107931	10/12/2009	BOAB CARPENTRY MTCE SERVICE	REPLACE WYN ADMIN DOOR RETRACTOR FEMALE TOILET	253.00
EFT107932	10/12/2009	CABCHARGE	VARIOUS TAXI FARES	247.83
EFT107933	10/12/2009	CENTURION TRANSPORT	FREIGHT FROM STONECRAFT FOR KLC STAGE UPGRADE	449.90
EFT107934	10/12/2009	CHEMISTRY CENTRE (WA)	3 WATER SAMPLES MUNTHANMAR COMMUNITY	330.00
EFT107935	10/12/2009	CORPORATE EXPRESS	STATIONERY NOV INC. PRINTER CARTRIDGES PLOTTER PAPER	1,751.07
EFT107936	10/12/2009	EAST KIMBERLEY PLUMBING	3 EUCALYPTUS REPLACE TAPS ,WASHERS, SEALS IN ENSUITE	856.02
EFT107937	10/12/2009	ECOSOL WASTEWATER FILTER SYS	2ND AND FINAL PAYMENT ECOSOL RSF100 STAINLESS STEEL	20,416.00
EFT107938	10/12/2009	GAULT, JOHN DOUGLAS	WATER SUBSIDY CLAIM 07/08/09 - 28/11/09	132.65
EFT107939	10/12/2009	GUERINONI & SON	CONCRETE DEL. PARRY CREEK RD VARIOUS GRID LOCATIONS	34,984.28
EFT107940	10/12/2009	GARY GAFFNEY	REIMBURSE FLIGHTS RELOCATION OF CEO WIFE	411.00
EFT107941	10/12/2009	JSW HOLDINGS PTY LTD	KERBING & DRAIN WORKS STAGES A & B KNX A/PORT C/PARK	8,250.00
EFT107942	10/12/2009	JENNIFER NINYETTE	09/10 ANNUAL AIRFARE ALLOWANCE	3,120.59
EFT107943	10/12/2009	KIMBERLEY EXCAVATIONS PTY LTD	CLEAR DRAIN BETWEEN RIVERGUM AVE & POINCIANA ST KNX	4,224.00
EFT107944	10/12/2009	KIMBERLEY HYDRAULICS	P307 HYDRAULIC REPAIRS ON L/HAND SIDE LEG BACKHOE	979.00
EFT107945	10/12/2009	KUNUNURRA DIESEL SERVICES	P302 REMOVE, DRAIN & FLUSH FUEL TANK REPLACE FILTER	459.45
EFT107946	10/12/2009	KUNUNURRA PEST MANAGEMENT	WYNDHAM ADMIN, SPRAY FOR PESTS	385.00
EFT107947	10/12/2009	KNX REFRIGERATION & AIR CON	REPAIR TERMINAL AIRCON - KNX AIRPORT	982.28
EFT107948	10/12/2009	LUBOR HON	WATER SUBSIDY CLAIM 23/10/09 - 16/11/09	23.25
EFT107949	10/12/2009	QANTEC MCWILLIAM PTY LTD	PROVISION OF ENGINEERING CONSULTANT SERVICES	3,949.00
EFT107950	10/12/2009	RACHEL WORNES	150 DWV ACCESS COUPLING AND CAP	31.95
EFT107951	10/12/2009	RICK SPRY	ELECTRICITY SUBSIDY CLAIM 24/09/09 - 23/11/09	412.49
EFT107952	10/12/2009	SHERIDAN'S FOR BADGES	VARIOUS NAME BADGES FOR STAFF	67.63
EFT107953	10/12/2009	THE CANVAS SHED	4 X 20M X 5.8M TARPS TO COVER STOCK PILES OF BITUMEN	4,000.70
EFT107954	10/12/2009	THINKWATER	FILTER COVER, COUPLINGS	102.74
EFT107955	10/12/2009	TNT AUSTRALIA PTY LIMITED	FREIGHT FOR WATER SAMPLES	319.92
EFT107956	10/12/2009	TOLL EXPRESS	FREIGHT FOR KNX ADMIN	234.95
EFT107957	10/12/2009	VISIO NEXT PTY LTD	PORTABLE PA SYSTEM, CD, PROJECTOR, DVD, TRIPOD SCREEN	4,496.80
EFT107958	10/12/2009	WA TELECENTRE KUNUNURRA	HIRE OF DIGITAL PROJECTOR A/PORT STAKEHOLDERS MTG	50.00
EFT107959	10/12/2009	WAYNE RICHARDS	ANNUAL AIRFARE ALLOW, ELEC SUBSIDY 14/10/09 - 03/12/09	3,142.50
EFT107960	10/12/2009	WESTRAC EQUIPMENT PTY LTD	10 X CUTTING EDGES 50 X PLOW BOLTS 50 X NUTS	1,229.64

EFT107961	18/12/2009	ARGYLE MOTORS	TOYOTA COASTER STD 4.0L DIESEL BUS EK YOUTH SERVICE	101,330.80
EFT107962	18/12/2009	ORD RIVER CONTRACTING	966D CATERPILLAR LOADER 1BYE709 KNX LANDFILL SITE	71,500.00
EFT107963	21/12/2009	ALLGEAR MOTORCYCLES	STIHL COMBI ENGINE EXT HEDGE TRIMMER HARNESSSES	1,224.06
EFT107964	21/12/2009	ALLIGATOR AIRWAYS PTY LTD	CHARTER FLIGHT 3 PAX KUNUNURRA TO FITZROY CROSSING	8,100.00
EFT107965	21/12/2009	ARGYLE MOTORS	CHAPIN 11.4LT INDUSTRIAL HEAVY DUTY SPRAYER	473.21
EFT107966	21/12/2009	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	370.71
EFT107967	21/12/2009	ATTORNEYGEN DEPT AUSCHECK	AUSCHECK ASIC CHECKS	448.00
EFT107968	21/12/2009	AUST LOCAL GOVT JOB DIRECTORY	ADVERTISE JOB VACANCY - WORKS MANAGER	396.00
EFT107969	21/12/2009	AUSTRALIAN BILLIARDS	BILLIARD TABLE HEAVY DUTY COVER - KNX YOUTH CENTRE	1,615.00
EFT107970	21/12/2009	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	189.00
EFT107971	21/12/2009	BOC GASES AUSTRALIAN LIMITED	WELDING GASES AND BOTTLE RENTAL NOV 09	255.64
EFT107972	21/12/2009	BRANKO BP MOTORS	SERVICE P327 AND SERVICE P354, FUEL FOR PARKS & GDNS	1,419.81
EFT107973	21/12/2009	BRUCE HARDING	WATER SUBSIDY 28/07/09 - 20/11/09	91.50
EFT107974	21/12/2009	BUDGET RENT A CAR	TRAVEL - HALLS CREEK - KING OF THE KIMBERLEY BASKETBALL	277.79
EFT107975	21/12/2009	BUSH CAMP SURPLUS STORES	WORK SHORTS AND SHIRTS	248.30
EFT107976	21/12/2009	BONNIE COLE	REIMBURSEMENT STUDY FEES UNIT 11942 ACCOUNTING INFO.	300.00
EFT107977	21/12/2009	C & S JOLLY ELECTRICS	REPAIR FAULTY APRON FLOODLIGHT SWITCH.	104.50
EFT107978	21/12/2009	CARPET VINYL & TILE CENTRE	CARPET & VENETIAN BLINDS TRANSPORTABLE OFFICE	11,640.75
EFT107979	21/12/2009	CIVIC LEGAL	PROFESSIONAL SERVICES	1,169.41
EFT107980	21/12/2009	COMFORT INN PERTH HOTEL	ACCOMM J ROACH TO ATTEND EXCHANGE & PLWA MEETING.	660.00
EFT107981	21/12/2009	CORPORATE EXPRESS	STATIONERY ORDER	83.66
EFT107982	21/12/2009	CROCODILE SIGNS	SIGNS EKDP PROJ WYN POOL UPGRADE, SIGNS KNX A/PORT	1,316.26
EFT107983	21/12/2009	CANOPY OUTDOOR	6M SIDE WALL 3 X 6M ALUM CANOPY KNX YOUTH SERVICES	1,745.00
EFT107984	21/12/2009	DARWIN AIRPORT INN	ACCOMM R SPRY & CR F MILLS	411.50
EFT107985	21/12/2009	DAVEY TYRE AND BATTERY SERVICE	NEW TYRES P314,BATTERY P342, REPAIR LEAK, ROTATE TYRES	1,155.68
EFT107986	21/12/2009	WORKS INFRASTRUCTURE	66 TONNES PREMIX - VARIOUS LOCATIONS	21,054.00
EFT107987	21/12/2009	EAST KIMBERLEY HARDWARE	SURGE CONTROLLERS	285.70
EFT107988	21/12/2009	EAST KIMBERLEY PLUMBING	S/BEACH WC UNDERGROUND LEAK, WHITEGUM TOILET URINAL	1,019.95
EFT107989	21/12/2009	FESA	2009/10 ESL QUARTER 2 OPTION B	49,660.43
EFT107990	21/12/2009	FEWSTER, KELLY	WATER SUBSIDY 24/07/09 - 16/11/09	56.65

EFT107991	21/12/2009	FLAMETREE NURSERY	PLANTS/SHRUBS KNX A/PORT CARPARK	707.51
EFT107992	21/12/2009	FRONTIER POST & NEWS	LAMINATING POUCHES, LAMINATOR WYN CHILD CARE CENTRE	141.85
EFT107993	21/12/2009	FUJI XEROX AUSTRALIA P/L	PRINTING CHARGES 01-30/11/09 LEISURE CENTRE	257.25
EFT107994	21/12/2009	GRAB A BARGAIN VARIETY STORE	VARIOUS ITEMS FOR HECTIC XMAS YOUTH EVENT	98.05
EFT107995	21/12/2009	GRUNT LABOUR SERVICES PTY LTD	LABOUR HIRE EXEC. SUPPORT OFFICER - COMMUNITY	5,480.55
EFT107996	21/12/2009	GUERINONI & SON	10 HRS FLAT TOP TRAILER HIRE PARRY CREEK GRIDS	1,691.25
EFT107997	21/12/2009	GULLIVERS TAVERN	DINNER COUNCILLOR BRIEFING - NEW SHIRE BRANDING	800.00
EFT107998	21/12/2009	GARY GAFFNEY	REIMBURSE REFRESHMENTS PAID FOR CRS - ZONE MEETING	12.50
EFT107999	21/12/2009	ICEAGE REFRIGERATION & AIRCON	KUNUNURRA ADMIN, CEO'S OFFICE AC LEAKING WATER	77.00
EFT108000	21/12/2009	INTERCON MILLAR LOGISTICS	FREIGHT CHLORINE, EFFLUENT & 70KG AND 920KG CYLINDERS	4,638.01
EFT108001	21/12/2009	IT VISION ITV	SYNERGY CREDITORS MODULE (ITV WEBINAR) 10 NOV 2009	440.00
EFT108002	21/12/2009	J BLACKWOOD & SON LIMITED	PAIR WORK BOOTS, 3/4" SOCKET	203.13
EFT108003	21/12/2009	JAB INDUSTRIES	REMOVE SAND WEABER PLAIN RD, ROCKS FOR EROSION CTRL	4,521.00
EFT108004	21/12/2009	JASON SIGNMAKERS LTD	VAIOUS SIGNS, NUTS, BOLTS, BRACKETS, WASHERS	4,801.50
EFT108005	21/12/2009	JORRITSMA H & CO	NEW WALL HAND BASIN FOR CASA LEASE AREA.	286.25
EFT108006	21/12/2009	JSW HOLDINGS PTY LTD	COOLIBAH DVE PYMT, GRANITE & RIVER ROCK WEABER PLAIN	19,715.30
EFT108007	21/12/2009	K & M ALLCLEAN	CLEANING NOVEMBER 09 KNX ADMIN, KLC, YTH CENTRE WC	15,580.90
EFT108008	21/12/2009	KIMBERLEY COMMUNICATIONS	EXALOO KNX, DOOR NOT WORKING, 28 EUGENIA ST - TV RECPT	599.50
EFT108009	21/12/2009	KIMBERLEY INDUSTRIES METALAND	CRANE HIRE PARRY CREEK GRIDS	2,240.45
EFT108010	21/12/2009	KIMBERLEY KOOL REFRIGERATION	REPAIR AIRCONDITIONER COMMUNICATIONS HUT	793.10
EFT108011	21/12/2009	KIMBERLEY MOTORS	FUEL PURCHASES FOR OCTOBER 2009	3,182.42
EFT108012	21/12/2009	KIMBERLEY PUMPING SERVICE	FINAL PAYMENT ON MESSMATE WAY PUMP STATION	15,754.00
EFT108013	21/12/2009	KIMBERLEY WASTE SERVICES	KUNUNURRA REFUSE COLLECTION	63,823.74
EFT108014	21/12/2009	KNX COUNTRY CLUB RESORT	ACCOMM R MILLER WHILST INSTALLING LIGHTING 20 - 23/11/09	510.00
EFT108015	21/12/2009	KUNUNURRA HOME & GARDEN	1 PALLET OF CEMENT BAGS	1,069.50
EFT108016	21/12/2009	KNX PANEL BEATING WORKS WA P/L	P106 - LEFT TAIL LIGHT REPAIRS	189.20
EFT108017	21/12/2009	KUNUNURRA POOLS AND SPAS	SODIUM BI SULPHATE AND DRY CL2	1,872.80
EFT108018	21/12/2009	KNX REFRIGERATION & AIR COND	QUARTERLY SERVICING AIRCON UNIT MAIN TERMINAL 1&2	236.50
EFT108019	21/12/2009	KUNUNURRA TYREPOWER	REPLACE TWO FRONT TYRES ON PRADO WY 01	894.00
EFT108020	21/12/2009	KUNUNURRA VISITORS CENTRE	ANNUAL GRANT 50% BALANCE OF TOTAL GRANT AMOUNT	13,750.00

EFT108021	21/12/2009	L.G.R.C.E.U	PAYROLL DEDUCTIONS	15.30
EFT108022	21/12/2009	LENNYS LANDSCAPE	KUNUNURRA ADMIN,CLEAN GUTTERS, ROOF & REMOVE DEBRIS	550.00
EFT108023	21/12/2009	LGMA DIARY PROGRAMME	EXECUTIVE DIARIES FOR 2010	834.52
EFT108024	21/12/2009	LW PROPERTY CARE	CLEANING OF GAS BBQS AT SWIM BEACH NOV 09	528.00
EFT108025	21/12/2009	MARTIN PRINT	BUSINESS CARDS	137.00
EFT108026	21/12/2009	MCKINLAY, BETTY	09/10 ANNUAL AIRFARE ALLOWANCE	2,600.00
EFT108027	21/12/2009	MCLEAN ENTERPRISES	DRUM EMULSION	415.00
EFT108028	21/12/2009	MCLEODS BARRISTERS & SOLICITORS	PROFESSIONAL SERVICES	8,627.30
EFT108029	21/12/2009	MEGAN HUNT	CLEANING WYN ADMIN, PRMH,REC CENTRE, CHILD	2,479.12
EFT108030	21/12/2009	OFFICE NATIONAL KUNUNURRA	LABELLING TAPE, ITEMS FOR YOUTH CENTRE ACTIVITIES	179.75
EFT108031	21/12/2009	ORD MACHINING	REPLACE BEARINGS & STRENGTHEN HEIGHT WHEEL - SLASHER	234.70
EFT108032	21/12/2009	ORD RIVER ELECTRICS	UPGRADE POWER SUPPLY TO MESSMATE WAY PUMP STATION	16,969.77
EFT108033	21/12/2009	ORIA ORCHARDS	WEEKLY FLOWER DELIVERY KNX OFFICE	30.00
EFT108034	21/12/2009	ORICA AUSTRALIA PTY LTD	CHLORINE KNX POOL	376.66
EFT108035	21/12/2009	ORD FUEL SUPPLIES	7,800 LTS OF DIESEL SHIRE DEPOT	10,509.64
EFT108036	21/12/2009	PLANT HIRE SERVICES PTY LTD	EXCAVATOR HIRE POLLUTANT TRAP SITE	2,796.64
EFT108037	21/12/2009	RNR CONTRACTING	1,000LTRS EMULSION	1,078.00
EFT108038	21/12/2009	ROYAL LIFE SAVING (WA BRANCH)	HEARTSTART 1ST AID DEFIB HS1 WYN POOL	3,364.20
EFT108039	21/12/2009	SHERIDAN'S FOR BADGES	NAME BADGES FOR VARIOUS STAFF	103.18
EFT108040	21/12/2009	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	1,100.00
EFT108041	21/12/2009	ST JOHN AMBULANCE	SENIOR FIRST AID TRAINING FOR DEPOT WORKERS	1,794.00
EFT108042	21/12/2009	STAGECRAFT PTY LTD	LIGHTING EQUIPMENT FOR THE KLC STAGE UPGRADE	33,815.10
EFT108043	21/12/2009	STANLEY GRADER & CONT PTY LTD	MAINTENANCE GRADE CARLTON HILL RD	15,224.00
EFT108044	21/12/2009	THORLEY'S STORE	TRANSPORT & DELIVERY OF THE SHIRE BAG WYN – KNX NOV 09	378.00
EFT108045	21/12/2009	TNT AUSTRALIA PTY LIMITED	FREIGHT WATER SAMPLES	278.38
EFT108046	21/12/2009	TOLL EXPRESS	FREIGHT JH COMPUTERS, JASON SIGNS, PEERLESS,LIBRARY	952.79
EFT108047	21/12/2009	TOP END MOTORS	SERVICE P204 , P107 & SPOTLIGHT, SERVICE COMPRESSOR	2,508.94
EFT108048	21/12/2009	TOTAL EDEN KP PUMPS	120 KG DRY CHLORINE	1,007.41
EFT108049	21/12/2009	TOTAL SAFETY & FIRE SOLUTIONS	SAFTEY TAPE & SAFTEY SIGN FOR NEW OFFICE STEP.	88.88
EFT108050	21/12/2009	TOWN CARAVAN PARK	ACCOMMODATION K TANG 28/11/09 -05/12/09	450.00

EFT108051	21/12/2009	TOWNSVILLE ENGRAVING WORX	140 X 190MM LASER ETCHED PLAQUES FOR BABY TREES	316.25
EFT108052	21/12/2009	TRISLEY'S HYDRAULIC SERVICE P/L	REPAIR CL2 REGULATOR - KLC	731.50
EFT108053	21/12/2009	TST ELECTRICAL	EWIN CENTRE, MAIN ENTRANCE DOOR NOT WORKING	88.00
EFT108054	21/12/2009	UHY HAINES NORTON (WA) PTY LTD	AUDIT SERVICES YR ENDED 30/06/09	12,566.40
EFT108055	21/12/2009	URBIS PTY LTD	LOCAL PLANNING STRATEGY REVIEW RURAL/RESIDENTIAL	8,563.38
EFT108056	21/12/2009	VISIO NEXT PTY LTD	OOMBULGURRI MOVIE EQUIPMENT	4,496.80
EFT108057	21/12/2009	WA LOCAL GOVT ASSOCIATION WALGA	ADVERTISING ENROLLING TO VOTE, NOMINATIONS	1,374.75
EFT108058	21/12/2009	WA LOCAL GOVERNMENT SUPER PLAN	SUPERANNUATION CONTRIBUTIONS	21,893.27
EFT108059	21/12/2009	WESFARMERS KLEENHEAT GAS P/D	YEARLY FACILITY FEES FOR 67 KOOJARRA ST WYNDHAM	60.50
EFT108060	21/12/2009	WESTERN AUST. TREASURY CORP	LOAN NO. 118	8,872.90
EFT108061	21/12/2009	WESTRAC EQUIPMENT PTY LTD	SERVICE KIT NEXT GRADER SERVICE P305	427.98
EFT108062	21/12/2009	WYNDHAM TOURIST INFO CENTRE	TOURIST INFO SERVICES FOR WYNDHAM OCTOBER 2009	476.66
EFT108063	24/12/2009	AIR LIQUIDE WA PTY LTD	ANNUAL RENTAL OF OXY AND ACC BOTTLES - WYN	994.75
EFT108064	24/12/2009	ALLGEAR MOTORCYCLES	BLOWER	413.00
EFT108065	24/12/2009	ARGYLE MOTORS	REPLACEMENT VEHICLE P327 (WYNDHAM P & G) TOYOTA HILUX	32,198.67
EFT108066	24/12/2009	AUSTRALIAN FUEL DISTRIBUTORS	FUEL FOR THE MONTH OF NOV	1,206.13
EFT108067	24/12/2009	AUSTRALIA POST	POSTAGE NOV 09	749.15
EFT108068	24/12/2009	BODAN CONSTRUCTIONS PTY LTD	INSTALL TRANSPORTABLE OFFICE EXTENSION KNX OFFICE	6,215.00
EFT108069	24/12/2009	BOSS FLUID POWER	PLASTIC CUPS, TOILET ROLL, HAND TOWEL OFFICE, KLC,DEPOT	2,498.90
EFT108070	24/12/2009	CIVIC LEGAL	PROFESSIONAL SERVICES	2,428.80
EFT108071	24/12/2009	COATES HIRE OPERATIONS PTY LTD	HIRE OF DUAL AXLE TRAILER FOR NOVEMBER 09	499.95
EFT108072	24/12/2009	CORPORATE EXPRESS	FURNITURE FOR OFFICE EXTENSION	14,982.00
EFT108073	24/12/2009	COUNCILLOR JANE PARKER	MEMBERS TRAVEL EXPENSES TRAVEL 12/10/09 WYN TO KNX	77.39
EFT108074	24/12/2009	CR FRED MILLS	REIMBURSE DINNER - MEET & GREET POTENTIAL CEO	265.66
EFT108075	24/12/2009	CROCODILE SIGNS	SIGN AND STICKERS FOR MULCH AT KNX LANDFILL	302.50
EFT108076	24/12/2009	EAST KIMBERLEY HARDWARE	MAKITA JACK HAMMER WITH SPADE BIT	2,763.00
EFT108077	24/12/2009	FUJI XEROX AUSTRALIA P/L	PRINTING CHARGES- KNX ADMIN PRINTER 01-30/11/09	2,708.14
EFT108078	24/12/2009	FURNEAUX PRE CAST CONCRETE	SUPERVISOR PARRY CREEK RD CATTLE GRIDS 13/11-10/12/09	11,358.38
EFT108079	24/12/2009	HIDDEN VALLEY TOURIST PARK	ACCOMMODATION P SHERRIFF 01/12/09 - 28/12/09	1,480.00
EFT108080	24/12/2009	ICEAGE REFRIGERATION & AIRCON	6 EUGENIA ST KUNUNURRA SERVICE ALL AIRCONS	253.00

EFT108081	24/12/2009	IT VISION ITV	INSTALLATION SUPPORT OF EMAILING DEBTOR INVOICES	825.00
EFT108082	24/12/2009	JAB INDUSTRIES	REPLACE CULVERT # 5,SHEETING DAMAGED PARRY CK RD	211,637.53
EFT108083	24/12/2009	JACK IN THE BOX	CLAIM # 4 REBRANDING FOR SWEK	5,747.25
EFT108084	24/12/2009	JASON SIGNMAKERS LTD	A4 STAINLESS STEEL PLAQUE, ENGRAVED WYN REC CENTRE	550.55
EFT108085	24/12/2009	JORRITSMA H & CO	STAINLESS STEEL REPAIR CLAMP, 50MM MILNES JOINERS	419.00
EFT108086	24/12/2009	JSW HOLDINGS PTY LTD	20TN SAND, 1 M3 CONCRETE - POLLUTANT TRAPS	869.00
EFT108087	24/12/2009	K & M ALLCLEAN	CLEAN WALLS SMOKO ROOM,MET ROOM & TOILETS KNX DEPOT	250.00
EFT108088	24/12/2009	KIMBERLEY COMMUNICATIONS	INSTALL VHF RADIO,ANTENNA, INTERNAL,EXT SPEAKERS- P341	335.50
EFT108089	24/12/2009	KIMBERLEY HYDRAULICS	HYD FITTINGS LOADER BUCKET P350, HYD FITTINGS BOBCAT	1,102.11
EFT108090	24/12/2009	KIMBERLEY INDUSTRIES METALAND	MANUFACTURE METAL PLATE TO ATTACH BROOM HANDLES	104.82
EFT108091	24/12/2009	KIMBERLEY STEEL	FAB OF GRID SECTIONS FOR PARRY CREEK RD GRIDS,GATES	53,299.40
EFT108092	24/12/2009	KUNUNURRA MEDICAL	DAMP TESTING PRE-EMPLOYMENT	145.20
EFT108093	24/12/2009	KUNUNURRA PEST MANAGEMENT	PEST CONTROL (ANTS) KNX NETBALL COURT POWER BOX	110.00
EFT108094	24/12/2009	KUNUNURRA SECURITY SERVICE	PASSENGER & CBS SCREENING - 04-17/11/09 KNX AIRPORT	22,176.00
EFT108095	24/12/2009	KUNUNURRA TYREPOWER	REPAIR TYRE AND REPLACE DAMAGED SPARE - P201	86.00
EFT108096	24/12/2009	LISHA QIN	REIMBURSE LISHA QIN RELOCATION FLIGHTS PTH - KNX	837.43
EFT108097	24/12/2009	MCKINLAY, BETTY	ITEMS FOR SCHOOL HOLIDAY PROGRAM, 25TH ANNIVERSARY	139.80
EFT108098	24/12/2009	ORD RIVER ELECTRICS	ELECTRICAL WIRING FOR TRANSPORTABLE OFFICE	16,380.65
EFT108099	24/12/2009	ORIA ORCHARDS	23 BABY TREES FOR WYNDHAM	81.00
EFT108100	24/12/2009	RNAS	19/12/09 - 19/01/2010 RNAS MANAGED SERVICES	5,769.27
EFT108101	24/12/2009	RICK SPRY	REIMBURSE R SPRY IBIS SYD AAA MTG	770.00
EFT108102	24/12/2009	THINKWATER	2 X 6M LENGTHS 450 DIAMETER STORMPRO PIPE	2,181.65
EFT108103	24/12/2009	TOTAL EDEN KP PUMPS	1325 JUMBO VALVE BOX REAR SWEK OFFICE	374.03
EFT108104	24/12/2009	TUCKERBOX/RETRAVISION	320LT CHEST FREEZER, ITEMS FOR KNX ADMIN, AIRPORT	2,562.29
EFT108105	24/12/2009	WANNA WORK LABOUR HIRE	PARRY CK GRIDS LABOUR HIRE, PARK IMPROVEMENTS	16,712.50
EFT108106	24/12/2009	WESTRAC EQUIPMENT PTY LTD	GRADER CUTTING EDGES	468.77
EFT108107	24/12/2009	WYNDHAM EXCAVATIONS	LOADER HIRE PUSH,SHEET & MAINTAIN WYN LAND FILL SITE	3,256.00
EFT108108	31/12/2009	ALL SEASONS KUNUNURRA	TEA AND COFFEE PUBLIC MEETING 16/11/09	350.00
EFT108109	31/12/2009	ALLGEAR MOTORCYCLES	CHAINS & FILES FOR CHAINSAWS	113.50
EFT108110	31/12/2009	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	370.71

EFT108111	31/12/2009	AUSTRAL MERCANTILE COLLECTIONS	PROFESSIONAL SERVICES	11,512.48
EFT108112	31/12/2009	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	189.00
EFT108113	31/12/2009	BROADCAST AUSTRALIA PTY LTD	FACILITY LEASING FEES 16/06/09 - 12/08/09	78.94
EFT108114	31/12/2009	CHEMISTRY CENTRE (WA)	PRIVATE WATER SAMPLE OUT OF THE ORD RESEARCH STN RD	165.00
EFT108115	31/12/2009	COATES HIRE OPERATIONS PTY LTD	SKID STEER LOADER & TRAILER HIRE PARRY CK GRIDS	1,239.58
EFT108116	31/12/2009	DEPT ENVIRONMENT & CONSERVATION	09/10 ANNUAL SUBSCRIPTION TO LANDSCOPE	27.00
EFT108117	31/12/2009	DEPT OF TREASURY AND FINANCE	LOST AND DAMAGED SLWA BOOKS	68.20
EFT108118	31/12/2009	DORMA AUTOMATICS PTY LTD	6 MONTHLY SCHEDULED SERVICE AUTO DOOR - KNX AIRPORT	352.00
EFT108119	31/12/2009	EAST KIMBERLEY HARDWARE	SHEETS FORM PLY POLLUTANT TRAPS	309.50
EFT108120	31/12/2009	EAST KIMBERLEY PLUMBING	REPAIR OF BURST WATER PIPE KLC SWIMMING POOL AREA	99.00
EFT108121	31/12/2009	FUJI XEROX AUSTRALIA P/L	01 - 30/11/09 PRINTING CHARGES WYN REC CENTRE	90.44
EFT108122	31/12/2009	GRUNT LABOUR SERVICES PTY LTD	LABOUR HIRE EXEC SUPPORT OFFICER COMMUNITY SRVS	1,923.60
EFT108123	31/12/2009	GUERINONI & SON	SIDE TIPPER,GRADER HIRE PARRY CK RD CATTLE GRIDS	23,757.80
EFT108124	31/12/2009	GARY GAFFNEY	REIMBURSE FOOD PURCHASED KIMBERLEY ZONE H/OVER BME	111.40
EFT108125	31/12/2009	IBAC PLUMBING PTY LTD	KNX YOUTH CENTRE FEMALE TOILET BLOCKED	184.80
EFT108126	31/12/2009	J BLACKWOOD & SON LIMITED	WATER COOLER, STRETCH WRAP, GLOVES,GREASE WIPES	623.16
EFT108127	31/12/2009	JAB INDUSTRIES	EXCAVATOR HIRE POLLUTANT TRAPS MOBE TO SITE	5,293.75
EFT108128	31/12/2009	JSW HOLDINGS PTY LTD	EROSION WORKS - SITES ON WEABER CREEK CATCHMENT	29,177.23
EFT108129	31/12/2009	KIMBERLEY EXCAVATIONS PTY LTD	02 - 05/11/09 SPREAD OUT SOIL & LEVEL KUNUNURRA AIRPORT	4,818.00
EFT108130	31/12/2009	KINGS CROWN INSTRUM. & ELECT	MAIN ISOLATION CIRCUIT BREAKER HRC FUSES, WYN AIRPORT	1,870.00
EFT108131	31/12/2009	KUNUNURRA HOME & GARDEN	INDUSTRIAL FAN	219.00
EFT108132	31/12/2009	KUNUNURRA MAINTENANCE SERVICE	INSTALL BASKETBALL BACKBOARDS WYN OUTDOOR COURTS	2,300.00
EFT108133	31/12/2009	KNX MOBILE WELDING SERVICE	KNX LC GRAIN FILTER SCREEN REWELD, WELD NEW BAR	825.00
EFT108134	31/12/2009	KNX SECURITY SERVICE	SECURITY PATROL,LEASE ALARMS, CALL OUTS KNX ADMIN, KLC	2,240.20
EFT108135	31/12/2009	L.G.R.C.E.U	PAYROLL DEDUCTIONS	15.30
EFT108136	31/12/2009	LANDGATE	MINING TENEMENTS 14/10/09 - 09/11/09	43.75
EFT108137	31/12/2009	NORTHLINE	GRAFFITI TRAILER DELIVERY FREIGHT	2,448.07
EFT108138	31/12/2009	OFFICE NATIONAL KUNUNURRA	DOCUMENT STAMP FOR DEPT IN BUILDING EXTENSION	98.80
EFT108139	31/12/2009	ORD RIVER CONTRACTING	LOADER KNX L/FILL SEPT – NOV 09, DELIVER ROCK	21,883.40
EFT108140	31/12/2009	ORD RIVER MEAT SUPPLY	16KG DICED BEEF FOR SUNSET BASKETBALL MEAL 21/11/09	220.00

EFT108141	31/12/2009	ORD VALLEY TURF	WYNDHAM POOL UPGRADE 80M2 OF TURF	880.00
EFT108142	31/12/2009	ORDCO	PKTS .22 RIFLE SHELLS	176.00
EFT108143	31/12/2009	PIVOTEL	SATELLITE PHONE CHARGES NOV 09	105.00
EFT108144	31/12/2009	RB DESSERT SEED CO	4 X 10KG BAGS NORTH 26 LAWN SEED	1,012.00
EFT108145	31/12/2009	REBECCA MINICHILLI	FLIGHT REIMBURSE FOR RELIEF LIFEGUARD DEC/JAN AT KLC	901.13
EFT108146	31/12/2009	SHELF SUPPLY	PAIR WORK BOOTS	186.00
EFT108147	31/12/2009	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	1,090.00
EFT108148	31/12/2009	SIGMA CHEMICALS	VARIOUS POOL TEST KITS - WYN POOL	2,562.25
EFT108149	31/12/2009	STAGECRAFT PTY LTD	PERSONNEL LIFT (STAGE AND LIGHTING RAISING PLATFORM)	18,150.00
EFT108150	31/12/2009	TELFORD INDUSTRIES	1 SET OF TEST TUBES FOR PHOTOMETER	107.01
EFT108151	31/12/2009	TEMPERATURE TECHNOLOGY	MULTI PURPOSE THERMOMETER RESALE - FOOD BUSINESSES	554.40
EFT108152	31/12/2009	TOLL EXPRESS	FREIGHT FOR LIBRARYAND PARTS	527.14
EFT108153	31/12/2009	TOP END MOTORS	10,000KM SERVICE P365	226.82
EFT108154	31/12/2009	TOTAL SAFETY & FIRE SOLUTIONS	6 MONTHLY CERTIFICATION FIRE EXTINGUISHERS KNX A/PORT	1,200.10
EFT108155	31/12/2009	WA LOCAL GOVT ASSOC WALGA	ADVERTISING VAIRUOUS TENDERS	2,253.03
EFT108156	31/12/2009	WA LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	21,637.46
EFT108157	31/12/2009	WESTRALIA AIRPORTS CORP PTY LTD,	ASIC CARDS PRINTED	290.00

Total Municipal EFT Payments

1,636,765.35

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
39331	2/12/2009	DECLAN GEARON	CITIZENSHIP PRIZE FOR KDHS DECLAN GEARON	300.00
39332	3/12/2009	AMP LIFE LTD	SUPERANNUATION CONTRIBUTIONS	174.52
39333	3/12/2009	ASGARD SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	169.65
39334	3/12/2009	AUSTRALIAN SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	153.09
39335	3/12/2009	AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS	170.10
39336	3/12/2009	BAYSIDE HOLIDAY APARTMENTS	ACCOMM E DAY KIMBERLEY REGIONAL LIBRARY MEETING	1,239.00
39337	3/12/2009	CASH PETTY CASH KNX DEPOT	MILK, COFFEE, TEA BISCUITS, DOG FOOD FOR POUND	90.52
39338	3/12/2009	COLONIAL PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	462.75
39339	3/12/2009	HORIZON POWER	ELECTRICITY FOR VARIOUS LOCATIONS	17,908.70
39340	3/12/2009	KIMBERLEY HEALTH REGION	ATTEND OUT PATIENTS FOR DRS CONSULTATIONS	312.00

39341	3/12/2009	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	353.15
39342	3/12/2009	REST SUPER	SUPERANNUATION CONTRIBUTIONS	538.53
39343	3/12/2009	TELSTRA	02/10/09 - 30/10/09 MOBILE CHARGES	675.60
39344	3/12/2009	VAGG'S WYNDHAM LIQUOR	DRINKS FOR THE ORDINARY COUNCIL MEETING HELD AT WYN	74.99
39345	3/12/2009	VICSUPER	SUPERANNUATION CONTRIBUTIONS	173.23
39346	3/12/2009	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	866.60
39347	10/12/2009	DIGGA WEST	PARTS FOR P469	730.40
39348	10/12/2009	HORIZON POWER	ELECTRICITY FOR VARIOUS LOCATIONS	12,718.36
39349	10/12/2009	WATER CORPORATION	WATER USAGE CHARGES FOR VARIOUS LOCATIONS	3,174.45
39350	11/12/2009	CASH PLEASE PAY CASH	CASH FLOAT FOR DISCO 11/12/09	200.00
39351	21/12/2009	AMP LIFE LTD	SUPERANNUATION CONTRIBUTIONS	183.54
39352	21/12/2009	ASGARD SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	220.93
39353	21/12/2009	AUSTRALIAN SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	165.92
39354	21/12/2009	AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS	170.91
39355	21/12/2009	CASH PETTY CASH KNX AIRPORT	MILK, TEA, COFFEE, BISCUITS, BATTERIES, FITTINGS	84.15
39356	21/12/2009	COLONIAL PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	462.75
39357	21/12/2009	HORIZON POWER	ELECTRICITY STREET LIGHTING KNX 01/11/09 - 30/11/09	17,690.89
39358	21/12/2009	HORIZON POWER NON ENERGY	HORIZON POWER WORKS DONE ON LOT 181 VIC HWY KNX	17,319.00
39359	21/12/2009	KIMBERLEY HEALTH REGION	PHYSIOTHERAPY CONSULTATION FOR WORKERS COMP	156.00
39360	21/12/2009	MERCURE INN BROOME	ACCOMM K TRIPP THINKING GREEN & TALKING RUBBISH"	599.00
39361	21/12/2009	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	353.56
39362	21/12/2009	MONSOON ARCHITECTURAL	BUILDING CONSTRUCTION DRAWINGS AND SPECIFICATIONS	9,872.50
39363	21/12/2009	NT TRAILERS	ACTIVITY TRAILER FOR KUNUNURRA YOUTH SERVICE	4,850.00
39364	21/12/2009	REST SUPER	SUPERANNUATION CONTRIBUTIONS	591.26
39365	21/12/2009	ST JOSEPH'S SCHOOL (WYNDHAM)	REFUND HALL HIRE CANCELLED AIRCONS NOT WORKING	84.00
39366	21/12/2009	THE FITZROY RIVER LODGE	ACCOMM VARIOUS STAFF FOR ZONE MEETING, 03 - 04/12/09	715.00
39367	21/12/2009	URS AUSTRALIA	CLAIM 1 HYDROLOGY STUDY AS PER TENDER 0409/10	7,094.37
39368	21/12/2009	VICSUPER	SUPERANNUATION CONTRIBUTIONS	173.23
39369	21/12/2009	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	866.60
39370	21/12/2009	WATER CORPORATION	WATER USAGE CHARGES FOR VARIOUS LOCATIONS	3,949.25

39371	24/12/2009	ADAM MACKAY	REIMBURSEMENT FOR BROKEN CAR WINDOW (WY 13383)	308.42
39372	24/12/2009	CASH PETTY CASH WYNDHAM OFFICE	MILK, TEA, COFFEE, BATTERIES, KEYS CUT	175.35
39373	24/12/2009	HORIZON POWER	ELECTRICITY FOR VARIOUS LOCATIONS	2,750.99
39374	24/12/2009	TELSTRA	NOV 09 MOBILE CHARGES, EXEC LAND LINES	1,808.02
39375	24/12/2009	WATER CORPORATION	WATER USAGE CHARGES FOR VARIOUS LOCATIONS	12,942.90
39376	24/12/2009	WOODHOUSE LEGAL	PROFESSIONAL SERVICES	1,400.30
39377	31/12/2009	ASGARD SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	220.93
39378	31/12/2009	AUSTRALIAN SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	165.91
39379	31/12/2009	AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS	169.70
39380	31/12/2009	CASHPETTY CASH W.N.C.	HOLIDAY ACTIVITIES	54.40
39381	31/12/2009	COLONIAL PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	462.75
39382	31/12/2009	HORIZON POWER	ELECTRICITY FOR VARIOUS LOCATIONS	4,714.11
39383	31/12/2009	MAGSHOP	ANNUAL SUBSCRIPTION MOTHER & BABY MAGAZINE	51.90
39384	31/12/2009	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	352.35
39385	31/12/2009	REST SUPER	SUPERANNUATION CONTRIBUTIONS	457.88
39386	31/12/2009	SHIRE OF BROOME	REGISTRATIONS FOR ZONE MEETING FITZROY CROSSING	1,140.00
39387	31/12/2009	VICSUPER	SUPERANNUATION CONTRIBUTIONS	173.23
39388	31/12/2009	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	866.59
39389	31/12/2009	WATER CORPORATION	WATER USAGE CHARGES FOR VARIOUS LOCATIONS	8,209.80
Total Municipal Cheque Payments				142,514.03

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
500010	7/12/2009	TRUST DPI CLEARING	TRANSPORT CLEARING 30/11/09	1,911.00
500011	7/12/2009	TRUST DPI CLEARING	TRANSPORT CLEARING 26/11/09	9,419.60
500012	31/12/2009	CANCELLED		0.00
500013	31/12/2009	TRUST DPI CLEARING	TRANSPORT CLEARING 24/12/09	25,162.50
500014	31/12/2009	TRUST DPI CLEARING	TRANSPORT CLEARING 31/12/09	7,039.25
Total Trust EFT Payments				43,532.35

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
12	2/12/2009	ECOFFICIENT HOMES	REFUND OF FOOTPATH/KERB BOND APPLN NO 66222	270.00
13	14/12/2009	ECOFFICIENT HOMES	REFUND FOOTPATH BOND APPLN NO: 67075	540.00
14	14/12/2009	ST JOSEPHS SCHOOL	REFUND BOND PRM HALL	100.00
15	16/12/2009	CHRISTINE EDWARDS	BOND REFUND PETER REID HIRE 4/12/09	100.00
16	16/12/2009	DARREN BRUCE FULCHER	REFUND OF FOOTPATH/KERB BOND BUILDING LICENCE 058/2009	250.00
17	23/12/2009	BIRCH, DONNA	REFUND HALL HIRE BOND PETER REID HALL	100.00
Total Trust Cheque Payments				1,360.00

Date	Name	Details	Amount
02/12/2009	PAYROLL	PAYROLL	141,789.98
16/12/2009	PAYROLL	PAYROLL	150,847.21
30/12/2009	PAYROLL	PAYROLL	141,614.17
31/12/2009	PAYROLL	ONE OFF PAY	1,873.79
31/12/2009	PAYROLL	ONE OFF PAY	1,888.51
Total Payroll Payments			438,013.66

Date	Name	Description	Amount
29/12/2009	DIRECT DEBIT	RENT 12/33 KONKERBERRY DRIVE KUNUNURRA	2,036.66
15/12/2009	DIRECT DEBIT	RENT 4 BOOBIALLA WAY	2,491.67
21/12/2009	DIRECT DEBIT	RENT 20 BARRINGTONIA WAY	2,426.66
1/12/2009	DIRECT DEBIT	BANK FEES	212.00
1/12/2009	DIRECT DEBIT	BPOINT FEES	45.15
2/12/2009	DIRECT DEBIT	VISA PAYMENT	2,584.04
21/12/2009	DIRECT DEBIT	MASTERCARD PAYMENT	5,338.50
11/12/2009	DIRECT DEBIT	WESTNET P/L	1,026.16
Total Direct Debit Payments			16,160.84

12.2.2 MONTHLY FINANCIAL REPORT

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Shire Of Wyndham East Kimberley
AUTHOR:	Gill Old, Acting Executive Manager Corporate Services
REPORTING OFFICER:	Gill Old, Acting Executive Manager Corporate Services
FILE NO:	60.14.02
ASSESSMENT NO:	N/A

PURPOSE

For Council to note and accept the Monthly Financial Report for December 2009.

BACKGROUND

Council is required to prepare Monthly Financial Reports as required by the Local Government (Financial Management Regulations) 1996.

STATUTORY IMPLICATIONS

Section 6.4 Local Government Act 1995
Regulation 34, Local Government (Financial Management Regulations) 1996.

POLICY IMPLICATIONS

No Policy Implications apply in the preparation of the report.

FINANCIAL IMPLICATIONS

Monthly financial reporting is a primary financial management and control process, it provides Council with the ability to oversee the Shire's financial performance against budgeted targets.

STRATEGIC IMPLICATIONS

Key Result Area 5 – Governance
Council's financial position and forward planning is sound.

COMMUNITY CONSULTATION

No Community Consultation was required in the preparation of this report.

COMMENT

Comments in relation to budget to actual variances are included as a note in the Financial Report.

ATTACHMENTS

Monthly Financial Report for December 2009.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council accept the Monthly Financial Report for the month of December 2009.

COUNCIL DECISION

Minute No 9006

Moved: Cr K Wright

Seconded: Cr D Ausburn

That Council accept the Monthly Financial Report for the month of December 2009.

CARRIED UNANIMOUSLY: (6/0)



Shire of Wyndham East Kimberley

Monthly Financial Report 2009/2010

As at 31 December 2009

Presented to Council 19 January 2010

- Statement of Financial Activity
- Note to Statement of Financial Activity (Net Current Asset Position)
- Note to Statement of Financial Activity (Explanation of Material
- Note to Statement of Financial Activity (Budget Remaining to Collect/Spend)
- Monthly Report on Investment Portfolio (Cash)

Shire of Wyndham East Kimberley						
Statement of Financial Activity						
Year to Date Actual v Year to Date Budget						
as at 31 December 2009						
	YTD		YTD		YTD	
	Budget		Actual		Variance	
	2009-10		2009-10		2009-10	
	\$	\$	\$	\$	\$	%
Revenues		5,350,640		5,732,666		
General Purpose Funding	1,757,751		1,218,687		31,538	2%
Governance	23,903		61,418		27,515	115%
Law, Order And Public Safety	28,064		24,121		(3,943)	-14%
Health	6,240		7,232		992	16%
Education And Welfare	62,000		65,883		(3,883)	-6%
Housing	71,400		72,853		1,453	2%
Community Amenities	1,696,378		1,152,754		(543,624)	-32%
Recreation And Culture	571,759		399,229		27,470	5%
Transport	1,907,772		1,876,381		38,609	2%
Economic Services	39,990		115,246		25,256	25%
Other Properties And Services	23,958		19,603		(4,355)	-18%
Expenses		(7,877,197)		(7,764,702)		
General Purpose Funding	(219,702)		(216,375)		3,327	-2%
Governance	(575,667)		(473,457)		132,250	-23%
Law, Order And Public Safety	(211,799)		(247,954)		(36,155)	17%
Health	(156,642)		(138,567)		18,075	-13%
Education And Welfare	(174,998)		(169,727)		5,071	3%
Housing	(140,365)		(140,310)		55	0%
Community Amenities	(1,559,445)		(1,330,557)		228,888	-15%
Recreation and Culture	(1,802,272)		(1,724,659)		77,613	-4%
Transport	(2,494,832)		(2,666,705)		(171,873)	7%
Economic Services	(390,286)		(239,131)		(151,155)	-34%
Other Property and Services	(199,408)		(329,319)		(129,911)	90%
Adjustments for Cash Budget Requirements						
Adjustments and Accruals		928,607		(1,026,821)		
<i>(Profit)/Loss on Asset Disposals</i>	(31,731)		1,512		33,243	-105%
<i>Movement in Accruals and Provisions</i>	(224,519)		(224,018)		501	0%
<i>Depreciation on Assets</i>	1,097,953		1,209,927		226,081	
Purchase of Non-Current Assets		(5,397,459)		(4,351,631)		
<i>Purchase Land Held for Resale</i>	(42,000)		(41,551)		449	0%
<i>Purchase Land and Buildings</i>	(536,300)		(342,470)		193,830	-36%
<i>Purchase Infrastructure Assets - Roads</i>	(2,096,378)		(2,155,121)		(58,743)	21%
<i>Purchase Infrastructure Assets - Parks</i>	(50,000)		(51,223)		(1,223)	62%
<i>Purchase Infrastructure Assets - Footpaths</i>	(78,400)		(23,127)		55,273	-71%
<i>Purchase Infrastructure Assets - Drainage</i>	(174,800)		(79,000)		95,800	-35%
<i>Purchase Infrastructure Assets - Other</i>	(1,098,000)		(1,154,214)		(56,214)	-44%
<i>Purchase Plant and Equipment</i>	(351,540)		(353,010)		(1,470)	0%
<i>Purchase Furniture and Equipment</i>	(82,873)		(41,421)		57,452	-36%
Capital Income		3,335,517		3,204,620		
<i>Grants / Contributions for Development of Assets</i>	6,313,767		5,801,753		(512,014)	8%
<i>Proceeds from Disposal of Assets</i>	23,750				(23,750)	-100%
<i>Proceeds from Sale of Land Held for Resale</i>	48,000		2,927		(45,073)	-94%
Debt Interest		349,219		(265,780)		
<i>Repayment of Debentures</i>	(931,751)		(921,780)		9,971	0%
<i>Proceeds from New Debentures</i>	1,551,000		565,000		(1,315,000)	-70%
Self-Supporting Loan Principal Income						
Reserves		202,150		140,759		
<i>Transfers to Reserves (Restricted Assets)</i>	(137,320)		(117,764)		(9,944)	9%
<i>Transfers from Reserves (Restricted Assets)</i>	310,000		258,523		(51,477)	-17%
Add Estimated Surplus/(Deficit) July 1 B/Fwd	5,526,799	5,526,799	5,526,799	5,526,799	(3)	0%
Less Estimated Surplus/(Deficit) June 30 C/Fwd	(1,309,959)	11,309,850	10,877,865	10,877,865	(431,994)	-4%
Amount Required to be Raised from Rates		5,123,575		5,087,945		(1%)

Shire of Wyndham East Kimberley

Notes to Statement of Financial Activity
For the Period Ended 31 December 2009

	YTD Actual 2009/10 \$	Brought Forward 1 July 2009 \$
Net Current Assets	\$	\$
Composition of Net Current Asset Position		
Current Assets		
Cash - Unrestricted	3,975,188	6,140,740
Cash - Reserves	6,597,946	6,738,705
Cash - Restricted Unspent Grants	5,463,529	-
Investments - Restricted		
Receivables	1,729,997	1,174,211
Self Supporting Loans	-	1,118
Inventories	13,444	6,387
Land Held for Resale	-	-
	17,785,103	14,061,161
<i>Less</i>		
Current Liabilities		
Payables	(309,292)	(1,795,659)
	(309,292)	(1,795,659)
<i>Less</i>		
Restricted Reserves		
Cash	(6,597,946)	(6,738,705)
Investments		
Net Current Asset Position	10,877,865	5,526,796

Shire of Wyndham East Kimberley

Notes to Statement of Financial Activity
For the Period Ended 31 December 2009

Explanation of Material Variances

Variances +/- \$50,000

Operating

Recurrent Revenue - Excluding Rates

Community Amenities:

Natural Disaster Mitigation grant \$675K project deferred pending additional funding, likely timeframe now Sept-Oct 2010. Higher year to date revenue received against year to date estimates for rubbish disposal and refuse collection revenue (combined \$67K), development application fees (\$10K), youth services grants and fees (combined \$46K) plus erosion control and weed control grants (\$37K) received that were not in budget.

Transport:

East Kimberley Regional Airport and Wyndham Airport fee revenue higher than anticipated for year to date (\$26K). Some of this is offset by higher screening expenses. Leases revenue received to date at East Kimberley Regional Airport over achieved by \$33K. Annual budget for lease revenue has been achieved and will be reviewed.

Recurrent Expenditure

Governance:

Insurance negotiations occurring, expected to be completed by February 2010 (\$12K). Zone project plan submission costs (\$24K) delayed pending appointment of Zone Executive Officer. Governance salaries and wages underexpended by \$56K due to vacancy in CEO position for period. This will be offset by salary and wages expenses in other areas. Payment of councillor allowances will occur in January 2010 (\$26K). Conference members over expended against year to date by \$15K.

Community Amenities:

Tip Maintenance expenditure is overspent year to date by \$45K. Litter Collection and Refuse Collection is combined \$109K under spent due to invoices not being received from contractors. This is partially offset by Youth staffing costs being under spent by \$50K compared to year to date budget due to staff vacancies. Lavo Kununurra Project expenditure (\$70K) incorrectly budgeted against recurrent, this is offset by unbudgeted expenditure in capital. This will be corrected at budget review.

Recreation and Culture:

Celeston project delayed to resolve queries unspent \$30K. Ord River Sailing Club project delayed until leases and land tenure finalised, under spent by \$76K. Skatepark maintenance overspent by \$16K due to higher than expected costs from contractor and depreciation expenses higher than estimated (\$21K), budgets to be adjusted at review.

Transport:

Rural road and Kununurra urban road maintenance variances due to staff being engaged on rural roads as a priority due to the impending wet season, a net impact of \$133K over expenditure as a timing difference. Depreciation expense is \$182K higher than budgeted for transport. This will be corrected at budget review. Airside operations budget forecast earlier than actual expense due to staff profiles being given to other capital projects, this impacts by \$50K. Airport consultancy costs under spent (\$32K) pending arrival of consultant in January/February.

Economic Services:

Annual Grants are under expended by \$70K due to timing of distribution compared to budget. Second round adopted at November 2009 Council meeting. Economic Services wages and overheads are under expended by \$41K due to position of Economic Development Manager not being filled.

Other Property and Services:

Public Works Overheads exceeds the recovery of the overheads against jobs by \$163K. This is a timing issue due to the delay in construction projects.

Capital

Adjustments and Accruals

Depreciation expenses exceed year to date budget by \$225K. The impact of the implementation of the new asset capitalisation policy has been reviewed and budgets will be adjusted accordingly at review.

Capital Expenditure and Revenue

Purchase Infrastructure Assets (Land and Buildings)

Kununurra Leisure Centre stage upgrade budget forecast earlier than actual expenditure. Project mainly completed, pending purchase of some final equipment and payment of invoices (\$30K). Commitment made for Kununurra Childcare capital improvements \$40K, budget profile to be amended. Demolition of Kadlama structure occurred earlier than budget forecast \$44K, will occur in January. Patient Transfer Facility project tender will be issued in January 2010, current under spend of \$94K. Staff housing expenditure forecasted year to date \$45K delayed whilst housing options under review. Eco Toilet installation at Bastion delayed until early in the new year \$20K.

Purchase Infrastructure Assets (Roads)

Coolbah Drive reconstruction project \$103K over budget due to action of project management overheads, requires budget amendment. Cotton Hill Road upgrade over budget \$95K expenditure being reviewed incorrect postings. Research Station Road and Colo Court reconstruct year to date combined budgets (\$439K) under expended due to timing of project, now expected in May 2010. Ski Beach Access Road and Paddock saddle shoulder projects deferred until the dry season (\$170K combined). Barding Loop reconstruct over expended to annual budget (\$26K) due to additional area required for cement stabilisation. Budget amendment required. Egret Close reconstruct & seal under spend \$150K project deferred to May-June 2010.

Shire of Wyndham East Kimberley

Notes to Statement of Financial Activity
For the Period Ended 31 December 2009

(Continued)

Capital Expenditure and Revenue (continued)

Purchase Infrastructure Assets (Footpaths)

Expenditure on lighting for Lakeside Link path delayed whilst investigating options (\$65K)

Purchase Infrastructure Assets (Drainage)

Riverfarm Road drainage upgrade under spend \$74K, project deferred to March-April 2010. Waabar Plains Road drainage upgrades expenditure incurred prior to budget forecast \$45K, project to be completed Feb/March 2010. Konkerberry Drive and Banding Loop subsoil drainage projects combined under spend \$85K as projects deferred to May 2010. Budget adjustment will be required at review.

Purchase Infrastructure Assets (Other)

Lake Kununurra Project expenditure (\$70K) incorrectly budgeted against recurrent, offset by this unbudgeted expenditure in capital. This will be corrected at budget review. Wyndham Pool Upgrade initial progress payments smaller than expected. This will correct itself at completion of project expected in January/February, impact of \$506K. Forecasted expenditure Multipurpose Courts yet to occur \$58K. Kununurra Airport car park modifications \$16K less than predicted year to date budget. Town Entry Statements (\$45K) anticipated expenditure has increased, options to be discussed at February briefing session. East Kimberley Regional Airport hydrology study \$63K involving yet to be received.

Purchase Infrastructure Assets (Furniture and Equipment)

Kununurra and Wyndham Youth Hubs/set up under expended by combined \$35K delayed by staff recruitment. Telephone system for Leisure Centre under spend \$8K pending payment of invoice.

Grants/Contributions to Development of Assets

Wyndham Pool Upgrade income corresponds with progress of project and will be completed by January/February, impact of \$863K on year to date budget. Lotterywest Youth Centre grant funding (\$53K) won't be received until expended in fourth quarter. Aboriginal Roads Federal funding forecasted incorrectly, is received quarterly (\$105K). Roads to Recovery grants based on project timing - cash flow estimates to be revised due to changes in the works program (\$704K). Regional Road Group Grant application not yet lodged pending commitment of works by Main Roads on Waabar Plains Road \$263K. Regional Airports Funding (RADF) tied to expenditure, amendment to budget profile required (\$316K). Royalties for Region's funding not yet released \$1.1M offset by East Kimberley Development Package funding received earlier than estimated \$2.3M. Grants for Celebrity Tree Park to sit and carpark (\$105) received not in budget. Stage upgrade funding application yet to be lodged (\$52K). Regional and Local Community Infrastructure funding (\$100K) pending approval.

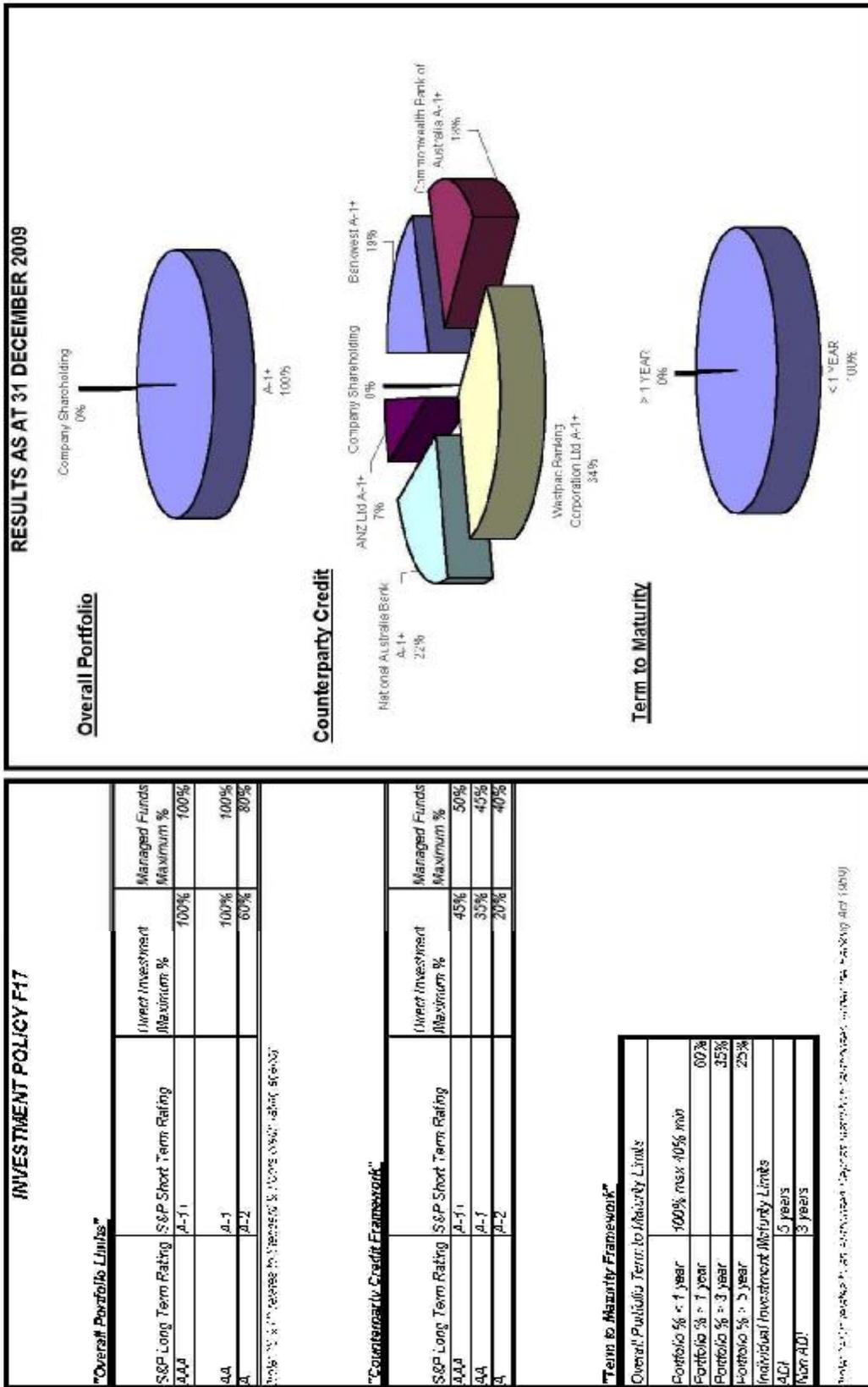
Debentures and Reserves

Full amount forecasted in budget for refinancing Childcare loan not required, impact of \$55K (loan and reserve transfer). Self supporting loan for Ord River Sports Club \$70K delayed pending negotiations. Loans for administration building land (\$490K) and staff housing (\$700) delayed whilst options under review.

Shire of Wyndham East Kimberley
Notes to Statement of Financial Activity
Budget to Collect / Spend
as at 31 December 2009

	Amended Adopted		YTD		Budget	
	Budget		Actual		Remaining	
	2009-10	2009-10	2009-10	2009-10	2009-10	2009-10
	\$	\$	\$	\$	\$	\$
Revenues		10,634,798		5,732,966		5,131,632
General Purpose Funding	3,355,700		1,313,687		1,336,620	
Governance	39,195		5,418		(12,222)	
Law, Order And Public Safety	49,455		24,121		25,334	
Health	35,500		7,232		28,268	
Education And Welfare	114,000		55,393		58,607	
Housing	331,021		72,636		258,385	
Community Amenities	2,058,040		1,152,733		895,307	
Recreation And Culture	873,788		369,220		474,568	
Transport	3,336,000		1,976,331		1,559,669	
Economic Services	222,800		115,246		107,554	
Other Properties And Services	279,814		19,633		250,181	
Expenses		(16,130,348)		(7,734,702)		(3,351,346)
General Purpose Funding	(487,130)		(216,375)		(250,756)	
Governance	(1,060,032)		(473,427)		(607,435)	
Law, Order And Public Safety	(450,024)		(217,927)		(232,710)	
Health	(316,142)		(126,537)		(179,605)	
Education And Welfare	(377,384)		(159,727)		(217,657)	
Housing	(291,153)		(140,310)		(150,843)	
Community Amenities	(3,435,506)		(1,380,557)		(2,054,949)	
Recreation and Culture	(3,973,459)		(1,734,609)		(2,188,840)	
Transport	(4,369,304)		(2,666,705)		(2,232,596)	
Economic Services	(537,012)		(229,131)		(307,881)	
Other Property and Services	(257,452)		(39,319)		131,567	
Adjustments for Cash Budget Requirements						
Adjustments and Accruals		1,696,638		1,036,881		809,647
Profit/Loss on Asset Disposals	(453,739)		1,512		(451,951)	
Movement in Accruals and Provisions	(10,048)		(224,618)		214,570	
Depreciation on Assets	2,170,110		1,309,987		860,123	
Purchase of Non-Current Assets		(23,911,546)		(4,351,681)		(19,559,865)
Purchase Land Held for Resale	(792,000)		(41,857)		(750,143)	
Purchase Land and Buildings	(9,967,253)		(312,170)		(9,655,083)	
Purchase Infrastructure Assets - Roads	(5,137,882)		(2,155,121)		(2,942,761)	
Purchase Infrastructure Assets - Parks	(240,000)		(81,223)		(158,777)	
Purchase Infrastructure Assets - Footpaths	(18,400)		(23,177)		(16,773)	
Purchase Infrastructure Assets - Drainage	(254,800)		(75,202)		(179,598)	
Purchase Infrastructure Assets - Other	(5,198,000)		(1,154,254)		(4,043,746)	
Purchase Plant and Equipment	(1,382,711)		(353,010)		(1,000,731)	
Purchase Furniture and Equipment	(280,500)		(41,427)		(239,073)	
Capital Income		13,904,888		5,204,660		8,100,238
Grants / Contributions for Development of Assets	13,338,388		5,807,753		7,536,635	
Proceeds from Disposal of Assets	500,500				500,500	
Proceeds from Sale of Land Held for Resale	96,000		2,927		93,073	
Debentures		1,785,168		(365,700)		2,130,948
Repayment of Debentures	(1,057,847)		(927,730)		(126,057)	
Proceeds from New Debentures	2,336,000		366,000		2,240,000	
Self-Supporting Loan Principal Income	17,015				17,015	
Reserves		1,653,540		140,755		1,512,785
Transfers to Reserves (Restricted Assets)	(399,020)		(117,757)		(281,263)	
Transfers from Reserves (Restricted Assets)	2,353,620		258,523		2,235,097	
Add Estimated Surplus/(Deficit) July 1 O/W'd	5,526,799	5,526,799	5,526,796	5,526,796	2	2
Less Estimated Surplus/(Deficit) June 30 O/W'd	490,700	490,700	10,877,880	10,877,880	(10,387,180)	(10,387,160)
Amount Required to be Raised from Rates		5,126,079		5,027,945		38,134

MONTHLY REPORT ON INVESTMENT PORTFOLIO (CASH)



EXPLANATION OF VARIANCES:
 Company shareholding (non S&P rated or ADI) represents less than 1% of investment portfolio. Council minute 63/14 of 19 August 2008 provides instruction to sell shareholding. Council minute 88/12 of 16 September 2009 instructs that status of shares be re-assessed in six months time.

12.3. ENGINEERING & REGULATORY SERVICES

12.3.1 PROPOSED REDUCTION IN THE SPEED - SECTION OF GREAT NORTHERN HIGHWAY

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Great Northern Highway - Bonaparte Street To Baker Street, Wyndham
AUTHOR:	Mike Snowball, Wyndham Operations Coordinator
REPORTING OFFICER:	Alex Douglas, Executive Manager Engineering and Regulatory Services
FILE NO:	21.01.02
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider submitting a request to Main Roads WA for a reduction in the speed zone from the current 60kmh to 50kmh on Great Northern Highway, Wyndham between Bonaparte Street to Baker Street.

BACKGROUND

The Wyndham RoadWise Committee arranged for traffic counts to be taken on Great Northern Highway near Coverley Street to assess traffic speed near the location where students are crossing the Highway to and from the primary and high school on Coverley Street.

Evidence suggests low level speeding along this portion of the Great Northern Highway. This area is subject to a high amount of pedestrian crossings and with a significant portion of the pedestrians being children and older residents due to Wyndham District High School and Marlgu Village, an old persons home, being located on Coverley Street as well as the Giant Croc Park, local shopping centre and residential houses being located on either side of the Highway through out the section identified for the speed reduction. Significantly most residential areas now come under the 50km per hour speed zones.

As a result, Wyndham Road Wise Committee through the Regional Road Safety Officer, Mr Greg Hayes, has written to Council recommending a reduction to the speed limit.

STATUTORY IMPLICATIONS

A change to a speed zone along Great Northern Highway can only be made by Main Roads WA.

POLICY IMPLICATIONS

No policy implications apply.

FINANCIAL IMPLICATIONS

Nil – if approved, signs will be provided and installed by Main Roads WA.

STRATEGIC IMPLICATIONS

With a significant amount of vehicle traffic and road trains already travelling through this location and an expected increase in heavy haulage traffic to the Port due to mining activities, the speed restriction will help to ensure continued residential and public safety.

COMMUNITY CONSULTATION

No formal community consultation has been undertaken in preparation of this report. It has the full support of the Wyndham Police and informally the Officer has spoken with the majority of the residents who reside along this section of the Highway and they are all in favour of the proposed reduction in the speed limit.

COMMENT

The Officer believes that it is in the interest of public safety for Main Roads WA to reduce the speed through this area.

Minimum speeds on the traffic counter information supplied are due to people turning the corner by exiting or entering Coverley Street, therefore these skew the median result. Maximum speeds are an indication of traffic travelling directly along the highway.

ATTACHMENTS

Attachment 1: Letter from Wyndham RoadWise Committee

Attachment 2: Location map

Attachment 3: Metro counter Traffic Counter Report (06 Nov 2008 - 30 Dec 2008)

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council supports the initiative of the Wyndham RoadWise Committee and that Main Roads WA be requested to amend the current speed zone on Great Northern Highway, Wyndham from 60 kph to 50 kph in the interest of improved pedestrian amenity.

COUNCIL DECISION

Minute No 9007

**Moved: Cr D Ausburn
Seconded: Cr J McCoy**

That Council supports the initiative of the Wyndham RoadWise Committee and that Main Roads WA be requested to amend the current speed zone on Great Northern Highway, Wyndham from 60 kph to 50 kph in the interest of improved pedestrian amenity.

LOST: (3/4)

The Shire President used his casting vote against the motion.

*For: Cr D Ausburn, Cr J McCoy and Cr K Torres,
Against: Cr J Parker, Cr K Wright and Cr F Mills*

*Cr K Wright requested an opportunity to speak again.
All Councillors were in favour of Cr K Wright to speak a second time on the matter.*

Minute No: 9008

**Moved: Cr K Wright
Seconded: Cr J Parker**

That Council write to the Wyndham RoadWise Committee advising that Council did not support this motion as it was felt it was a matter of Police policing the current speed limit, particularly in the hours of darkness.

CARRIED :(5/1)

*For: Cr J McCoy, Cr J Parker, Cr K Torres. Cr K Wright and Cr F Mills
Against: Cr D Ausburn*

NOTE: The council decision differs from the Officer's Recommendation as elected members considered that the reduction in the speed zone would not achieve any significant improvement in pedestrian safety, and that the Police should be more active in enforcing the speed limit.

Attachment 1: Letter from Wyndham RoadWise Committee



23 September 2009

Mr Alex Douglas
Acting Chief Executive Officer
Shire of Wyndham East Kimberley
PO Box 614,
Kununurra, WA 6743

Doc No.	067798
Date	5 OCT 2009
Origin	
Response	
File	21.13.01
Cross Ref.	

Dear Alex,

The Wyndham RoadWise Committee seeks council support for a reduction in the speed zone through the town of Wyndham.

The Committee seeks a change in the current 60 kmh zone (at the big croc to Branko BP) to be reduced to 50 kmh.

The committee has gathered evidence from local police and traffic counters that low level speeding and inappropriate speeding occurs on this stretch of the road.

The road is a major road train route to the Port of Wyndham. Projections are the traffic is going to increase with the expansion of the Ord River Irrigation Scheme.

The road is also a major thoroughfare and crossing point for pedestrians visiting various commercial outlets, schools and aged care facility local residences.

Speeding contributes to road trauma in two ways, namely by increasing the risk of crashing and increasing the level of severity of injury sustained in the crash.

The State Road Safety Strategy acknowledges the limits of human tolerance to physical force (if we are hit hard enough, we will die) and the limits of human performance (we all make mistakes, but should not die as a result) by suggesting improvements in the area of behaviour, roads, vehicles and speed.

Speeding is still the major contributing factor towards death and serious injury in Western Australian. Inappropriate or excessive speed was a factor in nearly 30 per cent of all road deaths last year. About a third of these deaths occurred on 60 km/h and 70 km/h roads and more than 60 per cent of speeding-related crashes where someone was hospitalised happened in speed zones between 50 and 70 km/h.

As well as informing the local community on the risks associated with speeding, the committee is working on a number of projects. These include –

- "Please Slow down consider our Kids" bin sticker project
- "Slow down in our town" entry statements to Wyndham – an art competition/signage project involving local school children.
- Community Safe Speed Promise

Local Government House
15 Altona Street
WEST PERTH WA 6005

PO Box 1544
WEST PERTH WA 6872

A red light and speed camera funded project

Tel: (08) 9213 2066
Fax: (08) 9321 8378

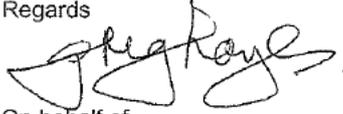
Email: roadwise@walga.asn.au
www.walga.asn.au

These projects complement targeted speed enforcement campaigns conducted by the local police.

We seek your support in lobbying Main Roads WA in reducing the speed limit in your town.

If you require any further information please call the Regional Road Safety Officer, Greg Hayes, on 0419 192 759.

Regards

A handwritten signature in black ink, appearing to read 'Greg Hayes', with a stylized flourish at the end.

On behalf of
Wyndham RoadWise Committee

Attachment 2: Location Map



MetroCount Traffic Executive Speed Statistics by Hour

SpeedStatHour-63 -- English (ENA)

Datasets:

Site: [Great Northern Hwy] MC5xxx Factory Setup

Direction: 5 - South bound A>B, North bound B>A., **Lane:** 0

Survey Duration: 7:55 Thursday, 6 November 2008 => 13:24 Tuesday, 30 December 2008

File: C:\Program Files\MetroCount v316\User\Data\Great Northern Hwy30Dec2008.EC0 (Plus)

Identifier: U003KASF MC56-L5 [MC55] (c)Microcom 19Oct04

Algorithm: Factory default

Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 7:55 Thursday, 6 November 2008 => 13:24 Tuesday, 30 December 2008

Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12

Speed range: 10 - 160 km/h.

Direction: North, East, South, West (bound)

Separation: All - (Headway)

Name: Factory default profile

Scheme: Vehicle classification (NAASRA)

Units: Metric (meter, kilometer, m/s, km/h, kg, tonne)

In profile: Vehicles = 59020 / 59913 (98.51%)

Speed Statistics by Hour

SpeedStatHour-63

Site: Great Northern Hwy.0NS

Description: MC5xxx Factory Setup

Filter time: 7:55 Thursday, 6 November 2008 => 13:24 Tuesday, 30 December 2008

Scheme: Vehicle classification (NAASRA)

Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(10,160) Headway(>0)

Vehicles = 59020

Posted speed limit = 60 km/h, Exceeding = 4241 (7.19%), Mean Exceeding = 66.31 km/h

Maximum = 153.5 km/h, Minimum = 10.1 km/h, Mean = 42.8 km/h

85% Speed = 54.4 km/h, 95% Speed = 62.3 km/h, Median = 41.4 km/h

20 km/h Pace = 30 - 50, Number in Pace = 38117 (64.58%)

Variance = 124.81, Standard Deviation = 11.17 km/h

Hour Bins (Partial days)

Time	Bin	Min	Max	Mean	Median	85%	95%	>PSL	
km/h								60	
0000	321	0.5%	12.7	95.6	39.3	36.7	52.2	64.1	24
7.5%									
0100	220	0.4%	15.9	86.2	37.9	35.3	47.9	57.2	8
3.6%									
0200	156	0.3%	12.5	82.7	38.2	35.6	50.0	59.0	7
4.5%									
0300	143	0.2%	15.5	89.5	40.0	36.0	53.3	62.6	10
7.0%									
0400	120	0.2%	12.8	74.7	40.1	37.1	52.2	59.8	6
5.0%									
0500	532	0.9%	18.2	127.6	41.6	39.2	52.6	61.6	36
6.8%									
0600	1576	2.7%	10.6	89.0	42.9	41.4	56.9	66.2	175
11.1%									
0700	3203	5.4%	10.3	103.0	41.9	39.6	54.4	63.0	248
7.7%									
0800	3764	6.4%	10.3	112.5	43.1	41.4	55.1	62.6	286
7.6%									
0900	4229	7.2%	10.6	88.2	43.6	42.5	54.4	62.3	310
7.3%									
1000	4376	7.4%	10.1	101.2	43.4	42.5	54.7	62.3	314
7.2%									
1100	4772	8.1%	10.7	90.2	43.3	42.1	54.7	62.3	344
7.2%									
1200	5175	8.8%	10.4	90.4	43.6	42.5	54.7	61.9	372
7.2%									
1300	4449	7.5%	10.8	104.9	43.8	42.5	54.7	62.6	343
7.7%									
1400	4727	8.0%	10.1	93.3	42.8	41.4	54.4	61.9	326
6.9%									
1500	4348	7.4%	10.6	124.1	44.1	43.6	55.1	63.4	357
8.2%									
1600	4226	7.2%	10.6	96.5	44.4	43.2	56.2	63.7	375
8.9%									
1700	3605	6.1%	10.1	94.2	43.2	42.1	54.4	61.6	250
6.9%									
1800	2831	4.8%	10.4	101.7	41.5	39.2	52.6	60.5	158
5.6%									
1900	2379	4.0%	10.2	92.5	39.8	37.8	50.0	57.6	92
3.9%									
2000	1592	2.7%	16.5	149.2	39.5	36.4	51.5	60.5	89
5.6%									
2100	1105	1.9%	11.1	99.8	37.9	34.9	48.6	60.1	60

5.4%										
2200	707	1.2%	11.5	85.1	37.1	34.9	48.2	58.0		24
3.4%										
2300	464	0.8%	14.2	153.5	38.4	34.6	49.7	60.8		27
5.8%										
----	59020	100.0%	10.1	153.5	42.8	41.4	54.4	62.3		4241
7.2%										

12.3.2 REPLACEMENT OF PLANT - 12H MOTORISED GRADER

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Kununurra
AUTHOR:	John Gault, Kununurra Works Manager
REPORTING OFFICER:	Alex Douglas, Executive Manager Engineering and Regulatory Services
FILE NO:	66.41.07
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider the submissions for the replacement of the Kununurra based Grader – Plant No. P305 (2000 12H CAT Grader).

BACKGROUND

The replacement of the grader was included in the adopted budget for 2009/10.

The WA Local Government Association (WALGA) has been developing purchasing arrangements for local government to access preferred supplier panels. The category of Heavy Equipment has been added to the list, and staff have obtained quotations from the nominated suppliers.

STATUTORY IMPLICATIONS

The panel supplier contract has been developed, consistent with the requirements of the Local Government (Functions and General) Regulations 1996.

POLICY IMPLICATIONS

There are no specific policies relating to this report.

Council Policy F19 – Purchasing and Tendering Policy applies however the functions of the purchasing protocols have been established by WALGA.

FINANCIAL IMPLICATIONS

Council has allocated \$350,000 to the purchase of a new Grader and an allowance of \$100,000 for the trade in of the old grader. Net amount of \$250,000.

The Shire is able to claim back the GST on the new plant but is required to pay GST on the trade equipment.

STRATEGIC IMPLICATIONS

Key Result Area 1 – Infrastructure applies and includes “sustainable asset management for infrastructure under the Shire’s control”.

COMMENT

The grader attracted a range of suppliers and these are listed below.

Quotations received for motorised grader replacement:

No	Supplier	Option 1 (ex GST)	Option 2 (ex GST)	Trade (inc GST)	Net Cost1	Net Cost2
1	Komatsu	\$319,357.44 (GD555-3)	\$339,254.96 (GD655-3)	\$97,900	\$221,457.44	\$241,354.96
2	CAT	\$337,800 (120M)	\$343,935 (12M)	\$110,000	\$227,800	\$233,935
3	Volvo	\$351,000 (930)	\$368,000 (940)	\$110,000	\$241,000	\$258,000
4	Hitachi	Nil	\$338,000 (JD670G)	\$132,000	Nil	\$206,000

The graders were evaluated as follows:

Supplier	Exterior	Interior	Operator comfort	Serviceability	Total % (avg)
Komatsu	70	68	76	83	74%
CAT	84	83	84	90	85%
Volvo	69	71	78	83	75%
Hitachi	87	91	86	83	86%

Note:

- Exterior assessment includes: frame, mouldboard, turning circle, axle and steering, ripper and spare wheel assembly;
- Interior assessment includes: engine, drive train, electrical and hydraulics;
- Operator comfort includes: Accessibility, visibility, controls, warning systems, seating, noise levels and air conditioning; and
- Serviceability includes: Spare parts, service intervals and access to warranty servicing.

It should also be noted that while the CAT grader scored a very similar percentage as the John Deere model, the CAT grader has changed their operating controls to be fully joystick operated. This would mean further operator training and if new operators come on board, most would not have the experience required to use this new type of control.

The recommended equipment supplier is listed as follows:

4	Hitachi (JD670G)	Nil	\$338,000	\$132,000	Nil	\$206,000
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The Kununurra Works Manager and the Acting Works Supervisor have assessed the graders offered and believe the John Deere (Hitachi) grader presents best value for money, best operator comfort and accessibility, easiest general serviceability while maintaining a high level of performance in comparison to the other machines.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

That Council accept the submission by Hitachi Construction Machinery (Australia) Pty Ltd for the supply, delivery and licensing of one 2009 John Deere 670G grader as specified for the sum of \$338,000 (encl. GST) as the most advantageous to Council.

COUNCIL DECISION

Minute No: 9009

Moved: Cr J Parker

Seconded: Cr K Torres

That Council accept the submission by Hitachi Construction Machinery (Australia) Pty Ltd for the supply, delivery and licensing of one 2009 John Deere 670G grader as specified for the sum of \$338,000 (encl. GST) as the most advantageous to Council.

CARRIED UNANIMOUSLY: (6/0)

12.3.3 REPLACEMENT OF PLANT - CASE 580LE BACKHOE

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Kununurra
AUTHOR:	John Gault, Kununurra Works Manager
REPORTING OFFICER:	Alex Douglas, Executive Manager Engineering and Regulatory Services
FILE NO:	66.41.07
ASSESSMENT NO:	N/A

Item 12.3.3 Replacement of Plant – Case 580LE Backhoe to be read in conjunction with Urgent Business Item 15.2 Request for Tender – Outright sale of Kununurra based Backhoe and Grader (RFT 09 & 10 09/10).

PURPOSE

For Council to consider the submissions for the replacement of the Kununurra based Backhoe – Plant No. P309 (2001 Case 580LE).

BACKGROUND

The replacement of the backhoe was included in the adopted budget for 2009/10.

The WA Local Government Association (WALGA) has been developing purchasing arrangements for local government to access preferred supplier panels. The category of Heavy Equipment has been added to the list, and staff have obtained quotations from the nominated suppliers.

STATUTORY IMPLICATIONS

The panel supplier contract has been developed, consistent with the requirements of the Local Government (Functions and General) Regulations 1996.

POLICY IMPLICATIONS

There are no specific policies relating to this report.

Council Policy F19 – Purchasing and Tendering Policy applies however the functions of the purchasing protocols have been established by WALGA.

FINANCIAL IMPLICATIONS

Council has allocated \$135,000 to the purchase of a new backhoe and an allowance of \$30,000 for the trade in of the old backhoe. Net amount of \$105,000.

The Shire is able to claim back the GST on the new plant but is required to pay GST on the trade equipment.

STRATEGIC IMPLICATIONS

Key Result Area 1 – Infrastructure applies and includes “sustainable asset management for infrastructure under the Shire’s control”.

COMMENT

The backhoe attracted a range of suppliers and these are listed below.

Quotations received for backhoe replacement:

No	Supplier	Option	Trade	Net Cost
1	Komatsu WB939R-5EO	\$135,673.73	\$16,500	\$119,173.73
2	CAT 428E2(AWD)	\$174,160	\$30,250	\$143,910
3	Volvo BL71	\$174,000	\$27,500	\$146,500
4	Hitachi JD3155T	\$148,000	\$33,000	\$115,000

The recommended equipment supplier is listed as follows:

1	Komatsu WB939R-5EO	\$135,673.73	\$16,500	\$119,173.73
---	--------------------	--------------	----------	--------------

The Kununurra Works Manager and Acting Works Supervisor evaluated all of the backhoes to be of the same standard with regard to external and internal features, operator comfort and serviceability, however the Komatsu WB939R-5EO Backhoe presents best value for money with regard to operator comfort and accessibility and general serviceability while maintaining a high level of performance in comparison to the other machines.

ATTACHMENTS

Supplementary Information

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

That Council accept the submission by Komatsu Australia Pty Ltd for the supply, delivery and licensing of one 2009 Komatsu WB939R-5EO backhoe as specified for the sum of \$135,673.73 (ex GST) as the most advantageous to Council.

The Executive Manager Engineering & Regulatory Services tabled additional information and submitted a replacement recommendation.

MANAGERS' REPLACEMENT RECOMMENDATION

That Council accept the submission by Hitachi Construction Equipment (Australia) Pty Ltd for the supply, delivery and licensing of one (1) 2009 John Deere 315SJ backhoe as specified for the sum of \$148,000 (excl. GST) and the purchase of the 2001 Case 580LE backhoe (Plant No. 309) for the sum of \$33,000 (incl. GST) as the most advantageous to Council.

COUNCIL DECISION

Minute No: 9010

Moved: Cr K Wright

Seconded: Cr J Parker

That Council accept the submission by Hitachi Construction Equipment (Australia) Pty Ltd for the supply, delivery and licensing of one (1) 2009 John Deere 315SJ backhoe as specified for the sum of \$148,000 (excl. GST) and the purchase of the 2001 Case 580LE backhoe (Plant No. 309) for the sum of \$33,000 (incl. GST) as the most advantageous to Council.

CARRIED UNANIMOUSLY: (6/0)

Attachment: Supplementary Information

12.3.3 REPLACEMENT OF PLANT - CASE 580LE BACKHOE

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Kununurra
AUTHOR:	John Gault, Kunununurra Works Manager
REPORTING OFFICER:	Alex Douglas, Executive Manager Engineering and Regulatory Services
FILE NO:	66.41.07
ASSESSMENT NO:	N/A

An item is to be presented as Urgent Business (refer Item 15.2) to consider the submissions for the outright purchase of the two items of plant to be replaced.

With no submissions received for the backhoe, staff have re-assessed the recommended plant to be purchased, originally listed as the Komatsu WB93R-5EO. The assessment of the backhoes had determined that all machines were similar and the recommendation framed was on an assumption that we would attract a changeover price greater than that offered by Komatsu Australia Pty Ltd.

The John Deere JD315SJ would be considered as suitable as the Komatsu but was not recommended on the basis of outright purchase price. Hitachi Construction Machinery (Australia) Pty Ltd have offered a greater trade value and the net changeover would be \$115,000.00 compared to \$119,173.73.

The selection of the John Deere would also have the same service support for the grader and backhoe.

On this basis staff recommend that the original Manager's Recommendation be replaced with the following:

That Council accept the submission by Hitachi Construction Equipment (Australia) Pty Ltd for the supply, delivery and licensing of one (1) 2009 John Deere 315SJ backhoe as specified for the sum of \$148,000 (excl. GST) and the purchase of the 2001 Case 580LE backhoe (Plant No. 309) for the sum of \$33,000 (incl. GST) as the most advantageous to Council.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

To be considered.

12.3.4 LAKESIDE STAGE 5 ROUNDABOUT CONSTRUCTION - DEFECTS LIABILITY PERIOD

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Lakeside Stage 5, Kununurra
AUTHOR:	Alex Douglas, Executive Manager Engineering and Regulatory Services
REPORTING OFFICER:	Alex Douglas, Executive Manager Engineering and Regulatory Services
FILE NO:	43.04.17
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider a response from LandCorp to reduce the requested defects liability period for the roundabouts constructed within Stage 5 Lakeside.

BACKGROUND

LandCorp's consultant engineers nominated brick/block paving for roundabouts within Lakeside Stage 5 in the submitted construction drawings early in 2009. They were advised that Council has a standing resolution requiring the construction of new roundabouts to have a concrete pavement to minimise future pavement deformation and maintenance.

In late July correspondence was received from LandCorp advising that they were authorising the contractor to purchase and deliver concrete block pavers for the first of the roundabouts which will be a new intersection on Hibiscus Drive near the Sirius Street intersection.

A deputation comprising LandCorp consultants presented information to Council at its Ordinary Meeting held on 15 September 2009. Council resolved that:

Minute No: 8805

Moved: Cr K Wright

Seconded: Cr D Ausburn

That Council accept the use of 80 mm concrete block paving in the construction of roundabouts within Lakeside 5 and subsequent Stages where applicable on the basis that LandCorp accept a 5 year defects liability period from the date of practical completion.

CARRIED: (6/2)

For: Cr F Mills, Cr R Addis, Cr D Ausburn, Cr R Boshammer, Cr K Torres and Cr K Wright.

Against: Cr P Caley and Cr J Moulden.

This position was reiterated in Item 13.6.7 at the 20 October 2009 Council Meeting, and Council resolved as follows:

Minute No: 8883

Moved: Cr R Addis

Seconded: Cr J Moulden

That Council advise LandCorp that a defect liability period less than five years is not acceptable.

CARRIED: (6/2)

STATUTORY IMPLICATIONS

No specific statutory implications are associated with this report.

POLICY IMPLICATIONS

Council does not have a specific policy on roundabout construction.

FINANCIAL IMPLICATIONS

The development costs associated with Lakeside Stage 5 are funded by LandCorp. Upon practical completion of the road works, the Shire takes responsibility for the roads and associated infrastructure except that a defects liability period of twelve months covers any obvious construction failures that are rectified at the contractors cost.

Beyond the initial twelve month period the road infrastructure is the sole responsibility of the Shire. The concern is that the Shire has experienced pavement failures at several roundabouts and is understandably cautious in respect of new works.

STRATEGIC IMPLICATIONS

The management of the Shire's assets is a significant component of the Shire's strategic planning and the need to ensure that future maintenance and replacement costs is minimised through appropriate materials and design specifications.

COMMUNITY CONSULTATION

No community consultation has been undertaken in the preparation of this report.

COMMENT

LandCorp's consultants provided the Lakeside Stage 5 construction drawings for approval in early 2009. One of the items queried was the proposed materials for the construction of a roundabout on Hibiscus Drive where a new road intersects near the Sirius Street/Hibiscus Drive intersection.

Council's decision on the nominated use of concrete pavements was conveyed to them in writing. Subsequent discussion via email and telephone established that should LandCorp pursue the use of an alternative pavement (use of interlocking concrete pavers was proposed) then it would have to be referred to Council. It will be noted in the attached correspondence that reference is made to the issue being

referred to the April 2009 Briefing Session and Council Meeting. This did not occur as information from LandCorp and their consultants was not forthcoming.

LandCorp consultants advised that pavers had been used on at least one roundabout in Broome, and it was agreed that a report to Council must include a local government 'referee' as to the use and suitability. The consultants undertook to provide that documentation.

On 20 July 2009 correspondence from LandCorp, SKM engineering consultants and a copy of an email relating to the Shire of Broome were emailed to us. The context of the correspondence was to advise that LandCorp's civil contractor for Lakeside Stage 5 needed to order the paving materials for the roundabout and to allow for the freight arrangements as LandCorp had authorised the contractor to order the pavers.

The problem for LandCorp is that their consultants are not prepared to recommend a full concrete pavement at the roundabout, however acknowledge that brick paving is easier to repair/reinstate in the event of deformation.

The very issue of weakened pavement strength from high water table and compaction control on relatively small diameter roundabouts is the very reason why Council has taken a stance with respect to preferred materials/construction.

Staff acknowledge that there are construction and maintenance issues with concrete pavements. It is also known that interlocking pavers have been used successfully in numerous locations with high traffic demand. The question relates to longevity of the pavement materials chosen and the level of risk of subsequent maintenance or failure. The comments made by the Broome staff reflect those issues and concerns.

The issues of weakened sub-grade and sub-base layers resulting from ground water need to be addressed irrespective of the actual base course chosen. Localised settlement will occur if the groundwater issue is not addressed, with the difference between flexible pavement, block paving and concrete pavement is where, and the extent of settlement/deformation.

It is unusual for nationally based consultants such as SKM to state that they would not certify a concrete roundabout when it would be highly likely that the company has designed and advocated concrete roundabouts elsewhere in Australia.

The following comments are considered to summarise the situation:

- LandCorp have been aware of the Council's position on roundabout pavements for some time;
- LandCorp's consultant advice is that a concrete pavement should not be used;
- There is nothing unique in the use of either concrete pavements or interlocking block pavers at roundabouts;
- There are localised soil conditions that need to be accounted for in any design of the roundabout and roads;
- The Shire is expected to take responsibility for the road network upon practical completion with a twelve month defects liability period ending twelve months after practical completion;
- It is not practical for the Shire to submit an alternate design from another engineering consultant, particularly given the timeframe for completion; and
- An extended warranty period for the block paving would be acceptable.

LandCorp have written again to advise that they will only offer a 2 year defects liability period:



Your Ref: 43.04.17
Our Ref: A95274
Enquiries: Will Eyres (08)9482 7589 will.eyres@landcorp.com.au

Shire of Wyndham East Kimberley
Mr Alex Douglas
Executive Manager
Engineering and Regulatory Services
PO Box 614
Kununurra WA 6743

Dear Mr Douglas

**NEW ROUNDABOUT HIBISCUS DRIVE LAKESIDE PARK STAGE 5
LAKESIDE PARK KUNUNURRA**

In LandCorp's development of 86 residential lots on Lakeside Park Stage five the Shire of Wyndham-East Kimberley (SWEK) deemed it necessary to construct a roundabout on Hibiscus drive. During the process of subdivision approval SWEK requested that the conditions of subdivision (condition number seven and advice note number four) stipulate that this roundabout be constructed from concrete.

Subsequent advice from our consulting engineers Sinclair Knight Merz (SKM) strongly recommended against the construction of a concrete roundabout and instead proposed the use of an interlocking paved roundabout treatment.

A presentation was made to Council by SKM to assure the council the use of cement stabilised sub-base and sub-soil drainage infrastructure would ensure the roundabout remains stable within acceptable engineering parameters.

On 15 September 2009 the Council passed a resolution agreeing to the use of interlocked paved roundabout treatments but requested an extraordinary 5 year defects liability period for this section of work. LandCorp deems this defects liability period excessive, and is well in excess of industry standard and practices across the state.

LandCorp is a responsible developer, and will be undertaking civil works projects within Kununurra in the future, and therefore in the unlikely event that maintenance issues with this roundabout arise they would be promptly and professionally addressed.

In October 2009 LandCorp offered a two year defects liability period over this section of work, which provides an additional year above standard contractual

practice in Western Australia. However, the council rejected this offer, stipulating that nothing less than the 5 year defects liability period would suffice.

We have sought advice from the Department of Planning in regard to the Statutory Planning Committee (SPC) clearing the respective condition independently.

We would obviously prefer to negotiate a two year defects liability period and thus clearance of the condition directly with the Council rather than use the SPC, and ask that you please table a request at the next Council meeting on 15 December 2009 to reconsider LandCorp's offer of a two year defects liability period over the roundabout.

I stress the industry standard for this work is normally one year and LandCorp is proposing to double that period, and again confirm that we have on going works in the Shire of Wyndham-East Kimberley.

Yours sincerely



Peter McNally
BUSINESS MANAGER
Regional North
3 December 2009

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER'S RECOMMENDATION

That Council advise LandCorp that:

1. It is disappointed that the Shire's concerns with respect to the defects liability period on the construction materials for the roundabouts within Lakeside have been discounted, and
2. The addition of one year to the defects liability period is acknowledged, and
3. Every effort be made to avoid the construction of any additional roundabouts within the subsequent stages of Lakeside or within Kununurra and Wyndham town sites without the use of insitu concrete pavements.

COUNCIL DECISION

Minute No: 9011

Moved: Cr J Parker

Seconded: Cr D Ausburn

That Council advise LandCorp that:

- 1. It is disappointed that the Shire's concerns with respect to the defects liability period on the construction materials for the roundabouts within Lakeside have been discounted, and***
- 2. The addition of one year to the defects liability period is acknowledged, and***
- 3. Only roundabouts constructed using cast insitu concrete will be approved in future subdivisions within the Shire.***

CARRIED UNANIMOUSLY: (6/0)

NOTE: The decision of Council differs from the Officer's Recommendation as elected members wished dot point 3 to be more specific.

12.4. DEVELOPMENT

12.4.1 PROPOSED SCHEME AMENDMENT 23 - KING LOCATION 647 - ADOPTION OF INDICATIVE CONCEPT PLAN

DATE:	19 January 2010
PROPONENT:	K P Halford
LOCATION:	King Location 647 Crossing Falls
AUTHOR:	Ian D'arcy, Executive Manager Development Services
REPORTING OFFICER:	Ian D'arcy, Executive Manager Development Services
FILE NO:	43.31.23
ASSESSMENT NO:	A103

Cr F Mills declared a Proximity Interest in Item 12.4.1 Proposed Scheme Amendments 23 – King Location 647 – Adoption of Indicative Concept Plan as he lives at Crossing Falls.

PURPOSE

For Council to consider the Indicative Concept Plan, prepared to provide additional detail to support proposed Amendment 23 to the Shire of Wyndham East Kimberley Town Planning Scheme No.7 – Kununurra and Environs for the rezoning of King Location 647 Crossing Falls Road, from 'Rural Agriculture 2' to 'Small Rural Holdings'.

BACKGROUND

The proposed Scheme Amendment is for the rezoning of the subject land to 'Rural Small Holdings', consistent with recommendations of the Local Planning Strategy.

The Council considered proposed Amendment 23 at its Ordinary Council Meeting held on 21 August 2007. At this meeting, Council resolved to initiate the Scheme Amendment in accordance with the requirements of the *Planning and Development Act, 2005*.

The application was referred to the Environmental Protection Authority (EPA) and Western Australian Planning Commission (WAPC) for review, and was advertised for a period of 42 days. No submissions were received during this advertising period.

The matter was subsequently presented to the Ordinary Council Meeting on the 17 November 2008, where Council resolved to adopt the Amendment for final approval, and forward the application to the WAPC with no changes, requesting the Minister for Planning grant final approval.

The application was reviewed by planning staff at the WAPC where a number of matters requiring further clarification were raised. Following discussion, the following information was requested:

- A Structure Plan to outline the manner in which future subdivision could be achieved, as suggested by the Local Planning Strategy;

- Additional information with respect to drainage management, including the identification of any areas that are subject to flooding;
- Requirement to provide for adequate setbacks from the wetlands and creek;
- Identification of road access points and connections to the balance lot at the rear of the site; and
- A Flora survey required to identify any Declared Rare Flora.

Following the receipt of this information, a number of meetings were held between the Shire, WAPC and the proponent and their Consultants. It has been agreed that the best path forward to address the matters raised by the WAPC is to prepare an Indicative Concept Plan that would demonstrate how a future subdivision could be undertaken in a manner that satisfies the requirements of TPS 7 and subsidiary policies, as well as any other general requirements.

The Indicative Concept Plan has been prepared by Urbis on behalf of the proponent, and has been developed in consultation with the Shire and WAPC. The main principles and objectives set out in the Indicative Concept Plan are:

Identification of Surrounding Land Uses

The site is an isolated parcel of cultivated land located on Crossing Falls Road. The site is bounded by 'Conservation/Environmental Protection Reserve' to the west and south, and a C-Class Reserve to the east. Crossing Fallings Road continues past the subject site to the west towards the existing rural living precinct that is located near the Ord River.

Protection of Important Topographical Features

There a number of key topographical features that make a significant contribution to the natural landscape values of the area, and require protection from inappropriate development. It is proposed that these features are protected by being limited to inclusion entirely within a single allotment, or over two in the case of a less predominant and larger feature. All topographical features will also be protected from development through the use of Building Location Envelopes. The envelopes will be enforced through the subdivision stage and ensure the houses are cited in locations where the impact on the environment is minimised, restricting the ability to construct housing on these elevated positions where they would be highly visible and negatively impact on the natural setting. The citing of buildings and the removal of vegetation will be prohibited outside the nominated envelopes. Further, the Concept Plan shows the orientation of a road through the site to provide a view corridor to a major landscape feature to the west of the subject land.

Hydrological

Detailed investigations have been undertaken with respect to the risk to the subject site by flooding. The investigations have identified that the ARI 1 in 100 year flood event does not impact on the subject site. The land generally slopes from Crossing Falls Road down towards the north of the site, into the Emu Creek system. The Indicative Concept Plan identifies a 50 metre buffer from the high water mark of the creek. This area will be protected as a riparian corridor and no development or vegetation removal will be permitted within this area.

Roads

The Indicative Concept Plan has been designed to provide for two access points into the development area. The access points that have been nominated provide for nearly 1 kilometre separation distance, and away from curves, and will allow for circulation through the estate after the final subdivision stages have occurred. The roads will provide for permanent access to the homestead lot at the rear (north) of the site.

Lot Layout

The indicative lot layout identifies the possible first stage of development. The lots have been designed to provide for the first stage of development to occur with minimal initial infrastructure works, enabling the funding of future stages which will require greater upfront capital expenditure. The concept allows for smaller lots, to a minimum of 4 hectares, consistent with the Local Planning Strategy, fronting Crossing Falls Road. This will allow for the clustering of development and the creation of manageable sized lots where they are visible to public view. Building Location Envelopes will be used to limit the visual impact of the buildings from public view, and ensure that adequate setback to the street and separation between buildings is maintained.

Flora Assessment

The Flora assessment has not been completed at this time, due to the need to conduct this at the end of the wet season. The Department of Planning has advised that the Flora Survey will need to be completed prior to it considering the Amendment and making a recommendation to the Minister for Planning. The outcomes of the Flora Survey may influence the placement of Building Location Envelopes, should any species worthy of protection be identified.

A local expert, Botanical North, has been engaged to conduct the Flora Assessment in March. The initial advice is that the Declared Rare Flora (DRF) species are unlikely to be found on the property, with the possible exception of *Brachychiton Tuberculatus*, a relatively common Kurrajong species in the vicinity although restricted to the Kununurra area. There may also be some potential DRF on the rocky outcrops on the property, however this land will be protected by the Building Location Envelopes and therefore not impact on their viability.

SITE LOCATION

The subject land is located on Crossing Falls Road to the south east of Kununurra, and has an area of 240 hectares.

PROPOSED LAND USE / DEVELOPMENT

Council has previously resolved to adopt a Scheme Amendment to rezone land that is currently zoned 'Rural Agriculture 2' to 'Rural Small Holdings'. Staged subdivision to create the Rural Small Holdings lots will proceed at the conclusion of the amendment process, and be subject to detailed planning investigations.

The Indicative Concept Plan also identifies that the first stage of land release can be undertaken with minimal infrastructure upgrades, as ten of the lots have direct access to Crossing Falls Road. The rural activities currently being undertaken on the

site are able to continue into the future following the first stage of subdivision, as significant separation and buffer distances have been provided. The landowner has advised, however, that the rural activities will not continue beyond the current growing season as the land is considered to be unviable for agricultural uses.

CONSULTATION

The Shire has previously advertised the amendment for a period of 42 days by the following means:

- An advertisement in the Kimberley Echo;
- Erection of a notice in the Shire Offices;
- Erection of a sign on site; and
- Posting of notices to affected parties.

No submissions were received during this consultation period.

It is not considered necessary to undertake any additional advertising based on the additional detail provided in the Concept Plan, as it is considered that the Indicative Concept Plan does not contain any information that would cause a member of the public to make a submission who previously did not during the formal consultation period.

PLANNING FRAMEWORK

Planning and Development Act

The amendment is required to be undertaken in accordance with the provisions of the *Planning and Development Act, 2005*.

There is no statutory basis for the endorsement of the Initiative Concept Plan, rather, it is simply a tool for the illustration of the potential future form and intent of any subsequent development. Therefore, there is no formal process that needs to be adhered to as part of its endorsement.

Local Planning Strategy

Council's adopted Local Planning Strategy (LPS) designates the area as Small Rural Holdings. The amendment conforms to the LPS. The preparation of the Indicative Concept Plan is suggested for this allotment under the LPS, and the detail provided within the Indicative Concept Plan does not conflict with the intentions of the LPS.

Town Planning Scheme No 7

The Indicative Concept Plan has been prepared with reference to the requirements of the TPS 7. The Council's endorsement of the Indicative Concept Plan does not override or reduce the authority of TPS 7 in any way. Any future subdivision or development applications will need to be made in accordance with the provisions of TPS 7.

FINANCIAL IMPLICATIONS

An application fee has been previously paid by the applicant.

CONCLUSION

An Indicative Concept Plan has been prepared to satisfy the requirements of the Local Planning Strategy, as well as the broader planning framework. The Indicative Concept Plan provides a greater level of detail, to illustrate how the future subdivision of the land may take place. The Indicative Concept Plan provides for the development of the site that will ensure the subdivision of the land will respond to the natural landscape features of the land, and demonstrates that the scheme amendment will not result in any adverse amenity or environmental impact on the site or adjoining land uses.

ATTACHMENTS

Attachment 1: Indicative Concept Plan

VOTING REQUIREMENT

Simple Majority

MANAGER'S RECOMMENDATION

That Council endorse the Indicative Concept Plan prepared by Urbis, and forward a written request to the WAPC to finalise Scheme Amendment No.23 as adopted once the environmental report has been completed in March 2010.

COUNCIL DECISION

Minute No: 9012

Moved: Cr K Wright

Seconded: Cr K Torres

That Council allow Cr F Mills to remain in the meeting to take part in the debate and vote.

CARRIED: (5/0)

Cr F Mills remained in the meeting to take part in the debate and vote.

Minute No: 9013

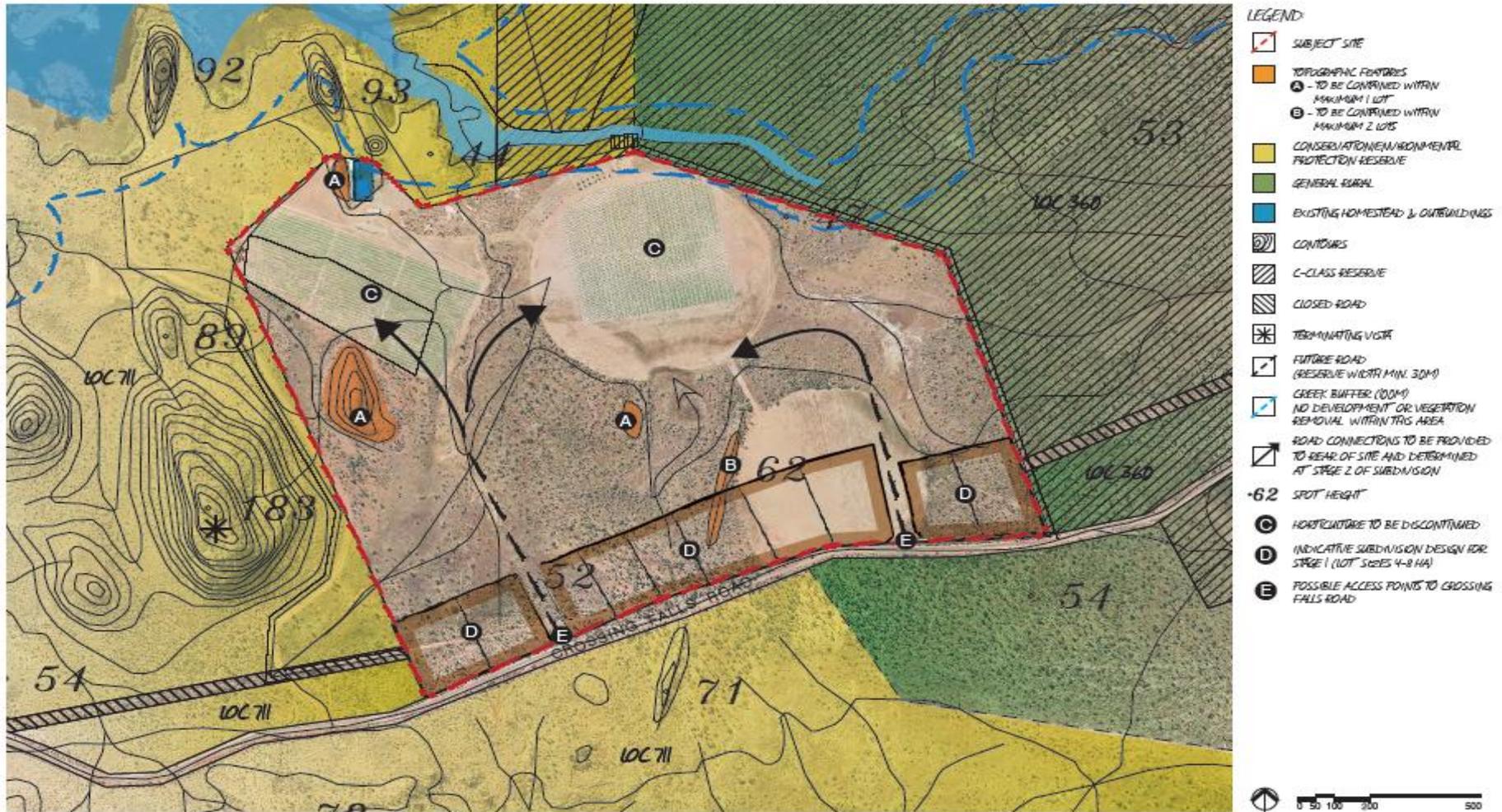
Moved: Cr K Wright

Seconded: Cr J Parker

That Council endorse the Indicative Concept Plan prepared by Urbis, and forward a written request to the WAPC to finalise Scheme Amendment No.23 as adopted once the environmental report has been completed in March 2010.

CARRIED UNANIMOUSLY: (6/0)

Attachment 1: Indicative Concept Plan



KING LOC 647 (KUNUNURRA) - CONCEPT PLAN
PA - 0498

DRAFT

DATE 13.11.2009

DWG NO 001

REV A

SCALE 1:1000

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Australia, Asia, Middle East



12.4.2 LAKE KUNUNURRA - APPROVED OPERATION AREAS - CELLISTON NOMINEES

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Lake Kununurra, Kununurra
AUTHOR:	Jennifer Ninyette, Town Planning Officer
REPORTING OFFICER:	Ian D'arcy, Executive Manager Development Services
FILE NO:	01.2860.04, 66.20.02
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider appropriate location(s) on Lake Kununurra for the operation of Celliston Nominees houseboats and paddleboat hire, and potentially other commercial operators.

BACKGROUND

The Minister for Tourism has requested the Minister for Transport to facilitate discussions between the Department of Transport, Shire of Wyndham East Kimberley and Department of Water to ascertain appropriate location(s) for Celliston Nominees for their hire/drive houseboats and paddleboat hire to operate from on Lake Kununurra.

Subsequently, the Department of Transport's Manager of Regional Services – Kimberley, has recently requested that the Shire provide two (2) plans of Lake Kununurra to show where each of these activities will be supported.

Specifically, the Regional Manager has requested that maps be prepared by the Shire, Department of Transport, and Department of Water that show suitable areas marked in blue and any 'no go' areas outlined in red for Houseboats on one map and another map that shows the same for Paddleboats.

The respective sets of maps prepared by each organisation will then be utilised to determine appropriate area(s) where each operation (houseboats and paddleboats) are able to operate based on each agencies stipulations.

The Department of Transport has been advised that under the Ord Irrigation District By-Laws 1963 (subsidiary legislation under the Rights in Water and Irrigation Act 1914), the permission of the Water Corporation permanently moor vessels and use for hire on lake Kununurra and Lake Argyle. Therefore, it is anticipated that the Water Corporation will also be requested to provide plans showing appropriate locations for each of Celliston Nominees operations.

Additionally, staff have over the past 6 months received a number of inquiries regarding commercial operations on both lakes that includes house and party pontoon boat hire and increased seaplane activity. Whilst, no formal applications have been received for these activities as yet, a proposal for one of the commercial uses will be presented to the Council at the February 2010 Briefing Session.

STRATEGIC IMPLICATIONS

Both Lake Argyle and Lake Kununurra are regionally significant assets from an economic, environmental and social perspective and therefore need to be well managed to achieve a desirable and sustainable balance.

From an economic basis there are a number of commercial businesses that utilise both lakes and the adjoining foreshore areas that form an integral and increasingly important component of tourism in this region. Presently enterprises operating on Lake Kununurra include sightseeing boat trips, entertainment cruisers, several canoe hire businesses, hire and self-drive boats and a single commercial houseboat. The Lake Kununurra Foreshore Plan identified the need for a facility for the abovementioned activities and other commercial enterprises to use, which has led towards development of a commercial boating facility.

However, with increasing commercial and recreational activity generating the risk for conflict, particularly on Lake Kununurra, there is a pressing need to strategically plan for and manage the types and levels of activity on the Lake and portions of the foreshore area to ensure the environmental and social values, together with public safety is not compromised.

Given that the combined water body of Lake Kununurra and Lake Argyle is a Ramsar wetland there is a requirement for an overall management strategy to be prepared through a collective approach by Commonwealth, State and Local Government Agencies, usually facilitated by the Department of Environment and Conservation and involving key stakeholders. As the process could take 2-3 years to complete, it is suggested an update and review of the Foreshore Management Plan incorporating the adjacent waterway be undertaken for the portion of Lake Kununurra from the Diversion Dam upstream to Emu Creek.

Figure 1 to this report illustrates the area of Lake Kununurra in question:



STATUTORY IMPLICATIONS

Lily Creek Lagoon and the portion of Lake Kununurra are reserved as Waterway Reserve under the Town Planning Scheme No. 7 – Kununurra and Environs.

The objective of the Scheme Reserve is to identify and protect significant lakes, rivers and irrigation channels and ensuring that environmental values are paramount in any consideration by the Council for applications for use of a waterway reserve.

As such, any use or development within a waterway, including foreshore land, requires planning consent to be granted by the Council.

The Scheme also states that where an application for planning approval is made in respect to land within a Reserve, the Council shall have regard to the ultimate purposes intended for the Reserve and the Council shall, in the case of land reserved for the purposes of a Public Authority, confer with that Authority before granting its approval.

As such, a number of agencies are ultimately involved in approving commercial activities and development on Lily Creek Lagoon and Lake Kununurra including:

- Water Corporation
- Department of Water
- Department of Environment and Conservation
- Department of Transport
- Department of Regional Development and Lands

POLICY IMPLICATIONS

The Shire has no current policies in place in regards to tourist/commercial operations on waterways, however it is recommend that policy and/or procedures in this regard should be created in consideration of developing a broader Management Plan incorporating the foreshore and water way area from the diversion dam to Emu Creek. As already mentioned, this is based on the increased interest in commercial and recreational activity and the need for protection of the natural environment and public safety.

FINANCIAL IMPLICATIONS

There are no financial implications in relation to fulfilling the request of the Regional Manager for the Department of Transport.

However, there may be a need to contribute financially and/or in-kind should the Council support an update and potential review of the Foreshore Management Plan that incorporates the respective area of waterway adjacent.

COMMUNITY CONSULTATION

No community consultation is required on the response to the Department of Transport regarding the operation of paddleboats and house boats.

CONCLUSION

In order to address the commercial operations of Celliston Nominees, the below points are made in relation to each type of operation:

Paddleboats

- Require a land based component under the Department of Transport's licensing requirements;
- Land component is required for the embarking/disembarking of passengers;
- Paddleboats should be moored away from waters edge, but within close proximity and shallow water to allow easy retrieval/access;
- Access bank should be gently sloped to allow easy retrieval and access to paddleboats;
- Paddleboats should operate in Lily Creek Lagoon on eastern side of Celebrity Tree Park, away from recreational and commercial boat users;
- Defined area(s) of use within the waterway should form part of the operating licence;
- Infrastructure required is minimal and should be portable i.e. a small table with umbrella and chair can be set up when paddleboats are available for hire; and
- Vehicle access and parking in close proximity should be provided to allow easy transportation of portable infrastructure.

The plan in Attachment 2 shows recommended location(s) that are suitable for paddleboat operation highlighted blue, with unsuitable areas, highlighted red.

Houseboats

- Does not require a land based component under the Department of Transport's licensing requirements;
- Passengers can embark/disembark via any public jetty;
- Refuelling must occur in accordance with Australian Standards, and is normally not required to be within a set location;
- Sullage removal must be carried by a licensed liquid waste transporter, and should occur from an authorised site i.e. an approved wastewater pump out facility;
- Houseboats require a permanent mooring site when awaiting hire;
- Temporary mooring sites and 'no go' areas along waterway should be identified and form part of the operating licence; and
- Boat repairs are required to be carried out at an approved boat slipping operation, or alternatively, boat repairs can be carried out within an appropriately zoned industrial area.

The plan in Attachment 1 shows recommended location(s) that are suitable for houseboat operation highlighted blue, with unsuitable areas, highlighted red. Regarding the location for refuelling and sullage disposal, it is suggested that this matter needs to be considered and determined in conjunction with the Department of Water, Water Corporation, Department of Environment and Conservation with ideally one communal location being identified and appropriately established to accommodate more than one house boat should the Council approve more houseboat operations in the future.

The recommended locations(s) shown on the plans in Attachments 1 and 2 are based on the above comments, current operation and both commercial and recreational use of the waterways.

In regards to improved control and management of the foreshore and respective waterway for Lily Creek Lagoon and Lake Kununurra as outlined in Figure 1, it is suggested that at the February 2010 Briefing Session:

- § An update on the progress of implementation on the Foreshore Management Plan be presented;
- § A direction on potential reviewing the Plan to incorporate water management be outlined; and
- § An overview on the preparation of a Ramsar Wetland Management Strategy be presented.

ATTACHMENTS

Attachment 1: Approved Location for Houseboat Operation
Attachment 2: Approved Location for Paddleboat Operation

VOTING REQUIREMENT

Simple majority

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the plans provided as Attachments 1 and 2 for the commercial operation of the Celliston Nominees paddleboats and a houseboat on Lake Kununurra;
2. Advise the Department for Transport that:
 - (a) The Council accepts the area of operation of Celliston Nominees paddleboats as highlighted blue on the plan in Attachment 1.
 - (b) The defined area(s) of use within the waterway should form part of the operating licence for the paddleboats on Lake Kununurra.
 - (c) The Council accepts the area of operation of Celliston Nominees Houseboats is shown blue on the plan in Attachment 2.
 - (d) Prior to issuing licences for the operation of houseboats on Lake Kununurra, a suitable location for sullage removal and refuelling needs to be considered and determined in conjunction with the Department of Water, Water Corporation, Department of Environment and Conservation. Once a suitable location is identified, it will need to be incorporated in the licence agreement.
3. Investigate suitable locations for a communal 'service site' for the refuelling and sullage removal for commercial vessels as part of an update and potential review of the Kununurra Foreshore Management Plan to be discussed at the February 2010 Briefing Session.

COUNCIL DECISION

Minute No: 9014

Moved: Cr J Parker

Seconded: Cr J McCoy

That Council:

- 1. Endorse the plans provided as Attachments 1 and 2 for the commercial operation of the Celliston Nominees paddleboats and a houseboat on Lake Kununurra;**
- 2. Advise the Department for Transport that:**
 - (a) The Council accepts the area of operation of Celliston Nominees paddleboats as highlighted blue on the plan in Attachment 1.**
 - (b) The defined area(s) of use within the waterway should form part of the operating licence for the paddleboats on Lake Kununurra.**
 - (c) The Council accepts the area of operation of Celliston Nominees Houseboats is shown blue on the plan in Attachment 2.**
 - (d) Prior to issuing licences for the operation of houseboats on Lake Kununurra, a suitable location for sullage removal and refuelling needs to be considered and determined in conjunction with the Department of Water, Water Corporation, Department of Environment and Conservation. Once a suitable location is identified, it will need to be incorporated in the licence agreement.**
- 3. Investigate suitable locations for a communal 'service site' for the refuelling and sullage removal for commercial vessels as part of an update and potential review of the Kununurra Foreshore Management Plan to be discussed at the February 2010 Briefing Session.**

CARRIED: (5/1)

For: Cr D Ausburn, Cr J McCoy, Cr J Parker, Cr K Torres and Cr F Mills

Against: Cr K Wright

Minute No: 9015

Moved: Cr J Parker

Seconded: Cr D Ausburn

That Council suspend Standing Order 7.5 to enable Councillors to speak more than once in relation to matter being debated.

CARRIED UNANIMOUSLY: (8/0)

Standing orders 7.5 were suspended at 6:31pm.

Minute No: 9016

Moved: Cr J Parker
Seconded: Cr K Torres

That Council resume Standing Order 7.5.

CARRIED UNANIMOUSLY: (8/0)

Standing Order 7.5 resumed and debate was suspended at 6.38pm until further clarification regarding Item 12.4.2 from Officers.

Council returned to Item 12.4.2 after receiving advice from Officer at 6.46pm.

Councillors listed to consider rescission of Minute No 9014:
Cr D Ausburn, Cr K Torres and Cr J Parker

Minute No: 9018

Moved: Cr J Parker
Seconded: Cr J McCoy

That Council rescinds Minute No. 9014 due to an anomaly in the wording of dot points 2(a) and 2(c).

CARRIED UNANIMOUSLY: (8/0)

Minute No: 9019

Moved: Cr J Parker
Seconded: Cr K Wright

That Council:

- 1. Endorse the plans provided as Attachments 1 and 2 for the commercial operation of the Celliston Nominees paddleboats and a houseboat on Lake Kununurra;***
- 2. Advise the Department for Transport that:***
 - (a) The Council accepts the area of operation of Celliston Nominees paddleboats as highlighted blue on the plan in Attachment 2.***
 - (b) The defined area(s) of use within the waterway should form part of the operating licence for the paddleboats on Lake Kununurra.***
 - (c) The Council accepts the area of operation of Celliston Nominees Houseboats is shown blue on the plan in Attachment 1.***
 - (d) Prior to issuing licences for the operation of houseboats on Lake Kununurra, a suitable location for sullage removal and refuelling needs to be considered and determined in conjunction with the Department of Water, Water Corporation, Department of***

Environment and Conservation. Once a suitable location is identified, it will need to be incorporated in the licence agreement.

- 3. Investigate suitable locations for a communal 'service site' for the refuelling and sullage removal for commercial vessels as part of an update and potential review of the Kununurra Foreshore Management Plan to be discussed at the February 2010 Briefing Session.***

CARRIED UNANIMOUSLY: (8/0)

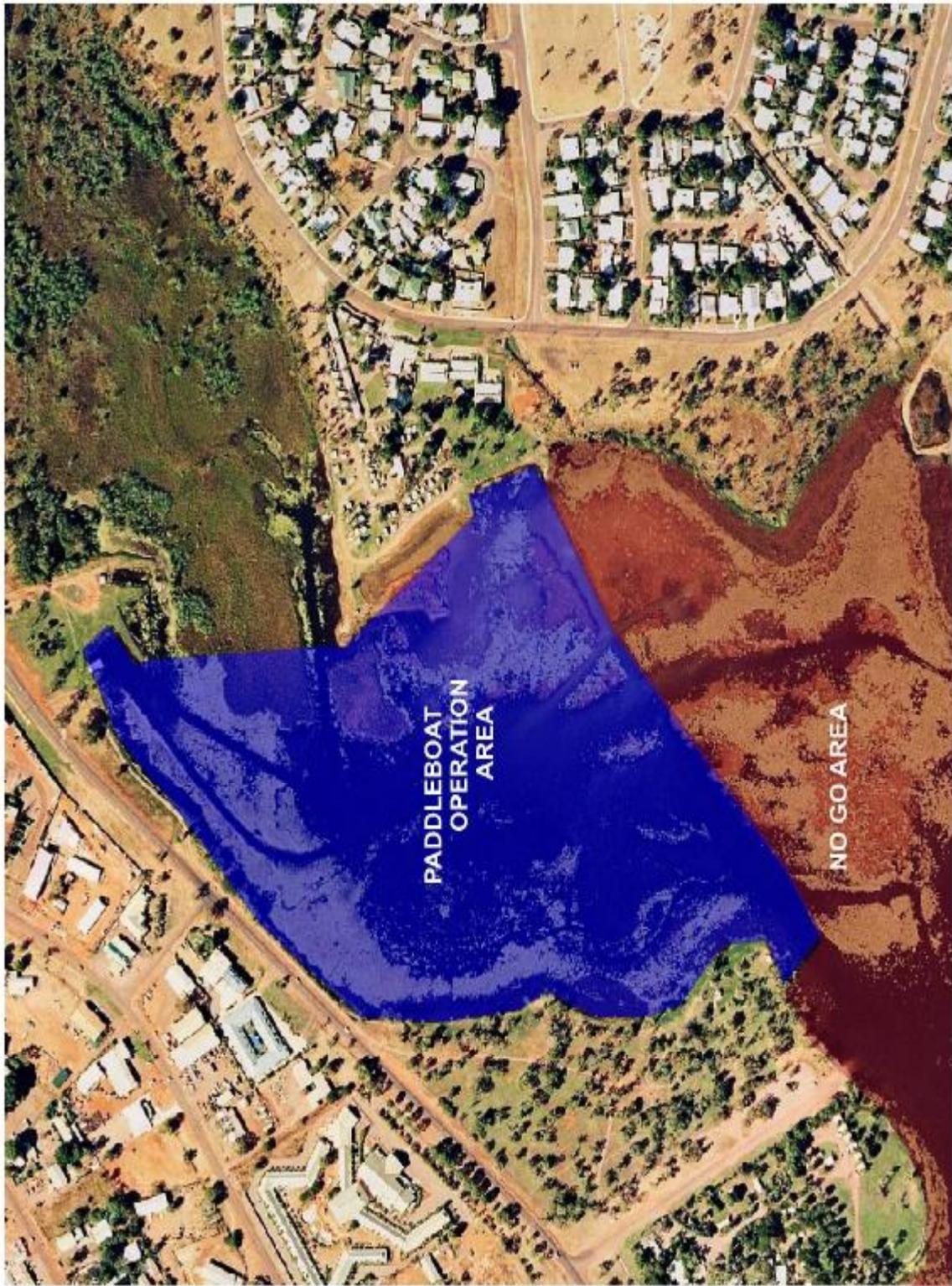
NOTE: The decision of Council differs from the Officer's Recommendation as elected members as the Recommendation contained an error.

Attachment 1: Approved Location for Houseboat Operation



ATTACHMENT 1 - RECOMMENDED HOUSEBOAT LANDBASE AND/OR OPERATION AREA

Attachment 2: Approved Location for Paddleboat Operation



ATTACHMENT 2 - PADDLEBOAT OPERATION AREA

12.4.3 PROPOSED TEMPORARY WORKERS ACCOMODATION CAMP

DATE:	19 January 2010
PROPONENT:	Landcorp
LOCATION:	Lot 2484 Victoria Highway, Kununurra
AUTHOR:	Ian D'arcy, Executive Manager Development Services
REPORTING OFFICER:	Ian D'arcy, Executive Manager Development Services
FILE NO:	43.04.41, 01.7154.02
ASSESSMENT NO:	A7154

PURPOSE

For Council to consider an application for planning consent to establish a Temporary Workers Accommodation Camp on Lot 2484 Victoria Highway, Kununurra in accordance with the 'use not listed' provisions in the Shire Town Planning Scheme No.7 and Local Planning Policy 12 – Temporary Workers Accommodation.

BACKGROUND

In response to the recently signed Aboriginal Development Package (ADP), forming part of the State's Ord Final Agreement, a 13 hectare parcel of land on Lot 2484 Victoria Highway opposite the Casuarina Way intersection has been set aside to be co-leased by MG Corporation and the Shire of Wyndham East Kimberley. The intent of the State Government is for both organisations to give consideration to the establishment of Temporary Workers Accommodation to house workers associated with a range of projects funded under the East Kimberley Funding Package and Royalties for Regions Funding, with particular focus on the Ord Expansion Project. The selection of this site is to also investigate and consider potential redundant long term use/s for the camp facility together with other complimentary development opportunities.

With this in mind, the Council adopted 'Local Planning Policy 12 – Temporary Workers Accommodation', in November 2009, to provide clarity to:

1. The definition of Temporary Workers Accommodation as a 'use not listed' pursuant to clause 3.1.6 of the Town Planning Scheme; and
2. The minimum standards to be applied for this form of accommodation and the process to be followed in the grant of planning consent.

Concurrently, a development application seeking approval for a 316 room camp facility with associated amenity buildings to be constructed in three stages on Lot 2484 Victoria Highway, Kununurra was lodged by LandCorp, where the Council at a Special Meeting held on 1 December 2009 resolved as follows:

That Council pursuant to Clause 3.1.6 of the Shire Town Planning Scheme No.7 endorse:

1. *Lot 2484 Victoria Highway for the purpose of proceeding with advertising of the current application for establishment of a Temporary Workers Accommodation facility (316 room camp) in accordance with the provisions outlined in Clause 11.2 of the Scheme and Step 3 of LPP 12;*

- 1.1 *Such camp be established for a period of 3 years and be revised by 30 October 2013.*
2. *Lot 3000 Bandicoot Drive for the purpose of proceeding with advertising of an application for an interim Temporary Workers Accommodation facility (80 room camp for a period of no longer than 1 year), should one be received, under delegated authority afforded to the CEO and in accordance with the provisions outlined in Clause 11.2 of the Scheme and Step 3 of LPP 12.*

CARRIED UNANIMOUSLY: (8/0)

In accordance with the Council resolution, the application was subsequently advertised for a period of 21 days seeking public and agency comment on the proposal – refer to Community Consultation section below.

For reference purposes Figure 1 provides an understanding of the proposed Temporary Workers Accommodation camp sites as detailed in the Council decision above.



Figure 1 – Location Plan

With reference to Lot 2484 specifically, Figure 2 offers an indicative outline of the Temporary Workers Accommodation camp site and future road network:

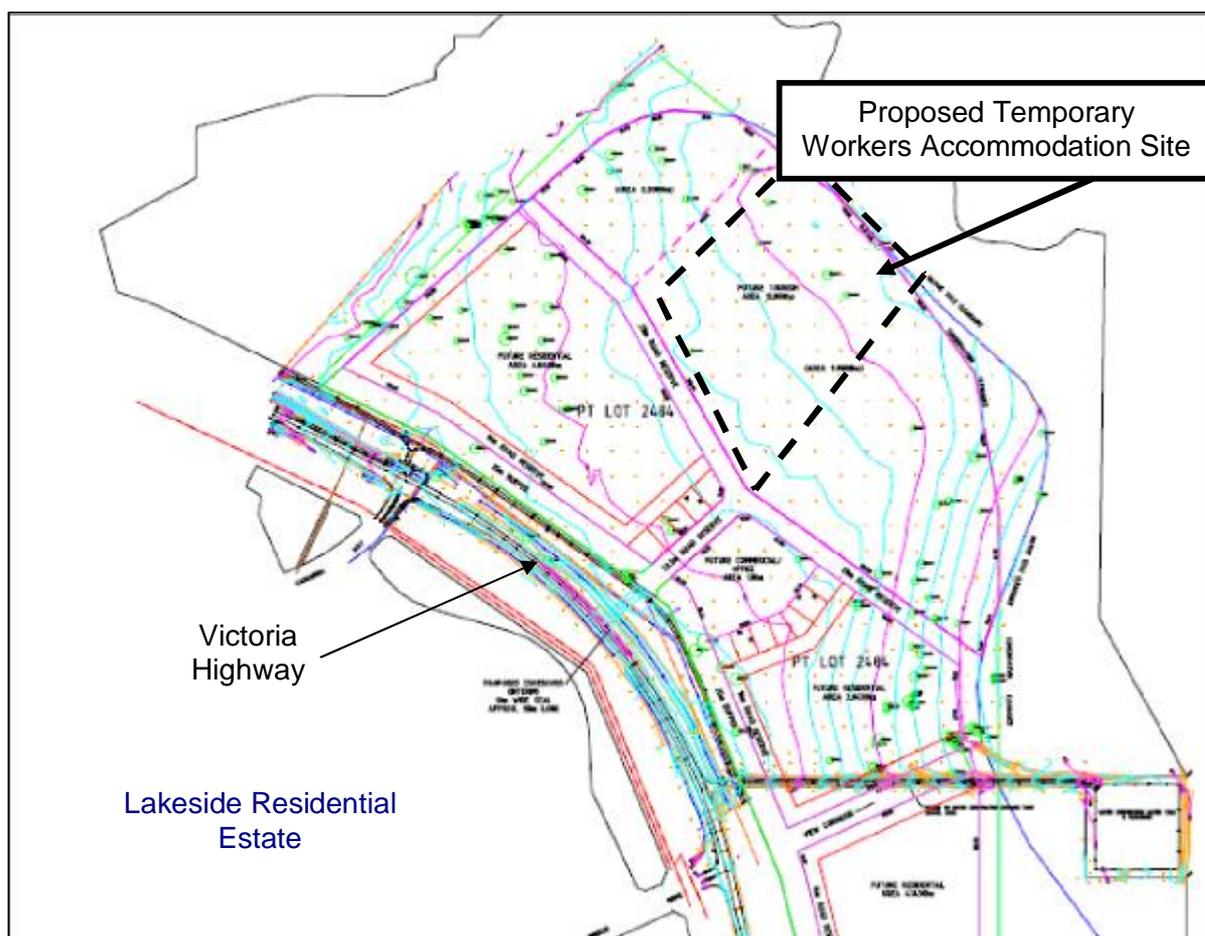


Figure 2 – Indicative Outline

Site

The selected site for the Temporary Workers Accommodation facility is approximately 1.5 kilometres from the Kununurra town centre and amounts to 5.75 hectares of land from Lot 2484.

Lot 2484 is located on the north eastern side of Victoria Highway opposite the Lakeside Residential Estate. Situated further to the north east of the site is the Mirima National Park, while to the north-west is Lily Creek and the Hidden Valley Residential area beyond. The land immediately to the south is largely undeveloped, with the exception of a new aboriginal student hostel and planned community oval to be located in reasonable proximity to the site.

The area of the camp site is vegetated and slightly elevated with a marginal rise from Victoria Highway and Lily Creek toward the National Park. Site investigations to support the application include:

- A preliminary Geotechnical Investigation Report that has assessed soil type and groundwater conditions from 20 boreholes strategically drilled across a 10 hectare area. In general the report concludes the site is suitable for the development of a Temporary Workers Camp.
- An Environmental Assessment Report of a 13 hectare area that includes a botanical survey to support a clearing permit and a management regime to address impact and nuisance issues associated with heritage, noise, dust,

insect control, fire, weed and pest management, soil erosion and surface water management and monitoring of re-vegetation. The report concludes the existing vegetation is in good to very good condition with negligible weed infestation.

The application also provides commentary on the benefits of the site location, being:

- The Camp facility will be within easy commuting distance (approx. 30kms) for the Ord construction area;
- The external infrastructure and services are readily accessible to the site providing sufficient capacity to accommodate the proposed development;
- The location provides a high level of amenity, improved sense of community, increase opportunity for local business trade, and good access to social, recreational, and medical services;
- A preliminary geotechnical assessment suggests the site is capable and suitable for accommodating the proposed development;
- An environmental assessment for the purpose of obtaining a clearing permit has not identified any rare or endangered flora or fauna;
- The location has been well received from potential civil works contractors; and
- The site is sufficiently setback and screened from existing residential areas at Hidden Valley and Lakeside.

Development Proposal

In summary, the application details the need for a camp facility to alleviate mounting pressure on local accommodation particularly as the civil works for the Ord Expansion and construction of the many East Kimberley Package funded projects will coincide with the seasonal tourism trade in Kununurra.

With this in mind the proposed first stage of the camp facility is to comprise of 148 single men's quarters and 18 caravan sites plus amenities to be constructed in early to mid 2010. This stage will involve the relocation of 96 refurbished single accommodation units and 52 new accommodation units. The second stage to be constructed in 2011 will add a further 100 additional new single accommodation rooms and 5 caravan sites, while the third stage to be established in 2013 will add a further 68 new rooms, if required.

In all it is projected the camp will house 200 workers directly employed on the Ord Expansion project works with a further 100 workers engaged in the other construction projects.

The plans provided in the application illustrate that all buildings will be transportable with single rooms established in blocks of 4 accompanied by a covered verandah with concrete pavement under. Each room is to consist of a queen bed, TV, ensuite ablution and minimal kitchenette facility. Additional facilities to be provided as part of the camp development includes a manager's residence, site office building, first aid facility, commercial kitchen/dining facility with 150 seat capacity, recreation/tv/internet building and gymnasium building, a wet mess with activity room and beer garden, communal ablution blocks with accessible facilities, separate laundry building and work shed with storage compound. All buildings will be clad in a neutral non-reflective colour and further soften in appearance with hard landscaping.

The application also advocates all buildings will be connected by paved pathways and irrigated landscape planting will be provided around communal facilities. Areas of open space adjacent to communal buildings will be covered by shade sails. Further, low fuel landscaping will be established around the property boundaries to enhance the visual amenity.

The camp layout is proposed to be configured on a grid pattern orientated to retain and maximise future use of the major roads and services, including reticulated water, power, sewerage, telecommunications and sub-surface and surface drainage.

Road access to the site is to be taken from Victoria Highway to a bitumen seal standard to accord with the Shire and Main Roads specifications, although it is stated the internal road network will be constructed to an unsealed standard with measures undertaken to ensure dust suppression.

Within the site, provision is made for 20 car parking bays to an unsealed standard as part of Stage 1 of the development. A further 48 unsealed car parking bays is to be provided as part of Stage 2. A designated bus parking and drop-off/collection area is also to be provided in a central location adjacent to the communal dining/mess building. The application also outlines that site drainage will be addressed through engineering design with the view to retaining all storm and surface water runoff on the site.

Additional to the accommodation units a total of 23 caravan sites is to be established to support overflow needs. The proposed caravan bays will be serviced by a separate ablution facility.

A three bedroom manager's residence is also to be provided and located toward the entrance to the accommodation facility to oversee the operation and maintain security of the proposed accommodation facility.

Decommissioning and Redundant Use

The application states the camp will be required for 2 – 3 years before the facility is to be decommissioned in part or whole depending on the outcome of discussions held with SWEK and MG Corporation regarding a potential redundant use.

STATUTORY IMPLICATIONS

Pursuant to Local Planning Policy 12, 'Temporary Workers Accommodation' has been interpreted as follows:

'Temporary Workers Accommodation' is defined as:

“Development which remains in place on a temporary basis that provides accommodation for construction-related workers and their dependents, or mine site workers usually on a ‘drive in/drive out’ and ‘fly in/fly out’ basis, and consists of buildings and other structures which by virtue of their design, layout, density and/or location, is not specifically provided for within the Town Planning Scheme/s and can only be approved pursuant to the ‘use-not-listed’ provisions contained within the Scheme.”

With the acceptance of this definition as previously resolved by Council the application has been processed as a 'SA' use pursuant to Clause 3.1.6 (b) and Clause 11.2 of the Shire of Wyndham East Kimberley Town Planning Scheme No.7.

POLICY IMPLICATIONS

A detailed assessment has been completed against the Council's Local Planning Policy 12 – Temporary Workers Accommodation with particular reference to Sections 3.2 and 3.8 of the Policy. For ease of reference these Sections state:

- 3.2.1 *The particular location of a Temporary Workers Accommodation/Camp is at the discretion of the Shire and will depend on the capability, suitability and appropriateness of the proposal. The Shire does not support Temporary Workers Accommodation located:*
- 3.2.1.1 *In a position or area that would adversely affect residential, rural residential or rural smallholdings development and lifestyles or that would detract from any particular scenic or visual attraction;*
 - 3.2.1.2 *Adjacent to recognised tourist routes unless screened or designed for a permanent redundant use;*
 - 3.2.1.3 *Within any sensitive areas such as mining, industrial, waste treatment or landfill site buffers*
 - 3.2.1.4 *On land zoned for general industrial development, on lots containing, or with the potential to contain, general industrial uses and/or in close proximity to general industrial uses, unless there are extraordinary circumstances which can be provided and agreed to by the Shire, as to why the Temporary Workers Accommodation is required.*
- 3.2.2 *An adequate separation must be provided between Temporary Workers Accommodation buildings to ensure privacy and amenity to occupants and to satisfy any relevant Building Code of Australia or Health Regulation requirements.*
- 3.2.3 *Temporary Workers Accommodation must not be located in proximity to land where there may be a perceived level of conflict, specifically when:*
- 3.2.3.1 *These land uses (ie agriculture, industry, mining) may adversely affect the amenity, health and safety of workers; and*
 - 3.2.3.2 *The accommodation facility may adversely, detrimentally or prejudicially affect the use, or the continued use, of the land for its productive agriculture, industry, mining or other purpose.*
- 3.8.1 *Applications should demonstrate the Temporary Workers Accommodation facility:*
- 3.8.1.1 *Is strategically located no further than 50 - 60 kilometres to the primary construction or mining site, and is within reasonable commuting distance to a range of services including social, recreational, commercial, retail and medical, if not provided on site;*
 - 3.8.1.2 *Has direct access to an established road that meets the specifications of the Shire;*

3.8.1.3 *Is not located in an area of perceived environmental, social or visual sensitivity;*

3.8.1.4 *Where practical, offers some level of 'value added' benefit for re-use of the infrastructure, either in part or in whole, beyond the life of the temporary accommodation camp use;*

In consideration of the above, it is viewed that the application generally satisfies these requirements as the selected location for the temporary workers camp is sufficiently setback for residential areas and Victoria Highway to avoid potential conflict issues, such as noise and light spill, and is well screened from view. The selected location also offers opportunity to 'value-add' through redundancy of the infrastructure once the camp facility is no longer required.

FINANCIAL IMPLICATIONS

There are no financial implications associated with the current development application other than receipt of a development application fee.

STRATEGIC IMPLICATIONS

The proposed camp facility generally does not conform to any strategic direction set by Council due to its short term nature. However, a business plan is presently being prepared for the Council and MG Corp to determine viability and sustainability of redundant use/s that best suit the long term strategic uses for each site. The outcome of the business plan will be presented to Council as a separate item.

COMMUNITY CONSULTATION

The application has been advertised in accordance with Clause 11.2 of the Town Planning Scheme and Step 3 of Local Planning Policy 12, which included:

- 2 advertisements published in the local newspaper;
- A sign erected on-site;
- Letters to landowners within a 300 metre radius of the site; and
- Letters to relevant government agencies.

In response a total of 4 submissions have been received with 3 being from government agencies and a further 1 submission lodged by a member of the public.

Of the government agencies approached the following comments (summarised) are provided:

- Fire and Emergency Services (FESA)
 - No concerns regarding the proposed development; and
 - Additional comment will be provided during the building licence stage.
- Department of Conservation and Environment (DEC)
 - No objection to the proposed development;
 - Some concern over impact on native fauna from Mirima National Park and request adequate boundary fencing to be installed with potential pedestrian access to link to existing walk trails;
 - Boundary fence should include 6.0 metre wide access for maintenance and fire management activities; and

- Need to apply effective environmental management plans for works, landscaping and caravan park maintenance.
- Main Roads WA (MRWA)
 - No comment received.
- Department of Water (DoW)
 - Supports the proposed development;
 - A 5C licence is required for the taking of ground water and 26D licence for the construction or alteration of a well or bore; and
 - A stormwater management system is required to protect the water quality and ecology of the receive surface and ground water.

With reference to the public submission the following concern has been raised:

- Disagree with the proposed development as this type of single men's accommodation in this location can only lead to anti-social behaviour and devalue local property. This facility would be better located to the north side of Kununurra, closer to the Ord Stage 2 development.

COMMENT

Notwithstanding, there are some minor anomalies in the application against Local Planning Policy 12, it is viewed the proposal to construct a 300 person Temporary Workers Accommodation facility on Lot 2484 for 3 year period should be supported on a conditional basis. This position is recommended, notwithstanding the concern raised by a local resident, as:

1. Lot 2484 is strategically well located in close proximity to all services and utilities, sufficiently distanced from existing residential development and Victoria Highway to be adequately screened from view, and lends to considerable opportunity for redundant use which is promoted in Clause 3.8.4 of Local Planning Policy 12.
2. The proposal generally accords with the requirements as outline in Sections 3.2 and 3.8 of Local Planning Policy 12.
3. The supporting documentation (preliminary geotechnical report and environmental assessment) suggests the site through sensitive design and appropriate management actions can support the proposed development. In this regard both reports illustrate soil and water management matters can be addressed together with adequate management measures being applied for fire, pest and weed control.
4. The nominated site is adequately setback from the Mirima National Park to negate any adverse impacts, including noise, dust, odour, light spill and visual obtrusion.
5. The general residential nature of a Temporary Workers Accommodation facility is consistent with the underlying intent of the 'Residential Development' zone.
6. The proposed development can be adequately managed through the construction, operations and decommission phases by applying appropriately structured conditions that address:

- Operational Management
- Access and parking
- Drainage
- Building design and presentation
- Servicing
- Landscaping
- Environmental management
- Fencing
- Communal facilities
- Visual Impact
- Social Amenity
- Nuisance issues
- Security
- Redundancy and Decommission

With regard to the comments received from select government agencies all relevant requirements can also be addressed as a condition of approval or offered as advice.

ATTACHMENTS

A copy of the development application will be provided under separate cover.

VOTING REQUIREMENT

Absolute majority

RECOMMENDATION

That Council grant planning consent for the establishment of a 300 person Temporary Workers Accommodation Camp in three stages on Lot 2484 Victoria Highway Kununurra subject to the following:

Conditions

1. Development shall be in accordance with the approved plans dated 19 January 2010 and subject to any modifications required as a consequence of any conditions of this approval. The endorsed plans shall not be modified or altered without the written consent of the local government.
2. This approval authorises the use as Temporary Workers Accommodation for a period of three (3) years only from the date of this notice, unless otherwise approved by the local government.
3. The Temporary Workers Accommodation shall be limited to a maximum of three hundred (300) workers associated with the Ord (Stage 2) Expansion Project and other projects funded under the East Kimberley Funding Package.
4. The proponent shall submit a detailed Accommodation Management Plan for endorsement by the local government prior to commencement of operations.
5. The Temporary Workers Accommodation buildings (where required) shall be:
 - (a) Connected to reticulated potable water, sewerage, power and telecommunications supplies prior to commencement of operations;
 - (b) Appropriately designed to suit the climatic conditions of the East Kimberley region and incorporate extended cover such as a full

- verandah or portico verandah or cantilevered awning over external doorways for all buildings (other than storage facilities) for adequate protection from the weather; and
- (c) Sympathetic in design and colour to the surround environs. A selection of colours to be used on all external walls and roofs shall be submitted to the local government for endorsement prior to the issue of a building licence.
6. The Temporary Workers Accommodation shall consist of the following communal facilities:
- (a) An uncovered outdoor activity area, of which part may be shaded;
 - (b) Commercial kitchen and dining room to seat 150 people with ablution facilities;
 - (c) A communal wet mess for licensed for 150 people including ablution facilities;
 - (d) A communal recreation/games/activity room with ablution facilities;
 - (e) A Communal laundry and associated facilities;
 - (f) A designated hardstand/compound area to a compacted gravel standard for parking of boats and other larger vehicles as required; and
 - (g) A minimum of 4 public telephones at strategic locations throughout the Accommodation site.
7. A separate communal ablution and laundry facility shall be provided for the exclusive use of caravan patrons.
8. All communal buildings shall be provided with accessible access in accordance with Australian standards as prescribed under the Building Code of Australia.
9. Each accommodation room shall include an ablution facility that incorporates a shower, toilet and wash basin connected to an approved effluent disposal system.
10. The proposed access road to the site from Victoria Highway, inclusive of all intersection improvements as may be required by Main Roads WA, shall be constructed to an all weather seal and include formation and drainage, to the specifications of the local government.
11. The internal road network and carriageways shall be constructed and maintained to an all weather standard to the specifications of the local government.
12. A designated bus parking and collection/drop off area to accommodate a minimum of three (3) 45 seat buses shall be constructed to an all weather standard to the specifications of the local government.
13. Car parking shall be provided on-site to a compacted gravel standard based on a ratio of one (1) car bay for every two (2) accommodation rooms, applicable to each stage of development.
14. The proponent is to ensure a maximum speed limit of 20 km/hour within the Temporary Accommodation facility is adhered to and appropriate measures are taken to ensure dust suppression.

15. Each caravan site shall consist of a compacted gravel apron, lawn area, connection points for power, potable water supply and grey water disposal, rubbish bin and some level of shade.
16. No site earthworks or development shall occur that will cause additional runoff of stormwater to adjacent properties. Stormwater runoff from the accommodation units and car parking area/s shall be mechanically directed into a purposely designed and constructed stormwater system or disposed of onsite. Stormwater shall not be permitted to pond on the site, other than within designated detention basins, or against any buildings or structures.
17. All buildings shall be connected by pedestrian pathways to an all weather paved standard to a minimum width of 2.0 metres.
18. External lighting shall be provided for all internal roads, pathways, parking areas and outdoor communal areas to provide for adequate safety and security of patrons.
19. The proponent shall submit a detailed landscaping plan showing the location of communal lawn areas and soft/hard landscaping (types/species of native plants) around caravan sites and buildings, and forming a buffer to the Mirima National Park, with the plan to be endorsed by the local government prior to the issue of a building licence.
20. All Landscaping and reticulation applicable to each stage of development shall be installed in accordance with the endorsed landscaping plan prior to occupation of the respective stages of development.
21. The proponent shall adhere to the environmental mitigation and management actions outlined in section 5.0 of the environmental assessment report prepared by Strategen - Clearing Permit for Lot 2484 Camp Area.
22. The gas storage tank shall be screened from view from the access road by way of lattice screening (or similar) to 1.8 metres in height, or by the planting of suitable vegetation screening to the satisfaction of the local government.
23. The proponent shall install:
 - (a) Directional and other signage to international standards around the facility pertinent to the operations of the Temporary Workers Accommodation facility to the satisfaction of the local government.
 - (b) Signage at the entrance of the Temporary Workers Accommodation that clearly details:
 - Site Manager/Operator;
 - Specific rules of the Accommodation Camp;
 - Map of the Accommodation Camp area; and
 - Emergency Contact Details.
24. A first aid facility is to be provided on-site and attended at all times by senior first aid personnel.
25. Fencing (cyclone mesh style) shall be erected to a height of 1.8 metres around the perimeter of the site including the installation of a 6.0 metre wide emergency access/egress gates to be located in consultation of the Shire's Chief Fire Control Officer and a separate pedestrian access gate that

strategically aligns with a walk trail within the adjoining National Park.

26. All fencing, barriers and bollards shall be sympathetic to the natural environs and consistent with the overall external colour scheme of the buildings.
27. The provision of a 3.0 metre wide strategic fire break (or similar) constructed to a four wheel drive trafficable standard around the perimeter of the site.
28. A 240 litre rubbish bin shall be provided for each accommodation 'block' and at least one bin in each of the common areas.
29. A designated bin storage/waste collection area shall have the capacity to store a minimum of twenty (20) 240 litre rubbish bins and one (1) skip bin.
30. A manager's residence shall be located toward the entry to the site and orientated to achieve a clear view of the entrance to the Temporary Workers Accommodation facility.
31. The manager's residence shall include under cover parking for at least one (1) vehicle.
32. The keeping of pets within the Temporary Workers Accommodation is not permitted, with the exception the Manager's residence.
33. At the expiration of this approval the site shall be decommissioned and all buildings that do not form part of a redundant development or use as approved by the local government shall be removed within a three (3) month period from the date of closure.

Advice

- (a) The Temporary Workers Accommodation is required to comply with all relevant legislation, including but not limited to, the WA Construction Camp Regulations 2004, the Food Act 2008, Health Act 1911, Caravan Parks and Camping Grounds Act 1995 and associated Regulations 1997, the Building Code of Australia, the Environmental Protection Act 1986 and Noise Regulations 1997, Liquor Licencing Act and the Shire of Wyndham East Kimberley local laws;
- (b) With respect to Condition 2 the proponent may submit a written request to the local government for an extension to the approval period a minimum of sixty (60) days from the date of expiry;
- (c) With respect to Condition 4 the Accommodation Management Plan (Camp Policy) should include details on;
 - General function of the facility including operating hours/times for respective facilities including office/reception, dining hall, wet mess, first aid room etc;
 - General rules, regulations, protocols, complaint and grievance procedures, safety and behaviour standards;
 - Security arrangements and emergency procedures;
 - Management of nuisance issues including noise, dust, odour, light-spill and litter;
 - Measures to mitigate issues of potential conflict with owners and/or occupiers of land within the vicinity of the site that may be affected by the operation of the accommodation facility; and

- Transportation of workers to various sites where construction is taking place.
- (d) With respect to Conditions 10 to 13, the proponent should liaise with the Shire's Infrastructure Directorate to clarify the engineering standards required for the alignment, construction and associated drainage of the road access network and internal carriageways, car parking areas and caravan sites.
 - (e) With respect to Condition 16, details on the proposed method of control and disposal of stormwater from the site, including access roads, parking areas and roofs run-off are to be confirmed with the Executive Manager of Engineering and Regulatory Services and submitted with the application for a building licence.
 - (f) With respect to Conditions 25 and 27, the proponent is required to liaise with the Shire's Fire Control Officer on 0409 687 841 and the Department of Environment and Conservation Kununurra office on 08 9168 4200.
 - (g) The proponent should liaise with the Department of Main Roads regional office with regard to intersection alignment of the access road onto Victoria Highway.
 - (h) The proponent is advised a licence is required for the installation or alteration of a bore or well for the taking of ground water and should liaise with the Department of Water Kununurra Office on 08 91664100 in this regard.
 - (i) The Department of Environment and Conservation has requested construction (or at least funding for) a pedestrian access-way to link the Temporary Workers Camp facility to existing walk trails within the Mirima National Park. The proponent should liaise with the Department of Environment and Conservation Kununurra office on 08 9168 4200 to further this request.
 - (j) The installation and use of energy efficient equipment/appliances and recycling of product waste is promoted by the Shire. To progress this initiative the proponent is encouraged to liaise with the Shire's Environmental Officer on 08 9168 4100.
 - (k) The proponent is advised that a right of appeal against Council's decision exists in accordance with the provisions of the *Planning and Development Act, 2005*. In this regard contact should be made with the State Administrative Tribunal on 9219 3111 or via website www.sat.justice.wa.gov.au.

COUNCIL DECISION

Minute No: 9017

Moved: Cr D Ausburn

Seconded: Cr K Wright

That Council grant planning consent for the establishment of a 300 person Temporary Workers Accommodation Camp in three stages on Lot 2484 Victoria Highway Kununurra subject to the following:

Conditions

- 1. Development shall be in accordance with the approved plans dated 19 January 2010 and subject to any modifications required as a consequence of any conditions of this approval. The endorsed plans shall not be modified or altered without the written consent of the local government.***
- 2. This approval authorises the use as Temporary Workers Accommodation for a period of three (3) years only from the date of this notice, unless otherwise approved by the local government.***
- 3. The Temporary Workers Accommodation shall be limited to a maximum of three hundred (300) workers associated with the Ord (Stage 2) Expansion Project and other projects funded under the East Kimberley Funding Package.***
- 4. The proponent shall submit a detailed Accommodation Management Plan for endorsement by the local government prior to commencement of operations.***
- 5. The Temporary Workers Accommodation buildings (where required) shall be:***
 - (a) Connected to reticulated potable water, sewerage, power and telecommunications supplies prior to commencement of operations;***
 - (b) Appropriately designed to suit the climatic conditions of the East Kimberley region and incorporate extended cover such as a full verandah or portico verandah or cantilevered awning over external doorways for all buildings (other than storage facilities) for adequate protection from the weather; and***
 - (c) Sympathetic in design and colour to the surrounding environs. A selection of colours to be used on all external walls and roofs shall be submitted to the local government for endorsement prior to the issue of a building licence.***
- 6. The Temporary Workers Accommodation shall consist of the following communal facilities:***
 - (a) An uncovered outdoor activity area, of which part may be shaded;***
 - (b) Commercial kitchen and dining room to seat 150 people with ablution facilities;***
 - (c) A communal wet mess for licenced for 150 people including ablution facilities;***

- (d) A communal recreation/games/activity room with ablution facilities;*
 - (e) A Communal laundry and associated facilities;*
 - (f) A designated hardstand/compound area to a compacted gravel standard for parking of boats and other larger vehicles as required; and*
 - (g) A minimum of 4 public telephones at strategic locations throughout the Accommodation site.*
- 7. A separate communal ablution and laundry facility shall be provided for the exclusive use of caravan patrons.*
 - 8. All communal buildings shall be provided with accessible access in accordance with Australian standards as prescribed under the Building Code of Australia.*
 - 9. Each accommodation room shall include an ablution facility that incorporates a shower, toilet and wash basin connected to an approved effluent disposal system.*
 - 10. The proposed access road to the site from Victoria Highway, inclusive of all intersection improvements as may be required by Main Roads WA, shall be constructed to an all weather seal and include formation and drainage, to the specifications of the local government.*
 - 11. The internal road network and carriageways shall be constructed and maintained to an all weather standard to the specifications of the local government.*
 - 12. A designated bus parking and collection/drop off area to accommodate a minimum of three (3) 13 metre buses shall be constructed to an all weather standard to the specifications of the local government.*
 - 13. Car parking shall be provided on-site to a compacted gravel standard based on a ratio of one (1) car bay for every two (2) accommodation rooms, applicable to each stage of development.*
 - 14. The proponent is to ensure a maximum speed limit of 20 km/hour within the Temporary Accommodation facility is adhered to and appropriate measures are taken to ensure dust suppression.*
 - 15. Each caravan site shall consist of a compacted gravel apron, lawn area, connection points for power, potable water supply and grey water disposal, rubbish bin and some level of shade.*
 - 16. No site earthworks or development shall occur that will cause additional runoff of stormwater to adjacent properties. Stormwater runoff from the accommodation units and car parking area/s shall be mechanically directed into a purposely designed and constructed stormwater system or disposed of onsite. Stormwater shall not be permitted to pond on the site, other than within designated detention basins, or against any buildings or structures.*
 - 17. All buildings shall be connected by pedestrian pathways to an all weather paved standard to a minimum width of 1.5 metres.*

- 18. External lighting shall be provided for all internal roads, pathways, parking areas and outdoor communal areas to provide for adequate safety and security of patrons.**
- 19. The proponent shall submit a detailed landscaping plan showing the location of communal lawn areas and soft/hard landscaping (types/species of native plants) around caravan sites and buildings, and forming a buffer to the Mirima National Park, with the plan to be endorsed by the local government prior to the issue of a building licence.**
- 20. All Landscaping and reticulation applicable to each stage of development shall be installed in accordance with the endorsed landscaping plan prior to occupation of the respective stages of development.**
- 21. The proponent shall adhere to the environmental mitigation and management actions outlined in section 5.0 of the environmental assessment report prepared by Strategen - Clearing Permit for Lot 2484 Camp Area.**
- 22. The gas storage tank shall be screened from view from the access road by way of lattice screening (or similar) to 1.8 metres in height, or by the planting of suitable vegetation screening to the satisfaction of the local government.**
- 23. The proponent shall install:**
- (a) Directional and other signage to international standards around the facility pertinent to the operations of the Temporary Workers Accommodation facility to the satisfaction of the local government.**
 - (b) Signage at the entrance of the Temporary Workers Accommodation that clearly details:**
 - Site Manager/Operator;**
 - Specific rules of the Accommodation Camp;**
 - Map of the Accommodation Camp area; and**
 - Emergency Contact Details.**
- 24. A first aid facility is to be provided on-site and attended at all times by senior first aid personnel.**
- 25. Fencing (cyclone mesh style) shall be erected to a height of 1.8 metres around the perimeter of the site including the installation of a 6.0 metre wide emergency access/egress gates to be located in consultation of the Shire's Chief Fire Control Officer and a separate pedestrian access gate that strategically aligns with a walk trail within the adjoining National Park.**
- 26. All fencing, barriers and bollards shall be sympathetic to the natural environs and consistent with the overall external colour scheme of the buildings.**
- 27. The provision of a 3.0 metre wide strategic fire break (or similar) constructed to a four wheel drive trafficable standard around the perimeter of the site.**

- 28. A 240 litre rubbish bin shall be provided for each accommodation 'block' and at least one bin in each of the common areas.**
- 29. A designated bin storage/waste collection area shall have the capacity to store a minimum of twenty (20) 240 litre rubbish bins and one (1) skip bin.**
- 30. A manager's residence shall be located toward the entry to the site and orientated to achieve a clear view of the entrance to the Temporary Workers Accommodation facility.**
- 31. The manager's residence shall include under cover parking for at least one (1) vehicle.**
- 32. The keeping of pets within the Temporary Workers Accommodation is not permitted, with the exception the Manager's residence.**
- 33. At the expiration of this approval the site shall be decommissioned and all buildings that do not form part of a redundant development or use as approved by the local government shall be removed within a three (3) month period from the date of closure.**

Advice

- (a) The Temporary Workers Accommodation is required to comply with all relevant legislation, including but not limited to, the WA Construction Camp Regulations 2004, the Food Act 2008, Health Act 1911, Caravan Parks and Camping Grounds Act 1995 and associated Regulations 1997, the Building Code of Australia, the Environmental Protection Act 1986 and Noise Regulations 1997, Liquor Licencing Act and the Shire of Wyndham East Kimberley local laws;**
- (b) With respect to Condition 2 the proponent may submit a written request to the local government for an extension to the approval period a minimum of sixty (60) days from the date of expiry;**
- (c) With respect to Condition 4 the Accommodation Management Plan (Camp Policy) should include details on;**
 - General function of the facility including operating hours/times for respective facilities including office/reception, dining hall, wet mess, first aid room etc;**
 - General rules, regulations, protocols, complaint and grievance procedures, safety and behaviour standards;**
 - Security arrangements and emergency procedures;**
 - Management of nuisance issues including noise, dust, odour, light-spill and litter;**
 - Measures to mitigate issues of potential conflict with owners and/or occupiers of land within the vicinity of the site that may be affected by the operation of the accommodation facility; and**
 - Transportation of workers to various sites where construction is taking place.**
- (d) With respect to Conditions 10 to 13, the proponent should liaise with the Shire's Infrastructure Directorate to clarify the engineering standards required for the alignment, construction and associated drainage of the**

road access network and internal carriageways, car parking areas and caravan sites.

- (e) With respect to Condition 16, details on the proposed method of control and disposal of stormwater from the site, including access roads, parking areas and roofs run-off are to be confirmed with the Executive Manager of Engineering and Regulatory Services and submitted with the application for a building licence.**
- (f) With respect to Conditions 25 and 27, the proponent is required to liaise with the Shire's Fire Control Officer on 0409 687 841 and the Department of Environment and Conservation Kununurra office on 08 9168 4200.**
- (g) The proponent should liaise with the Department of Main Roads regional office with regard to intersection alignment of the access road onto Victoria Highway.**
- (h) The proponent is advised a licence is required for the installation or alteration of a bore or well for the taking of ground water and should liaise with the Department of Water Kununurra Office on 08 91664100 in this regard.**
- (i) The Department of Environment and Conservation has requested construction (or at least funding for) a pedestrian access-way to link the Temporary Workers Camp facility to existing walk trails within the Mirima National Park. The proponent should liaise with the Department of Environment and Conservation Kununurra office on 08 9168 4200 to further this request.**
- (j) The installation and use of energy efficient equipment/appliances and recycling of product waste is promoted by the Shire. To progress this initiative the proponent is encouraged to liaise with the Shire's Environmental Officer on 08 9168 4100.**
- (k) The proponent is advised that a right of appeal against Council's decision exists in accordance with the provisions of the Planning and Development Act, 2005. In this regard contact should be made with the State Administrative Tribunal on 9219 3111 or via website www.sat.justice.wa.gov.au**

CARRIED UNANIMOUSLY: (8/0)

NOTE: The Officer's Recommendation differs due to corrections nominated by the Executive Manager Development Services.

Sent: Monday, 21 December 2009 7:30 AM

To: Ms J

Subject: Proposed Temporary Workers Accommodation Camp

Attn: The Chief Executive Officer

I would like to make a few comments re this proposal.

1. Kununurra is NOT a remote it's a fully established beautiful Kimberley town.
Workers Camps have no place within a township.
The township should be developed along proper housing guidelines.
2. Houses/Apartments and other forms of dwellings should be built under normal state regulations.
The aesthetics of the town will not be enhanced by a 'mini site camp'
3. What does the word Temporary mean in this context?
A Temporary Campsite could easily become a permanent Campsite!
4. Who has lodged this Application
5. How will Council handle the precedent should this application be approved.
Approval of such applications tend to attract other such schemes.
How will Council prevent Kununurra embracing a series of Camps.
6. How will the Authorities handle the effects of 300 odd workers living out of single rooms?
This amount of people living in Camp conditions, will have a disruptive effect on the town.
A Campsite has the potential to permanently scar the town in more ways than just visual.

While I understand the need for housing in Kununurra I believe this type of solution should be avoided.
Other short-term solutions should be sought and long term solutions expedited.
Think about the long term future of the town- don't develop at all costs.

I Disagree with the Proposal

Regards

Frank Broadby

Good Country Australia

1/19/2010

Council returned to item 12.4.2 Lake Kununurra - Approved Operation Areas - Celliston Nominees for further discussion.

12.5. COMMUNITY SERVICES

No reports from Community Services.

12.6 CHIEF EXECUTIVE OFFICER

12.6.1 USE OF COMMON SEAL

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Shire Of Wyndham East Kimberley
AUTHOR:	Bernadette Weaver, Executive Assistant
REPORTING OFFICER:	Gary Gaffney, Chief Executive Officer
FILE NO:	60.14.02
ASSESSMENT NO:	N/A

PURPOSE

For Council to receive this report on the application of the Shire of Wyndham East Kimberley Common Seal for the period 8 December 2009 to 11 January 2010.

Information is presented to inform Council on those documents to which the Shire's Common Seal has been applied. In the time period specified above, the following documents have had the Shire of Wyndham East Kimberley Common Seal applied:

Date of Use	Document	Officer
17/12/2009	Town Planning Scheme No. 7, Amendment No. 24 (x3 copies)	Kevin Tang

STATUTORY IMPLICATIONS

Local Government Act 1995.

Council's Standing Order Local Law makes reference to the application of the Common Seal.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This report aligns with Council's focus on Governance, Key Result Area 5, in Council's Strategic Plan.

COMMENT

It is the Officer's recommendation that Council formally receive a report on use of the Shire's Common Seal.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the report on the application of the Shire of Wyndham East Kimberley Common Seal for the period 8 December 2009 to 11 January 2010.

COUNCIL DECISION

Minute No: 9020

Moved: Cr J Parker

Seconded: Cr D Ausburn

That Council receives the report on the application of the Shire of Wyndham East Kimberley Common Seal for the period 8 December 2009 to 11 January 2010.

CARRIED UNANIMOUSLY: (8/0)

12.6.2 DELEGATED AUTHORITY REPORT

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Shire Of Wyndham East Kimberley
AUTHOR:	Bernadette Weaver, Executive Assistant
REPORTING OFFICER:	Gary Gaffney, Chief Executive Officer
FILE NO:	60.14.02
ASSESSMENT NO:	N/A

PURPOSE

To report to Council on the use of Delegated Authority by Officers for the period 1 December 2009 to 31 December 2009.

BACKGROUND

Use of Council approved Delegated Authority by Officers is reported to Council on a monthly basis.

The attached tables outline use of Delegated Authority by relevant officers for the above period.

STATUTORY IMPLICATIONS

Local Government Act 1995 - Sect 5.46

5.46. Register of, and records relevant to, delegations to CEO's and employees.

- (1) The CEO is to keep a register of the delegations made under this Division to the CEO and to employees.
- (2) At least once every financial year, delegations made under this Division are to be reviewed by the delegator.
- (3) A person to whom a power or duty is delegated under this Act is to keep records in accordance with regulations in relation to the exercise of the power or the discharge of the duty.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This report aligns with Council's focus on Governance, Key Result Area 5, in Council's Strategic Plan.

COMMUNITY CONSULTATION

Not Applicable

COMMENT

The attached report outlines the use of Delegated Authority by relevant Council Officers for endorsement by Council.

ATTACHMENTS

Delegated Authority Report

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receive the Delegated Authority Report for the period 1 December 2009 to 31 December 2009.

COUNCIL DECISION

Minute No: 9021

Moved: Cr K Torres

Seconded: Cr J Parker

That Council receive the Delegated Authority Report for the period 1 December 2009 to 31 December 2009.

CARRIED UNANIMOUSLY: (8/0)

Attachment: Delegated Authority Report

BUILDING LICENCES ISSUED UNDER DELEGATED AUTHORITY FOR THE PERIOD 1 – 31 December 2009

LIC#	DATE RECEIVED	DATE LICENCED	OWNER	BUILDER	LOCATION	DESCRIPTION	NEW/AD D	EST. VALUE	COMMENT / PROCESSING TIME – WORKING DAYS
191/2009	19/10/2009	18/11/09 - Issued 08/01/10	Bothkamp Australia Pty Ltd	Colin Wilkinson Developments Pty Ltd	Lot 1095 (8) Messmate Way Kununurra	Class 1A Group dwellings with Class 10A attached (12 units - two storey)	New	\$4,118,669.00	21/15 days - insufficient information supplied - Builder TBA & HII
200/2009	3/11/2009	Pending last information	Janbar Pty Ltd	Janbar Pty Ltd	Lot 1481 Great Northern Highway Wyndham	Class 6 supermarket additions and refurbishment.	Add	\$70,000.00	30/15 insufficient information supplied by builder
202/2009	27/11/2009	2/12/2009	Indigenous Land Corporation	RTC Works	Loc 8 Gibb River Road "Home Valley Station" Via Wyndham	Class 10A carport	New	\$38,000.00	4/15 days
203/2009	25/11/2009	21/12/2009	J DeCandia & L Donovan	Colin Wilkinson Developments Pty Ltd	Lot 100 (31) Teal Road Kununurra	Class 1A dwelling	New	\$425,000.00	18/15 days
204/2009	16/11/2009	8/12/2009	Richard & Danee Finckh	Richard & Danee Finckh	Lot 750 (33) Weaber Plain Road Kununurra	Class 1A Extensions to existing dwelling	Add	\$220,000.00	16/15 days (Annual leave)
205/2009	27/11/2009	14/12/2009	Anthony Edland	Anthony Edland	Lot 240 Livistona Road Kununurra	Class 1A dwelling with attached class 10A Carport & verandah	New	\$200,000.00	10/15 days
206/2009	11/12/2009	14/12/2009	T & M Floyd	Kununurra Pools & Spas	Lot 133 Whimbrel Road Kununurra	Class 10B - Private Swimming Pool (replacement of existing)	Add	\$23,000.00	1/15 days
207/2009	29/09/2009	16/12/2009	Brett Hall	Brett Hall	Lot 25 Curlew Court Kununurra	Class 10A verandah extension to existing Class 1A dwelling	Add	\$50,000.00	15+ days - insufficient information supplied - Builder
174/2009	9/10/2009	17/12/2009	Michael Baxter	Michael Baxter	Lot 192 Quondong Street Kununurra	Class 1A dwellings (duplex) with attached class 10A Carport & verandah	New	\$660,000.00	15+ days - insufficient information supplied - Builder

208/ 2009	16/12/2009	21/12/2009	Bishop of Broome	Northwest Shedmaster Pty Ltd	Lot 840 St Peters Way Wyndham	Class 10B - roof over basket ball ct.	New	\$316,500.00	4/15 days
209/ 2009	16/12/2009	18/12/2009	Ord Tropical Pools & Spas	Ord Tropical Pools & Spas	Lot 22 Weaber Plain Road Kununurra	Class10B pool and shade cloth	New	\$25,000.00	2/15 days
210/ 2009	2/09/2009	18/12/2009	Shire of Wyndham - East Kimberley	Shire of Wyndham - East Kimberley	Lot 2446 (115) Coolibah Drive Kununurra	Class 5 - Extension to existing office	Add	\$183,499.00	15+ days - insufficient information supplied
211/ 2009	14/10/2009	21/12/2009	Kimberley Land Holdings	Thoroughbred Constructions Pty Ltd	Lot 961 (16) Bandicoot Drive Kununurra	Class 3 - short stay apartments (Block A, B & C), Class 2 - permanent apartments (Block H), Class 4 Caretakers Quarters, Class 6 Reception/Shop/Internet facility, Class 10A Gazebo, Gate Houses x 2, Pool Plant Room & Ablutions & Class 10B Decking.	New	\$7,703,853.00	15+ days - insufficient information supplied by builder
213/ 2009	22/12/2009	22/12/2009	A & G Martin	A & G Martin	Lot 1080 (7) Weaber Plain Road Kununurra	Class 10B - A/G Pool	New	\$6,000.00	1/15 days
214/ 2009	15/11/2007	24/12/2009	T Floyd	T Floyd	Lot 133 Whimbrel Road Kununurra	Class 10A - Shade sails over pool	New	\$4,000.00	15+++ days - insufficient information supplied by builder
215/ 2009	18/12/2009	24/12/2009	H & J Smith	Maglion Enterprises	Lot 205 (57) Hibiscus Drive Kununurra	Class 1A with attached Class 10A Carport & Patio	New	\$433,788.00	4/15 days
								\$14,477,309.00	

DEMOLITION LICENCES ISSUED UNDER DELEGATED AUTHORITY FOR THE PERIOD 1 – 31 December 2009

Licence Number	Date	Assess No	Property Address	Premises	Owner	Builder/ Contractor	Contact Details	Comments (Asbestos)
DL021/2009	14/12/2009	1295	Lot 688 (60) Riverfig Avenue Kununurra	Class 1A dwelling	Department of Housing & Works	Colin Wilkinson Developments Pty Ltd	PO Box 3112 Broome WA	Timber frame - asbestos clad
DL022/2009	14/12/2009	1395	Lot 1015 (23) Erythrina Street Kununurra	Class 1A dwelling	Department of Housing & Works	Colin Wilkinson Developments Pty Ltd	PO Box 3112 Broome WA	Timber frame - asbestos clad

TOWN PLANNING DELEGATED AUTHORITY APPROVALS FOR THE PERIOD 1 – 31 DECEMBER 2009

Application / Delegation Number	Approval Type	Date Received	Applicant	Owner	Property Address	Proposed Development	Assessment Number	Approval Date	Comment
100/09	P	5-Oct-09	Mark Timms	Janabar Pty Ltd	Lot 1, 481 & 1726 Great Northern Highway	Verandah addition to Supermarket	48	15-Dec-09	Approved by Ian D'Arcy
109/09	P	2-Nov-09	Engawa Architects	Roman Catholic Bishop of Broome	Coolibah Drive	Library extension, admin and classroom upgrade	1189	11-Dec-09	Approved by Ian D'Arcy
114/09	P	10-Nov-09	Natasha Bridson	Natasha Bridson and Craig Pascoe	46 Riverfig Avenue	Front boundary fence	966	14-Dec-09	Approved by Ian D'Arcy
115/09	AA	17-Nov-09	Brian & Angela Lovelock	Brian & Angela Lovelock	Lot 104 Bull Run Road	Wholesale Nursery (Shadehouse)	6997	17-Dec-09	Approved by Ian D'Arcy
120/09	P	26-Nov-09	Franmor Constructions	Main Roads	Messmate Way, Kununurra	2 x Shade Sails	2085	23-Dec-09	Approved by Ian D'Arcy
121/09	P	27-Nov-09	Jason Bohn	Alma Petherick	Coolibah Drive	Outside bike display	6046	15-Dec-09	approved by Ian D'Arcy
122/09	P	27-Nov-09	Kitmyth Pty Ltd (Vaggs Liquor)	Kitmyth Pty Ltd	13 Koolinda Street, Wyndham	A frame sign on footpath	468	15-Dec-09	approved by Ian D'Arcy
123/09	P	27-Nov-09	Franmor Construction	Petherick Enterprises	45 Bandicoot Drive, Kununurra	Transportable office	5998	23-Dec-09	Approved by Ian D'Arcy
126/09	P	9-Dec-09	Bruce Ellison	Bruce Ellison	3 Sorghum Place, Kununurra	Sea container storage shed	922	23-Dec-09	Approved by Ian D'Arcy
129/09	P	14-Dec-09	Colin Wilkinson Developments	Luke Donovan	31 Teal Road, Kununurra	New dwelling	6879	22-Dec-09	Approved by Ian D'Arcy

THERE WERE NO SIGN LICENCES ISSUED UNDER DELEGATED AUTHORITY FOR THE PERIOD 1 – 31 December 2009

THERE WERE NO COMMUNITY SERVICES UNDER DELEGATED AUTHORITY ISSUED FOR THE PERIOD 1 – 31 December 2009

12.6.3 STATUS REPORT COUNCIL DECISIONS

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Shire Of Wyndham East Kimberley
AUTHOR:	Gary Gaffney, Chief Executive Officer
REPORTING OFFICER:	Gary Gaffney, Chief Executive Officer
FILE NO:	60.14.02
ASSESSMENT NO:	N/A

PURPOSE

For Council to receive and note a report summarising the status of Council decisions for the period October to December 2009.

BACKGROUND

A Status Report detailing the status of Council decisions has been presented at Briefing Sessions since June 2007. The intent of this report was to summarise the status of Council decisions in a single document.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This report aligns with Council's focus on Governance, Key Result Area 5, in Council's Strategic Plan.

COMMENT

Nil

ATTACHMENTS

Status Report October to December 2009

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receive and note the Status Report for the period October to December 2009.

COUNCIL DECISION

Minute No: 9022

Moved: Cr D Ausburn

Seconded: Cr J McCoy

That Council receive and note the Status Report for the period October to December 2009.

CARRIED UNANIMOUSLY: (8/0)

Council Meeting Date	Minute Number	Resolution	Action/Status	Leading Officer	File No	Completed
20/01/2009	8530	<p>That further to Council Minute Number 8445, 17th November 2008, Council amend the offer a new lease over a portion of Reserve 41812 to Kununurra Lakeside Resort (Ingle Pty Ltd), with the following lease conditions:</p> <ul style="list-style-type: none"> a) Development (construction, buildings, concrete bays, footpaths, BBQ's etc) of leased land cannot be closer than 10m from water edge or edge of lease adjacent to the water. b) Water, power and sewerage can be approved in the lease area with written approval of the co-vestees. c) Sewerage must be connected to the sewer network. d) Removable structures (Caravans, camping, Cabins when on-stumps/skids, chairs etc) to be allowed with the written permission of co-vestees. e) Leased area will not be exclusive i.e. public will have access. f) 21 year lease tenure to apply. g) Shire rates to apply the leased area. h) Perth CPI lease fee adjustments to apply in years when valuations are not done. i) Lease fees to be set at \$30,750.00 j) Development and Management Plans required to the satisfaction of the DOW. k) boat launching and mooring being limited to the current two self drive/hire vessels owned by the lessee, with no use permitted for any other commercial boating operations, and no refuelling or sullage removal (other than chemical sullage) to occur from the leased area, as per requirements of the Department of Water as co- vestee of the leased area. l) Reclaimed land on the foreshore, which has been subject to the valuation, be, be part of the leased area. <p>2. That should the offer of the new lease to Kununurra Lakeside Resort (Ingle Pty Ltd), not be accepted in writing by the 20th February 2009, then the offer will lapse and Council will not re consider the matter again until December 2009.</p> <p>4. That the Shire President, Deputy Shire President and Chief Executive Officer be delegated authority to negotiate further changes to the proposed lease condition to facilitate finalisation of the lease.</p>	Negotiations not yet completed	Peter Stubbs	66.20.01	on going

17/02/09	8552	That Council allocate funds from its Airport Accounts to support an independent analysis of the potential to establish an air link route between Kununurra, Alice Springs and Broome with the aim of facilitating regional growth and access to Eastern Australia.		Peter Stubbs	60.14.13	
17/02/09	8561	That Council 1. Approve the Planning Application submitted by Ms Sarah Brett, on behalf of the Kimberley Wildlife Rescue Inc, for the use of Zoological Gardens in a Rural Agricultural zone to enable the development of Wildlife Gardens Stage 1, on portion of Lot Ivanhoe Road, Kununurra, subject to; 1.All proposals for development being submitted to Council and other agencies as required for approval, and all improvements being in keeping with the integrity of the area and natural environment. 2.Compliance with the Wildlife Conservation Act 1950 and subsidiary legislation. 3.Compliance with the Department of Environment and Conservation Section 16 Licence and conditions. 4.Not to be within 500m of any existing residence. 5.Required to be a minimum of 5km from any built up residential area. 2. Waive the requirement of payment of the \$250.00 Planning Application Fee and \$500.00 Building Licence fee due to the Kimberley Wildlife Rescue Inc being a non-profit organisation. It is noted that statutory fees such as the BCITF fees cannot be waived. 3. Sanction the CEO with delegated authority to grant planning consent upon receipt of more detailed development plans.	Kimberley Wildlife Rescue advised of Council's resolution on 24/02/09. Planning consent will be given under the delegated authority of the CEO upon receipt of more detailed development plans, which have not been received to date.	Ian D'Arcy	01.0100.02	
17/02/09	8562	That Council 1. Advertise the proposed road closure 2. Resolve to close a portion of Carpentaria Street subject to no objections being received during the advertising period. 3. Following completion of the advertising period, request the Department for Planning and Infrastructure (DPI) to close an approximately 2,500 m ² portion of the Carpentaria Street with; (i) The northern 1000 m ² portion to be amalgamated into Drainage Reserve 41909; and (ii) The southern 1500 m ² portion to be sold and amalgamated into Lot 2340	Road closure was advertised in the Kimberley Echo 5/3/09, and advertising period closed 4/4/09. No submissions were received. Prior to approaching DPI, advice letters will be sent to service agencies giving 30 days to comment.	Peter Stubbs	01.5203.02	Ongoing

		Kentia Way.				
17/02/09	8573	2 That Council delegate the Shire President, Deputy Shire President and Chief Executive officer to jointly negotiate appropriate lease payment schedules for commercial leases between Ski Beach and Swim Beach, Lake Kununurra, Reserve 41812	Agreements reached in principle; creation of new reserve delaying lease documentation	Peter Stubbs	43.04.01	on going
17/02/09	8577	<p>1. That Council support the Ord River Sports Club request for a 24 month, \$70,000 self supporting loan, with the loan being only provided after the Council is in receipt of a copy of Minutes of a properly constituted General Meeting of the Club in which the Club membership resolves:</p> <ol style="list-style-type: none"> 1. to support the loan request. 2. to take responsibility for servicing the loan debt, 3. enter into a written agreement with Council to undertake a Master Planning exercise for the future of Club site as a community asset; and 4. Agreeing in writing to re-structuring the Club Board and constitution, within 6 months, to include Councillor positions, and external Board members, in particular the MG Corporation, to facilitate a broader more strategic community approach to the Clubs future. <p>2. That Council waive penalties of associated with outstanding rates owed by the Ord River Sports Club of \$222.41.</p>	Loan advertised for public comment ads required under LG Act. Comments close 18 April.	Peter Stubbs	66.20.37	on going

17.03.09	8585	That Council advise Melon Farm (NT) Pty Ltd that Council will advertise for public comment, its intent to sell by private treaty approximately 2,000m2 of vacant land adjacent to and contiguous with Lot 313 at the East Kimberley Regional Airport at a price of \$48.00m2.	Valuation obtained, advertisement re proposed sale by private treaty received no responses. Proceeding with subdivision & amalgamation.	Jo-Anne Ellis	20.09.06	on going
17.03.09	8600	2. That Council seek supporting funding to convert the existing two depreciated outdoor basketball courts at Wyndham for use as a BMX track (including perimeter bollards and provision of shade), to increase the diversity of activities for the community, including young people, and to rationalise future asset maintenance and replacement costs, with a view to completing this work in the 09/10 financial year. 3. That Council authorise the CEO to implement the most appropriate and cost effective bollard system for the required perimeter barrier for the Wyndham Skate Park and proposed BMX track area.	1. Hollie Nichols has prepared an application to DSR under the CSRFF annual grants round for the construction of a BMX track. 2. Bollards have been installed around the perimeter of the Recreation Centre and precinct.	Karyn Apperley	30.09.04	on going
17.03.09	8610	That Council seek a negotiated compensation payment of \$38,000 and delegate to the Shire President and Chief Executive Officer to negotiate further as required on a compensation payment to Reg Properties Pty Ltd in relation to their purchase of Lot 1039 Greybox Crescent, Kununurra by tender, in recognition of the portion of lands rendered unsuitable for residential development due a the discovery of sewer lines through the property.	CEO advised Reg Properties Pty Ltd via fax on 12/03/2009 that Council may be prepared to offer \$38,000 for compensation. Reg Properties have not responded to this offer to date.	Jennifer Ninette	01.2192.02	Ongoing
21.4.09	8622	That Council accepts the offer from The Department of Planning and Infrastructure to purchase freehold title to Lot 829 Koolama Street Wyndham for \$16,050 including GST, being the balance between valuation of \$65,000 and quoted demoliton \$48,950 as agreed by the Minister for Land.	Documentation & funds with DPI pending settlement	Jo-Anne Ellis	01.2198.01	

21.4.09	8624	That Council authorise the Shire President, Chief Executive Officer and Executive Manager Engineering and Regulatory Services to undertake negotiations with the Water Corporation in regards to maintenance and retention of existing stormwater drainage structures within the M1 channel reserve (King Loc. 915) in view of the absence of documentation that: a) adequately describes responsibility for structures within land managed by the Water Corporation, and b) adequately describes responsibility for the open stormwater drains that traverse Reserve 39000 (which is vested in the Minister for Water Resources) Reserve 31221 (being co-managed by the Kimberley Land Council and Waringarri Aboriginal Corporation).	Discussions with Water Corporation have commenced; awaiting response from Water Corp	Alex Douglas	50.09.05	
21.4.09	8629	The Council resolve to: 1. Note and endorse without change the Schedule of Modifications received from the Minister for Planning in relation to Amendment No. 18 to the Shire of Wyndham East Kimberley Town Planning Scheme No.7; and 2. Pursuant to regulations 21 (2) and 25 of the Town Planning Regulations 1967 (as amended) return the formal documentation duly amended in accordance with the Schedule of Modifications to the Department for Planning and Infrastructure seeking the Western Australian Planning Commission's and the Hon. Minister for Planning's endorsement and final approval.	Awaiting ministerial approval and gazettal	Ian D'Arcy	43.31.18	Ongoing
21.4.09	8630	That Council resolve to: 1. Note and endorse without change the Schedule of Modifications received from the Minister for Planning in relation to Amendment No. 22 to the Shire of Wyndham East Kimberley Town Planning Scheme No.7 - Kununurra and Environs; 2 Forward a copy of the endorsed Schedule of Modifications to the proponent for the respective changes to be completed to the documentation; and 3. Pursuant to regulations 21 (2) and 25 of the Town Planning Regulations 1967 (as amended) return the formal documentation duly amended in accordance with the Schedule of Modifications to the Department for Planning and Infrastructure seeking the Western Australian Planning Commission's and the Hon. Minister for Planning's endorsement and final approval.	Awaiting Ministerial Approval and gazettal	Ian D'Arcy	43.31.22	Ongoing

21.4.09	8631	<p>That the Council:</p> <ol style="list-style-type: none"> 1. Endorse the establishment of a new (40 person) prison work camp on Lot 622 (proposed Lot 1) Great Northern Highway, Wyndham subject to the Department of Corrective Services: <ol style="list-style-type: none"> a) Accepting all costs associated with the preparation and execution of a formal lease agreement between the Department for Corrective Services and the Shire of Wyndham-East Kimberley for the new work camp site on Lot 622 (proposed Lot 1); b) Accepting all costs associated with the rezoning of Lots 622 and 468 from 'Public Purposes - Wyndham Aerodrome' zone to 'Special Site - Institutional Use - Prison Work Camp Facility' zone and 'Special Rural - SR2' zone, including external consultancy fees; c) Agreeing to, where reasonable and practicable to construction of the new camp facility, the upgrade of necessary infrastructure that could prove beneficial to reducing future subdivision costs for Lot 622 and Lot 468; d) Agreeing to the gifting of the existing camp buildings to the Shire of Wyndham - East Kimberley, if accepted, including the relocation to an alternate location within the district, or the decommissioning and removal of such building upon expiration of their current use; e) Confirming through a Memorandum of the Understanding of 1a) - d) above and current tenure of the existing work camp facility on Lot 468 for a further 18 months. f) Entering into a lease for the new proposed Lot 1 Great Northern Highway, Wyndham. 2. Inform the Department of Corrective Services of the Council decision as detailed in recommendation 1 above. 3. Delegate authority to the Shire President, Deputy Shire President and CEO to negotiate the details of 1 (c) and (e), (f). 	Negotiations not yet completed	Ian D'Arcy	43.04.2843.04.28	Ongoing
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21.4.09	8635	<p>The Council resolve to:</p> <ol style="list-style-type: none"> 1. Note and endorse without change the Schedule of Modifications received from the Minister for Planning in relation to Amendment No. 18 to the Shire of Wyndham East Kimberley Town Planning Scheme No.7; and 2. Pursuant to regulations 21 (2) and 25 of the Town Planning Regulations 1967 (as amended) return the formal documentation duly amended in accordance with the Schedule of Modifications to the Department for Planning and Infrastructure seeking the Western Australian Planning Commission's and the Hon. Minister for Planning's endorsement and final approval. 	Awaiting ministerial approval and gazettal	Ian D'Arcy	43.02.01,43.02.01	Ongoing
21.05.09	8666	<p>That the Council -</p> <ol style="list-style-type: none"> 1. in pursuance of Section 72 of the Planning and Development Act (2005), prepare Local Planning Scheme No. 8 with reference to an area situated wholly within the Shire of Wyndham - East Kimberley and enclosed within the inner edge of the dashed black border on a plan, as contained in Attachment 1, titled 'Scheme Area Map'. 2. for the purposes of compliance with Regulation 4(3)(c)(i) of the Town Planning Regulations (1967), adopt the following as the preliminary objects and intentions of the Scheme: <ul style="list-style-type: none"> 'To zone and reserve land for various purposes within the Scheme area; ' To provide for orderly and proper planning; ' To provide the statutory basis for land use and development control within the Shire; ' To set out administrative and operational requirements and procedures for planning; and ' To facilitate implementation of the Shire's Local Planning Strategy. 3. pursuant to Section 72 of the Planning and Development Act (2005) and Regulation 4(3) of the Town Planning Regulations (1967), forward to the Western Australian Planning Commission: <ol style="list-style-type: none"> 1. A copy of Council's resolution deciding to prepare a new Local Planning Scheme, certified by the Chief Executive Officer; 2. A map marked 'Scheme Area Map', signed by the Chief Executive Officer, on which is delineated the area of land proposed to be included in the Scheme; and 3. A statement setting forth the objects and intentions of the Scheme and the 	Preparing to advertise notice of initiation to review Town Planning Scheme including letters to government agencies and Shire of Halls Creek	Ian D'Arcy	43.29.01	Ongoing

		<p>anticipated format of the Scheme.</p> <p>4. And subject to Council receiving notification from the Western Australian Planning Commission pursuant to Regulation 4(6) of the Town Planning Regulations (1967):</p> <p>a) Publish a notice within the Government Gazette and a newspaper circulating in a district of the Shire of the passing of the resolution deciding to prepare a Local Planning Scheme, pursuant to Regulation 5(1); and</p> <p>b) Forward a copy of the notice to the Local Government of every adjoining district, the Water Corporation, the Department of Environment and Conservation and every other public authority likely to be affected by the Scheme, requesting details of matters that should be considered during the preparation of the Scheme, pursuant to Regulation 5(2).</p>				
21.05.09	8678	<p>That Council request the State Government to consider supporting the establishment of regional housing structure such as an East Kimberley Regional Housing Trust, to influence and manage the delivery and management of additional public sector housing into the region, so that the region's housing and social needs are better met.</p>	<p>Raied with Minister Buswell and DH- DG 3rd July. Commitment given to workshop in the region to progress concept.</p>	Peter Stubbs	60.03.01	On going
16.06.09	8693	<p>That Council in accordance with the provisions of S58(4)(a), Land Administration Act 1997 seek the consent of the Minister for Lands to close portion of Chestnut Avenue as shown in the sketch plan and for the closed portion to be amalgamated with Reserve 29799.</p>	<p>correspondence sent</p>	Alex Douglas	21.09.06	
16.06.09	8695	<p>3. That Council delegate authority to the Chief Executive Officer to negotiate an appropriate private treaty lease with Origin Energy for the lease of portion of Reserve 36966 abutting Lot 554 Papuana Street for the purposes of installation of LP Gas Storage Cylinders for a period of ten years with an option for ten years and the proposed lease be advertised in accordance with the provisions of S3.58, Local Government Act 1995.</p> <p>4. That subject to there being no valid adverse objections to the private treaty lease that the Shire President and Chief Executive Officer be delegated authority to sign the lease agreement and affix the Common Seal.</p>	<p>correspondence sent</p>	Alex Douglas	01.1575.01	

16.06.09	8696	That Council 1. resolve to adopt the draft Local Planning Policy 6 - Caretaker's Dwelling in a Light Industrial Area as shown in Attachment 1 (with or without modification by Council) pursuant Clause 3.3.2 (a) of the Shire of Wyndham East Kimberley Town Planning Scheme No. 6, and Clause 12.6.1 (a) of the Shire of Wyndham East Kimberley Town Planning Scheme No. 7, and proceed to publish a notice to this effect in the local newspaper pursuant to Clauses 3.3.2 (a) and 12.6.4 (a) of the respective Schemes; 2. delegate authority to the Chief Executive Officer to enact the policy subject to there being no valid adverse comment.	To be advertised	Ian D'Arcy	43.02.01	Ongoing
16/06/2009	8697	That Council 1. Resolve to adopt the draft Local Planning Policy No. 7 - Relocated and Transportable Buildings as shown in Attachment 2 (with or without modification by Council) pursuant to Clause 3.3.2 (a) of the Shire Wyndham - East Kimberley Town Planning Scheme No. 6 and Clause 12.6.1 (a) of the Shire of Wyndham - East Kimberley Town Planning Scheme No. 7, and proceed to publish a notice to this effect in the local newspaper pursuant to Clauses 3.3.2 (a) and 12.6.4 (a) of the respective Schemes; 2. delegate authority to the Chief Executive Officer to enact the policy subject to there being no valid adverse comment.	To be advertised	Ian D'Arcy	43.02.01	Ongoing

16.06.09	8699	<p>That Council resolve to:</p> <p>1. Adopt Tender Documentation T10 08/09 as provided in Attachment 1 (with or without modification by Council) for the design and construction of Shire Housing on the sites listed below: Site 1 - Lot 191 Quondong Street, Kununurra - one single storey 3 bedroom/2 bathroom house, Site 2 - Lot 174 Banyan Street, Kununurra - one single storey 3 bedroom/2 bathroom house, Site 3 - Lot 501 Casuarina Way, Kununurra - multiple two storey 3 bedroom/ 2 bathroom dwelling units.</p> <p>2. Proceed to call tenders for a period of six (6) weeks pursuant to Part 4. Local Government (Functions and General) Regulations 1996, with the evaluation to be undertaken based on the following criteria and in consideration of the Contract Specification detailed in Section 3 of the Tender Documentation:</p> <p>Price: 60% Experience 20% Design 20% Total 100%</p>	Tender closes 6 August 2009.	Ian D'Arcy	43.04.07	Ongoing
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16.06.09	8701	<p>That Council resolves to:</p> <ol style="list-style-type: none"> 1. Amend, pursuant to Section 75 of the Planning and Development Act 2005 (as amended), the Shire of Wyndham-East Kimberley Town Planning Scheme No. 7 - Kununurra and Environs, by: <ol style="list-style-type: none"> a) Rezoning Lots 2, 3 997, 1015, 1082, 1083 and 1257 Erythrina Street and Lots 828 - 832, 1016, 1017 and 1077 - 1081 Weaber Plain Road from Residential R15/50 to Residential R50; b) Rezoning Lots 858 - 861, 1035, 1060 - 1062 and 1073 - 1075 Weaber Plain Road from Residential R15 to Residential R30; c) Rezoning Lots 401, 862, 873, 1036, 1394 - 1397, 1403 - 1406, 1410 - 1413, 1424, 1425, 1433, 1443 - 1445, 1469, 1620, 1621, 2218- 2220 and 2398 Barringtonia Street; Lots 1434, 1449, 1450, 1470, 1472 -1475, 1477 - 1478, 1622, 1625 -1634 and 2262 Dryandra Road; Lots 1451, 1452, 1456, 1481, 1482, 1486 - 1488, 2205 - 2210 and 2266 Wilga Place; Lots 1435, 1441, 1461 - 1466, 2211 - 2217 Mallee Court; Lots 1379 - 1386, 1393, 1398 - 1402 1414, 1415, 1420 - 1422, 1427, 1428, 1431, 1521, 1616 - 1619 and 2231 Boobiella Way; Lots 1378, 1387 - 1392, 1426 and 1498 - 1501 Acacia Court; Lots 1495 - 1497 and 1502 Calatropis Court; Lots 402, 863, 864, 907, 1018 - 1025 and 1038 Greybox Crescent; Lots 1026-1034, 1040 - 1043 and 1063 - 1067 Carbeen Street and Lots 1044 - 1048, 1049 - 1059 and 1068 - 1072 Woollybutt Place from Residential R15 to Residential R20. d) Amending the Scheme Maps accordingly. 2. Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation pursuant to Regulation 22(1) of the Town Planning Regulations 1967 (as amended) 3. Forward the Schedule of Submissions and a copy of each submission to the Western Australian Planning Commission together with three copies of the signed and sealed Amendment Documents for endorsement pursuant to Regulation 22(2) of the Town Planning Regulations 1967 (as amended). 4. Request that the Honourable Minister for Planning grants final approval to Amendment 28 of Town Planning Scheme No. 7 - Kununurra and Environs. 	Awaiting ministerial approval and gazettal	Ian D'Arcy	43.31.28	Ongoing
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16.06.09	8700	<p>That Council:</p> <ol style="list-style-type: none"> 1. In pursuance of Section 75 of the Planning and Development Act 2005 (as amended), amend Town Planning Scheme No. 7 – Kununurra and Environs by: <ol style="list-style-type: none"> (a) Rezoning Lot 505, Lot 506 and a portion of Lot 501 Coolibah Drive and Lot 507 Chestnut Avenue, Kununurra, from Parks and Recreation to Town Centre, as indicated on the Scheme Amendment Map. (b) Identifying Lot 505 and a portion of Lot 501 Coolibah Drive, Kununurra, as being subject to an Additional Use A3, as indicated on the Scheme Amendment Map. (c) Adding the following row to the Additional Uses Schedule table contained within Appendix 2A of the Scheme Text: Headings needed. A3 3. Lot 505 and a portion of Lot 501 Coolibah Drive, Kununurra Single Dwelling Nil. 2. That the Council advise the applicant of its decision with recommendation 1 above and request formal amendment documentation be prepared to enable referral to the Environmental Protection Authority; 3. That the Council forward Amendment No. 31 to Town Planning Scheme No. 7 to the Environmental Protection Authority for comment, pursuant to Section 81 of the Planning and Development Act (2005) and the Western Australian Planning Commission for information, and subject to no objections being received from the Environmental Protection Authority and acknowledgement being received from the Western Australian Planning Commission, the amendment be advertised for public comment pursuant to Regulation 25(2) of the Town Planning Regulations (1967) for a period of 42 days to the satisfaction of the Executive Manager Development Services. 4. That the Council resolve to waive the Scheme Amendment fees given its partnership involvement in this proposal. 	Advertising completed - refer to Agenda Item	Ian D'Arcy	43.31.31	Ongoing
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16/06/2009	8702	<p>1. That the Council Pursuant to Section 75 of the Planning and Development Act 2005 (as amended), amend the Shire of Wyndham-East Kimberley Town Planning Scheme (TPS) No. 7 - Kununurra and Environs by:</p> <p>a. Rezoning the identified agricultural land within the TPS Area to the 'Rural Agriculture 1' zone under the Shire of Wyndham-East Kimberley TPS No. 7;</p> <p>b. Expanding the current TPS No. 7 area to include the identified agricultural land, which falls outside of the current TPS No. 7 area in the 'Rural Agriculture 1' zone under the Shire of Wyndham-East Kimberley TPS No. 7;</p> <p>c. Reserving the identified conservation land, within the TPS No. 7 Scheme Area, for 'Conservation/Environmental Protection' under the Shire of Wyndham-East Kimberley TPS No. 7; and</p> <p>d. Expanding the current TPS No. 7 area to include the identified conservation land which falls outside of the current TPS No. 7 area, in the 'Conservation/Environmental Protection' reserve under the Shire of Wyndham-East Kimberley TPS No. 7.</p> <p>e. Amending the Scheme Maps accordingly.</p> <p>2. That the Council advise the applicant of its decision with recommendation 1 above and request formal amendment documentation be prepared to enable referral to the Environmental Protection Authority;</p> <p>3. That the Council forward Amendment No. 32 to Town Planning Scheme No. 7 to the Environmental Protection Authority for comment, pursuant to Section 81 of the Planning and Development Act (2005) and the Western Australian Planning Commission for information, and subject to no objections being received from the Environmental Protection Authority and acknowledgement being received from the Western Australian Planning Commission, the amendment be advertised for public comment pursuant to Regulation 25(2) of the Town Planning Regulations (1967) for a period of 42 days to the satisfaction of the Executive Manager Development Services.</p> <p>4. That the Council resolves to waive the Scheme Amendment fees given its partnership involvement in this proposal.</p>	Advertising completed - refer to Agenda Item	Ian D'Arcy	43.31.32	Ongoing
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16.06.09	8703	<p>That Council resolves to:</p> <ol style="list-style-type: none"> 1. Amend, pursuant to Section 75 of the Planning and Development Act 2005 [as amended], the Shire of Wyndham-East Kimberley Town Planning Scheme No. 7 - Kununurra and Environs, by: <ol style="list-style-type: none"> (a) Rezoning Lots 678, 679, 680, 681,682, 690, 691, 693, 694 & 2439 Leichhardt Street, Lots 687, 688 & 689 Riverfig Avenue, Lots 683, 684,685, 686, 687, 705, 707, 709, 710 & 711 and 2440 Pindan Avenue, Lots 701, 702, 703 & 704 Calytrix Avenue, Lots 712, 713, 714, 715 & 716 Pandanus Avenue, and Lots 717, 718, 719, 720, 721, 722 & 723 Mistletoe Street Kununurra from 'Residential R20' to 'Residential R30'. (b)Amending the Scheme Maps accordingly. 2. Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation pursuant to Regulation 22(1) of the Town Planning Regulations 1967 (as amended). 3. Forward the Schedule of Submissions and a copy of each submission to the Western Australian Planning Commission together with three copies of the signed and sealed Amendment Documents for endorsement pursuant to Regulation 22(2) of the Town Planning Regulations 1967 (as amended). 4. Request that the Honourable Minister for Planning and Infrastructure grants final approval to Amendment 29 of Town Planning Scheme No. 	Awaiting ministerial approval and gazettal	Ian D'Arcy	43.31.29	Ongoing
18.08.09	8771	That Council creates a new airside lot adjoining lot 321 Laine Jones Drive, Kununurra to be released for sale by Public Auction.	Survey being done.	Jo-Anne Ellis		

18.08.09	8775	<p>That Council resolve to:</p> <p>1 Endorse the Sport Precincts Master Plan Project Brief as presented as Attachment 1 to this report;</p> <p>2 Implement the project in two phases based on the activities relevant to Steering Group One and Steering Group Two and that quotations be invited on that basis with Steering Group One activities to commence on engagement of the consultant and Steering Group Two activities to proceed only when adequate grant funds are secured;</p> <p>3 Nominate Councillor J Moulden. (Chairperson) and Councillor K Wright for both steering groups and to participate in the selection process to engage a consultant;</p> <p>4 Forward invitations to the respective sport and recreation organisations seeking representation on each of the steering groups;</p> <p>5 Endorse the CSRFF small grant application as presented as Attachment 2 to this report, and forward to the Department of Sport and Recreation seeking approval of funding to \$25,000;</p> <p>6 Source additional funding for this project from LandCorp (\$25,000) and the Kimberley Development Commission (\$15,000).</p>	Completed - Quotes being sought from consultants due 15th Oct 2009.	Ian D'Arcy	43.04.39	Ongoing
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18.08.09	8776	<p>That Council:</p> <ol style="list-style-type: none"> 1. Pursuant to Section 75 of the Planning and Development Act 2005 (as amended), amend the Shire of Wyndham-East Kimberley Town Planning Scheme No. 7 (Kununurra and Environs) by: <ol style="list-style-type: none"> a. Rezoning the identified land, within the TPS No. 7 Scheme Area, to the 'Residential R30' zone under the Shire of Wyndham-East Kimberley TPS No. 7; b. Amending the Scheme Maps accordingly. 2. Authorise the Shire President and the Acting Chief Executive Officer to execute the relevant documentation; 3. Request the consultant to prepare the formal amendment documentation to enable referral to the Environmental Protection Authority for the level of assessment for the amendment be set pursuant to Section 48A of the Environment Protection Act 1986 [as amended]; and 4. Upon receipt of the level of assessment from the Environmental Protection Authority, proceed to advertise the amendment for a period of 42 days through the placement of an advertisement in the Kimberley Echo, erection of a notice in the Shire Offices, modification of the sign on-site and the posting of notices to affected parties. 	Documentation referred to the EPA	Ian D'Arcy	43.31.30	Ongoing
18.08.09	8786	That Council accept the quotation as submitted by Jack In The Box Corporation Pty Ltd being for the development of a new brand for the Shire of Wyndham East Kimberley in accordance with the Specification and Scope of Work for the sum of \$40,343.45 inclusive of GST.	Consultants engaged; workshops to be held 12 and 13 October	Alex Douglas	60.04.01	
18.08.09	8787	For Council to consider a request from LandCorp to alter the preferred construction material/pavement for a new roundabout to be constructed as part of the Lakeside Stage 5 road works. That Council refer the item to the Ordinary Council Meeting of Council to be held on 15 September 2009.	Letter sent; response from LandCorp received	Alex Douglas	43.04.17	

18.08.09	8791	<p>That Council:</p> <ol style="list-style-type: none"> 1. note the response from the Local Government Reform Steering Committee, 2. prepare a discussion paper for public comment and a public meeting to be held on Wednesday 16 September 2009 in Kununurra and Thursday 17 September 2009 in Wyndham. 3. consider the results of the public consultation at the Ordinary Council Meeting to be held on Tuesday 22 September 2009 in order to finalise the Shire of Wyndham East Kimberley submission to the Minister for Local Government due by 30 September 2009. 	Submission sent; awaiting response	Alex Douglas	66.11.36	
18.08.09	8793	<p>That Council:</p> <ol style="list-style-type: none"> 1. Pursuant to Section 75 of the Planning and Development Act 2005 (as amended), amend the Shire of Wyndham-East Kimberley Town Planning Scheme No. 7 (Kununurra and Environs) by: <ol style="list-style-type: none"> (a) Rezoning portion of Lot 3000 Packsaddle Road that immediately adjoins the north east boundary of Lot 553 to 30 metres from the lake edge from the 'Special Foreshore' reservation to the 'Rural Agriculture 2' zone; (b) Amending the Scheme Maps accordingly. 2. Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation; 3. Request the consultant to prepare the formal amendment documentation to enable referral to the Environmental Protection Authority for the level of assessment for the amendment be set pursuant to Section 48A of the Environment Protection Act 1986 [as amended]; and 4. Upon receipt of the level of assessment from the Environmental Protection Authority, proceed to advertise the amendment for a period of 42 days through the placement of an advertisement in the Kimberley Echo, erection of a notice in the Shire Offices, modification of the sign on-site and the posting of notices to affected parties. 	Correspondence sent to consultant - awaiting formal documentation to be submitted	Ian D'Arcy	43.31.33	Ongoing

18.08.09	8795	That Council 1.Support the proposed expansion of the lease area 'in principle'; 2.Seek comment over a 21 day period from surrounding landowners and key stakeholders within a 1 kilometre radius on the proposal; and 3.Grant delegation to the CEO to; (a) request the Department of Regional Development and Lands initiate proceedings to expand the reserve, subject to no adverse comment being received from the initial consultation; (b) prepare a new lease upon confirmation expansion of the reserve area is supported by the Minister for Regional Development and Lands.	Advertising completed - refer to Agenda Item	Ian D'Arcy	01.5616.02, 66.20.20	Ongoing
15.09.09	8808	That Council having considered proposed policy DC1 - Lodgement of Development Applications defer Item to the Ordinary Council Meeting to be held 20 October 2009 for further clarification.	Refer to Agenda Item for Oct meeting	Ian D'Arcy	43.02.01	Ongoing
15.09.09	8810	That Council: 1. having considered amended policy F15 Sundry Debt Collection adopts the amended policy as attached, with an effective date of 1 January 2010. 2. adopts and advertises the following addition to the Fees and Charges - Council will impose an interest charge of 11% on money owing on unpaid fees and charges after the amount is owed for more than 45 days. This interest charge will be imposed effective 1 January 2010	Advertising to occur for implementaion 1 January 2010. Debtors data being analysed for usage and letters to current debtors being drafted.	Jo-Anne Ellis	61.23.01	on going
15.09.09	8811	1. That the outstanding debt of \$1,678.33 plus accrued penalties relating to assessment 6872 be written off as the debt is considered uncollectible. 2. That Council write to the Minister for Lands requesting that consideration be given to a policy of cancelling mining tenements that have rates arrears recorded against the tenement	1. Debt written off 2. Letter to be sent	Jo-Anne Ellis	01.6872.04	on going

15.09.09	8813	<p>That Council adopt the following actions in relation to the \$12,300 debt for cemetery charges outstanding to a company recorded as debtor 98563:</p> <ol style="list-style-type: none"> 1. No services are to be provided to debtor 98563 until the debt is paid in full. 2. Debtor 98563 is requested to enter into an appropriate payment plan with Council to repay the debt with the Director(s) of the Company providing a personal guarantee for the repayment of the debt. 3. No services are to be provided to any Director or former Director of debtor 98563 unless an appropriate payment plan as outlined in (2) above is in place and all payments on this plan are up to date. 4. No services are to be provided to any entity that a Director or former Director of debtor 98563 is associated with unless an appropriate payment plan as outlined in (2) above is in place and all payments on this plan are up to date. 5. No credit will be provided to debtor 98563 or any Directors or former Directors of this debtor until the outstanding debt is repaid in full. Any credit afforded after this time must be in accordance with Council Policy. 	<p>Registered letter sent to debtor 98563. Numerous attempts by MHR to meet with director of debtor 98563 have not succeeded. Actions ongoing.</p>	Jo-Anne Ellis	61.23.02	on going
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15.09.09	8822	<p>1. That Council agree to the request from the proponent to commence the rezoning of Lots 100 and 286 Farm Hill Road, Kununurra prior to completion of the amalgamation of the two lots; and</p> <p>2. That Council:</p> <p>a. Pursuant to Section 75 of the Planning and Development Act 2005 (as amended), amend the Shire of Wyndham-East Kimberley Town Planning Scheme No. 7 (Kununurra and Environs) by:</p> <p>i. Rezoning Lot 100 Farm Hill Road, Kununurra from 'Conservation' Reserve to 'Special Site - Airport' zone;</p> <p>ii. Amending the Scheme Maps accordingly.</p> <p>b. Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation;</p> <p>c. Request the consultant to prepare the formal amendment documentation to enable referral to the Environmental Protection Authority for the level of assessment for the amendment be set pursuant to Section 48A of the Environment Protection Act 1986 [as amended];</p> <p>d. Request the consultant to initiate amalgamation of the Lot 100 with the adjoining Lot 286; and</p> <p>e. Upon receipt of the level of assessment from the Environmental Protection Authority, and finalisation of the land amalgamation process, proceed to advertise the Amendment for a period of 42 days through the placement of an advertisement in the Kimberley Echo, erection of a notice in the Shire Offices, modification of the sign on-site and the posting of notices to affected parties; and</p> <p>f. Advise the applicant that while the Scheme Amendment process has been initiated there is no guarantee the Western Australian Planning Commission and the Minister for Planning will grant final approval for the proposed rezoning.</p>	Correspondence sent to consultant - awaiting formal documentation to be submitted	Ian D'Arcy	01.0054.02	Ongoing
15.09.09	8823	That Council defer consideration of this report to the Ordinary Council Meeting to be held on 20 October 2009 so as to present an alternative choice of pioneer names.	Refer to Agenda Item for Oct meeting - draft Policy being prepared	Ian D'Arcy	43.11.03	ongoing

15.09.09	8825	<p>1. That Council issue tender T06 09/10 for the Upgrade of Wyndham Picture Gardens Infrastructure.</p> <p>2. That Tenders are evaluated based on the capacity of the Tenderers to complete the requirements of the tender including:</p> <p>2.1. Compliance Criteria (must comply)</p> <p>a) Compliance with Specifications contained in request.</p> <p>b) Compliance with Conditions of Tendering contained in request.</p> <p>c) Compliance with Quality Assurance requirements in request.</p> <p>d) Compliance with Start Date and Project Timeline.</p> <p>e) Compliance with and completion of Price Schedule.</p> <p>2.2 Qualitative Criteria (used to Rank Tenders)</p> <p>a) Relevant Experience - 60%</p> <p>b) Ability to meet Project Timeline - 40%</p> <p>2.3. Price Submitted for Tender</p> <p>The tendered price along with the qualitative ranking will be used to determine the most advantageous tender to Council..</p>	Tender documentation is currently being prepared and expected to be advertised in the Kimberley Echo and West Australian on the week ending 23 Oct 2009.	Karyn Apperley	30.09.06	Ongoing
15.09.09	8836	<p>That Council in accordance with the Local Government Act 1995, S5.42 delegate authority to the Shire President, Cr D Ausburn and Acting Chief Executive Officer to participate in negotiations with MG Corporation in respect of the development of a workers accommodation village based on the following guidelines:</p> <p>1. That any financial contribution towards the development of a workers accommodation village must be considered by Council;</p> <p>2. That any land use changes requiring amendments to the Town Planning Scheme must be considered by Council;</p> <p>3. A workers accommodation village is required to minimise impact on tourist accommodation capacity during the tourist season;</p> <p>4. A workers accommodation village imposes minimal impact on adjoining properties and neighbours for both the short and long term use/s;</p> <p>5. The headworks or servicing of the site or sites does not unduly impact on the cost of developing the new infrastructure projects i.e. unnecessary funds are not diverted from the primary project in providing workers accommodation;</p> <p>6. A workers accommodation village provides a functional redundant use or uses for the long term benefit of the community where practical and cost effective; and</p> <p>7. Management of the redundant use/s may include the Shire of Wyndham</p>	Negotiations commenced	Alex Douglas	66.13.06	

		<p>East Kimberley where practical and cost effective. The Acting Chief Executive Officer tabled two Additional recommendations that then became the Officer's Recommendation.</p> <p>1. That Council seek the approval of the MG Corporation as co-lessees of the preferred site to jointly write to the Minister for Lands advising : - (a) that LandCorp be encouraged to initiate the construction of a workers camp utilising funds from the Ord Irrigation Expansion Project as this is seen as the most practical means of achieving the required timelines, and (b) that the construction of the camp be developed in cooperation with the co-lessees such that an agreed redundant use or uses can be realised, and (c) that subject to the camp being developed in cooperation with the co-lessees a purchase arrangement by the co-lessees be negotiated for the end the required life of the facility (anticipated by end of 2012) to enable the facility to be used for its intended or future uses for the betterment of the Kununurra community.</p> <p>2. That the co-lessees engage a consultant to assist with the development of redundant use options and business planning.</p>				
15.09.09	8839	<p>1. That Council advise the Ord River Sports Club Incorporated:- a) the Council will not support the transfer of the Management Order or the free holding of any portion of Reserve 33112, and b) agreement to a 21 year lease will only be possible upon completion of the Master Planning Exercise, and the amendment of the Constitution for the addition of a Councillor of the Shire of Wyndham East Kimberley and a member of the Board of the MG Corporation c) the ORSC Incorporated will be accepted as a tenant at will during the period from the expiration of the previous lease (April 2009) until the signing of a new lease anticipated by December 2010, and d) the 21 year lease will include compensation to the ORSC Incorporated for the improvements made based on a methodology to be agreed so as to value the improvements at the expiration of the lease period</p> <p>2. That Council authorise the Acting Chief Executive Officer and Cr Keith Wright to undertake negotiations of a draft lease based on the provisions set out in recommendation 1.</p>	letter sent; ORSC responded via email; attendance by Cr Wright and A/CEO to Committee Meeting 13/10/2009	Alex Douglas	66.20.37	

20.10.09	8861	That Council endorse draft Development Control Policy (DC) 1 - Lodgement of Development Applications for the purpose of advertising for a period of 21 days pursuant to Clause 3.3.2 a) of the Shire of Wyndham - East Kimberley Town Planning Scheme No.6, and Clause 12.6.1 (a) of the Shire of Wyndham - East Kimberley Town Planning Scheme No. 7, and proceed publish a notice to this effect in the local newspaper pursuant to Clauses 3.3.2 a) and 12.6.4 (a) of the respective Schemes.		Ian D'Arcy	43.02.01	
20.10.09	8862	That Council: 1. Endorse a proposed extension of Reserve 39391 into Unallocated Crown Land for the purposes of expanding the Kununurra Motocross facility in accordance with the modified plan as per Attachment 3; 2. Request the Department of Regional Development and Lands initiate proceedings to expand the reserve, as per the plan at Attachment 3; Prepare a new lease upon confirmation expansion of the reserve area is supported by the Minister for Regional Development and Lands.		Ian D'Arcy	01.5616.02, 66.20.20	
20.10.09	8869	That Council endorse the draft Submission on the Discussion Paper for Implementing Development Assessment Panels in Western Australia, as provided in Attachment 2, to be sent to the Department of Planning by the 2 November 2009.		Ian D'Arcy	43.01.05	

20.10.09	8871	<p>That Council</p> <ol style="list-style-type: none"> 1. direct Shire staff to undertake the actions detailed within the table of submissions contained within this report. 2. pursuant to Regulation 17(1) of the Town Planning Regulations, 1967 (as amended), note the submissions received and endorse the response to those submissions prepared by Shire staff. 3. pursuant to Section 75 of the Planning and Development Act, 2005 (as amended) and Regulation 17(2)(a) of the Town Planning Regulations, 1967 (as amended), adopt Amendment No. 31 to Town Planning Scheme No. 7 – Kununurra and Environs, with modifications, as follows: <ul style="list-style-type: none"> (d) Rezoning Lot 505, Lot 506 and a portion of Lot 501 Coolibah Drive and Lot 507 Chestnut Avenue, Kununurra, from 'Parks and Recreation' to 'Town Centre', as indicated on the Scheme Amendment Map. (e) Identifying Lot 505 and a portion of Lot 501 Coolibah Drive, Kununurra, as being subject to an Additional Use A3, as indicated on the Scheme Amendment Map. (f) Adding the following row to the Additional Uses Schedule table contained within Appendix 2A of the Scheme Text: <ul style="list-style-type: none"> A3 3. Lot 505 and a portion of Lot 501 Coolibah Drive, Kununurra Single Dwelling Prior to development being approved for the site, a Subdivision Guide Plan is to be prepared and approved in accordance with the process of the provisions relating to a Local Planning Policy by the Shire, addressing site specific planning development and design matters, including: <ol style="list-style-type: none"> (1) Prescribe specific dwelling yields for each lot; (2) Identify all lots that shall be used only for residential uses; and (3) Prescribe setbacks. <p>Design Guidelines are to be prepared and adopted for the site as a Local Planning Policy pursuant to the requirements of the Scheme, addressing, but not limited to, the following matters:</p> <ol style="list-style-type: none"> (1) Development of a high level of aesthetic quality and ESD principles; (2) Application of CPTED principles. <p>Detailed Area Plans are to be prepared and adopted for those lots that have a common boundary with community facilities and those lots facing Chestnut Avenue as a Local Planning Policy pursuant to the requirements of the Scheme, addressing the following matters:</p> <ol style="list-style-type: none"> (1) The interface between residential development and community use; (2) Management of land use, access and parking between commercial, 		Ian D'Arcy	43.31.31	
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		<p>community and residential uses.</p> <p>8. authorise the Shire President and the Chief Executive Officer to execute the relevant documentation pursuant to Regulation 22(1) of the Town Planning Regulations, 1967 (as amended).</p> <p>9. forwards the Schedule of Submissions and a copy of each submission to the Western Australian Planning Commission together with three copies of the signed and sealed Amendment documents for endorsement pursuant to Regulation 22(2) of the Town Planning Regulation, 1967 (as amended).</p> <p>10. request the Honourable Minister for Planning to grant final approval to Amendment No. 31 to Town Planning Scheme No. 7 – Kununurra and Environs.</p> <p>11. inform those agencies and persons who made a submission on Amendment No. 31 to Town Planning Scheme No. 7 – Kununurra and Environs of its decision.</p>				
20.10.09	8881	That Council request approval from the Electoral Commissioner to hold an election on 12 March, 2010.		Alex Douglas	60.14.02	
20.10.09	8883	That Council advise LandCorp that a defects liability period less than five years is not acceptable.		Alex Douglas	43.04.17	
20.10.09		<p>That Council advise the Department of Water and State Land Services that it is prepared to accept changes to the Management Order for Reserve 41812 as follows:</p> <p>a) All portions of Reserve 41812 not fronting King Location Lots 715, 324, 440 and 274 are to be vested with the Shire of Wyndham East Kimberley; and</p> <p>b) Those portions of Reserve 41812 abutting King Location Lots 715, 324, 440 and 274 be excised from Reserve 41812 and be vested with the Department of Water on the basis that there is no community benefit in retaining dual vesting.</p>		Alex Douglas	01.2860.08	

20.10.09	8885	<p>That Council endorse the creation of new reserves as follows:</p> <p>4. The creation of a reserve for the purpose of 'Tourist Facility' for the area bordered in green. The Management Order for this area will be with the Shire of Wyndham East Kimberley and include power to lease for up to 21 years.</p> <p>5. The inlet identified between lots 3 and 4 to be included into Reserve 41812 ('Foreshore and Recreation'). Reserve 41812 will therefore be re-described to exclude that portion of Lots 1-5 within the area bordered green and include the inlet bordered in pink.</p> <p>6. The creation of a reserve for the purposes of 'Foreshore Protection, Tourist Facility and Public Access' for the area bordered in blue. The Management Order for this area to be with the Shire of Wyndham East Kimberley and include power to licence for up to 21 years.</p>		Alex Douglas	43.04.01	
20.10.09	8887	<p>1. That Council issue Request for Tender T08 - 09/10 Construction of Patient Transfer Facility.</p> <p>2. That Tenders are evaluated based on the capacity of the Tenderers to complete the requirements of the tender including:</p> <p>2.1. Compliance Criteria (must comply)</p> <p>a) Completion of Tenderers Offer</p> <p>b) Compliance with Conditions of Tendering</p> <p>c) Compliance with Specification</p> <p>d) Corporate Information</p> <p>e) Financial Information</p> <p>f) Conflict of Interest</p> <p>g) Insurance</p> <p>2.2 Qualitative Criteria (used to Rank Tenders)</p> <p>a) Relevant Experience - 50%</p> <p>b) Indigenous Employment Outcomes - 20%</p> <p>c) Meeting Construction Deadline - 30%</p> <p>2.3. Price Submitted for Tender</p> <p>The tendered price along with the qualitative ranking will be used to determine the most advantageous tender to Council.</p>		Jo-Anne Ellis	66.58.08	
20.10.09	8891	<p>That Council obtain legal evaluation of the tender process and tender documentation received relating to Lot 2451 Konkerberry Drive, Kununurra and that a Special Council Meeting be held no later than 3 November 2009.</p>		Ian D'Arcy	01.1818.02	

20.10.09	8892	That Council defer consideration of the Development Application pending the creation of the reserve for the commercial boating leases.		Ian D'Arcy	43.04.01	
20.10.09	8893	That Council defer consideration of the Development Application pending the creation of the reserve for the commercial boating leases.		Ian D'Arcy	01.2860.06	
17.11.09	8917	That Council: 1. not proceed with the development of Lot 501 Waterlily Place, Kununurra as proposed by the Business Plan dated July 2009, and 2. invite expressions of interest from suitably qualified and experienced construction companies for the joint development of Lot 501 Waterlily Place, Kununurra for the purposes of group dwelling housing.		Alex Douglas	01.2860.08	
17.11.09	8925	That Council endorse the progressive implementation of a project that focuses on the diversion and recycling of aluminium cans, electronic waste and glass from the Shire's landfills utilising a combination of grant funds and working with interested recycling companies.		Alex Douglas	52.09.01,52 .09.07	

17.11.09	8928	<p>That Council</p> <ol style="list-style-type: none"> 1. Pursuant to Regulation 17(1) of the Town Planning Regulations, 1967 (as amended), note the submissions received and endorse the response to those submissions prepared by Shire staff. 2. Pursuant to Section 75 of the Planning and Development Act, 2005 (as amended) and Regulation 17(2)(a) of the Town Planning Regulations, 1967 (as amended), adopt Amendment No. 32 to Town Planning Scheme No. 7 – Kununurra and Environs, as follows: <ol style="list-style-type: none"> a) Rezone the identified agricultural land within the TPS Area to the “Rural Agriculture 1” zone under the Shire of Wyndham-East Kimberley TPS No. 7; b) Expand the current TPS No. 7 area to include the identified agricultural land, which falls outside of the current TPS No. 7 area in the “Rural Agriculture 1” zone under the Shire of Wyndham-East Kimberley TPS No. 7; c) Reserve the identified conservation land, within the TPS No. 7 Scheme Area, for “Conservation/Environmental Protection” under the Shire of Wyndham-East Kimberley TPS No. 7; and d) Expand the current TPS No. 7 area to include the identified conservation land which falls outside of the current TPS No. 7 area, in the “Conservation/Environmental Protection” reserve under the Shire of Wyndham-East Kimberley TPS No. 7. 3. Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation pursuant to Regulation 22(1) of the Town Planning Regulations, 1967 (as amended). 4. Forwards the Schedule of Submissions and a copy of each submission to the Western Australian Planning Commission together with three copies of the signed and sealed Amendment documents for endorsement pursuant to Regulation 22(2) of the Town Planning Regulation, 1967 (as amended). 5. Request the Honourable Minister for Planning to grant final approval to Amendment No. 32 to Town Planning Scheme No. 7 – Kununurra and Environs. 6. Inform those agencies and persons who made a submission on Amendment No. 32 to Town Planning Scheme No. 7 – Kununurra and Environs of its decision. 		Ian D'Arcy	43.31.32	
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17.11.09	8929	That Council resolve to adopt the draft Development Control Policy 2 - Guidelines for Nature Based Camp Facilities as shown in attachment 1 and proceed to advertise to this effect in the local newspaper at least once per week for two consecutive weeks requesting for any submissions to be lodged within a period of not less than 21 days.		Ian D'Arcy	43.02.01	
17.11.09	8931	1. That Council endorse the following road names for the Valentine Falls Estate subdivision and accordingly request approval form the Geographic Names Committee: <ul style="list-style-type: none"> • Chamberlain Drive • 'Drysdale Approach • 'Berkley Crescent • 'Behm Close 		Ian D'Arcy	43.11.03	
17.11.09	8932	That Council: 1. Advertise the proposed road closure 2. Resolve to close a portion of Weaber Plain Road subject to no objections being received during the advertising period. 3. Following completion of the advertising period, request the Department for Regional Development and Lands to close a portion of Weaber Plain Road, as shown at Attachment 2, for amalgamation with adjoining Loc 672 Weaber Plain Road, Kununurra. With the amendment that costs associated with dot point one is paid for by the applicant.		Ian D'Arcy	01.2272.02	

17.11.09	8933	<p>That Council</p> <p>1. Rescind Part 3 of Minute No. 8562, recommendation which reads, "Following completion of the advertising period, request the Department for Planning and Infrastructure (DPI) to close an approximately 2,500 m² portion of the Carpentaria Street with;</p> <p>(i) The northern 1000m² portion to be amalgamated into Drainage Reserve 41909; and</p> <p>(ii) The southern 1500 m² portion to be sold and amalgamated into Lot 2340 Kentia Way."</p> <p>2. That Council Request the Department for Regional Development and Lands (DRDL) to close an approximately 2,500 m² portion of the Carpentaria Street with;</p> <p>(iii) Portion to be amalgamated into Lot 16 Cocus Way to create a battleaxe access with a minimum width of 8 metres;</p> <p>(iv) Portion to be amalgamated into Drainage Reserve 41909; and</p> <p>(v) Portion to be amalgamated into Lot 2340 Kentia Way.</p>		Ian D'Arcy	01.5203.02	
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17.11.09	8934	<p>That Council resolves to:</p> <ol style="list-style-type: none"> 1. Pursuant to Regulation 17(1) of the Town Planning Regulations, 1967 (as amended), note the submissions received and endorse the response to those submissions prepared by Shire staff. 2. Pursuant to Section 75 of the Planning and Development Act, 2005 (as amended) and Regulation 17(2)(a) of the Town Planning Regulations, 1967 (as amended), adopt Amendment No. 24 to Town Planning Scheme No. 7 - Kununurra and Environs, as follows: <ol style="list-style-type: none"> a) Reclassifying Weaber Plain Industrial Area Lots, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2343, 2345, 2346, 2347, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 235, 2366, 2367, drainage reserves 2368, 2344, and part 41909 and adjoining allocated crown land from Light Industry Zone, Local Road Reserve and Public Purpose (Drainage) Reserve to a Parks and Recreation Reserve, Light Industry Zone and Local Road Reserve and Public Purpose (Drainage) Reserve. b) Amending the Scheme Maps accordingly. 3. Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation pursuant to Regulation 22(1) of the Town Planning Regulations 1967 (as amended). 4. Forward the Schedule of Submissions and a copy of each submission to the Western Australian Planning Commission together with three copies of the signed and sealed Amendment Documents for endorsement pursuant to Regulation 22(2) of the Town Planning Regulations 1967 (as amended). 5. Request that the Honourable Minister for Planning and Infrastructure grants final approval to Amendment 24 of Town Planning Scheme No. 7 - Kununurra and Environs. 6. Inform those agencies and persons who made a submission on Amendment No. 24 to Town Planning Scheme No. 7 - Kununurra and Environs of its decision. 		Ian D'Arcy	43.31.24,	
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17.11.09	8939	<p>1. That Council advertise in accordance with the Local Government Act 1995 its intent to remove the following health fees and charges on 31 December 2009:</p> <p>2. That Council advertise in accordance with the Local Government Act 1995 its intent to impose the following health fees and charges from 1 January 2010:</p> <p>3. That Council amend the delegated authority register to include delegations specific to the introduction and implementation of the Food Act 2008 as per Attachment 1.</p>		Ian D'Arcy	33.27.03	
17.11.09	8943	<p>That Council provide the Department of Infrastructure, Transport, Regional Development and Local Government with advice that the following projects are submitted for funding under the Regional and Local Community Infrastructure Program 2009/10:</p> <p>1. Town Entry Statements: \$45,000</p> <p>2. "Tip Shop" at Kununurra Landfill Site: \$65,000</p> <p>3. Completion of bollard fencing around playground and skate park at Wyndham Recreation precinct and inclusion of extended grassed area: \$5,000</p> <p>4. Celebrity Tree Park Power Upgrade: \$40,000</p> <p>5. Wyndham Pool Water Feature: \$54,000.</p>		Ian D'Arcy	66.08.09	
17.11.09	8947	<p>The Council extend the closing date for the submission period from 20 December 2009 to 30 June 2010 for the Family Day Care Incentive Package on the basis that it is expected to increase the opportunity of applications for the subsidy of \$2,500 for up to five new Family Day Care operators to commence in Kununurra.</p>	Completed. Ongoing promotion and administration of subsidy offer.	Karyn Apperley	31.03.05	

17.11.09	8952	<p>1. That Council grant planning consent for the development of seven (7) Commercial Offices on Lot 100 Riverfig Avenue, Kununurra, subject to the following conditions:</p> <p>(a) All development shall be in accordance with the attached approved plan(s) dated 17th November 2009 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government.</p> <p>(b) The offices shall be used for office use only and shall not be used for retail or residential purposes without further application being lodged with the Shire.</p> <p>(c) All land indicated as landscaped area on the approved plan(s) being developed prior to, or concurrently with the practical completion of the development and maintained thereafter to the approval of the local government.</p> <p>(d) Roof downpipes must not openly discharge onto the ground or paved surface. All downpipes must discharge into a suitable piped stormwater drainage system.</p> <p>(e) During construction stage adjoining lots are not to be disturbed without the consent of the owner/s in writing;</p> <p>(f) All parking, driveway and access areas shall be constructed, sealed, drained and signed to the satisfaction of the local government.</p> <p>(g) Construction of a 1.5m wide footpath of 100mm thick unreinforced concrete along the Riverfig Avenue property alignment at the cost of the developer.</p> <p>(h) Provision of three (3) parallel parking bays within the Riverfig Avenue road reserve, to be constructed 150mm thick reinforced cast in situ concrete with kerbing and line marking at the cost of the developer. Plan(s) of this parking are to be submitted for approval with the building licence.</p> <p>(i) No site earthworks or development shall occur that will cause additional runoff of stormwater to adjacent properties.</p> <p>(j) All stormwater drainage shall be designed and constructed at the applicant's cost and in accordance with the requirements of Council and the current Australian Rainfall and Run-off Manual. Details on the proposed method of controlling the discharge are to comply with conditions [i] or [ii] as applicable. The preferred method for the subject site is to be determined in consultation with the Executive Manager of Engineering and Development Services prior to the submission of a building application.</p> <p>[i] Stormwater run-off from roof and or other paved/impervious areas from the</p>		Ian D'Arcy	01.5486.02	
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		<p>site shall be collected and discharged into Council's drainage system. Details on the proposed method of control and disposal of stormwater from the site, including access roads, parking areas and roofs are to be confirmed with the Executive Manager of Engineering and Development Services and submitted with the building application.</p> <p>A drainage contribution fee may be charged if the discharge into Council's drainage system necessitates upgrade of the system servicing the catchment area. The payment if required and the amount, is to be confirmed by the Applicant with the Executive Manager of Engineering and Development Services prior to the submission of a building application.</p> <p>[ii] Stormwater retention of run-off from roof and or other paved/impervious areas shall be provided on site. The design is to ensure the discharge of stormwater from the developed site is so as to restrict discharge to that which existed prior to development. Design overflow from soak wells and site drainage shall ensure no discharge onto or through adjoining properties. Details on the site specific design of control and disposal of stormwater from the site are to be submitted with the preparation of a building application.</p> <p>2. That Council:</p> <p>(d) Request that the developer revise the design and plans for the residential component in accordance with Attachment 6 to address the issues raised in regards to setbacks, privacy, parking and bin storage to be submitted to the Shire for approval under delegated authority.</p> <p>e) Grant in principle approval for the visitor car parking bays to be established within the Rosella Close road verge at the developer's costs and to the Shire specifications.</p> <p>(f) Proceed with a revised version of the road closure to facilitate the development of eleven residential units with the visitor parking provided in the road reserve.</p>				
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17.11.09	8957	<p>That Council:</p> <ol style="list-style-type: none"> 1. Pursuant to Section 75 of the Planning and Development Act 2005 (as amended), amend the Shire of Wyndham-East Kimberley Town Planning Scheme No. 6 (Wyndham Townsite) by: <ol style="list-style-type: none"> (a) Rezoning a portion of Lot 3 Barytes Road Wyndham from 'Zoological Gardens and Ancillary Purposes' zone; 'Residential R2' zone and 'Residential R5' zone to 'Industrial' zone under the Shire of Wyndham-East Kimberley TPS No. 6; (b) Amending the Scheme Map accordingly. 2. Request the consultant prepare the formal Amendment documentation that includes the following matters to the satisfaction of the Executive Manager of Development Services: <ol style="list-style-type: none"> (a) Current landowners details; (b) Written landowner support for the proposed rezoning, use and development; (c) Proposed land tenure arrangements; (d) Proposed subdivision layout; (e) Relationship to existing port operations; (f) Anticipated Impacts and remedial measures (ie Crocodile Farm breeding and tourism); (g) Endorsed access to the site following discussions with Main Roads WA and the Executive Manager of Engineering and Regulatory Services; (h) Remedial measures associated with acid sulphate soils; (i) Description of utilities and services; 3. Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation; 4. Referral formal documentation to the Environmental Protection Authority for assessment of the Amendment be set pursuant to Section 48A of the Environment Protection Act 1986 [as amended]; and 5. Upon receipt of the level of assessment from the Environmental Protection Authority, proceed to advertise the Amendment for a period of 42 days through the placement of an advertisement in the Kimberley Echo, erection of a notice in the Shire Offices in Wyndham and Kununurra, placement of the sign on-site and the posting of notices to affected parties. 		Ian D'Arcy	43.30.18	
15.12.09	8978	<p>That the Ord River Sports Club Inc. be advised that the proposal as outlined to the Club from the 15 September Council Meeting remains unchanged.</p>		Alex Douglas66.2 0.37		

15.12.09	8982	<p>That Council advise State Land Services that it is prepared to accept dedication of the (Gibb River-) Kalumburu Rd from the junction of the Gibb River – Wyndham Road to the Kalumburu Aboriginal Community subject to:</p> <ol style="list-style-type: none"> 1. there being no adverse effect on the aboriginal access road status of the road for funding purposes, and 2. maintaining a 100 metre wide road reserve except where a reduced width on one side of the road centreline is required to reflect existing fence lines protecting critical infrastructure such as homestead airstrips. 		Alex Douglas21.1 0.014		
15.12.09	8986	<p>That Council:</p> <ol style="list-style-type: none"> 1. Advise the WAPC that it supports the proposed subdivision of Lots 505, 508 and Portion of Lot 501 Coolibah and Chestnut Drive Kununurra and request the conditions be applied to the subdivision approval; <ol style="list-style-type: none"> (a) Those lots not forming an existing road being provided with frontage to a constructed road(s) connected by a constructed road(s) to the local road system and such road(s) being constructed and drained at the applicant/owner's cost. As an alternative the WAPC is prepared to accept the applicant/owner paying to the local government the cost of such road works as estimated by the local government subject to the local government providing formal assurance to the WAPC confirming that the works will be completed within a reasonable period agreed by the WAPC. (b) A detailed plan demonstrating dual use path/cycle ways/footpath design to the specifications of the local government is to be submitted prior the commencement of site works. (c) Dual use paths/cycle ways/footpaths are to be constructed at the subdividers cost. (d) 10% of the gross subdividable area, in a position to be agreed between the subdivider and the Local Government, being shown on the Deposited Plan as a "Reserve for Recreation" and vested in the Crown under section 20A of the Town Planning and Development Act, such land to be ceded free of cost and without any payment of compensation by the Crown. (e) The land being graded and stabilised. (f) The land being filled and/or drained at the subdivider's cost to the satisfaction of the Western Australian Planning Commission and any easements and/or reserves necessary for the implementation thereof, being 		Ian D'Arcy	43.04.38	

	<p>granted free of cost.</p> <p>(g) Measures being taken to the satisfaction of the Western Australian Planning Commission to ensure the identification and protection of any vegetation on the site worthy of retention prior to commencement of site works.</p> <p>(h) Solid fencing to be erected the western and southern boundaries of the Child Care Centre and Neighbourhood House Centre sites fronting Chestnut Avenue.</p> <p>(i) Street corners with the subdivision to be truncated to the standard truncation of 8.49 metres.</p> <p>(j) Arrangements being made with the local government for the upgrading and/or construction of Chestnut Avenue and Coolibah Drive.</p> <p>(k) Drainage easements as may be required by the local government for the drainage infrastructure being shown on the Deposited Plan as such ad granted free of cost and vested in the local government under section 167 of the Planning and Development Act, 2005.</p> <p>(l) The subdivider providing a written undertaking to ensure that prospective purchasers of the lots created will be advised of those provisions of the local government's Town Planning Scheme No.7 which relate to the use and management of the land.</p> <p>(m) Advise Applicant:</p> <p>1) In relation to Condition No. 1(d), the Commission hereby approves a cash in lieu contribution in accordance with Section 153 of the Planning and Development Act 2005.</p> <p>2) In relation to Condition No 1(g):</p> <p>i) All trees and shrubs must be retained, with the following exceptions:</p> <ul style="list-style-type: none"> - Any trees or shrubs on the same alignment as a boundary, except front boundaries; - Any tree or shrub located within a proposed carriageway, footpath or on the same alignment as services or infrastructure; - Any tree or shrub as approved by the Shire of Wyndham East Kimberley. - where the fill requirements for the land renders the retention of vegetation impractical <p>ii) All Boab trees that cannot be retained on site as per the above must be relocated to a site as directed by the Shire of Wyndham East Kimberley.</p> <p>2. Lodge an expression of interest with LandCorp to potentially acquire some or all of lots 2 to 6 and 9 to 12 as shown on the subdivision plan at 'construction cost' for the future provision of aged care accommodation;</p>				
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		<p>3. Lodge an expression of interest with LandCorp to potentially acquire lot 44 as shown on the subdivision plan at 'construction cost' for the future staff housing.</p> <p>4. Engage in discussions with the Department of Health and Department of Housing to review the 2000 Needs Analysis Study in order to formally qualify immediate and projected long term demand for age care needs in the Shire;</p> <p>5. Investigate through the Kununurra Enquiry By Design process, the Kununurra Sports Master Planning exercise and the Shire Town Planning Scheme Review potential sites for future health and age care facilities in the longer term based on a projected needs analysis, as advocated in recommendation 3 above.</p> <p>6. Inform Landcorp and Department of Housing that it supports a ratio of 20% of transitional housing dispersed through-out the subdivision to promote a greater level of social integration and normality of housing tenure.</p> <p>7. Inform Mrs Pat Buchanan of the Council's decision in relation to this matter.</p>				
15.12.09	8990	<p>That Council:</p> <p>1. Advertise the proposed road closure.</p> <p>2. Resolve to close a portion of Old Darwin Road subject to no objections being received during the advertising period.</p> <p>3. Following completion of the advertising period, request the Department for Regional Development and Lands to close a portion of Old Darwin Road, as shown at Attachment 2, for amalgamation with adjoining Lots 1 and 2 (Diagram 87117) and King Location 448.</p>		Ian D'Arcy	21.10.064	

15.12.09	8993	<p>That Council:</p> <p>1. Approve the application for the use of Light Industry and development of a Storage/Workshop Shed on the Lot 26 Ivanhoe Road, Kununurra subject to the following conditions being applied:</p> <p>a) All development shall be in accordance with the attached approved plan(s) dated 15th December 2009 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government.</p> <p>b) The shed shall be setback a minimum distance of 3 metres from the side boundary, or otherwise fire protection measures will need to be implemented.</p> <p>c) The provision of five (5) car parking bays for the industrial component of the development, constructed to a minimum compact gravel standard to be maintained to the satisfaction of the local government. In this regard the applicant is required to submit a plan prior to or at the time of obtaining a building licence outlining the location of the required car parking on-site.</p> <p>d) The area set aside for the parking of vehicles, together with the associated access (including street crossover) shall:</p> <p>i be provided and completed to the approval of the local government prior to the commencement of the use hereby permitted;</p> <p>ii thereafter be maintained to the approval of the local government;</p> <p>iii be made available for such use at all times and not used for any other purpose unless specifically approved;</p> <p>iv be properly formed to such levels that it can be used in accordance with the plan;</p> <p>v be drained and sealed with an all weather seal coat to the approval of the local government;</p> <p>vi have the boundaries of all vehicle spaces clearly indicated on the ground in conformity with the endorsed plan;</p> <p>vii be designed in accordance with AS2890.</p> <p>e) A landscaping plan shall be submitted with the building licence with all land indicated as landscaped area being developed prior to, or concurrently with the practical completion of the development and maintained thereafter to the approval of the local government.</p> <p>f) All fencing shall be detailed and included in the building licence application. All fencing along all boundaries adjacent to the caretakers dwelling shall be constructed of solid materials to provide privacy to the occupants of the</p>		Ian D'Arcy	01.7121.02
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		<p>caretakers dwelling.</p> <p>g) A Statutory Declaration shall be submitted that clearly acknowledges the potential for high levels of nuisance (ie noise, dust, traffic, and hours of operation) that can emanate from an industrial activity that may have an adverse effect on the residential habitation of a caretaker's dwelling.</p> <p>h) The use of the caretakers' residence for any purpose other than the use explicitly permitted by this approval is prohibited, and any change of use of the building, shall be subject to further local government consent.</p> <p>i) The use of the shed has been approved for storage and workshop purposes, and any change of use of the shed shall be subject to further application being lodged with the local government.</p> <p>j) No site earthworks or development shall occur that will cause additional runoff of stormwater to adjacent properties. Stormwater from runoff and any sealed areas shall should be mechanically directed into Council's stormwater system or disposed of onsite. Stormwater shall not be permitted to pond on the site, other than within designated detention basins, or against any buildings or structures. Details on the proposed method of control and disposal of stormwater from the site, including access roads, parking areas and roofs are to be confirmed with the Executive Manager of Engineering and Regulatory Services and submitted with the building application.</p>			
15.12.09	8995	The Council extend the closing date for the submission period from 20 December 2009 to 30 June 2010 for the Children's Services Training Subsidy on the basis that it is expected to increase the opportunity of applications for the subsidy of \$1,000 per student within budgeted resources and assist to address the chronic shortage of child care staff in the Shire.		Karyn Apperley	31.03.04

15.12.09	8999	That Council: 1. approve the amendment of the Kununurra Agricultural Society Inc. lease of Portion of Reserve 29799 to include the area of the Reserve previously leased to the Kununurra Riding Club Inc. by way of exchange of letters, subject to the approval of the Minister for Lands, and 2. authorise the Shire President, Deputy Shire President and the Chief Executive Officer to enter in to negotiations with the Kununurra Agricultural Society Inc. in relation to options for the current lease and report to Council no later than February 2010.		Alex Douglas	66.20.08	
15.12.09	9000	That Council, in respect of Imelda Charlotte Agars application for a Funeral Directors Licence: 1. not grant a licence at this time, and 2. advise Ms Agars that a copy of her public liability insurance information needs to be presented to the Shire before an application for funeral directing will be reconsidered.		Alex Douglas	33.14.20	

12.7. ELECTED MEMBER REPORTS

Cr D Ausburn - 4 January 2010: LEMC MEETING

13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

15. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

COUNCIL DECISION

Minute No: 9023

Moved: Cr K Torres

Seconded: Cr D Ausburn

That Council consider Late Items 15.1 Development Proposal – Wyndham Golf Club and Proposed Zoological Gardens Working Party, Item 15.2 Request for Tender – Outright sale of Kununurra Based Backhoe and Grader (RFT 09 & 10 09/10) and Item 15.3 Adoption of New Date for Extraordinary Election.

CARRIED UNANIMOUSLY: (8/0)

15.1 DEVELOPMENT PROPOSAL - WYNDHAM GOLF CLUB AND PROPOSED ZOOLOGICAL GARDENS WORKING PARTY

DATE:	19 January 2010
PROPONENT:	Wyndham Golf Club And Zoological Gardens - Working Party
LOCATION:	Lot 1349 Great Northern Highway, Wyndham
AUTHOR:	Jennifer Ninnette, Town Planning Officer
REPORTING OFFICER:	Ian D'arcy, Executive Manager Development Services
FILE NO:	66.20.11, 01.5615.02
ASSESSMENT NO:	A5615

PURPOSE

For Council to consider a written proposal submitted by the Wyndham Golf Club and proposed Zoological Gardens Working Party to reform the Wyndham Golf Club Committee and establish additional uses within Lot 1349 Great Northern Highway, being Reserve 33685, for the purpose of 'Golf Club'.

BACKGROUND

Lot 1349 Great Northern Highway, Wyndham is Reserve 33685 for the purpose of 'Golf Club' and is vested to Council with the power to lease for any term not exceeding 21 years. The reserve which has an area of 171.8 hectares is shown on the plan as Attachment 1.

The Wyndham (WA) Golf Club Inc. has a current lease over the reserve which was granted in 1990 and is scheduled to expire on the 30 June 2010. Although a portion of this land has been developed as a golf course the site is largely uncleared and under utilised.

The Shire is now in receipt of a request from the Wyndham Golf Club and proposed Zoological Gardens Working Party to consider a number of ideas for reforming and establishing additional uses and facilities on the Golf Club's leasehold land, which include the following:

- Reform the Golf Club Committee;
- Carry out maintenance on the tees and the club house to get the course up and running;
- Establish a wildlife sanctuary for the release of rehabilitated wildlife;
- Establish a pet cemetery;
- Establish boarding kennels;
- Establish a caretakers premises;
- Establish native gardens;
- Clear out existing soaks for wildlife; and
- Sink a bore

A working group has been formed to deal with the proposed future use of the Wyndham Golf lease area, and are garnering support and assistance from local members of the community, businesses and community organisations.

A copy of the written submission is shown in Attachment 2. However, in order for these activities to be accommodated, the Purpose and Management Order for the Reserve needs to be amended which requires the Council's endorsement.

STATUTORY IMPLICATIONS

Land Administration Act 1997

Under section 41 of the *Land Administration Act 1997* (LAA) the Minister for Land may by order reserve Crown land for one or more purposes in the public interest.

Therefore to enable the additional uses as proposed by the Working Group, a change in the Reserve purpose and lease provisions will be required which will be subject to approval by the Department of Regional Development and Lands.

Town Planning Scheme

The proposed lease area is reserved as 'Parks and Recreation' under the Shire of Wyndham East Kimberley - Town Planning Scheme No. 6 – Wyndham Townsite. Pursuant to the Town Planning Scheme a development application is required to be submitted and approved by Council prior to any development on the site. In this regard the Scheme states that where an application for planning approval is made in respect to land within a scheme reserve, the Council shall have regard to the ultimate purpose intended for the scheme reserve. In this instance it is considered that the land parcel should be retained under the Scheme reservation of 'Parks and Recreation', and to allow for the additional uses under the Crown Reserve Purpose and subsequent lease provisions.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

The draft Shire of Wyndham East Kimberley Plan for the Future 2008 -2010 states that:

“the Shire supports local community groups and organisations to provide services to the community as well as providing services directly to the community itself”.

Council also acknowledged the desire to develop the strengths and potential of the community now and into the future, as a key result area in the Shire of Wyndham East Kimberley Strategic Plan.

In consideration of the above, the proposal is in keeping with both the Plan for the Future and Strategic Plan as it will allow a local community group to provide services to the community, will allow the Wyndham Golf Club the opportunity to re-form and grow, and will also provide additional benefit to the general community.

COMMUNITY CONSULTATION

Community consultation is not required.

COMMENT

Should the Council support amendment to the Crown Reserve status to accommodate a broader range of community uses then it is suggested the revise Purpose for the Reserve read “Recreation (Golf Course) and Animal Activities”. This will ensure the Purpose of the Reserve remains broad to enable some degree of flexibility in allowing a variety of uses to be entertained that will benefit the Wyndham community, as previously outlined.

In regards to the establishment of a caretaker’s residence, it is considered that such a development is incidental to the golf club and/or proposed boarding kennels and therefore does not need to be specifically referred to within the Crown Reserve purpose. The same is considered of the proposal to establish native gardens.

In progressing this matter it should be noted that:

- The proposal will require the Crown Reserve Purpose to be amended by the Department for Regional Development and Lands in the first instance;
- Subsequent provisions for each use or activity may need to be incorporated into any future lease to the club;
- The working party should commence revision of the Constitution, establish a new committee and organise an Annual General Meeting to facilitate the proposed projects; and
- The Council should prepare a new lease for the Reserve that incorporates appropriate provisions and conditions relevant to the purpose and activities listed as permissible.

ATTACHMENTS

Attachment 1: Lease Area Plan
Attachment 2: Written Submission

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. Support the proposal submitted by the Wyndham Golf Club and proposed Zoological Gardens Working Party, for the establishment of a wildlife sanctuary (zoological gardens), boarding kennels and pet cemetery on portion of Lot 1349 Great Northern Highway, Wyndham, subject to all proposals for development being submitted to Council and other agencies as required for approval.
2. Request for the Department of Regional Development and Lands amend the Reserve Purpose to "Recreation (Golf Course) and Animal Activities" and allow the additional uses of:
 - Wildlife Sanctuary or Zoological Gardens;
 - Dog kennel; and
 - Pet Cemetery.
3. Inform the Wyndham Golf Club and proposed Zoological Gardens Working Party that in view of amending the Reserve Purpose a new lease will need to be prepared that reflects the changes and uses as requested.

COUNCIL DECISION

Minute No: 9024

Moved: Cr J Parker

Seconded: Cr K Torres

That Council:

1. ***Support the proposal submitted by the Wyndham Golf Club and proposed Zoological Gardens Working Party, for the establishment of a wildlife sanctuary (zoological gardens), boarding kennels and pet cemetery on portion of Lot 1349 Great Northern Highway, Wyndham, subject to all proposals for development being submitted to Council and other agencies as required for approval.***

2. Request for the Department of Regional Development and Lands amend the Reserve Purpose to “Recreation (Golf Course) and Animal Activities” and allow the additional uses of:

- **Wildlife Sanctuary or Zoological Gardens;**
- **Dog kennel; and**
- **Pet Cemetery.**

3. Inform the Wyndham Golf Club and proposed Zoological Gardens Working Party that in view of amending the Reserve Purpose a new lease will need to be prepared that reflects the changes and uses as requested.

CARRIED UNANIMOUSLY: (8/0)

15.2 REQUEST FOR TENDER - OUTRIGHT SALE OF KUNUNURRA BASED BACKHOE AND GRADER (RFT 09 & 10 09/10)

DATE:	19 January 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Kununurra, WA
AUTHOR:	Alex Douglas, Executive Manager Engineering and Regulatory Services
REPORTING OFFICER:	Alex Douglas, Executive Manager Engineering and Regulatory Services
FILE NO:	66.58.09, 66.58.10
ASSESSMENT NO:	N/A

Item 15.2 Request for Tender – Outright sale of Kununurra based Backhoe and Grader (RFT 09 & 10 09/10) to be read in conjunction with Item 12.3.3 Replacement of Plant – Case 580LE Backhoe

BACKGROUND

The disposal of the two items of plant has been included in the adopted budget, and tenders dealing with the purchase of the new equipment are dealt with separately to this item in this Agenda.

The inviting of tenders for outright sale for the two items of plant was considered appropriate given the expression of interest locally for the grader.

Tenders were invited and closed on Thursday 14 January 2010 at 4:00 pm. At the close of the submission period only one tender had been received and that being for the grader.

STATUTORY IMPLICATIONS

The tender was invited and advertised in accordance with the provisions of the Local Government (Functions and General) Regulations 1996.

POLICY IMPLICATIONS

The provisions of Council Policy F19 were complied with.

FINANCIAL IMPLICATIONS

The details of the financial implications for the replacement of the plant has been covered in the two separate items (refer 12.3.2 and 12.3.3).

The only submission received was for the year 2000 Caterpillar 12H Grader (Plant No. P305), registration WY 0 and was for the sum of \$150,250.00, inclusive of GST.

On the basis that there was no price offered for the backhoe staff re-assessed the recommendation for the backhoe purchase and the Executive Manager Engineering and Regulatory Services will table information for the consideration of Council when Item 12.3.3 is discussed.

STRATEGIC IMPLICATIONS

Key result Area 1 – Infrastructure applies and includes “sustainable asset management for infrastructure under the Shire’s control”.

COMMUNITY CONSULTATION

No consultation was undertaken in the preparation of this report.

COMMENT

The single submission was made by Mark and Michelle Polson, trading as Gibb River Grading.

The tender requirements are that upon acceptance, a non-refundable 25% deposit is required with the balance payable upon receipt of the plant.

ATTACHMENTS

Nil

PURPOSE

The purpose of this report is to consider the submissions invited for the outright sale of the Kununurra based Backhoe and Grader (Plant No. P309 and Plant No. P305 respectively).

This Item is to be read in conjunction with Items 12.3.2 and 12.3.3 listed in this Agenda.

VOTING REQUIREMENT

Simple majority

OFFICER’S RECOMMENDATION

That the tender as submitted by Mark and Michelle Polson, trading as Gibb River Grading for the outright sale of the 2000 Caterpillar 12H Grader (Plant No. 305) for the sum of \$150,250 inclusive of GST be accepted as the most advantageous to Council.

COUNCIL DECISION

Minute No: 9025

Moved: Cr K Wright

Seconded: Cr J Parker

That Council accept the tender as submitted by Mark and Michelle Polson, trading as Gibb River Grading, for the outright sale of the 2000 Caterpillar 12H Grader (Plant No. 305) for the sum of \$150,250 inclusive of GST, as the most advantageous to Council.

CARRIED UNANIMOUSLY: (8/0)

15.3 ADOPTION OF NEW DATE FOR EXTRAORDINARY ELECTION

DATE:	19 January 2010
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:	60.14.15
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider a new date for the Extraordinary Election due to be held on 12 March 2010 to fill the vacancy created by the resignation of Mr Paul Caley.

BACKGROUND

Council had considered and had approved a date for the election on Friday 12 March 2010 – refer Item 13.6.5, 20 October 2009.

Unfortunately the commencement of advertising was missed due to the changeover of the Chief Executive Officer and the previously Acting Chief Executive Officer.

The advertising process is required to commence 70 days from the election date and a series of milestone dates occur in the countdown to the election. The date of the election is required to avoid public holidays on any milestone dates.

STATUTORY IMPLICATIONS

With respect to the extraordinary election, the following applies:

LOCAL GOVERNMENT ACT 1995 - SECT 4.9

4.9 Election day for extraordinary election

- (1) Any poll needed for an extraordinary election is to be held on a day decided on and fixed —
 - (a) by the mayor or president, in writing, if a day has not already been fixed under paragraph (b); or
 - (b) by the council at a meeting held within one month after the vacancy occurs, if a day has not already been fixed under paragraph (a).
- (2) The election day fixed for an extraordinary election is to be a day that allows enough time for the electoral requirements to be complied with but, unless the Electoral Commissioner approves or section 4.10(b) applies, it cannot be later than 4 months after the vacancy occurs.

- (3) If at the end of one month after the vacancy occurs an election day has not been fixed, the CEO is to notify the Electoral Commissioner and the Electoral Commissioner is to —
 - (a) fix a day for the holding of the poll that allows enough time for the electoral requirements to be complied with; and
 - (b) advise the CEO of the day fixed.

With respect to the change in the number of elected members, the following applies: -

LOCAL GOVERNMENT ACT 1995

2.18 Fixing and changing the number of councillors

- (1) When a local government is newly established the Governor, by order made on the recommendation of the Minister, is to —
 - (a) specify the number of offices of councillor on the council of the local government; and
 - (b) if the district is to have a ward system, specify the numbers of offices of councillor for the wards.
- (2) When an order is made under section 2.2 discontinuing a ward system for a district, the number of offices of councillor on the council remains unchanged unless the order specifies otherwise.
- (3) The Governor, on the recommendation of the Minister, may make an order —
 - (a) changing the number of offices of councillor on a council;
 - (b) specifying or changing the number of offices of councillor for a ward; or
 - (c) as to a combination of those matters.
- (4) The Minister can only make a recommendation under subsection (1) or (3) if the Advisory Board has recommended under Schedule 2.2 that the order in question should be made.

POLICY IMPLICATIONS

There are no specific policy implications associated with this report.

FINANCIAL IMPLICATIONS

Costs are dependent on the number of polling offices operated for the election and the timing of the election which has implications for electoral allowances for staff required to conduct and work on Election Day.

In recent election elections polling booths have been conducted at Oombulgurri, Kalumburu, Wyndham and Kununurra.

This necessitates a plane charter to Oombulgurri and Kalumburu at an estimated cost \$4,000.

Mandatory advertising costs associated with the election are estimated at around \$3,000.

Typically salary costs to conduct an election are around \$5,000.

STRATEGIC IMPLICATIONS

Local Government is the first tier of Government and Council is the governing body. The election of Councillors and participation of the public in that process is fundamental to the democratic principles in Australia.

COMMUNITY CONSULTATION

Nil in terms of the Council decision. Public are advised of the election through the required advertising processes and participate through the election itself.

COMMENT

The consideration of a new date has been discussed with the Electoral Commission and it has been agreed that the next suitable date is April 16, 2010 which avoids public holidays such as Labour Day (1 March), Good Friday (2 April) and Easter Monday (5 April).

The schedule of milestone dates is provided as follows: -

Days to Polling	Date	Election action	Legislation reference
70 to 56	Friday, 5 Feb to Friday, 19 Feb	CEO to give Statewide public notice of the time, date and close of enrolments	S4.39 (2)
50	Thursday, 25 Feb	Close of roll at 5.00pm	S4.39 (1)
44	Wednesday, 3 March	Nominations open. Nominations open for 8 days	S4.49 (a)
38	Tuesday, 9 March	Nominations can be withdrawn not later than 4.00pm on the 38 th day before election. Deposit is refunded	EI Reg 27 (5)
37	Wednesday, 10 March	Close of nominations at 4.00pm	S4.49 (a)
36	Thursday, 11 March	CEO to prepare owners and occupiers roll for election. Electoral Commissioner to prepare residents roll.	S4.41 (1) and s4.40 (2)
36	Thursday, 11 March, but no later than Saturday 27 March (19 th day is a Sunday)	Returning Officer to give Statewide public notice of the election as soon as practicable but no later than on the 19 th day before the election	S4.64 (1) EI Reg 31
22	Thursday, 25 March	Preparation of electoral roll to be completed on or before 22 nd day before election day	EI Reg 18 (2)

18	Monday, 29 March	Last day to give Statewide public notice of election	S4.64 (1)
4	Monday, 12 April	Close of absent voting and close of postal vote applications at 4.00pm. (Early voting closes 4.00pm day before election)	S4.68 © EI Reg 37 (3) (4)
0	Friday, 16 April	Election Day	S4.7

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That the revised date for the Extraordinary Election to fill the vacancy created by the resignation of Cr. Paul Caley be Friday 16 April 2010 and the Electoral Commissioner be advised accordingly.

COUNCIL DECISION

Minute No: 9026

Moved: Cr D Ausburn

Seconded: Cr K Wright

That Council approve the revised date for the Extraordinary Election to fill the vacancy created by the resignation of Cr. Paul Caley be Friday 16 April 2010 and the Electoral Commissioner be advised accordingly.

CARRIED UNANIMOUSLY: (8/0)

16. MATTERS BEHIND CLOSED DOORS

Nil

17. CLOSURE

With all matters of Business complete the Shire President declared the meeting closed at 6.57 pm.