



**MINUTES OF ORDINARY MEETING OF COUNCIL
HELD ON 20 JULY 2010**

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

Shire President Confirmed

Date: _____

SUMMARY OF MINUTES

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SHIRE OF WYNDHAM-EAST KIMBERLEY

AGENDA

TO BE PRESENTED TO THE ORDINARY COUNCIL MEETING
TO BE HELD ON TUESDAY, 20 July 2010 AT 6:00 PM

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 6:00pm and welcomed the members of the public and staff in the Gallery.

2. RECORD OF ATTENDANCE

Cr F Mills	Shire President
Cr J Moulden	Deputy Shire President
Cr J McCoy	Councillor
Cr D Ausburn	Councillor
Cr J Parker	Councillor
Cr R Dessert	Councillor
G Gaffney	Chief Executive Officer
N Kearns	Director Development Services
K Apperley	Director Community Services
J Ellis	Director Corporate Services
T Cheng	Director Infrastructure Services
R Morrall	Governance Support Officer
F Kuiper	Executive Assistant (Minute Taker)

GALLERY

Fiona Hamilton
Kate Lynch
Peta Fuller
Hillary Woodley
Darren Spackman

APOLOGIES

Cr R Addis
Cr K Wright
Cr K Torres

LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Nil

3. DECLARATIONS OF INTEREST

Nil

4. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

5. **PUBLIC QUESTION TIME**

Nil

6. **PETITIONS**

Nil

7. **APPLICATIONS FOR LEAVE OF ABSENCE**

COUNCIL DECISION

Minute No: 9210

Moved: Cr J McCoy

Seconded: Cr D Ausburn

That a leave of absence is approved for Cr J Moulden for the Ordinary Council Meeting of 21 September 2010.

CARRIED UNANIMOUSLY: (6/0)

8. **CONFIRMATION OF MINUTES**

8.1 **CONFIRMATION OF MINUTES OF SPECIAL COUNCIL MEETING OF 25 MAY 2010**

RECOMMENDATION

That Council confirms the Minutes of the Special Council Meeting held on 25 May 2010.

COUNCIL DECISION

Minute No: 9211

Moved: Cr J Moulden

Seconded: Cr D Ausburn

That Council confirms the Minutes of the Special Council Meeting held on 25 May 2010.

CARRIED UNANIMOUSLY: (6/0)

8.2. CONFIRMATION OF MINUTES OF ORDINARY COUNCIL MEETING 15 JUNE 2010

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Council Meeting held on 15 June 2010.

COUNCIL DECISION

Minute No: 9212

Moved: Cr J Moulden

Seconded: Cr D Ausburn

That Council confirms the Minutes of the Ordinary Council Meeting held on 15 June 2010.

CARRIED UNANIMOUSLY: (6/0)

9 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Cr Mills advised that he attended Perth with Gary Gaffney (Chief Executive Officer) and John McCourt (Executive Officer, Kimberley Zone) represented the Kimberley Zone in a meeting with other Councils regarding the delivery of local government services to indigenous communities. Cr Mills reported an indication of cooperation and in particular the formation of a working party comprising three members from the Kimberley Zone and one from each of the five other zones, as well as representation from FACSIA and the Department for Local Government.

Cr Mills advised that further to this meeting, he, Gary Gaffney and Nick Kearns (Director Development Services) met with various Ministers and Ministerial Staff to discuss proposed developments in the Shire of Wyndham East Kimberley. Cr Mills reported that on the whole all discussions were positive with the exception of the meeting with the Department of Education regarding WELA. The Department was least responsive and the indication was that no change would be made to the Department decision, however would consider collocation and other funding options.

10 DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

11. MINUTES OF COUNCIL COMMITTEE MEETINGS

11.1. MINUTES OF AUDIT COMMITTEE MEETINGS

11.1.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 29 JUNE 2010

RECOMMENDATION

That Council note the confirmed Minutes of the Audit Committee Meeting held on 29 June 2010.

COUNCIL DECISION

Minute No: 9213

Moved: Cr D Ausburn

Seconded: Cr J Parker

That Council note the confirmed Minutes of the Audit Committee Meeting held on 29 June 2010.

CARRIED UNANIMOUSLY: (6/0)

11.2 MINUTES OF AIRPORT 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:	20 July 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Emily Walker, Finance Officer
REPORTING OFFICER:	Jo-Anne Ellis, Director 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 Director 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

Not Applicable

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 39565 - 39656 (1 – 30 June 2010)	\$500,901.05
Trust cheques 40-58 (1 - 30 June 2010)	\$4,190.00
Municipal EFT109336 – EFT109663 (1 – 30 June 2010)	\$7,472,983.23
Trust EFT500041 – EFT 500046 (1 – 30 June 2010)	\$23,836.45
Payroll (1 – 30 June 2010)	\$456,205.27
Direct bank debits (1 – 31 May 2010)	\$35,420.90
Total	\$8,493,536.90

COUNCIL DECISION

Minute No: 9214

Moved: Cr J Parker

Seconded: Cr J Moulden

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

<i>Municipal cheques 39565 - 39656 (1 – 30 June 2010)</i>	<i>\$500,901.05</i>
<i>Trust cheques 40-58 (1 - 30 June 2010)</i>	<i>\$4,190.00</i>
<i>Municipal EFT109336 – EFT109663 (1 – 30 June 2010)</i>	<i>\$7,472,983.23</i>
<i>Trust EFT500041 – EFT 500046 (1 – 30 June 2010)</i>	<i>\$23,836.45</i>
<i>Payroll (1 – 30 June 2010)</i>	<i>\$456,205.27</i>
<i>Direct bank debits (1 – 31 May 2010)</i>	<i>\$35,420.90</i>
<i>Total</i>	<i>\$8,493,536.90</i>

CARRIED UNANIMOUSLY: (6/0)

LIST OF ACCOUNTS PAID UNDER DELEGATION 18

List of Accounts Submitted to Council 20 July 2010

EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT109336	1/06/2010	WALTONS GERALDTON	NEW IZUZU 2009 FH SERIES - WYN DEPOT	89,725.00
EFT109337	3/06/2010	ORIA ORCHARDS	WEEKLY FLOWER DELIVERY KUNUNURRA OFFICE	95.00
EFT109338	3/06/2010	ADVANCED WEIGHING TECHNOLOGY NT P/L	ANNUAL TEST ADJUST & CERTIFY SCALES KNX AIRPORT	470.80
EFT109339	3/06/2010	AUST LOCAL GOVERNMENT JOB DIRECTORY	VARIOUS ADVERTISING	610.50
EFT109340	3/06/2010	AUSTRALIAN AIRPORTS ASSOCIATION, THE SEC	ANNUAL MEMBERSHIP AUSTRALIAN AIRPORTS ASSN	2,843.50
EFT109341	3/06/2010	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	378.00
EFT109342	3/06/2010	AUSTRALIAN TAXATION OFFICE	PENALTY - FAILURE TO LODGE ACTIVITY STATEMENT	220.00
EFT109343	3/06/2010	ALLGEAR MOTORCYCLES AND SMALL ENGINES	NEW HONDA SELF PROPELLED PUSH MOWER/REPAIRS	1559.50
EFT109344	3/06/2010	ARGYLE ENGINEERING	REPAIRS TAILGATE LATCH - P309	330.00
EFT109345	3/06/2010	ARGYLE MOTORS	SERVICE & FIT SPOTLIGHT COVERS - P110	339.75
EFT109346	3/06/2010	BROADCAST AUSTRALIA PTY LTD	POWER FOR TV & RADIO STATIONS 11/02 - 14/04/2010	158.58
EFT109347	3/06/2010	BOAB CARPENTRY PTY LTD	HANDRAILS, DISABILITY RAMP, SHADE SAIL - WYD POOL	18,859.59
EFT109348	3/06/2010	BONNYGLEN RETIREMENT FUND	PAYROLL DEDUCTIONS	4,928.00
EFT109349	3/06/2010	BRANKO BP MOTORS	REPAIRS P330 & P326, SERVICE P354 & P358	3,582.50
EFT109350	3/06/2010	CAFE CORPORATE	COFFEE BEANS	290.00
EFT109351	3/06/2010	CAPRICORN EXTINGUISHER SERVICE	ANNUAL FIRE EXTINGUISHER SERVICE	520.30
EFT109352	3/06/2010	CHADSON ENGINEERING	CALIBRATE WATER SAMPLER	225.17
EFT109353	3/06/2010	COATES HIRE OPERATIONS PTY LTD	HIRE FLAT DRUM ROLLER	945.45
EFT109354	3/06/2010	CORPORATE EXPRESS	STATIONERY ORDER - MAY	2,303.12
EFT109355	3/06/2010	CAFE SANDALWOOD	AFTERNOON TEA - GOVERNOR GENERAL VISIT	1,072.50
EFT109356	3/06/2010	CARRINGTONS TRAFFIC SERVICES	TRAFFIC MANAGEMENT PLAN - LANDCORP ST PARTY	544.50
EFT109357	3/06/2010	CLEVERPATCH	MATERIALS FOR STORYTIME - KNX LIBRARY	17.49
EFT109358	3/06/2010	CREATING COMMUNITIES	PROGRESS PAYMENT - SPORT & RECREATIONAL PLAN	3,940.93
EFT109359	3/06/2010	DRIVECHECK	SERVICE & RECALIBRATION OF BREATHALYSER	114.40
EFT109360	3/06/2010	EAST KIMBERLEY GLASS	REPAIR BROKEN WINDOW - KNX AIRPORT	437.80
EFT109361	3/06/2010	EAST KIMBERLEY PLUMBING	REPAIR DRAINAGE PIPE - KNX OFFICE	264.00
EFT109362	3/06/2010	EAST KIMBERLEY TROPICAL GARDENS	TREES - CELEBRITY TREE & NICOLSON PARK	670.70
EFT109363	3/06/2010	EAST KIMBERLEY HARDWARE	HYDRATION FLUID - TRIATHLON WATER STATIONS	175.80
EFT109364	3/06/2010	FESA EMERGENCY SERVICES LEVY PAYMENTS	2009/2010 ESL QTR 4 FIRE & EMERGENCY SERVICES	16,553.48
EFT109365	3/06/2010	FRANMOR CONSTRUCTIONS PTY LTD	REPLACE CEILING PANELS - KUNUNURRA YOUTH CENTRE	160.40

EFT109366	3/06/2010	HART SPORT	MESH NETTING - NETBALL RINGS KNX LEISURE CENTRE	135.00
EFT109367	3/06/2010	HIDDEN VALLEY TOURIST PARK	ACCOMMODATION 08/05/10 - 04/06/10	586.89
EFT109368	3/06/2010	IAN & KELLY D'ARCY	REIMBURSEMENT TRAVEL ALLOW & PERSONAL DEV	3,120.00
EFT109369	3/06/2010	J BLACKWOOD & SON LIMITED	CARTRIDGES OF GREASE	59.00
EFT109370	3/06/2010	JASON SIGNMAKERS LTD	VARIOUS SIGNS	3,514.50
EFT109371	3/06/2010	JORRITSMA H & CO	COPPER CAPS	33.50
EFT109372	3/06/2010	JSW HOLDINGS PTY LTD	DELIVER CONCRETE WEABER PLAIN & POINCETTIA	1,986.16
EFT109373	3/06/2010	JAB INDUSTRIES	WORKS TO WEABER PLAIN CREEK #2	16,612.75
EFT109374	3/06/2010	KIMBERLEY GROUP TRAINING	HOST EMPLOYERS CONTRIBUTIONS PPE: 19/05/2010	2,649.93
EFT109375	3/06/2010	KUNUNURRA BETTA ELECTRICAL & GAS	20 LITRE URN - KUNUNURRA YOUTH CENTRE	388.93
EFT109376	3/06/2010	KUNUNURRA COUNTRY CLUB RESORT	ACCOMMODATION 08/05/10 - 09/05/10	466.00
EFT109377	3/06/2010	KUNUNURRA SECURITY SERVICE	AIRPORT BAGGAGE & SCREENING 21/04/10 - 04/05/10	23,626.00
EFT109378	3/06/2010	KIMBERLEY TAFE KUNUNURRA CAMPUS	WYNDHAM CHILD CARE RESOURCES	88.85
EFT109379	3/06/2010	KRIS CURROW CONSULTING	CONSULTING SERVICES 26/04/10 - 21/05/10	3,840.00
EFT109380	3/06/2010	KUNUNURRA COMMERCIAL BODY WORKS	CLEANING VEHICLES FOR GOVERNOR GENERAL VISIT	1,045.00
EFT109381	3/06/2010	KUNUNURRA COURIERS	NEVERFAIL SPRING WATER KNX OFFICE & KNX AIRPORT	73.50
EFT109382	3/06/2010	L.G.R.C.E.U	PAYROLL DEDUCTIONS	34.80
EFT109383	3/06/2010	LEISURE INSTITUTE OF WA AQUATICS	LIWA MEMBERSHIP 12 MONTHS	90.00
EFT109384	3/06/2010	LENNYS LANDSCAPE	TREE LOPPING - VARIOUS SITES	1,676.00
EFT109385	3/06/2010	MAKJAP PTY LTD	SUBDIVISION & MERGER LOTS 181 & 313 KNX AIRPORT	3,960.00
EFT109386	3/06/2010	MEGAN HUNT	CLEANING OF VARIOUS LOCATIONS - WYNDHAM	1,191.31
EFT109387	3/06/2010	MCLERNONS	2 X STOOLS	444.20
EFT109388	3/06/2010	NICK KEARNS	REIMBURSEMENT OF RELOCATION COSTS	673.13
EFT109389	3/06/2010	OCP SALES	LAKE ARGYLE SWIM EXPENSES	89.10
EFT109390	3/06/2010	OFFICE NATIONAL KUNUNURRA	ADMIN PRINTER REPAIRS	228.30
EFT109391	3/06/2010	ORICA AUSTRALIA PTY LTD	CHLORINE	454.41
EFT109392	3/06/2010	OPUS INTERNATIONAL CONSULTANTS	INDEPENDENT ENGINEER'S OPINION EROSION D2 CHANNEL	1,265.00
EFT109393	3/06/2010	ORD FUEL SUPPLIES	DIESEL TO KNX DEPOT	9,846.76
EFT109394	3/06/2010	PAINT INDUSTRIES PTY LTD	PAINT FOR MARKING RUNWAY - KNX AIRPORT	9,116.03
EFT109395	3/06/2010	SALERNO LAW	LEASE PREPARATION	5,984.24
EFT109396	3/06/2010	SETON AUSTRALIA PTY LTD	ANTI SLIP PAINT, REFLECTIVE TAPE - WYNDHAM POOL	805.75
EFT109397	3/06/2010	SHELF SUPPLY	DOG FOOD - POUND	46.00
EFT109398	3/06/2010	SHERIDAN'S FOR BADGES	VARIOUS NAME BADGES	67.63
EFT109399	3/06/2010	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	1,132.50
EFT109400	3/06/2010	SNOWBALL, MIKE	ANNUAL TRAVEL ALLOWANCE 2010	2,600.00

EFT109401	3/06/2010	THE KIMBERLEY GRANDE	CIVIC EVENT FOR GOVERNOR GENERAL VISIT	5,053.00
EFT109402	3/06/2010	THINKWATER	VARIOUS RETIC ITEMS	1,079.76
EFT109403	3/06/2010	TNT AUSTRALIA PTY LIMITED	WATER SAMPLES	114.18
EFT109404	3/06/2010	TOLL EXPRESS	VARIOUS FREIGHT	266.11
EFT109405	3/06/2010	TOP END MOTORS	P474 - FRONT DISC DRIVE SHAFT	3,467.20
EFT109406	3/06/2010	TST ELECTRICAL	LIGHT REPAIRS - KLC & 23 BOOBIALLA, AIR CON 28 EUGENIA	1,802.00
EFT109407	3/06/2010	WA LOCAL GOVT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	40,971.61
EFT109408	3/06/2010	WA TELECENTRE KUNUNURRA	OVERNIGHT HIRE OF PROJECTOR	70.00
EFT109409	3/06/2010	WESTRAC EQUIPMENT PTY LTD	REPLACE CAB GLASS - P350	426.35
EFT109410	3/06/2010	WESTRALIA AIRPORTS CORPORATION PTY LTD,	ASIC CARDS PRINTED	150.00
EFT109411	3/06/2010	WYNDHAM EXCAVATIONS	GRADER HIRE MAINTENANCE/REPAIR WORKS KING RIVER	10,098.00
EFT109412	10/06/2010	ALL BARCODES AUSTRALIA	USB REPLACEMENT CABLE - TOUCH 65 SCANNER	164.50
EFT109413	10/06/2010	ARGYLE MOTORS	SERVICE 1BPD685 - SES VEHICLE	569.20
EFT109414	10/06/2010	AUSCO REMOVALS	RELOCATION EXPENSES MILDURA VICTORIA - KUNUNURRA	5,000.00
EFT109415	10/06/2010	BOAB CARPENTRY PTY LTD	REPLACE GLASS WYNDHAM ADMIN X 2 & LIBRARY WINDOW	2,169.75
EFT109416	10/06/2010	BRANKO BP MOTORS	GAS BOTTLE FILLING FOR BEGINNING STAFF TENANCY	149.00
EFT109417	10/06/2010	CABCHARGE	VARIOUS CABCHARGE - FEB 10	392.04
EFT109418	10/06/2010	CHILD AUSTRALIA	ADDITIONAL TRAINING - WYN CHILD CARE CENTRE	60.00
EFT109419	10/06/2010	CAFE SANDALWOOD	FOOD FOR KIMBERLEY ZONE WALGA MEETING 03/06/10	286.00
EFT109420	10/06/2010	DEPT OF ENVIRONMENT & CONSERVATION	QUICK GRANT - GIBB RIVER RD BIKE CHALLENGE	550.00
EFT109421	10/06/2010	DERRICK STEENSON	STRUCTURAL REPAIRS WYNDHAM FLOATING PONTOON	3,623.40
EFT109422	10/06/2010	EAST KIMBERLEY MARINE	DEEP CYCLE MARINE BATTERY - WYNDHAM POOL	495.00
EFT109423	10/06/2010	EAST KIMBERLEY PLUMBING	REPAIR VARIOUS TOILETS WYN & SOLAR 3 EUCALYPTUS	1,412.84
EFT109424	10/06/2010	EAST KIMBERLEY HARDWARE	STORAGE CUPBOARD KNX YOUTH & VARIOUS HARDWARE	1,761.65
EFT109425	10/06/2010	GUERINONI & SON	GRADER HIRE - FIREBREAKS KNX	4,851.00
EFT109426	10/06/2010	HIDDEN VALLEY TOURIST PARK	ACCOMMODATION 05/06/10 - 18/06/10	282.88
EFT109427	10/06/2010	IBAC PLUMBING PTY LTD	OUTSIDE TAP VANDAL PROOF & 2 CISTERNS YOUTH CENTRE	2,180.20
EFT109428	10/06/2010	JASON SIGNMAKERS LTD	VARIOUS SIGNS	214.50
EFT109429	10/06/2010	JSW HOLDINGS PTY LTD	DELIVER CONCRETE - IRONWOOD DR & CAJUPUT ST	406.56
EFT109430	10/06/2010	JAB INDUSTRIES	MACHINERY HIRE WEABER PLAIN - DRAINAGE UPGRADES	10,571.00
EFT109431	10/06/2010	K & M ALLCLEAN	CLEANING OF VARIOUS LOCATIONS - KNX	14,950.72
EFT109432	10/06/2010	KIMBERLEY MOTORS	WYNDHAM FUEL - APRIL 10	3,589.10
EFT109433	10/06/2010	KIMBERLEY PARTY HIRE	HIRE ITEMS GOVERNOR GENERAL PLANTING 27/05/2010	51.00
EFT109434	10/06/2010	KIMBERLEY TAFE CAMPUS WYNDHAM	WHITE CARD TRAINING - 7 EMPLOYEES	770.00
EFT109435	10/06/2010	KUNUNURRA SECURITY SERVICE	SECURITY PATROL - VARIOUS LOCATIONS	1,941.20

EFT109436	10/06/2010	KIMBERLEY COMMUNICATIONS	RESET SBS SATELLITE RECEIVER 12/05/2010	55.00
EFT109437	10/06/2010	KUNUNURRA FURNITURE REMOVALS	FURNITURE RELOCATION - 2 X STAFF	1,560.00
EFT109438	10/06/2010	MCKINLAY, BETTY	REIMBURSEMENT OF ITEMS PURCHASED	287.19
EFT109439	10/06/2010	MEGAN HUNT	VARIOUS CLEANING LOCATIONS - WYNDHAM	1,641.76
EFT109440	10/06/2010	MARK BROWN	REIMBURSEMENT OF CONSUMABLES PURCHASES - TIP	96.37
EFT109441	10/06/2010	NICK KEARNS	REIMBURSEMENT OF AWAY FROM HOME ALLOWANCE	100.00
EFT109442	10/06/2010	NICOLE SIEMON AND ASSOCIATES	CONSULTANT FOR ENVIRONMENTAL IMPACT ASSESSMENT	2,227.50
EFT109443	10/06/2010	OFFICE NATIONAL KUNUNURRA	CORKBOARDS - KUNUNURRA YOUTH CENTRE	432.00
EFT109444	10/06/2010	ROYAL LIFE SAVING (WA BRANCH)	TRAINING - CERT III COMMUNITY REC & POOL OPERATIONS	1,177.50
EFT109445	10/06/2010	ST JOHN AMBULANCE	LEVEL 2 FIRST AID QUALIFICATION - YOUTH WORKERS	299.00
EFT109446	10/06/2010	SALLY JOHNSON	CLEANING OF PUBLIC CONVENIENCES - WYNDHAM	1,200.00
EFT109447	10/06/2010	TENSENS CLEANING SUPPLIES	HAND WASH - KLC	337.48
EFT109448	10/06/2010	THE CANVAS SHED	REPAIRS TO STITCHING 8 X TENNIS NETS	528.00
EFT109449	10/06/2010	TOLL EXPRESS	VARIOUS FREIGHT CHARGES	644.81
EFT109450	10/06/2010	TOP END MOTORS	LOADER - P474 REPLACE A/C UNIT	5,814.80
EFT109451	10/06/2010	TOTAL EDEN KP PUMPS	RETIC FITTINGS FOR VARIOUS LOCATIONS	195.36
EFT109452	10/06/2010	TOWNSVILLE ENGRAVING WORX	PLAQUE - TREE PLANTING GOVERNOR GENERAL	123.20
EFT109453	10/06/2010	TROPICAL PEST CONTROL	TERMITE INSPECTION - ALL SHIRE BUILDINGS	2,377.00
EFT109454	10/06/2010	TST ELECTRICAL	ANNUAL TEST & TAG ELECTRICAL EQUIPMENT	5,441.90
EFT109455	10/06/2010	WA LIBRARY SUPPLIES	LABEL PROTECTOR - KNX LIBRARY	75.80
EFT109456	10/06/2010	WESTCARE INDUSTRIES	LABELS AND LOST FEES - KNX LIBRARY	38.08
EFT109457	10/06/2010	WYNDHAM EXCAVATIONS	LOADER HIRE WYNDHAM TIP - MAY 2010	2,376.00
EFT109458	10/06/2010	YAWOORROONG MIRIUWUNG GAJERRONG	HARMONY DAY - QUICK GRANT	382.80
EFT109459	17/06/2010	ORIA ORCHARDS	WEEKLY FLOWER DELIVERY KUNUNURRA OFFICE	15.00
EFT109460	17/06/2010	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	317.39
EFT109461	17/06/2010	AUSTRALIA POST,ACCOUNTS RECEIVABLE	POSTAGE KUNUNURRA - MAY 10	460.74
EFT109462	17/06/2010	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	189.00
EFT109463	17/06/2010	ALLGEAR MOTORCYCLES AND SMALL ENGINES	HONDA WHIPPER SNIPPER	804.30
EFT109464	17/06/2010	BERM BACKHOE HIRE	SLASHING TENDER T07 07/08	13,392.50
EFT109465	17/06/2010	BUSH CAMP SURPLUS STORES	WORK SHORTS	167.85
EFT109466	17/06/2010	BARBARA PELLICK	2010 LAKE ARGYLE SWIM - FIRST PRIZE	1,500.00
EFT109467	17/06/2010	BONNYGLEN RETIREMENT FUND	PAYROLL DEDUCTIONS	4,032.00
EFT109468	17/06/2010	BRANKO BP MOTORS	REPAIR HOIST P331, SERVICE P473	701.70
EFT109469	17/06/2010	C & S JOLLY ELECTRICS	COMPRESSOR TEST KUNUNURRA AIRPORT	104.50
EFT109470	17/06/2010	CAMLISMAR INVESTMENTS PTY LTD	DOZER - PUSH LARGE CONCRETE BLOCKS LANDFILL SITE	5,082.00

EFT109471	17/06/2010	MEGAN HUNT	CLEANING OF VARIOUS LOCATIONS - WYNDHAM	1,208.63
EFT109472	17/06/2010	COOL BANANAS	7 X ACOUSTIC GUITARS	772.55
EFT109473	17/06/2010	DEPARTMENT OF TREASURY AND FINANCE	DAMAGED AND LOST ITEMS - KNX LIBRARY	752.40
EFT109474	17/06/2010	DAVEY TYRE & BATTERY SERVICE	TYRE P324 & SES TRAILER TYRE	266.91
EFT109475	17/06/2010	DEMOUNTABLE SALES & HIRE PTY LTD	TRANSPORTABLE DEMOUNTABLE TOILET - WYN DEPOT	14,375.00
EFT109476	17/06/2010	DISCOVERY HOLIDAY PARKS	ACCOMODATION 01/06/2010 - 15/06/2010	900.00
EFT109477	17/06/2010	EAST KIMBERLEY MARINE	EPIRB FOR SES RESCUE BOAT	599.01
EFT109478	17/06/2010	EAST KIMBERLEY PLUMBING	FLOW & PRESSURE TEST FIRE HYDRANTS - KNX AIRPORT	577.50
EFT109479	17/06/2010	EAST KIMBERLEY HARDWARE	VARIOUS HARDWARE ITEMS	716.30
EFT109480	17/06/2010	ENGINEERING MANAGEMENT CONSULTING P/L	PREPARE TENDER DOCUMENTS - WYN COMMUNITY JETTY	16,972.68
EFT109481	17/06/2010	FRONTIER POST & NEWS	POSTAGE AND PAPERS - WYNDHAM	36.40
EFT109482	17/06/2010	GAULT, JOHN DOUGLAS	ELECTRICITY SUBSIDY 18/02/10 - 21/04/10	229.13
EFT109483	17/06/2010	GUERINONI & SON	WATER CARTS - MULLIGAN LAGOON & GRADER FIREBREAKS	4,765.75
EFT109484	17/06/2010	GULLIVERS TAVERN	REFRESHMENTS FOR COUNCIL FRIDGE	65.98
EFT109485	17/06/2010	GO WORK	LABOUR HIRE SERVICES W/E 30/05/2010	442.25
EFT109486	17/06/2010	IAN & KELLY D'ARCY	REIMBURSE FLIGHTS PERTH TO KNX & RETURN	1,066.77
EFT109487	17/06/2010	IMAGE PRINTING	ENVELOPES	299.20
EFT109488	17/06/2010	IOR PETROLEUM PTY LTD	FUEL DELIVERY - KNX DEPOT	5,825.67
EFT109489	17/06/2010	JASON SIGNMAKERS LTD	VARIOUS SIGNS	2,895.75
EFT109490	17/06/2010	JORRITSMA H & CO	VARIOUS FITTINGS	163.70
EFT109491	17/06/2010	K & M ALLCLEAN	CLEANING OF VARIOUS LOCATIONS - KNX	1,459.00
EFT109492	17/06/2010	KATE LYNCH	REIMBURSE MEALS - ING CONFERENCE	126.30
EFT109493	17/06/2010	KEN LIDDICOAT	ELECTRICITY SUBSIDY 02/02/10 - 30/03/10	335.65
EFT109494	17/06/2010	KENNETH COTTER	ELECTRICITY SUBSIDY 05/02/10 - 08/04/10	364.29
EFT109495	17/06/2010	KIMBERLEY GREEN CONSTRUCTIONS	PROGRESS PAYMENT #1 PATIENT TRANSFER FACILITY	183,473.00
EFT109496	17/06/2010	KIMBERLEY INDUSTRIES METALAND	LENGTHS PURLIN FORMWORK COOLIBAH FOOTPATH	257.84
EFT109497	17/06/2010	KIMBERLEY TRACTOR SERVICES	REPAIRS FUEL SYSTEM LOADER - P474	494.27
EFT109498	17/06/2010	KUNUNURRA SECURITY SERVICE	CASH ESCORTS KUNUNURRA TO SHIRE OFFICE WYNDHAM	243.00
EFT109499	17/06/2010	KUNUNURRA TYREPOWER	FULL SET TYRES - P471	1,268.00
EFT109500	17/06/2010	KEVIN TANG AND LISHA QIN	ELECTRICITY SUBSIDY 02/12/09 - 01/04/10	543.33
EFT109501	17/06/2010	KIMBERLEY LAND HOLDINGS PTY LTD	DRAINAGE VICTORIA HIGHWAY - 50% CONTRIBUTION	8,903.95
EFT109502	17/06/2010	KUNUNURRA DIESEL SERVICE	SERVICE - P350	710.20
EFT109503	17/06/2010	KUNUNURRA DISTRICT HIGH SCHOOL	1/2 COST PHOTOCOPIER FOR COMMUNITY LIBRARY	4,327.95
EFT109504	17/06/2010	L.G.R.C.E.U	PAYROLL DEDUCTIONS	17.40
EFT109505	17/06/2010	LAWRENCE & HANSON GROUP	LAMP GLOBES	53.24

EFT109506	17/06/2010	MCKINLAY, BETTY	VARIOUS ACTIVITIES - CONSUMABLES	153.07
EFT109507	17/06/2010	METAL ARTWORK CREATIONS	GOLD DESK NAME PLATE	26.62
EFT109508	17/06/2010	OFFICE NATIONAL KUNUNURRA	CHAIR, WHITEBOARD AND VARIOUS STATIONERY	570.46
EFT109509	17/06/2010	ORDCO	DIESEL TANK - LANDFILL SITE LOADER	3,685.00
EFT109510	17/06/2010	ORD RIVER SAILING CLUB	FIRST FUNDING INSTALMENT - SAILING CLUB RELOCATION	49,500.00
EFT109511	17/06/2010	ORD VALLEY EVENTS INC	ANNUAL GRANT -CONTRIBUTION ORD VALLEY MUSTER 09/10	22,000.00
EFT109512	17/06/2010	RICK SPRY	REIMBURSE - BATTERIES FOR NIGHT LIGHTING KNX A/PORT	55.08
EFT109513	17/06/2010	SEARLES MECHANICAL REPAIRS	POWER PLUG & FUSES SMALL SPRAY UNIT - KNX AIRPORT	10.80
EFT109514	17/06/2010	SHELF SUPPLY	PACKET SHELLS & DOG BISCUITS	178.00
EFT109515	17/06/2010	SHERIDAN'S FOR BADGES	VARIOUS NAME BADGES	332.21
EFT109516	17/06/2010	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	595.00
EFT109517	17/06/2010	TNT AUSTRALIA PTY LIMITED	FREIGHT FOR WATER SAMPLES	104.45
EFT109518	17/06/2010	TRIPP, KATYA MARIE	ELECTRICITY SUBSIDY 18/02/10 - 21/04/10	175.27
EFT109519	17/06/2010	TROPICAL PEST CONTROL	MOSQUITO FOGGING - KIMBERLEY MOON EXPERIENCE	165.00
EFT109520	17/06/2010	TOTALLY WORKWEAR	VISITEC AIR WEAR POLO SHIRTS YELLOW / NAVY	1,518.30
EFT109521	17/06/2010	VANDERFIELD MACHINERY PTY LTD	BLADE KIT ,NUTS, BOLTS, WASHERS - GEAR BOX P401	132.39
EFT109522	17/06/2010	WA LOCAL GOVT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	20,622.95
EFT109523	17/06/2010	WYNDHAM SUPERMARKET	ASSORTED REFRESHMENTS FOR COUNCIL MEETING	146.53
EFT109524	18/06/2010	BLACK SKINK INNOVATIONS	PURCHASE TANK VAC - P483	21,310.30
EFT109525	18/06/2010	KIMBERLEY GREEN CONSTRUCTIONS	PROGRESS PAYMENT # 2 PATIENT TRANSFER FACILITY	187,505.82
EFT109526	18/06/2010	MELVILLE TOYOTA	PURCHASE PRADO 2010 - P112	63,936.66
EFT109527	24/06/2010	ALLIGATOR AIRWAYS PTY LTD	CHARTED FLIGHTS FOR 21 MAY 2010 ELECTION	2,200.00
EFT109528	24/06/2010	ATTORNEYGENERAL'S DEPT AUSCHECK	AUSCHECK ASIC CHECKS	880.00
EFT109529	24/06/2010	AUSFUEL AUSTRALIAN FUEL DISTRIBUTORS	FUEL - MAY 2010	1,184.83
EFT109530	24/06/2010	ALLGEAR MOTORCYCLES AND SMALL ENGINES	BUMP HEADS - WHIPPER SNIPERS, BLADES - PUSH MOWERS	298.20
EFT109531	24/06/2010	ARGYLE MOTORS	REPAIRS - P362 & P313, SERVICE - P103 & P108	3,172.51
EFT109532	24/06/2010	AUSCO REMOVALS	FINAL PAYMENT RELOCATION MILDURA VICTORIA - KNX	5,175.00
EFT109533	24/06/2010	BERM BACKHOE HIRE	SLASHING TENDER T07 07/08	6,726.50
EFT109534	24/06/2010	BORDERS AUSTRALIA PTY LTD	VARIOUS BOOK STOCKS FOR LOCAL LIBRARY	477.27
EFT109535	24/06/2010	BRIDGESTONE AUSTRALIA LTD	2 NEW TYRES - P358	703.14
EFT109536	24/06/2010	BRANKO BP MOTORS	2 X DRUMS CHAIN - FENCING SKATE PARK	988.00
EFT109537	24/06/2010	CODA	BRIEFING & SITE ANALYSIS SWEK ADMIN BUILDING	4,534.20
EFT109538	24/06/2010	COUNCILLOR DI AUSBURN	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	2,350.00
EFT109539	24/06/2010	COUNCILLOR JANE PARKER	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	2,350.00
EFT109540	24/06/2010	COUNCILLOR KEITH WRIGHT	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	2,350.00

EFT109541	24/06/2010	CR FRED MILLS	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	6,850.00
EFT109542	24/06/2010	CR JACQUELYN F MCCOY	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	2,350.00
EFT109543	24/06/2010	CR KENNETH TORRES	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	2,350.00
EFT109544	24/06/2010	CROCODILE SIGNS	PATIENT TRANSFER FACILITY SIGNAGE	804.10
EFT109545	24/06/2010	CARPET, VINYL & TILE CENTRE	PATCH TILES 14 BANYAN ST & GROUT 4 QUONDONG ST	110.00
EFT109546	24/06/2010	COMFORT HOTEL PERTH CITY	ACCOMMODATION 01/06/2010 - 03/06/2010	264.00
EFT109547	24/06/2010	CREATING COMMUNITIES	SPORT AND RECREATIONAL MASTER PLAN PHASE 1	17,169.18
EFT109548	24/06/2010	DANIEL COX	ELECTRICITY SUBSIDY CLAIM 1/04/10 - 3/06/10	195.76
EFT109549	24/06/2010	DAVEY TYRE & BATTERY SERVICE	PUNCTURE REPAIR & TYRE BALANCE - SES 1BPD685	75.00
EFT109550	24/06/2010	DRYSDALE RIVER STATION	OPENING GRADER WORKS - KALUMBURU ROAD	17,160.00
EFT109551	24/06/2010	EAST KIMBERLEY GLASS	SQUASH COURT DOOR REPLACE TWO HINGES	371.00
EFT109552	24/06/2010	EAST KIMBERLEY MARINE	WINCH STRAP - RESCUE BOAT TRAILER	28.30
EFT109553	24/06/2010	EAST KIMBERLEY PLUMBING	WHITEGUM PARK - MALE & FEMALE TOILET REPAIRS	347.60
EFT109554	24/06/2010	EAST KIMBERLEY HARDWARE	VARIOUS HARDWARE ITEMS	163.65
EFT109555	24/06/2010	FRANMOR CONSTRUCTIONS PTY LTD	REPLACE WINDOW - KNX YOUTH CTR & HISTORICAL BLD	927.74
EFT109556	24/06/2010	GARY GAFFNEY	REIMBURSEMENT OF TRAVEL EXPENSES	543.56
EFT109557	24/06/2010	GO WORK	LABOUR HIRE SERVICES W/E 5/06/2010	1,807.13
EFT109558	24/06/2010	IT VISION ITV	INTRODUCTION TO SYNERGY SOFT VERSION 8.1	1,056.00
EFT109559	24/06/2010	IAN O'LEARY	REIMBURSEMENT OF MEALS - POOL OPERATORS COURSE	90.43
EFT109560	24/06/2010	J BLACKWOOD & SON LIMITED	TIE DOWN STRAPS FOR SUCKER VAC	111.50
EFT109561	24/06/2010	JASON SIGNMAKERS LTD	VARIOUS SIGNS	1,020.80
EFT109562	24/06/2010	JH COMPUTER SERVICES	PRINTER CARTRIDGES	2,129.99
EFT109563	24/06/2010	JORRITSMAN H & CO	ASSORTED PLUMBING FITTINGS	47.15
EFT109564	24/06/2010	JAB INDUSTRIES	MACHINERY WEABER PLAIN RD DRAINAGE & GRADER WYN	33,286.00
EFT109565	24/06/2010	JAYSON RILEY	REIMBURSEMENT OF MEALS - POOL OPERATORS COURSE	76.90
EFT109566	24/06/2010	JENNIFER NINYETTE	ELECTRICITY SUBSIDY CLAIM 30/03/10 - 31/05/10	468.86
EFT109567	24/06/2010	KEN LIDDICOAT	09/10 ANNUAL TRAVEL ALLOWANCE	1,660.28
EFT109568	24/06/2010	KIMBERLEY ECHOALBANY ADVERTISER	VARIOUS ADVERTISING	2,287.60
EFT109569	24/06/2010	KIMBERLEY GROUP TRAINING	HOST EMPLOYERS CONTRIBUTIONS W/E 2/06/2010	923.92
EFT109570	24/06/2010	KIMBERLEY INDUSTRIES METALAND	ANGLE IRON	94.16
EFT109571	24/06/2010	KIMBERLEY WASTE SERVICES	KUNUNURRA/WYNDHAM REFUSE COLLECTION - MAY 2010	65,353.15
EFT109572	24/06/2010	KUNUNURRA BETTA ELECTRICAL & GAS	VACUUM CLEANER KUNUNURRA AIRPORT	199.00
EFT109573	24/06/2010	KUNUNURRA HOME & GARDEN	VARIOUS HARDWARE ITEMS	301.00
EFT109574	24/06/2010	KUNUNURRA MEDICAL	DAMP TESTING	259.05
EFT109575	24/06/2010	KUNUNURRA PANEL BEATING WORKS WA P/L	FIT SUPPLIED GLASS - P350	193.86

EFT109576	24/06/2010	KUNUNURRA PEST MANAGEMENT	ANNUAL TERMITE INSPECTION 2010 - ALL BUILDINGS	1,650.00
EFT109577	24/06/2010	KUNUNURRA POOLS AND SPAS	KUNUNURRA LEISURE CENTRE - NEW SPRINGS FOR GATE	130.00
EFT109578	24/06/2010	KUNUNURRA SECURITY SERVICE	PASSENGER & CBS SCREENING KNX AIRPORT 5/05 - 18/05/10	22,348.00
EFT109579	24/06/2010	KIMBERLEY COMMUNICATIONS	REPAIR POWER SUPPLY FOR JJJ TRANSMITTER & RESETS	375.00
EFT109580	24/06/2010	KIMBERLEY KOOL REFRIGERATION & AIRCON	REPLACE AIRCON UNIT 2 - KNX AIRPORT	1,067.00
EFT109581	24/06/2010	KUNUNURRA COURIERS	15L NEVERFAIL SPRING WATER	37.00
EFT109582	24/06/2010	LAKE ARGYLE PTY LTD	VARIOUS EXPENSES FOR LAKE ARGYLE SWIM 2010	1,780.76
EFT109583	24/06/2010	LANDGATE	GROSS RENTAL VALUATIONS	1,227.66
EFT109584	24/06/2010	LESTER BLADES	ADVERTISING, RECRUITMENT & SELECTION - DIR INFRA	6,325.00
EFT109585	24/06/2010	LUBOR HON	ELECTRICITY SUBSIDY CLAIM 5/02/10 - 8/04/10	290.76
EFT109586	24/06/2010	MT ELIZABETH STATION	OPENING GRADE - MT ELIZABETH ROAD	3,500.00
EFT109587	24/06/2010	MEGAN HUNT	CLEANING OF VARIOUS LOCATIONS - WYNDHAM	1,159.13
EFT109588	24/06/2010	NORTHERN MACHINERY SALES	MAINTENANCE GRADE - DUNCAN & FLOODWAY CLEARING	12,671.04
EFT109589	24/06/2010	OLD, GILL	ELECTRICITY SUBSIDY CLAIM 2/02/10 - 1/04/10	13.25
EFT109590	24/06/2010	ORD RIVER ELECTRICS	KUNUNURRA ADMIN REPLACE BLOWN BLUE PHASE	347.46
EFT109591	24/06/2010	ORIA ORCHARDS	WEEKLY FLOWER DELIVERY KUNUNURRA OFFICE	15.00
EFT109592	24/06/2010	PIVOTEL	SATELLITE PHONE CHARGES FOR 15/05/10 - 14/06/10	105.00
EFT109593	24/06/2010	RICK SPRY	ANNUAL TRAVEL ALLOWANCE 09/10	2,634.84
EFT109594	24/06/2010	RACHEL AND MARK HELLEMA	ELECTRICITY SUBSIDY CLAIM 2/02/10 - 1/04/10	282.67
EFT109595	24/06/2010	SHERIDAN'S FOR BADGES	VARIOUS NAME BADGES	64.22
EFT109596	24/06/2010	SHOAL AIR PTY LTD	YOUTH SERVICES PROJECT- AIRCRAFT CHARTER 27/05/2010	475.00
EFT109597	24/06/2010	SPORTSPEOPLE	ADVERTISING	121.00
EFT109598	24/06/2010	SUSAN LINDA DILLON	RATES REFUND	2,300.00
EFT109599	24/06/2010	TOLL EXPRESS	VARIOUS FREIGHT CHARGES	153.38
EFT109600	24/06/2010	TOP END MOTORS	RETRIEVE ABANDONED VEHICLE BARDING LOOP	110.00
EFT109601	24/06/2010	TOTAL EDEN KP PUMPS	MATERIALS TO UPGRADE WYNDHAM POUND WATER SUPPLY	1,477.71
EFT109602	24/06/2010	TRAVELWORLD KUNUNURRA	2010 KWF RETURN AIRFARES 4 WA GUESTS & 2 X INTERSTATE	4,332.50
EFT109603	24/06/2010	TRIPP, KATYA MARIE	WATER SUBSIDY ALLOCATION 30/11/09 - 26/03/10	226.42
EFT109604	24/06/2010	TROPICAL PEST CONTROL	TERMITE INSPECTION AND SPRAY - KNX DEPOT	528.00
EFT109605	24/06/2010	TUCKERBOX/RETRAVISION	VARIOUS CONSUMABLES	1,304.64
EFT109606	24/06/2010	VANDERFIELD MACHINERY PTY LTD	MOWER BLADES - P476	70.06
EFT109607	24/06/2010	WC INNOVATIONS	EXALOO INDICATOR LIGHTS	731.50
EFT109608	25/06/2010	EXECUTIVE CONVEYANCING SERVICES	PAYMENT - LOT 501 KNX ADMIN BUILDING & LAND	445,654.55
EFT109609	29/06/2010	SHIRE OF HALLS CREEK	ABORIGINAL COMMUNITY HOUSING PROJECT	5,500,000.00
EFT109610	30/06/2010	AUSTRALIAN BILLIARDS	POOL TABLE - WYNDHAM YOUTH CENTRE	1,690.00

EFT109611	30/06/2010	AUSTRALIAN TAXATION OFFICE	BAS - MAY 10	66,067.00
EFT109612	30/06/2010	ALLGEAR MOTORCYCLES AND SMALL ENGINES	BUMP HEADS WHIPPER SNIPERS -P356	50.40
EFT109613	30/06/2010	BROADCAST AUSTRALIA PTY LTD	FACILITY LEASING FEES GWN TV 12/02/10 - 15/04/10	48.57
EFT109614	30/06/2010	BEAUREPAIRES FOR TYRES	CALL OUT TO LANDFILL SITE - TYRE REPAIR P474	195.00
EFT109615	30/06/2010	BRANKO BP MOTORS	VARIOUS ITEMS - WYNDHAM AIRPORT	57.50
EFT109616	30/06/2010	CIVIC LEGAL	KUNUNURRA AGRICULTURAL SOCIETY LEASE	1,750.98
EFT109617	30/06/2010	COOLIBAH PLUMBING AND GAS	CELEBRITY PK TOILETS - 6 MNTH SERVICE & INSPECTION	375.00
EFT109618	30/06/2010	CORPORATE EXPRESS	STATIONERY ORDER - MAY 2010	74.78
EFT109619	30/06/2010	COUNCILLOR JANE PARKER	REIMBURSE COUNCILLOR TRAVEL EXPENSE WYN – KNX	232.18
EFT109620	30/06/2010	EAST KIMBERLEY HARDWARE	BATTERIES SAFETY LIGHTING TAXIWAY KNX A/PORT	369.95
EFT109621	30/06/2010	FUJI XEROX AUSTRALIA P/L	YOUTH CENTRE PHOTOCOPY CHARGES 1/05/10 - 31/05/10	228.21
EFT109622	30/06/2010	GM CARPENTRY & MAINTENANCE	INSTALL SHELVING - YOUTH CENTRE BUILDING	1,502.00
EFT109623	30/06/2010	GUERINONI & SON	RATES REFUND	1,335.37
EFT109624	30/06/2010	GO WORK	LABOUR HIRE SERVICE W/E 20/06/2010	762.50
EFT109625	30/06/2010	HITACHI CONSTRUCTION MACHINERY	PARTS FOR FIRST SERVICE - P477	522.15
EFT109626	30/06/2010	IAN DEMPSEY	ELECTRICITY SUBSIDY CLAIM 6/04/10 - 10/06/10	393.22
EFT109627	30/06/2010	INTERCON MILLAR LOGISTICS	TRANSPORT OF CHLORINE GAS CYLINDERS	2,319.00
EFT109628	30/06/2010	JOANNE ELLIS	WATER SUBSIDY 1/08/09 - 23/11/09	283.15
EFT109629	30/06/2010	JSW HOLDINGS PTY LTD	SOLID BLOCKS FOR CEMETERY PLOT MARKERS	900.90
EFT109630	30/06/2010	KENYON & COMPANY PTY LTD	MAGNETIC MOUNT AMBER MINI BAR VARIOUS VEHICLES	2,233.00
EFT109631	30/06/2010	KIMBERLEY GROUP TRAINING	HOST EMPLOYERS CONTRIBUTIONS W/E 30/06/10	1,208.14
EFT109632	30/06/2010	KUNUNURRA LOCK & KEY	BARREL LOCK, SLIDE BOLT & PADLOCKS MULTI COURTS	755.50
EFT109633	30/06/2010	KUNUNURRA MEDICAL	WORKER'S COMPENSATION 14/06/10	163.90
EFT109634	30/06/2010	KUNUNURRA SECURITY SERVICE	PASSENGER & CBS SCREENING KNX A/PORT19/05/10-1/06/10	27,744.20
EFT109635	30/06/2010	KIMBERLEY EXHAUST & SPRING CENTRE	AIR CONDITIONER REPAIRS - P326	787.82
EFT109636	30/06/2010	KIMBERLEY PUMPING SERVICE	REPAIR WYNDHAM MAIN RETICULATION PUMP - P357	2,321.00
EFT109637	30/06/2010	KIMBERLEY TAFE KUNUNURRA CAMPUS	WHITE CARD TRAINING	770.00
EFT109638	30/06/2010	KRIS CURROW CONSULTING	CONTRACTED SERVICES 24/05/10 - 11/06/10	1,920.00
EFT109639	30/06/2010	KUNUNURRA DISTRICT HIGH SCHOOL	LIBRARY MANAGER COMMUNITY PROGRAMS MAY09-JUNE10	37,782.02
EFT109640	30/06/2010	LANDGATE	RURAL UV GENERAL REVALUATION 2010/2011	5,307.00
EFT109641	30/06/2010	MEGAN HUNT	CLEANING OF VARIOUS LOCATIONS - WYNDHAM	1,159.13
EFT109642	30/06/2010	MOUSES ENGRAVINGS & MORE	PLAQUES GOVERNOR GENERAL -TIMBER CREEK SCHOOL	50.00
EFT109643	30/06/2010	NORDIG EARTHMOVING	HIRE MULCHER/SLASHER - FIREBREAKS	1,100.00
EFT109644	30/06/2010	ORICA AUSTRALIA PTY LTD	CHLORINE	653.40
EFT109645	30/06/2010	ORIMATECH	REPLACEMENT CORD FOR AUTO VAC UNIT	1,549.78

EFT109646	30/06/2010	RAECO INTERNATIONAL P/L	BROCHURE HOLDER & MAGAZINE RACK - YOUTH CENTRE	1,599.28
EFT109647	30/06/2010	RICK SPRY	TELEPHONE REIMBURSEMENT CLAIM 1/05/10 - 31/05/10	32.17
EFT109648	30/06/2010	SHIRE OF WYNDHAM EAST KIMBERLEY	FOOD BUSINESS ANNUAL FEE 09/10 WYN CHILDCARE	200.00
EFT109649	30/06/2010	SYNETRIX	HP POWER OVER ETHERNET SWITCH	13,644.40
EFT109650	30/06/2010	TAFE WA CENTRAL	POOL OPERATORS COURSE	517.25
EFT109651	30/06/2010	THINKWATER	VARIOUS RETIC ITEMS	1,080.23
EFT109652	30/06/2010	TOLL EXPRESS	VARIOUS FREIGHT CHARGES	414.03
EFT109653	30/06/2010	TOP END MOTORS	SERVICE P467 & P105 - REPAIRS P474	1,138.19
EFT109654	30/06/2010	TRAVELWORLD KUNUNURRA	2010 KWF RETURN AIRFARES 1 X INTERSTATE GUEST	1,422.26
EFT109655	30/06/2010	URS AUSTRALIA	HYDROLOGY STUDY AS PER TENDER 0409/10	16,327.19
EFT109656	30/06/2010	VANDERFIELD MACHINERY PTY LTD	SERVICE P481	464.68
EFT109657	30/06/2010	VILLAGE WELL	PLACE MAKING & THE ART OF AUTHENTIC ENGAGEMENT	1,144.00
EFT109658	30/06/2010	WA LOCAL GOVERNMENT ASSOCIATION WALGA	VARIOUS ADVERTISING	2,003.20
EFT109659	30/06/2010	WESFARMERS KLEENHEAT GAS PTY LTD	ANNUAL GAS BOTTLE RENTAL 10/11 - VARIOUS SITES	363.00
EFT109660	30/06/2010	WYNDHAM EXCAVATIONS	LOADER HIRE - WYNDHAM LANDFILL SITE	4,202.00
EFT109661	30/06/2010	WYNDHAM SUPERMARKET	REFRESHMENTS COUNCIL MEETING 22/06/2010	74.61
EFT109662	30/06/2010	FIONA KUIPER	BALANCE OF TICKET SALES FOR PRINCES BALL	60.00
EFT109663	30/06/2010	KUNUNURRA AMATEUR THEATRE SOCIETY	SALE OF TICKETS BY KLC FOR KATS "IT'S A KINDA MAGIC"	3,040.00
			TOTAL MUNI EFT PAYMENTS	<u>7,472,983.23</u>

CHQ	DATE	NAME	DESCRIPTION	AMOUNT
39565-39585	3/06/2010	CANCELLED CHEQUES	PRINTING ERROR	0.00
39586	3/06/2010	AUST ETHICAL INVESTMENT & SUPER	SUPERANNUATION CONTRIBUTIONS	41.21
39587	3/06/2010	AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS	366.18
39588	3/06/2010	CASH PETTY CASH KNX OFFICE	PETTY CASH REIMBURSEMENT	159.85
39589	3/06/2010	CASH PLEASE PAY CASH	DISCO FLOAT	200.00
39590	3/06/2010	COLONIAL PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	915.94
39591	3/06/2010	CITY OF STIRLING	LOST LIBRARY ITEMS	11.00
39592	3/06/2010	DEPT FOR PLANNING & INFRASTRUCTURE	12 MONTHS REGISTRATION P108	273.15
39593	3/06/2010	ENGINEERS AUSTRALIA	MEMBERSHIP SUBSCRIPTION 10/11	471.35
39594	3/06/2010	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	3,815.19
39595	3/06/2010	ING	SUPERANNUATION CONTRIBUTIONS	271.73
39596	3/06/2010	LG SUPER	SUPERANNUATION CONTRIBUTIONS	527.54
39597	3/06/2010	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	706.71

39598	3/06/2010	MURRAY STREET LODGE HOTEL	ACCOMMODATION 9/05/10 - 19/05/10	3,064.00
39599	3/06/2010	PREMIER AWARDS PTY LTD	PLAQUE FOR TREE PLANTING - GOVERNOR GENERAL	363.00
39600	3/06/2010	REST SUPER	SUPERANNUATION CONTRIBUTIONS	755.84
39601	3/06/2010	SHIRE OF BROOME	REIMB ADVERTISING COSTS KIMBERLEY ZONE POSITION	2,425.71
39602	3/06/2010	STATEWIDE SUPERANNUATION TRUST	SUPERANNUATION CONTRIBUTIONS	321.47
39603	3/06/2010	TELSTRA	LANDLINE CHARGES MARCH AND APRIL 2010	7,939.97
39604	3/06/2010	TASPLAN	SUPERANNUATION CONTRIBUTIONS	338.94
39605	3/06/2010	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	2,021.28
39606	3/06/2010	DEPT OF REGIONAL DEVELOP. & LANDS	DEPOSIT (10%) LOT 501 ON DEPOSITED PLAN 66554 KNX	44,545.45
39607	10/06/2010	CASH PETTY CASH KNX AIRPORT	REIMBURSEMENT OF PETTY CASH	87.30
39608	10/06/2010	CASH PETTY CASH WYNDHAM OFFICE	REIMBURSEMENT OF PETTY CASH	189.35
39609	10/06/2010	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	19,855.75
39610	10/06/2010	KIMBERLEY HEALTH REGION	WORKERS COMPENSATION	156.00
39611	10/06/2010	KUNUNURRA FREEDOM CHURCH	QUICK GRANT	550.00
39612	10/06/2010	VALENTINES PIZZA	REFRESHMENTS ELECTION COUNT 16/04/10 EXTRA	125.00
39613	10/06/2010	WOODHOUSE LEGAL	LEGAL ADVICE	1,966.25
39614	17/06/2010	AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS	182.28
39615	17/06/2010	ANGLICAN PARISH OF KUNUNURRA	GRANT- CONTRIBUTION PLAYGROUND SHADE STRUCTURE	8,800.00
39616	17/06/2010	CASH PETTY CASH KNX AIRPORT	REIMBURSEMENT OF PETTY CASH	88.55
39617	17/06/2010	CASH PETTY CASH KNX OFFICE	REIMBURSEMENT OF PETTY CASH	155.25
39618	17/06/2010	CASH PETTY CASH W.N.C.	REIMBURSEMENT OF PETTY CASH	53.25
39619	17/06/2010	COLONIAL PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	453.19
39620	17/06/2010	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	29.03
39621	17/06/2010	ING	SUPERANNUATION CONTRIBUTIONS	100.27
39622	17/06/2010	LG SUPER	SUPERANNUATION CONTRIBUTIONS	289.00
39623	17/06/2010	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	352.75
39624	17/06/2010	MYSTAR INVESTMENTS PTY LTD	RATES REFUND A6862	634.04
39625	17/06/2010	REST SUPER	SUPERANNUATION CONTRIBUTIONS	335.06
39626	17/06/2010	STATEWIDE SUPERANNUATION TRUST	SUPERANNUATION CONTRIBUTIONS	160.62
39627	17/06/2010	TASPLAN	SUPERANNUATION CONTRIBUTIONS	169.46
39628	17/06/2010	VAGG'S WYNDHAM LIQUOR	REFRESHMENTS COUNCIL MEETING 01/06/2010	41.97
39629	17/06/2010	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	1,010.64
39630	17/06/2010	WATER CORPORATION	VARIOUS WATER CHARGES	693.80
39631	24/06/2010	ABNOTE	SECURE LIBRARY CARDS	407.00
39632	24/06/2010	CR JOHN HAMILTON MOULDEN	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	3,100.00

39633	24/06/2010	CR RALPH ADDIS	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	2,350.00
39634	24/06/2010	CR RAYMOND DESSERT	MEETING FEE FOR PERIOD 1 APRIL - 30 JUNE 2010	783.33
39635	24/06/2010	DEPT FOR PLANNING & INFRASTRUCTURE	ANNUAL REGISTRATION P212 & SES VEHICLE	526.35
39636	24/06/2010	GLENN SMITH	REFUND OF WASHING MACHINE PURCHASED	100.00
39637	24/06/2010	GREG TURNER	PART GYM MEMBERSHIP REFUND	80.00
39638	24/06/2010	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	30,841.01
39639	24/06/2010	QBD BOOKSHOP	BOOKS & MATERIALS FOR PUBLIC LIBRARY STOCK	692.45
39640	24/06/2010	TELSTRA	LANDLINE CHARGES FOR MAY 2010	5,623.60
39641	30/06/2010	BOND ADMINISTRATION	BOND PAYMENT FOR 16 KIMBERLEY STREET WYNDHAM	1,230.67
39642	30/06/2010	CASH PETTY CASH KNX OFFICE	REIMBURSEMENT OF PETTY CASH	129.45
39643	30/06/2010	COMMISSIONER OF MAIN ROADS	RATES REFUND A5101	406.00
39644	30/06/2010	CROSSWALK PTY LTD	RATES REFUND A2611	3,119.37
39645	30/06/2010	DEPARTMENT OF HOUSING & WORKS	RATES REFUND A1555	3,809.98
39646	30/06/2010	GEHA	RATES REFUND A1511	234.09
39647	30/06/2010	GODFREY EDWARD TAYLOR	RATES REFUND A6817	22.61
39648	30/06/2010	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	9,964.88
39649	30/06/2010	JAMES O'KENNY	REFUND OF BUILDING LICENCE FEE PAID TWICE.	1,376.37
39650	30/06/2010	MICHAEL JEREMY ELLISS	RATES REFUND A7147	990.47
39651	30/06/2010	PARAMOUNT MINING CORPORATION LTD	RATES REFUND A672	854.79
39652	30/06/2010	QUICK CORPORATE AUSTRALIA	STATIONERY ORDER	2,065.73
39653	30/06/2010	RAGGED RANGE MINING PTY LTD	RATES REFUND A2287	669.18
39654	30/06/2010	RUSSELL PARKS PIANO SERVICE	TUNING OF GRAND PIANO AT KLC	250.00
39655	30/06/2010	SANDOVER PINDER ARCHITECTS	EK REGIONAL AIRPORT EXPANSION -TENDER STAGE	325,216.49
39656	30/06/2010	TELSTRA	EXECUTIVE LANDLINE CHARGES - MAY 2010	42.91
			TOTAL MUNI CHEQUE PAYMENTS	500,901.05

CHQ	DATE	NAME	DESCRIPTION	AMOUNT
40	1/06/2010	CORAL GOREBIRCH	REFUND BOND PETER REID MEMORIAL HALL	100.00
41	1/06/2010	ORD VALLEY COUNTRY WOMEN'S ASSOCIATION	REFUND BOND YOUTH CENTRE BOOKING	500.00
42	9/06/2010	DARREN BRUCE FULCHER	REFUND FOOTPATH/KERB BOND NO 67432	270.00
43	9/06/2010	HAVLIN'S AMUSEMENTS	REFUND BOND OF OVAL HIRE 26/05/10 - 29/05/10	200.00
44	16/06/2010	MARGARET MOORE	REFUND BOND PRMH HIRE 4/12/09	100.00
45	18/06/2010	COLIN WILKINSON DEV. PTY LTD	REFUND OF FOOTPATH/KERB BOND NO 036/2008	450.00
46	18/06/2010	COUNCILLOR DI AUSBURN	REFUND ELECTION NOMINATION FEE PAID 4/9/09	80.00
47	18/06/2010	COUNCILLOR JANE PARKER	REFUND ELECTION NOMINATE FEE PAID 10/9/09	80.00

48	18/06/2010	CR JACQUELYN F MCCOY	REFUND ELECTION NOMINATION FEE PAID 10/9/09	80.00
49	18/06/2010	CR KENNETH TORRES	REFUND ELECTION NOMINATION FEE PAID 10/9/09	80.00
50	18/06/2010	RITZCORP INVESTMENTS	REFUND FOOTPATH/KERB BOND NO 61347	350.00
51	28/06/2010	CARMEL GRANT	REFUND BOND PETER REID MEMORIAL HALL	100.00
52	28/06/2010	NORTHERN AIRPORT SERVICES	REFUND BOND ASIC CARD	300.00
53	29/06/2010	CR RAYMOND DESSERT	REFUND ELECTION NOMINATION FEE	80.00
54	29/06/2010	GERALD MILLS	REFUND ELECTION NOMINATION FEE	80.00
55	29/06/2010	GRAHAM GOULD	REFUND ELECTION NOMINATION FEE	80.00
56	29/06/2010	MAXINE MIDDAP	REFUND ELECTION NOMINATION FEE	80.00
57	29/06/2010	PHILIPPE DU PREL DE	REFUND ELECTION NOMINATION FEE	80.00
58	30/06/2010	IAN & KELLY D'ARCY	REFUND HOUSING BOND 3A DRYANDRA WAY	1100.00
TOTAL TRUST CHEQUE PAYMENTS				4,190.00

CHQ	DATE	NAME	DESCRIPTION	AMOUNT
500041	30/06/2010	TRUST DPI CLEARING	TRANSPORT CLEARING 09/6/10	420.45
500042	30/06/2010	TRUST DPI CLEARING	TRANSPORT CLEARING 14/6/10	5,809.45
500043	30/06/2010	TRUST DPI CLEARING	TRANSPORT CLEARING 21/6/10	1,814.30
500044	30/06/2010	TRUST DPI CLEARING	TRANSPORT CLEARING 23/6/10	2,669.60
500045	30/06/2010	TRUST DPI CLEARING	TRANSPORT CLEARING 30/6/10	10,631.30
500046	30/06/2010	TRUST DPI CLEARING	TRANSPORT CLEARING 30/6/10	2,491.35
TOTAL TRUST EFT PAYMENTS				23,836.45

DATE	NAME	DESCRIPTION	AMOUNT
2/06/2010	PAYROLL	PAYROLL	141,522.19
9/06/2010	PAYROLL	ONE OFF PAYMENT	2,316.42
16/06/2010	PAYROLL	PAYROLL	143,430.97
17/06/2010	PAYROLL	ONE OFF PAYMENT	9,604.48
18/06/2010	PAYROLL	ONE OFF PAYMENT	2,445.48
24/06/2010	PAYROLL	PAYROLL	2,318.37
30/06/2010	PAYROLL	PAYROLL	154,567.36
TOTAL PAYROLL PAYMENTS			456,205.27

DATE	NAME	DESCRIPTION	AMOUNT
02/06/2010	DIRECT DEBIT	BANKWEST VISA	625.90

20/06/2010	DIRECT DEBIT	BANKWEST MASTERCARD	20,339.73
30/06/2010	DIRECT DEBIT	BANKWEST VISA	241.94
JUNE-10	DIRECT DEBIT	BPOINT	156.10
15/06/2010	DIRECT DEBIT	RENT 4 BOOBIALLA WAY, KUNUNURRA	2,491.67
01/06/2010	DIRECT DEBIT	RENT 9B PLUM COURT, KUNUNURRA	1,300.00
15/06/2010	DIRECT DEBIT	RENT 9B PLUM COURT, KUNUNURRA	1,300.00
21/06/2010	DIRECT DEBIT	RENT 20 BARRINTONIA AVENUE, KUNUNURRA	2,426.66
25/06/2010	DIRECT DEBIT	RENT 12/33 KONKERBERRY DRIVE, KUNUNURRA	2,080.00
25/06/2010	DIRECT DEBIT	RENT NOVATED LEASE	1,270.46
21/06/2010	DIRECT DEBIT	RENT 17B BOOBIALLA WAY, KUNUNURRA	770.00
01/06/2010	DIRECT DEBIT	RENT 11 KWINANA ST, WYNDHAM	1,235.00
JUNE-10	DIRECT DEBIT	WESTNET PTY LTD	1,183.44
		TOTAL DIRECT DEBIT PAYMENTS	<u>35,420.90</u>

12.3. INFRASTRUCTURE SERVICES

12.3.1. Proposed Tender Selection Criteria and Weightings for Selected Tenders

DATE:	20 July 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Tony Cheng, Director of Infrastructure Services
REPORTING OFFICER:	Tony Cheng, Director of Infrastructure Services
FILE NO:	66.01.03
ASSESSMENT NO:	N/A

PURPOSE

To enhance efficacy of evaluation of tenders by predefinition of tender evaluation criteria and associated weightings for selected common Council tenders.

BACKGROUND

The Local Government Act and its Regulations require a transparent and probity based adjudication of all submitted tenders where *“the local government must, before tenders are publicly invited, determine in writing the criteria for deciding which tender should be accepted”* and to inform such person(s) interested in submitting a tender, inter alia; *“the criteria for deciding which tender should be accepted”*.

STAUTORY IMPLICATIONS

The Selection Criteria and Weightings as detailed in this report conform with the requirements of ss4(c) of Regulation 14, Division 2 – Tenders for providing goods or services, Local Government (Functions & General) Regulations 1996 and ss3.57 of subdivision 6, Part 3 of the Local Government Act 1995.

POLICY IMPLICATIONS

Council Policy F19 – Purchasing and tendering policy would need to be appropriately amended to reflect changes as detailed in this report.

FINANCIAL IMPLICATIONS

Predetermination of selection criteria and associated weightings will lead to increased certainty of tender requirements from a contractor’s perspective due to longer lead time for preparation and may lead to better quality outcomes and less contractual variations.

STRATEGIC IMPLICATIONS

The confirmation of these selection criteria will comply and further progress on Council’s Strategic Plan stated Commitment – *“Council and Staff will make decisions with Integrity, Transparency and Consistency”*.

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item.

COMMENT

Eight types of common tenders and their associated selection criteria and weightings are as attached for Council's consideration.

1. Roads Maintenance Works tenders
2. Rural Roads Maintenance Works tenders
3. Civil Capital Works tenders
4. Building Capital Works tenders
5. Professional and Consultancy tenders
6. Plant & Equipment Purchase tenders
7. Plant & Equipment Hire tenders (dry & wet)
8. Materials & Goods tenders

All criteria and weightings are based on the relative value of outcomes for the Shire and are amendable to further determination by Council. The criteria adhere largely to the principles of Council's existing procurement policy but focus on the individual outcomes required of the particular sets of tenders.

The eight criteria selected are:

1. Price
2. Local Indigenous Employment
3. Sustainable Procurement
4. Relevant experience
5. Capacity to deliver
6. Project Schedule & completion date
7. Compliance with specifications
8. Personnel

Dependent upon the category of tenders being let, certain criterion would be more significant than others. As an example, differentiation in weightings are made between Roads Maintenance Works for urban and rural areas as relevant experience and the Contractor's capacity to deliver in remote circumstances will play a significant part in the final outcome for the project.

For professional services tenders, local indigenous employment will not be as relevant as the qualifications and experience of the service providers' personnel. These and other considerations have collectively formed the criteria and associated weightings as detailed in Attachment 1.

ATTACHMENTS

Attachment 1 – Proposed Tender Selection Criteria and Weightings

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the tender selection criteria and associated weightings as detailed in Attachment 1.

COUNCIL DECISION

Minute No: 9215

Moved: Cr D Ausburn

Seconded: Cr J McCoy

That Council adopts the tender selection criteria and associated weightings as follows:

1 Roads Maintenance Works tenders

	Criteria	Weighting %
1	Price	50
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	5
5	Capacity to deliver	5
6	Project schedule & completion date	10
7	Compliance with Specifications	10
8	Personnel	5
		100

2 Rural Roads Maintenance Works tenders

	Criteria	Weighting %
1	Price	40
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	10
5	Capacity to deliver	10
6	Project schedule & completion date	10
7	Compliance with Specifications	10
8	Personnel	5
		100

Cont...

COUNCIL DECISION Minute No: 9215 continued

3 Civil Capital Works tenders

	Criteria	Weighting %
1	Price	40
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	10
5	Capacity to deliver	10
6	Project schedule & completion date	10
7	Compliance with Specifications	10
8	Personnel	5
		100

4 Building Capital Works tenders

	Criteria	Weighting %
1	Price	45
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	5
5	Capacity to deliver	10
6	Project schedule & completion date	10
7	Compliance with Specifications	10
8	Personnel	5
		100

5 Professional and Consultancy tenders

	Criteria	Weighting %
1	Price	40
2	Local Indigenous Employment	0
3	Sustainable Procurement	0
4	Relevant experience	15
5	Capacity to deliver	15
6	Project schedule & completion date	10
7	Compliance with Specifications	5
8	Personnel	15
		100

Cont ...

COUNCIL DECISION Minute No: 9215 continued

6 Plant & Equipment Purchase tenders

	Criteria	Weighting %
1	Price	60
2	Local Indigenous Employment	0
3	Sustainable Procurement	5
4	Relevant experience	0
5	Capacity to deliver	10
6	Project schedule & completion date	5
7	Compliance with Specifications	20
8	Personnel	0
		100

7 Plant & Equipment Hire tenders (dry)

	Criteria	Weighting %
1	Price	70
2	Local Indigenous Employment	0
3	Sustainable Procurement	5
4	Relevant experience	0
5	Capacity to deliver	10
6	Project schedule & completion date	5
7	Compliance with Specifications	10
8	Personnel	0
		100

7 Plant & Equipment Hire tenders (wet)

	Criteria	Weighting %
1	Price	50
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	5
5	Capacity to deliver	10
6	Project schedule & completion date	5
7	Compliance with Specifications	5
8	Personnel	10
		100
		100

Contd...

COUNCIL DECISION Minute No: 9215 continued

8 Materials & Goods tenders

	Criteria	Weighting %
1	<i>Price</i>	75
2	<i>Local Indigenous Employment</i>	0
3	<i>Sustainable Procurement</i>	5
4	<i>Relevant experience</i>	0
5	<i>Capacity to deliver</i>	5
6	<i>Project schedule & completion date</i>	5
7	<i>Compliance with Specifications</i>	10
8	<i>Personnel</i>	0
		100

CARRIED UNANIMOUSLY (6/0)

ATTACHMENT 1

Proposed Tender Selection Criteria and Weightings

1 Roads Maintenance Works tenders

	Criteria	Weighting %
1	Price	50
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	5
5	Capacity to deliver	5
6	Project schedule & completion date	10
7	Compliance with Specifications	10
8	Personnel	5
		100

2 Rural Roads Maintenance Works tenders

	Criteria	Weighting %
1	Price	40
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	10
5	Capacity to deliver	10
6	Project schedule & completion date	10
7	Compliance with Specifications	10
8	Personnel	5
		100

3 Civil Capital Works tenders

	Criteria	Weighting %
1	Price	40
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	10
5	Capacity to deliver	10
6	Project schedule & completion date	10
7	Compliance with Specifications	10
8	Personnel	5
		100

4 Building Capital Works tenders

	Criteria	Weighting %
1	Price	45
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	5
5	Capacity to deliver	10
6	Project schedule & completion date	10
7	Compliance with Specifications	10
8	Personnel	5
		100

5 Professional and Consultancy tenders

	Criteria	Weighting %
1	Price	40
2	Local Indigenous Employment	0
3	Sustainable Procurement	0
4	Relevant experience	15
5	Capacity to deliver	15
6	Project schedule & completion date	10
7	Compliance with Specifications	5
8	Personnel	15
		100

6 Plant & Equipment Purchase tenders

	Criteria	Weighting %
1	Price	60
2	Local Indigenous Employment	0
3	Sustainable Procurement	5
4	Relevant experience	0
5	Capacity to deliver	10
6	Project schedule & completion date	5
7	Compliance with Specifications	20
8	Personnel	0
		100

7 Plant & Equipment Hire tenders (dry)

	Criteria	Weighting %
1	Price	70
2	Local Indigenous Employment	0
3	Sustainable Procurement	5
4	Relevant experience	0
5	Capacity to deliver	10
6	Project schedule & completion date	5
7	Compliance with Specifications	10
8	Personnel	0
		100

7 Plant & Equipment Hire tenders (wet)

	Criteria	Weighting %
1	Price	50
2	Local Indigenous Employment	10
3	Sustainable Procurement	5
4	Relevant experience	5
5	Capacity to deliver	10
6	Project schedule & completion date	5
7	Compliance with Specifications	5
8	Personnel	10
		100

8 Materials & Goods tenders

	Criteria	Weighting %
1	Price	75
2	Local Indigenous Employment	0
3	Sustainable Procurement	5
4	Relevant experience	0
5	Capacity to deliver	5
6	Project schedule & completion date	5
7	Compliance with Specifications	10
8	Personnel	0
		100

12.4 DEVELOPMENT SERVICES

12.4.1. Final Adoption of Development Control Policy 6 and Local Planning Policy 28

DATE:	20 July 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Kevin Tang, Town Planning Officer
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	42.09.01
ASSESSMENT NO:	N/A

PURPOSE

To consider the final adoption of Development Control Policy 6 - Mobile and Itinerant Vendors (as amended) and Local Planning Policy 28 - Home Based Businesses (Including Cottage Industry).

BACKGROUND

The Council at its Ordinary Meeting of May 2010 (Items 12.4.5 and 12.4.6) resolved to advertise the following policies seeking public comment in accordance with the requirements of the Shire's Town Planning Schemes No. 6 and No. 7:

DCP 6 – Mobile and Itinerant Vendors
LPP 28 – Home Based Businesses (Including Cottage Industry)

The purpose of Development Control Policy 6 is to better regulate mobile and itinerant vendors activity. While mobile and itinerant vendors provide convenience to the local community, it is important to ensure that they do not pose a traffic hazard or unfairly compete with existing local business.

The intent of Local Planning Policy 28 Home Based Businesses is to provide clarity to a range of different commercial land uses operated from home and to assist in streamlining planning approvals by exempting low-key business operations in residential areas.

The advertised policies are provided as Attachments 1 and 2.

STATUTORY IMPLICATIONS

The ability to prepare a Local Planning Policy is provided under Clause 12.6.1 of the Shire of Wyndham East Kimberley Town Planning Scheme No.7 (Kununurra and Environs) and Clause 3.3.2 of the Shire Town Planning Scheme No.6 (Wyndham Townsite).

POLICY IMPLICATIONS

These policies are being updated in line with a comprehensive review of detailed policies in a report to Council at the February 2010 Meeting (Item 12.4.1).

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Generally and for the most part development control (planning) policies are formulated within the legal framework prescribed by legislation and aligned with the strategic direction as set by the Council.

COMMUNITY CONSULTATION

The policies were advertised seeking public comment for a period of 21 days in accordance with Section 3.3 of Town Planning Scheme No. 6 and Section 12.6 of Town Planning Scheme No. 7. No submissions were received.

COMMENT

One minor modification has been made to the Mobile and Itinerant Vendor Policy (DCP 6) Clause 6.4 by the Council. This change addresses some ambiguity with start and finishing times and better coincides with daylight trading times. The Clause now reads:

6.4 Trading is to take place between 07:00-19:00 hours.

There are no recommended modifications to draft policy LPP 28. It is proposed to be adopted by Council as advertised.

ATTACHMENTS

Attachment 1 - Draft Local Planning Policy 28 Home Based Businesses (Including Cottage Industry)

Attachment 2 - Draft Development Control Policy 6 Mobile and Itinerant Vendors

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. Pursuant to Clause 3.3.2 of the Shire of Wyndham East Kimberley Town Planning Scheme No.6 and Clause 12.6.1 of the Shire of Wyndham East Kimberley Town Planning Scheme No.7 finally adopts LPP 28 as advertised;
2. Pursuant to Clause 3.3.2 of the Shire of Wyndham East Kimberley Town Planning Scheme No.6 and Clause 12.6.1 of the Shire of Wyndham East Kimberley Town Planning Scheme No.7 finally adopts DCP 6 as advertised with the following change:

replace Clause 6.4 to read:

6.4 Trading is to take place between 06:00 -18:00 hours.
3. Proceed to publish a notice for these Policies to this effect in the local newspaper.

COUNCIL DECISION

Minute No: 9216

Moved: Cr D Ausburn

Seconded: Cr J Moulden

That Council:

- 1. Pursuant to Clause 3.3.2 of the Shire of Wyndham East Kimberley Town Planning Scheme No.6 and Clause 12.6.1 of the Shire of Wyndham East Kimberley Town Planning Scheme No.7 finally adopts LPP 28 as advertised;**
- 2. Pursuant to Clause 3.3.2 of the Shire of Wyndham East Kimberley Town Planning Scheme No.6 and Clause 12.6.1 of the Shire of Wyndham East Kimberley Town Planning Scheme No.7 finally adopts DCP 6 as advertised with the following change:**

replace Clause 6.4 to read:

6.4 Trading is to take place between 06:00 -18:00 hours.
- 3. Proceed to publish a notice for these Policies to this effect in the local newspaper.**

CARRIED UNANIMOUSLY: (6/0)

Local Planning Policy 28 – Home Based Businesses (including Cottage Industry)

Objectives:

To provide clarification as to the different types and scale of home based businesses (or commonly referred to as “home occupations” or “cottage industries”).

To ensure that these types of uses do not compromise the amenity of the area.

To ensure that the activity remains an ancillary use to the main dwelling or the principle land use on the property.

Policy:

1. Definitions

For the purposes of this policy the following definitions shall apply:

Cottage Industry - means a trade or light industry (including but not limited to producing arts and crafts goods, food business, card making and sewing for commercial gain) which do not fall within the definition of a home occupation or hobby and which:

- a) does not cause injury to or adversely affect the amenity of the neighbourhood;
- b) where operated in a residential zone, does not employ any person other than a member of the occupier’s household;
- c) is conducted in an outbuilding which is compatible with the principle use to which land in the zone in which it is located may be put;
- d) does not occupy an area greater than 50m²; and
- e) does not display a sign exceeding 0.2m²

Hobby – means an activity or interest that is undertaken for pleasure or relaxation, often in one's spare time, and where the goods and products produced:

is of a low key nature that will not cause nuisance or amenity issues (ie noise, dust, odour, or electrical interference);

is kept; gifted or donated or sold on a non-commercial basis (not subject to taxation declaration).

does not involve retail trade other than at a weekend market, fund raising or charitable event.

Home Business - means a business, service or profession (including but not limited to Beautician, Chiropractor, Massage) carried out in a dwelling or on land around a dwelling by an occupier of the dwelling which:

- a) does not employ more than 2 people not members of the occupier's household;
- b) will not cause injury to or adversely affect the amenity of the neighbourhood;
- c) does not occupy an area greater than 20m²;
- d) does not involve the retail sale, display or hire of goods of any nature;
- e) in relation to vehicles and parking:

does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood; and

does not involve the presence, use or calling of a vehicle more than 3.5 tonnes tare weight.

- f) does not involve the use of an essential service of greater capacity than normally required in the zone.

Home Occupation - means an occupation (including but not limited to Property Valuer, Lawyer, Accountant, Tax Agent) carried out in a dwelling or on land around a dwelling by an occupier of the dwelling which:

- a) does not employ any person not a member of the occupier's household;
- b) will not cause injury to or adversely affect the amenity of the neighbourhood;
- c) does not occupy an area greater than 20m²;
- d) does not display a sign exceeding 0.2m²;
- e) does not involve the retail sale, display or hire of goods of any nature;
- f) in relation to vehicles and parking:

- does not result in the requirement for a greater number of parking facilities than normally required for a single dwelling or an increase in traffic volumes in the neighbourhood;

- does not involve the presence, use or calling of a vehicle more than 2 tonnes tare weight; and

- does not include provision for the fuelling, repair or maintenance of motor vehicles.

- g) does not involve the use of an essential service of greater capacity than normally required in the zone.

Home Office - means a home occupation limited to a business carried out solely within a dwelling by a resident of the dwelling but which does not:

- a) entail clients or customers travelling to and from the dwelling;
- b) involve any advertising signs on the premises; or
- c) require any external change to the appearance of the dwelling.

2. General

2.1 Planning approvals for all types of home based businesses shall be limited to a maximum period of 12 months, after which the further renewal of the approval by the local government is required annually. **This is the responsibility of the applicant as the local government will not automatically re-issue approvals.**

2.2 Planning approval is not required for a “Home Office” or “Hobby” provided the activity is fully compliant with the definition as per Part 1, but may be subject to other approvals or licensing depending on the nature of the activity.

2.3 Planning approvals are issued only to the specific occupier of the particular parcel of land and is not transferable to any other person or to any other land parcel. Should there be a change of the occupier on the land in respect of which the planning approval was issued the approval shall no longer be valid.

2.4 Operating hours for home based businesses should be determined on the type of business being undertaken and having regard to the objectives of this policy.

As a general guide only, operating hours for businesses in residential areas should conform to what are considered normal business hours (generally 7.30am to 5.30pm, Monday to Friday and 8.30am to 1.00pm on Saturday).

2.5 Where an activity involves the visitation of clients or customers these appointments should be limited to 10 per day in accordance with hours as per Clause 2.4.

2.6 With the exception of a home office or hobby, activities should not be located on a site which has been intensely developed for group dwellings.

2.7 All materials and/or equipment used in relation to the activity must be stored within the dwelling, outbuilding and/or rear yard of the property, or behind property fences or appropriately maintained screening vegetation.

2.8 Activities must be ancillary to the principal use of the land as a residence, and are not to be construed as an alternative use.

2.9 For activities involving the preparation of food for commercial purposes, the domestic premises may need to be upgraded in accordance with the relevant health regulations.

2.10 Activities involving the following services will not be supported as a “Home Occupation” or “Cottage Industry”:

Spray painting of any kind;

Vehicle wrecking/body repairs; and

The use of machinery causing excessive noise or processes causing unacceptable aromas, dust levels, rhythmic vibrations, lighting conditions, or electrical interference.

2.11 A “Cottage Industry” involving the retail sale, display or hire of goods of any nature will only be supported in non-residential areas.

2.12 The land use permissibility of home based businesses (including cottage industries) shall be in accordance with the respective Town Planning Scheme designations.

3. Application Requirements

3.1 Applications shall include the following information:

Details of the proposed activity inclusive of any equipment used, proposed hours of operation, employees (if any) and their relationship to the occupier of the dwelling, frequency of clients or customers to the site and any other information considered relevant to the proposal; and

A site plan, and where applicable a floor plan, showing the dwelling and curtilage of the dwelling depicting where the activity is to take place, including areas for storage and/or administration and car parking provision where necessary.

3.2 Annual renewal of approvals is granted provided there have been no written complaints received during the 12 months period preceding the request for renewal, and there has been no change in the circumstances under which the previous approval was granted.

4. Consultation

Unless otherwise provided for in the Town Planning Scheme/s, an application for a home based business involving a variation to the standards as prescribed in the relevant definition, will require consultation with effected landowners and/or occupiers and neighbour consent should preferably be given.

5. Responsibilities:

The policy is subject to an annual Council review. The authority is delegated to the Chief Executive Officer and Director Development Services.

REFERENCE:

The Shire of Wyndham East Kimberley Town Planning Scheme No. 6 and No. 7

Planning and Development Act 2005

Development Control Policy 6 – Mobile and Itinerant Vendors

Objectives:

To avoid the creation of adverse traffic, pedestrian and general public safety conditions, particularly on routes where the dominant function is the safe movement of vehicular traffic.

To regulate the level and intensity of vendor activities on road reserves and other public places necessary to ensure that the site is retained primarily for its purpose (ie. community/traffic use and not commercial).

To accommodate appropriate vendor activities in order to provide services that enhance the visitor/resident experience.

To ensure that the parking of vehicles (or erection of other equipment) will not adversely affect the public amenity and the streetscape characteristic of the area and the street.

Policy:

1. Definitions

The main difference between an “Itinerant Vendor” and a “Mobile Vendor” is that a mobile vendor can solicit business from a parked location whereas an itinerant vendor has to be stopped by customers (an ice cream van is an itinerant vendor whereas a vehicle parked selling fresh flowers or produce is a mobile vendor).

For the purposes of this Policy:

Mobile - means working in one place for a short period of time and then moving on to operate in another place, but does not involve the stopping on transit between locations.

Itinerant - means a person who travels along a road looking for customers and who sells, hires or provides a product or service from a vehicle which is parked temporarily to customers who stop the vendor or come to the vendor while the vehicle is so parked.

Vendor - means someone who promotes, exchanges or hires goods or services for money.

Public Place - includes a road or place which the public are allowed to use, whether or not the road or place is on private property, but does not include—

- a) premises on private property from which trading is lawfully conducted under a written law; and
- b) local government property.

2. Application of Policy

2.1 This Policy does not apply to the following:

A ‘Produce Stall’ or ‘Wayside Stall’ within private property;

Selling of newspapers;

Where a vendor is part of an event, carnival, market, fete or the like;

Where the activity is a one-off occurrence such as a garage sale, an opening or open day for a business/premises;

Trading from private property strictly under consent of the land owner, providing the land has approval from the local government for the type of trading that is proposed (eg. selling sheep skin car seat covers from a truck in a Bunnings car park); and
Community health mobile clinics and other government/community like uses.

2.2 Where the activity is based from home reference should be made to the “Home Based Businesses (including Cottage Industry)” Local Planning Policies.

Where approvals are required for the above they should be dealt with in one application.

2.3 This Policy is to be read in conjunction with the “Activities in Thoroughfares and Public Places and Trading Local Law 2005”.

2.4 Prior to commencing the activity you are required to obtain a Planning Approval (from Town Planning Department). In addition if an activity is regulated under the Health Act 1911 or the Food Act 2008, (eg. sale of prepared food, hair and beauty activities or activities involving organic soils) other relevant approval from Environmental Health may be required.

2.5 If an additional Permit is required then the Planning Approval shall only remain valid while the Permit remains current and valid. On the expiration or earlier termination of the Permit, the Planning Approval shall cease to be valid.

3. General

3.1 Itinerant Vendors should be limited to the predominant sale of ice creams (with other subsidiary products such as drinks and lollies).

3.2 The use of mechanical chimes or amplified music which could cause a noise nuisance is not permitted.

3.3 Itinerant Vendors shall not stop at any one location longer than 30 minutes and are to move on when all customers at a particular location have been satisfied (refer to Part 2 for definitions).

3.4 Public liability insurance cover of \$10 million is required where an activity occurs on local government managed land.

3.5 The local government may seek hire or usage fees for Celebrity Tree Park, Oval and other Shire reserves.

3.6 Planning Approval shall only be issued to the specific applicant and is not transferable to any other person or to any other land parcel.

3.7 Trading shall not be conducted in the Town Centre Zone as stipulated in Town Planning Scheme No. 6 and 7, unless otherwise approved by Council.

4. Application Requirements

4.1 Applications must be in writing and be accompanied by:

- a) Details of goods/merchandise and or services to be offered;
- b) Details of vehicle intended to be used for trading including a photograph(s) of the vehicle (such vehicle may be subject to assessment in order to determine its suitability for the purpose proposed);
- c) Specific details of area(s) or route (including site plans);
- d) Times, days and dates sought and
- e) Evidence of public liability insurance.

4.2 Where the road is under the control of Main Roads WA, their written consent is required prior to processing the application.

4.3 Where the land is NOT under the care, control and management of the local government, the written consent of the Crown via the Department of Regional Development & Lands or other vesting Authorities is required prior to processing the application.

4.4 Where the land is privately owned, the written consent of the land owner is required prior to processing the application.

5. Site Requirements

5.1 A place will only be approved if it:

- a) Is readily and safely accessible to customers;
- b) Provides adequate parking for customers;
- c) Does not present a traffic hazard or danger to the public;
- d) Has adequate rubbish disposal facilities or rubbish to be disposed of elsewhere;
- e) Does not breach any regulatory or signposted car parking restrictions;
- f) Takes place where the goods displayed and the gathering of customers will not impede pedestrians or vehicle movements or cause conflict with other activities; and
- g) Will not interfere with access to other facilities and/or businesses (including occupying car parking areas to the detriment of the public).

5.2 There is a general presumption against trading in road reserves for Mobile Vendors unless the site has a formal parking area (such as rest areas).

5.3 Itinerant Vendors are generally not appropriate on roads with speed limits greater than 60km/hr.

5.4 Approvals will generally not be given on sites within 300m of permanent businesses that are deemed to sell or offer the same or similar product or service.

5.5 No trading is permitted within 200m, including adjoining streets, of schools between the hours of 8:00am and 16:00 (except during school holidays).

5.6 Based on experience of the impacts of previous/similar activities (within or outside the municipality), the fragile nature of certain areas, and/or the dominant public use of certain areas, the local government is of the view that certain activities should not be supported in certain areas and also that a restriction on the number of certain activities in certain areas should be prescribed.

5.7 These restrictions (if any) are attached to this policy and are based on knowledge and experience at this time and may be amended from time to time by the local government as further knowledge and experience is accumulated.

6. Approval Periods

6.1 Approval periods for a Mobile Vendor are generally restricted to:

A maximum of 3 days a week (regardless of the number of sites visited) with no more than 3 consecutive days of operation at any time; and
No more than 4 hours in any one location each day.

6.2 These approval times are what is considered a "short period of time" for a Mobile Vendor (refer to Part 2 for definitions).

6.3 Approvals for Itinerant Vendor will be granted for a specified period of time and over a specified number of days annually.

6.4 Trading is to take place between 06:00 – 18:00 hours.

7. Responsibilities:

The policy is subject to an annual Council review. The authority is delegated to the Chief Executive Officer and Director Development Services for the following:

- a) Determine if Policy is applicable (Clause 3.1).
- b) Approval of other types of Itinerant Vendors (Clause 4.1).
- c) Minor variations to site requirements (Part 6).
- d) Minor variations to approval periods (Part 7).

REFERENCE:

The Shire of Wyndham East Kimberley Town Planning Scheme No. 6 and No. 7

Planning and Development Act 2005

12.4.2. Kununurra Strategic Directions (Enquiry By Design)

DATE:	20 July 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Kununurra Town Site
AUTHOR:	Nick Kearns, Director Development Services
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	43.04.44
ASSESSMENT NO:	N/A

PURPOSE

For Council to endorse the Kununurra Strategic Directions report, incorporating the Kununurra Strategic Land Use Plan and the Town Centre Development Concept Plan as informed by the Enquiry by Design (EbD), for a 30 day advertising period.

BACKGROUND

Council sought a strategic planning review in, early 2009, in response to numerous issues which needed to be addressed by virtue of the Ord Development Project and the East Kimberley Development Package. This resulted in an Enquiry by Design (EbD) process being undertaken in July 2009, the outcomes of which were displayed and advertised for comment. Following consideration of submissions a modified document was presented to Council for consideration in November 2009.

At the 6 April 2010 Special Council Meeting (Item 4.1), Council considered a schedule of modifications to the Enquiry by Design Concept Plan and Strategy Plan, and decided to:

Endorse the schedule of modifications to the Enquiry by Design Concept Plan and Strategy Plan;

Forward the schedule of modifications to LandCorp and Urbis Planning Consultants and request the Enquiry by Design document and respective Concept and Strategy Plans be amended in accordance with the endorsed modifications; and

Consider the amended document prior to proceeding to readvertise the Enquiry by Design document for a period of 30 days. All submissions received during advertising will be presented to Council for final consideration prior to adoption of the Enquiry by Design document.

Following the Special Council Meeting, Shire officers met with LandCorp representatives to discuss the changes and how these changes may be incorporated into the document.

Although there was broad consensus on the changes, there were some matters which were identified as requiring further consideration. These matters have been discussed in order to address the concerns of staff and elected members whilst considering issues of process and development priorities. This report will focus on these updates.

Updates proposed

The following, outlines the updates proposed to the document, inclusive of changes to the development concept plan and the strategic land use plan.

Report title and structure

The process followed by Council in this project has generally evolved beyond a traditional EbD, which would normally be confined to the outcomes of the consultation leading up to and during the workshop. In considering changes beyond those raised in the consultation process and to reflect the documents' broader function as a strategic planning document and guiding tool, it is recommended that the EbD outcomes report and associated plans be re-titled to 'Kununurra Strategic Directions: Development Concept Plan and Strategic Land Use Plan (as informed by the Kununurra Enquiry by Design)'. Minor modifications to the structure and language of the report have been made in keeping with this format.

Specific changes to the development concept and land use plan

A number of changes have been made to the document, reflecting comments provided by the community and from the Council. They include changes with respect to: the Wastewater treatment plant at Ivanhoe Road; the Mixed Business Precinct, south west of the main commercial centre; Messmate Way; the education precinct; Shire Offices and depot, as well as with regard to aged accommodation and industrial development, as follows:

The area currently occupied by the wastewater treatment plant (WWTP) is shown as being capable of accommodating additional mixed use (big box retail) premises. This has necessitated identifying a potential area for a new WWTP north of the airport. The report acknowledges that this location would be subject to additional consideration in light of mooted proposals to expand the airport;

The scope for future land use within the Mixed Business area along Bandicoot Drive has been expanded to include tourism, as well as to provide greater flexibility for integrated residential development. Nevertheless, the strategy maintains separation from the more core business uses located in the western portion of the area. The existing road network within the Mixed Business area will also be maintained;

The notation for a 'Visitor Centre' has been removed from the waterfront area just south of Messmate Way. Additional scope for integrated residential and tourist accommodation is also proposed for the Kimberleyland Caravan Park.

The reference to a 'living stream' has been removed from the notation for Messmate Way, acknowledging nevertheless that there remains a need to address water quality entering Lily Creek;

The plan emphasises the consolidation of the existing education precinct, which was indicated as a strong preference of stakeholders who participated in the EbD process. The report, nonetheless, indicates a need to identify a suitable site for an additional primary school either at East Lily Creek or within the Drivers Rest urban expansion area;

The report and plan supports Council's preference for the redevelopment of the existing Shire offices to accommodate a new administration building and co-located government offices on the current civic centre site in Coolibah Drive. The new Shire depot will be built adjacent to the airport;

The report and Development Concept Plan implementation plan notes that the Civic precinct (the main central area) is desirable for aged and special needs accommodation, but does not differentiate this form of housing from other forms as they can be facilitated in the same zoning;

The report has been amended to include reference to the extractive industries that are to be located/relocated into the industrial areas along Weaber Plain Road. Any future land use change would, nevertheless, only apply post extractive industry on the site therefore short to medium term industrial land supply is required for 2011 and beyond;

The objective, of consideration being given to a range of locally appropriate solutions to potable water for Kununurra, has been acknowledged, however current legislation does not allow extraction of drinking water from water bodies used for recreational purposes. For this reason water extraction from Lake Kununurra would require legislative change or closure of recreational functions. On this basis, Council's preference for the feasibility assessment of water extraction from Lake Kununurra has been shown as a potential option, to be considered as well as the potential for relocation of the bore field. Further the Strategic Land Use Plan implementation plan recommends that both options for water supply be pursued concurrently to minimise risk factors and time delays should either option be unsuitable

The ultimate use of the borefield site for either tourism or residential development would be subject to market conditions and any restrictions in place as a result of the sites proximity to any remaining water treatment/extraction operation in this area. Annotation to this affect has been incorporated into the report.

Upon further examination, the borefield site is also located within the approaches to the airport. It is likely that redevelopment of this area may be impacted by aircraft noise and height contours. The report identifies this as an important consideration for planning of this area;

In accordance with the principle for a consolidated town site, land north of the ALT land and south of the existing Rural Residential land along Weaber Plain Road, has been identified as an option for future development. The development capability of this land is unknown, and the determination of appropriate land uses would be subject to more detailed structure planning and investigations; and

The Golf Course land is shown as facilitating recreation and tourist accommodation uses, with the potential for 'sleeved' residential development on surplus lands.

A copy of the updated Kununurra Strategic Directions report is provided under separate cover as Attachment 1.

STRATEGIC IMPLICATIONS

The EbD process is a non-binding strategic planning exercise that seeks to balance the Shire's various objectives and priorities and inform decision making. The outcomes will present a long term vision and possible path for achieving the desired outcomes, providing valuable information and direction for future development and land use.

Although the document will have no formal status under the Planning and Development Act the information will be used to inform the new Local Planning Scheme, which will assign changes in zoning to facilitate future town centre and town site growth. It will also assist in discussions and negotiations with various State Government agencies and utilities.

STATUTORY IMPLICATIONS

There are no specific statutory implications that apply to the EbD process.

POLICY IMPLICATIONS

There are no specific policy implications that apply to the EbD process, although the document itself, once finally adopted, will represent a strategic direction for the preparation of a number of new policies.

FINANCIAL IMPLICATIONS

The project has been funded by LandCorp.

COMMUNITY CONSULTATION

The EbD process has provided extensive consultation with key stakeholders and members of the public, through a range of forums, workshops and by public display. Upon modification to the document and associated plans, further consultation will be undertaken with the local community through a 30 day advertising period, following which it will be presented to Council for final adoption, along with any submissions.

COMMENT

A process and document such as this will only ever reflect a particular point in time, particularly when the highly dynamic nature of development in the East Kimberly is taken into account. How such a document can assist is as a reminder of key themes and objectives such that individual decisions can be weighed against a broader vision. The fact that the document was borne from a rigorous and participatory process will give it credibility which is important given its potential as a lobbying tool for key infrastructure decisions and for major projects, however the document will need to be seen as 'big picture' and subject to change, in addition to the updates being considered now.

The updates proposed are in line with the principles which were adopted as part of EbD process, namely to manage the expansion of the town in a manner that is sensitive to its unique landscape and environmental qualities, is cognisant of its rich culture and which responds appropriately to the rapid urban expansion it is experiencing. The document, moreover, provides the strategic basis to initiate a number of major reviews which will enhance those opportunities for growth, but in a more considered manner which is chiefly focussed on providing improved work and lifestyle options. It will also complement and inform the future strategic work of the Shire.

It is recommended that Council endorses the Kununurra Strategic Directions report and associated plans for the purpose of advertising it for public comment, prior to the consideration of submissions and its adoption.

ATTACHMENTS

Attachment 1 - Kununurra Strategic Directions: Development Concept Plan and Strategic Land Use Plan (as informed by the Kununurra Enquiry by Design provided under separate cover.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. Endorses the 'Kununurra Strategic Directions: Development Concept Plan and Strategic Land Use Plan (as informed by the Kununurra Enquiry by Design)' for the purposes of public advertising for 30 days.
2. Advertises the draft document via notice in the local newspaper and display in the Kununurra Shire Office and Public Library.
3. Advises LandCorp accordingly.

COUNCIL DECISION

Minute No: 9217

Moved: Cr J Moulden

Seconded: Cr J Parker

That Council:

1. **Endorses the 'Kununurra Strategic Directions: Development Concept Plan and Strategic Land Use Plan (as informed by the Kununurra Enquiry by Design)' for the purposes of public advertising for 30 days.**
2. **Advertises the draft document via notice in the local newspaper and display in the Kununurra Shire Office and Public Library.**
3. **Advises LandCorp accordingly.**

CARRIED UNANIMOUSLY: (6/0)

12.4.3. Local Planning Strategy Review – Rural Residential and Rural Smallholding Development

DATE:	20 July 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Various
AUTHOR:	Nick Kearns, Director Development Services
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	43.03.01
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider endorsement of the Local Planning Strategy Review – Rural Residential Development – Summary Report, as a basis for progressing changes to the Shire’s Local Planning Strategy (LPS).

BACKGROUND

The Shire of Wyndham East Kimberley Local Planning Strategy (LPS) provides the overarching strategic framework for planning and development within the Shire. The LPS considers various matters including residential, commercial, industrial, rural and agricultural development, conservation and infrastructure.

A key objective of the LPS is to accommodate growth whilst protecting landscape and environmental assets. This context is also impacted by the need to preserve and protect agricultural land, given the significant investments in the Ord Irrigation Expansion project. With this in mind, and also being mindful of other strategic work underway, the Shire initiated a review of the rural residential components of the Local Planning Strategy.

The Shire engaged Urbis Planning Consultants in July 2009 to undertake a review of the rural residential components of the LPS. They have reviewed those components in relation to existing State Government policy, specifically Statement of Planning Policy 11 and Development Control Policy 3.4 – Subdivision of Rural Land. They have also undertaken investigations of the surrounding rural and rural residential areas, in the context of balancing the need to accommodate new forms of residential development against the need to preserve prime agricultural land and to preserve environmental values.

Updates proposed

The current rural residential controls in the Kununurra (TPS7) and Wyndham (TPS6) Town Planning Schemes are inconsistent with the State Planning Policy Framework, particularly with regard to lot sizes and more particularly the use of averaging provisions for subdivision. The review recommends, in conformity with State Planning Policy, that minimum land sizes be nominated within the LPS, and that all reference to the averaging of lot sizes be removed. They are:

- 1 hectare to 4 hectares for properties in the Rural Residential Zone; and
- 4 hectares to 40 hectares in the Rural Smallholding Zone.

Additional elements of the Statement of Planning Policy and Development Control Policy have also been introduced into the LPS in relation to access to reticulated water and for siting.

Other updates recommended in line with the review include:

- Ensuring a minimum lot size of 4 hectares where a proposed rural residential subdivision abuts prime agricultural land, a horticultural land use or environmental areas, or areas of landscape significance;
- Providing the opportunity to seek a rezoning of land from Rural Smallholding to Rural Residential, where it can be established that the land is incapable of containing a viable agricultural enterprise; and
- The inclusion of rural residential development around the Wyndham area – missing from the current LPS – specifically highlighting locations close to the Wyndham Airport.

More broadly, the following recommendations have also been provided:

- An additional review of existing Scheme provisions for rural residential and rural smallholding development and that structure planning should be undertaken to ensure consistency with approved development and with the revised LPS – noting that this is possible within the scope of the development of the new Local (Shire wide) Planning Scheme (TPS8);
- That a Local Planning Policy should be prepared to establish a clear framework for the rezoning and subdivision of rural residential and rural smallholding sites. The Policy should imbed key principles from the LPS with regard to this form of subdivision and development (including the need to provide for a variety of lot sizes), explicitly state the planning tasks that are required to progress subdivision and development including requirements for structure plans, set out procedures for the assessment and determination of proposals, and set out a framework to guide the consideration of proposals at variance from the LPS; and
- That structure plans should be used as the main means to evaluate proposals to subdivide in rural residential areas.

A copy of the summary report is provided under separate cover as Attachment 1.

STRATEGIC IMPLICATIONS

The strategy specifically addresses the topic of rural residential development within the Shire. The Strategy forms the guiding basis for detailed planning and development of land, specifically for rural residential purposes. The Strategy provides a guide for Shire decision making and for the preparation of new policy and amendments to the Scheme.

STATUTORY IMPLICATIONS

The process for amending a LPS, pursuant to Regulation 12C (3) of the Town Planning Regulations (1967) is detailed as follows:

1. Shire prepares proposed amendment to LPS (12A (1) (a));
2. Shire forwards the proposed amendment to the Western Australian Planning Commission (WAPC) (12A (1) (b));

3. WAPC reviews the amendment and gives certification to advertise (12B (1));
4. Amendment is advertised by Shire for 21 days (12B (2));
5. Shire reviews the amendment in light of submissions, and adopts it with or without modifications and submits a copy of the amendment to the WAPC for endorsement (12B (3)); and
6. If the WAPC endorses the amendment, the Shire publishes a notice of the endorsement.

Therefore, the next step, should the Council endorse the Summary Report of Investigations, is to adopt the revised Local Planning Strategy content as outlined above and detailed in the summary report, and forward the revised document to the Western Australian Planning Commission for consent to advertise.

POLICY IMPLICATIONS

Council will be aware that a draft Local Planning Policy for Rural Residential and Rural Smallholdings Development Standards has been recently advertised for public comment, which would, if adopted, support the strategy.

FINANCIAL IMPLICATIONS

Nil

COMMUNITY CONSULTATION

The preparation of the draft report has not been subject to community consultation. Should Council proceed with the recommended changes to the LPS, this matter will be advertised for public comment in accordance with the requirements of the Town Planning Regulations.

COMMENT

Many of the updates documented in the review are currently being progressed, reflecting the urgency of attending to the issue of rural residential development in the Shire. The new Local Planning Scheme (TPS8) will also include the updates recommended, along with providing an opportunity to update zones.

The updates proposed will ensure that the Shire's application of the rural residential zones is consistent with State planning Policy. They will also provide greater flexibility to proponents in requesting rezoning for rural residential development, including for areas around Wyndham, and ensure the preservation of prime agricultural land and environmentally sensitive areas.

It is recommended that Council endorses the Local Planning Strategy Review – Rural-Residential Development – *Summary Report of Investigations and Revised Local Planning Strategy Content* for the purposes of progressing changes to the Shire's Local Planning Strategy. Shire Officers will then prepare an additional report to Council specifically for the purpose of initiating an amendment to the LPS and detailing all changes.

ATTACHMENTS

Attachment 1 - Shire of Wyndham East Kimberley Local Planning Strategy Review – Rural Residential Development *Summary Report of Investigations and Revised Local Planning Strategy Content* provided under separate cover.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. Endorses the 'Shire of Wyndham East Kimberley Local Planning Strategy Review – Rural Residential Development Summary Report of Investigations and Revised Local Planning Strategy Content' for the purposes of progressing changes to the Shire's Local Planning Strategy.
2. Directs Shire staff to prepare a report for Council to formally consider initiating the proposed modifications to the Local Planning Strategy.

COUNCIL DECISION

Minute No: 9218

Moved: Cr J Moulden

Seconded: Cr D Ausburn

That Council:

1. ***Endorses the 'Shire of Wyndham East Kimberley Local Planning Strategy Review – Rural Residential Development Summary Report of Investigations and Revised Local Planning Strategy Content' for the purposes of progressing changes to the Shire's Local Planning Strategy.***
2. ***Directs Shire staff to prepare a report for Council to formally consider initiating the proposed modifications to the Local Planning Strategy.***

CARRIED UNANIMOUSLY: (6/0)

12.4.4. Shire of Wyndham East Kimberley Environmental Sustainability Strategy 2011 - 2016

DATE:	20 July 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	N/A
AUTHOR:	Katya Tripp, Environmental Projects Officer
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	53.04.03
ASSESSMENT NO:	N/A

PURPOSE

This report seeks Council endorsement for the preparation of the *Shire of Wyndham East Kimberley Environmental Sustainability Strategy 2011 – 2016*.

BACKGROUND

The Shire of Wyndham East Kimberley has a unique and, for the most part, healthy natural environment. Being isolated and small, yet covering a large land mass, there are various barriers to achieving sustainability. This includes a lack of public transport, recycling and regulation/enforcement. There is also a tendency towards a culture of consumerism with a high consumption of natural resources especially those subsidised by employers such as energy, water and fuel. The Shire currently relies heavily on natural resources and with a growing population, and with continued economic development, even greater pressure will be placed on the natural environment and its resources. To sustain the potential growth of the Shire, these resources need to be managed and protected for future generations.

As an organisation, the Shire employs a full time work force of approximately 72 people. Of these, 13 are based in Wyndham, with the remainder working in and around the town of Kununurra. Of the 72 Shire employees, 45 or 62.5% are employed in office based and managerial roles, with the remainder working in either the Shire's works depots or leisure centres.

The Shire employs an Environmental Projects Officer who seeks to improve the use of natural resources and to enhance environmental protection and sustainability outcomes. Through this position, several projects have been successfully initiated such as the creation of a subsidised compost bin program, a phone recycling program (MobileMuster), and the mulching of green waste. Currently, however, the Shire has no sustainability policy, environmental plan or similar strategic document to help guide decision making or otherwise focus actions and priorities.

It is proposed to prepare an environmental sustainability strategy. The strategy is proposed to be operational for five years – from 2011 to 2016. The strategy will have an overly organisational focus but will influence other elements of the Shire's operations (as they affect the community) such as approvals processes. Primarily though the strategy will focus on reviewing the operation of the Shire's buildings and assets; staff houses, parks, reserves, vehicles and plant, depots, offices, recreation centres, libraries, halls, and youth facilities. The strategy will be prepared in-house and will be coordinated by an environmental sustainability team that will be responsible for the monitoring of the project, communications, and implementation. The team will include representatives from each of the main Shire facilities.

The strategy will focus on priority environmental issues/themes. These will be finalised by the environmental sustainability team yet are likely to include:

- **Energy Conservation** i.e. efficient building design, air conditioners, computers, lights, heating and pumps;
- **Waste Management and Resource Recovery** i.e. reduce, reuse and recycling opportunities;
- **Transportation** i.e. bicycles, walking, freight, and investigation into the Shire fleet;
- **Water Conservation** i.e. reticulation systems, showers, pools, toilets and taps;
- **Green purchasing** i.e. buying local, buying products that are or can be recycled and buying products with less packaging;
- **Protection of Ecosystems and Biodiversity** i.e. management of parks, reserves, gardens, fire and stormwater;
- **Greenhouse Impacts and Climate Change** to reduce emissions will be covered throughout all issues/themes i.e. energy use, land use and transportation; and
- **Land Use and Development** i.e. planning conditions.

The project is anticipated to be completed by June 2011.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

There are no implications for existing policy, however, it is likely that the strategy will recommend the preparation of new policies and procedures for the purpose of implementing prioritised actions.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

The environmental sustainability strategy will complement Council's current plan and strategic priorities with respect to the environment.

COMMUNITY CONSULTATION

The strategy will include consultation with user groups and with the broader community.

COMMENT

The Shire of Wyndham East Kimberley Environmental Sustainability Strategy 2011 – 2016 will identify and confirm unsustainable organisational practices and prioritise actions to address them over a five year period. It will also identify potential cost saving measures and ensure that environmental sustainability is reflective in the Shire's day to day operations and service delivery.

It is recommended that Council prepare the Shire of Wyndham East Kimberley Environmental Sustainability Strategy 2011 – 2016.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMENDATION

That Council

1. Develops the Shire of Wyndham East Kimberley Environmental Sustainability Strategy 2011-2016.
2. That this Strategy is brought back to Council for endorsement once it is completed.

COUNCIL DECISION

Minute No: 9219

Moved: Cr J Parker

Seconded: Cr D Ausburn

That Council

- 1. Develops the Shire of Wyndham East Kimberley Environmental Sustainability Strategy 2011-2016.**
- 2. That this Strategy is brought back to Council for endorsement once it is completed.**

CARRIED UNANIMOUSLY: (6/0)

12.4.5 Anthon's Landing - Wyndham Community Jetty – Proposed Reservation

DATE:	20 July 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Foreshore Drive, Wyndham
AUTHOR:	Jennifer Ninyette, Town Planning Officer
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	43.04.42
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider the rationalisation of land tenure, for the precinct surrounding the proposed community jetty at Anthon's Landing, located along Foreshore Road, Wyndham.

BACKGROUND

Tenders are currently being called for the design and construction of the Wyndham Community Jetty, which is proposed to be 127 metres long, with the following design features:

- A fixed jetty structure located at Anthon's Landing that allows vehicular and pedestrian access;
- A floating landing platform that provides all tide berth facility; and
- A hinged gangway structure that connects the fixed jetty to the floating landing platform.

The Wyndham Community Jetty is one of the key infrastructure projects resulting from the East Kimberley Development package, for which the Shire is charged with managing the project delivery.

The current recreational jetty and boat ramp, located approximately 150 metres south of Anthon's Landing, it is deemed not suitable for all tide access by larger vessels such as tourism and supply vessels and has safety concerns for recreational anglers. The proposed new community jetty at Anthon's Landing will allow tourist boats to tie up and offload passengers, as well as to provide safe access to the public for general recreational use, fishing and boating.

Figure 1 roughly indicates the proposed jetty location.



Part of the project delivery for the Wyndham Community jetty requires rationalisation of land tenure surrounding the proposed site to ensure appropriate management of the facility following its construction.

The foreshore area surrounding Anthon's Landing consists of a variety of land tenures and ownership including:

- Unnamed road reserve (PIN 1346974);
- Portion of Reserve 24041 (Lot 406 and portion Lot 12);
- Reserve 29708 (Lot 405); and
- Reclaimed land (Anthon's Landing).

Reserve 24041 forms part of the larger 'Harbour Purposes' reserve, which covers the Wyndham Port and is under the control, use and management of the Minister of Transport.

Reserve 29708 is for the purpose of 'Public Conveniences' and is under the care, control and management of the Shire. The existing public toilets however are located within the Foreshore Road Reserve.

A portion of the existing Anthon's Landing extends past the surveyed water mark, and is, therefore, considered to be reclaimed land.

The plan at Attachment 1 highlights the existing tenures, of which Reserve 24041 would comprise the majority of the foreshore area which would be reserved. The proposed (new) reservation area is shown on the plan at Attachment 2.

Councils' consideration is sought for the amalgamation of the land surrounding Anthon's Landing and the existing recreational boat ramp and the creation of a reserve for the purpose of 'Community Recreation and Marine Activities'.

It is anticipated that the management order for the reserve would be issued to the Shire, however, given the expected marine activity and current reservation of the majority of the land, it is recommended that comment on the proposed reserve and its management be sought from the Department of Transport.

STRATEGIC IMPLICATIONS

The construction and operation of the community jetty was requested by the local community and funded by the Commonwealth Government as part of the East Kimberley Development Package.

Construction of the new jetty will provide a safe platform for locals to fish from and for commercial operators to service their vessels.

STATUTORY IMPLICATIONS

Land Administration Act 1997

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

Under Section 46 of the Land Administration Act 1997 the Minister for Land may by order place the care, control and management of a reserve to a management body (or joint management bodies), for the purpose of which is it is reserved and purposes ancillary and beneficial to that purpose, subject to such conditions as the Minister specifies.

Under Section 51 of the Land Administration Act 1997 the Minister for Land may by order cancel, change the purpose of or amend the boundaries of, or the locations or lots comprising, a reserve.

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. It is considered that the proposed reserve is consistent with and in keeping with, the current Scheme reserve, the intent of which is to simplify management of what is largely a recreational area.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

COMMENT

Given the Shire's involvement, and that the jetty will primarily be a community facility located in close proximity to another recreational facility, it is considered appropriate that the area surrounding both the existing and proposed jetty should be reserved for

'Community Recreation and Marine Activities' purposes for management by the Shire. This forms the main part of the recommendation to Council. Nevertheless, it is also recommended that comment be sought from the Department of Transport, given that the majority of the surrounding land holding is currently under the care, control and management of the Minister for Transport.

ATTACHMENTS

Attachment 1 - Existing Land Tenure
Attachment 2 - Proposed Reserve

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. Supports the proposed reservation of foreshore area located along Foreshore Road Wyndham and comprising of:
 - a. Unnamed road reserve (PIN 1346974);
 - b. Portion of Reserve 24041 (Wyndham Lot 406 and portion Wyndham Lot 1232);
 - c. Reserve 29708 (Lot 405 on Deposited Plan 172498); and
 - d. Reclaimed land (Anthon's Landing);

to be reserved for the purpose of 'Community Recreation and Marine Activities' in line with a management order issued to the Shire of Wyndham East Kimberley.

2. Seeks comment from the Department of Transport on the proposed reserve for the purpose of 'Community Recreation and Marine Activities' and management order to be issued to the Shire of Wyndham East Kimberley.
3. Requests the Department of Regional Development and Lands to initiate action to create a reserve for the purpose of 'Community Recreation and Marine Activities', to be managed by the Shire of Wyndham East Kimberley, subject to comment from the Department of Transport.

COUNCIL DECISION

Minute No: 9220

Moved: Cr J McCoy

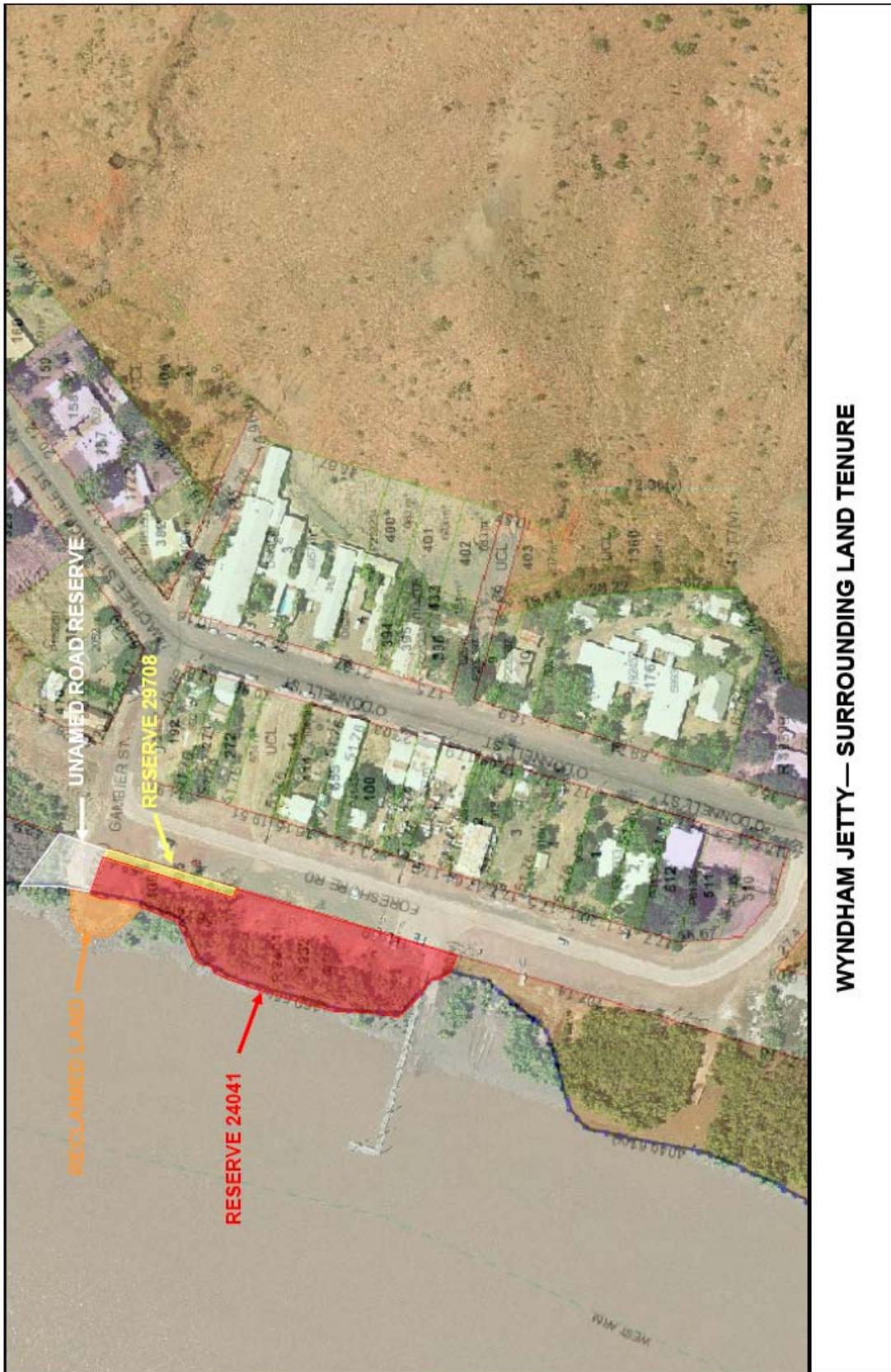
Seconded: Cr J Moulden

That Council:

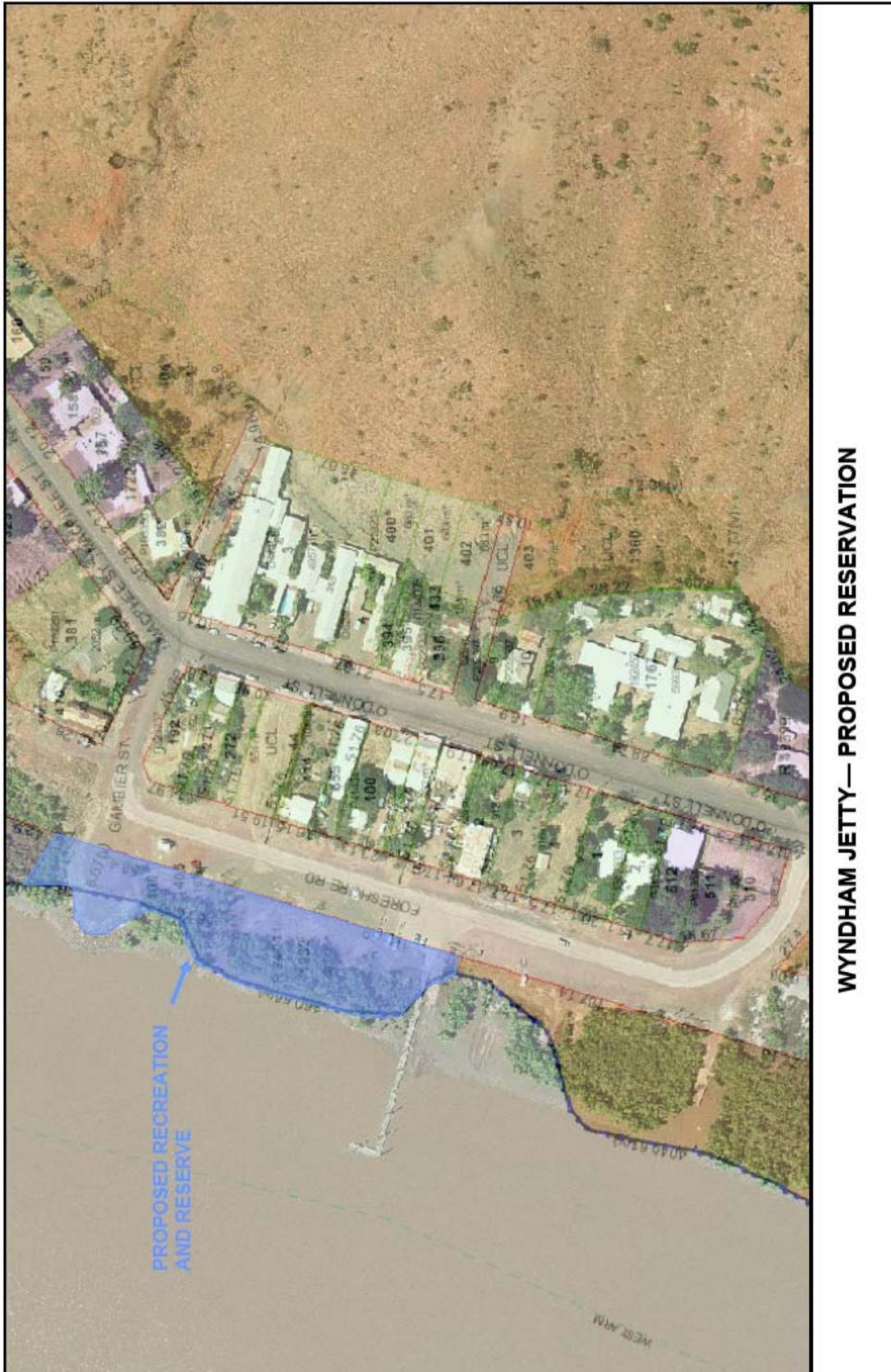
- 1. Supports the proposed reservation of foreshore area located along Foreshore Road Wyndham and comprising of:
 - a. Unnamed road reserve (PIN 1346974);**
 - b. Portion of Reserve 24041 (Wyndham Lot 406 and portion Wyndham Lot 1232);**
 - c. Reserve 29708 (Lot 405 on Deposited Plan 172498); and**
 - d. Reclaimed land (Anthon's Landing);**

to be reserved for the purpose of 'Community Recreation and Marine Activities' in line with a management order issued to the Shire of Wyndham East Kimberley.**
- 2. Seeks comment from the Department of Transport on the proposed reserve for the purpose of 'Community Recreation and Marine Activities' and management order to be issued to the Shire of Wyndham East Kimberley.**
- 3. Requests the Department of Regional Development and Lands to initiate action to create a reserve for the purpose of 'Community Recreation and Marine Activities', to be managed by the Shire of Wyndham East Kimberley, subject to comment from the Department of Transport.**

CARRIED UNANIMOUSLY: (6/0)



WYNDHAM JETTY — SURROUNDING LAND TENURE



12.5 COMMUNITY SERVICES

12.5.1. Regional and Local Community Infrastructure Program – Round 3

DATE:	20 July 2010
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Karyn Apperley, Director Community Development
REPORTING OFFICER:	Karyn Apperley, Director Community Development
FILE NO:	66.08.09
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider project identification for submission to Round 3 of the Australian Government's Regional and Local Community Infrastructure Program.

BACKGROUND

The Australian Government's Regional and Local Community Infrastructure Program (RLCIP) aims to encourage local job opportunities and provide longer term benefits to communities by assisting councils to build and upgrade local infrastructure.

The Shire received \$532,000 during 2009 for Round 1 projects being the upgrade of Kununurra basketball/netball courts, development of the Wyndham multipurpose court and installation of power for the boat operators' site at Lake Kununurra.

In 2010 the Shire received \$209,000 through Round 2 and is currently undertaking five projects – the Wyndham Pool Water Feature; Park Fencing Improvements in Wyndham; Kununurra Town Entry Signs; Celebrity Tree Park Power Upgrades; and the Kununurra Landfill Re-use Shed.

In Round 3, the Shire is eligible for \$209,000. Applications opened on 5 July and close on 30 July 2010, with projects required to be completed by 31 December 2011.

STATUTORY IMPLICATIONS

The *Local Government Act 1995* provides for the performance of functions by local government including the broad provision of services and facilities:

Section 3.18 Performing executive functions

- (1) *A local government is to administer its local laws and may do all other things that are necessary or convenient to be done for, or in connection with, performing its functions under this Act.*
- (2) *In performing its executive functions, a local government may provide services and facilities.*
- (3) *A local government is to satisfy itself that services and facilities that it provides —*
 - (a) *integrate and coordinate, so far as practicable, with any provided by the Commonwealth, the State or any public body;*

- (b) *do not duplicate, to an extent that the local government considers inappropriate, services or facilities provided by the Commonwealth, the State or any other body or person, whether public or private; and*
- (c) *are managed efficiently and effectively.*

POLICY IMPLICATIONS

The objective of Council Policy CP/COM 3581 Council Community Facilities is:

“To provide guidance in the management and operations of Shire community facilities and equipment. This guidance will consider the needs of both the community and the Shire of Wyndham East Kimberley both at the present day and into the future.”

Projects eligible under RLCIP guidelines contribute to the achievement of this Council Policy objective.

FINANCIAL IMPLICATIONS

The Shire’s allocation in the current non-competitive and direct allocation RLCIP Round 3 is \$209,000 (the same amount allocated in Round 2). Any proposed project will be required to be managed and achieved within this budget allocation. Should Council support the proposed project, a cost estimate will be sought for inclusion in the funding application and to assist in defining the scope of the project within available RLCIP Round 3 funds.

STRATEGIC IMPLICATIONS

Council’s Strategic Plan identifies the following goal under Key Result Area - Community:

“To develop the strengths and potential of our community now and into the future” and includes the objective of “equitable access to quality recreational facilities and services”.

COMMUNITY CONSULTATION

No specific community consultation has been undertaken in regard to potential projects eligible for RLCIP Round 3.

Consultation regarding recreational facilities and services in particular at the Kununurra Leisure Centre has primarily been based on service user feedback, which continues to identify the need for improvements and expansion of the gym facilities, amongst other things. In addition, assessment of gym usage over the past 3 ½ years has demonstrated continued and growing need.

The Kununurra Sports Precinct Master Plan consultation earlier this year involved numerous stakeholders in assessing sporting and recreational needs and aspirations. The draft Outcomes Report findings support the expansion of gym facilities based on input from the community and Shire staff and Kununurra’s demographic features. The draft Report identifies “a larger fitness gymnasium within Kununurra Leisure Centre to respond to increased demand resulting from population growth, climatic conditions and the transient nature of the community.”

COMMENT

There are a number of projects currently in development that could be eligible under the RLCIP guidelines. There is also an opportunity for Council to consider submitting an

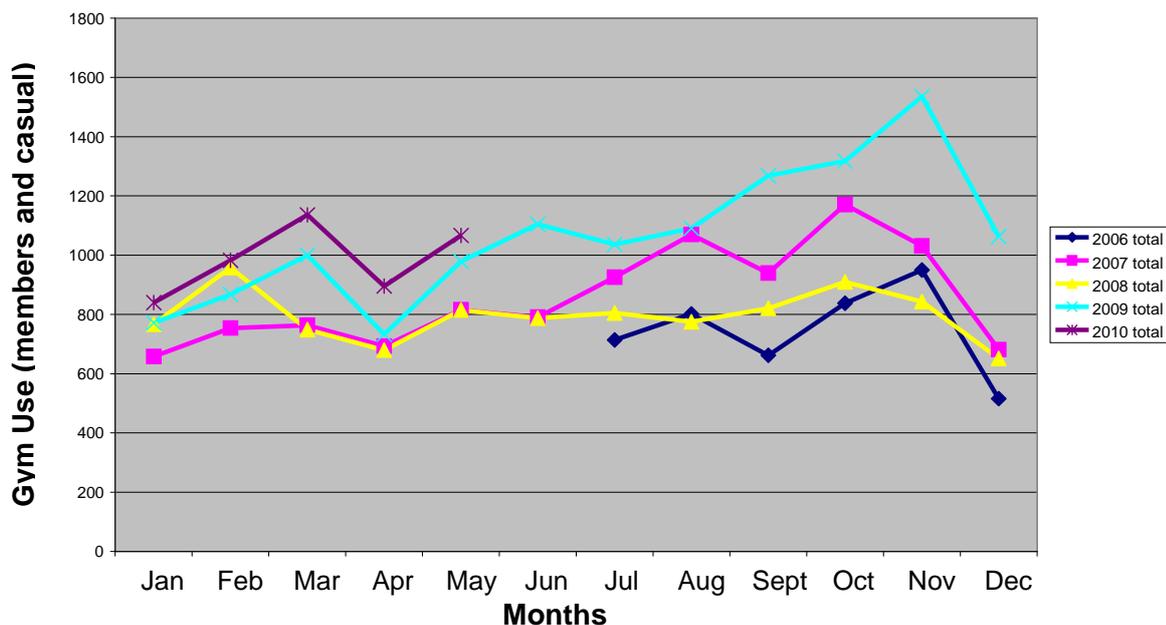
application for one larger project rather than several smaller projects (as in previous RLCIP Rounds), thereby achieving a more specific community benefit in one area. The proposed project for the Kununurra Leisure Centre is suggested as it is outside of Council's current budgeted and proposed budgeted works due to other competing resource priorities.

Though the Kununurra Sports Precincts Master Plan is yet to be finalised, the need for short to medium term improvements to the Kununurra Leisure Centre has been identified through its initial consultation process, as outlined above. In addition, ongoing asset management processes, as well as operational planning by staff and feedback from Leisure Centre patrons over the past few years continues to highlight the short to medium term capital maintenance and improvements needed. These improvements are required over the next 1 to 5 years to meet current and growing community needs while the overall facility upgrade options are identified, planned, budgeted and contributing external funds secured.

One significant and more immediate improvement could involve redesign of the Leisure Centre foyer to provide for expansion of the current gym area within the existing facility building footprint. In addition, this redesign could include provision of a single entry point for both the Leisure Centre and Pool. This would create better utilisation of existing staff resources and improved customer service at the Kununurra Leisure Centre.

Analysis of total gym usage over the past 4 years (July 2006 to May 2010) demonstrates continued growth in total usage, with a 33.5% increase between 2008 and 2009 figures.

Gym Use Monthly Totals 2006-2010



Overall the use of the gym has increased each year with the exception of 2008 where numbers dropped in comparison to 2007 from July onwards. This may be due to a number of reasons including incorrect data entry, failure to collect all data on a daily basis, transience or even climatic factors in the second half of 2008. Alternatively 2007 may have been an exceptionally busy year due to the filming of the Australia movie in early August causing an influx of cast, crew and tourists. 2010 is showing a consistent pattern to 2009 indicating gym use will continue to grow throughout the year.

Attachment 1 shows a draft concept floor plan, highlighting (in yellow) the proposed area to be redesigned and remodelled within the existing facility building footprint.

ATTACHMENTS

Attachment 1 - Draft Concept Floor Plan – Kununurra Leisure Centre (gym expansion and single facility entry point)

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council submit an application for the upgrade of the Kununurra Leisure Centre, including expansion of the gymnasium area and creation of a single facility entry point, under Round 3 of the Regional and Local Community Infrastructure Program.

COUNCIL DECISION

Minute No: 9221

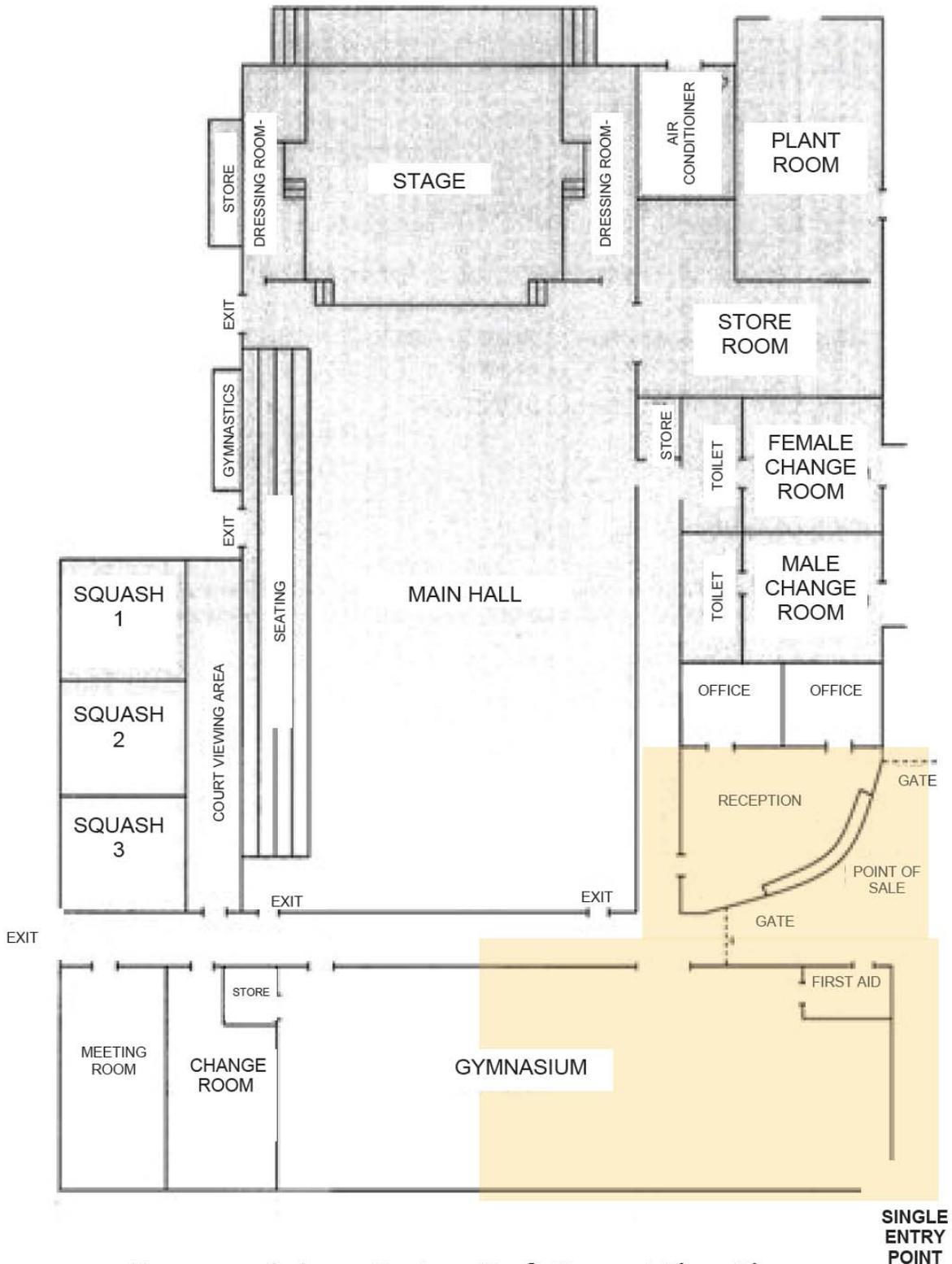
Moved: Cr J Parker

Seconded: Cr J McCoy

That Council submit an application for the upgrade of the Kununurra Leisure Centre, including expansion of the gymnasium area and creation of a single facility entry point, under Round 3 of the Regional and Local Community Infrastructure Program.

CARRIED UNANIMOUSLY: (6/0)

Attachment 1



Kununurra Leisure Centre—Draft Concept Floor Plan
(Gym Expansion and Single Facility Entry Point)

12.6 CHIEF EXECUTIVE OFFICER

12.6.1. Use of Common Seal

DATE:	20 July 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Fiona Kuiper, 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 15 June to 12 July 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
21/6/2010	Contract of sale of land by offer and acceptance for 16 Kimberley Street Wyndham between SWEK (vendor) and the buyer Shane Andrew McKinlay	Gill Old
21/6/2010	Transfer of Land - Lot 668 on Deposited Plan 208245 (SWEK to sell 16 Kimberley Street Wyndham)	Gill Old
21/6/2010	Transfer of Land - Lot 501 on Deposited Plan 66554 (SWEK to purchase Kununurra Administration Building and Land)	Gill Old
22/6/2010	Wyndham Child Care Centre - Supervising Officer/"Person to Act in Place Of' Application - Sarah Graham	Karyn Apperley
22/6/2010	Wyndham Child Care Centre - Exemption Application - Betty McKinley	Karyn Apperley
23/6/2010	Housing Development Incentive Programme - Local Government Initiative Agreement between Country Housing Authority and Shire of Wyndham East Kimberley for grant to construct dwellings on Lot 174 Banyan Street and Lot 191 Quondong Street, Kununurra. (2 copies)	Gill Old
25/6/2010	Deed of Indemnity M1/D2 Shire Drainage Works (2 copies)	Gary Gaffney
30/6/2010	Loan Agreement for \$880,000.00 Loan No. 121 from Western Australian Treasury Corporation to SWEK dated 25/06/2010 (2 copies)	Gill Old
30/6/2010	Loan Agreement for \$490,000.00 Loan No. 122 from Western Australian Treasury Corporation to SWEK dated 25/06/2010 (2 copies)	Gill Old
30/6/2010	Financial Assistance Agreement - Local Government Structural Reform Program	Gary Gaffney

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 15 June to 12 July 2010.

COUNCIL DECISION

Minute No: 9222

Moved: Cr D Ausburn

Seconded: Cr J McCoy

That Council receives the report on the application of the Shire of Wyndham East Kimberley Common Seal for the period 15 June to 12 July 2010.

CARRIED UNANIMOUSLY: (6/0)

12.6.2. Delegated Authority Report

DATE:	20 July 2010
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Shire Of Wyndham East Kimberley
AUTHOR:	Fiona Kuiper, Executive Assistant
REPORTING OFFICER:	Gary Gaffney, Chief Executive Officer
FILE NO:	60.14.02
ASSESSMENT NO:	Nil

PURPOSE

To report to Council on the use of Delegated Authority by Officers for the period 1 June 2010 to 30 June 2010.

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

Attachment 1 - Delegated Authority Report

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Delegated Authority Report for the period 1 June 2010 to 30 June 2010.

COUNCIL DECISION

Minute No: 9223

Moved: Cr J McCoy

Seconded: Cr D Ausburn

That Council receives the Delegated Authority Report for the period 1 June 2010 to 30 June 2010.

CARRIED UNANIMOUSLY: (6/0)

Attachment 1 - Delegated Authority Report

BUILDING LICENCES ISSUED UNDER DELEGATED AUTHORITY – 1 – 30 June 2010

LIC#	DATE RECEIVED	DATE LICENCED	OWNER	BUILDER	LOCATION	DESCRIPTION	NEW/ADD	EST. VALUE	COMMENT / PROCESSING TIME – WORKING DAYS
082/2010	26/05/2010	2/06/2010	F Camer-Pesci	Project Neon	Lot 231 Bloodwood Drive Kununurra	Class 10B pylon signs (3 off)	Add	\$52,000.00	4/15 days
083/2010	27/05/2010	2/06/2010	D Roy, K & S Archer	Colin Wilkinson Developments Pty Ltd	Lot 304 Zamia Link Kununurra	Class 1A dwelling with attached carport & patio	New	\$340,312.00	3/15 days
084/2010	26/10/2009	3/06/2010	Department of Transport (CGL Lease)	Kimberley Green Constructions	Lot 600 (Reserve 24041) Wyndham Wharf Harbour Access Road Wyndham	Class 7B/8 Workshops/ Amenities Blocks for Wharf Personnel	Add	\$300,000.00	
085/2010	19/05/2010	4/06/2010	Mick Bowles	Mick Bowles	Lot 1126 Bull Run Road Kununurra	Class 10A carport	Add	\$25,000.00	11/15 days
086/2010	8/04/2010	15/06/2010	E & M Pucci	Castleart Building Co t/as Michael Baxter Homes	Lot 235 Livistonia Street Kununurra	Class 1A dwelling with attached carport & patio	New	\$500,000.00	46/15 days
087/2010	11/06/2010	16/06/2010	S Burnett	S Burnett	Lot 3 (14) Erythrina Street Kununurra	Class 10B Swimming Pool (Below Ground)	New	\$35,000.00	2/15 days
088/2010	1/06/2010	17/06/2010	D & M Mason	D & M Mason	Lot 1985 (8) Waterlily Place Kununurra	Class 1A dwelling addition under main roof	Add	\$15,000.00	10/15 days
089/2010	11/06/2010	17/06/2010	Department of Child Protection	The Canvas Shed	Lot 1037 (13) Greybox Crescent Kununurra	Class 10A shade sail	Add	\$2,000.00	3/15 days

090/ 2010	11/06/2010	17/06/2010	Gavin Wardrop	Gavin Wardrop	Lot 23 Curlew Court Kununurra	Class 10A verandah & deck	Add	\$3,000.00	3/15 days
091/ 2010	16/06/2010	18/06/2010	Allseas Nominees Pty Ltd	Colin Wilkinson Developments Pty Ltd	Lot 346 Argentea Avenue Kununurra	Class 1A dwelling with attached carport & patio	New	\$419,000.00	2/15 days
092/ 2010	4/05/2010	18/06/2010	Horizon Power - Regional Power Corporation	Kununurra Maintenance Services	Lot 246 Emu Apple Street Kununurra	Class 10A - verandah extension to existing dwelling	Add	\$15,000.00	31/15 days
093/ 2010	3/06/2010	18/06/2010	S, L & C Dobson & A Cossar	Lachlan Dobson	Lot 11 Weero Road Kununurra	Class 1A addition to existing dwelling	Add	\$35,000.00	9/15 days
094/ 2010	17/06/2010	21/06/2010	J & J McMahon	J & J McMahon	Lot 2393 (5) Coral Close Kununurra	Class 10A Patio & Swimming Pool & fence	New	\$35,000.00	2/15 days
095/ 2010	4/06/2010	23/06/2010	R Parsons & Z Becke	R Parsons & Z Becke	Lot 31 Egret Close Kununurra	Class 1A dwelling with attached Class 10A carport, verandah & deck	New	\$250,000.00	11/15 days
096/ 2010	14/04/2010	24/06/2010	Phil Flick & Kym Slynn	Phil Flick & Kym Slynn	Lot 452 Crossing Falls Road Kununurra	Class 10A carport attached to transportable living unit & Class 10A mezzanine level to existing Non- Habitable shed	Add	\$25,000.00	41/15 days
097/ 2010	13/05/2010	30/06/2010	Minister for Health (Frontier Services)	Norbuilt Pty Ltd	Lot 501 (5) Coolibah Drive Kununurra	Class 3, 5 & 6 Day Care Facility for Health and Community Care	New	\$1,485,000.00	30/15 days
								\$3,536,312.00	

THERE WERE NO DEMOLITION LICENCES ISSUED UNDER DELEGATED AUTHORITY – 1 – 30 JUNE 2010

SIGN LICENCES ISSUED UNDER DELEGATED AUTHORITY – 1 – 30 JUNE 2010

SIGN LIC#	DATE APPLIC RECVD	DATE LICENCED	ASSESS NO.	OWNER	ADDRESS	BUILDER/ CONTRACTOR	BUILDER ADDRESS	LOCATION	DESCRIPTION	PLANNING APPROVAL
SL 002/2010	2/06/2010	2/06/2010	A772	F Camer-Pesci	126A Ardross Street Mount Pleasant WA	Project Neon	38 Ledger Road Balcatta WA	Lot 231 Bloodwood Drive Kununurra	Class 10B pylon signs (3 off)	DA 33/10

COMMUNITY QUICK GRANTS DELEGATED AUTHORITY APPROVALS – 1 June – 30 June 2010

Approval Date	Organisation	Purpose of Quick Grant	Total Project Cost	Amount Requested	Amount Approved
15-6-2010	Wyndham Turf Club	Assistance in replacement of reticulation system fittings	\$2,500	\$500	\$500
15-6-2010	Kununurra Taekwondo Association	Assistance with Hall hire fees	\$4,800	\$500	\$500 in kind towards hall hire fees.
30-6-2010	Waringarri Arts Aboriginal Corporation	NAIDOC week assistance	\$50,000	\$500	\$500
30-6-2010	The Constable Care Child Safety Foundation	Purchase of 100 Frisbees as rewards during Constable Care show	\$10,780	\$495	\$495
30-6-2010	Kununurra Neighbourhood House	Assist with repair of Mural Ramp at entrance	\$475	\$425	\$425

TOWN PLANNING DELEGATED AUTHORITY APPROVALS – 1 - 30 June 2010

Application / Delegation Number	Approval Type	Date Received	Applicant	Owner	Property Address	Proposed Development	Assess't Number	Approval Date	Comment
63/10	P	19/05/2010	Mick Bowles	Mick Bowles	Lot 126 Bull Run Road, Kununurra	Carport	1025	2/06/2010	Approved by Nick Kearns
66/10	AA	24/05/2010	Talrin Pty Ltd	Talrin Pty Ltd	Lot 53 Jabiru Road, Kununurra	3 x Tourism chalets	361	4/06/2010	Approved by Nick Kearns
73/10	COU & EPH	1/06/2010	Anthony Loveridge	Brandier Agrirock Holdings P/L	Lot 410 Packsaddle Road, Kununurra	Eventa Application - A Night Under the Stars	600	4/06/2010	Approved by Nick Kearns
84/10	COU & EPH	28/06/2010	MG Corporation	SWEK	Whitegum Park, Kununurra	/Events Application - NAIDOC Week Celebrations	2152	5/06/2010	Approved by Nick Kearns
62/10	P	19/05/2010	Phil Flick & Kym Slynn	Phil Flick & Kym Slynn	Lot 452 Crossing Falls Road, Kununurra	Carport and mezzanine floor	2399	15/06/2010	Approved by Nick Kearns
69/10	P	27/05/2010	Peta Jones & Nolan Mack	Peta Jones	Lot 1237 Koolparn Court, Kununurra	Placement of Sea Container	892	15/06/2010	Approved by Nick Kearns
74/10	P	3/06/2010	Lachlan Dobson	Lachlan Dobson	Lot 11 Weero Road, Kununurra	Extension of existing dwelling	2598	15/06/2010	Approved by Nick Kearns
57/10	P	12/05/2010	Warringarri Arts Aboriginal Corporation	Warringarri Aboriginal Corporation	Lot 16 Speargrass Road, Kununurra	Gallery extension and refurb on existing building	5894	18/06/2010	Approved by Nick Kearns

75/10	P	4/06/2010	Robert Parsons & Zilke Becke	Robert Parsons & Zilke Becke	Lot 31 Egret Close, Kununurra	New dwelling	6934	18/06/2010	Approved by Nick Kearns
76/10	AA	9/06/2010	Whelans WA	Westral Holdings	Lot 30 Riverfig Avenue, Kununurra	Commercial building and grouped dwellings	784	29/06/2010	Approved by Nick Kearns
78/10	P	11/06/2010	Dale Ryan	Jason Bohn	Lot 20 Mangaloo Street, Kununurra	Placement of Sea Container	5865	24/06/2010	Approved by Nick Kearns
79/10	HOCC	21/06/2010	Jacinta Thompson	Jacinta Thompson	Lot 1265 Beefwood Street, Kununurra	Home Occupation Renewal (Baby Gecko)	862	24/06/2010	Approved by Nick Kearns
80/10	HOCC	21/06/2010	Trevor Floyd	Trevor Floyd	Lot 133 Wimbrel Road, Kununurra	Home Occupation Renewal (Camp Trailer Hire)	5767	24/06/2010	Approved by Nick Kearns
85/10	P	28/06/2010	Robina Campbell	Robina Campbell	19 Nutwood Crescent, Kununurra	Home Occupation Renewal (Itinerant Vendors)	1112	30/06/2010	Approved by Nick Kearns

12.7 ELECTED MEMBER REPORTS

Cr John Moulden

29 June 2010 CRG Meeting
29 June 2010 Audit Meeting
2 July 2010 Landcorp Board
2 July 2010 Landcorp Meeting
3 July 2010 Re-branding Tuckerbox
6 July 2010 Liquor Accord Meeting
7 July 2010 Shire Name Meeting, Wyndham
8 July 2010 Shire Name Meeting, Kununurra
12 July 2010 FESA Opening
13 July 2010 Transitional Housing Meeting, KDC
19 July 2010 Foreshore Technical Working Group

Cr Di Ausburn

22 June 2010 Monthly Council Meeting Wyndham
29 June 2010 Audit Meeting Kununurra
3 July 2010 Community Consultation Stall - Shire Name Change
Coles Shopping Centre
6 July 2010 Liquor Accord Meeting
7 July 2010 Community Consultation Meeting - Shire Name Change
Wyndham Chambers
8 July 2010 Community Consult Meeting - Shire Name Change
Kununurra Chambers
15 July 2010 Briefing & Budget Meeting
20 July 2010 Audit Meeting
20 July 2010 Monthly Council Meeting Kununurra

COUNCIL DECISION

Minute No: 9224

Moved: Cr J Parker

Seconded: Cr D Ausburn

That Council accepts the Councillor reports as presented.

CARRIED UNANIMOUSLY: (6/0)

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: 9225

Moved: Cr D Ausburn

Seconded: Cr J Parker

That Council consider Item 15.1 Annual Grants Assessment Panel Recommendations Round One 2010 as a matter of Urgent Business.

CARRIED UNANIMOUSLY: (6/0)

15.1 Annual Grants Assessment Panel Recommendations Round One 2010

DATE:	20 July 2010
PROPONENT:	Various
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Karyn Apperley, Director Community Development
REPORTING OFFICER:	Karyn Apperley, Director Community Development
FILE NO:	36.19.02
ASSESSMENT NO:	N/A

PURPOSE

For Council to consider the recommendations of the Annual Grants Assessment Panel for Round 1 2010/11, as presented to the Council Briefing Session on 15 July 2010.

BACKGROUND

Council has administered an annual grants scheme for a number of years.

Two rounds of Annual Grants are advertised each year with closing dates of 31 May and 30 September.

At its meeting of 22 June 2010 Council adopted policy CPCOM-3582 in the updated format for policies and procedures, with the policy review date remaining as 17 November 2010.

The Annual Grants Assessment Panel is made up of Councillors with Shire staff providing support and assistance to the process.

STATUTORY IMPLICATIONS

There are no statutory requirements specific to this item.

POLICY IMPLICATIONS

Council Policy CPCOM-3582 Annual Grants Scheme provides the policy framework for the administration of the annual grants scheme – refer Attachment 1.

FINANCIAL IMPLICATIONS

An amount of up to \$126,000 was allocated in the 2009/10 Shire Budget for Annual Grants. amount increases by is available over two funding rounds where funds have not been allocated in full during the first round ending 31 May.

Council Policy CPCOM-3582 Annual Grants Scheme provides for the funding pool to be increased in line with the adopted rate increase each year. As Council is yet to adopt a rate increase as part of its annual budget adoption, there is currently a minimum of \$126,000 available for annual grants.

STRATEGIC IMPLICATIONS

Key Result Area 2 – Community includes the objective ‘Partnerships addressing social issues in our community’. Depending on grant application, other key result areas in the Shire’s Strategic Plan may be addressed.

COMMUNITY CONSULTATION

No specific community consultation is associated with this item. The Annual Grant application form requires applicants to identify community support for the proposal or project as well as identifying community benefits. This is part of the information that informs the Annual Grant Panel’s assessment of applications.

COMMENT

Round 1 2010/11 was advertised at the beginning of May 2010 and 4 applications were received.

The Annual Grants Assessment Panel consisting of Cr Di Ausburn, Cr Keith Wright and Cr Jane Parker and Karyn Apperley, Director Community Development met 14 July 2010 to discuss the applications received and form recommendations for Council. Cr Wright declared an interest as a general member of the Kununurra Visitor Centre. Crs Parker & Ausburn agreed that Cr Wright participate in the assessment.

These recommendations were presented at the Council Briefing session on 15 July 2010 where further assessment of the applications occurred.

A total allocation of \$28,000 is recommended by the Panel for Round 1.

The Panel and Briefing Session made the following comments in regard to each application received:

1. Kununurra Visitor Centre – discussion regarding the need for ongoing sustainability of the organisation and seeking of other partnerships has supported a decreasing allocation over the past 4 years of Annual Grants requests. Council may also consider its economic development strategy at a future date.
2. Kimberley National Landscape Steering Committee – the application was considered ineligible due to unincorporated status at this time. In addition, Shire of Broome confirmed it had not committed \$5,000 to the steering committee as stated in the application. Council may also consider its economic development strategy at a future date.
3. Wyndham Arts and Craft Show – an annual event with strong community input. Majority of assistance is provided in-kind.
4. Five Rivers Country Music Festival (Stars on the Bastion) – supported as a new community event.

ATTACHMENTS

Attachment 1 – CPCOM-3582 Annual Grants Scheme

VOTING REQUIREMENT

Simple majority

OFFICER'S RECOMMENDATION

That Council adopt the funding recommendations of the Annual Grants Assessment Panel and fund the projects as follows:

Applicant	Purpose	Amount
Kununurra Visitor Centre	Regional Promotion through 4 key projects: Marketing of Region 2010/11 Bid to host 2011 Conference & Awards 5 Year Marketing & Business Plan 2010/15 Tourism Awards 2010	\$20,000
Kimberley National Landscape Steering Committee	Contribution to devising an experience development strategy to market the Kimberley to international and domestic markets.	\$0
Wyndham Council for Art & Crafts	Contribution towards running the Wyndham Art and Crafts Show - 30 Aug to 1 Sept 2010.	\$3,000
Wyndham Golf Club	Contributions towards running the Five Rivers Country Music Festival (Stars on the Bastion) – 13 August 2010	\$5,000
	TOTAL	\$28,000

COUNCIL DECISION

Minute No: 9226

Moved: Cr D Ausburn

Seconded: Cr J Parker

That Council adopt the funding recommendations of the Annual Grants Assessment Panel and fund the projects as follows:

Applicant	Purpose	Amount
Kununurra Visitor Centre	Regional Promotion through 4 key projects: Marketing of Region 2010/11 Bid to host 2011 Conference & Awards 5 Year Marketing & Business Plan 2010/15 Tourism Awards 2010	\$20,000
Kimberley National Landscape Steering Committee	Contribution to devising an experience development strategy to market the Kimberley to international and domestic markets.	\$0
Wyndham Council for Art & Crafts	Contribution towards running the Wyndham Art and Crafts Show - 30 Aug to 1 Sept 2010.	\$3,000
Wyndham Golf Club	Contributions towards running the Five Rivers Country Music Festival (Stars on the Bastion) – 13 August 2010	\$5,000
	TOTAL	\$28,000

CARRIED UNANIMOUSLY: (6/0)

Cr F Mills proposed a motion from the floor:

That a Special Meeting be held 6pm Tuesday 10 August to consider adoption of the Annual Budget 2010/2011.

COUNCIL DECISION

Minute No: 9227

Moved: Cr D Ausburn

Seconded: Cr J Moulden

That a Special Meeting be held 6pm Tuesday 10 August to consider adoption of the Annual Budget 2010/2011.

CARRIED UNANIMOUSLY: (6/0)

16. MATTERS BEHIND CLOSED DOORS

Nil

17. CLOSURE

With all matters of business complete the Shire President declared the meeting closed at 6:38pm.