



MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2013

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

Shire President Confirmed

Date: _____

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**SHIRE OF WYNDHAM EAST KIMBERLEY
AGENDA OF THE SPECIAL COUNCIL MEETING
KUNUNURRA COUNCIL CHAMBERS**

HELD ON THURSDAY, 19 DECEMBER 2013 AT 4:00 PM.

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire president declares the meeting open at 4:00pm

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

ATTENDANCE

Cr J Moulden	Shire President
Cr R Dessert	Deputy Shire President
Cr B Robinson	Councillor
Cr D Spackman	Councillor
Cr G Taylor	Councillor
Cr G King	Councillor
Cr D Learbuch	Councillor
G Gaffney	Chief Executive Officer
N Octoman	Director Corporate Services
M Callus	Executive Assistant to the Chief Executive Officer
D McCallum	Governance Officer (Minute Taker)
P Kerp	Manager Engineering

GALLERY

Nil

APOLOGIES

Cr K Wright	Councillor
Cr S Cooke	Councillor
K Hannagan	Director Infrastructure
N Kearns	Director Community Development

3. DECLARATION OF INTEREST

• **Financial Interest**

Nil

• **Impartiality Interest**

Nil

• **Proximity Interest**

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. PETITIONS

Nil

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

9. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

10. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / NOTICES OF MOTIONS

Nil

11. REPORTS

11.1 K.D.H.S BUS PARKING

11.1.1 Discussion regarding the concerns of the new proposed school bus drop off / pick up area located at Kununurra District High School on Coolibah Drive

COUNCIL DECISION

Minute No. 10285

**Moved: Cr D Spackman
Seconded: Cr B Robinson**

That Council suspends Standing Orders 7.5

**Carried 4/3
Against: Cr J Moulden, Cr R Dessert & Cr D Learbuch**

4:13pm Council suspends Standing Orders 7.5

COUNCIL DECISION

Minute No. 10286

Moved: Cr B Robinson

Seconded: Cr D Spackman

That Council resumes Standing Orders 7.5

Carried Unanimously 7/0

4:44pm Council resumes Standing Orders 7.5

COUNCIL DECISION

Minute No. 10287

Moved: Cr D Spackman

Seconded: Cr B Robinson

Part 1

That the CEO writes to the Department of Education informing that Council will not support the relocation of the KDHS buses to the proposed area on Coolibah Drive and use the following points to express our concerns;

- **There is a greater risk to the kids and parents by relocating.**
- **The long term risk and cost to the community is not justified.**
- **Relocation to reduce the risk to the Education Department is not valid reason to increase the risk to the children's safety.**
- **The Shire has a responsibility to limit the risk to our most valued asset, our children.**

Part 2

The CEO writes to the Department of Education and asks if they would be willing to excise the existing bus turn around area to the Shire as this would be far less risk to the Shire than the proposed area.

The benefits would be for the Shire and Education Department in the following;

- **Shorter distance and safer for the ECE kids in the morning drop off/afternoon pick up as they go direct into ECE area from the current location.**
- **Safer for the St Joseph school transfers.**
- **No congestion of bus children and parents collecting their kids at the same area or gate.**
- **No additional staff needed for Education Department or SWEK to operate long term traffic management, ongoing funding of trained attendants for crossing and transferring children to respective buses.**
- **No need to have public comment to a new development proposal in public area would satisfy the KDHS P&C and St Joseph's P&F committees.**

Part 3

CEO to prepare and propose a policy to be brought to Council for consideration on the Shire carrying out work on behalf of a Government department on Council controlled land.

- **Including what projects have recently been finish or are underway.**
- **What liability is the Shire exposed to in undertaking these works?**
- **Does the Shire need development approval as normal or is it exempt if working on behalf of Government?**
- **Are there Budget implications for this type of work?**
- **When a project of this nature (relocation of bus area onto Council land) can potentially affect such a large sector of the community, what policies can be put in place to ensure the community has the appropriate input and is kept informed?**

Carried 4/3

Against: Cr J Moulden, Cr R Dessert & Cr D Learbuch

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

**14. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY
DECISION**

Nil

15. MATTERS BEHIND CLOSED DOORS

Nil

16. CLOSURE

The Shire President declares the meeting closed at 5:03pm.