



MINUTES OF ORDINARY MEETING OF COUNCIL

HELD ON 19 APRIL 2011

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: _____

Dear Councillor,

NOTICE OF MEETING

An Ordinary Council Meeting of the Shire of Wyndham East Kimberley will be held on Tuesday, 19 April 2011 at the Kununurra Council Chambers, commencing at 6:00pm.

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**SHIRE OF WYNDHAM EAST KIMBERLEY
MINUTES
OF THE ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 19 APRIL 2011 AT 6:00 PM.**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 6:01pm.

2. RECORD OF ATTENDANCE

Cr F Mills	Shire President
Cr J Moulden	Deputy Shire President
Cr D Ausburn	Councillor
Cr J McCoy	Councillor
Cr R Dessert	Councillor
Cr J Parker	Councillor
Cr K Wright	Councillor (left at 7:40pm)
Cr K Torres	Councillor
G Gaffney	Chief Executive Officer
J Ellis	Director Corporate Services
K Apperley	Director Community Development
N Kearns	Director Development Services
R Williams	Senior Projects Officer
J Takarangi	Economic Development Officer
K Tripp	Environmental Projects Officer (arrived at 6:10pm)
J Ninnette	Town Planning Officer
F Kuiper	Executive Assistant (Minute Taker)

APOLOGIES

Nil

LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Cr Ralph Addis

3. DECLARATION OF INTEREST

- **Financial Interest**

Nil

- **Impartiality Interest**

Cr K Wright declared an impartiality interest in Item 15.3 Proposed Location of the 50th Birthday Clock Tower as he is the Chairperson of the 50th Birthday Committee.

- **Proximity Interest**

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. PETITIONS

Robina Campbell and Allan Byrnes presented a petition from the residents of Nutwood Crescent and Rosewood Avenue requesting attention to Nutwood Crescent and Rosewood Avenue. The petition contains 51 of 60 possible signatures of the residents of these two streets. The 9 blocks that have not signed are either vacant, under construction or away.

The Shire President advised Ms Campbell and Mr Byrnes that Officers would provide a report to Council and provide a response to the petitioners in writing.

7. APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL DECISION

Minute No. 9423

Moved: Cr K Wright

Seconded: Cr S Dessert

That Council grant Cr J Parker a leave of absence for the Ordinary Meeting of Council 17 May 2011.

Carried Unanimously 8/0

8. CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES OF ORDINARY COUNCIL MEETING OF 15 MARCH 2011

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Council Meeting held on 15 March 2011.

COUNCIL DECISION

Minute No. 9424

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

That Council confirms the Minutes of the Ordinary Council Meeting held on 15 March 2011.

Carried Unanimously 8/0

9. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

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 15 MARCH 2011

RECOMMENDATION

That Council accepts the confirmed Minutes of the Audit Committee Meeting held on 15 March 2011.

COUNCIL DECISION

Minute No. 9425

**Moved: Cr K Wright
Seconded: Cr D Ausburn**

That Council accepts the confirmed Minutes of the Audit Committee Meeting held on 15 March 2011.

Carried Unanimously 8/0

**11.1.2 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 5
APRIL 2011**

RECOMMENDATION

That Council accepts the unconfirmed Minutes of the Audit Committee Meeting held on 5 April 2011.

COUNCIL DECISION

Minute No. 9426

**Moved: Cr K Wright
Seconded: Cr D Ausburn**

That Council accepts the unconfirmed Minutes of the Audit Committee Meeting held on 5 April 2011.

Carried Unanimously 8/0

11.2 MINUTES OF AIRPORT COMMITTEE MEETINGS

**11.2.1 MINUTES OF THE AIRPORT COMMITTEE MEETING HELD ON
5 MARCH 2011**

RECOMMENDATION

That Council accepts the confirmed Minutes of the Airport Committee Meeting held on 5 March 2011.

COUNCIL DECISION

Minute No. 9427

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

That Council accepts the confirmed Minutes of the Airport Committee Meeting held on 5 March 2011.

Carried Unanimously 8/0

12. REPORTS

12.1 MATTERS ARISING FROM COMMITTEES OF COUNCIL

11.1.1 Matters Arising from Audit Committee Meeting Held on 15 March 2011

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Jo-Anne Ellis, Director Corporate Services
REPORTING OFFICER:	Jo-Anne Ellis, Director Corporate Services
FILE NO:	GN.05.2

PURPOSE

To consider recommendations from Council's Audit Committee.

BACKGROUND

The Audit Committee meets on a bi-monthly basis to fulfil the requirement to provide an independent oversight of the financial systems of the local government on behalf of the Council. These meetings are not open to the public however the agenda and minutes are available.

The Audit Committee has no delegated authority from the Council and as such makes recommendations to Council on issues considered by the Committee.

STATUTORY IMPLICATIONS

Local Government Act 1995 – Section 7.1A

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The financial implications of the Audit Committee recommendations have been disclosed in the Audit Committee agenda and minutes.

STRATEGIC IMPLICATIONS

The Audit Committee supports Council in providing effective corporate governance by providing an oversight function relating to audit and financial management.

COMMUNITY CONSULTATION

Community Consultation is not required in relation to this item.

COMMENT

The officer reports that accompany the Audit Committee resolutions and provide detail of the background and implications of the officer's recommendation have been distributed to Councillors in the agenda and minutes of the Audit Committee. The agenda and minutes of the Audit Committee are available to the public.

ATTACHMENTS

There are no attachments for this report.

VOTING REQUIREMENT

Simple Majority

AUDIT COMMITTEE RECOMMENDATION 1

That Council acknowledges that the Audit Committee has reviewed the listing of 90 Day Sundry Debtors and reports to Council that the actions being undertaken by the administration in regard to 90 Day Sundry Debtors are sufficient and appropriate and no further actions are recommended at this time.

AUDIT COMMITTEE RECOMMENDATION 2

That Council acknowledges that the actions being undertaken by the administration in regard to debts under legal action are appropriate and sufficient and that no additional actions are recommended in relation to these debts at this time.

COUNCIL DECISION

Minute No. 9428

Moved: Cr K Wright

Seconded: Cr J Parker

- 1. That Council acknowledges that the Audit Committee has reviewed the listing of 90 Day Sundry Debtors and reports to Council that the actions being undertaken by the administration in regard to 90 Day Sundry Debtors are sufficient and appropriate and no further actions are recommended at this time.**
- 2. That Council acknowledges that the actions being undertaken by the administration in regard to debts under legal action are appropriate and sufficient and that no additional actions are recommended in relation to these debts at this time.**

Carried Unanimously 8/0

12.1.2 Matters Arising from Audit Committee Meeting Held on 5 April 2011

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Jo-Anne Ellis, Director Corporate Services
REPORTING OFFICER:	Jo-Anne Ellis, Director Corporate Services
FILE NO:	GN.05.2

PURPOSE

To consider recommendations from Council's Audit Committee.

BACKGROUND

The Audit Committee meets on a bi-monthly basis to fulfil the requirement to provide an independent oversight of the financial systems of the local government on behalf of the Council. These meetings are not open to the public however the agenda and minutes are available.

The Audit Committee has no delegated authority from the Council and as such makes recommendations to Council on issues considered by the Committee.

STATUTORY IMPLICATIONS

Local Government Act 1995 – Section 7.1A

POLICY IMPLICATIONS

No policy implications apply in the preparation of the report.

FINANCIAL IMPLICATIONS

The financial implications of the Audit Committee recommendations have been disclosed in the Audit Committee agenda and minutes.

STRATEGIC IMPLICATIONS

The Audit Committee supports Council in providing effective corporate governance by providing an oversight function relating to audit and financial management.

COMMUNITY CONSULTATION

No community consultation was required in preparation of this report.

COMMENT

The officer reports that accompany the Audit Committee resolutions and provide detail of the background and implications of the officers recommendation have been distributed to Councillors in the agenda and

minutes of the Audit Committee. The agenda and minutes of the Audit Committee are available to the public.

ATTACHMENTS

There are no attachments for this report.

VOTING REQUIREMENT

Simple Majority

AUDIT COMMITTEE RECOMMENDATION

That Council appoint Mr D J Tomasi and Mr G Godwin of UHY Haines Norton Chartered Accountants to provide audit services to the Shire of Wyndham East Kimberley for a five year period beginning 2010/11. Standard costs of Audit Services to be \$20,000 in 2010/11, \$21,000 in 2011/12, \$22,000 in 2012/13, \$23,500 in 2013/14 and \$25,000 in 2014/15 (GST exclusive).

COUNCIL DECISION

Minute No. 9429

Moved: Cr D Ausburn

Seconded: Cr J Parker

That Council appoint Mr D J Tomasi and Mr G Godwin of UHY Haines Norton Chartered Accountants to provide audit services to the Shire of Wyndham East Kimberley for a five year period beginning 2010/11. Standard costs of Audit Services to be \$20,000 in 2010/11, \$21,000 in 2011/12, \$22,000 in 2012/13, \$23,500 in 2013/14 and \$25,000 in 2014/15 (GST exclusive).

Carried Unanimously 8/0

12.2 CORPORATE SERVICES

12.2.1 Monthly Report

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Gill Old, Manager Financial Services
REPORTING OFFICER:	Jo-Anne Ellis, Director Corporate Services
FILE NO:	FM.09.5

PURPOSE

For Council to note and accept the Monthly Financial Report for March 2011.

BACKGROUND

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

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

No policy implications apply in the preparation of the report.

FINANCIAL IMPLICATIONS

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

STRATEGIC IMPLICATIONS

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

COMMUNITY CONSULTATION

No community consultation was required in the preparation of this report.

COMMENT

Councils 2010/11 Budget was adopted on 10 August 2010.

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

ATTACHMENTS

The Monthly Financial Report for March 2011 will be provided as a separate attachment.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council accept the Monthly Financial Report for the month of March 2011.

COUNCIL DECISION

Minute No. 9430

**Moved: Cr J Moulden
Seconded: Cr J Parker**

That Council accept the Monthly Financial Report for the month of March 2011.

Carried Unanimously 8/0

12.2.2 List of Accounts Paid Under Delegation 18

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Sandy Griffiths, Finance Officer, Asanka Jayakody, Team Leader Financial Serv
REPORTING OFFICER:	Jo-Anne Ellis, Director Corporate Services
FILE NO:	FM.09.5

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 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

OFFICER'S RECOMMENDATION

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

Municipal EFT111630–EFT111921 (3 – 31 March 2011)	\$ 1,500,132.32
Municipal cheques 40170-40243 (3 – 31 March 2011)	\$ 1,314,675.97
Trust cheques 131–140 (2 – 28 March 2011)	\$ 14,884.52
Trust EFT 500062-500064 (2 – 31 March 2011)	\$27,837.15
Payroll (9 – 31 March 2011)	\$417,073.26
Direct bank debits (1 – 31 March 2011)	\$ 40,733.71
TOTAL	<hr/> \$ 3,315,336.93

COUNCIL DECISION

Minute No. 9431

Moved: Cr K Wright

Seconded: Cr J Parker

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

Municipal EFT111630–EFT111921 (3– 31 March 2011)	\$ 1,500,132.32
Municipal cheques 40170-40243 (3 – 31 March 2011)	\$ 1,314,675.97
Trust cheques 131–140 (2 – 28 March 2011)	\$ 14,884.52
Trust EFT 500062-500064 (2 – 31 March 2011)	\$ 27,837.15
Payroll (9 – 31 March 2011)	\$ 417,073.26
Direct bank debits (1 – 31 March 2011)	\$ 40,733.71
TOTAL	\$ 3,315,336.93

Carried Unanimously 8/0

LIST OF ACCOUNTS PAID UNDER DELEGATION 18
List of Accounts Submitted to Council 19 April 2011

EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT111630	03/03/2011	ALLCLEAN COMMERCIAL CLEANERS	MONTHLY CLEANING OF YOUTH CENTRE - JANUARY 2011	1,604.00
EFT111631	03/03/2011	A1 SAFETY	BIO GLYPHOSATE	6,183.00
EFT111632	03/03/2011	ALLGEAR MOTORCYCLES & SMALL ENGINES	MOWER BLADES, BUMP HEADS, SPUR SPROCKET & OIL - P356	335.60
EFT111633	03/03/2011	ARGYLE ENGINEERING	MODIFY TIPPER LID - CHIPPER GREEN WASTE - P309	295.22
EFT111634	03/03/2011	ARGYLE MOTORS	INSTALL NEW UHF RADIO - P110, SERVICE - P313, DRUM PUMP - P435	3,462.81
EFT111635	03/03/2011	BERM BACKHOE HIRE	SLASH IVANHOE , VIC HWY, WEABER PLAINS & POINCIANA ROADS	11,869.00
EFT111636	03/03/2011	BOC GASES AUSTRALIAN LIMITED	INDUSTRIAL BOTTLE RENTAL - DECEMBER 2010	280.74
EFT111637	03/03/2011	BROADCAST AUSTRALIA PTY LTD	FACILITIES LEASING GWRN & GWN TV	4.96
EFT111638	03/03/2011	BEAUREPAIRES FOR TYRES	1 X LOADER TYRE, FREIGHT & ATTEND SITE - P474, TYRE REPAIR - P362	3,356.00
EFT111639	03/03/2011	BRANKO BP MOTORS	PLUG & FITTINGS - P357	31.30
EFT111640	03/03/2011	CANNON HYGIENE AUSTRALIA PTY LTD	SANITARY UNIT SERVICES – ANNUAL CHARGE 2011	3,945.37
EFT111641	03/03/2011	CENTURION TRANSPORT	DEPOT & AIRPORT FREIGHT CHARGES	1,801.48
EFT111642	03/03/2011	CR FRED MILLS	REIMBURSE ACCOM 19/02/11 - 20/02/11 STATE COUNCIL TRAVEL	204.40
EFT111643	03/03/2011	CAMBRIDGE GULF CLEANING SERVICES	CLEANING OF VARIOUS WYNDHAM LOCATIONS	1,379.13
EFT111644	03/03/2011	DAY, EMMA	REIMBURSE WORKING WITH CHILDREN CHECK	50.00
EFT111645	03/03/2011	DEPT OF TREASURY & FINANCE	ADVERTISING	76.20

EFT111646	03/03/2011	DREW CAMPBELL	CUMBUNGI HARVESTING - LILLY LAGOON	2,948.00
EFT111647	03/03/2011	EAST KIMBERLEY HARDWARE	60 BAGS CEMENT & VARIOUS HARDWARE ITEMS	1,237.55
EFT111648	03/03/2011	FESA EMERGENCY SERVICES LEVY PAYMENTS	2010/11 ESLB 3RD QTR CONTRIBUTION	80,838.87
EFT111649	03/03/2011	FORTE AIRPORT MANAGEMENT	PROJECT MANAGEMENT - EKRA TERMINAL EXPANSION T 05 08/2009	7,920.00
EFT111650	03/03/2011	FUJI XEROX AUSTRALIA P/L	WYNDHAM REC CENTRE PRINTING COSTS	50.63
EFT111651	03/03/2011	GET STUCK SKID STEER & TRUCK HIRE	GRADING, ELECTRICAL TRENCHES, SOIL CONDITIONING -WHITEGUM PK	7,095.00
EFT111652	03/03/2011	GUERINONI & SON	SIX WHEEL TIPPER & END TIPPER M1 CHANNEL	6,308.50
EFT111653	03/03/2011	GARY GAFFNEY	REFRESHMENTS PURCHASED – REGIONAL COLLABORATIVE GROUP	70.50
EFT111654	03/03/2011	HART SPORT	10 X BASKETBALLS - WYNDHAM RECREATION CENTRE	138.50
EFT111655	03/03/2011	IAN DEMPSEY	WATER SUBSIDY 27/07/10 - 29/11/10	431.31
EFT111656	03/03/2011	J BLACKWOOD & SON LIMITED	FLUORO TUBES - WYN ADMIN & GREASE CARTRIDGES - P313	97.28
EFT111657	03/03/2011	JSW HOLDINGS PTY LTD	AGGREGATE - VARIOUS ROAD PATCHING	921.80
EFT111658	03/03/2011	KIMBERLEY MARKETING	CATERING AUSTRALIA DAY CELEBRATIONS	512.48
EFT111659	03/03/2011	KIMBERLEY WASTE SERVICES	SKIP TRUCK - CUMBUNGI REMOVAL	2,500.00
EFT111660	03/03/2011	KINGS CROWN INSTRUMENTATION & ELEC.	DISCONNECT POWER IN SHED - WYNDHAM DEPOT	220.00
EFT111661	03/03/2011	KUNUNURRA BETTA ELECTRICAL & GAS	PEDESTAL FAN - KUNUNURRA LEISURE CENTRE	85.90
EFT111662	03/03/2011	KUNUNURRA PANEL BEATING WORKS WA P/L	EXCESS ON INSURANCE CLAIM 633104697BZD - P478	300.00
EFT111663	03/03/2011	KUNUNURRA SECURITY SERVICE	SECURITY PATROL & MONITORING ALARMS - ALL SHIRE PREMISES	1,948.20
EFT111664	03/03/2011	KIMBERLEY KOOL	REPLACE AIR CON OUTDOOR PC BOARDS -	

EFT111665	03/03/2011	REFRIGERATION & AIRCON NORTHERN DEVELOPMENT CO	WYNDHAM LIBRARY DE-SILT DRAIN - LOT 20 WEABER PLAINS RD KUNUNURRA	2,354.00 1,307.41
EFT111666	03/03/2011	ORD MACHINING	BEARINGS ANTI SCALP ROLLERS - P401	47.48
EFT111667	03/03/2011	ORD RIVER ELECTRICS	REPAIR AIR CON - LANDFILL SITE, BACK LIGHT - 3 EUCALYPTUS KNX	409.75
EFT111668	03/03/2011	ORDCO	POWER MAX, SPRAY UNIT & EXTENSION LANCE	479.60
EFT111669	03/03/2011	ORIA ORCHARDS	WEEKLY FLOWER DELIVERY - KUNUNURRA OFFICE (X2)	30.00
EFT111670	03/03/2011	OLLIE'S IRRIGATIONS & PLUMBING SUPPLIES	VARIOUS RETICULATION ITEMS	378.84
EFT111671	03/03/2011	ORD FUEL SUPPLIES	6,000 LTRS DIESEL - KUNUNURRA DEPOT	8,546.34
EFT111672	03/03/2011	PIVOTEL	SATELLITE PHONES CHARGES - FEBRUARY 2011	105.00
EFT111673	03/03/2011	ROYAL LIFE SAVING (WA BRANCH)	YELLOW LIFEGUARD SHIRTS - KUNUNURRA POOL	625.20
EFT111674	03/03/2011	ROYAL LIFE SAVING SOCIETY NT BRANCH INC	POOL LIFEGUARD COURSE	250.00
EFT111675	03/03/2011	SHELF SUPPLY	SAFETY STEEL CAP BOOTS X 4, HI-VIS SHIRT & PANTS	678.00
EFT111676	03/03/2011	TELFORD INDUSTRIES	CHLORINE - WYNDHAM POOL	808.50
EFT111677	03/03/2011	TEMPERATURE TECHNOLOGY	DIGITAL THERMOMETERS	552.20
EFT111678	03/03/2011	THE SMART SECURITY COMPANY	24 HOUR ALARM MONITORING - LIBRARY	171.60
EFT111679	03/03/2011	THINKWATER	SPRINKLERS & VARIOUS RETICULATION ITEMS	409.64
EFT111680	03/03/2011	TNT AUSTRALIA PTY LIMITED	VARIOUS FREIGHT	116.05
EFT111681	03/03/2011	TOLL EXPRESS	VARIOUS FREIGHT	963.06
EFT111682	03/03/2011	TOLL IPEC PTY LTD	FREIGHT - WYNDHAM LIBRARY	1,019.30

EFT111683	03/03/2011	TOP END MOTORS	REPAIR AIR CON - P204, SERVICE - P303	1,620.70
EFT111684	03/03/2011	TRIPP, KATYA MARIE	ANNUAL TRAVEL ALLOWANCE - 2010	2,600.00
EFT111685	03/03/2011	TST ELECTRICAL	NEW OVEN & ISOLATION SWITCH FOR OVEN - 29 BOOBIALLA WAY	456.00
EFT111686	03/03/2011	THINK WATER KUNUNURRA	PIPE LUBRICANT & IRRIGATION FITTINGS	420.53
EFT111687	03/03/2011	VANDERFIELD MACHINERY PTY LTD	BLADES - P481	654.17
EFT111688	03/03/2011	WA LOCAL GOV. ASSOCIATION WALGA	VARIOUS ADVERTISING	1,111.75
EFT111689	10/03/2011	PROFESSIONALS KUNUNURRA	BOND - 8 PALM COURT KUNUNURRA	3,100.00
EFT111690	10/03/2011	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	1,079.35
EFT111691	10/03/2011	ALLCLEAN COMMERCIAL CLEANERS	MONTHLY CLEANING OF YOUTH CENTRE - FEBRUARY 2011	1,604.00
EFT111692	10/03/2011	ATTORNEY GENERAL'S DEP. AUSCHECK	AUSCHECK ASIC CHECKS	409.00
EFT111693	10/03/2011	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	197.00
EFT111694	10/03/2011	ARGYLE MOTORS	REPAIR - P213	209.00
EFT111695	10/03/2011	BODAN CONSTRUCTIONS PTY LTD	INSTALL 2 NEW DOORS EXTERNAL & INTERNAL- 67 KOOJARRA STREET	1,709.40
EFT111696	10/03/2011	BOAB CARPENTRY PTY LTD	REPAIR FRONT SLIDING DOOR - WYNDHAM CHILD CARE	99.00
EFT111697	10/03/2011	C & S JOLLY ELECTRICS PTY LTD	REPAIR HOT WATER SERVICE - 14 BANYAN ST KUNUNURRA	393.20
EFT111698	10/03/2011	CHADSON ENGINEERING	POOL TESTER, CALIBRATION & CLEAN	228.25
EFT111699	10/03/2011	CIVIC LEGAL	LEGAL FEES	1,694.18
EFT111700	10/03/2011	COATES HIRE OPERATIONS PTY LTD	HIRE LOADER KUNUNURRA TIP 1/02/11 - 14/02/11	6,125.63
EFT111701	10/03/2011	COMMUNICATION AND	UPDATE VOICEMAIL - KUNUNURRA YOUTH CENTRE	

		PROTECTIVE SOLU.		363.00
EFT111702	10/03/2011	CAMBRIDGE GULF CLEANING SERVICES	CLEANING OF VARIOUS WYNDHAM LOCATIONS	1,379.13
EFT111703	10/03/2011	CARPET, VINYL & TILE CENTRE	TIMBER VENETIAN BLINDS - 3B DRYANDRA STREET KUNUNURRA	2,394.70
EFT111704	10/03/2011	COMFORT HOTEL PERTH CITY	ACCOMODATION 16/02/11 - ZONE MEETING	145.00
EFT111705	10/03/2011	DUNLOP SPORTS EQUIPMENT DIVISION	VARIOUS ITEMS FOR RE-SALE KUNUNURRA LEISURE CENTRE	756.25
EFT111706	10/03/2011	DANIEL COX	ELECTRICITY SUBSIDY 2/12/10 - 3/2/11	276.45
EFT111707	10/03/2011	DAVEY TYRE & BATTERY SERVICE	BATTERY - P476	104.10
EFT111708	10/03/2011	DAVID GRIMSHAW	PETROL - KUNUNURRA MOSQUITO FOGGER	9.55
EFT111709	10/03/2011	DRIVECHECK	SERVICE & RECALIBRATION BREATHALYSER – KUNUNURRA AIRPORT	114.40
EFT111710	10/03/2011	EAST KIMBERLEY CRICKET ASSOCIATION	ANNUAL GRANT - EXPAND KUNUNURRA OVAL CRICKET NETS	9,900.00
EFT111711	10/03/2011	EAST KIMBERLEY PLUMBING	REPAIR WATER LEAK - WYNDHAM AIRPORT	1,468.50
EFT111712	10/03/2011	EAGLE ELECTRICAL AND REFRIGERATION SER.	REPAIR NAVIGATIONAL LIGHTS AFTER LIGHTING STRIKE -WYN A/PORT	1,760.00
EFT111713	10/03/2011	EAST KIMBERLEY HARDWARE	HI VIS YELLOW PAINT, BOLLARDS, PAINT, VARIOUS HARDWARE ITEMS	3,119.15
EFT111714	10/03/2011	EMERSON STEWART PTY LTD	FEATURE SURVEY, DRAINAGE STUDY, ENGINEERING DESIGN - EGRET CLS	35,409.00
EFT111715	10/03/2011	FUJI XEROX AUSTRALIA P/L	VARIOUS PRINTING CHARGES	2,428.13
EFT111716	10/03/2011	GHD PTY LTD	DESIGN & PREPARE SPECS - M1 CHANNEL REDESIGN BOX CULVERTS	9,747.10
EFT111717	10/03/2011	GARY GAFFNEY	ELECTRICITY SUBSIDY 17/12/10 - 18/2/11	311.22
EFT111718	10/03/2011	HERTZ EAST KIMBERLEY HIRINGS	HIRE TOYOTA HILUX 17/01/11 - 16/02/11	5,919.00
EFT111719	10/03/2011	HOLCIM AUSTRALIA	AGGREGATE - EAST KIMBERLEY REGIONAL AIRPORT	2,226.88

EFT111720	10/03/2011	ICE AGE REFRIGERATION & AIRCON.	REPAIR AIR CONDITIONER LOUNGE ROOM - 57/B RIVERFIG AVE KNX	187.00
EFT111721	10/03/2011	J BLACKWOOD & SON LIMITED	VARIOUS HARDWARE ITEMS	568.51
EFT111722	10/03/2011	JSW HOLDINGS PTY LTD	AGGREGATE - ROAD PATCHING	693.00
EFT111723	10/03/2011	KUNUNURRA BETTA ELECTRICAL & GAS	IPOD DOCK & PORTABLE CD PLAYER - WYN & KNX YOUTH SERVICES	798.00
EFT111724	10/03/2011	KUNUNURRA HOME & GARDEN	VARIOUS HARDWARE ITEMS	376.11
EFT111725	10/03/2011	KUNUNURRA PANEL BEATING WORKS WA P/L	DAMAGE TO PRIVATE VEHICLE BY MOWER - P362	217.25
EFT111726	10/03/2011	KUNUNURRA SECURITY SERVICE	PASSENGER & CBS SCREENING KUNUNURRA AIRPORT 2/02/11 - 8/02/11	9,864.00
EFT111727	10/03/2011	KIMBERLEY COMMUNICATIONS	RESET FM RADIO	55.00
EFT111728	10/03/2011	KIMBERLEY PUMPING SERVICE	INSTALL PUMP ON EXISTING BORE - PACKSADDLE FIRE STATION	1,544.40
EFT111729	10/03/2011	KUNUNURRA DIESEL SERVICE	MINOR REPAIRS - SES VEHICLE - P378	260.75
EFT111730	10/03/2011	L3 COMMUNICATIONS AUSTRALIA PTY LTD	VERIFICATION KIT & SAMPLE TRAPS - PASSENGER SCREENING - EKRA	1,016.40
EFT111731	10/03/2011	L.G.R.C.E.U	PAYROLL DEDUCTIONS	17.40
EFT111732	10/03/2011	MAXXIA	PAYROLL DEDUCTIONS	691.76
EFT111733	10/03/2011	NICK KEARNS	ELECTRICITY SUBSIDY 24/12/10 - 24/2/11	327.92
EFT111734	10/03/2011	OFFICE NATIONAL KUNUNURRA	CREDENZA & VARIOUS ITEMS - KUNUNURRA AIRPORT	608.41
EFT111735	10/03/2011	PROFESSIONALS KUNUNURRA	9B PLUM COURT KUNUNURRA - RENT PAYMENT 18/03/11 - 2/04/11	1,173.47
EFT111736	10/03/2011	SHELF SUPPLY	WORK SHORTS & SAFETY BOOTS	757.00
EFT111737	10/03/2011	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	595.00
EFT111738	10/03/2011	SURVEY NORTH	CADASTRAL SURVEY OF GAUGING STATION AREA	

EFT111739	10/03/2011	TOLL EXPRESS	VARIOUS FREIGHT	1,083.50
EFT111740	10/03/2011	TERRITORY LASER CUTTING	TEMPLATES APRON MARKINGS, PARKING CLEARANCE & KEEP CLEAR	569.27
EFT111741	10/03/2011	TYREPLUS KUNUNURRA	TYRES - P211	800.00
EFT111742	10/03/2011	VERNON BRABAZON	ARREARS RENT INCREASE - FEB & MARCH 2011 - 11 KWINANA ST WYN	664.00
EFT111743	10/03/2011	WA LOCAL GOVERNMENT SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	302.00
EFT111744	10/03/2011	WESTRAC EQUIPMENT PTY LTD	BOLTS, NUTS, END EDGE & CUTTING EDGE - P350	22,037.23
EFT111745	10/03/2011	WRIDGWAYS THE REMOVALISTS	STAFF RELOCATION EXPENSES	820.38
EFT111746	10/03/2011	WORLEYPARSONS SERVICES PTY LTD	CONSULTANCY FEES - WYNDHAM COMMUNITY JETTY	3,009.60
EFT111747	24/03/2011	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	33,699.86
EFT111748	24/03/2011	ALLCLEAN COMMERCIAL CLEANERS	CLEANING OF VARIOUS KUNUNURRA LOCATIONS	1,079.35
EFT111749	24/03/2011	AARON SULLIVAN	REIMBURSE WORKING WITH CHILDREN CHECK	17,940.00
EFT111750	24/03/2011	AIRPORT LIGHTING SPECIALISTS	LED INSERTS & GASKET FOR RUNWAY LIGHTS - WYNDHAM AIRPORT	88.00
EFT111751	24/03/2011	AUSFUEL AFD AUST. FUEL DISTRIBUTORS	FUEL - FEBRUARY 2011	1,160.50
EFT111752	24/03/2011	AUST. POST,ACCOUNTS RECEIVABLE TEAM	POSTAGE - FEBRUARY 2011	692.46
EFT111753	24/03/2011	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	722.75
EFT111754	24/03/2011	ALL SEASONS KUNUNURRA	ACCOMMODATION 10/03/2011 - 13/03/2011 - KIDS IN CLUBS PROGRAM	197.00
EFT111755	24/03/2011	ALLGEAR MOTORCYCLES & SMALL ENGINES	CHAINSAW CHAINS, SPANNER, BAR OIL, WHIPPER SNIPPER CORD - P356	354.00
EFT111756	24/03/2011	ARGYLE MOTORS	REPAIR FRONT DECK - P362 & SERVICE - P374	771.35
				3,350.83

EFT111757	24/03/2011	BOC GASES AUSTRALIAN LIMITED	INDUSTRIAL BOTTLE RENTAL - JANUARY 2011	522.20
EFT111758	24/03/2011	BROADCAST AUSTRALIA PTY LTD	FACILITIES LEASING GWRN & GWN TV	126.02
EFT111759	24/03/2011	BUSH CAMP SURPLUS STORES	SHORTS & HAVIS SHIRTS	237.70
EFT111760	24/03/2011	BEAUREPAIRES FOR TYRES	TYRE - P309 & REPAIR - P479	619.17
EFT111761	24/03/2011	BRANKO BP MOTORS	SERVICE - P354, P358 & P357, 2 TYRES & REPAIR - P335 & BLADES - P333	2,433.15
EFT111762	24/03/2011	C & S JOLLY ELECTRICS PTY LTD	WEATHERPROOF POWER POINT - KUNUNURRA YOUTH CENTRE	301.50
EFT111763	24/03/2011	CABCHARGE	ACCOUNT FEE	8.87
EFT111764	24/03/2011	CAMLISMAR INVESTMENTS PTY LTD	DOZER 31/10/10-23/11/10 KNX TIP, PACKSADDLE, FISHFARM, EGRET RDS	52,734.00
EFT111765	24/03/2011	CENTURION TRANSPORT	FREIGHT CHARGES - KUNUNURRA DEPOT	3,232.33
EFT111766	24/03/2011	CHEFMASTER AUSTRALIA	PLASTIC BAGS & BIN LINERS FOR VARIOUS SHIRE LOCATIONS	2,116.50
EFT111767	24/03/2011	CIVIC LEGAL	LEGAL FEES	7,123.69
EFT111768	24/03/2011	COATES HIRE OPERATIONS PTY LTD	MINI EXCAVATOR, TRENCHING - WHITE GUM PARK	245.63
EFT111769	24/03/2011	COURIER AUSTRALIA	FREIGHT CHARGES	106.71
EFT111770	24/03/2011	CAMBRIDGE GULF CLEANING SERVICES	CLEANING OF VARIOUS WYNDHAM LOCATIONS	2,787.14
EFT111771	24/03/2011	CARPET, VINYL & TILE CENTRE	CARPET PIECES - KUNUNURRA LEISURE CENTRE GYM	39.60
EFT111772	24/03/2011	DAVEY TYRE & BATTERY SERVICE	TYRES - P471 & P481	287.50
EFT111773	24/03/2011	DAVID GRIMSHAW	REIMBURSE PURCHASE - FOAM ESKIES	31.96
EFT111774	24/03/2011	EAST KIMBERLEY PLUMBING	WATER TO TERMINAL BUILDING & HANGER NEW LINE - WYN AIRPORT	3,589.64
EFT111775	24/03/2011	EAST KIMBERLEY TOWING	CUMBUNGI BARGE LILY CREEK LAGOON - SHIRE	

EFT111776	24/03/2011	EAST KIMBERLEY HARDWARE	DEPOT	363.00
EFT111777	24/03/2011	EMMIE MCMULLEN	CORDLESS DRILL, PEDESTAL FAN, JERRY CANS, ROPE & PLIERS	735.75
EFT111778	24/03/2011	EPRINT	REIMBURSE PASSPORT PHOTO - AUSTSWIM IDENTIFICATION	14.95
EFT111779	24/03/2011	FRONTIER POST & NEWS	50 YEAR ANNIVERSARY BANNER	594.00
EFT111780	24/03/2011	FUJI XEROX AUSTRALIA P/L	POSTAGE & PAPERS WYNDHAM - FEBRUARY 2011	4.60
EFT111781	24/03/2011	GET STUCK SKID STEER & TRUCK HIRE	VARIOUS PRINTING CHARGES	425.75
EFT111782	24/03/2011	GUERINONI & SON	GRADE FOOTPATHS FOR CONCRETE - WHITEGUM PARK	2,062.50
EFT111783	24/03/2011	GULLIVERS TAVERN	SIDE TIPPERS 08/11/10-26/11/10 PACKSADDLE RD & CYCLONE CLEAN UP	80,615.15
EFT111784	24/03/2011	HIDDEN VALLEY TOURIST PARK	REFRESHMENTS CHRISTMAS PARTY DECEMBER 2010	1,084.00
EFT111785	24/03/2011	HERTZ EAST KIMBERLEY HIRINGS	ACCOMODATION 15/01/11 - 11/02/11 - STAFF HOUSING	1,303.98
EFT111786	24/03/2011	IAN DEMPSEY	TOYOTA AURION 25/01/11 - 7/02/11	1,095.79
EFT111787	24/03/2011	IBAC PLUMBING PTY LTD	ELECTRICITY SUBSIDY 15/12/10 - 16/02/11	237.50
EFT111788	24/03/2011	INTERCON MILLAR LOGISTICS	RELOCATE WATER MAINS & PIPE - COOLIBAH DVE & 28 EUGENIA - TOILET	1,690.92
EFT111789	24/03/2011	ICE AGE REFRIGERATION & AIRCON.	FREIGHT - CHLORINE CYLINDERS	2,319.00
EFT111790	24/03/2011	J BLACKWOOD & SON LIMITED	REPAIR AIR CONDITIONER - CEO OFFICE	88.00
EFT111791	24/03/2011	JH COMPUTER SERVICES	SAFETY TAPE - KUNUNURRA AIRPORT & GREASE - P474	276.52
EFT111792	24/03/2011	JOANNE ROACH	SYMANTEC BACKUP AGENT - WINDOWS SOFTWARE LICENCE RENEWAL	1,218.00
EFT111793	24/03/2011	JORRITSMA H & CO	REIMBURSE BOOK PURCHASE FOR LIBRARY - PERTH WRITERS FESTIVAL	174.00
			POPUP GRATING - KUNUNURRA POOL MAINTENANCE	96.80

EFT111794	24/03/2011	JSW HOLDINGS PTY LTD	AGGREGATE - PATCH PACKSADDLE, WEABER PLAIN & LAKE ARGYLE RDS	1,386.00
EFT111795	24/03/2011	JAB INDUSTRIES	TRANSPORT AGGREGATE KATHERINE – EK REGIONAL AIRPORT	3,300.00
EFT111796	24/03/2011	JANET TAKARANGI	ELECTRICITY SUBSIDY 5/01/11 - 8/02/11	177.48
EFT111797	24/03/2011	KIMBERLEY ECHO ALBANY ADVERTISER	VARIOUS ADVERTISING	7,089.16
EFT111798	24/03/2011	KIMBERLEY MARKETING	RE-SALE ICE CREAMS - KUNUNURRA LEISURE CENTRE	1,482.18
EFT111799	24/03/2011	KIMBERLEY MOTORS	WYNDHAM FUEL - JANUARY & TOURIST INFORMATION SERVICES	3,442.98
EFT111800	24/03/2011	KUNUNURRA AMATEUR THEATRE SOCIETY	REIMBURSE TICKET SALES - JUNIOR BALL & PRINCESS BALL	8,515.00
EFT111801	24/03/2011	KUNUNURRA HOME & GARDEN	VARIOUS HARDWARE ITEMS	123.35
EFT111802	24/03/2011	KUNUNURRA LOCK & KEY	KEYS CUT - OFFICE & FILE CABINETS EKRA & UNLOCK TOOLBOX - P215	307.00
EFT111803	24/03/2011	KUNUNURRA MOBILE WELDING SERVICE	MAKE & INSTALL SELF CLOSING GATE - POOL SLIDES KNX POOL	995.50
EFT111804	24/03/2011	KUNUNURRA PANEL BEATING WORKS WA P/L	WINDSCREEN - P467 & P365, INSURANCE EXCESS - P468	1,180.00
EFT111805	24/03/2011	KUNUNURRA REFRIGERATION & AIR CON	SUPPLY MAYTAG WASHING MACHINE HOSE - KNX YOUTH CENTRE	62.04
EFT111806	24/03/2011	KIMBERLEY CAFE	CATERING INTERNATIONAL WOMEN'S DAY CENTENARY BREAKFAST	500.00
EFT111807	24/03/2011	KIMBERLEY COMMUNICATIONS	RESET CLASSIC FM	132.00
EFT111808	24/03/2011	KIMBERLEY KOOL REFRIGERATION & AIRCON	REPAIR AIR CONDITIONER - WORKS SUPERVISORS OFFICE KNX DEPOT	374.00
EFT111809	24/03/2011	KRIS CURROW CONSULTING	CONSULTANCY SERVICES - FEBRUARY 2011	2,240.00
EFT111810	24/03/2011	KUNUNURRA COURIERS	SPRING WATER - KUNUNURRA OFFICE, EKRA & TIP	240.50
EFT111811	24/03/2011	KUNUNURRA DIESEL SERVICE	ROTATING BEACONS - P356	46.20
EFT111812	24/03/2011	L.G.R.C.E.U	PAYROLL DEDUCTIONS	

EFT111813	24/03/2011	LAWRENCE & HANSON GROUP	LIGHT GLOBES - KUNUNURRA SWIMMING POOL	17.40
EFT111814	24/03/2011	MERCURE HOTEL PERTH	ACCOMMODATION AND MEALS 20/02/11 - 22/02/11 – ZONE MEETING	235.70
EFT111815	24/03/2011	MARITIME CONSTRUCTIONS PTY LTD	PROGRESS PAYMENT # 5 - T19 0910 WYNDHAM COMMUNITY JETTY	827.98
EFT111816	24/03/2011	MAXXIA	PAYROLL DEDUCTIONS	168,236.20
EFT111817	24/03/2011	METALAND KUNUNURRA	U BOLT - P481	691.76
EFT111818	24/03/2011	NORSIGN PTY LTD	ROAD CONDITION REPORT SIGN - PARRY CK & VALENTINES SPRING RD	18.04
EFT111819	24/03/2011	NICK ALLEN	REIMBURSEMENT OF MEALS PURCHASED - KIDS IN CLUBS PROJECT	3,078.24
EFT111820	24/03/2011	OFFICE NATIONAL KUNUNURRA	FAX MACHINE - WYNDHAM AIRPORT & VARIOUS STATIONERY ITEMS	68.60
EFT111821	24/03/2011	ORD RIVER CONTRACTING	SIDE TIPPER-RESHEET MULLIGANS LAGOON & LOADER – WEAB. PLAIN	551.20
EFT111822	24/03/2011	ORD RIVER ELECTRICS	POWER TO CARETAKERS UNIT & ELECTRICAL UPGRADE - WYN DEPOT	7,012.50
EFT111823	24/03/2011	ORDCO	HERBICIDE - WYNDHAM AIRPORT	8,969.53
EFT111824	24/03/2011	ORIA ORCHARDS	FLOWERS - CONDOLENCES	363.00
EFT111825	24/03/2011	ORICA AUSTRALIA PTY LTD	CHLORINE - WYNDHAM & KUNUNURRA SWIMMING POOLS	135.00
EFT111826	24/03/2011	PEERLESS JAL PTY LTD	HAND TOWELS, TOILET ROLLS, HAND WASH - VARIOUS LOCATIONS	1,454.98
EFT111827	24/03/2011	R & R TAPE & SAFETY SUPPLIES	RIGGERS GLOVES & SAFETY SUNGLASSES - KUNUNURRA DEPOT	3,435.43
EFT111828	24/03/2011	RNR CONTRACTING	EMULSION - RE-SEALING VARIOUS ROADS	1,268.08
EFT111829	24/03/2011	RUMOURS PATISSERIE	CATERING - ALCOHOL ACCORD PLANNING SESSION	4,312.00
EFT111830	24/03/2011	SEARLES MECHANICAL REPAIRS	SNATCH STRAPS - KUNUNURRA DEPOT	165.00
				216.90

EFT111831	24/03/2011	SETON AUSTRALIA PTY LTD	SCISSOR MOP - WYNDHAM RECREATION CENTRE	381.70
EFT111832	24/03/2011	SHELF SUPPLY	DOG LEADS, CHOKER CHAINS, GUN CLEANER & SAFETY BOOTS	707.50
EFT111833	24/03/2011	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	645.00
EFT111834	24/03/2011	STREET FURNITURE AUSTRALIA	OUTDOOR FURNITURE & EQUIPMENT - WHITEGUM PARK	8,932.00
EFT111835	24/03/2011	TELFORD INDUSTRIES	CHLORINE - KUNUNURRA SWIMMING POOL	1,042.73
EFT111836	24/03/2011	THINKWATER	VARIOUS RETICULATON ITEMS	792.00
EFT111837	24/03/2011	TNT AUSTRALIA PTY LIMITED	FREIGHT - WATER SAMPLING	412.48
EFT111838	24/03/2011	TOLL EXPRESS	VARIOUS FREIGHT	1,225.84
EFT111839	24/03/2011	TOYWORLD KUNUNURRA	CABLE LOCK - LOCK DOWN JERRY CAN FUEL - FOGGER	14.99
EFT111840	24/03/2011	TRIPP, KATYA MARIE	ELECTRICITY SUBSIDY 16/12/10 - 17/02/11	216.88
EFT111841	24/03/2011	TROPICAL PEST CONTROL	TREAT PESTS - 3A DRYANDRA KNX & WYNDHAM RECREATION CENTRE	350.00
EFT111842	24/03/2011	TUCKERBOX/RETRAVISION	VARIOUS CONSUMABLES - JAN 11 & PORTABLE STEREO - YOUTH CENTRE	1,474.31
EFT111843	24/03/2011	URBIS PTY LTD	LOCAL PLANNING SCHEME NO 8 - FINAL PAYMENT	6,122.19
EFT111844	24/03/2011	WA LOCAL GOV. ASSOCIATION WALGA	REQUEST FOR TENDER T06 2010/11 - HOUSING CONSTRUC. FACILITY	9,592.44
EFT111845	24/03/2011	WA LOCAL GOVERNMENT SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	22,846.34
EFT111846	24/03/2011	WAYNE RICHARDS & REBECCA MORRALL	ELECTRICITY SUBSIDY 16/12/10 - 17/2/11	467.80
EFT111847	24/03/2011	WESTRALIA AIRPORTS CORPORATION ,	ASIC CARDS	250.00
EFT111848	24/03/2011	WYNDHAM EXCAVATIONS	LOADER PUSH & SHEET - WYNDHAM TIP - FEBRUARY 2011	3,960.00
EFT111849	24/03/2011	WYNDHAM PICTURE GARDENS	ANNUAL COMMUNITY GRANTS 2009/10 - BUILDING	

EFT111850	24/03/2011	WYNDHAM SUPERMARKET	DESIGN AUSTRALIA DAY BREAKFAST - WYNDHAM	6,600.00
EFT111851	24/03/2011	WAY CHENG	REIMBURSE STAFF RELOCATION COSTS	824.57
EFT111852	28/03/2011	SHIRE OF WYNDHAM EAST KIMBERLEY	BRB COMMISSIONS NOVEMBER 2010 - JANUARY 2011	1,628.29
EFT111853	28/03/2011	AERODROME MANAGEMENT SERVICES	AERODROME REPORTING OFFICER REFRESHER COURSE	377.30
EFT111854	28/03/2011	EAST KIMBERLEY PLUMBING	BASIN SETS & TEST BACKFLOW DEVICES – KNX LEISURE CENTRE	4,807.00
EFT111855	28/03/2011	ENVIRONMENTAL CONSTRUCT. SOLUTIONS	PROGRESS CLAIM # 3 WYNDHAM PICTURE GARDENS REFURBISHMENT	2,253.73
EFT111856	28/03/2011	GYM AND FITNESS	COMMERCIAL EVA FLOORING - KUNUNURRA YOUTH CENTRE	77,793.10
EFT111857	28/03/2011	HERTZ EAST KIMBERLEY HIRINGS	TOYOTA HILUX 17/01/11 - 16/02/11	2,303.00
EFT111858	28/03/2011	IT VISION ITV	DATABASE ADMINISTRATOR TRAINING 23/02/11 - 24/02/11	3,178.65
EFT111859	28/03/2011	KIMBERLEY WASTE SERVICES	KUNUNURRA REFUSE COLLECTIONS - JANUARY 2011	1,859.00
EFT111860	28/03/2011	KUNUNURRA SECURITY SERVICE	PASSENGER & CBS SCREENING - EKRA 9/02/11 - 15/02/11	71,854.84
EFT111861	28/03/2011	LGIS PROPERTY	10/11 2ND INSTAL. PROPERTY INSURANCE SCHEME POLICY 293	9,684.00
EFT111862	28/03/2011	METALAND KUNUNURRA	MESH & PLASTIC - WHITEGUM PARK	80,137.71
EFT111863	28/03/2011	ORD FUEL SUPPLIES	DIESEL - KUNUNURRA DEPOT	8,001.88
EFT111864	28/03/2011	WEST COAST SHADE	SHADE SAILS - WYNDHAM SWIMMING POOL	10,062.08
EFT111865	30/03/2011	JOHN MCCOURT	MOBILE PHONE ALLOWANCE	54,340.00
EFT111866	30/03/2011	MCCOURT & ASSOCIATES	PROFESSIONAL SERVICES ZONE 25/01/11 - 04/03/11	1,500.00
EFT111867	31/03/2011	ANALYTICAL REFERENCE LABORATORY	WATER SAMPLING - WYNDHAM EFFLUENT PONDS	11,633.85
				163.90

EFT111868	31/03/2011	APPERLEY, KARYN	ELECTRICITY SUBSIDY 1/12/10 - 2/02/11	349.96
EFT111869	31/03/2011	ALLGEAR MOTORCYCLES & SMALL ENGINES	BLOWER - LANDFILL SITE SHED	449.00
EFT111870	31/03/2011	ARGYLE MOTORS	NEW RAM - P367, SERVICE - P313, REPAIR SPRAY PUMP - P356	1,882.26
EFT111871	31/03/2011	BUSH CAMP SURPLUS STORES	WORK TROUSERS & WORK SHORTS	263.60
EFT111872	31/03/2011	BOAB CARPENTRY PTY LTD	REPLACE SEVERAL LARGE WINDOWS - WYNDHAM ADMIN OFFICE	5,904.65
EFT111873	31/03/2011	CENTURION TRANSPORT	VARIOUS FREIGHT CHARGES	1,269.20
EFT111874	31/03/2011	COUNCILLOR DI AUSBURN	MEETING FEES 1/01/2011 - 31/03/2011	2,350.00
EFT111875	31/03/2011	COUNCILLOR JANE PARKER	MEETING FEES 1/01/2011 - 31/03/2011	2,802.53
EFT111876	31/03/2011	COUNCILLOR KEITH WRIGHT	MEETING FEES 1/01/2011 - 31/03/2011	2,350.00
EFT111877	31/03/2011	CR FRED MILLS	SHIRE PRESIDENTS MEETING FEES 1/01/2011 - 31/03/2011	8,350.00
EFT111878	31/03/2011	CR JACQUELYN F MCCOY	MEETING FEES 1/01/2011 - 31/03/2011	2,350.00
EFT111879	31/03/2011	CR KENNETH TORRES	MEETING FEES 1/01/2011 - 31/03/2011	2,350.00
EFT111880	31/03/2011	CROCODILE SIGNS	SIGNS - CONSTRUCTION OF PATIENT TRANSFER FACILITY	959.20
EFT111881	31/03/2011	CAMBRIDGE GULF CLEANING SERVICES	CLEANING OF VARIOUS WYNDHAM LOCATIONS	2,068.00
EFT111882	31/03/2011	CR RAYMOND DESSERT	MEETING FEES 1/01/2011 - 31/03/2011	2,350.00
EFT111883	31/03/2011	DARWIN AIRPORT GATEWAY MOTEL	ACCOMMODATION 09/03/11 - POTENTIAL EMPLOYEE	338.00
EFT111884	31/03/2011	DREW CAMPBELL	SKIPPER - CUMBUNGI HARVESTER 08/03/11 - 11/03/11	374.00
EFT111885	31/03/2011	EAST KIMBERLEY PLUMBING	REPAIR LADIES TOILET - KUNUNURRA DEPOT	153.56
EFT111886	31/03/2011	EAST KIMBERLEY HARDWARE	VARIOUS HARDWARE ITEMS	

EFT111887	31/03/2011	FULTON HOGAN PTY LTD	PROGRESS PAYMENT # 3 TENDER T1 13910 - KUNUNURRA AIRPORT	135.05
EFT111888	31/03/2011	IAN O'LEARY	TRAVEL 10/03/11 & 11/03/11 WYN - KNX WORK KNX LEISURE CENTRE	11,337.02
EFT111889	31/03/2011	JSW HOLDINGS PTY LTD	CONCRETE FOOTPATH - WHITEGUM PARK	157.40
EFT111890	31/03/2011	JAB INDUSTRIES	PLANT - M1 CONSTRUCTION	3,264.80
EFT111891	31/03/2011	KATE LYNCH	CASH ADVANCE - YOUTH EMPOWERMENT CAMP	11,132.00
EFT111892	31/03/2011	KIMBERLEY MARKETING	VENDING MACHINE STOCK - KUNUNURRA AIRPORT	2,500.00
EFT111893	31/03/2011	KIMBERLEY MOTORS	WYNDHAM FUEL – FEB. 2011 & TOURIST INFORMATION SERVICES	231.56
EFT111894	31/03/2011	KUNUNURRA COUNTRY CLUB RESORT	ACCOMMODATION 10/03/11 - 14/03/11 - POTENTIAL EMPLOYEE	4,296.24
EFT111895	31/03/2011	KUNUNURRA HOME & GARDEN	VARIOUS HARDWARE ITEMS	720.00
EFT111896	31/03/2011	KUNUNURRA PANEL BEATING WORKS WA P/L	INSURANCE EXCESS - P478	52.25
EFT111897	31/03/2011	KUNUNURRA SECURITY SERVICE	PASSENGER & CBS SCREENING - KNX AIRPORT 23/02/11 - 1/03/11	300.00
EFT111898	31/03/2011	LANDMARK ENGINEERING & DESIGN	TOILET BUILDING & FREIGHT - WHITEGUM PARK	9,007.00
EFT111899	31/03/2011	MERCURE HOTEL PERTH	ACCOMMODATION 21/03/11 - 25/03/11 - KIMBERLEY ZONE	57,739.00
EFT111900	31/03/2011	MERCURE INN BROOME	ACCOMMODATION & MEALS 13/03/11 - 14/03/11 - TRAINING	724.00
EFT111901	31/03/2011	MARITIME CONSTRUCTIONS PTY LTD	PROGRESS PAYMENT # 06 - WYNDHAM JETTY TENDER T19910	320.00
EFT111902	31/03/2011	NORSIGN PTY LTD	ROAD CONDITION REPORT SIGN - VARIOUS LOCATIONS	151,412.58
EFT111903	31/03/2011	ORD RIVER MEAT SUPPLY	SAUSAGES - KIDS IN CLUBS PROGRAM	3,593.37
EFT111904	31/03/2011	ORDCO	CHEMICALS - AERIAL FIREBREAK - KNOX CREEK FENCE LINE	100.00
				468.56

EFT111905	31/03/2011	OPUS INTERNATIONAL CONSULTANTS	PROGRESS CLAIM # 1 KNX DRAINAGE WORKS RIVER FARM RD	7,851.69
EFT111906	31/03/2011	ORD FUEL SUPPLIES	DEGREASER - P474	98.78
EFT111907	31/03/2011	PIVOTEL	SATELLITE PHONES CHARGES 15/03/11 - 14/04/11	105.00
EFT111908	31/03/2011	PETA FULLER	PERTH FLIGHT - SAFE POOL OPERATIONS COURSE 12/04/11 - 13/04/11	258.39
EFT111909	31/03/2011	RICK SPRY	TELEPHONE REIMBURSEMENT 1/03/11 - 31/03/11	35.30
EFT111910	31/03/2011	SHIRE OF HALLS CREEK	BRONZE MEDALLION COURSE FEES	1,225.00
EFT111911	31/03/2011	SNOWBALL, MIKE	ELECTRICITY SUBSIDY 9/12/10 - 11/02/11	73.18
EFT111912	31/03/2011	SUE GAFFNEY	REIMBURSE PURCHASE - IPOD CLASSIC & DISCO FOOD WYNDHAM	580.69
EFT111913	31/03/2011	THINKWATER	VARIOUS RETICULATION ITEMS	298.97
EFT111914	31/03/2011	TNT AUSTRALIA PTY LIMITED	FREIGHT CHARGES	359.64
EFT111915	31/03/2011	TOLL EXPRESS	FREIGHT CHARGES	531.32
EFT111916	31/03/2011	TRIPLE J TOURS	TRANSPORT HIRE WARMUN EVACUATIONS 15/03/11 & 16/03/11	2,090.00
EFT111917	31/03/2011	TST ELECTRICAL	REPAIR OVEN - KUNUNURRA YOUTH CENTRE	677.00
EFT111918	31/03/2011	VANDERFIELD MACHINERY PTY LTD	SERVICE - P481 & BLADES - P476 & P335	360.36
EFT111919	31/03/2011	WA LOCAL GOV. ASSOCIATION WALGA	2011 LOCAL GOVERNMENT DIRECTORY	636.19
EFT111920	31/03/2011	WESTCARE INDUSTRIES	DATE LABELS - KUNUNURRA LIBRARY	64.35
EFT111921	31/03/2011	WYNDHAM SUPERMARKET	HOT DOG BUNS - DISCO 11/03/11	58.24
TOTAL MUNI EFT PAYMENTS				1,500,132.32

CHQ	DATE	NAME	DESCRIPTION	AMOUNT
40170	03/03/2011	AUSTRALIAN COMMUNICATIONS AUTHORITY	APPARATUS LICENCE RENEWAL - KUNUNURRA & WYNDHAM AIRPORT	225.00
40171	03/03/2011	CITY OF COCKBURN	OVERDUE ITEM - KUNUNURRA LIBRARY	27.00
40172	03/03/2011	CITY OF STIRLING	OVERDUE ITEM - KUNUNURRA LIBRARY	18.70
40173	03/03/2011	DEPARTMENT PLAN. AND INFRASTRUCTURE	VARIOUS VEHICLE REGISTRATIONS 10/11	506.40
40174	03/03/2011	COASTAL INFRASTRUCTURE AND PLANNING	ANNUAL JETTY LICENCE - BUTTON'S CROSSING 11/12	32.65
40175	03/03/2011	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	2,899.16
40176	03/03/2011	PINDAN CONTRACTING PTY LTD	PROGRESS PAYMENT #06 - AIRPORT TERMINAL EXPANSION	496,932.95
40177	10/03/2011	AUST ETHICAL INVESTMENT & SUPER	SUPERANNUATION CONTRIBUTIONS	120.00
40178	10/03/2011	AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS	200.40
40179	10/03/2011	BT LIFETIME PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	160.41
40180	10/03/2011	CBUS	SUPERANNUATION CONTRIBUTIONS	1,381.33
40181	10/03/2011	COLONIAL PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	462.75
40182	10/03/2011	FIRST STATE SUPER	SUPERANNUATION CONTRIBUTIONS	216.71
40183	10/03/2011	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	6,208.07
40184	10/03/2011	HESTER SUPER GROUP PTY LTD	SUPERANNUATION CONTRIBUTIONS	149.01
40185	10/03/2011	HOSTPLUS SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	158.72
40186	10/03/2011	LG SUPER	SUPERANNUATION CONTRIBUTIONS	344.52
40187	10/03/2011	LOCAL SUPER PTY LTD	SUPERANNUATION CONTRIBUTIONS	7,389.04

40188	10/03/2011	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	582.77
40189	10/03/2011	MARITIME CONSTRUCTIONS PTY LTD	PROGRESS PAYMENT # 4 - T19 0910 WYNDHAM COMMUNITY JETTY	483,050.01
40190	10/03/2011	RECRUITMENT SUPER	SUPERANNUATION CONTRIBUTIONS	92.74
40191	10/03/2011	REST SUPER	SUPERANNUATION CONTRIBUTIONS	676.21
40192	10/03/2011	STATEWIDE SUPERANNUATION TRUST	SUPERANNUATION CONTRIBUTIONS	178.31
40193	10/03/2011	SUNSUPER	SUPERANNUATION CONTRIBUTIONS	195.06
40194	10/03/2011	TASPLAN	SUPERANNUATION CONTRIBUTIONS	171.71
40195	10/03/2011	THE TRUSTEE FOR HEADING SUPER FUND	SUPERANNUATION CONTRIBUTIONS	340.14
40196	10/03/2011	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	1,018.42
40197	10/03/2011	WATER CORPORATION	VARIOUS WATER CHARGES	106.15
40198	10/03/2011	WESTSCHEME	SUPERANNUATION CONTRIBUTIONS	191.41
40199	10/03/2011	WOODHOUSE LEGAL	PROFESSIONAL COSTS LEGAL SERVICES	176.00
40200	17/03/2011	DEPARTMENT PLAN. AND INFRASTRUCTURE	VARIOUS VEHICLE REGISTRATIONS 11/12	5,483.65
40201	17/03/2011	AIRSERVICES AUSTRALIA	REFUND OF OVER PAYMENT MADE ON 19/11/2010	1,788.93
40202	17/03/2011	B.J.J INDUSTRIAL BRUSHES	BRISTLE DRAG BROOMS - EAST KIMBERLEY REGIONAL AIRPORT	509.43
40203	17/03/2011	CANNING BRIDGE AUTO LODGE	ACCOMMODATION 21/02/11 - 25/02/11 - TRAINING	556.00
40204	17/03/2011	COCA-COLA AMATIL	DRINKS FOR RE-SALE - KUNUNURRA LEISURE CENTRE	475.97
40205	17/03/2011	EILEEN ELIZABETH MANERA	RATES OVERPAYMENT REFUND ASSESSMENT A1090	956.29
40206	17/03/2011	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	

				30,662.03
40207	17/03/2011	KATE MCEWEN	RATES OVERPAYMENT REFUND ASSESSMENT A1725	761.43
40208	17/03/2011	NOVOTEL DARWIN ATRIUM	ACCOMMODATION & MEALS 29/10/10 - 30/10/10 - WYN JETTY TENDER	387.00
40209	17/03/2011	TAMMY LEA GIMBEL	RATES OVERPAYMENT REFUND ASSESSMENT A1483	149.75
40210	24/03/2011	DEPARTMENT PLAN. AND INFRASTRUCTURE	VARIOUS VEHICLE REGISTRATIONS 11/12	325.85
40211	24/03/2011	AUST ETHICAL INVESTMENT & SUPER	SUPERANNUATION CONTRIBUTIONS	120.00
40212	24/03/2011	AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS	219.01
40213	24/03/2011	BT LIFETIME PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	174.88
40214	24/03/2011	CASH PETTY CASH KNX AIRPORT	PETTY CASH REIMBURSEMENT	85.95
40215	24/03/2011	CASH PETTY CASH KNX OFFICE	PETTY CASH REIMBURSEMENT	197.10
40216	24/03/2011	CBUS	SUPERANNUATION CONTRIBUTIONS	1,544.41
40217	24/03/2011	COLONIAL PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	462.75
40218	24/03/2011	FIRST STATE SUPER	SUPERANNUATION CONTRIBUTIONS	216.71
40219	24/03/2011	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	228.15
40220	24/03/2011	HESTER SUPER GROUP PTY LTD	SUPERANNUATION CONTRIBUTIONS	165.68
40221	24/03/2011	HOSTPLUS SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	159.01
40222	24/03/2011	KATHERINE WEBSTER	GYM MEMBERSHIP REFUND	179.00
40223	24/03/2011	LG SUPER	SUPERANNUATION CONTRIBUTIONS	344.52
40224	24/03/2011	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	618.46

40225	24/03/2011	RECRUITMENT SUPER	SUPERANNUATION CONTRIBUTIONS	106.16
40226	24/03/2011	REST SUPER	SUPERANNUATION CONTRIBUTIONS	690.34
40227	24/03/2011	STATEWIDE SUPERANNUATION TRUST	SUPERANNUATION CONTRIBUTIONS	179.89
40228	24/03/2011	SUNSUPER	SUPERANNUATION CONTRIBUTIONS	195.06
40229	24/03/2011	TELSTRA	LANDLINE & MOBILE CHARGES - FEBRUARY 11	8,997.42
40230	24/03/2011	TASPLAN	SUPERANNUATION CONTRIBUTIONS	171.71
40231	24/03/2011	THE TRUSTEE FOR HEADING SUPER FUND	SUPERANNUATION CONTRIBUTIONS	340.14
40232	24/03/2011	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	1,018.42
40233	24/03/2011	WESTSCHEME	SUPERANNUATION CONTRIBUTIONS	257.55
40234	31/03/2011	DEPARTMENT PLAN. AND INFRASTRUCTURE	VARIOUS VEHICLE REGISTRATIONS 11/12	506.40
40235	31/03/2011	AUSTRALIAN TRAVELLER	SUBSCRIPTION AUSTRALIAN TRAVELLER 2011	29.90
40236	31/03/2011	CR JOHN HAMILTON MOULDEN	MEETING FEES 1/01/2011 - 31/03/2011	3,475.00
40237	31/03/2011	HORIZON POWER	VARIOUS ELECTRICITY CHARGES	761.29
40238	31/03/2011	MAGSHOP	SUBSCRIPTION DIRT BIKE 2011	134.95
40239	31/03/2011	MARK MOODY	CHQ CANCELLED – EFT PAYMENT RAISED	
40240	31/03/2011	PINDAN CONTRACTING PTY LTD	PROGRESS PAYMENT # 7 EAST KIMBERLEY REGIONAL AIRPORT	243,049.13
40241	31/03/2011	RALPH ADDIS	MEETING FEES 1/01/2011 - 31/03/2011	2,350.00
40242	31/03/2011	TEX GUN SUPPLIES	BIRDFRITE /SAFETY FOR AIRCRAFT - KUNUNURRA AIRPORT	1,289.00
40243	31/03/2011	WALKABOUT SOUVENIRS	CITIZENSHIP CEREMONY GIFTS 21/03/11	139.90

TOTAL MUNI CHEQUE PAYMENTS

1,314,675.97

CHQ	DATE	NAME	DESCRIPTION	AMOUNT
131	02/03/2011	DIANNE GERRAD	BOND REFUND - CHAIR HIRE	100.00
132	02/03/2011	MOONGNOON DAWANG	BOND REFUND - BUS HIRE	500.00
133	04/03/2011	DEOKMAN CHO	BOND REFUND - HALL HIRE	500.00
134	18/03/2011	BOTHKAMP AUSTRALIA PTY LTD	BOND REFUND - FOOTPATH	370.00
135	18/03/2011	NORTHERN AIRPORT SERVICES	BOND REFUND - ASIC CARDS	100.00
136	28/03/2011	ANGLICAN PARISH OF KUNUNURRA	BOND REFUND - FOOTPATH	270.00
137	28/03/2011	DEMONS FOOTBALL CLUB	BOND REFUND - BUS HIRE	350.00
138	28/03/2011	SIMON GRAY	BOND REFUND - FOOTPATH	370.00
139	28/03/2011	BCITF	BCITF COLLECTIONS NOVEMBER 2010 - JANUARY 2011	10,893.02
140	28/03/2011	BUILDERS' REGISTRATION BOARD OF W.A.	BRB COLLECTIONS NOVEMBER 2010 - JANUARY 2011	1,431.50
TOTAL TRUST CHEQUE PAYMENTS				<hr/> 14,884.52 <hr/>

CHQ	DATE	NAME	DESCRIPTION	AMOUNT
500062	02/03/2011	TRUST DPI CLEARING	TRANSPORT CLEARING 22/02/2011	9,728.30
500063	15/03/2011	TRUST DPI CLEARING	TRANSPORT CLEARING 10/03/2011	3,810.65
500064	31/03/2011	TRUST DPI CLEARING	TRANSPORT CLEARING 24/03/2011	14,298.20
TOTAL TRUST EFT PAYMENTS				27,837.15

DATE	NAME	DESCRIPTION	AMOUNT
9/03/2011	PAYROLL	PAYROLL	216,663.62
14/03/2011	PAYROLL	PAYROLL	1,735.70
23/03/2011	PAYROLL	PAYROLL	183,888.42
28/03/2011	PAYROLL	PAYROLL	1,712.95
30/03/2011	PAYROLL	PAYROLL	1,525.65
31/03/2011	PAYROLL	PAYROLL	11,546.92
TOTAL PAYROLL PAYMENTS			417,073.26

DATE	NAME	DESCRIPTION	AMOUNT
1/03/2011	DIRECT DEBIT	LEASE COSTS - 1 KOOJARRA STREET WYNDHAM	1,191.67
1/03/2011	DIRECT DEBIT	LEASE COSTS - 11 KWINANA STREET WYNDHAM	1,235.00
1/03/2011	DIRECT DEBIT	LEASE COSTS - 16 KIMBERLEY STREET WYNDHAM	2,461.34
1/03/2011	DIRECT DEBIT	FEES – BPAY	64.35
2/03/2011	DIRECT DEBIT	VISA PAYMENT	4,582.44
7/03/2011	DIRECT DEBIT	WESTNET P/L - INTERNET	1,079.29
15/03/2011	DIRECT DEBIT	FEES – BPOINT	29.01
15/02/2011	DIRECT DEBIT	VEHICLE LEASE - SG FLEET AUSTRAL	1,036.20
21/03/2011	DIRECT DEBIT	MASTERCARD PAYMENT	18,397.98
21/03/2011	DIRECT DEBIT	LEASE COSTS - 2/1 PLUM COURT KUNUNURRA	2,296.67
25/03/2011	DIRECT DEBIT	LEASE COSTS - 12/33 KONKERBERRY DRIVE KUNUNURRA	2,166.67
25/03/2011	DIRECT DEBIT	VEHICLE LEASE - NOVATED LEASE	1,270.46
Mar-11	DIRECT DEBIT	LEASE COSTS - 19B BOOBIALLA WAY KUNUNURRA	1,540.00
Mar-11	DIRECT DEBIT	LEASE COSTS - 9B PLUM COURT KUNUNURRA	2,680.60
Mar-11	DIRECT DEBIT	BANK FEES	702.03
TOTAL DIRECT DEBIT PAYMENTS			40,733.71

12.2.3 Budget Review for the Period 1 July 2010 to 28 February 2011

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Jo-Anne Ellis, Director Corporate Services
REPORTING OFFICER:	Jo-Anne Ellis, Director Corporate Services
FILE NO:	FM.05.4

PURPOSE

To consider and adopt the budget review for the Period 1 July 2010 to 28 February 2011.

BACKGROUND

Local Governments are required to conduct a budget review between 1 January and 31 March each financial year. A budget review is a detailed comparison of the year to date actual results with the adopted or amended budget.

The budget review is to be submitted to Council within 30 days of the review for Council to consider and determine whether or not to adopt the review and any recommendations made in the review.

A copy of the review and Council decision is to be provided to the Department of Local Government within 30 days of the decision by Council.

STATUTORY IMPLICATIONS

Regulation 33A – local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

No policy implications apply in the preparation of this report.

FINANCIAL IMPLICATIONS

The budget review enables management to establish whether the local government continues to meet its budget commitments. It enables Council to determine whether income and expenditures are in accordance with adopted budget.

STRATEGIC IMPLICATIONS

The budget review helps determine and document any projects that are unlikely to be completed during the budget year and new opportunities that have arisen during the year. The review process ensures management and Councillors review the performance of the Council for the year to date and apply corrective actions if required prior to 30 June to ensure a balanced budget is maintained.

COMMUNITY CONSULTATION

No community consultation was required in the preparation of this report.

COMMENT

The Budget Review for the period 1 July 2009 to 28 February 2010 has been conducted by management and is provided as a separate attachment to this agenda.

ATTACHMENTS

Budget Review as at 28 February will be provided as a separate attachment.

VOTING REQUIREMENT

Absolute Majority Required

RECOMMENDATION

That Council consider the budget review for the period 1 July 2010 to 28 February 2011 and adopts the review as tabled.

COUNCIL DECISION

Minute No. 9432

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

That Council suspend Standing Order 7.5 at 6:21pm to allow Councillors to speak more than once on the matter.

Carried Unanimously 8/0

Jennifer Ninette left the meeting at 6:40pm

COUNCIL DECISION

Minute No. 9433

**Moved: Cr J Moulden
Seconded: Cr J Parker**

That Council resume Standing Order 7.5 at 7:03pm.

Carried Unanimously 8/0

COUNCIL DECISION

Minute No. 9434

Moved: Cr J Moulden

Seconded: Cr J Parker

That Council consider the budget review for the period 1 July 2010 to 28 February 2011 and adopts the review as tabled.

Carried Unanimously 8/0

Jennifer Ninyette returned to the meeting at 7:05pm

12.3 INFRASTRUCTURE SERVICES

Nil

12.4 DEVELOPMENT SERVICES

12.4.1 Appointment of Chief Bush Fire Control Officer and Deputy Chief Bush Fire Control Officer

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Meagan Le Riche, Infrastructure Support Officer
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	ES.01.1

PURPOSE

For Council to realign the appointment of Gary King, Ranger to the role of Deputy Chief Bush Fire Officer and endorse the appointment of Mark Crumblin, Senior Ranger, Chief Bush Fire Control Officer.

BACKGROUND

The Ranger department has gone through a restructure with the appointment of a Senior Ranger to act as supervisor to the Rangers in both Kununurra and Wyndham.

Mark Crumblin, Senior Ranger, has been appointed with Council approval to the role of Acting Chief Bush Fire Control Officer in the absence of Gary King who is on sick leave.

STRATEGIC IMPLICATIONS

Key Result Area 5 - Governance

Effective Emergency Management strategies and partnerships

STATUTORY IMPLICATIONS

Under Section 38 (1) of the Bush Fires Act 1954:

“A local government may from time to time appoint such persons as it thinks necessary to be its bush fire control officers under and for the purposes of this Act, and of those officers shall subject to section 38A(2) appoint 2 as the Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer who shall be first and second in seniority of those officers, and subject thereto may determine the respective seniority of the other bush fire control officers appointed by it.”

FINANCIAL IMPLICATIONS

Section (2)(a) of the Bush Fires Act 1954 requires that the appointment of a Chief Bush Fire Control Officer and a Deputy Chief Bush Fire Control Officer

be advertised in a newspaper circulating in the District. It is estimated that the cost involved in the placement of an advertisement in the local papers, the 'Kimberley Echo' and the 'Bastion' will be approximately \$300.00.

POLICY IMPLICATIONS

There are no policy implications in relation to this item.

COMMUNITY CONSULTATION

The appointment will be published in the Kimberley Echo and the Bastion newspapers in line with the *Bush Fires Act 1954*.

COMMENT

In line with the restructure of the Rangers department and in accordance with Section 38 (1) of the Bush Fires Act 1954, it is intended that the roles of Chief Bushfire Control Officer and Deputy Chief Bushfire Control Officer reflect the new structure with the role of Chief Bushfire Control Officer being held by the Senior Ranger and the role of Deputy Chief Bushfire Control Officer being held by a Ranger with the relevant background and experience.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. Realign the appointment of Gary King, Ranger to the role of Deputy Chief Bush Fire Control Officer.
2. Endorse the appointment of Mark Crumblin, Senior Ranger, as the Chief Bush Fire Control Officer.

COUNCIL DECISION

Minute No. 9435

Moved: Cr J Moulden

Seconded: Cr K Torres

That Council:

- 1. Realign the appointment of Gary King, Ranger to the role of Deputy Chief Bush Fire Control Officer.**
- 2. Endorse the appointment of Mark Crumblin, Senior Ranger, as the Chief Bush Fire Control Officer.**

Carried Unanimously 8/0

12.4.2 Rangers Report for the 3rd Quarter 2010/2011

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Mark Crumblin, Senior Ranger; Meagan Le Riche, Infrastructure Support Officer
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	LE.15.1

PURPOSE

For Council to note the quarterly Rangers report for the period of 1 January 2011 to 31 March 2011.

BACKGROUND

The Shire Rangers are responsible for enforcing Western Australian state Acts and Regulations on behalf of the Shire of Wyndham East Kimberley including the Dog Act 1976, the Caravan Park and Camping Grounds Regulation 1997, and the Litter Act 1979. Each quarter the Rangers provide a report of monthly activities conducted to implement various aspects of these Acts and Regulations.

STRATEGIC IMPLICATIONS

Key Result Area 5 - Governance

- Compliance with legislative requirements
- Communication of Council roles and activities

STATUTORY IMPLICATIONS

The statutory implications of this report are the issues associated with compliance by shire residents and visitors to the:

- Local Government Act 1995
- Dog Act 1976
- Caravan Park and Camping Grounds Regulation 1997
- Control of Vehicles (Off-road Areas) Act 1978
- Litter Act 1979

POLICY IMPLICATIONS

DC26 – Compliance and Enforcement Protocol

FINANCIAL IMPLICATIONS

During the period 1 January 2011 to 31 March 2011 Impound Fees generated \$1125 of income, and Dog Infringements generated \$450 of income.

Animal control expenses for the period 1 January 2011 to 31 March 2011 were \$128.50.

COMMUNITY CONSULTATION

Community Consultation was not required in the preparation of this report.

COMMENT

The third quarter of 2010/2011 saw slight increases in the average number of dogs impounded, dogs destroyed, cats destroyed, and bags of rubbish collected by the Rangers in comparison to the same period in 2009/10, in both Kununurra and Wyndham. There was an overall decrease in all Ranger activities in comparison to the second quarter of 2010/2011 in Kununurra and whilst Wyndham saw an overall increase.

ATTACHMENTS

Statistics

VOTING REQUIREMENT

Simple majority

OFFICER'S RECOMMENDATION

That Council note the quarterly Rangers report for the period of 1 January 2011 to 31 March 2011.

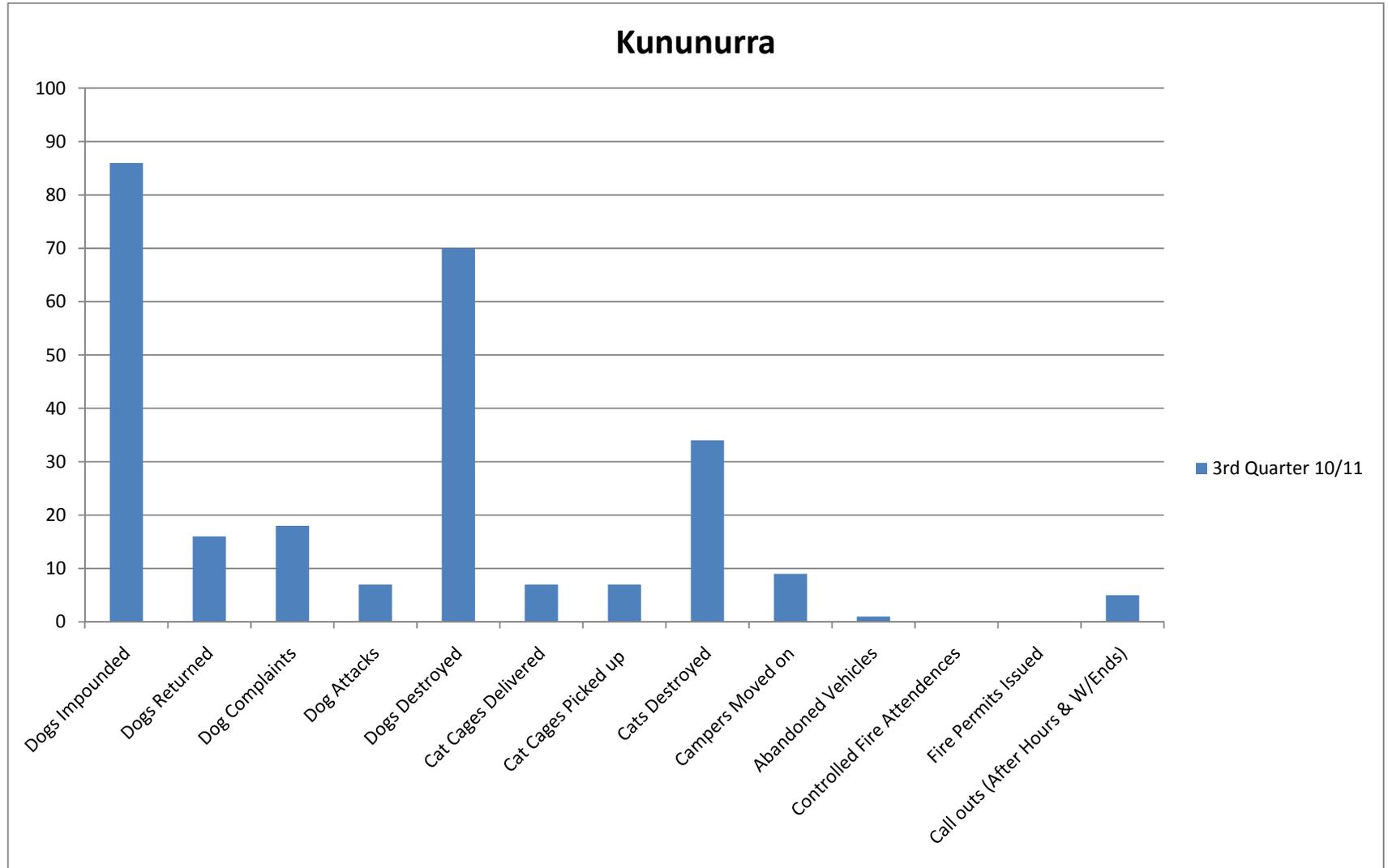
COUNCIL DECISION

Minute No. 9436
Moved: Cr J Moulden
Seconded: Cr K Torres

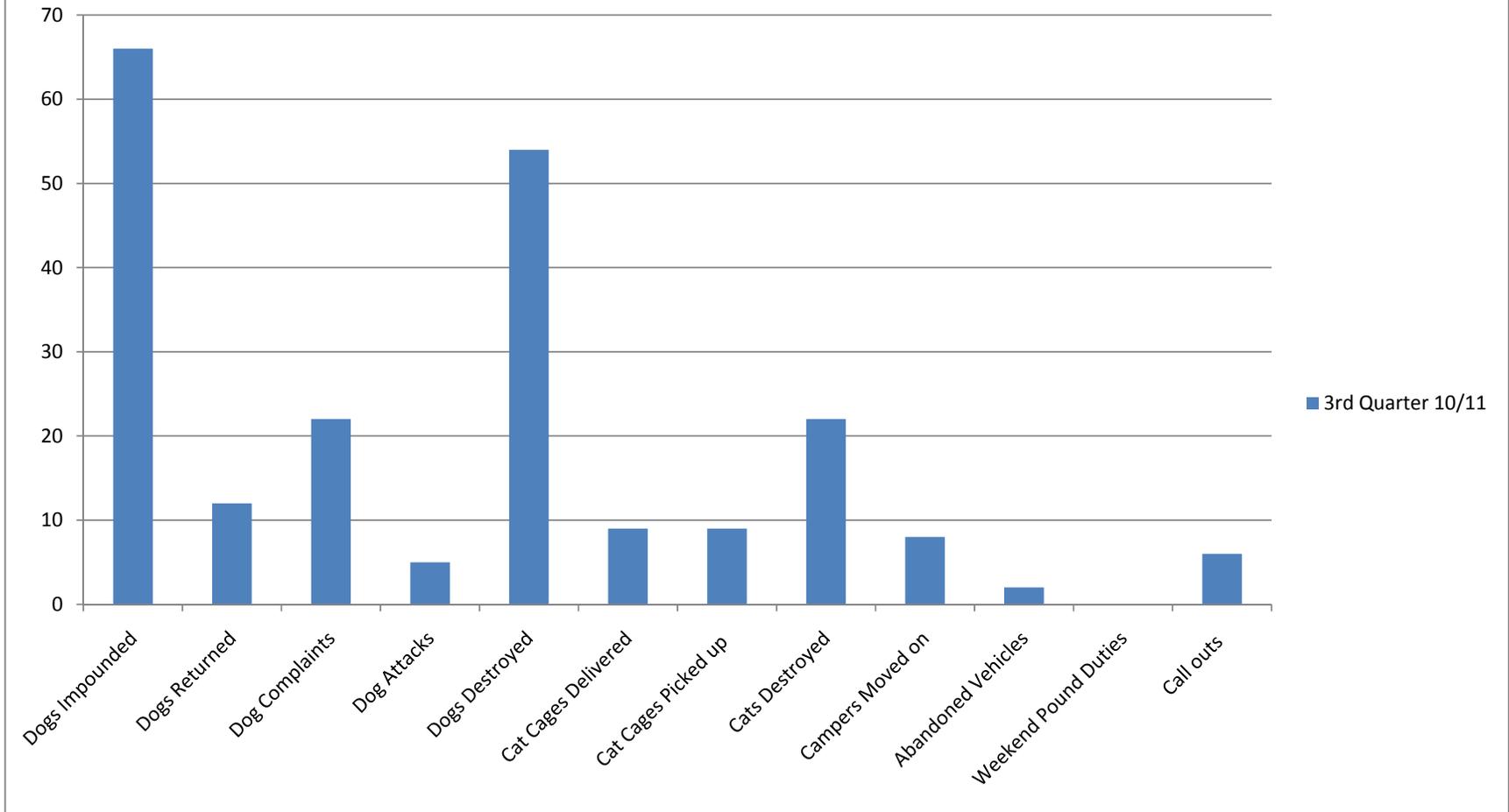
That Council note the quarterly Rangers report for the period of 1 January 2011 to 31 March 2011.

Carried Unanimously 8/0

Attachment 1 - Statistics



Wyndham



12.4.3 Development Services March 2011 Quarterly Report

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Julia Hall, Team Leader
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	GR.06.1

PURPOSE

For council to note the Development Services March Quarterly Report for the period of 1 January 2011 to 31 March 2011.

BACKGROUND

The Shires Development Services Department are responsible for enforcing compliance with Australian and Western Australian State Acts, Regulations and legislation on behalf of the Shire, including *the Environmental Protection Act 1994*, the *Planning and Development Act 1995*, *Building Code of Australia* and the *Food Act 2008*. Each quarter the Development Services Department provide a report of activities conducted within the quarter regarding the implementation aspects of these Acts and Regulations.

STRATEGIC IMPLICATIONS

The strategic implications of this report are overarching compliance to the:

- *Shire of Wyndham East Kimberley Strategic Plan 2008*
- *Local Planning Strategy*
- *Strategic Planning Policies*

STATUTORY IMPLICATIONS

The statutory implications of this report are overarching compliance to the:

- *Local Government Act 1995*
- *Local Government (Miscellaneous Provisions) Act 1960*
- *Planning and Development Act 2005*
- *Town Planning Regulations 1967*
- *Planning and Development Regulations*
- *Local Planning Schemes*
- *Local Laws*
- *Environmental Protection Act 1994*
- *Environmental Protection and Biodiversity Act 1999*
- *Environmental Protection (Noise) Regulations 1997*
- *Building Regulations 1989*
- *Building Code of Australia*
- *Residential Design Codes Western Australia*
- *Food Act 2008*
- *Health Act Western Australia 1911*
- *Caravan and Camping Grounds Regulations 1997*

- *Food Regulations 2009*
- *Health (Aquatic Facility) Regulations 2007*

POLICY IMPLICATIONS

The policy implications of this report are overarching compliance to the:

- *Local Planning Policies*
- *Council Policies*
- *Development control Policies*

FINANCIAL IMPLICATIONS

During the period of 1 January 2011 to 31 March 2011 the construction value of the 31 Building Licences issued for the March Quarter was \$17,250,000.00.

Funding applications applied for in the March 2011 Quarter generated a combined total of \$185,000.00.

COMMUNITY CONSULTATION

Community Consultation is not required in relation to this item.

COMMENT

The March 2011 quarter showed the involvement of Development Services in a diverse range of major and minor projects and planning including Wyndham Picture Gardens, Wyndham Work camp, East Lily Creek Residential Area, Lake Kununurra Foreshore Plan Review and Construction of the Landfill Recycling Shed at the Kununurra Landfill site. However, planning approvals issued were lower than for the same time last year.

The Local Planning Scheme Review is in the process of being finalized. Concurrently there are a number of amendments to the existing Town Planning Schemes that are presently being processed.

Funding applications applied for in the March 2011 Quarter generated a combined total of \$185,000.00 and included bike path plans for Wyndham and Kununurra and the community visioning phase of the EK@25 Strategic Plan.

The construction value of the Building Licences issued for the March Quarter was \$17,250,000.00 and in comparison with the figures for the same time last year, the construction value has increased for this period by 150%.

The Routine assessment of premises were carried out on food shops, itinerant food vendors, caravan park and camping grounds, lodging houses, public buildings, hairdressers and beauty therapy businesses. Public swimming pools were sampled monthly in accordance with *Health (Aquatic Facility) Regulations 2007*.

Also, there has been a substantial increase in the number of mosquito borne diseases contracted in the area which has been addressed through media awareness and implementation of a mosquito fogging program.

ATTACHMENTS

Development Services March Quarterly Report

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council note the Development Services Quarterly Report for the period of 1 January 2011 to 31 March 2011.

COUNCIL DECISION

Minute No. 9437

Moved: Cr J Moulden

Seconded: Cr K Wright

That Council note the Development Services Quarterly Report for the period of 1 January 2011 to 31 March 2011.

Carried Unanimously 8/0

Attachment 1- Development Services Quarterly Report March 2011

Major projects and planning

Major projects and planning initiated and/or completed include:

- Wyndham Picture Gardens
- Coolibah Estate
- Wyndham Workcamp
- Wyndham Community Fishing Jetty
- Lakeside Park Residential Estate expansion
- East Lily Creek Residential Estate
- Bull Run Road Light Industrial and Composite Industry Estate
- Weaber Plain (Stage 2) Industrial Estate
- Kununurra Sports Precinct Master Plan
- Lake Kununurra Foreshore Plan Review
- Shire Sustainability Strategy
- Lake Kununurra Commercial Boat Facility

Minor Projects and planning

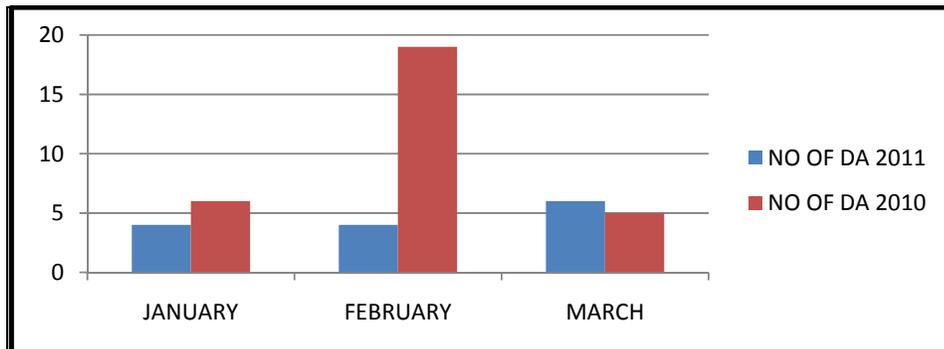
Minor projects and planning initiated and/or completed include:

- Construction of the Landfill Recycling Shed at the Kununurra Landfill site
- Raising community awareness of the urban weed Caltrop
- Review and feedback of the Camden Sound Marine Management Plan
- Review and feedback of Various WALGA Waste Management discussion papers

Planning Approvals

The Shire issued 14 planning approvals for the March quarter, which is 50% lower than for the same time last year. This is shown on the figure below.

Planning Approvals Issued



Local Planning Scheme Review

Shire Officers, in February 2011, met with consultants Urbis, to finalise the new Local Planning Scheme, which will replace both the existing Wyndham and Kununurra Town Planning Schemes.

The new Local Planning Scheme (LPS8) is proposed to be finalised in 2011.

Amendments

Shire officers are currently processing the following Amendments in the March 2011 Quarter:

- Amendment 19 to TPS 6 – Rezoning for Rural Residential Land, Wyndham
- Amendment 20 to TPS No 7 – Lot 11 Weaber Plain Road, Kununurra
- Amendment 26 to TPS No 7 – Lakeside Stages 5-7, Kununurra
- Amendment 27 to TPS No 7 – Lot 1 Old Darwin Road, Kununurra
- Amendment 33 to TPS No 7 – Packsaddle, Kununurra
- Amendment 35 to TPS No 7 – Bull Run Road, Kununurra
- Amendment 36 to TPS No 7 – Lakeside Park Local Centre, Kununurra
- Amendment 37 to TPS No 7 – East Lily Creek Precinct, Kununurra

Funding Applications

Funding applications applied for in the March 2011 Quarter include:

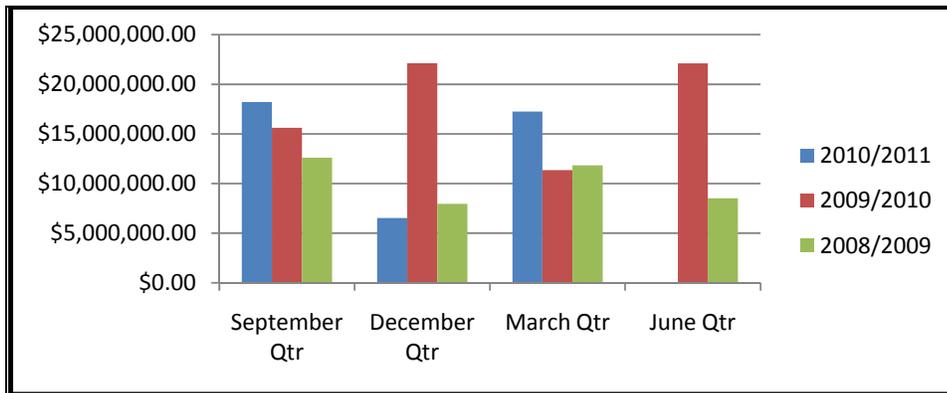
- \$105,000.00 requested for a walking trail from the Pump House to the Diversion Dam in Kununurra from Lotteries West and Department of Sport and Recreation
- \$15,000.00 requested plans and drawings to upgrade Celebrity Tree Park Boat Ramp from the Recreational Boating Scheme
- \$15,000.00 requested for bike path plans for Wyndham and Kununurra from the Regional Bicycle Network Local Government Grants
- \$50,000.00 for the community visioning phase of the EK@25 Strategic Plan from Royalties for Regions

Building

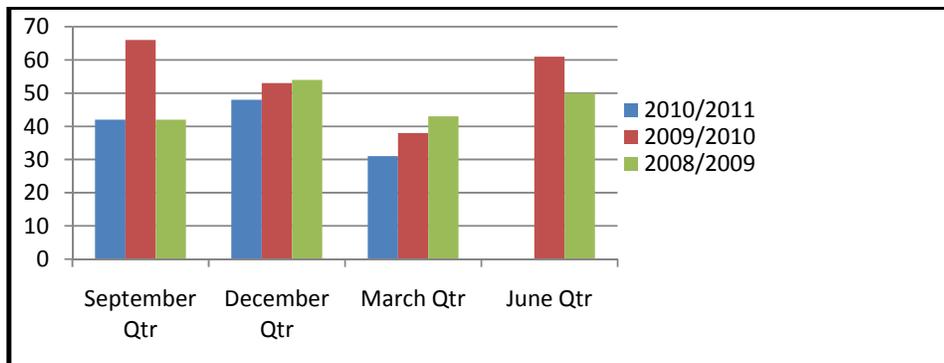
The construction value of the 31 Building Licences issued for the March Quarter was \$17,250,000.00.

In comparison with the figures for the same time last year, the construction value has increased for this period by 150% whilst the number of building licences has decreased by 18%. This is shown on the figures and tables below.

Construction Value



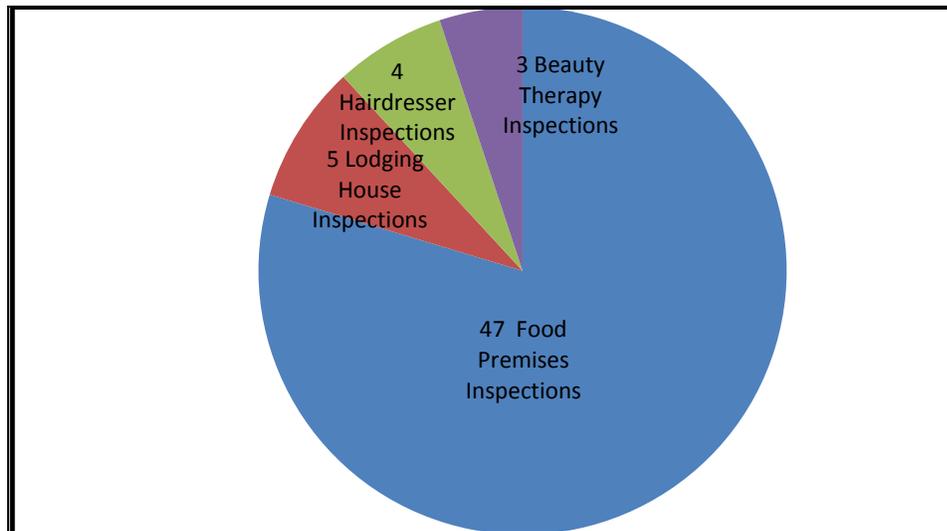
Building Licences Issued



Environmental Health

Routine assessment of premises bound by the *Health Act 1911* and other health related legislation ensures high environmental health standards are maintained in the Shire. Those routinely assessed are food shops, itinerant food vendors, caravan park and camping grounds, lodging houses, public buildings, hairdressers and beauty therapy businesses. Frequency of assessment is determined by the potential health risk of business activities and past inspection history.

Environmental Health Inspections by type for the March 2011 Quarter



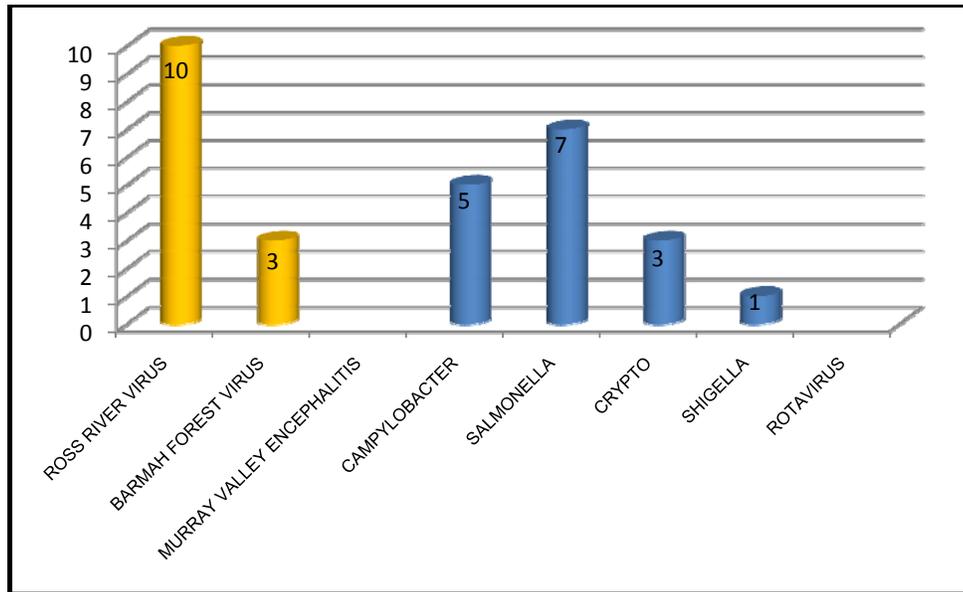
In addition to inspections the Shire is bound by the *Health (Aquatic Facility) Regulations 2007* to ensure public swimming pools are sampled monthly. 55 Samples were taken in the quarter with only 5 failing to meet microbiological guidelines.

The quarter has been quiet for developments requiring on-site effluent disposal with only 3 applications received. This is typical for this time of year. There have also been few temporary food stall applications received and events approved. It is expected that these figures will increase drastically approaching the dry season and peak tourist season.

Noise and odour complaints made up the majority of all complaints received by Shire Officers. Of the 9 complaints officers dealt with, 3 were related to construction noise and 3 were complaints about odours and rubbish.

The Shire is notified of infectious diseases related to environmental health. There has been a substantial increase in the number of mosquito borne diseases contracted in the area. This has been counteracted with increased awareness through the media and fogging which is now occurring on a regular basis in both Wyndham and Kununurra.

Infectious Disease Notification Received in the March 2100 Quarter



12.4.4 Retrospective Development Application – Transient Workers Accommodation – Lot 11 Weaber Plain Road, Kununurra

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Jennifer Ninnette, Town Planner
REPORTING OFFICER:	Nick Kearns, Director Development Services
FILE NO:	A2054P
ASSESSMENT NO:	A2054

PURPOSE

For Council to consider an application for retrospective planning approval for a Transient Accommodation unit at Lot 11 Weaber Plain Road, Kununurra.

BACKGROUND

An application for retrospective planning approval was lodged in September 2010 to build a transient accommodation unit at Lot 11 Weaber Plain Road, Kununurra.

Lot 11 is 88 hectares in area and is located on the eastern side of Weaber Plain Road. The southern portion of the lot is cleared for agriculture while the northern portion of the lot is vegetated. A creek line traverses through the middle of the lot and effectively separates these portions.



Location Plan

Presently, approved developments on Lot 11 include a single house, shed, ten-bedroom transient accommodation unit and office.

A site inspection carried out by a Shire Officer on 2 September 2010 confirmed that a four-bedroom accommodation unit has also been constructed, without prior

approval from the Shire, which connects with the existing transient accommodation unit by a boardwalk.

Plans of the development and onsite photos are provided at Attachment 1 and 2.

The accommodation unit is setback 72 metres from the front boundary and over 200 metres from the constructed Weaber Plain Road, within an area already cleared and developed with associated/ancillary buildings. Due to the wide road reserve being heavily vegetated it is well screened from view of the road.

The site is also located over 100 metres from the existing farming land where pumpkins and sandalwood are being grown. There is no risk of spray drift, dust, odour or noise, impacting the accommodation.

The accommodation has access to a large roofed outdoor living area within the previously approved transient accommodation through a boardwalk, however, adequate lighting should be provided to improve pedestrian and vehicular safety and security.

The applicant has indicated that the intent of the development is to provide temporary accommodation for experienced machinery operators and supervisors from the Northern Development Company (NDC) working on the Ord Stage 2 project.

The applicant has stated that the accommodation is required because there is no additional capacity in the Temporary Workers Camp in the Kununurra town site, which was established specifically for the purpose of housing the temporary workforce associated with the ORIA expansion, and that in any case this accommodation is very expensive.

The applicant also states that other accommodation options are also either full or very expensive, and therefore NDC aims to keep accommodation costs low and provide a cost effective contract option for the Ord Stage 2 development, and has indicated the intent to establish another four-bedroom accommodation unit on the site within the next 12 months.

STRATEGIC IMPLICATIONS

There are no strategic implications associated with this application.

STATUTORY IMPLICATIONS

The land is zoned Rural Agriculture 1 under the Kununurra and Environs Town Planning Scheme.

The objective of Rural Agriculture 1 zone is:

- (a) *That the land be retained for extensive agriculture and/or horticulture. The land shall be retained in viable farm sized lots to prevent subdivision and subsequent loss of this limited resource.*

The Scheme defines Transient Accommodation as:

Any habitable building permanently affixed to the ground by footings as required by Council and includes any caravan, transportable

dwelling or any structure used for habitation for the purposes of accommodation and not occupied by the same tenant for a continuous period for more than 6 months in any 12 month period.

The accommodation unit is considered as Transient Accommodation, which is a use that requires Council's discretion (AA) under the Town Planning Scheme No. 7. The Scheme states that Council should have regard to the function, external design of the building, setback and location of the building, landscaping and the relationship to surrounding development. No specific development standards are applicable to Transient Accommodation in the Scheme.

As the development has already occurred, the Scheme allows for Council to take enforcement action for unauthorised development, or the ability to grant retrospective approval to a use or development already commenced or carried out regardless of when it was commenced or carried out, if the development otherwise conforms to the provisions of the Scheme.

POLICY IMPLICATIONS

Local Planning Policy 11 - Transient Accommodation (LPP 11) is relevant to the proposal. LPP 11 divides Transient Accommodation into three categories: Rural Transient Accommodation 1, Rural Transient Accommodation 2 and Townsite Transient Accommodation. Rural Transient Accommodation 2 is defined as follows:

Applies to respective rural zones covered by Town Planning Scheme No. 7 where the land parcel is greater than 12 hectares in area and the total number of persons to be housed in the accommodation does not exceed 30 persons directly employed in a related rural use on the subject property.

The Policy also sets out the requirements for protecting and maintaining residential and visual amenity for transient accommodation.

FINANCIAL IMPLICATIONS

The applicant has paid three times the standard application as required due to the retrospective nature of the application.

COMMUNITY CONSULTATION

There is no requirement for the application to be advertised.

COMMENT

Other than its retrospective nature, the development is generally consistent with the Scheme and relevant policy (LPP 11), and therefore can be approved by Council on the basis of providing accommodation for seasonal workers.

Council has previously approved transient accommodation on the land and this application is an extension to this approved accommodation, with capacity for more in the future. Nevertheless, given the concerns about the length of tenure of the use, it is proposed that the development be approved for a limited timeframe, with the accommodation unit being removed prior to a specified expiry date.

It is recommended that Council grant retrospective approval for the transient accommodation unit, subject to a condition of the planning approval stipulating that the unit is to be removed not more than 3 years from the date of issue of the planning approval.

ATTACHMENTS

Attachment 1 – Site and Floor Plans

Attachment 2 – Site Photographs

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council Grants planning consent for a 4 bedroom Transient Accommodation unit at Lot 11 Weaber Plain Road, Kununurra subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) and subject to any modifications on the plans or required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Shire.
2. Occupants of the Transient Accommodation must be employed in the project associated with the owners of the Transient Accommodation.
3. Entries to the accommodation unit are to be covered.
4. Adequate lighting must be provided to allow for pedestrian and vehicular safety and security throughout the development.
5. The accommodation unit must not house more than 4 people at any one time.
6. A minimum of 2 car parking bays shall be provided for the development.
7. Provision of a Statutory Declaration confirming that the transient accommodation units will only be occupied by workers employed in the industry for periods not exceeding 6 months.
8. The applicant/owner shall, at the cost of the applicant/owner, remove the four bedroom accommodation unit from Lot 11 Weaber Plain Road, Kununurra, not more than three (3) years from the date of issue of the planning approval, being 20 April 2014.
9. Upon removal of the accommodation unit the applicant/owner must, at their cost, remediate the site to the same condition as it was prior to the construction of the unit to the satisfaction of the Shire.
10. The owner is to place a Section 70 Notification under the *Transfer of Land Act 1893* on the Certificate of Title Volume 1848 Folio 256 within 90 days of this approval, stating that:

“This property has a conditional three (3) year planning approval No. 138/10 only for a four bedroom transient accommodation unit from the Shire of Wyndham East Kimberley”.

COUNCIL DECISION

Minute No. 9438

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

That Council adopts the Officer’s Recommendation with:

1. An alteration to dot point 2 so that it reads:

Occupants of the Transient Accommodation must be employed in any project associated with the owners of the Transient Accommodation.

2. An alteration to dot point 7 so that it reads:

Provision of a Statutory Declaration confirming that the transient accommodation units will only be occupied by workers employed in the industry for periods not exceeding 6 months within a 12 month period.

Lost 3/5

COUNCIL DECISION

Minute No. 9439

Moved: Cr K Wright

Seconded: Cr D Ausburn 6/2carried

That Council suspend Standing Order 7.5 at 7:23pm to allow Councillors to speak more than once on the matter.

Carried 6/2

Karyn Apperley left the meeting at 7:24pm.

Fiona Kuiper left the meeting at 7:25pm.

Fiona Kuiper left the meeting at 7:26pm.

Karyn Apperley returned to the meeting at 7:27pm.

COUNCIL DECISION

Minute No. 9440

Moved: Cr J Moulden

Seconded: Cr D Ausburn

That Council resume Standing Order 7.5 at 7:36pm.

Carried Unanimously 8/0

COUNCIL DECISION

Minute No. 9441

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

That Council will not consider granting planning consent for the 4 bedroom transient accommodation at Lot 11 Weaber Plain Road until the proponents have met with the Chief Executive Officer, Gary Gaffney, and the Director of Development Services, Nick Kearns.

Carried Unanimously 8/0

Note: The Council Decision differed from the Officer's Recommendation because Council wanted the decision to send a stronger message to the proponent and the community regarding the unacceptable way the proponents have proceeded with this development without the required approvals.

COUNCIL DECISION

Minute No. 9442

**Moved: Cr J Moulden
Seconded: Cr J Parker**

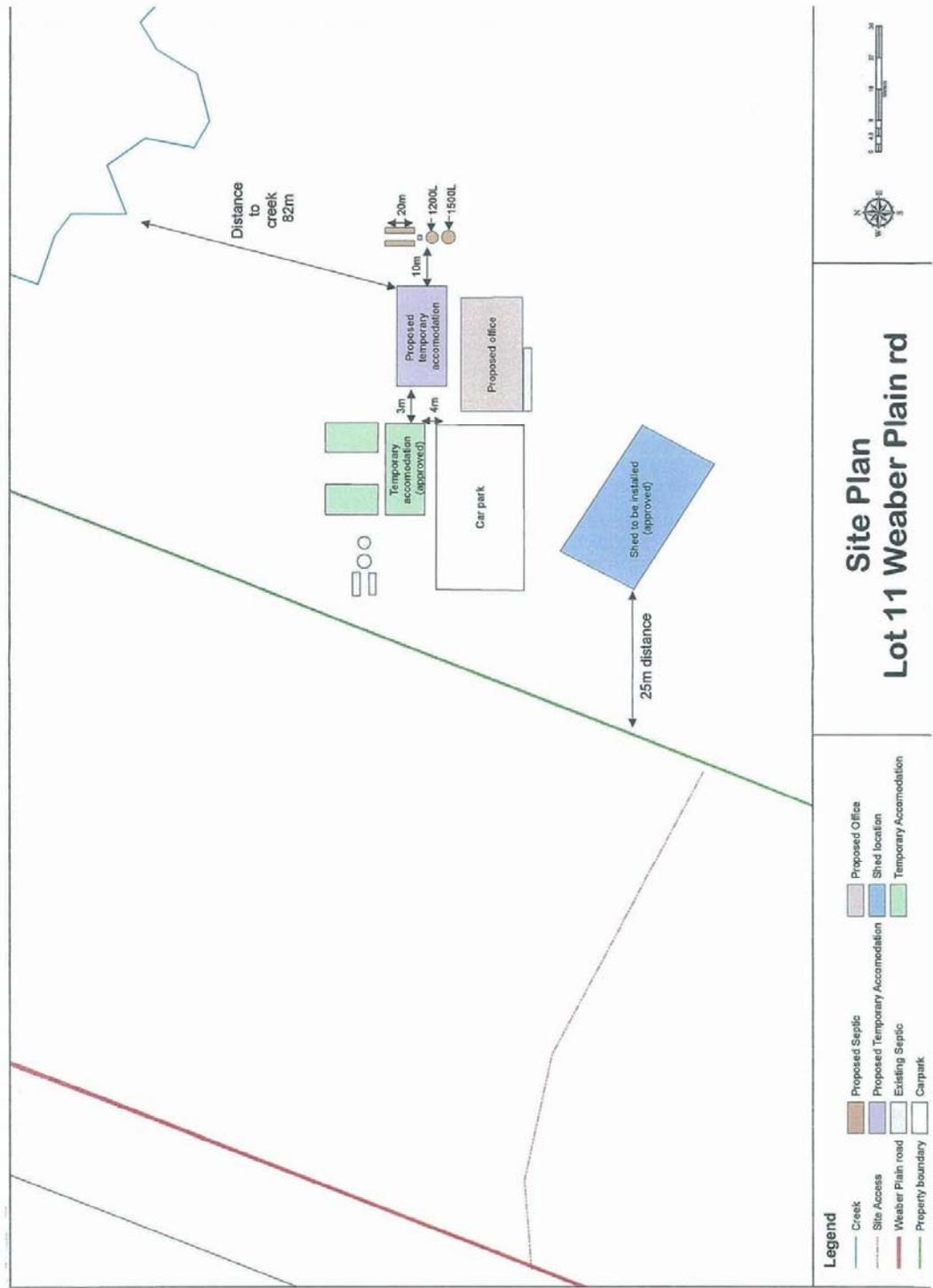
That Council adjourn the meeting at 7:40pm and that Cr K Wright be excused from the remainder of the meeting.

Carried Unanimously 8/0

The Shire President resumed the meeting at 8:05pm.

All those present at the start of the meeting were present at the resumption of the meeting with the exception of Cr K wright as per Minute No. 9442.

Attachment 1- Site and Floor Plans

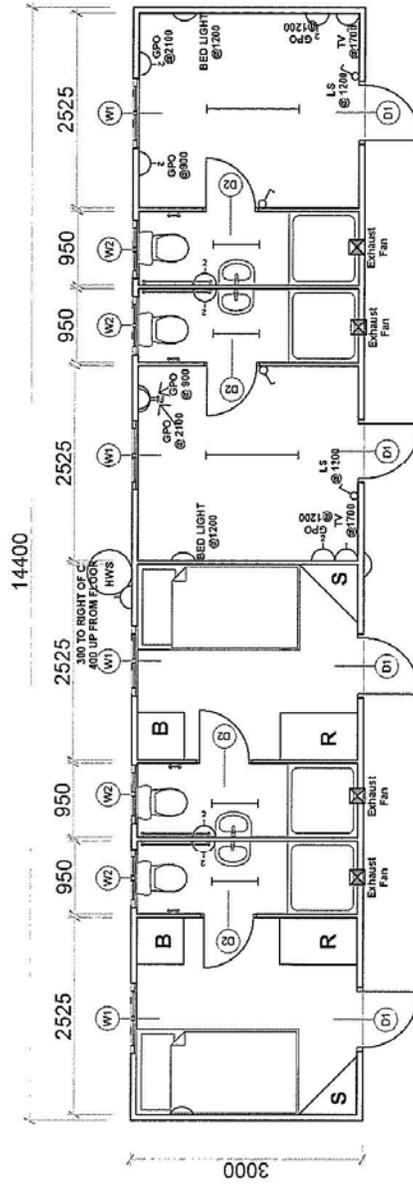


Window List		
ID	W1	W2
Quantity	4	4
W x H Size	900x900	750x250
Window sill height	1050	1600
Window head height	1950	1950

Window List

Door List		
ID	D1	D2
Quantity	4	4
W x H Size	830x2040	720x2040

Door List



Company Title



Northern Transportables

46 L'well Rd
East Am NT 0822

Job Title

DD263

Drawing Name: 14.4 X 3m
4 Man Bunkhouse

Client

Drawing Status

Drawn by

Date

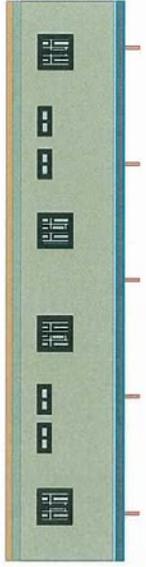
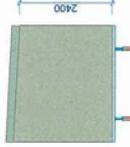
Checked by

Date

Drawing Scale

1:50, 1:1

Layout ID

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Attachment 2 - Site Photographs



12.4.5 Review of Lake Kununurra Foreshore Plan

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Katya Tripp, Environmental Projects Officer
REPORTING OFFICER:	Katya Tripp, Environmental Projects Officer
FILE NO:	EM.17.1

PURPOSE

For Council to consider the draft revised Lake Kununurra Foreshore Plan and Aquatic Use Plan and to endorse the draft plan to be released for the purpose of community consultation and engagement.

BACKGROUND

The Lake Kununurra Foreshore Plan was written in 2006 and has therefore been under implementation for the last five years. The main focus of the Lake Kununurra Foreshore Plan is on the land use issues affecting foreshore reserves and associated areas on both sides of Lake Kununurra from the Diversion Dam up to the Kununurra Racecourse, and including Lily Creek Lagoon and the Packsaddle wetlands. It provides a decision making framework for guiding land use, development, conservation and recreation, but also to provide an accepted and effective guide to decision making.

Council at its 16 February 2010 (Item 12.3.3) meeting resolved to establish a technical working group to review the foreshore plan and to focus on the following:

- Development of a plan for the water that complements the overall land use plan;
- Identification of one or more site options for a communal 'service site' for the refuelling and sullage removal of commercial vessels;
- Identification of options for stage 2 of a commercial boating facility; and
- Management of aquatic vegetation within the lagoon.

The Technical Working group, which was established in April 2010 has the comprised representation of Council, Council administration, Department of Water, Department of Conservation and Land Management, Water Corporation, MG Corporation, Ord Land and Water, Department of Transport, Department of Regional Development and Lands, and Tourism WA.

Letters of invitation were distributed prior to the Terms of Reference being finalised which were adopted at the 16 March 2010 Council meeting (Item 12.4.3)

Also at this meeting, Council endorsed Cr John Moulden (Chairman) and Cr Ralph Addis as the Council representatives on the group.

In addition to the main planning area covered in the initial Foreshore Plan, the review of the Plan incorporates the foreshore adjoining the Crossing Falls rural

residential area, the Packsaddle/Jabiru Road agricultural area and the commercial canoe camps and tour boat day use areas.

An Aquatic Use Plan was also added to the reviewed plan to show synergies between land and water use and to ensure that these elements complement one another. The Aquatic Use Plan focuses on those activities that occur on the waterway such as skiing, mooring and speed zones.

The original Foreshore Plan (2006) was written by a community committee and included extensive community consultation via fact sheets and displays. The review of the Foreshore Plan however, was carried out by a Technical Working Group to ensure that the plan met all legislative and statutory obligations of the relevant government agencies, prior to the engagement of the community.

The review of the plan has not modified the main aspirations of the community yet a period of community consultation, preferably with public displays and individual community group and industry meetings, is recommended.

The Lake Kununurra Foreshore Plan and Aquatic Use Plan is a strategic document in that it sets future aspirations for the management and development of the land and water and then outlines the actions necessary to achieve these. The Plan looks toward the future and how the community wish to see the foreshore and its waters developed for social, environmental and economic uses. The plan should therefore guide council, agencies, industry and community actions and decisions for the foreshore and the waters of Lake Kununurra.

STRATEGIC IMPLICATIONS

The reviewed Foreshore Plan addresses many key result areas and objectives as outlined in the Shire of Wyndham East Kimberley (SWEK) Strategic Plan. In particular the plan addresses the Council's mission to:

"Develop the Shire in a manner that will achieve the best possible social, cultural and economic outcomes for all."

The plan further addresses specific actions under several key result areas.

Economic Development:

- Town planning that guides sustainable land use and development; and
- Effective partnerships with public and private sectors.

Environment:

- Implementation of Shire plans that focus on our unique environment.

Community

- Equitable access to quality recreational facilities and services.

Within the Kununurra Strategic Directions Report the reviewed Foreshore Plan addresses a key Principle:

"To maintain and improve public access to the waterfront of Lake Kununurra and Lily Creek Lagoon."

The reviewed Foreshore Plan also addresses issues identified under the strategic land use plan contained within this document and proposes:

- Development options include the potential relocation of the borefield (in the long term) to enable waterfront development including residential, tourism accommodation and recreational activities. This will require technical investigations to assess the feasibility of these options; and
- The creation of an events precinct adjacent to the racecourse, along with a commercial boat harbour in proximity to the diversion dam bridge.

STATUTORY IMPLICATIONS

There are no statutory implications however the Aquatic Use Plan, once finalised, will be governed under the *Western Australian Marine Act 1982* and the *Navigable Waters Regulations 1958*.

POLICY IMPLICATIONS

The revised Foreshore Plan recommends a Council Planning Policy to guide effective development and management of the foreshore.

FINANCIAL IMPLICATIONS

There are no direct financial implications associated with this item, however the actions outlined in the Foreshore Plan will require future investment by Council, government departments, and industry and community groups.

COMMUNITY CONSULTATION

A two month advertising and community consultation period with two public displays and individual community group and industry meetings is recommended. Councillors will be provided with invitations and any supporting documentation prior to any community meetings being organised.

CONCLUSION/COMMENT

It is recommended that Council endorses the draft revised plan for broader community and stakeholder consultation. It is recommended that this consultation is undertaken over a two month period with regular advertising, and public displays and individual community group and industry meetings.

ATTACHMENTS

Draft of reviewed plan has previously been provided under separate cover.

VOTING REQUIREMENT

Simple majority

OFFICER'S RECOMMENDATION

That Council endorses the draft review of the Lake Kununurra Foreshore Plan for community consultation and advertising with submissions to be received no later than 4pm Friday 20 May 2011.

COUNCIL DECISION

Minute No. 9443

**Moved: Cr J Moulden
Seconded: Cr J Parker**

That Council endorses the draft review of the Lake Kununurra Foreshore Plan for community consultation and advertising with submissions to be received no later than 4pm Friday 20 May 2011.

Carried Unanimously 7/0

12.5 COMMUNITY DEVELOPMENT

12.5.1 Annual Banners in the Terrace Project

DATE:	19 April 2011
PROPONENT:	Shire Wyndham East Kimberley
LOCATION:	Shire Wyndham East Kimberley
AUTHOR:	Karyn Apperley, Director Community Development
REPORTING OFFICER:	Karyn Apperley, Director Community Development
FILE NO:	CR.04.6

PURPOSE

For Council to record its preferred approach to the annual Banners in the Terrace project.

BACKGROUND

Banners in the Terrace competition is an initiative of Western Australia Local Government Association (WALGA) and is traditionally held during the week of the annual Local Government Convention.

There are 5 categories of entry although only 1 banner per Council is permitted.

- Junior primary school (pre-primary to Year 4)
- Upper primary school (Year 5 – 7)
- Secondary school (Year 8 – 12)
- Community group
- Professional

The banners will be displayed from Sunday 31 July to Saturday 13 August 2011 along the St Georges and Adelaide Terraces in Perth. The 2011 theme is focused on 'Localism; Leading the Way', and banners may be designed around this theme.

Council considered the matter of the 2011 Banners in the Terrace at its Briefing Session held on 5 April 2011 and identified a preferred approach to the project for 2011 and future years.

STRATEGIC IMPLICATIONS

The Banners in the Terrace is an opportunity for community groups and individuals to be involved in promotion of the Shire and building community pride.

STATUTORY IMPLICATIONS

There are no specific statutory implications with regard to this report.

POLICY IMPLICATIONS

There are no specific policy implications with regard to this report.

FINANCIAL IMPLICATIONS

A budget of \$500 has been allocated to Banners in the Terrace in the 2010/11 Shire Annual Budget, as per previous years.

Pre-made banners must be purchased from WALGA's stated suppliers and range in price from \$102 to \$139 ex GST.

Free freight of the 2011 banner has been secured from Centurion Transport for delivery of the blank canvass banner from Perth to Kununurra and from Airnorth for transport of the completed banner from Kununurra to Perth for display. There may be a small transport cost from Perth airport to WALGA office.

The remaining budget will be used as a contribution towards materials and painting costs.

COMMUNITY CONSULTATION

In past years, various consultation and involvement has been sought in relation to the Banners in the Terrace from local schools, community groups and community members. Each year of the project, community consultation will be required in regard to the design and production of the annual banner.

COMMENT

In previous years, there has been mixed response from schools, local community and others regarding involvement and preparation of the annual Banner in the Terrace. Two years ago the banner was prepared by the Shire's Wyndham Child Care Centre.

However, at the Briefing Session held 5 April 2011, Councillors identified their preferred approach to achieving design and preparation was to invite each of the local schools in Kununurra and Wyndham to be involved each year on a rotational basis, commencing with Wyndham District High School in 2011.

In the event of no schools being able to respond to the invitation, it is suggested that a local community group, as identified by Shire officers, be invited for that year.

ATTACHMENTS

There are no attachments to report.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

- a. Invite each local school in Kununurra and Wyndham to design and prepare the annual Banner in the Terrace on a rotational basis commencing with Wyndham District High School in 2011;
- b. Delegate the selection of an alternate community group to the Chief Executive Officer in the event that no local school is able to take up the invitation to design and prepare the annual Banner.

COUNCIL DECISION

Minute No. 9444

**Moved: Cr D Ausburn
Seconded: Cr K Torres**

That Council:

- a. **Invite each local school in Kununurra and Wyndham to design and prepare the annual Banner in the Terrace on a rotational basis commencing with Wyndham District High School in 2011;**
- b. **Delegate the selection of an alternate community group to the Chief Executive Officer in the event that no local school is able to take up the invitation to design and prepare the annual Banner.**

Carried Unanimously 7/0

12.5.2 Library and Recreation Services March 2011 Quarterly Report

DATE:	19 April 2011
PROPONENT:	Shire Wyndham East Kimberley
LOCATION:	Shire Wyndham East Kimberley
AUTHOR:	Karyn Apperley, Director Community Development
REPORTING OFFICER:	Karyn Apperley, Director Community Development
FILE NO:	CS.10.2

PURPOSE

For Council to note the Library and Recreation Services (Community Development Department) March Quarterly Report for the period of 1 January 2011 to 31 March 2011.

BACKGROUND

The Shire's Community Development Department is responsible for the provision of services to the local community within the applicable legislative frameworks, resource allocation and staffing capacity and in response to identified community service needs. The Community Development Department's service provision assists Council to enhance and support communities through the provision of adequate, equitable and accessible services and facilities and ensure that these services and facilities are managed efficiently and effectively.

Each quarter the Community Development Department provides a report of activities conducted during the quarter, including year to date comparative data, regarding the implementation of service provision and key achievements. Due to limited staffing capacity within the Shire's Youth Services and Child Care units during the 1 January to 31 March 2011 quarter, the quarterly reports for these services units will be provided to the May 2011 Ordinary Council Meeting.

STRATEGIC IMPLICATIONS

The strategic implications of this report are represented by the *Shire of Wyndham East Kimberley Strategic Plan 2008*.

STATUTORY IMPLICATIONS

The statutory implications of this report are overarching compliance to the:

- *Local Government Act 1995*
- *Health (Aquatic Facility) Regulations 2007, including the Code of Practice for the Design, Construction, Operation, Management and Maintenance of Aquatic Facilities (May 2010)*
- *Fitness Industry Code of Practice 2005*
- *Food Act 2008*
- *Liquor Control Act 1988*
- *Health Act Western Australia 1911*
- *Dangerous Goods Safety Act 1984*
- *Library Board of Western Australian 1951*
- *Disability Services Act 1993*

- *The Working with Children (Criminal Record Checking) Act 2004*
- *Occupational Safety and Health Act 1984*

POLICY IMPLICATIONS

The policy implications of this report are overarching compliance to Council and Administrative Polices including:

- *CP/COM – 3580 Community Services Policy*
- *CP/COM – 3581 Council Community Facilities Policy*

FINANCIAL IMPLICATIONS

The \$40,000 squash court upgrade, jointly funded by the Department of Sport and Recreation and the Shire has recently commenced, and the application for \$175,000 DSR grant to upgrade the Leisure Centre Hall has been successful. Funding applied for in the March 2011 was the CSRFF application for Multipurpose Court Amenities upgrade for \$25,000 being 50% the project total budget.

Income figures for Library and Recreation Services are tracking in line with budget projections, and in most areas are increased from 2009/10 comparative data.

COMMUNITY CONSULTATION

Community Consultation is not required in relation to this item.

COMMENT

The March 2011 quarter showed the involvement of Community Development in a diverse range of major and minor projects and planning including Wyndham Pool Upgrade final completion (shade sails and water feature), Wyndham BMX track, Kimberley Writers Festival, Making Books Making Readers Pilot program, Oval User Group forum, Kununurra Alcohol Accord Planning Workshop and the Warmun Community relocation and ongoing management of associated community issues.

In comparison to last year's figures, Kununurra Community Library has:

- consistently showed an increase in circulation (borrowings);
- is tracking well with Thursday morning Storytime session attendance;
- new patrons (library members) have increased, especially in February 2011; and
- internet usage has significantly increased with the 'spike' in March 2011 representing the start of the dry season with increased tourists/traveller usage.

Saturday morning opening times from 9am to 1pm have been becoming increasingly popular with more than 100 people regularly visiting the Library. This includes a fairly regular group of younger people visiting the library to read, work on word puzzles, colour in and use the public computers. Saturday morning circulation figures have mostly increased compared to a sample for the same period in 2010. Two staff members are now required due to higher attendances and for occupational safety and health considerations of not having a staff member working alone.

Installation of a door counter device at the Library in early February 2011 will assist with the completion of the Annual Statistical return to the WA State Library

as well as identifying daily, weekly and monthly attendance figures and trends, which enable more effective staff rostering.

Many people use the library for private study, reading current newspapers and magazines or to use their own electronic equipment (laptops and DVD players) for study and entertainment. This type of usage has not been captured in the previous data methodology which captured borrowings (circulation figures) and program attendance only.

The Library has also improved other data collection and reporting methods, such as development and use of the daily usage collection sheet for use of the public computers, which is coded to identify the length and types of use – word-processing, emailing, internet searches.

These improvements in data collection and reporting enable more effective planning for meeting current and future needs.

Recreation Services has continued to provide the range of services and programs within a changing staffing profile and limited essential qualified staff.

As with the Kununurra Swimming Pool, the Wyndham Pool has been on restricted hours, due to availability of only 2 qualified pool operators to run both pools. The Kununurra Swimming Pool has been open 6 days per week and the Wyndham Pool four days per week, with the Wyndham Pool Operator providing assistance to the Kununurra Swimming Pool 2 days per week.

As a result of the Pool Operators course held in Kununurra in January 2011 and attended by 16 people, it is anticipated that 9 staff will finalise their pool operators qualifications during April 2011. This will enable both swimming pool to return to normal opening hours.

A full time Recreation Officer was employed in Wyndham in November 2010 and implemented four new programs, Junior and Senior Tennis, Table Tennis Mixed Netball and a Fitness class on Saturdays and now Wednesdays. The commencement of a full time Recreation Officer in Wyndham for the first time has seen the development of these programs in a relatively short period of time.

The Club Development Program has provided a number of key activities:

- February –Healthy Club Healthways Seminar
- March - Coordination of Perth Glory player Josh Mitchell for coaching and soccer development project.
- March – Commencement of Junior Indoor Soccer, under the banner of the East Kimberley Junior Sports Association
- March – Play by the Rules Workshop conducted.
- March – Annual Kununurra Oval User Group Meeting conducted.
- March also saw the organisation of the first East Kimberley Junior “Come n Try” day that unfortunately needed to be cancelled due to poor weather.

ATTACHMENTS

Attachment 1 – Library Services March 2011 Quarterly Report

Attachment 2 – Recreation Services March 2011 Quarterly Report

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council note the Library and Recreation Services Quarterly Report for the period of 1 January 2011 to 31 March 2011.

COUNCIL DECISION

Minute No. 9445

Moved: Cr K Torres

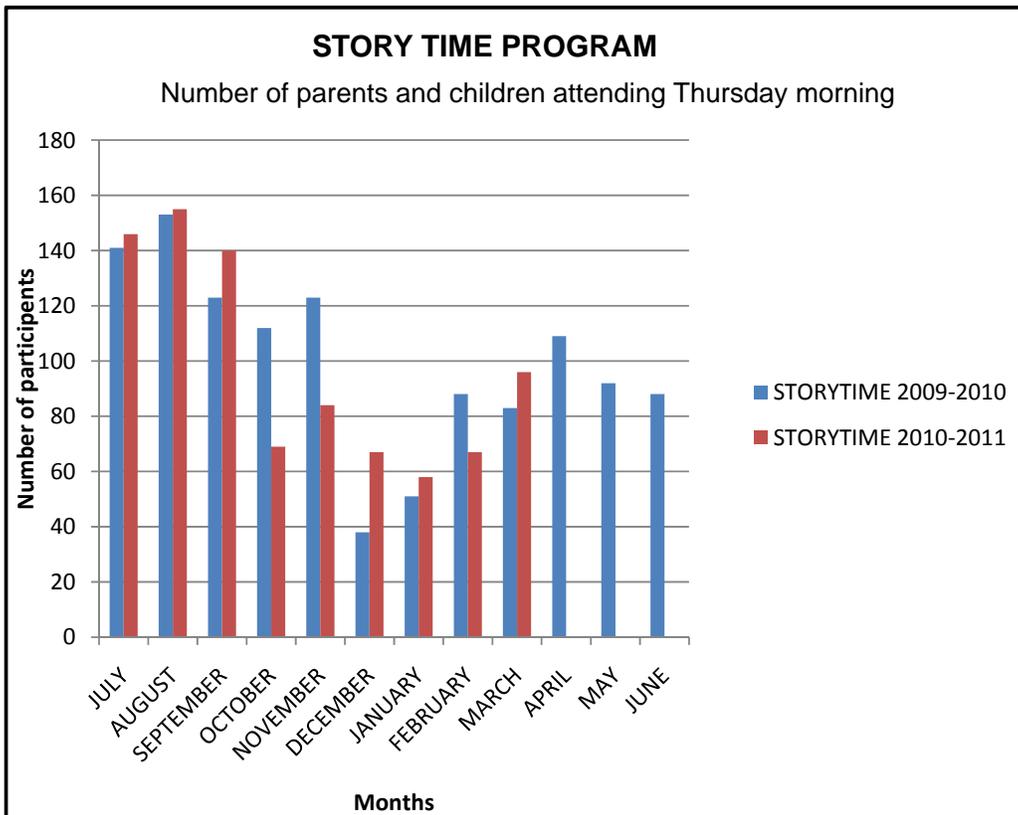
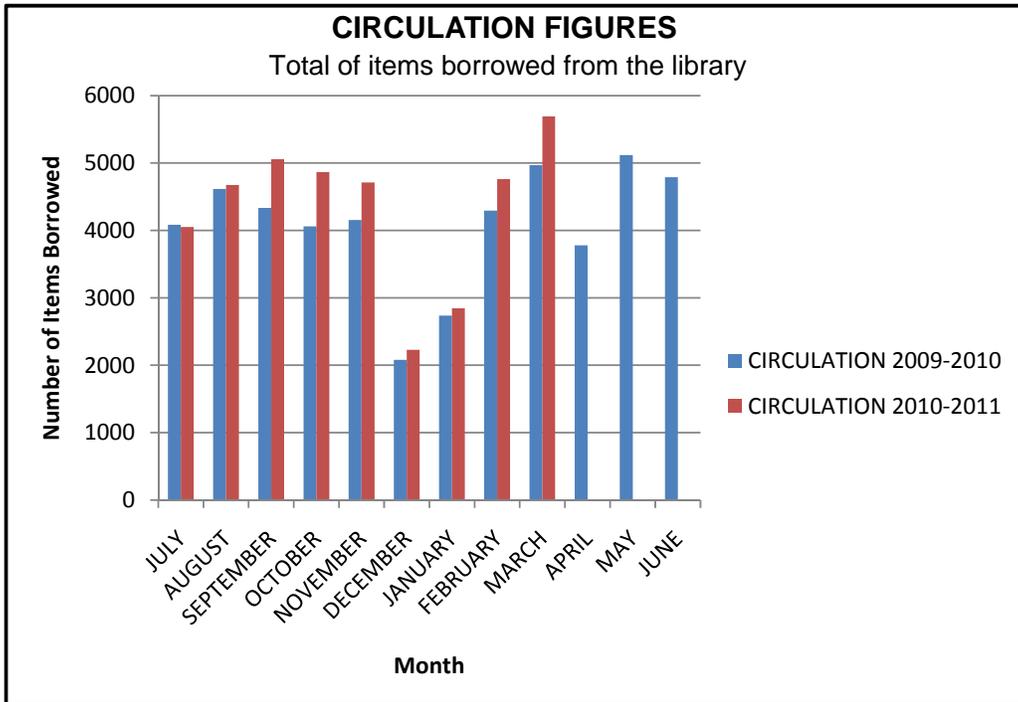
Seconded: Cr J Moulden

That Council note the Library and Recreation Services Quarterly Report for the period of 1 January 2011 to 31 March 2011.

Carried Unanimously 7/0

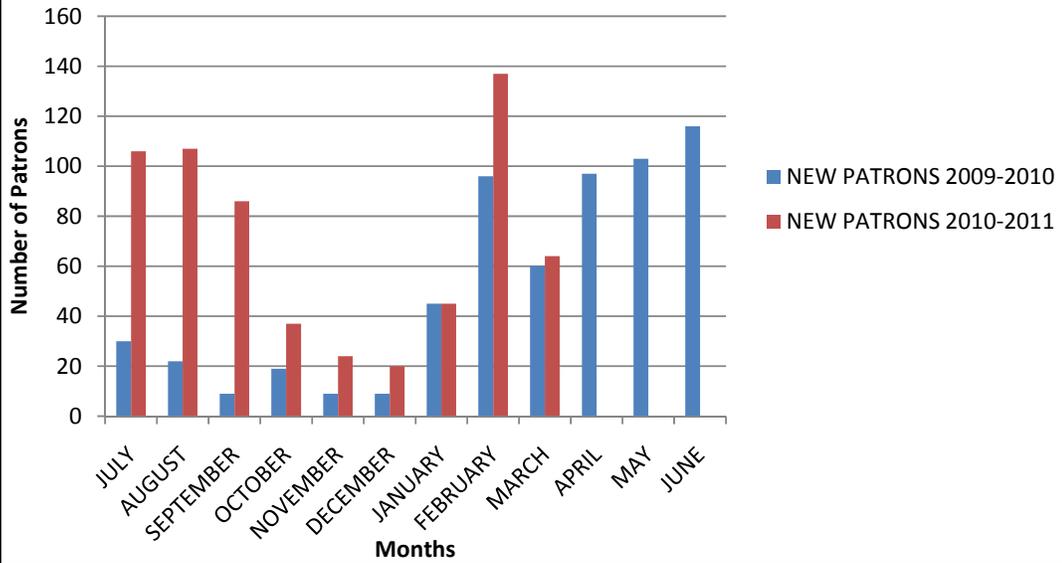
Attachment 1 – Library Services March 2011 Quarterly Report

The graphs below show a comparison of figures for the 2010 and 2011 financial year, as at year to date for the March 2011 Quarter.



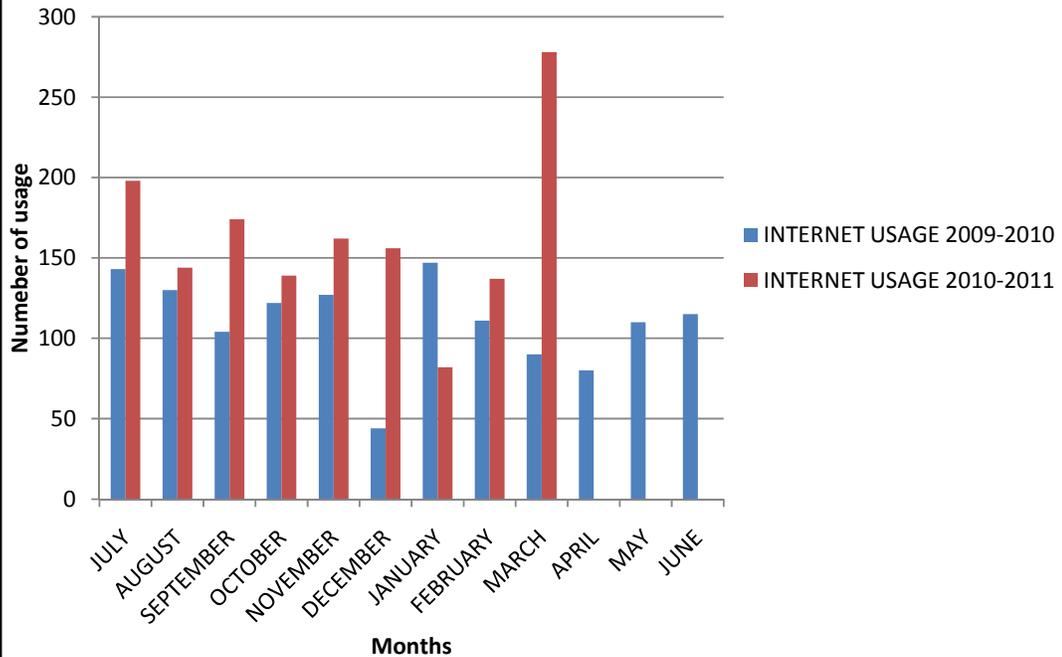
NEW PATRONS

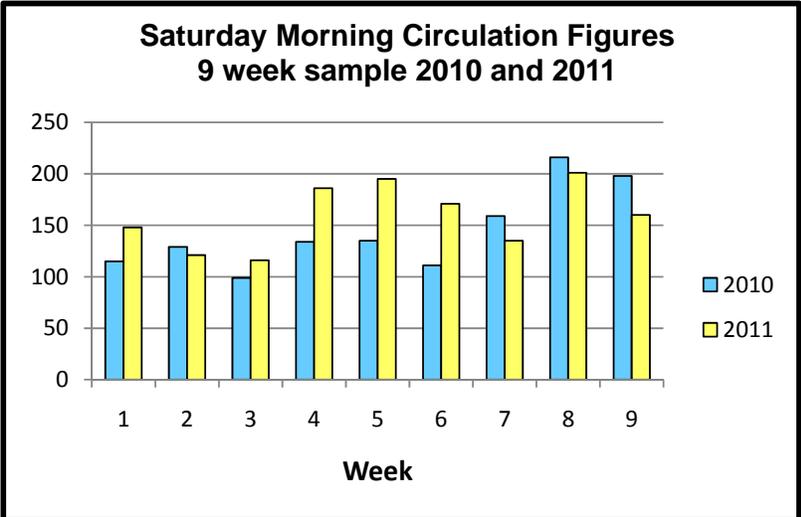
Shows the number of new patrons taking out membership



INTERNET USAGE

Shows the number of people who sign on to use the public PCs



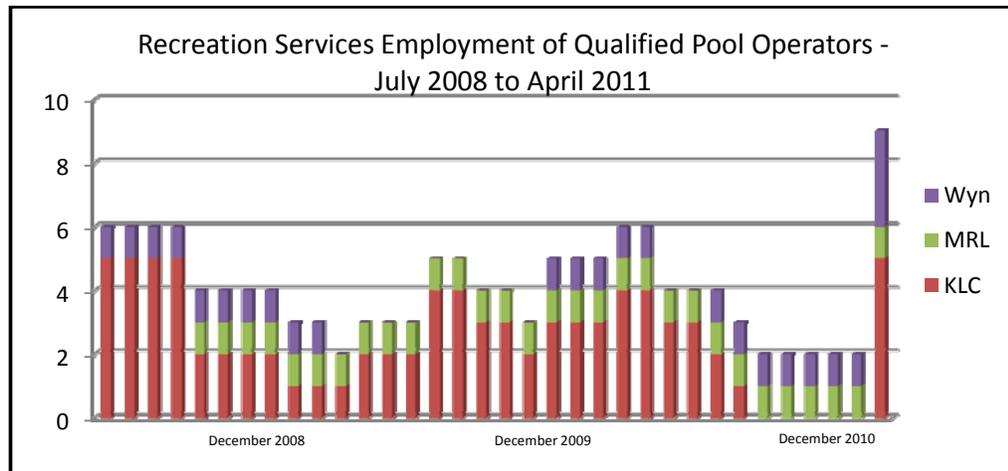


Saturday Morning Attendances - Sample	
Date	Door Count
12/02/2011	137
19/02/2011	110
26/02/2011	103
5/03/2011	96
12/03/2011	111
19/03/2011	108

Attachment 2 – Recreation Services March 2011 Quarterly Report

The graphs below show a comparison of figures for the 2010 and 2011 financial year, as at year to date for the March 2011 Quarter.

Qualified Pool Operators – Shire Staffing Profile



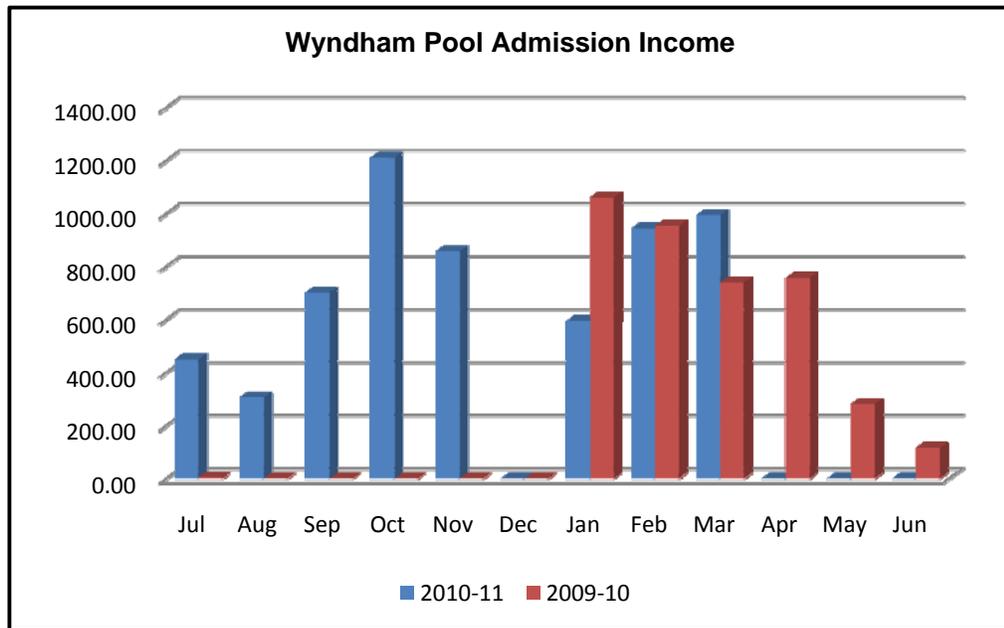
Kununurra Leisure Centre Key Income Figures

	2010/11 to 31 March	2009/10 to 31 March
Casual Use	\$12868	\$12699
Memberships	\$60596	\$57603
Squash Income	\$ 5232	\$5386
Hall Hire Income	\$19656	\$21503
Pool Admissions	\$42841	\$51039
Fitness Classes/Programs	\$9734	\$26123
Swim School	\$5593	\$15464

Key income figures are relatively steady across the centre when compared with 2009/10. While the goal is to increase patronage and services, this is somewhat pleasing as the Centre has been operating on reduced hours and reduced services since November due to this shortage of qualified staff. This is particularly evident with the staff resource reliant income streams of Fitness Classes/Programs and Swim School where the absence of qualified staff has meant that the service could not be provided.

Wyndham Swimming Pool Attendance Figures for March 2011 Quarter

Date	Adult	Child	Toddler	Spectator	Total
Jan-11	117	208	54	14	393
Feb-11	81	106	53	4	244
Mar-11	54	96	62	3	215



Wyndham Recreation Centre Programs January – March 2011

Program	Number of weeks running	Average participants
Senior/Junior Tennis	8	Juniors 15, Seniors 2-3
Table Tennis	3	5
Group Fitness Class	Sat x 6, Wed x 2	13-16 each session
Wyndham Swim School	4	12-14
Mixed Netball	8	10-16

12.5.3 Tender T12-10/11 – Kununurra Pool Liner Replacement

DATE:	19 April 2011
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:	CM.16.17

PURPOSE

For Council to invite tenders for replacement of the Kununurra Swimming Pool liner and adopt the tender selection criteria in accordance with the Local Government Act 1995 and Council's purchasing policy.

BACKGROUND

The Kununurra Swimming Pool underwent a major upgrade in 2003, which included installation of the pool liner in the 25 metre pool.

Replacement of the liner was identified during 2010 and included in the Shire's Annual Budget for 2010/11. As the 2010/11 Budget was adopted in August 2010, the pool liner replacement works needed to be scheduled for the 2011 dry season to avoid pool closure during the peak use time of the 2010/11 wet season.

STRATEGIC IMPLICATIONS

Timely replacement of Shire assets is critical to facility management, facility use, risk management and community satisfaction with service and facility provision.

STATUTORY IMPLICATIONS

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

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

11. Tenders to be invited for certain contracts;

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

POLICY IMPLICATIONS

There are no policy implications associated with this item.

FINANCIAL IMPLICATIONS

The replacement of the Kununurra Swimming Pool liner is funded in the Shire's 2010/11 budget. Given the need to undertake the works during the dry season to reduce the impact of necessary pool closure on pool patrons, it is likely that part of the project budget will be committed by the end of the 2010/11 year with the remainder of the project budget needing to be carried forward into the 2011/12 Shire budget.

COMMUNITY CONSULTATION

Community Consultation is not required in relation to this item.

CONCLUSION/COMMENT

The following timeline for consideration of the tender is proposed:

Tuesday 19 April 2011	Adoption of Tender Criteria Advertise tender in Kimberley Echo (due to Easter deadlines)
Saturday 7 May 2011	Advertise tender in West Australian newspaper Forward Tender documentation to relevant companies
Friday 3 June 2011	Tenders close 4pm
Tuesday 21 June 2011	Council to award tender

The works associated with replacement of the pool liner are anticipated to occur during June and July 2011 to reduce the impact of pool closure.

ATTACHMENTS

There are no attachments to this report.

VOTING REQUIREMENT

Simple Majority.

OFFICER'S RECOMMENDATION

1. That Council issue Request for Tender T12 - 10/11 - Kununurra Pool Liner Replacement.
2. That Tenders are evaluated based on the capacity of the Tenderers to complete the requirements of the tender including:
 - 2.1. Compliance Criteria (must comply)
 - a) Completion of Tenderers Offer;
 - b) Compliance with Conditions of Tendering;
 - c) Compliance with Specification;
 - d) Corporate Information;
 - e) Financial Information;
 - f) Conflict of Interest; and
 - g) Insurance.

- 2.2. Qualitative Criteria (used to Rank Tenders)
- a) Price - 50%;
 - b) Relevant Experience - 20%; and
 - c) Design – 20%
 - d) Indigenous Employment Opportunities – 10%

COUNCIL DECISION

Minute No. 9446

**Moved: Cr J Parker
Seconded: Cr J McCoy**

- 1. That Council issue Request for Tender T12 - 10/11 - Kununurra Pool Liner Replacement.**
- 2. That Tenders are evaluated based on the capacity of the Tenderers to complete the requirements of the tender including:**

- 2.1. Compliance Criteria (must comply)**
 - a) Completion of Tenderers Offer;**
 - b) Compliance with Conditions of Tendering;**
 - c) Compliance with Specification;**
 - d) Corporate Information;**
 - e) Financial Information;**
 - f) Conflict of Interest; and**
 - g) Insurance.**

- 2.2 Qualitative Criteria (used to Rank Tenders)**
 - a) Price - 50%;**
 - b) Relevant Experience - 20%; and**
 - c) Design – 20%**
 - d) Indigenous Employment Opportunities – 10%**

Carried 5/2
For: Cr J Parker, Cr J McCoy, Cr F Mills, Cr D Ausburn, Cr K Torres
Against Cr J Moulden, Cr S Dessert

12.6 CHIEF EXECUTIVE OFFICER

12.6.1 Use of Common Seal

DATE:	19 April 2011
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:	GN.02.1
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 9 March to 11 April 2011. 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	Responsible Officer
16/03/2011	Approval of Weaber Plain Stage 2 Structure Plan	Jennifer Ninnette
30/03/2011	Deed of Lease – WTH Pty. Ltd. Trading as AVIS Australia	Jo-Anne Ellis
30/03/2011	Deed of Lease – Busby Investments Pty. Ltd. Trading as Budget Rent a Car	Jo-Anne Ellis
30/03/2011	Deed of Lease – Territory Rent-a-Car Pty. Ltd.	Jo-Anne Ellis
30/03/2011	Deed of Lease – Tuffy's Pty. Ltd.	Jo-Anne Ellis
6/04/2011	Contract of Sale Coolibah Estate Lots 11,16,17,21,22,30,31,32,35,37,39	Nick Kearns

STATUTORY IMPLICATIONS

Local Government Act 1995

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

POLICY IMPLICATIONS

There are no policy implications associated with this item.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this item.

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

There are no attachments for this item.

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 9 March to 11 April 2011.

COUNCIL DECISION

Minute No. 9447

Moved: Cr J McCoy

Seconded: Cr D Ausburn

That Council receives the report on the application of the Shire of Wyndham East Kimberley Common Seal for the period 9 March to 11 April 2011.

Carried Unanimously 7/0

12.6.2 Delegated Authority Report

DATE:	19 April 2011
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:	PL.02.1
ASSESSMENT NO:	Nil

PURPOSE

To report to Council on the use of Delegated Authority by Officers for the period 1 March to 31 March 2011.

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

No policy implications apply in the preparation of the report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this item.

STRATEGIC IMPLICATIONS

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

COMMUNITY CONSULTATION

No community consultation was required in the preparation of this report.

COMMENT

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

ATTACHMENTS

Delegated Authority Report

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Delegated Authority Report for the period 1 March to 31 March 2010.

COUNCIL DECISION

Minute No. 9448

**Moved: Cr J Moulden
Seconded: Cr J Parker**

That Council receives the Delegated Authority Report for the period 1 March to 31 March 2010.

Carried Unanimously 7/0

Attachment 1: Delegated Authority Report

BUILDING LICENCES ISSUED UNDER DELEGATED AUTHORITY – 1 – 31 March 2011

LIC#	DATE RECEIVED	DATE LICENCED	OWNER	BUILDER	LOCATION	DESCRIPTION	NEW / ADD	EST. VALUE	COMMENT / PROCESSING TIME – WORKING DAYS
022/ 2011	7/02/2011	11/03/2011	Shaun Cornwell & Karen Davey	Colin Wilkinson Developments Pty Ltd	Lot 364 Argentea Avenue/ Gregorii Street Kununurra	Class 1A dwelling with attached Class 10A carport and outdoor living	New	\$467,124.00	
023/ 2011	15/02/2011	11/03/2011	Shire of Wyndham - East Kimberley	Darren Fulcher	Lot 915 Coverley Street Wyndham	Removal, Strengthening & Re-cladding of existing Class 7b/8 shed	Add	\$64,050.00	
Re-issue of 063/ 2010		23/03/2011	Horizon Power (Regional Power Corporation)	Franmor Construction	Lot 237 Livistona Street Kununurra	CHANGE OF BUILDER Class 10A verandah extension to existing dwelling	Add	\$15,000.00	
Re-issue of 092/ 2010		23/03/2011	Horizon Power - Regional Power Corporation	Franmor Construction	Lot 246 Emu Apple Street Kununurra	CHANGE OF BUILDER Class 10A verandah extension to existing dwelling	Add	\$15,000.00	
024/ 2011	11/03/2011	23/03/2011	Elizabeth Kirkby	Elizabeth Kirkby	Lot 114 Pardalote Close Kununurra	Class 10A Non-habitable Carport & Storage	New	\$20,000.00	6/15 days

025/ 2011	21/03/2011	24/03/2011	Shire of Wyndham - East Kimberley	Shire of Wyndham - East Kimberley	Lot 915 Coverley Street Wyndham	Class 10A - Tropical roof over existing transportable	New	\$21,500.00	2/15 days
026/ 2011	14/03/2011	25/03/2011	Paul Mock	Paul Mock	Loc 649 Research Station Road Kununurra	Class 1B - Tourism Chalet	New	\$290,000.00	8/15 days
027/ 2011	2/02/2011	28/03/2011	Shire of Wyndham - East Kimberley	Maritime Constructions	Lot 405 Foreshore Road Wyndham	Class 10B Public Jetty	New	\$6,448,300.00	
028/ 2011	9/02/2011	30/03/2011	L Hardingham	L Hardingham	Lot 384 (4) Tamarind Meander Kununurra	Class 1A dwelling with attached Class 10A carport & outdoor living and a freestanding Class 10A garage/store	New	\$450,000.00	
029/ 2011	6/07/2010	31/03/2011	Cambridge Gulf Limited	Ahrens Group Pty Ltd	Lot 2 Barytes Road Wyndham	Class 7B/8 Commercial Production & Storage Facility, Class 5 Offices and Class 10A Sea Containers	New	\$5,499,652.00	
								\$13,290,626.00	

DEMOLITION LICENCES ISSUED UNDER DELEGATED AUTHORITY – 1 – 31 March 2011

DEMO LIC#	DATE APPLIC RECVD	DATE LIC'ND	ASSES. NO.	OWNER	BUILDER/ DEMOLIT'N CONTRA'TR	BUILDER ADDRESS	DEMO CLASS (1, 2 or 3 - WARA)	WAD CLASS/ LIC NO	LIC No.	LOCATION	Comments (Asbestos)
DL 02/ 2011	26/02/ 2011	9/03/ 2011	A147P	Guerinoni Investment Trust	SilviCare	PO Box 36 Kununurra	2	WARA 232		Lot 658 Welch Street Wyndham	Demolition - Removal of asbestos cladding only from existing dwelling
DL 03/ 2011	16/03/ 2011	21/03/ 2011	A764P	Joorook Ngarni Aboriginal Corporation Pty Ltd	Ri Con Contractors Pty Ltd	PO Box 405 Cooroy QLD	N/A	N/A		Reserve 20720 Community Lot 1748 Kangaroo Drive Wyndham	Demolition - existing dwelling (non asbestos)
DL 04/ 2011	16/03/ 2011	21/03/ 2011	A764P	Joorook Ngarni Aboriginal Corporation Pty Ltd	Ri Con Contractors Pty Ltd	PO Box 405 Cooroy QLD	N/A	N/A		Reserve 20720 Community Lot 1747 Kangaroo Drive Wyndham	Demolition - existing dwelling (non asbestos)
DL 05/ 2011	16/03/ 2011	21/03/ 2011	A764P	Joorook Ngarni Aboriginal Corporation Pty Ltd	Ri Con Contractors Pty Ltd	PO Box 405 Cooroy QLD	N/A	N/A		Reserve 20720 Community Lot 1750 Kangaroo Drive Wyndham	Demolition - existing dwelling (non asbestos)
DL 06/ 2011	16/03/ 2011	21/03/ 2011	A764P	Joorook Ngarni Aboriginal Corporation Pty Ltd	Ri Con Contractors Pty Ltd	PO Box 405 Cooroy QLD	N/A	N/A		Reserve 20720 Community Lot 1749 Kangaroo Drive Wyndham	Demolition - existing dwelling (non asbestos)

THERE WERE NO SIGN LICENCES ISSUED UNDER DELEGATED AUTHORITY – 1 – 31 March 2011

THERE WERE NO CERTIFICATES OF CLASSIFICATION ISSUED UNDER DELEGATED AUTHORITY – 1 – 31 March 2011

TOWN PLANNING DELEGATED AUTHORITY APPROVALS - 1 - 31 March 2011

Application / Delegation Number	Approval Type	Date Receiv'd	Applicant	Owner	Property Address	Proposed Development	Assess't Number	Approval Date	Comment
DA10/11	P	24/02/2011	SWEK	SWEK	Foreshore Road/Gambier Street, Wyndham	Wyndham Community Jetty	5522	14/03/2011	Approved by Nick Kearns
DA6/11	COU (Events)	9/02/2011	Trevor & Julie Havlin	SWEK	Wyndham oval and Kununurra Oval	Events Application - Havlins Amusements	ED.02.1	15/03/2011	Approved by Nick Kearns
DA12/11	P	11/03/2011	Joe & Catherine Atkins	Paul Cavanagh	Lot 59 Baker Street, Wyndham	Kitchen/Takeaway	302	24/03/2011	Approved by Nick Kearns
DA13/11	COU	14/03/2011	Richard Hewitt	Richard Hewitt	Lot 2222 Weaber Plain Road, Kununurra	Change of use for Managers house	1030	24/03/2011	Approved by Nick Kearns
DA7/11	P	18/02/2011	Colin Morris	Fritz Bolten	LOC 238 Weaber Plains Road, Kununurra	Shed and cointainer living quarters	57	30/03/2011	Approved by Nick Kearns
DA18/11	AA	24/03/2011	Franmor Construction	Ord Tourist Bureau	LOC 400 Lake Argyle Road, Lake Argyle	Toilet Block	2048	31/03/2011	Approved by Nick Kearns

THERE WERE NO FORMAL NOTICES RAISED PURSUANT TO LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1960 FOR ISSUE BY THE CEO UNDER DELEGATED AUTHORITY – 1 – 31 March 2011

THERE WERE NO COMMUNITY QUICK GRANTS ISSUED UNDER DELEGATED AUTHORITY – 1 – 31 March 2011

12.6.3 Kununurra Town Entry Statements

DATE:	19 March 2011
PROPONENT:	Shire Of Wyndham East Kimberley
LOCATION:	Shire Of Wyndham East Kimberley
AUTHOR:	Janet Takarangi, Economic Development Officer
REPORTING OFFICER:	Gary Gaffney, Chief Executive Officer
FILE NO:	GOVTBC
ASSESSMENT NO:	Nil

PURPOSE

The purpose of this paper is to request Council to review its decision of 21 July 2009 regarding entry statements into Kununurra and to approve staff to implement the recommended resolution.

If approved, this will ensure that entry statements can be erected in time for the 2011 tourism season subject to the Regional Local Community Infrastructure Programme (RCLIP) funding being retained. The suggested approach enables a transparent process to be put in place.

BACKGROUND

At the 21 July 2011 Ordinary Meeting, Council decided the following:

Minute No: 8759

Moved: Cr K Wright

Seconded: Cr P Parker

That Council commission Mr Al Mason to develop town entry statements at the eastern and western entry to Kununurra at a cost of \$14,140 each plus GST at a location to be determined.

CARRIED: (5/3)

For: Cr F Mills, Cr R Addis, Cr D Ausburn, Cr K Wright, Cr J Moulded and Cr J Parker

Against: Cr K Torres, Cr P Caley

Elected Members considered the provision of entry statements was best focused on Kununurra at this time.

Funding of \$45,000 was sought from Department of Regional Australia under the RCLIP Round Two. Funding was approved and the project was due to start January 2010 and finish March 2010. Funding was to cover Entry statement fabrication for two signs, site works and installation . An additional allocation of \$15,000 was also in the budget making a total entry statement budget of \$60,000 the amount first mentioned in 2007 when the issue was first raised with Council.

Several matters arose that impacted on implementation of this project:

1. Al Mason whose original quote was \$15,000 came back with an amended quote for \$18,000;
2. With the Council signing off the art concept as approved it had to be reviewed against engineering and Main Roads requirements. Drawings were submitted to Argyle Engineering who spent their own time putting the artists concept into engineering drawings. These were completed and sent for sign off, Argyle Engineering approached several companies to peer review and get sign off. Due to concerns about road safety they were not signed off.
3. Therefore progress stalled due to design and budget issues

In late 2010 early 2011 some Councillors believed that the Al Mason project was no longer in place and on February 25, 2011 a meeting was held with the Visitor Centre staff and Board members to discuss another design concept developed from an engineering specification point of view.

Because of the apparent confusion the matter needed to be brought back to Council. In the meantime Department of Regional Australia had been seeking an urgent update on the project and have stated that due to lack of progress there is a risk the funding will be withdrawn.

At the 25 February 2011 meeting, an alternative design was proposed but within the context outlined there is a need to get a Council decision on the next steps.

STATUTORY IMPLICATIONS

The recommended revision of Council minute number 8759 being:

“That Council commission Mr Al Mason to develop town entry statements at the eastern and western entry to Kununurra at a cost of \$14,140 each plus GST at a location to be determined”

requires 1/3 of Council, being 3 elected members to support it, before it can be considered by Council.

The project will be required to be undertaken and constructed in accordance with Main Roads specifications.

POLICY IMPLICATIONS

There are no specific policy implications regarding this report.

FINANCIAL IMPLICATIONS

The funding from the Department of Regional Australia is in doubt as the deadlines for achieving the contracted outcomes have passed. Dialogue has been entered into with staff in Canberra and they are aware that this issue is before the Council at the April meeting.

Should the RLCIP funding not be retained, the available project budget will be reduced to \$15,000 as identified in the Shire's 2010/11 adopted annual budget.

STRATEGIC IMPLICATIONS

The important strategic issue is to have a transparent business process for decision making. This project also links to overall Shire tourism marketing and brand image.

There are other issues associated with entry statements and this will be submitted to Council at a later date.

COMMUNITY CONSULTATION

A meeting was called by the Visitor Centre to discuss the matter and the Shire was invited to attend this occurred February 25th 2011. In attendance was Narelle Brook, Councillor Ausburn, Cam Mackie, Joe Grace and John McAuliffe, Don Mullins and Janet Takarangi.

The outcome was that there is

- a recognised need for entry statements
- a degree of confusion around the status of the 2009 decision
- a need to review the actual budget
- options emerging from other designers
- a need to have clear fabrication specifications.

COMMENT

To proceed with the project the following action plan is recommended:

1. Staff are to ensure RCLIP funding is retained for this project. They have been informed that the matter is before the April Council meeting
2. Staff to contact Main Roads and obtain the compliance requirements for such signs
3. Staff will develop a specification document to cover fabrication and erection at two prepared sites taking into account budget and Main Roads compliance requirements
4. Contact Al Mason and inform him of the change of process and inform him that a closed request for the project will be sent to him if interested.
5. Staff will send the request documents to both Al Mason and the second group to submit a response for the project
6. Council will assess the received options for final sign off at the 17 May Council meeting including design and sites.
7. All work must be completed by 30 June 2011.

ATTACHMENTS

No attachments

VOTING REQUIREMENT

Recommendation 1 – Absolute Majority
Recommendation 2 – Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. Rescinds

Minute No: 8759

That Council commission Mr Al Mason to develop town entry statements at the eastern and western entry to Kununurra at a cost of \$14,140 each plus GST at a location to be determined.

2. Endorse the following actions to finalise the Kununurra Entry Statements project:

- a. Requests the Department of Regional, Regional Development and Local Government to maintain the \$45,000 RLCIP Round Two funding for the purpose of Kununurra Town Entry Statements;
- b. Agrees that staff proceed to act on the action steps outlined above in the Comments Section of the report to enable the project to be completed by 30 June 2011.

COUNCIL DECISION

Cr J Moulden, Cr S Dessert and Cr J Parker are noted as the three Councillors supporting the rescission motion.

Minute No 9449

**Moved: Cr J Moulden
Seconded: Cr S Dessert**

That Council rescinds Minute No. 8759:

Minute No: 8759

That Council commission Mr Al Mason to develop town entry statements at the eastern and western entry to Kununurra at a cost of \$14,140 each plus GST at a location to be determined.

Carried Unanimously 7/0

COUNCIL DECISION

Minute No. 9450

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

That Council endorse the following actions to finalise the Kununurra Entry Statements project:

- a. Requests the Department of Regional, Regional Development and Local Government to maintain the \$45,000 RLCIP Round Two funding for the purpose of Kununurra Town Entry Statements;**
- b. Agrees that staff proceed to act on the action steps outlined above in the Comments Section of the report to enable the project to be completed by 30 June 2011.**

Carried Unanimously 7/0

12.6.4 Economic Development Investment Program

DATE:	19 March 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Janet Takarangi, Economic Development Officer
REPORTING OFFICER:	Gary Gaffney, Chief Executive Officer
FILE NO:	GS.05.4
ASSESSMENT NO:	Nil

PURPOSE

For Council to consider and adopt the policy and assessment criteria for the Shire's Economic Development Investment Program (EDIP).

BACKGROUND

At the Ordinary Council Meeting of 17 November 2009, Council adopted the "Guidelines for policy development and review of the Council Policy Manual" (Minute 8910).

In 2010 a decision was made that the economic development component of the community development fund would be set aside into a separate activity. This paper and attached Policy and assessment sheet is presented for Council consideration and approval so that the funding set aside by Council can be utilised within the parameters set down in the Policy.

Councillors of the Shire of Wyndham East Kimberley have recognised the need to have funding available for one-off economic development activities that stimulate the East Kimberley economy. This funding needs to be allocated in a manner that gives the best return and which enables economic benefits to be quantified. Decisions need to be transparent so that key stakeholders have confidence in the decision making process.

The programme makes available funding for a wide range of activities shown to have an economic benefit for the East Kimberley. Following analysis an investment paper will be presented to the CEO for consideration and a final decision made. Quarterly reports to Council will be tabled on the programme.

It will not be used for operational ongoing costs of groups or organisations or for business as usual activities.

STATUTORY IMPLICATIONS

As per the *Local Government Act 1995, Section 2.7:*

The Role of the Council;

- (1) The council —
 - (a) directs and controls the local government's affairs; and
 - (b) is responsible for the performance of the local government's functions.
- (2) Without limiting subsection (1), the council is to —

- (a) oversee the allocation of the local government's finances and resources;
and
- (b) determine the local government's policies.

POLICY IMPLICATIONS

To ensure that a strategic policy has been considered by Council in regard to the Economic development Investment program a draft is attached for consideration.

FINANCIAL IMPLICATIONS

There is no extra funding required for 2010/2011 year as Council has already approved this budget as an annual amount.

STRATEGIC IMPLICATIONS

Having this Policy in place will ensure that Council has transparent business and decision making processes in place and that Council is informed on a quarterly basis of activities supported and the outcomes the support enabled.

COMMUNITY CONSULTATION

Community consultation is not required in regard to this report.

POLICY PROCESS

1. Opportunities for investment are referred to the Economic Development Officer in the first instance
2. The Economic Development Officer will review the opportunity and if deemed worthy of investment will develop an assessment including making contact with the group or person to have a discussion on what they want to achieve, how it will benefit the East Kimberley economy, what is the opportunity, who is involved, and why the agency/person thinks the Shire should help.
3. Each initial contact will have to meet all criteria to proceed to the next stage.

The initial criteria are:

- a. The activity is a one-off and not an ongoing operating funding request
- b. The activity has other agencies involved and that they are contributing either cash and/or in-kind to the activity and that this can be shown by way of supporting emails or other means.
- c. The group involved can outline why they think this activity will contribute to the East Kimberley economy and if possible how this could be measured.
- d. The group is prepared to be involved in post activity follow-up if requested by way of surveys or questionnaires.
- e. Ability to submit a final report including financials. Any allocated funding not spent on the agreed activity must be returned to the Shire of Wyndham East Kimberley.
- f. The activity directly links to the strategic direction and objectives of the Shire of Wyndham East Kimberley as noted in the Strategic Plan.

PERFORMANCE INDICATORS

1. Council receives a formal report each quarter on investments made and the post activity evaluation to show what the return on each investment has been.
2. Shire of Wyndham East Kimberley receives positive coverage in the media and from organisations regarding the level and type of support received.
3. The process used in the guidelines is robust and mitigates any risk to Council.
4. The return on investment can be shown to be at least 100% indicated by direct, indirect and spill over benefits.

ATTACHMENTS

Attachment 1 – Draft Policy CP/ECD-312
Attachment 2 – Investment Assessment Form

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopt the draft policy CP-ECD-3120 – Economic Development Investment Program as attached at Attachment 1 of this report.

COUNCIL DECISION

Minute No. 9451

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

That Council adopt the draft policy CP-ECD-3120 – Economic Development Investment Program as attached at Attachment 1 of this report.

Carried Unanimously 7/0

Attachment 1 – Draft Council Policy – For Adoption



Shire of Wyndham East Kimberley

Council Policy: CP/ECD-3120

Economic Development Investment Programme

OBJECTIVE:

Statement of intent

Council aims to enhance and support economic development by providing a range of services for specific projects including advisory support as well as financial support seen as an investment in the economic activity.

This policy supports Council's Vision for the Shire to be a thriving and vibrant community with unlimited opportunities.

It supports Council's Mission which is to develop the Shire in a manner that will achieve the best possible social, cultural and economic outcomes for all.

The policy will also enable Council and staff to make decisions with integrity, transparency and consistency.

POLICY:

Scope & Limitations

For the purposes of this policy, Economic development can be defined as services and facilities targeted to support the general community, or particular groups within the community including but not limited to:

- **Individuals** with a business concept or plan that will build the economic wealth for the Shire by attracting investment, growing jobs and delivering services or products that add to the overall economic sector
- **Businesses** that have a project that will give momentum to plans already in place that are not business as usual, and/or an activity that requires a quick response because of timing or opportunity, and/or a one off activity or event that will give quantifiable economic benefits to the Shire, and/or activities or events that enable the Shire to be linked to other regions and businesses where there is a quantifiable economic benefit.
- Groups of people and businesses united around **a sector of interest** where the Shire can make an investment to advance an idea or activity that is of quantifiable benefit to the economy

Background

At the Ordinary Council Meeting of 17 November 2009, Council adopted the "Guidelines for policy development and review of the Council Policy Manual" (Minute 8910).

In 2010 a decision was made that the economic development component of the community development fund would be set aside into a separate activity. This paper and attached Policy and assessment sheet is presented for

Council consideration and approval so that the funding set aside by Council can be utilised within the parameters set down in the Policy. Councillors of the Shire of Wyndham East Kimberley have recognised the need to have funding available for one-off economic development activities that stimulate the East Kimberley economy. This funding needs to be allocated in a manner that gives the best return and which enables economic benefits to be quantified. Decisions need to be transparent so that key stakeholders have confidence in the decision making process. The programme makes available funding for a wide range of activities shown to have an economic benefit for the East Kimberley. Following analysis an investment paper will be presented to the CEO for consideration and a final decision made. Quarterly reports to Council will be tabled on the programme. It will not be used for operational ongoing costs of groups or organisations or for business as usual activities.

Guiding Statement

The following principles reflect Council's commitment to developing the economic wealth of the Shire:

- The role of the Shire is to support private sector investment by providing up to date information both on services provided by the Shire as well as referrals to other agencies and groups also involved in supporting private sector activity
- The Shire will act as a partner with a range of Federal and State agencies who have funding designed to stimulate the economy and will access such funding for key strategic projects and take a leadership role.
- The Shire will work with other agencies operating in the East Kimberley who are set up to support the business sector in particular the small business sector.
- The Council will consider on a regular basis the economy of the East Kimberley, determine trends and patterns assess priorities and include these in their planning processes.
- The Council will also take into account all other agencies involved in planning for the future and with work with them to provide an integrated and comprehensive future plan for the East Kimberley.

The Council recognises that it can act as a catalyst in stimulating economic activity and be responsive to these opportunities and will support this approach by having in place an Economic Development Investment Programme

Outcomes

The strategic outcomes will be:

- Council has a clear view of the future economic development plan and priorities for the Shire taking into account partners for development, potential funding opportunities and internal capacity and capability.

- Council can demonstrate that it is working with other agencies within the East Kimberley on developing a positive business environment both for inwards investment, business services and activities and has an approach that will not duplicate services provided by other agencies in the small business sector.
- Council can identify each financial year a range of economic development projects and activities that have flourished as a result of Council support through the Economic Development Investment programme and related project activities.

GOVERNANCE REFERENCES

Statutory Compliance	Local Government Act 1995, Sections 3.1 and 3.18.
Industry Compliance	
Organisational Compliance	Guidelines for policy development and review of the Council Policy Manual (adopted by Council 17 November 2009, Minute 8910).
Process Links	Administrative Policies and Procedures/Work Instructions

POLICY ADMINISTRATION

Directorate		Officer Title		Contact:	
Governance		CEO		Ext 115	
Date Effective					
Date Adopted		Last Reviewed	N/A		
Risk Rating	Low	Review Cycle	Annual	Next Due	

Attachment 2 – Investment Assessment Form

Item:	Economic Development Programme Investment Assessment
Author:	Economic Development Officer
To:	CEO
Date:	
Attachment 1:	
Attachment 2:	

OPPORTUNITY (include details of main players including contacts and who initiated)

ABN and GST details)

BACKGROUND (include any relevant history, previous activities)

ECONOMIC BENEFIT ANALYSIS

Direct

Indirect

Spill over

RISK ASSESSMENT AND MITIGATION

Financial

Reputational

Political

Operational

STRATEGIC ALIGNMENT TO SHIRE GOALS

FINANCIAL IMPLICATIONS

(how much is total budget, what % is Shire contribution)

STATUTORY IMPLICATIONS

POLICY IMPLICATIONS

COMMUNITY CONSULTATION

RECOMMENDATION

APPROVED

YES/NO

SIGNED

CEO GARY GAFFNEY

SHIRE WYNDHAM EAST KIMBERLEY

DATE

12.7 ELECTED MEMBER REPORTS

Cr Di Ausburn

19 March LEMAC Meeting
Minister G Gray
21 March Citizenship Ceremony
29 March Budget Meeting
Strategic Planning Meeting
9 April AAA Conference – Networking Session
12 April Budget Workshop
14 April KVC Board Meeting
19 April Council Meeting Kununurra

Cr J Moulden

12 April Kununurra Liquor Accord

13 April Sorby Hills Briefing

16 April Opening of Wyndham Picture Gardens

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

The following matters of Urgent Business were approved by the Shire President for consideration of this meeting.

15.1 Warmun and Gibb River Road Communities Emergency Evacuation Expenditure

Report withdrawn

15.2 Acceptance of variation for appointment of contractor for D2 Gauging Station

OFFICER'S RECOMMENDATION

That Council award a Variation of Contract to TUSS Concrete for the construction of the Gauging Station for the sum of \$109,500.00 (one hundred and nine thousand five hundred dollars) plus GST.

COUNCIL DECISION

Minute No. 9452

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

That Council award a Variation of Contract to TUSS Concrete for the construction of the Gauging Station for the sum of \$109,500.00 (one hundred and nine thousand five hundred dollars) plus GST.

Carried Unanimously 7/0

15.3 Proposed Location for 50th Anniversary Clock Tower

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the proposed location for Kununurra's 50th Anniversary clock tower as indicated on the map at attachment 1 to this report.
2. Advertises the proposed location of the 50th Anniversary clock tower and seeks community consultation regarding the location and design.

COUNCIL DECISION

Minute No. 9453

**Moved: Cr J Moulden
Seconded: Cr J Parker**

That Council:

- 1. Endorse the proposed location for Kununurra's 50th Anniversary clock tower as indicated on the map at attachment 1 to this report.**
- 2. Advertises the proposed location of the 50th Anniversary clock tower and seeks community consultation regarding the location and design.**

Carried Unanimously 7/0

16. MATTERS BEHIND CLOSED DOORS

16.1 Commercial Boat Facility Leases

DATE:	19 April 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Kununurra Foreshore
AUTHOR:	Katya Tripp, Environmental Projects Officer
REPORTING OFFICER:	Nick Kearns, Director Development Service
FILE NO:	LP.02.6
ASSESSMENT NO:	A2460P

This item was discussed Behind Closed Doors under Section 5.23 (2) (c) and (e) (ii) as this is a matter that affects:

- (c) A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.
- (e) A matter that if disclosed, would reveal –
 - (ii) information that has a commercial value to a person.

COUNCIL DECISION

Minute No. 9454

Moved: Cr K Torres

Seconded: Cr J McCoy

That Council moves behind closed doors at 8:33pm to consider Item 16.1 Commercial Boat Facility Leases under Section 5.23 (2) (c) and (e) (ii) of the Local Government Act.

Carried Unanimously 7/0

Janet Takarangi left the meeting at 8:34pm.

PURPOSE

For Council to endorse the new leases for Stage 1 of the Commercial Boating Facility.

VOTING REQUIREMENT

Simple majority

COUNCIL DECISION

Minute No. 8455

Moved: Cr J Parker

Seconded: Cr J McCoy

That Council:

- 1. Advise Triple J Tours Kununurra Pty Ltd (Triple J Tours) in writing that:
 - a. it is prepared to enter into a lease of Lot 506 on Deposited Plan 66529 (incorporating a licence of Lot 512) on the terms and conditions set out in the lease document;**
 - b. if they wish to enter into the Triple J Lease then Triple J Tours and their guarantors must execute the said lease in triplicate and return it to the Shire within 28 days of receiving it from the Shire.****
- 2. PROVIDED THAT the Triple J Lease has been properly executed by Triple J Tours and their guarantors and received by the Shire within the said 28 days then the Shire proceed to enter into the Triple J lease by executing the triplicate copies.**
- 3. Advise Paul Blakeney Milner and Julia Susan Milner (the Milners) in writing that:
 - a. it is prepared to enter into a lease of Lot 508 on Deposited Plan 66529 (incorporating a licence of Lot 513) on the terms and conditions set out in the lease document**
 - b. if they wish to enter into the BBQ Boat Lease then the Milner's must execute the said lease in triplicate and return it to the Shire within 28 days of receiving it from the Shire.****
- 4. PROVIDED THAT the BBQ Boat Lease has been properly executed by the Milner's and received by the Shire within the said 28 days then the Shire proceed to enter into the BBQ Boat Lease by executing the triplicate copies.**
- 5. Advise Alligator Airways that the Shire requires them to provide written evidence within 28 days that they are currently operating a tourism business with a proportion of that business' revenue being earned from the operation of float planes and/or other waterborne craft.**

Carried Unanimously 7/0

COUNCIL DECISION

Minute No. 9456

**Moved: Cr K Torres
Seconded: Cr D Ausburn**

That Council come out from behind closed doors to continue the meeting at 8:56pm.

Carried Unanimously 7/0

COUNCIL DECISION

Minute No. 9457

**Moved: Cr K Torres
Seconded: Cr D Ausburn**

That Council change the date of the 17 May 2011 Ordinary Meeting of Council to 24 May 2011 to accommodate the events of the Ord Valley Muster and that all Leave of Absence approvals for 17 May 2011 be applied to 24 May 2011.

Carried Unanimously 7/0

17. CLOSURE

With all matters of business complete, the Shire President closed the meeting at 9:00pm.