

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

Date



SHIRE OF WYNDHAM | EAST KIMBERLEY

MINUTES ORDINARY COUNCIL MEETING

18 November 2014

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**SHIRE OF WYNDHAM EAST KIMBERLEY
AGENDA OF THE ORDINARY COUNCIL MEETING
WYNDHAMCOUNCIL CHAMBERS**

HELD ON TUESDAY, 18 NOVEMBER 2014 AT 5:00 PM

1. DECLARATIONS OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 5.02pm.

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

ATTENDANCE

Cr J Moulden	Shire President
Cr R Dessert	Deputy Shire President
Cr D Learbuch	Councillor
Cr K Wright	Councillor
Cr B Robinson	Councillor
Cr D Spackman	Councillor
Cr S Cooke	Councillor
Cr G Taylor	Councillor
K Hannagan	Acting Chief Executive Officer
D Klye	Acting Director Infrastructure
L Gee	Director Community Development
M Tonkin	Executive Assistant (Minute Taker)

GALLERY

Mark Northover	Ratepayer
Simone Rushby	Ord River Contracting
Catherine Atkins	Ratepayer
Robert Drew	SWEK Employee
Wayne Richards	SWEK Employee
Jennifer Ninnette	SWEK Employee
Peter Kerp	SWEK Employee
Roy Adam	SWEK Employee

APOLOGIES

Natalie Octoman	Director Corporate Services
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LEAVE OF ABSENCE PREVIOUSLY APPROVED

Cr G Taylor	Councillor
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3. DECLARATION OF INTEREST

- Financial Interest

Nil

- Impartiality Interest

Cr R Dessert declares an impartiality interest to item 13.3.2 – Development Application for Motel Accommodation at Lot 2263 Casuarina, Kununurra as he is a very good friend.

Cr R Dessert declares an impartiality interest to item 17.1.1 – Kununurra Agricultural Society Lease as he is a life member. (Declaration of interest received later in the meeting, before the item was considered)

Cr B Robinson declares an impartiality interest to item 13.2.9 – Cumbungi Management Lily Creek Lagoon as he has been actively involved in this issue and has supplied verbal costings to the Director of Infrastructure regarding the spray boat and weed harvester repairs.

Cr K Wright declares an impartiality interest to item 17.1.1 - Kununurra Agricultural Society Lease as he is a life member. (Declaration of interest received later in the meeting, before the item was considered)

- Proximity Interest

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Questions from Mark Northover, Kununurra

Question 1 – What has SWEK done about the unsafe un-certified culverts that have been installed in the past, and were requested to be installed along Carlton Hill Road, by us of which we refused?

David Klye, Acting Director of Infrastructure provides the following response:

The question presupposes that the culverts are unsafe and that this not the case. The culverts are not unsafe. They do not have full Australian Standards certification, that certification is being pursued.

Question 2 – Can I please have the working capital ratio as it currently stands, along with the unrestricted cash surplus percentage?

Question taken on notice – a response will be given in writing by the CEO and a summary of the question raised and the response given will be included in the agenda and minutes of the next meeting of the Council.

Question 3 – The Shire grader has completed works on Mulligans Lagoon Road four times in the last 6 months, without a single safety sign, who is responsible for this ultimately – at the highest level?

Kevin Hannagan, Acting Chief Executive Officer provides the following response:

Effectively at the end of the day, Council is ultimately responsible, however we need to take the question on notice – a response will be given in writing by the CEO and a summary of the question raised and the response given will be included in the agenda and minutes of the next meeting of the Council.

Questions from Simone Rushby, Kununurra

Question 1 – Can you please confirm for me that prior to the investigation occurring all Councillors were aware that the CEO had undertaken a “paid for service” internal employee investigation, using Peter Burgess of WALGA, yes or no?

Question taken on notice – a response will be given in writing by the CEO and a summary of the question raised and the response given will be included in the agenda and minutes of the next meeting of the Council.

Question 2 – What is the total amount of monies due to or paid to WALGA by SWEK – including all fees, charges, subscriptions, associated “investigators”, and all other associated costs in this the first year of the joint association?

Question taken on notice – a response will be given in writing by the CEO and a summary of the question raised and the response given will be included in the agenda and minutes of the next meeting of the Council.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Sophie Cooke applies for a leave of absence for 16 December 2014 Ordinary Council Meeting.

COUNCIL DECISION

Minute No. 10648

Moved: Cr K Wright

Seconded: Cr D Learbuch

That Council grants Cr Sophie Cooke a leave of absence for 16 December 2014 Ordinary Council Meeting.

Carried Unanimously 8/0

7. PETITIONS

Nil

8. CONFIRMATION OF MINUTES

**8.1 CONFIRMATION OF MINUTES OF ORDINARY COUNCIL MEETING OF
21 OCTOBER 2014**

RECOMMENDATION

That Council confirms the Minutes of Ordinary Council Meeting held on 21 October 2014.

COUNCIL DECISION

Minute No. 10649

Moved: Cr B Robinson

Seconded: Cr D Learbuch

**That Council confirms the Minutes of Ordinary Council Meeting held on 21
October 2014.**

Carried Unanimously 8/0

**8.2 CONFIRMATION OF MINUTES OF SPECIAL COUNCIL MEETING OF 4
NOVEMBER 2014**

RECOMMENDATION

That Council confirms the Minutes of Special Council Meeting held on 4 November 2014.

COUNCIL DECISION

Minute No. 10650

Moved: Cr B Robinson

Seconded: Cr D Learbuch

**That Council confirms the Minutes of Special Council Meeting held on 4
November 2014.**

Carried Unanimously 8/0

**9. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT
DISCUSSION**

The Shire President, Cr John Moulden announced that no one was to record tonight's proceedings. As per the Shire of Wyndham East Kimberley Standing Orders Local Law 2003, 6.5 Recording of Proceedings, (1):

No person is to use any electronic, visual or vocal recording device or instrument to record the proceedings of the Council or a committee without the written permission of the Council.

As no approval was given to anyone to record tonight's proceedings, the Shire President asked that the meeting not be recorded.

10. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

11. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / NOTICES OF MOTIONS

Nil

12. MINUTES OF COUNCIL COMMITTEE MEETINGS

12.1 CONFIRMATION OF MINUTES OF AUDIT (FINANCE AND RISK) COMMITTEE OF 4 NOVEMBER 2014

RECOMMENDATION

That Council confirms the Minutes of Audit (Finance and Risk) Committee of 4 November 2014.

COUNCIL DECISION

Minute No. 10651

Moved: Cr K Wright

Seconded: Cr B Robinson

That Council confirms the Minutes of Audit (Finance and Risk) Committee of 4 November 2014.

Carried Unanimously 8/0

13. REPORTS

13.1 CORPORATE SERVICES

13.1.1 List of Accounts Paid from Municipal Fund and Trust Fund

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Felicity Heading, Coordinator Financial Operations
REPORTING OFFICER:	Natalie Octoman, Director Corporate Services
FILE NO:	FM.09.5
DECLARATION OF INTERESTS:	Nil

PURPOSE

To present the listing of accounts paid from the Municipal Fund and Trust Fund in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*.

BACKGROUND

In accordance with the Delegations Register 2014/15 adopted by the Council on the 26th of August 2014, the Council has delegated to the CEO the exercise of its power under regulations 12 and 13 of the *Local Government (Financial Management) Regulations 1996* to make payments from Municipal Fund and Trust Fund.

STATUTORY IMPLICATIONS

Local Government Act 1995 – section 5.42

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

POLICY IMPLICATIONS

CD\GOV6113 – Payments from Municipal Fund and Trust Fund.

FINANCIAL IMPLICATIONS

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

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 1: Strong leadership and governance that underpins a more strategic approach to community engagement, regional development and organisational sustainability

Objective 1.4: Business innovation, efficiency and improved service

Strategy 1.4.3: Maintain Council's long term financial viability

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item.

COMMENT

In accordance with statutory requirements, 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 the 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

Attachment 1 - List of Accounts Paid from Municipal Fund and Trust Fund

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the listing of accounts paid from the Municipal and Trust funds, being:

Municipal EFT 121942 – 122328 (02 October – 30 October 14)	\$ 2,749,412.18
Municipal cheques 50186 - 50297 (02 October – 30 October 14)	\$ 202,554.80
Trust cheques 711 – 712 (02 October – 09 October 14)	\$ 1,000.00
Trust EFT 500804 – 500826 (02 October – 31 October 14)	\$ 19,144.35
Payroll (01 October – 31 October 14)	\$ 762,648.75
Direct bank debits (01 October – 31 October 14)	\$ 29,882.76
TOTAL	\$ 3,764,642.84

COUNCIL DECISION

Minute No. 10652

**Moved: Cr B Robinson
Seconded: Cr S Cooke**

That Council receives the listing of accounts paid from the Municipal and Trust funds, being:

Municipal EFT 121942 – 122328 (02 October – 30 October 14)	\$ 2,749,412.18
Municipal cheques 50186 - 50297 (02 October – 30 October 14)	\$ 202,554.80
Trust cheques 711 – 712 (02 October – 09 October 14)	\$ 1,000.00
Trust EFT 500804 – 500826 (02 October – 31 October 14)	\$ 19,144.35
Payroll (01 October – 31 October 14)	\$ 762,648.75
Direct bank debits (01 October – 31 October 14)	\$ 29,882.76
TOTAL	\$ 3,764,642.84

Carried Unanimously 8/0

ATTACHMENT 1**LIST OF ACCOUNTS SUBMITTED TO COUNCIL 18 NOVEMBER 2014**

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT121942	02/10/2014	AMPAC DEBT RECOVERY (WA) PTY LTD	COMMISSIONS AND COSTS - AUG 14	3,805.51
EFT121943	02/10/2014	ASK WASTE MANAGEMENT	WASTE STRATEGY ADVICE & PROJECT M'MENT, COMPLIANCE & REPORTING	12,730.35
EFT121944	02/10/2014	ALLGEAR MOTORCYCLES	MINOR PLANT REPAIRS - KNX DEPOT, 10 YEAR SERVICE GIFT STAFF MEMBER	1,046.00
EFT121945	02/10/2014	ARGYLE ENGINEERING	REPAIR DOOR - KNX AIRPORT	99.00
EFT121946	02/10/2014	AUSTRAL POOL SOLUTIONS	LEARN TO SWIM PLATFORM - WYNDHAM POOL	1,083.50
EFT121947	02/10/2014	BOAB REFRIGERATION AND AIRCON	A/C REPAIRS - KNX AIRPORT, STAFF HOUSING,	814.00
EFT121948	02/10/2014	BOC GASES AUSTRALIAN LIMITED	WELDING GASES AND BOTTLE RENTAL -JULY 14	286.47
EFT121949	02/10/2014	BODAN CONSTRUCTIONS PTY LTD	REPAIRS -SLIDING DOOR - PETER REID HALL WYNDHAM	264.00
EFT121950	02/10/2014	BEING THERE SOLUTIONS PTY LTD	SUPPLIES & SUBSCRIPTION - BEINGTHERE VIDEO CONFERENCING - SEPT 14	715.00
EFT121951	02/10/2014	BENTEL FAMILY TRUST	PERFORMANCE FEE - CHILDREN'S BOOK WEEK 24-29/08/2014 - KNX ,WYN	3,300.00
EFT121952	02/10/2014	BEST KIMBERLEY COMPUTING	PRINTING COSTS - KUNUNURRA AND WYNDHAM ADMIN AUG 14	2,536.42
EFT121953	02/10/2014	BLACKWOODS ATKINS PTY LTD	WORKSHOP & SAFETY SUPPLIES, KNX AIRPORT, KNX DEPOT	942.14
EFT121954	02/10/2014	BUSHCAMP SURPLUS STORE	UNIFORMS - OUTDOOR WORKFORCE	1,028.75
EFT121955	02/10/2014	C & M DINGO SERVICES	FLOOD RECOVERY WORKS-PACKAGE 5 - VARIOUS INCL.PALM CRT, BOOBIALLA	1,144.00
EFT121956	02/10/2014	C & S JOLLY ELECTRICS PTY LTD	REPAIR FAN - KNX LEISURE CENTRE, OUTDOOR LIGHTS - WYN REC CENTRE	574.94
EFT121957	02/10/2014	CDM HYDRAULICS PTY LTD	REPAIRS - GREASE & HYDRALIC LINES -KNX WORKS DEPOT	3,109.33
EFT121958	02/10/2014	CARPET, VINYL & TILE CENTRE	SUPPLIES - PAINT & INDOOR CARPET - 57B RIVERFIG , KLC	61.00
EFT121959	02/10/2014	COATES HIRE OPERATIONS PTY LTD	ROAD MAINTENANCE - LAKE ARGYLE ROAD	337.36
EFT121960	02/10/2014	COMMERCIAL CLEANING & MAINT.	CLEANING - 3A BELLA LANE KNX	110.00
EFT121961	02/10/2014	CROCODILE SIGNS PTY LTD	SIGNAGE - KNX AIRPORT, DOG CONTROL, NO CAMPING - VARIOUS LOCATIONS	2,124.00
EFT121962	02/10/2014	DELRON CLEANING PTY LTD	CLEANING - KNX ADMIN, KYC, KLC, OVAL CHANGE ROOMS, TOILETS KNX	16,046.30
EFT121963	02/10/2014	DSC CONTRACTING	CABLING KNX ADMIN, REPAIR ALARM/MONITORING WYN ADMIN OFFICE AUG 14	2,387.50
EFT121964	02/10/2014	DAVEY TYRE & BATTERY SERVICE	PARTS & REPAIRS - P309, P133, P130, P113	2,803.50
EFT121965	02/10/2014	DEPARTMENT OF TRANSPORT	ANNUAL LICENSE-OBSERVATION SHELTER FORESHORE RESERVE 41812	37.22
EFT121966	02/10/2014	DRYSDALE RIVER STATION	SKIP GRADE- PT WARRENDER RD, FUEL- P388, ACCOM & MEALS STAFF 24-28/8/14	16,559.98
EFT121967	02/10/2014	EAST KIMBERLEY HARDWARE	VARIOUS HARDWARE ITEMS KUNUNURRA DEPOT - AUG 2014	667.95
EFT121968	02/10/2014	EAST KIMBERLEY MARINE	ROPE FOR SHADE SAILS - WYNDHAM SWIMMING POOL	54.36
EFT121969	02/10/2014	EAST KIMBERLEY PLUMBING	INVESTIGATE GAS LEAK, REPLACE STOVE - STAFF HOUSING	768.13
EFT121970	02/10/2014	ENIGMA BUSINESS PRODUCTS	4 X LAPTOPS & 7 X DESKTOP COMPUTERS - WYNDHAM CRC	18,315.00
EFT121971	02/10/2014	EXPRESS VIRTUAL MEETINGS	TELECONFERENCE CHARGES - AUG 14	211.53
EFT121972	02/10/2014	FRANMOR CONSTRUCTIONS PTY LTD	CONCRETE PIT COVER - KNX YOUTH CENTRE	99.00

EFT121973	02/10/2014	FRONTIER POST & NEWS	OFFICE RESOURCES - WYNDHAM CHILD CARE CENTRE	49.90
EFT121974	02/10/2014	GHD PTY LTD	DRAFT LOCAL PLANNING POLICY & SCHEME MODIFICATIONS	2,093.30
EFT121975	02/10/2014	GUERINONI & SONS	EQUIP HIRE, FLOOD REC. WKS-KALUMBURU, PT WARRENDER,MT ELIZABETH RDS	206,449.54
EFT121976	02/10/2014	HART SPORT	STOP WATCHES FOR WYNDHAM TRIATHLON	110.50
EFT121977	02/10/2014	HELIWORK WA PTY LTD	RETURN FLIGHT - REMOTE SITE HEALTH INSPECTION	2,004.00
EFT121978	02/10/2014	IBAC PLUMBING PTY LTD	PLUMBING WRKS VARIOUS AREAS - SWIM BEACH TOILETS,KLC,KNX DEPOT	3,754.31
EFT121979	02/10/2014	IT VISION AUSTRALIA PTY LTD	STAFF TRAINING - SYNERGY RATES MODULE	198.00
EFT121980	02/10/2014	ICE AGE REFRIGERATION	REPAIRS TO AIRCONDITIONER - KUNUNURRA LEISURE CENTRE	214.50
EFT121981	02/10/2014	IMAGESOURCE	STATIONERY - KUNUNURRA ADMINISTRATION	1,360.90
EFT121982	02/10/2014	JSW HOLDINGS PTY LTD	EXCAVATOR HIRE - LEVELING WORKS - WYNDHAM LANDFILL	6,458.10
EFT121983	02/10/2014	JAB INDUSTRIES	FLOOD RECOVERY WKS, LOADER/TRUCK HIRE - WYNDHAM LANDFILL	33,486.41
EFT121984	02/10/2014	JORRITSMA H & CO	FITTINGS FOR WATER TANK - KNX DEPOT	219.50
EFT121985	02/10/2014	KDHS P & C ASSOCIATION	QUICK GRANT FOR SCHOOL FETE	500.00
EFT121986	02/10/2014	KIMBERLEY MECHANICAL	SERVICE & PARTS - P379 , P331 P387	1,775.91
EFT121987	02/10/2014	KUNUNURRA MEDICAL	EMPLOYEE MEDICAL & IMMUNISATION AS PER EMPLOYMENT CONTRACT	664.40
EFT121988	02/10/2014	KIMBERLEY 5 RIVER CHARTERS	GROUNDS MAINTENANCE - WYNDHAM CHILD CARE CENTRE	352.00
EFT121989	02/10/2014	KIMBERLEY KOOL REFRIGERATION	REPAIRS - DEPOT ICE MACHINE, THERMOSTAT- KUNUNURRA ADMINISTRATION	396.00
EFT121990	02/10/2014	KIMBERLEY MARKETING	RESOURCES - WYNDHAM CHILDCARE, PLASTIC CUPS - KUNUNURRA AIRPORT	1,101.28
EFT121991	02/10/2014	KIMBERLEY TRAFFIC MANAGEMENT	RFQ13/2014 TRAFFIC MANAGEMENT PLAN - CARLTON HILL ROAD	770.00
EFT121992	02/10/2014	KUNUNURRA CHAMBER OF COMM.	MEMBERSHIP 1 JUL 14-30 JUN 15	330.00
EFT121993	02/10/2014	KUNUNURRA COMMUNITY CENTRE	BEGINNERS EXCEL COURSE FOR WYN POOL CORDINATOR 25/8/14	110.00
EFT121994	02/10/2014	KUNUNURRA DIESEL SERVICE	SERVICE, REPAIRS AND PARTS - P309 , P388 ,P320, P116, P387,P391	4,739.70
EFT121995	02/10/2014	KUNUNURRA LOCK & KEY	KEY CUTTING - P387, P354, KUNUNURRA LEISURE CENTRE	892.00
EFT121996	02/10/2014	KUNUNURRA PANEL BEATING WORKS	REPAIRS-P331 , P367, P118, TOW CAR FROM WEABER PLAIN TO KNX LANDFILL	1,606.86
EFT121997	02/10/2014	KUNUNURRA POOLS & SPAS	TEST TUBES FOR PALINTEST PHOTOMETER-WYNDHAM POOL	396.00
EFT121998	02/10/2014	KUNUNURRA RURAL TRADERS	LEVEL 2 SERVICE - FIRE EXTINGUISHER - KNX TOURISM HOUSE	30.00
EFT121999	02/10/2014	LAWRENCE & HANSON GROUP	SUPPLIES - POWER POINTS, SMOKE ALARM - 67 KOOJARA , TOURISM HOUSE	672.46
EFT122000	02/10/2014	LGIS LIABILITY	INSURANCE INSTALMENT 14/15 - WORKERS COMP, LIABILITY	255,023.49
EFT122001	02/10/2014	LAKE ARGYLE SWIM INC.	ANNUAL COMMUNITY GRANT - 2015 LAKE ARGYLE SWIM	5,000.00
EFT122002	02/10/2014	LAKEVIEW APARTMENTS	ACCOMMODATION - CHILDREN'S BOOKWEEK AUTHOR 24-29 AUG 2014	950.00
EFT122003	02/10/2014	LANDGATE	LAND ENQUIRIES - AUG 14	120.00
EFT122004	02/10/2014	LIFE FITNESS AUSTRALIA PTY	CABLES FOR GYM EQUIPMENT - KUNUNURRA LEISURE CENTRE	202.17
EFT122005	02/10/2014	MARTELL ROAD MAINTENANCE	ROAD WORKS - EMULSION, STONE & SEALING - WEABER PLAINS RD KNX	10,043.00
EFT122006	02/10/2014	METALAND KUNUNURRA	MESH, STEEL, D SHACKLE - KNX POUND & KNX AIRPORT	1,227.87

EFT122007	02/10/2014	MOTOR WORKZ	SERVICE - P130 , P129 , P123, P388	1,598.61
EFT122008	02/10/2014	NORSCAPE	LANDSCAPING WORKS - STAFF HOUSING – UNIT 2/130 CASUARINA WAY, KNX	6,000.00
EFT122009	02/10/2014	ORD RIVER ELECTRICS	REPAIRS - KNX AIRPORT FLOOR POLISHER, WHITEGUM PK, WYNDHAM POOL	1,165.27
EFT122010	02/10/2014	ORDCO	ADMINISTRATION FEE	18.35
EFT122011	02/10/2014	OFFICE NATIONAL KUNUNURRA	KEY TAGS -WYNDHAM OFFICE	21.51
EFT122012	02/10/2014	OLLIE'S IRRIGATION & PLUMB. SUPP.	IRRIGATION PARTS -KUNUNURRA DEPOT	262.14
EFT122013	02/10/2014	QUICK CORPORATE AUSTRALIA	STATIONERY -AUG 2014 - KUNUNURRA ADMIN	1,535.61
EFT122014	02/10/2014	RED SUN SPORTS	SKIPPING ROPES - KUNUNURRA LEISURE CENTRE	240.00
EFT122015	02/10/2014	ROCKWELL OLIVIER	PROFESSIONAL ADVICE - WORK CAMP LEASE, ORD RIVER HOUSE BOATS	2,038.52
EFT122016	02/10/2014	ROYAL LIFE SAVING (WA BRANCH)	REGISTRATION - WATCH AROUND WATER - WYNDHAM POOL	100.00
EFT122017	02/10/2014	SEARLES HOLDINGS T/A AUTO PRO	PARTS P391, HYDRAULIC JACK - KNX AIRPORT	186.95
EFT122018	02/10/2014	SHELF SUPPLY	UNIFORMS - OUTDOOR WORKFORCE KNX, DOG FOOD - KUNUNURRA POUND	857.00
EFT122019	02/10/2014	SIGMA CHEMICALS	TEST TUBES FOR POOL TESTING - WYNDHAM POOL	200.00
EFT122020	02/10/2014	SJR CIVIL CONSULTING PTY LTD	REVISE DRAWINGS-CARLTON HILL RD, INVESTIGE & DESIGN SUBWAY DRAINAGE	5,566.00
EFT122021	02/10/2014	SHIRE OF BROOME	REIMBURSEMENT - KIMBERLEY ZONE EXPENSES AUG 14	704.88
EFT122022	02/10/2014	SHOAL AIR PTY LTD	FLIGHTS - KNX - KALUMBURU RTN - VISITING AUTHOR - CHILDREN'S BOOK WEEK	1,955.00
EFT122023	02/10/2014	ST JOHN AMBULANCE	FIRST AID KIT SERVICING - KNX LEISURE CENTRE, KNX ADMIN	387.54
EFT122024	02/10/2014	STATE LIBRARY WA	BETTER BEGINNINGS GIFT BOOKS - KNX LIBRARY	748.00
EFT122025	02/10/2014	SURVEY NORTH	TENDER 2 13/14 -DRAINAGE UPGRADE-COLES, WEABER PLAINS, IVANHOE RD	6,231.50
EFT122026	02/10/2014	TELFORD INDUSTRIES	SUPPLIES - SODIUM BISULPHATE 25KG - KUNUNURRA LEISURE CENTRE	1,389.30
EFT122027	02/10/2014	TOTAL SAFETY & FIRE SOLUTIONS	6 MTH INSPECTION - FIRE EXTINGUISHERS - KNX AND WYNDHAM AIRPORTS	368.50
EFT122028	02/10/2014	TROPICAL FORESTRY SERVICES LTD	REFUND OF APPLICATION FEES - DA87114 APPLICATION CANCELLED	320.00
EFT122029	02/10/2014	TST ELECTRICAL	REPAIRS -SWEK M1 PUMP - KUNUNURRA	165.00
EFT122030	02/10/2014	TOTAL LASER CUTTING SERVICES	FABRICATE AND SUPPLY STENCILS - KNX AIRPORT	362.94
EFT122031	02/10/2014	TYREPLUS KUNUNURRA	PARTS AND REPAIRS - P116 , P478,P138, P309, P131	1,175.00
EFT122032	02/10/2014	VANDERFIELD NORTHWEST PTY LTD	PARTS - P125	262.99
EFT122033	02/10/2014	WESTRAC EQUIPMENT PTY LTD	500 HR SERVICE -TRACKED LOADER - P390	3,236.31
EFT122034	03/10/2014	SHIRE OF WYNDHAM EAST KIMB.	PAYROLL DEDUCTIONS	110.00
EFT122035	03/10/2014	AMP SUPER'N SAVINGS ACCT	SUPERANNUATION CONTRIBUTIONS	241.63
EFT122036	03/10/2014	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	1,790.61
EFT122037	03/10/2014	AUSTRALIAN FUEL DISTRIBUTORS	7000 LITRES OF DIESEL - KUNUNURRA DEPOT	10,848.53
EFT122038	03/10/2014	AUSTRALIA POST	POSTAGE AND STATIONERY PUCHASES - AUG 14	780.31
EFT122039	03/10/2014	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	200.80
EFT122040	03/10/2014	AUSTRALIAN TAXATION OFFICE	PAYROLL DEDUCTIONS	70,754.00

EFT122041	03/10/2014	DELRON CLEANING PTY LTD	CLEANING - KNX YOUTH CENTRE KITCHEN	165.00
EFT122042	03/10/2014	DATA #3 LICENSING SOLUTIONS	VEEAM SERVER BACKUP SOFTWARE RENEWAL - KNX ADMIN	2,087.32
EFT122043	03/10/2014	DIGITAL MAPPING SOLUTIONS	LICENSE - INTRAMAPS SUBSCRIPTION PLAN- 11/09/14-10/09/15	9,075.00
EFT122044	03/10/2014	GUERINONI & SONS	GRADER & WATER CART HIRE- FIRE CONTROL-WYNDHAM LANDFILL, KNX DEPOT	2,893.00
EFT122045	03/10/2014	IT VISION AUSTRALIA PTY LTD	SYNERGYSOFT ANNUAL LICENSE FEES TO 30/6/15	56,625.80
EFT122046	03/10/2014	MAXXIA	PAYROLL DEDUCTIONS	5,012.47
EFT122047	03/10/2014	MCLEAN ENTERPRISES PTY LTD	FREIGHT - PIPES FOR CARLTON HILL ROAD UPGRADE - DARWIN - KUNUNURRA	440.00
EFT122048	03/10/2014	STAFF MEMBER	REIMBURSEMENT IN ACCORDANCE WITH EMPLOYMENT CONTRACT	24.50
EFT122049	03/10/2014	SURVEY NORTH	ERYTHRINA STREET RECONSTRUCTION	5,357.00
EFT122050	03/10/2014	WA LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	24,106.98
EFT122051	03/10/2014	WA LOCAL GOVERNMENT ASSN	REGISTRATION - ELECTED MEMBER - WA LOCAL GOVERNMENT CONVENTION	6,170.00
EFT122052	03/10/2014	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	399.24
EFT122053	03/10/2014	AUSTRALIAN TAXATION OFFICE	PAYROLL DEDUCTIONS	2,907.00
EFT122054	03/10/2014	WA LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	399.89
EFT122055	09/10/2014	ASK WASTE MANAGEMENT	GENERAL LANDFILL ADVICE, ANNUAL REPORTING & COMPLIANCE - LANDFILL	11,552.75
EFT122056	09/10/2014	AUST LOCAL GOVT. JOB DIRECTORY	ADVERTISEMENT- PLANNING OFFICER	869.00
EFT122057	09/10/2014	AUSTRALIAN TAXATION OFFICE	PAYROLL DEDUCTIONS	659.00
EFT122058	09/10/2014	BOAB REFRIGERATION AND AIRCON	SUPPLY & INSTALL NEW COMPRESSOR & DRYER - KUNUNURRA AIRPORT	12,936.00
EFT122059	09/10/2014	BLACKWOODS ATKINS PTY LTD	SAFETY GLASSES & MULTI GAS KIT - KNX LEISURE CENTRE, KNX AIRPORT	456.76
EFT122060	09/10/2014	C & M DINGO SERVICES	PACKAGE 5 MINOR RD WRKS - VARIOUS INCL.SANDALWOOD ST, LEICHARDT ST	4,330.60
EFT122061	09/10/2014	COATES HIRE OPERATIONS PTY LTD	ROLLER HIRE - CARLTON HILL RD, GENERATOR HIRE - WYNDHAM LANDFILL	3,980.40
EFT122062	09/10/2014	COLAS WEST AUSTRALIA PTY LTD	SUPPLIES - EMULSION - KNX AIRPORT	2,310.00
EFT122063	09/10/2014	CORE BUSINESS AUSTRALIA PTY LTD	WANDRRA PROJECT MANAGEMENT & SUPERVISION - CLAIM 9	35,802.23
EFT122064	09/10/2014	DELRON CLEANING PTY LTD	CLEANING - WHITEGUM TOILETS	198.00
EFT122065	09/10/2014	DATACOM SYSTEMS WA	PREMIUM SUPPORT - UTM 120 FULLGUARD - WYN OFFICE ROUTER 2014-2015	670.48
EFT122066	09/10/2014	DAVEY TYRE & BATTERY SERVICE	PARTS, REPAIRS - P309 , P482	444.00
EFT122067	09/10/2014	DEPT. OF FIRE & EMERGENCY SERV	2014/15 EMERGENCY SERVICES LEVY - 1ST QUARTER CONTRIBUTION	96,507.75
EFT122068	09/10/2014	DRYSDALE RIVER STATION	GRADING-KALUMBURU RD-GIBB RIVER RD TO PT WARRENDER RD, ACCOM/MEALS	18,615.00
EFT122069	09/10/2014	EAST KIMBERLEY CONSTRUCTION P/L	PROGRESS PAYMENT - MACHINERY SHED KNX AIRPORT - PRACTICAL COMPLETION	37,385.70
EFT122070	09/10/2014	EAST KIMBERLEY GRAMMAR SCHOOL	ECONOMIC DEVELOPMENT GRANT - COUNCIL DECISION MIN NO. 10464	11,000.00
EFT122071	09/10/2014	EAST KIMBERLEY HARDWARE	VARIOUS HARDWARE ITEMS KUNUNURRA DEPOT - AUG 2014	394.65
EFT122072	09/10/2014	FIGLEAF POOL PRODUCTS	TRAVEL, ACCOM & LABOUR - SERVICE PLANT ROOMS - WYN & KNX POOLS	3,153.00
EFT122073	09/10/2014	GHD PTY LTD	KNX BUSINESS CASE AND STRUCTURE PLANS AS PER T01 13/14	17,881.60
EFT122074	09/10/2014	IBAC PLUMBING PTY LTD	PLUMBING WORKS - TOWN OVAL TOILETS & YTH CENTRE ADMIN KNX	359.70

EFT122075	09/10/2014	JSW HOLDINGS PTY LTD	EQUIPMENT HIRE - WYNDHAM LANDFILL	4,826.25
EFT122076	09/10/2014	JAB INDUSTRIES	FLOOD RECOVERY WKS - VAR. LOCNS. INCLUDING IRONWOOD DV, IVANHOE RD	42,301.72
EFT122077	09/10/2014	JORRITSMA H & CO	FITTINGS & PIPE JOINERS - KNX AIRPORT	191.00
EFT122078	09/10/2014	KIMBERLEY COMMUNICATIONS	MICROPHONE FOR RADIO - P482	106.80
EFT122079	09/10/2014	KIMBERLEY EXCAVATIONS PTY LTD	ROAD MAINTENANCE - POT HOLE SERVICES - WEABER PLAINS ROAD	2,310.00
EFT122080	09/10/2014	KIMBERLEY MOTORS	FUEL COSTS - AUG 14	4,742.75
EFT122081	09/10/2014	KUNUNURRA BUSHMAN'S RODEO ASN	2014 COMMUNITY GRANT	5,500.00
EFT122082	09/10/2014	KUNUNURRA COURIERS	WATER SUPPLIES - KUNUNURRA DEPOT	260.00
EFT122083	09/10/2014	KUNUNURRA DIESEL SERVICE	REPAIRS - PARTS AND LABOUR -P478	2,087.60
EFT122084		CANCELLED	CANCELLED	-
EFT122085	09/10/2014	KUNUNURRA HOME & GARDEN	VARIOUS HARDWARE ITEMS - WYN POOL, KNX LEISURE CENTRE, KNX AIRPORT	951.75
EFT122086	09/10/2014	KUNUNURRA PANEL BEATING WORKS	ABANDONED CAR TOWING - AIRPORT TO LANDFILL SITE KNX	110.00
EFT122087	09/10/2014	KUNUNURRA PEST MANAGEMENT	GENERAL PEST TREATMENT & RODENT BAITING - KNX YTH CENTRE	460.00
EFT122088	09/10/2014	LANDGATE	RURAL UV'S R2014/9 & GROSS RENTAL VALUATIONS SCHEDULE NO. G2014/8	245.96
EFT122089	09/10/2014	MCLEODS BARRISTERS & SOLICITORS	LEGAL ADVICE - VARIOUS INCL. UNREG. DOG, KNX WASTE DISPOSAL	2,131.80
EFT122090	09/10/2014	MANDALAY TECHNOLOGIES PTY LTD	ANNUAL SOFTWARE SUBSCRIPTION - 01/10/14-30/09/2015	16,412.55
EFT122091	09/10/2014	MARTELL ROAD MAINTENANCE	SUPPLY EMULSION & STONE, SEALING WKS - FLOOD RECOVERY - KUNUNURRA	13,453.00
EFT122092	09/10/2014	METALAND KUNUNURRA	ALUMINIUM SHEET - AUTOMATED TOILET	31.34
EFT122093	09/10/2014	MOTOR WORKZ	REPAIRS - P130	581.50
EFT122094	09/10/2014	ORD RIVER ELECTRICS	REPAIR EXHAUST FANS IN TOILETS - KUNUNURRA AIRPORT TERMINAL	2,024.00
EFT122095	09/10/2014	ORICA AUSTRALIA PTY LTD	STORAGE & HANDLING OF CHLORINE GAS CYLINDERS - WYNDHAM POOL	470.24
EFT122096	09/10/2014	OLLIE'S IRRIGATION & PLUMB. SUPP.	RETICULATION FITTINGS - KUNUNURRA DEPOT	2,918.30
EFT122097	09/10/2014	PIVOTEL	SATELITE PHONE COSTS SEPT 14	69.27
EFT122098	09/10/2014	PILBARA REGIONAL COUNCIL	ATTENDANCE FEE- ELECTED MEMBERS & STAFF - PILBARA KIMBERLEY FORUM	1,350.00
EFT122099	09/10/2014	QUICK CORPORATE AUSTRALIA	STATIONERY- AUGUST 2014 - KUNUNURRA ADMIN	61.62
EFT122100	09/10/2014	ROCKWELL OLIVIER	PROFESSIONAL ADVISE - DEVELOPMENT APPLICATION - LOT 530 RIVER FARM RD	90,518.66
EFT122101	09/10/2014	SAXXON IT PTY LTD	SUPPLY OF HARDWARE FOR HP SERVERS - KUNUNURRA ADMIN	3,383.77
EFT122102	09/10/2014	SHIRE OF BROOME	KIMBERLEY ZONE MEMBER CONTRIBUTION TO SECRETARIAT EXPENSES	60,500.00
EFT122103	09/10/2014	ST JOHN AMBULANCE	FIRST AID SIGNAGE - KUNUNURRA POOL	46.90
EFT122104	09/10/2014	STITCHED UP EMBROIDERY SERVICES	APPLY LOGO ON STAFF UNIFORMS	65.00
EFT122105	09/10/2014	SUBWAY - KUNUNURRA	CATERING FOR LEADERSHIP TRAINING - 02/09/14	135.00
EFT122106	09/10/2014	THE MURRAY HOTEL PERTH	ACCOMMODATION 17/9/14 -19/09/14 - STAFF MEMBER ATTEND TRAINING	597.00
EFT122107	09/10/2014	TOLL EXPRESS	FREIGHT - PERTH TO KNX - PARTS - KUNUNURRA DEPOT	134.87
EFT122108	09/10/2014	THINK WATER KUNUNURRA	RETICULATION SUPPLIES - KUNUNURRA DEPOT	759.00

EFT122109	09/10/2014	TOX FREE AUSTRALIA PTY LTD	EMPTY OF SKIP BINS- WYNDHAM FORESHORE, KUNUNURRA DEPOT	984.00
EFT122110	09/10/2014	TYREPLUS KUNUNURRA	REPAIRS - P129	35.00
EFT122111	09/10/2014	VINIDEX PTY LIMITED	SUPPLY OF STORMPRO PIPE - CARLTON HILL RD UPGRADE	5,701.48
EFT122112	09/10/2014	VANDERFIELD NORTHWEST PTY LTD	PARTS -P482	2,875.43
EFT122113	09/10/2014	WA LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	24.21
EFT122114	09/10/2014	WA LOCAL GOVERNMENT ASSN	ADVERTISEMENT & EMPLOYEE RELATIONS SUBSCRIPTION 1/7/14-30/6/15	23,126.16
EFT122115	09/10/2014	WESFARMERS KLEENHEAT GAS P/L	GAS CYLINDER RENTAL - STAFF HOUSING WYNDHAM	132.00
EFT122116	09/10/2014	WILD MANGO	CATERING - COUNCIL DEBRIEFING SESSION WITH DEPT LOCAL GOVT & COMM.	172.50
EFT122117	09/10/2014	WYNDHAM PLUMBING & GAS PTY LTD	MATERIALS & LABOUR - RENEW SECTION OF BURNT PIPE - KNX DEPOT	297.00
EFT122118	16/10/2014	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	110.00
EFT122119	16/10/2014	AMP SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	248.77
EFT122120	16/10/2014	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	2,096.34
EFT122121	16/10/2014	AVIATION ID AUSTRALIA PTY LTD	SECURTY ACCESS CARD APPLICATIONS - KUNUNURRA AIRPORT STAFF	222.00
EFT122122	16/10/2014	ALLGEAR MOTORCYCLES	PARTS - MINOR PLANT - KUNUNURRA DEPOT	170.00
EFT122123	16/10/2014	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	200.80
EFT122124	16/10/2014	AUSTRALIAN TAXATION OFFICE	PAYROLL DEDUCTIONS	73,045.00
EFT122125	16/10/2014	BLR EARTHMOVING PTY LTD	RFQ 13/2014 CONSTRUCT TABLE DRAINS - CARLTON HILL ROAD	82,676.56
EFT122126	16/10/2014	BOC GASES AUSTRALIAN LIMITED	WELDING GASES AND BOTTLE RENTAL - AUG 14	286.39
EFT122127	16/10/2014	BODAN CONSTRUCTIONS PTY LTD	REPAIR WINDOW - WYNDHAM CHILDCARE	280.50
EFT122128	16/10/2014	BEING THERE SOLUTIONS PTY LTD	SUBSCRIPTION - BEINGTHERE VIDEO CONFERENCING - MAY&OCT14	1,430.00
EFT122129	16/10/2014	BEST KIMBERLEY COMPUTING	TONER & PRINTING COSTS - KUNUNURRA AND WYNDHAM ADMIN SEPT 14	3,574.21
EFT122130	16/10/2014	BUDGET RENT A CAR	CAR HIRE FOR DEPOT MNGR- CONFERENCE &SITE VISITS- 24/9/14 - 2/10/14	389.32
EFT122131	16/10/2014	BUSHCAMP SURPLUS STORE	UNIFORMS - OUTDOOR WORKFORCE OFFICER	455.70
EFT122132	16/10/2014	C & S JOLLY ELECTRICS PTY LTD	REPAIRS - HOCKEY TABLE- WYN REC CENTRE	121.00
EFT122133	16/10/2014	ELECTED MEMBER	ELECTED MEMBER PAYMENT 1/7/14 - 30/9/14	11,125.00
EFT122134	16/10/2014	COCA-COLA AMATIL	SUPPLIES - REFRESHMENTS - KLC	149.09
EFT122135	16/10/2014	CONNECT INTERGRATED SYSTEMS	SUPPLIES - REFRESHMENTS - KLC	940.00
EFT122136	16/10/2014	ELECTED MEMBER	ELECTED MEMBER PAYMENT 01/07/2014-30/09/2014 -MEETING FEES	3,770.00
EFT122137	16/10/2014	ELECTED MEMBER	ELECTED MEMBER PAYMENT 01/07/2014-30/09/2014 -MEETING FEES	3,770.00
EFT122138	16/10/2014	ELECTED MEMBER	ELECTED MEMBER PAYMENT 01/07/2014-30/09/2014 -MEETING FEES	3,770.00
EFT122139	16/10/2014	ELECTED MEMBER	ELECTED MEMBER PAYMENT 01/07/2014-30/09/2014 -MEETING FEES	3,770.00
EFT122140	16/10/2014	DELRON CLEANING PTY LTD	CLEANING SUPPLIES - KUNUNURRA ADMIN	72.40
EFT122141	16/10/2014	DAVEY TYRE & BATTERY SERVICE	TYRES, FITTING & BALANCE - P381, P354, P473, P130	2,295.50
EFT122142	16/10/2014	ENVIRONMENTAL HEALTH AUSTRALIA	MEMBERSHIP - STAFF MEMBER - AS PER EMPLOYMENT CONTRACT	320.00

EFT122143	16/10/2014	EAST KIMBERLEY HARDWARE	VARIOUS HARDWARE ITEMS KNX ADMIN , DEPOT, KUNUNURRA AIRPORT	145.20
EFT122144	16/10/2014	EAST KIMBERLEY PLUMBING	PLUMBING WRKS & FIRE PUMP TESTING - KLC, KNX AIRPORT, WHITEGUM PK	1,166.50
EFT122145	16/10/2014	EAST KIMBERLEY REAL ESTATE	WATER CONSUMPTION - STAFF HOUSING - 14/07/14-15/09/2014	136.15
EFT122146	16/10/2014	EAST KIMBERLEY SPORTS ASSN	QUICK GRANT	500.00
EFT122147	16/10/2014	ENVIRONMENTAL HEALTH AUSTRALIA	AUSTRALIAN FOOD SAFETY ASSESSMENT PADS X 10	251.60
EFT122148	16/10/2014	EXPRESS VIRTUAL MEETINGS	TELECONFERENCE CHARGES - SEPT 14	402.11
EFT122149	16/10/2014	FORPARK AUSTRALIA	TODDLER SWING SEAT & CHAINS - PLAYGROUND - CELEBRITY TREE PARK	871.60
EFT122150	16/10/2014	FARMERS FRUIT AND VEG MART	CATERING - BUDGET BRIEFING SESSION 19 AUG 2014	71.50
EFT122151	16/10/2014	FIGLEAF POOL PRODUCTS	PARTS FOR POOL CLEANER - WYNDHAM POOL	59.00
EFT122152	16/10/2014	FIVE RIVERS CAFE	CATERING - CONSTABLE CARE PROGRAM - WYNDHAM YOUTH SERVICES	68.00
EFT122153	16/10/2014	FRANMOR CONSTRUCTIONS PTY LTD	REPAIR WINDOW IN GYM - KUNUNURRA LEISURE CENTRE	257.20
EFT122154	16/10/2014	GHD PTY LTD	PROF. ADVICE - KNX BUS. CASE & STRUCTURE PLANS, LOCAL PLANNING SCHEME	20,532.05
EFT122155	16/10/2014	STAFF MEMBER	REIMBURSEMENT AS PER EMPLOYMENT CONTRACT	172.75
EFT122156	16/10/2014	GREENFIELD TECHNICAL SERVICES	HYDROLOGICAL DESIGN - CARLTON HILL ROAD	5,128.75
EFT122157	16/10/2014	GUERINONI & SONS	ROAD UPGRADE, FLOAT HIRE-VARIOUS RDS INCL. CARLTON HILL RD , WEDGE DR	20,553.50
EFT122158	16/10/2014	HOPKINS HIRE	EQUIPMENT HIRE- RELOCATE CUMBUNGI BOAT FROM LILY CREEK TO AIRPORT	737.00
EFT122159	16/10/2014	JASON SIGNMAKERS LTD	DIRECTIONAL SIGNAGE - KUNUNURRA	330.00
EFT122160	16/10/2014	JSW HOLDINGS PTY LTD	FLOAT TO TRANSPORT EXCAVATOR FROM KUNUNURRA TO WYNDHAM	924.00
EFT122161	16/10/2014	JAB INDUSTRIES	AGRN 606 REINSTATEMENT WRKS - SANDALWOOD, MELALUCA, SWIM BEACH PK	5,470.30
EFT122162	16/10/2014	JORRITSMA H & CO	PARTS FOR TOILETS - KUNUNURRA TOURISM HOUSE	255.00
EFT122163	16/10/2014	KUNUNURRA MEDICAL	PRE EMPLOYMENT MEDICAL - STAFF MEMBER AS PER EMPLOYMENT CONTRACT	77.00
EFT122164	16/10/2014	KIMBERLEY FIRST NATIONAL REAL EST.	WATER USE - STAFF HOUSING - 14/07/14 -15/9/14	111.26
EFT122165	16/10/2014	KIMBERLEY KOOL REFRIGERATION	REPAIR ICE MACHINE - KNX DEPOT, SERVICE AIR CONS. KUNUNURRA ADMIN	1,430.00
EFT122166	16/10/2014	KIMBERLEY MARKETING	CONSUMABLES FOR RESALE - KUNUNURRA LEISURE CENTRE	75.75
EFT122167	16/10/2014	KUNUNURRA HOME & GARDEN	VARIOUS HARDWARE ITEMS - KUNUNURRA DEPOT	25.00
EFT122168	16/10/2014	KUNUNURRA LOCK & KEY	KEY CUTTING - P331 , P372	110.00
EFT122169	16/10/2014	LANGFORD MACHINERY PTY LTD	SERVICE - P382	605.00
EFT122170	16/10/2014	LANDVISION	LEGAL FEES - LOT 530 RIVERFARM ROAD	9,381.90
EFT122171	16/10/2014	MERCURE INN BROOME	ACCOM & MEALS - ELECTED MEMBERS AND STAFF - ZONE MEETING	591.00
EFT122172	16/10/2014	MAXXIA	PAYROLL DEDUCTIONS	4,531.92
EFT122173	16/10/2014	MOTOR WORKZ	SERVICE - P131	374.44
EFT122174	16/10/2014	NORSCAPE	REPAIR RETICULATION - STAFF HOUSING KUNUNURRA	181.50
EFT122175	16/10/2014	OFFICE NATIONAL KUNUNURRA	STATIONERY - KUNUNURRA ADMIN	168.00
EFT122176	16/10/2014	SAVE THE CHILDREN AUSTRALIA	QUICK GRANT	550.00

EFT122177	16/10/2014	STAPLES AUSTRALIA PTY LIMITED	CLEANING SUPPLIES - KUNUNURRA ADMIN, DEPOT, AIRPORT	1,283.26
EFT122178	16/10/2014	SURVEY NORTH	FEATURE SURVEY OF MANGALOO ST & RECONSTRUCTION OF CARLTON HILL RD	7,601.00
EFT122179	16/10/2014	TNT AUSTRALIA PTY LIMITED	FREIGHT - PATHWEST - HEALTH- KNX	592.97
EFT122180	16/10/2014	TOLL EXPRESS	FREIGHT - GYM SUPPLIES PERTH TO KNX	263.80
EFT122181	16/10/2014	TAEKWONDO FUNDRAISING	COMMUNITY QUICK GRANTS	500.00
EFT122182	16/10/2014	KIMBERLEY GRANDE	ACCOMODATION & MEALS - STAFF RECRUITMENT	185.00
EFT122183	16/10/2014	THORLEY'S STORE - WYNDHAM	GAS BOTTLES FOR BBQS - FIVE RIVERS LOOKOUT - WYNDHAM	90.00
EFT122184	16/10/2014	VANDERFIELD NORTHWEST PTY LTD	SERVICE - P113	1,142.27
EFT122185	16/10/2014	WA LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	24,480.21
EFT122186	16/10/2014	WA LOCAL GOVERNMENT ASSN	MARKET FORCE ADVERTISING - TENDER ADVERTS FOR FLOOD RECOVERY WORKS	4,149.30
EFT122187	16/10/2014	WESTBOOKS	BOOK PURCHASES - LOCAL COLLECTION - KUNUNURRA LIBRARY	20.06
EFT122188	17/10/2014	KIMBERLEY ECHO - ALBANY ADVERT.	ADVERTISING - SWEK NEWS AUG, SEP 14, RECRUITMENT	3,069.18
EFT122189	17/10/2014	HAYS RECRUITING	PROFESSIONAL RECRUITMENT SERVICES	4,386.36
EFT122190	23/10/2014	KUNUNURRA CRAZY CROC PLAYGRP	COMMUNITY QUICK GRANT	500.00
EFT122191	23/10/2014	ADVANCED WEIGHING TECHNOLOGY	TEST, ADJUST & CERTIFY SCALES - KUNUNURRA AIRPORT	1,072.50
EFT122192	23/10/2014	ALS LIBRARY SERVICES PTY LTD	BOOK ORDER - WYNDHAM LIBRARY	136.22
EFT122193	23/10/2014	AMPAC DEBT RECOVERY (WA) PTY LTD	COMMISSIONS AND COSTS -SEPT 14 RATES	899.25
EFT122194	23/10/2014	AUSTRALIAN FUEL DISTRIBUTORS	FUEL COSTS - SEPT 14 - P356, P116 , P117, P478 , P134 , P356	1,266.99
EFT122195	23/10/2014	ALLGEAR MOTORCYCLES	PARTS - MINOR PLANT - KUNUNURRA AIRPORT, KUNUNURRA DEPOT	288.00
EFT122196	23/10/2014	STAFF MEMBER	REIMBURSEMENT IN ACCORDANCE WITH EMPLOYMENT CONTRACT	570.00
EFT122197	23/10/2014	AUSTRALIAN TAXATION OFFICE - PAYG	PAYROLL DEDUCTIONS	598.00
EFT122198	23/10/2014	BLR EARTHMOVING PTY LTD	RFQ 13/2014 - CLEAN OUT DRAINS & CONSTRUCTION - CARLTON HILL ROAD	1,823.25
EFT122199	23/10/2014	C & S JOLLY ELECTRICS PTY LTD	REPAIRS & MAINTENANCE AFTER FIRE DAMAGES - WYNDHAM DEPOT	1,078.00
EFT122200	23/10/2014	CAM MANAGEMENT SOLUTIONS	QUARTERLY CLOUD HOSTING FEE OCT 14-DEC 14	1,980.00
EFT122201	23/10/2014	CDM HYDRAULICS PTY LTD	REPAIRS - FUEL TANK IN GENERATOR ROOM - KNX AIRPORT	141.35
EFT122202	23/10/2014	CENTURION TRANSPORT	FREIGHT - FORTUS & SUNNY SIGNS - KNX DEPOT	346.11
EFT122203	23/10/2014	CHEFMASTER AUSTRALIA	SUPPLIES - GREEN BIN BAGS - KUNUNURRA AIRPORT	843.45
EFT122204	23/10/2014	CARPET, VINYL & TILE CENTRE	PAINTING SUPPLIES - MAINTENANCE - EAST KIMBERLEY TOURISM HOUSE KNX	348.98
EFT122205	23/10/2014	COCA-COLA AMATIL	CONSUMABLES FOR RESALE - KUNUNURRA LEISURE CENTRE	580.72
EFT122206	23/10/2014	COMMERCIAL CLEANING & MAINT.	CLEANING - STAFF HOUSING	440.00
EFT122207	23/10/2014	CORE BUSINESS AUSTRALIA PTY LTD	PREPARE TENDER DOCS - CONSTRUCT FIRE SHEDS - IVANHOE & CROSSING FALLS	5,964.42
EFT122208	23/10/2014	STAFF MEMBER	REIMBURSEMENT IN ACCORDANCE WITH EMPLOYMENT CONTRACT	592.88
EFT122209	23/10/2014	DISPLAY ME	STATIONERY SUPPLIES - KUNUNURRA AIRPORT	149.60
EFT122210	23/10/2014	EAST KIMBERLEY HARDWARE	VARIOUS HARDWARE ITEMS	750.30

EFT122211	23/10/2014	EAST KIMBERLEY PLUMBING	CONCRETE SURROUNDS - STORM WATER GRATES - BITUMEN UPGRADE - KNX	19,686.48
EFT122212	23/10/2014	EAST KIMBERLEY TOWING	TRANSPORT OVERSIZE TRACTOR & SLASHER KNX TO WYNDHAM AIRPORT	825.00
EFT122213	23/10/2014	STAFF MEMBER	REIMBURSEMENT AS PER EMPLOYMENT CONTRACT	147.86
EFT122214	23/10/2014	ENIGMA BUSINESS PRODUCTS	STATIONERY SUPPLIES - KNX ADMIN	803.00
EFT122215	23/10/2014	GUERINONI & SONS	FLOOD RECOVERY WKS - TO8 - KALUMBURU, PT WARRENDER, MT ELIZABETH RDS	536,703.26
EFT122216	23/10/2014	HAYS RECRUITING	PROFESSIONAL RECRUITMENT SERVICES	4,386.36
EFT122217	23/10/2014	IBAC PLUMBING PTY LTD	PLUMBING WKS - VARIOUS LOCS. INCL. SWIM BEACH KNX, CELEBRITY TREE PK, KLC	2,552.33
EFT122218	23/10/2014	JAB INDUSTRIES	TIPPER HIRE - ROAD MAINTENANCE - WEDGE DRIVE WYNDHAM	1,054.83
EFT122219		CANCELLED	CANCELLED	-
EFT122220	23/10/2014	JORRITSMA & CO	PARTS - CONNECTORS, SOCKET, METRIC TEE - KUNUNURRA AIRPORT	21.50
EFT122221	23/10/2014	KEYNOTE CONFERENCES	REGISTRATION FOR STAFF MEMBER - ATTEND CONFERENCE	1,375.00
EFT122222	23/10/2014	STAFF MEMBER	REIMBURSEMENT IN ACCORDANCE WITH EMPLOYMENT CONTRACT	1,391.49
EFT122223	23/10/2014	KIMBERLEY CAFE	CATERING - COUNCIL BRIEFING SESSION - 7 OCT 2014	300.00
EFT122224	23/10/2014	KIMBERLEY KOOL REFRIGERATION	REPAIR AIRCONDITIONERS - SQUASH COURT- KNX LEISURE CENTRE	1,749.00
EFT122225	23/10/2014	KIMBERLEY MARKETING	CONSUMABLES FOR RESALE - KUNUNURRA LEISURE CENTRE	1,427.83
EFT122226	23/10/2014	KIMBERLEY TREE SERVICES PTY LTD	GRIND STUMPS - CAR PARK & SURROUNDING AREA - KNX AIRPORT	770.00
EFT122227	23/10/2014	KUNUNURRA COMM. BODY WORKS	REPAIRS - P118	300.00
EFT122228	23/10/2014	KUNUNURRA COMMUNITY CENTRE	QUICK GRANT - RRR SUNDOWNER 16.10.14	550.00
EFT122229	23/10/2014	KUNUNURRA DIESEL SERVICE	REPAIRS - P320	124.15
EFT122230	23/10/2014	KUNUNURRA DISTRICT HIGH SCHOOL	PHOTOCOPIER CHARGES - KUNUNURRA ADMIN - AUG 14	102.43
EFT122231	23/10/2014	KUNUNURRA JUNIOR FOOTBALL	COMMUNITY QUICK GRANTS - HALL FEES FOR ADDITIONAL CLUB ACTIVITIES	500.00
EFT122232	23/10/2014	KUNUNURRA PANEL BEATING WORKS	LATE PAYMENT FEES	235.79
EFT122233	23/10/2014	LAWRENCE & HANSON GROUP	DOWNLIGHT LED LIGHTS - STAFF HOUSING	528.00
EFT122234	23/10/2014	MCLEODS BARRISTERS & SOLICITORS	LEGAL ADVICE - VARIOUS INCL.REQUEST FOR QUOTATION,LIQUID WASTE LAGOON	3,215.26
EFT122235	23/10/2014	MANDALAY TECHNOLOGIES PTY LTD	PROFESSIONAL SERVICE FEE FOR ADJUSTMENT TO EXISTING FINANCIAL INTERFACE	660.00
EFT122236		CANCELLED	CANCELLED	-
EFT122237	23/10/2014	ORD PISTOL CLUB INC.	HIRE OF FACILITIES - STAFF TRAINING 24/09/14	200.00
EFT122238	23/10/2014	OUTBACK CLEANING	CLEANING - STAFF HOUSING FOLLOWING TERMINATION OF LEASES	671.00
EFT122239	23/10/2014	OLLIE'S IRRIGATION & PLUMB. SUPP.	RETICULATION SUPPLIES - KUNUNURRA DEPOT	704.26
EFT122240	23/10/2014	ORD FUEL SUPPLIES	FUEL COSTS - SEPT & OCT 2014	14,067.31
EFT122241	23/10/2014	ORD MACHINING	REPAIRS & PARTS - P386	486.40
EFT122242	23/10/2014	OUT OF REACH TREE SERVICES P/L	TREE LOPPING & REMOVAL OF TREES - KUNUNURRA LEISURE CENTRE	687.50
EFT122243	23/10/2014	PERTH SAFETY PRODUCTS	GUIDE POSTS FOR VARIOUS LOCTIONS -JABIRU RD, EGRET CLOSE, WEERO RD	3,575.00
EFT122244	23/10/2014	STAFF MEMBER	REIMBURSEMENT IN ACCORDANCE WITH EMPLOYMENT CONTRACT	171.43

EFT122245	23/10/2014	PRITCHARD BOOKBINDERS	BOOK BINDING & LOGO FOILING OF COUNCIL MINUTES - APRIL - JUNE 14	172.70
EFT122246	23/10/2014	ROCKWELL OLIVIER	LEGAL FEES - DEVELOPMENT APPLICATION - LOT530 RIVER FARM RD	22,292.42
EFT122247	23/10/2014	SEARLES HOLDINGS T/A AUTO PRO	GERNI PRESSURE CLEANER - EAST KIMBERLEY TOURISM HOUSE	1,975.00
EFT122248	23/10/2014	SHELF SUPPLY	ANIMAL CONTROL SUPPLIES, DOG FOOD - KNX AIRPORT, KNX POUND	6,513.00
EFT122249	23/10/2014	STATE LAW PUBLISHER	ADVERTISING OF COUNCIL RESOLUTION TO PREPARE LOCAL PLANNING SCHEME	177.92
EFT122250	23/10/2014	SPINIFEX HOTEL - DERBY	ACCOM FOR ELECTED MEMBERS & STAFF KIMBERLEY ZONE MEETING	503.00
EFT122251	23/10/2014	SURVEY NORTH	PEG KERBS, SURVEY & MEASURE NEW DRAINAGE - ERYTHRINA STREET	2,684.00
EFT122252	23/10/2014	TOLL EXPRESS	FREIGHT - AUSRECORD & TELFORD INDUSTRIES - KNX ADMIN, KNX LEISURE CNTR	1,357.20
EFT122253	23/10/2014	TOP END MOTORS	SERVICE - P478	1,030.24
EFT122254	23/10/2014	TYREPLUS KUNUNURRA	REPAIRS - P478	35.00
EFT122255	23/10/2014	STAFF MEMBER	REIMBURSEMENT IN ACCORDANCE WITH EMPLOYMENT CONTRACT	42.00
EFT122256	23/10/2014	WA LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	78.78
EFT122257	23/10/2014	WA LOCAL GOVERNMENT ASSN	REGISTRATION, REPORT ON WORK PLACE MATTER, PROCUREMENT CONSULTANCY	22,375.00
EFT122258	23/10/2014	WESTRAC EQUIPMENT PTY LTD	PARTS - P390	4,025.77
EFT122259	24/10/2014	AUSTRALIAN TAXATION OFFICE	BAS SEPTEMBER 2014	1,790.00
EFT122260	30/10/2014	SHIRE OF WYNDHAM EAST KIMBERLEY	PAYROLL DEDUCTIONS	110.00
EFT122261	30/10/2014	AMP SUPER'N SAVINGS ACCT	SUPERANNUATION CONTRIBUTIONS	248.77
EFT122262	30/10/2014	ASK WASTE MANAGEMENT	GENERAL LANDFILL ADVICE, ANNUAL REPORTING & COMPLIANCE - LANDFILL	21,181.60
EFT122263	30/10/2014	ATO CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	1,939.29
EFT122264	30/10/2014	AUSTRALASIAN PERFORMING RIGHTS	APRA LICENSES - PETER REID HALL WYN, WYN REC CENTRE, KLC 01/07-30/09/14	624.97
EFT122265	30/10/2014	AERODROME MANAGEMENT SERV.	STAFF TRAINING	2,050.00
EFT122266	30/10/2014	ALLGEAR MOTORCYCLES	PARTS AND REPAIRS - MINOR PLANT - KUNUNURRA DEPOT	317.45
EFT122267	30/10/2014	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	200.80
EFT122268	30/10/2014	AUSTRALIAN TAXATION OFFICE	PAYROLL DEDUCTIONS	68,229.00
EFT122269	30/10/2014	BOAB REFRIGERATION AND AIRCON	REPAIRS - AIR CONDITIONING COMPRESSOR - KNX AIRPORT	12,122.00
EFT122270	30/10/2014	BLACKWOODS ATKINS PTY LTD	DEMINERALISED WATER, RAG FLANNEL - KNX DEPOT & KNX AIRPORT	316.60
EFT122271	30/10/2014	C Y O'CONNOR TAFE	TRAINING FEE, ACCOMODATION & MEALS -23-24/09/14 - STAFF TRAINING	6,470.00
EFT122272	30/10/2014	CABCHARGE	SERVICE FEE - AUG 14	6.00
EFT122273	30/10/2014	CANNON HYGIENE AUSTRALIA P/L	SANITARY UNIT FORTNIGHTLY SERVICE- KNX AIRPORT, KNX ADMIN	1,430.38
EFT122274	30/10/2014	CPS WEAR PARTS	PARTS - P477	1,485.00
EFT122275	30/10/2014	CARPET, VINYL & TILE CENTRE	CARPET CLEANING - STAFF HOUSING	216.68
EFT122276	30/10/2014	COATES HIRE OPERATIONS PTY LTD	ROLLER HIRE - MAINT. WEDGE DVE WYN, GENERATOR HIRE - WYNDHAM LANDFILL	2,460.15
EFT122277	30/10/2014	COMFORT HOTEL PERTH CITY	ACCOMMODATION - LIBRARY EXCHANGE WEEK - STAFF MEMBER	825.00
EFT122278	30/10/2014	CORE BUSINESS AUSTRALIA PTY LTD	WANDRRA PROJECT MANAGEMENT & SUPERVISION - CLAIM 10	53,042.64

EFT122279	30/10/2014	CROCODILE SIGNS PTY LTD	SIGNAGE - KNX POUND & COOLIBAH DRIVE	282.70
EFT122280	30/10/2014	DELRON CLEANING PTY LTD	CLEANING - VARIOUS LOCS INCL. KLC, KNX ADMIN, PAPUANA STREET SEPT 14	33,259.94
EFT122281	30/10/2014	DEPARTMENT OF TRANSPORT	ANNUAL JETTY LICENSE FEE - MAMBI ISLAND	37.22
EFT122282	30/10/2014	DRYSDALE RIVER STATION	ACCOMODATION & MEALS STAFF MEMBER 13-14/10/14	670.00
EFT122283	30/10/2014	EAST KIMBERLEY CONSTRUCTION P/L	PROGRESS PMT -T07 13/14 - CONSTRUCT IVANHOE/CROSSING FALLS FIRE SHEDS	25,000.00
EFT122284	30/10/2014	EAST KIMBERLEY HARDWARE	VARIOUS HARDWARE ITEMS - KNX DEPOT, KNX LEISURE CENTRE	268.00
EFT122285	30/10/2014	EAST KIMBERLEY MARINE	REPAIRS TO WINCH - KUNUNURRA POOL	476.90
EFT122286	30/10/2014	EAST KIMBERLEY PLUMBING	CLAIM 1 - RAISING OF FINISH GROUND LEVEL TO 2 SEWER CHAMBERS LAKESIDE	10,788.80
EFT122287	30/10/2014	STAFF MEMBER	REIMBURSEMENT IN ACCORDANCE WITH EMPLOYMENT CONTRACT	200.00
EFT122288	30/10/2014	GUERINONI & SONS	ROAD MAINTENANCE - CONSTRUCT 1 KM OF TABLE DRAIN ON CROSSING FALLS RD	1,815.00
EFT122289	30/10/2014	IBAC PLUMBING PTY LTD	PLUMBING WORKS - KNX YOUTH CENTRE & PINDAN PARK	365.64
EFT122290	30/10/2014	ID WAREHOUSE	SUPPLIES - ICT ASSET TAGS X500 - KNX ADMIN	935.22
EFT122291	30/10/2014	KIMBERLEY MECH. & TILT TRAY SERV.	PARTS, OILS, MISC - P372 WY13511	606.32
EFT122292	30/10/2014	KIMBERLEY KOOL REFRIGERATION	REPAIRS - AIRCON - WYN CHILD CARE CENTRE	561.00
EFT122293	30/10/2014	KIMBERLEY PUMPING SERVICE	REPAIRS & LABOUR - 200MM LEAKING RETIC - MESSMATE WAY PUMP STATION	1,650.00
EFT122294	30/10/2014	KUNUNURRA CHAMBER OF COMM.	TICKETS ELECTED MEMBER, STAFF MEMBER TO ATTEND KCCI MINISTERIAL B/FAST	80.00
EFT122295	30/10/2014	KUNUNURRA COMM. BODY WORKS	REPAIRS - P118	1,086.79
EFT122296	30/10/2014	KUNUNURRA COURIERS	DRINKING WATER SUPPLIES - KNX DEPOT	454.00
EFT122297	30/10/2014	KUNUNURRA DIESEL SERVICE	REPAIRS - P320	89.10
EFT122298	30/10/2014	KUNUNURRA HOME & GARDEN	VARIOUS HARDWARE ITEMS -KNX DEPOT	1,027.00
EFT122299	30/10/2014	KUNUNURRA LOCK & KEY	KEY CUTTING - KUNUNURRA LANDFILL	66.00
EFT122300	30/10/2014	KUNUNURRA MAINTENANCE SERVICE	REPAIR WINDOW - WYNDHAM CHILDCARE	290.00
EFT122301	30/10/2014	KUNUNURRA SECURITY SERVICE	SECURITY PATROL & MONITORING - SHIRE BUILDINGS INCL. KLC, KNX ADMIN	7,009.00
EFT122302	30/10/2014	L3 COMMUNICATIONS AUST. PTY LTD	PASSENGER SCREENING SUPPLIES - KUNUNURRA AIRPORT	1,104.40
EFT122303	30/10/2014	LAWRENCE & HANSON GROUP	FLUORESCENT LIGHT TUBES - KUNUNURRA ADMIN OFFICE	87.91
EFT122304	30/10/2014	LAKESIDE RESORT - HOTEL AND PARK	CATERING FOR COUNCIL BRIEFING SESSION -12/08/2014	380.00
EFT122305	30/10/2014	LANDGATE	VALUATION ROLLS - SEPT 14	145.55
EFT122306	30/10/2014	MARTELL ROAD MAINTENANCE	EMULSION & STONE -KNX ROAD WORKS	2,544.30
EFT122307	30/10/2014	MARTIN MCCLELLAND	REPAIRS - LEAKING CEILING - KUNUNURRA AIRPORT	264.00
EFT122308	30/10/2014	MAXXIA	PAYROLL DEDUCTIONS	4,531.92
EFT122309	30/10/2014	METALAND KUNUNURRA	STEEL FOR REPAIRS - KUNUNURRA POUND	203.10
EFT122310	30/10/2014	MOTOR WORKZ	SERVICE AIRCONDITIONERS - P354, P372, P331, P333	1,671.45
EFT122311	30/10/2014	STAFF MEMBER	REIMBURSEMENT AS PER EMPLOYMENT CONTRACT	109.80
EFT122312	30/10/2014	NORSCAPE	REPAIRS TO RETICULATION - STAFF HOUSING KUNUNURRA	275.00

EFT122313	30/10/2014	ORICA AUSTRALIA PTY LTD	STORAGE & HANDLING OF CHLORINE GAS CYLINDERS - WYNDHAM POOL SEPT 14	455.07
EFT122314	30/10/2014	OLLIE'S IRRIGATION & PLUMB. SUPP.	RETICULATION FITTINGS - KNX DEPOT	1,930.49
EFT122315	30/10/2014	ROCKWELL OLIVIER	LEGAL FEES - KUNUNURRA AGRICULTURAL SOCIETY LEASE	63.48
EFT122316	30/10/2014	SHELF SUPPLY	GALVANISED ANIMAL FEEDERS - KNX POUND	36.00
EFT122317	30/10/2014	SJR CIVIL CONSULTING PTY LTD	DRAWINGS , TRAFFIC DEVICES, CHANELISATION- CARLTON HILL, MANGALOO ST	5,082.00
EFT122318	30/10/2014	SIMPLY UNIFORMS	STAFF UNIFORMS, EMBROIDERY- KNX ADMIN, FITNESS TOWELS - KNX LEISURE CNT	3,449.86
EFT122319	30/10/2014	SPINFEX HOTEL DERBY	MEALS - STAFF MEMBER - KIMBERLEY ZONE MEETING 03/10/2014	24.00
EFT122320	30/10/2014	STITCHED UP EMBROIDERY SERVICES	EMBROIDERY ON STAFF UNIFORMS	480.00
EFT122321	30/10/2014	SUNNY SIGN COMPANY PTY LTD	PARKING SIGNS - KUNUNURRA ADMIN OFFICE	430.54
EFT122322	30/10/2014	TOLL EXPRESS	FREIGHT - PERTH SAFETY PRODUCTS - KNX DEPOT	654.52
EFT122323	30/10/2014	THINK WATER KUNUNURRA	RETICULATION PARTS - KUNUNURRA DEPOT	1,454.80
EFT122324	30/10/2014	TOX FREE AUSTRALIA PTY LTD	SKIP BIN EMPTIES, COOLIBAH DRV, KLC, WYN BOAT RAMP, KNX DEPOT - SEP 14	5,917.00
EFT122325	30/10/2014	TUCKERBOX/RETRAVISION	PROVISIONS, MATERIALS SEPT 2014 - KUNUNURRA ADMIN	615.81
EFT122326	30/10/2014	TYREPLUS KUNUNURRA	REPAIRS - P387	50.00
EFT122327	30/10/2014	WA LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	24,217.55
EFT122328	30/10/2014	WYNDHAM SUPERMARKET	SUPPLIES - WYNDHAM CHILDCARE, WYNDHAM YTH CENTRE, WYNDHAM ADMIN	804.79
TOTAL MUNICIPAL EFT PAYMENTS				2,749,412.18

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
50186	02/10/2014	HORIZON POWER	ELECT- VARIOUS INCL. KNX ADMIN, KNX YTH CNTR, KNX OVAL 05/7/14- 4/09/14	21,689.91
50187	02/10/2014	TELSTRA	LANDLINE & MOBILE PHONE COSTS - AUG 2014	10,085.34
50188	02/10/2014	WATER CORPORATION	WATER USE CHARGES - KUNUNURRA AIRPORT - 11/07/14 - 11/09/14	453.46
50189	03/10/2014	AMP LIFE LTD	SUPERANNUATION CONTRIBUTIONS	642.35
50190	03/10/2014	AUSTRALIAN SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	43.34
50191	03/10/2014	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	4,118.77
50192	03/10/2014	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS	249.47
50193	03/10/2014	CBUS	SUPERANNUATION CONTRIBUTIONS	393.78
50194	03/10/2014	COMMONWEALTH BANK SUPER	SUPERANNUATION CONTRIBUTIONS	430.74
50195	03/10/2014	CONCEPT ONE THE INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	297.42
50196	03/10/2014	HEALTH INSURANCE FUND OF AUST	PAYROLL DEDUCTIONS	42.75
50197	03/10/2014	HORIZON POWER	ELECT- KUNUNURRA AIRPORT TERMINAL - 09/08/14-09/09/14	7,545.52
50198	03/10/2014	HOSTPLUS SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	704.51
50199	03/10/2014	INTRUST SUPER	SUPERANNUATION CONTRIBUTIONS	233.83
50200	03/10/2014	LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	1,243.16

50201	03/10/2014	MLC MASTERKEY PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	244.21
50202		CANCELLED	CANCELLED	
50203	03/10/2014	REI SUPER	SUPERANNUATION CONTRIBUTIONS	419.23
50204	03/10/2014	REST SUPER	SUPERANNUATION CONTRIBUTIONS	502.96
50205	03/10/2014	SUNSUPER	SUPERANNUATION CONTRIBUTIONS	1,074.10
50206	03/10/2014	SUPER'N SAVINGS ACCT (COMMBANK)	PAYROLL DEDUCTIONS	39.47
50207	03/10/2014	THE TRUSTEE FOR HEADING SUPER	SUPERANNUATION CONTRIBUTIONS	520.79
50208	03/10/2014	UNISUPER	SUPERANNUATION CONTRIBUTIONS	144.38
50209	03/10/2014	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	3,621.43
50210	03/10/2014	WATER CORPORATION	WATER USE CHARGES - KNX AIRPORT OFFICE - 11/07/14-11/09/14	478.40
50211	03/10/2014	WATER CORPORATION SUPER	SUPERANNUATION CONTRIBUTIONS	209.36
50212	03/10/2014	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	267.11
50213	08/10/2014	CASH - PETTY CASH KNX OFFICE	PETTY CASH REIMBURSEMENT - KUNUNURRA ADMIN	201.65
50214	09/10/2014	CHOICE MAGAZINE	SUBSCRIPTION RENEWAL - KUNUNURRA LIBRARY	184.00
50215	09/10/2014	HORIZON POWER	ELECT- AUTOMATED TOILET - KUNUNURRA 09/08/14-09/09/14	193.41
50216	09/10/2014	NEW SCIENTIST	SUBSCRIPTION RENEWAL - KUNUNURRA LIBRARY	250.00
50217	09/10/2014	WATER CORPORATION	WATER USE CHARGES - KNX AIRPORT, WYN ADMIN OFFICE - 21/7/14-24/9/14	2,058.82
50218	13/10/2014	HORIZON POWER	ELECT- STAFF HOUSING KUNUNURRA - 23/8/14-17/9/14	684.50
50219	13/10/2014	WATER CORPORATION	WATER USE CHARGES -STAFF HOUSING WYN & KNX 14/7/14-15/9/14	1,399.18
50220-50245		CANCELLED	CANCELLED - PRINTING ERROR	-
50246	16/10/2014	AMP LIFE LTD	SUPERANNUATION CONTRIBUTIONS	642.35
50247	16/10/2014	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	4,100.90
50248	16/10/2014	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS	249.47
50249	16/10/2014	CBUS	SUPERANNUATION CONTRIBUTIONS	412.30
50250	16/10/2014	COMMONWEALTH BANK SUPER	SUPERANNUATION CONTRIBUTIONS	430.74
50251	16/10/2014	CONCEPT ONE THE INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	297.42
50252	16/10/2014	ELECTED MEMBER	MEMBER PAYMENT 01/07/2014-30/09/2014 -MEETING FEES	3,770.00
50253	16/10/2014	ELECTED MEMBER	MEMBER PAYMENT 01/07/2014-30/09/2014 -MEETING FEES	3,770.00
50254	16/10/2014	ELECTED MEMBER	MEMBER PAYMENT 01/07/14 - 30/09/14 - MEETING FEES	5,645.00
50255	16/10/2014	DEPARTMENT OF TRANSPORT	REGISTRATION - P490	544.60
50256	16/10/2014	HEALTH INSURANCE FUND OF AUST	PAYROLL DEDUCTIONS	42.75
50257	16/10/2014	HORIZON POWER	ELECT- KNX LEISURE CENTRE, KNX DEPOT - 11/07/14-12/09/14	15,174.27
50258	16/10/2014	HOSTPLUS SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	675.61
50259	16/10/2014	INTRUST SUPER	SUPERANNUATION CONTRIBUTIONS	233.83

50260	16/10/2014	LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	1,243.16
50261	16/10/2014	MLC MASTERKEY PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	243.50
50262	16/10/2014	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	270.81
50263	16/10/2014	REI SUPER	SUPERANNUATION CONTRIBUTIONS	417.30
50264	16/10/2014	REST SUPER	SUPERANNUATION CONTRIBUTIONS	502.96
50265	16/10/2014	SUNSUPER	SUPERANNUATION CONTRIBUTIONS	1,017.79
50266	16/10/2014	SUPERANNUATION SAVINGS ACCT	PAYROLL DEDUCTIONS	35.16
50267	16/10/2014	THE TRUSTEE FOR HEADING SUPER	SUPERANNUATION CONTRIBUTIONS	519.93
50268	16/10/2014	UNISUPER	SUPERANNUATION CONTRIBUTIONS	144.38
50269	16/10/2014	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	2,952.91
50270	16/10/2014	WATER CORPORATION	WATER USE CHARGES -VAR. INCL. WYN POOL, WYN ADMIN, WYN OVAL	20,338.85
50271	16/10/2014	WATER CORPORATION SUPER	SUPERANNUATION CONTRIBUTIONS	209.36
50272		CANCELLED	CANCELLED	-
50273	23/10/2014	HORIZON POWER	ELEC - INCL. STREET LTNG KNX, WYN CHILDCARE, WYN REC CNTR 7/8/14-3/10/14	26,878.19
50274	23/10/2014	NATIONAL AUSTRALIA BANK	ANNUAL FEE - SAFE CUSTODYSERVICE 15/10/14 - 31/5/15	100.00
50275	23/10/2014	TELSTRA	LANDLINE & MOBILE PHONE COSTS - SEPT 2014	9,991.28
50276	23/10/2014	WATER CORPORATION	WATER USE CHARGES -VARIOUS STAFF HOUSING - 4/7/14-5/9/14	2,490.50
50277	30/10/2014	AMP LIFE LTD	SUPERANNUATION CONTRIBUTIONS	666.78
50278	30/10/2014	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	3,945.04
50279	30/10/2014	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS	249.47
50280	30/10/2014	CBUS	SUPERANNUATION CONTRIBUTIONS	412.57
50281	30/10/2014	COMMONWEALTH BANK SUPER	SUPERANNUATION CONTRIBUTIONS	430.74
50282	30/10/2014	CONCEPT ONE THE INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	273.45
50283	30/10/2014	DEPARTMENT OF TRANSPORT	REGISTRATION & LICENSES - P484	24.95
50284	30/10/2014	HEALTH INSURANCE FUND OF AUST	PAYROLL DEDUCTIONS	42.75
50285	30/10/2014	HORIZON POWER	ELEC - VARIOUS INCL.KNX LEISURE CENTRE, WYNDHAM POOL 10/9/14-13/10/14	24,309.53
50286	30/10/2014	HOSTPLUS SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	570.82
50287	30/10/2014	INTRUST SUPER	SUPERANNUATION CONTRIBUTIONS	233.83
50288	30/10/2014	LOCAL GOVERNMENT SUPER	SUPERANNUATION CONTRIBUTIONS	1,243.16
50289	30/10/2014	MLC MASTERKEY PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	243.50
50290	30/10/2014	MLC NOMINEES PTY LTD	SUPERANNUATION CONTRIBUTIONS	277.37
50291	30/10/2014	REI SUPER	SUPERANNUATION CONTRIBUTIONS	418.59
50292	30/10/2014	REST SUPER	SUPERANNUATION CONTRIBUTIONS	502.96
50293	30/10/2014	SUNSUPER	SUPERANNUATION CONTRIBUTIONS	1,017.47

50294	30/10/2014	THE TRUSTEE FOR HEADING SUPER	SUPERANNUATION CONTRIBUTIONS	517.64
50295	30/10/2014	UNISUPER	SUPERANNUATION CONTRIBUTIONS	144.38
50296	30/10/2014	VISION SUPER	SUPERANNUATION CONTRIBUTIONS	2,807.77
50297	30/10/2014	WATER CORPORATION SUPER	SUPERANNUATION CONTRIBUTIONS	209.36
TOTAL MUNICIPAL CHEQUE PAYMENTS				202,554.80

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
711	03/10/2014	KIMBERLEY PARTY HIRE	BOND REFUND - EQUIPMENT HIRE - 11/07/2014	500.00
712	09/10/2014	ERNEST & MICHELLE PUCCI	KERB BOND REFUND - BL 108/2011	500.00
TOTAL TRUST CHEQUE PAYMENTS				1,000.00

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
500804	01/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 01/10/14	1,129.40
500805	03/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 03/10/14	528.60
500806	06/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 06/10/14	654.70
500807	07/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 07/10/14	552.70
500808	08/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 08/10/14	497.85
500809	09/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 09/10/14	1,958.20
500810	10/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 10/10/14	444.60
500811	13/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 13/10/14	267.60
500812	14/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 14/10/14	41.20
500814	15/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 15/10/14	893.80
500815	16/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 16/10/14	847.45
500816	17/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 17/10/14	4,094.50
500817	20/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 20/10/14	1,713.40
500818	21/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 21/10/14	581.10
500819	22/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 22/10/14	353.80
500820	23/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 23/10/14	707.05
500821	24/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 24/10/14	348.60
500822	27/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 27/10/14	35.65
500823	28/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 28/10/14	1,282.25
500824	29/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 29/10/14	1,564.35
500825	30/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 30/10/14	426.20
500826	31/10/2014	TRUST DPI CLEARING	TRANSPORT CLEARING 31/10/14	221.35

TOTAL TRANSPORT EFT PAYMENTS**19,144.35**

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
	1/10/2014	PAYROLL	PAYROLL	220,623.57
	3/10/2014	PAYROLL	PAYROLL	1,952.12
	7/10/2014	PAYROLL	PAYROLL	95,582.31
	15/10/2014	PAYROLL	PAYROLL	216,440.71
	17/10/2014	PAYROLL	PAYROLL	1,882.96
	29/10/2014	PAYROLL	PAYROLL	212,641.93
	31/10/2014	PAYROLL	PAYROLL	13,525.15
TOTAL PAYROLL PAYMENTS				762,648.75

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
	1/10/2014	DIRECT DEBIT	BANK FEES	151.80
	1/10/2014	DIRECT DEBIT	BPAY FEES	209.17
	1/10/2014	DIRECT DEBIT	LEASE COSTS - 11 KWINANA STREET WYNDHAM	1,520.00
	10/10/2014	DIRECT DEBIT	LEASE COSTS - 5 RATTLEPOD CLOSE KUNUNURRA	2,946.66
	10/10/2014	DIRECT DEBIT	LEASE COSTS - 38 GARDENIA DRIVE KUNUNURRA	3,606.55
	14/10/2014	DIRECT DEBIT	LEASE COSTS - 9B PLUM COURT KUNUNURRA	1,380.50
	20/10/2014	DIRECT DEBIT	MASTERCARD PAYMENT (SEE TRANSACTION LISTING BELOW)*	9,486.88
	24/10/2014	DIRECT DEBIT	BANK FEES	39.50
	27/10/2014	DIRECT DEBIT	LEASE COSTS 17/33 KONKERBERRY DRIVE KUNUNURRA	2,253.33
	28/10/2014	DIRECT DEBIT	LEASE COSTS - 9B PLUM COURT KUNUNURRA	1,380.50
	31/10/2014	DIRECT DEBIT	PERIODIC PAYMENT FEES	24.00
	31/10/2014	DIRECT DEBIT	EFTPOS FEES	6,883.87
				29,882.76

***DETAILS OF MASTERCARD TRANSACTIONS INCLUDED IN DIRECT DEBIT 20/10/14**

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
	30/08/2014	PORTNER PRESS	RESOURCES - ORGANISATIONAL DEVELOPMENT	99.95
	2/09/2014	AHRI LTD	PROFESSIONAL MEMBERSHIP STAFF MEMBER AS PER EMPLOYMENT CONTRACT	347.00
	2/09/2014	COLES KUNUNURRA	REFRESHMENTS FOR COUNCIL MEETING	67.98
	5/09/2014	INSTITUTE OF PUBLIC WORKS ENG.	PROFESSIONAL MEMBERSHIP STAFF MEMBER AS PER EMPLOYMENT CONTRACT	558.53

10/09/2014	AIRNORTH	FLIGHTS 2/10/14-4/10/14 STAFF AND ELECTED MEMBERS - ATTEND MEETING	1,815.60
10/09/2014	WATER CORPORATION	WATER SUPPLY CHARGES - STAFF HOUSING	301.26
10/09/2014	WATER CORPORATION	WATER SUPPLY CHARGES - STAFF HOUSING	283.74
10/09/2014	KUNUNURRA HOME AND GARDEN	TAPE FOR INSTALLATION OF WEBCAM	6.10
12/09/2014	QANTAS AIRWAYS	FLIGHT 27/10/14 - STAFF MEMBER AS PER EMPLOYMENT CONTRACT	507.01
12/09/2014	HARRIS TECHNOLOGY	POWER BOARDS, CABLES ICT OFFICE KUNUNURRA ADMINISTRATION	411.32
16/09/2014	WALKABOUT SOUVENIRS	GIFT BAG FOR CITIZENSHIP CEREMONY 17/9/14	12.95
16/09/2014	KIMBERLEY HOTEL HALLS CREEK	ACCOM./MEALS 15/9/14-16/9/14 STAFF & ELECTED MEMBER - ATTEND MEETING	420.20
17/09/2014	AUSSIE TELECOM PTY LTD	PC LOCKDOWN SOFTWARE FOR WYNDHAM CRC KIOSKS	403.20
18/09/2014	COLES KUNUNURRA	CATERING FOR AUSTRALIAN CITIZENSHIP CEREMONY	12.00
18/09/2014	MAJOR MOTORS	PARTS P372, P331	684.90
18/09/2014	KIMBERLEY CROC	LAUNDRY - COUNCIL MEETING LINEN	58.18
19/09/2014	QANTAS AIRWAYS	FLIGHT 19/12/14 - STAFF MEMBER AS PER EMPLOYMENT CONTRACT	507.01
19/09/2014	QANTAS AIRWAYS	FLIGHT 26/3/15 - STAFF MEMBER AS PER EMPLOYMENT CONTRACT	507.01
19/09/2014	VIRGIN AUSTRALIA	FLIGHT 2/3/15 - STAFF MEMBER AS PER EMPLOYMENT CONTRACT	354.20
19/09/2014	VIRGIN AUSTRALIA	FLIGHTS 18/1/15, 18/2/15 - STAFF MEMBER AS PER EMPLOYMENT CONTRACT	480.70
19/09/2014	VIRGIN AUSTRALIA	FLIGHT 9/11/14, 21/11/14 - STAFF MEMBER AS PER EMPLOYMENT CONTRACT	480.70
19/09/2014	VIRGIN AUSTRALIA	FLIGHT 7/12/14 - STAFF MEMBER AS PER EMPLOYMENT CONTRACT	354.20
23/09/2014	COLES KUNUNURRA	REFRESHMENTS FOR COUNCIL MEETING	15.78
24/09/2014	COLES KUNUNURRA	REFRESHMENTS - STAFF TRAINING OFF SITE KUNUNURRA	51.86
24/09/2014	SUBWAY KUNUNURRA	MEALS - STAFF TRAINING OFF SITE KUNUNURRA	100.00
26/09/2014	ESPLANADE HOTEL FREMANTLE	ACCOMMODATION & MEALS 24/9/14-26/9/14 - STAFF MEMBER - ATTEND TRAINING	507.50
30/09/2014	BANKWEST	CREDIT CARD FEES	138.00

13.2 INFRASTRUCTURE

13.2.1 Maintenance of Shire Assets Policy

DATE:	18/11/2014
PROONENT:	Shire of Wyndham East Kimberley
LOCATION:	N/A
AUTHOR:	David Klye, A/Director Infrastructure
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	CM.11.2
DECLARATION OF INTERESTS:	Nil

PURPOSE

To establish a Council policy on the maintenance of assets within the Shire. In particular to establish a fair and equitable approach to the maintenance of non-Shire owned assets including roads, station access roads and privately owned airstrips.

BACKGROUND

In July 2004 Council adopted the following relevant policies:

- Policy Number E1 Community use of Council Plant;
- Policy Number E3 Private Works / Plant Hire;
- Policy Number E7 Aboriginal community access roads.

These policies are included in Attachment 1. A search of Shire records indicates that the policies have not been reviewed, amended or revoked since they were adopted.

STATUTORY IMPLICATIONS

Under the Local Government Act 1995 Clause 2.7(2)(b), Council is to determine the Local Government's policies.

POLICY IMPLICATIONS

This matter directly addresses Council's policy position on undertaking works on non-Shire assets and on Shire involvement in private works.

FINANCIAL IMPLICATIONS

The proposed policy seeks to directly address the negative budgetary impacts of undertaking maintenance works on privately owned roads and undertaking private works.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 1: Strong leadership and governance that underpins a more strategic approach to community engagement, regional development and organisational sustainability

Objective 1.4: Business innovation, efficiency and improved service

Strategy 1.4.2: Improve the efficiency and productivity of Shire services

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item.

COMMENT

The existing Shire policies that could be found dealing with private asset maintenance were Policy Number E1 Community Use of Council Plant, Policy Number E3 Private Works / Plant Hire and Policy Number E7 Aboriginal Community Access Roads, all of these policies were adopted by Council July 2004, refer to Attachment 1. These policies are out of date and in need of review.

The use of Shire labour and plant for work on private assets leaves the Shire and Council open to unacceptable legal liability for the health and safety of its workforce, the general public and the owners of the assets.

It is in the Shire's best interest to reduce any ongoing maintenance and financial burden were possible and where appropriate. It is generally not in the Shire's interest to undertake maintenance on privately owned assets, it is certainly not in the Shire's interest to undertake such maintenance with no tangible return for the community as a whole.

It is proposed that two new policies be adopted to replace the existing out of date policies. In developing the proposed policy positions (Attachment 2). it was considered appropriate to adhere to the following simple, basic principles.

That Shire policies should be:

1. Strategic in nature and provide broad guidance. Policy should not address any administrative matters, operational matters, detail or specific circumstance.
2. In the best interests of the community as a whole. Policy should aim to achieve the best outcome for the entire community without advantaging or disadvantaging any specific group.
3. Fair and equitable across the community. Policy should be based on the principle of natural justice and what Australians understand as "a fair go".
4. Balanced in their treatment of the Shire's risk to exposure. Policy should not necessarily be 100% risk averse. A considered, balanced approach should be taken.
5. Cognisant that Council and the Shire operate in a commercial environment. Policy should aim to avoid as far as possible having undesirable commercial impacts.
6. Administratively efficient. Policy should promote simplicity, transparency, understanding, reduce complexity and be open to scrutiny.

In accordance with the above philosophy a proposed policy position has been drafted (Attachment 2) that deals with the Shire's position on its involvement in maintenance of non-Shire-owned assets. As a consequence of developing the above proposed policy it was necessary to also draft a proposal for the Shire's involvement in private works. Both of these proposals are presented for Council's consideration.

ATTACHMENTS

Attachment 1 – Policy Number E1 Community use of Council Plant, Policy Number E3 Private Works / Plant Hire, Policy Number E7 Aboriginal community access roads

Attachment 2 – Proposed policy Maintenance of Shire Assets and proposed policy Private Works.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council commence a community consultation process around the proposed rescission of the following policies:

1. Policy Number E1 Community use of Council Plant;
2. Policy Number E3 Private Works / Plant Hire;
3. Policy Number E7 Aboriginal community access roads.

And the proposed adoption of the following proposed policies:

1. Maintenance of Shire Assets;
2. Private Works.

MOTION

Cr K Wright proposes an alternate motion that Council; rescinds the following policies:

1. Policy Number E1 Community use of Council Plant;
2. Policy Number E3 Private Works / Plant Hire;
3. Policy Number E7 Aboriginal community access roads.

Alter the definition of Station Access Road in the proposed policy IS003 Maintenance of Shire Assets be amended to read as follows: "Station Access Road means any road, track or driveway that is not on the roads register of the shire of Wyndham East Kimberley and is related to a pastoral lease."

Adopt the following proposed policies:

1. Policy IS003 Maintenance of Shire Assets;
2. Policy IS005 Private Works.

COUNCIL DECISION

Minute No. 10653

Moved: Cr K Wright

Seconded: Cr D Learbuch

That Council; rescinds the following policies:

- 1. Policy Number E1 Community use of Council Plant;**
- 2. Policy Number E3 Private Works / Plant Hire;**
- 3. Policy Number E7 Aboriginal community access roads.**

Alter the definition of Station Access Road in the proposed policy IS003 Maintenance of Shire Assets be amended to read as follows: "Station Access Road means any road, track or driveway that is not on the roads register of the shire of Wyndham East Kimberley and is related to a pastoral lease."

Adopt the following proposed policies:

- 1. Policy IS003 Maintenance of Shire Assets;**
- 2. Policy IS005 Private Works.**

Carried Unanimously 8/0



Shire of Wyndham East Kimberley
Council Policy Manual
E1

POLICY No:	E1
DIVISION:	Engineering
SUBJECT:	Community Use of Council Plant
REPORTING OFFICER:	Executive Manager Engineering and Development Services
ENABLING LEGISLATION:	Local Government Act Section 5.42

OBJECTIVE:

To encourage sporting organisations to improve the standard of sporting facilities throughout the Shire.

POLICY:

Conditions relating to Chief Executive Officers delegation on Community Plant usage.

1. That Council plant will only be made available outside normal working hours.
2. That the plant is operated by a Shire employee, unless otherwise authorised by Chief Executive Officer.
3. That the plant will only be available for development work or extraordinary maintenance.

ADOPTED: 20 July 2004

REVIEWED:

AMENDED:



Shire of Wyndham East Kimberley
Council Policy Manual
E3

POLICY No:	E3
DIVISION:	Engineering
SUBJECT:	Private Works / Plant Hire
REPORTING OFFICER:	Executive Manager Engineering and Development Services
ENABLING LEGISLATION:	Local Government Act 1995 Section 5.52.3

OBJECTIVE:

To ensure that the hire of Council plant does not compete with local operators or compromise Councils own work programs.

POLICY:

Hire of Council plant can only be undertaken in the following circumstances.

- Plant is not otherwise available from private operators.
- Hire will not disadvantage normal Council operations.
- Rate of hire is standard industry rate plus 25%.
- Payment in advance of quoted price required.

ADOPTED: 20 July 2004
REVIEWED:
AMENDED:



Shire of Wyndham East Kimberley
Council Policy Manual
E7

POLICY No:	E7
DIVISION:	Engineering
SUBJECT:	Aboriginal Community Access Roads
REPORTING OFFICER:	Executive Manager Engineering and Development Services
ENABLING LEGISLATION:	N/A

OBJECTIVE:

To set appropriate requirements for the acceptance by the Council of responsibility for the management and maintenance of Aboriginal community access roads.

POLICY:

The Council will place Aboriginal community access roads on its local road inventory and accept responsibility for the management and maintenance of such roads conditional upon the following conditions being met:-

1. The Council has been consulted in the community planning stage with regard newly established communities and has approved the proposed road access, or
2. The Council has approved of the location and alignment of the road access with regard existing established communities, and
3. The road has been constructed to a standard and condition satisfactory to the Council having regard to community population, access requirements and traffic volumes, and
4. The road serves a broad public access function and is open and available for full public use.

ADOPTED: 20 July 2004

REVIEWED:

AMENDED:



POLICY NO	IS003	
POLICY	Maintenance of Shire Assets	
RESPONSIBLE DIRECTORATE	Infrastructure	
COUNCIL ADOPTION	Date:	Resolution No:
REVIEWED/MODIFIED	Date:	Resolution No:
	Date:	Resolution No:
LEGISLATION	<i>Local Government Act 1995, Section 2.7</i>	
RELEVANT DELEGATIONS		

OBJECTIVES:

The objective of this policy is to provide guidance on the maintenance of assets within the Shire of Wyndham East Kimberley.

DEFINITIONS:

Private airstrip means any airstrip not on the Asset Register of the Shire of Wyndham East Kimberley

Shire means the Shire of Wyndham East Kimberley.

Shire asset means any asset that is on the Asset Register of the Shire of Wyndham East Kimberley.

Shire road means any road that is on the Roads Register of the Shire of Wyndham East Kimberley.

Station Access Road means any road, track or driveway that is not on the Roads Register of the Shire of Wyndham East Kimberley.

POLICY STATEMENT/S:

- 1.0 The Shire maintains Shire roads and Shire assets.
- 2.0 The Shire is not responsible for the maintenance and serviceability of station access roads and private airstrips.
- 3.0 The Chief Executive Officer may at his discretion authorise the Shire's workforce to undertake maintenance to station roads or private airstrips in accordance with the Shire's Private Works Policy.

EXPLANATORY NOTES:

It is intended that the Shire of Wyndham East Kimberley not provide maintenance services to private assets for individuals, businesses or any section of its community.

APPLICATION/S:

This policy applies to the all of the Shire's functions and to any assets within the Shire of Wyndham East Kimberley.



POLICY NO	IS005	
POLICY	Private Works	
RESPONSIBLE DIRECTORATE	Infrastructure	
COUNCIL ADOPTION	Date:	Resolution No:
REVIEWED/MODIFIED	Date:	Resolution No:
	Date:	Resolution No:
LEGISLATION	<i>Local Government Act 1995, Section 2.7</i>	
RELEVANT DELEGATIONS		

OBJECTIVES:

The objective of this policy is to provide guidance on the extent of private works that the Shire will undertake.

DEFINITION/S:

Government business enterprise is an organization that is a separate legal entity with the power to contract in its own name and in the normal course of its business, maintain its operations and meet its liabilities from revenues received from sources outside of the government reporting entity.

POLICY STATEMENT/S:

1. The Shire avoids where possible carrying out private works.
2. The Shire avoids carrying out private works where involvement in such works would place the Shire in competition with private supply.
3. Where the cost of private works is expected to be less than \$25,000 the CEO may approve the works.
4. Where the cost of the private works is likely to exceed \$25,000 a report must be submitted to Council for consideration.
5. Private works authority must be provided to the Shire prior to the commencement of any private work.
6. Private works authority must be provided to the Shire on a completed Private Works Request – Authority form.
7. All costs reasonably attributed to the private works project including plant, labour and materials (including overheads) are to be charged to the private works project. In accordance with Council's Fees and Charges schedule, an additional 15% is charged to provide for administrative costs. GST is also applicable and is charged on the works and on the 15% administrative cost.

8. Works for government business enterprises are treated as private works.
9. Quotations are not to be provided for works, but an indicative cost to a party requesting work may be given. Charges to that party are strictly the actual costs, plus the administrative on costs plus GST.
10. The CEO will consider, and at his discretion approve, applications from community groups and local sporting organisations for in-kind works contributions by Council on a case by case basis up to a value of \$1,000.

EXPLANATORY NOTES:

The intent of this policy is to remove the Shire's capabilities and operation from being in direct competition with private enterprise and local private service providers while still allowing for the provision of services where there is a market failure or where necessary.

APPLICATION/S:

This policy applies to all functions of the Shire of Wyndham East Kimberley.

**13.2.2 Department of Lands, Request for Aboriginal Road Access
Funding Application for Fish Farm Road Upgrade and
Maintenance**

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Fish Farm Road
AUTHOR:	Peter Kerp, Manager Engineering Services
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	RD.07.01
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Councillors to consider a request from Department of Lands regarding Fish Farm Road upgrade and maintenance via the 2015/16 Aboriginal Road Access Funding Program

BACKGROUND

In June 2012 Council considered a request from State Lands for an estimated cost for upgrading and dedication of Fish Farm Road for future management by the Shire.

Council resolved:

COUNCIL DECISION

Minute Number 9794

Moved: Cr D Ausburn

Seconded: Cr R Dessert

That Council sends a letter to the Department of Regional Development and Lands in response to their letter of 21 June 2011 regarding Dedication and Management of Fish Farm Road in line with the draft in Appendix 1.

Carried Unanimously 5/0

A copy of the letter sent to the Department of Regional Development and Lands is included in Attachment 1.

STATUTORY IMPLICATIONS

The following legislation applies to this item:

Part 5, Division 1, Section 56 of the Land Administration Act 1997

Part 9, Section 9.46 (1) and (2) of the Local Government Act 1995

POLICY IMPLICATIONS

The outcome of this matter may have policy implications for Council's policy position on undertaking works on non-Shire assets.

FINANCIAL IMPLICATIONS

Main Roads WA contributes a third of the cost of all projects funded under the Special Projects Funds for Roads Servicing Remote Indigenous Communities with the Commonwealth contributing the remaining two-thirds costs. Advice has been provided by Department Local Government an estimated total allocation of \$3.75m for Western Australia for roads servicing remote indigenous communities in 2015/16.

Applications for grants under the 2015/16 funding program must be submitted to the WA Local Government Grants Commission by 17th October 2014. Infrastructure Directorate has submitted Kalumburu Road as the preferred project as is past practice by the due date.

The Shire would be responsible for ongoing maintenance and improvements if the grant was taken up as this is a precondition of accepting the grant money.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.3: Facilities are appropriate for their intended purpose and factor in whole of life costing and maintenance

Strategy 2.3.2: Plan, design and budget for sustainable infrastructure

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item

COMMENT

In a letter dated 6th October 2014 (Attachment 2) the Department of Lands urges the Shire to become involved in the upgrade and maintenance of Fish Farm Road using funds sourced from the 2015/16 Aboriginal Road Access Funding Program. Applications for grants under the 2015/16 funding program must be submitted to the WA Local Government Grants Commission by 17th October 2014. The proposed funding is a shared two thirds Federal – one third State funding model similar to the funding for Kalumburu Road. There was insufficient time to prepare an application to meet the 17th October deadline for applications.

It is the author's understanding that the Aboriginal Road Access Funding Program is only available for dedicated public roads. Council cannot submit an application for Fish Farm Road as a project for the Aboriginal Access Road Program as it is currently an unmanaged 'Access Reserve 46265' and not a formally dedicated public road.

There may be an expectation by the Department of Lands that the road would become a dedicated road at some point in the future as a condition of the provision of providing funding although this has not been verified by Shire staff.

Accepting dedication of this road as a public road maintained by the Shire as proposed by Department of Lands would increase the Shire road network maintenance liability without any additional maintenance revenue stream. Should dedication of Fish Farm Road be supported it will put further pressure on existing ratepayers and an already tight asset management budget.

Given the terrain that this roads crosses the annual maintenance costs will be high and the Shire will not receive any additional income stream from adjoining landholders as those landholders are indigenous communities.

There is an historical precedent for taking over an access road but with significant differences. The Kalumburu Road has been the Shire's primary road project for Aboriginal Access Road Grants in past years. The Shire of Wyndham East Kimberley is responsible for the road from its start at the Gibb River Road junction to a point 2.6 km north of the Carson River, a length of 245km. The balance of the road passes over land vested in the Aboriginal Affairs Planning Authority and is the responsibility of the Kalumburu Aboriginal Community.

The Kalumburu Road is unsealed over its full length with varying standards of construction ranging from fully formed and sheeted through to rocky track sections running over steep ridge country. Kalumburu Road provides access to significant tourism, pastoral and potential mining operations, as well as Aboriginal communities. The final destination of the road is the Kalumburu community, which is one of the largest, but most remote and isolated, Aboriginal communities in the State.

Clarification

There appears to be some confusion regarding the location of Fish Farm Road. To clarify, Crossing Falls Road has a junction with the Victoria Highway. Fish Farm Road has a junction with Crossing Falls Road at SLK 2.6 km. Both roads are currently signposted correctly with Crossing Falls Road intersecting with the Victoria Highway and Fish Farm Road intersecting with Crossing Falls Road 2.6 km from the Victoria Highway intersection.

ATTACHMENTS

Attachment 1 – Shire letter dated 28 June 2012

Attachment 2 – Department of Lands letter dated 6 October 2014

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council requests the CEO or Delegate to respond to the Department of Lands thanking them for their letter and advising them that Council will consider making an application to the WA Local Government Grants Commission to upgrade the Fish Farm Road to Shire standards when there is either provision available in the funding to provide on-going resources for maintenance of the road, or an adequate alternative funding source can be identified.

COUNCIL DECISION

Minute No. 10654

Moved: Cr K Wright

Seconded: Cr G Taylor

That Council requests the CEO or Delegate to respond to the Department of Lands thanking them for their letter and advising them that Council will consider making an application to the WA Local Government Grants Commission to upgrade the Fish Farm Road to Shire standards when there is either provision available in the funding to provide on-going resources for maintenance of the road, or an adequate alternative funding source can be identified.

Carried Unanimously 8/0



SHIRE of WYNDHAM | EAST KIMBERLEY

PO BOX 614 KUNUNURRA WA 6743

Our Ref: RD.09.28/O-12474
Cross Ref:
Enquiries: Kevin Hannagan

T | 08 9168 4100
F | 08 9168 1798
E | mail@swek.wa.gov.au
W | www.swek.wa.gov.au
ABN | 35 647 145 756

28 June 2012

Jackie Farmer
Manager
Department of Regional Development and Lands - Kununurra
P O Box 630
KUNUNURRA WA 6743

Dear Jackie

Upgrade and Dedication to Fish Farm Road

I refer Lands Division letter (reference 01498-1994/02) of 21 June 2011 and recent discussions with officers from Council's Development Services Directorate.

Council has considered your request for an estimated cost for upgrading and dedication of the road for future management by the Shire.

In accordance with the State Governments Integrated Planning initiative Council has adopted an Asset Management Improvement Plan and is undertaking its first Asset Management Plan. Initial information from condition assessment of Council assets indicates many of Councils assets requiring significant renewal or upgrade and additional funding required for maintenance of existing assets. As such Council is expecting to identify a large 'Infrastructure Funding Gap' similar to Eastern State Councils who have undertaken this process.

Whilst Council appreciates RDL's offer to consider funding the upgrade and construction of Fish Farm Road, Council will not have a corresponding rate income increase to cover annual maintenance costs. As you are aware the terrain through which Fish Farm traverses will be affected considerably by wet season conditions and as such will be expensive to maintain.

Given the likely funding shortfall that Council may have to maintain its existing assets, Council is not in a position to create new assets without a corresponding annual maintenance income source. As such Council is not in a position to support the upgrade and dedication to Council of Fish Farm Road.

Should you have any further enquiries please do not hesitate to contact Gary Gaffney, Director Infrastructure on 08 9168 4100.

Yours sincerely

Nick Kearns
Acting Chief Executive Officer

KUNUNURRA

WYNDHAM

115 COOLIBAH DRIVE

KOOLAMA STREET

LOCATIONS
HOURS

SWEK
8.00AM - 4.00PM MON-FRI



Government of **Western Australia**
Department of **Lands**

07 OCT 2014

G.S. 05.26

1-25487

Our ref: 01498-1994, 052126
Enquiries: Cody Rampant, ph 9166 7801

Chief Executive Officer
Shire of Wyndham-East Kimberley
PO Box 614
KUNUNURRA WA 6743

Att: Peter Kerp

Dear Peter

FISH FARM TRACK FUNDING APPLICATION FOR UPGRADE AND MAINTENANCE

I refer to our telephone discussion late last month regarding the Fish Farm Track and potential for funding application to be made to assist with upgrade and maintenance works.

As you may be aware, the Fish Farm Track (being unmanaged "Access" Reserve 46265), is a gravel track that services multiple aboriginal communities (namely Munthanmar, Geeboowama, Mudd Springs and Bell Springs) located just outside of Kununurra.

Access to the above aboriginal communities has been an issue for some time with factors such as location of track, high annual rainfalls, erosion, insufficient drainage and no regular maintenance resulting in community members having a degraded level of access to their homes. The condition of the track is often referred to as being 4wd access only and with not all community members having access to such vehicles, travelling to and from their homes can become a difficult task. Concerns have also been raised over the potential for emergency services access to the aboriginal communities to be impacted by the poor condition of the track.

For some time there was a proposal for the Shire of Wyndham-East Kimberley (SWEK) to accept dedication of Reserve 46265 as a public road, enabling it to undertake upgrade and maintenance works. Unfortunately the SWEK confirmed it was unable to accept dedication due to a large infrastructure funding gap, identified as a result of its Asset Management Plan, no corresponding rate income increase and an expensive maintenance regime.

The Department of Lands has investigated numerous options to resolve this longstanding issue and has recently been advised by the Department of Regional Development of a Special Project Fund advised by the Aboriginal Roads Committee through the financial assistance grants administered by the Western Australian Local Government Grants Commission.

Postal Address: PO Box 630, Kununurra, Western Australia 6743
Tel: (08) 9168 0602 www.lands.wa.gov.au ABN 68 565 723 484

The fund provides financial assistance grants from the Commonwealth Government to Local Governments to achieve equitable levels of services, including access. Funding applications to be appropriated toward improvement of aboriginal community access are assessed primarily on the basis of the population of the affected aboriginal communities, length of the track or road and distance from a service centre. The funding allocation round for 2014-2015 is closed, however submissions for 2015-16 are now open.

In light of the above information and potential for financial assistance to be provided to SWEK, enabling the upgrade and/or maintenance of the Fish Farm Track and improvement of access to the numerous affected aboriginal communities, the Department of Lands urges the SWEK to consider making a funding application to the Aboriginal Roads Committee via the Western Australian Local Government Grants Commission.

Should the SWEK consider this favourably, Mr Clive Shepherd, Consultant Engineer at the Department of Local Government and Communities can assist with further information regarding the funding application process. Mr Shepherd can be contacted via email clive.shepherd@dlgc.wa.gov.au or by telephone 6552 1423.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Cody Rampant', with a long, sweeping flourish extending to the right.

Cody Rampant
A/Team Leader

6 October 2014

13.2.3 Ellenbrae Station Access Road

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Ellenbrae Station Road
AUTHOR:	David Klye, A/Director Infrastructure
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	RD.09.27
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Council to consider a request from Ellenbrae Station for the Shire to continue grading the Ellenbrae Station access road.

BACKGROUND

The Shire has historically undertaken an 'opening up' grade after the wet season for the Ellenbrae Station access road.

This item, with the officers recommendation below, was presented to Council at the 21 October 2014 Ordinary Council Meeting:

OFFICER'S RECOMMENDATION

That Council advises Ellenbrae Station:

- 1. The Shire is not in a position to continue to undertake an opening grade of their station access road;**
- 2. That station properties may use Shire infrastructure, facilities and services when travelling throughout the Shire;**
- 3. That rates are imposed for the services, facilities and infrastructure that is provided by the Shire to the whole community, and are not imposed for the provision of specific services on private property.**

Council resolved at the 21 October 2014 Ordinary Council Meeting to defer the item to a Council Briefing Session:

COUNCIL DECISION

•

Minute No. 10579

Moved: Cr G King

Seconded: Cr K Wright

That Council defer item 13.2.1 Ellenbrae Station Access Road to a council briefing session.

Carried Unanimously 8/0

STATUTORY IMPLICATIONS

Council's obligations under Clause 3.18 of the Local Government Act 1995 applies.

POLICY IMPLICATIONS

Records show that Ellenbrae Station is the only remaining station to have an opening up grade of their station access road paid for by the Shire (Shire's ratepayers).

FINANCIAL IMPLICATIONS

The Shire does not receive funding under the Federal Governments, Financial Assistance Grants Scheme (FAGS) for station access roads within station leases as they are not 'public roads' on the Shire's Road Register. As such Shire Municipal Funds (from ratepayers) are used to pay a contractor to provide this service (approx. \$900 - \$1,500 p.a.).

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.3: Facilities are appropriate for their intended purpose and factor in whole of life costing and maintenance

Strategy 2.3.2: Plan, design and budget for sustainable infrastructure

COMMUNITY CONSULTATION

Not required.

COMMENT

Staff have been reviewing the Shire's Road register against the Job Numbers contained in the Finance System. This is being undertaken to align the Road Asset and Maintenance Management System (RAMMS) database against the Financial GL Codes database as a pre-cursor to the Fair Value exercise for infrastructure assets being commenced this year.

As part of this process it has been detected that there are a number of roads that are not the Shires responsibility to maintain and the General Ledger Job Numbers will be cancelled so that expenditure cannot be charged to these roads.

Part of the Ellenbrae Station access road one of the roads affected. Staff have advised the Station Manager of this anomaly and of the Shire's intention not to undertake an opening up grade after the 2014/15 wet season. The Station Manager has now written the attached letter (Attachment 1) seeking approval from the Shire to continue providing this service as it feels this is the only service provided by the Shire to the station.

Further information

It is a fundamental tenet that rates are not collected to provide specific services for specific properties. Rates are leved to enable the Shire to provide appropriate levels of service for the proper functioning of its community in accordance with the Strategic Rating Policy.

Continuing to maintain any private access roads using Shire funds has the potential to become a significant issue with ratepayers. Should Council approve the maintenance of one private access road, it is expected that other private road owners will make application for the Shire to maintain their roads also.

At the time of compilation of this report, Council's formal position on Shire funded maintenance of private roads is currently limited to the Aboriginal Community Access Roads policy (Attachment 2) that does not relate directly to this issue.

The basic premise of the proposed policy position and the recommendation below is that the Shire does not accept responsibility for, or undertake maintenance works on, any privately owned assets. This is believed to be a fair and reasonable approach.

The Ellenbrae Station access road is about 4.6 km long. 3.006 km of the access road is classified as Shire maintained access road and is on the Shire's asset register and is maintained. The Ellenbrae Station access road is shown in Attachment 3. It is considered that the remaining 1.6 km should not be maintained by the Shire.

ATTACHMENTS

Attachment 1 - Letter from Ellenbrae Station dated 24 September 2014
Attachment 2 - Aboriginal Community Access Roads Policy
Attachment 3 - Ellenbrae Station Access Road Image

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

Council requests the CEO or his delegate to advise Ellenbrae Station that:

1. The Shire is not in a position to continue to undertake an opening grade of the entire 4.6 km length of the Ellenbrae Station access road.
2. According to the Shire roads register 3.006 km of the access road from the Gibb River Road up to the cattle grid is on the Shire roads register and will continue to be maintained;
3. Station properties may use Shire infrastructure, facilities and services when travelling throughout the Shire;
4. Rates are imposed for the services, facilities and infrastructure that is provided by the Shire to the whole community, and are not imposed for the provision of services to a specific property.

COUNCIL DECISION

Minute No. 10655

Moved: Cr G Taylor

Seconded: Cr B Robinson

Council requests the CEO or his delegate to advise Ellenbrae Station that:

- 1. The Shire is not in a position to continue to undertake an opening grade of the entire 4.6 km length of the Ellenbrae Station access road.**
- 2. According to the Shire roads register 3.006 km of the access road from the Gibb River Road up to the cattle grid is on the Shire roads register and will continue to be maintained;**
- 3. Station properties may use Shire infrastructure, facilities and services when travelling throughout the Shire;**
- 4. Rates are imposed for the services, facilities and infrastructure that is provided by the Shire to the whole community, and are not imposed for the provision of services to a specific property.**

Carried Unanimously 8/0

**ELLENBRAE STATION
GIBB RIVER ROAD,
Via KUNUNURRA. W.A. 6743
Postal: PMB 23, Kununurra. WA 6743
Telephone: 08 91614325; Facsimile: 08 91614025
Email: info@ellenbraestation.com.au
ABN 51 758 463 167**

Mr. John Moulden,
Shire President,
Shire of Wyndham East Kimberley
PO Box 614
KUNUNURRA. W.A. 6743

ELLENBRAE ACCESS ROAD

Dear John,

Recently we received an email from Kevin Hannagan, SWEK Director Infrastructure, informing us that the Shire has been "reviewing its road register and cleaning up old roads that may not be roads and access roads etc."

He then advised us in the same email that the Ellenbrae access road should not be on the Shires Road register and as such the Shire will no longer be doing the opening up work previously done, and APOLOGISED if this caused inconvenience.

This is totally unacceptable. The Shire has ALWAYS been responsible for the opening-up grading of our access road (4.5 kms) as it has been for all other access roads to pastoral property homestead areas within SWEK. It has been a convention and responsibility of all isolated Shires, and a very critical one for pastoral lease holders.

As you would realize Ellenbrae is inaccessible for up to 6 months of the year, depending on the Wet season. The Gibb River Road is now the responsibility of Main Roads, but it is SWEK which is by historical convention, responsible for one opening up grade per annum. Ellenbrae is only a small station, and depends on income from the passing tourist trade to stay afloat. We do not have a grader nor any other equipment capable of making the road passable for traffic once the Wet is over. The SWEK grade is therefore vital to us surviving and operating a pastoral enterprise.

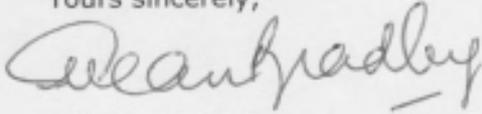
Our Shire rates for the financial year 2014/2015 are \$16,100.00 – they have increased dramatically over the past 3 years.

WHAT do we get for this other than the access road being graded, without which our station people and tourists cannot access Ellenbrae?
We do not have rubbish removal, curbing, street lighting or any other benefits from our rates.

Please reconsider this ill-founded decision and advise us that SWEK will continue the once a year access grade.

SWEK cannot possibly justify \$16,100.00 in annual rates, without providing any service whatsoever.

With kind regards,
Yours sincerely,



SUSAN BRADLEY
Pastoral Manager
24.9.14

c.c. CEO, Shire of Wyndham East Kimberley
Jason Yates, Homestead and Campground Manager, Ellenbrae
Martin Ansell, Director, Ellenbrae Station Pty Ltd.



Shire of Wyndham East Kimberley
Council Policy Manual
E7

POLICY No:	E7
DIVISION:	Engineering
SUBJECT:	Aboriginal Community Access Roads
REPORTING OFFICER:	Executive Manager Engineering and Development Services
ENABLING LEGISLATION:	N/A

OBJECTIVE:

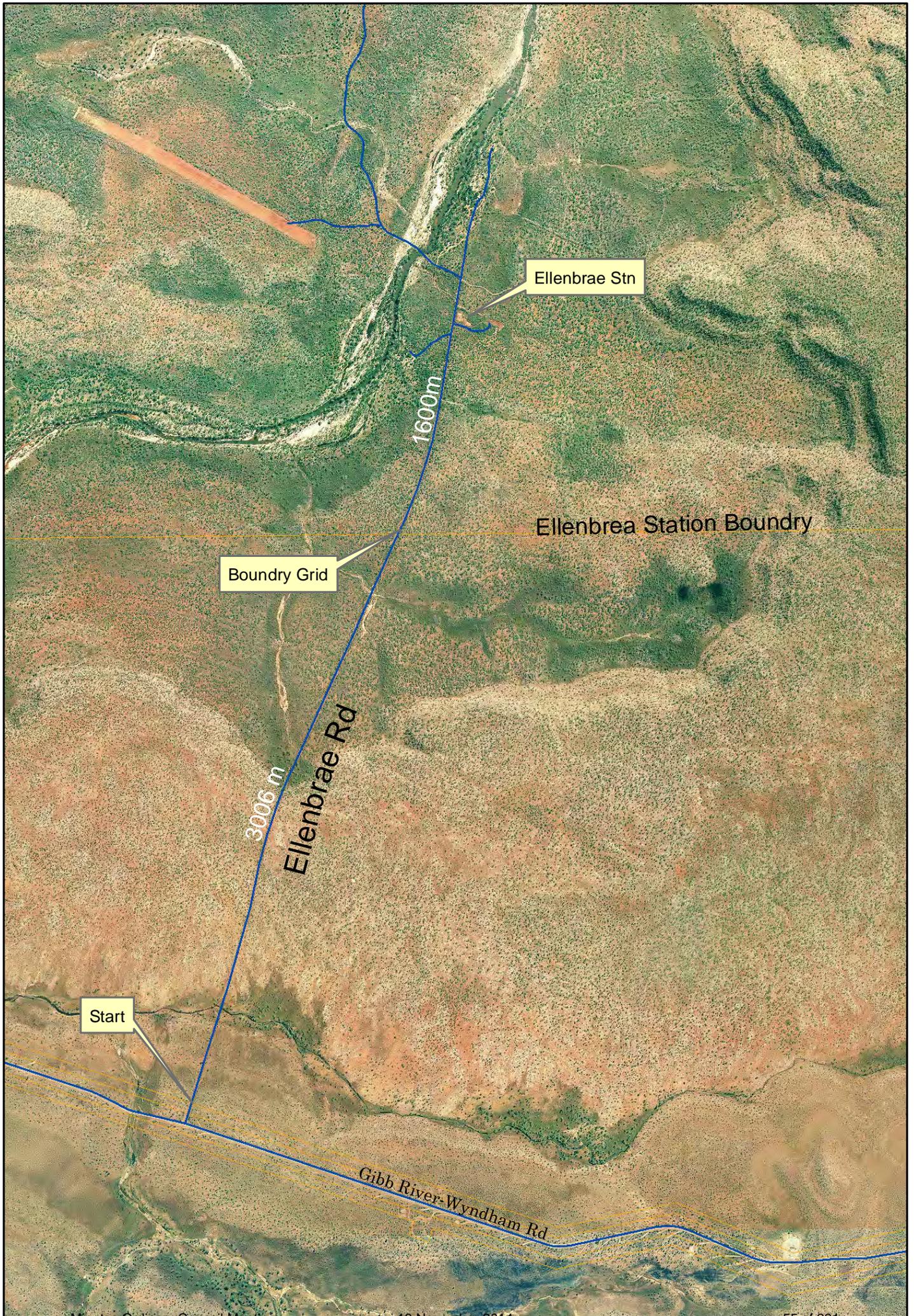
To set appropriate requirements for the acceptance by the Council of responsibility for the management and maintenance of Aboriginal community access roads.

POLICY:

The Council will place Aboriginal community access roads on its local road inventory and accept responsibility for the management and maintenance of such roads conditional upon the following conditions being met:-

1. The Council has been consulted in the community planning stage with regard newly established communities and has approved the proposed road access, or
2. The Council has approved of the location and alignment of the road access with regard existing established communities, and
3. The road has been constructed to a standard and condition satisfactory to the Council having regard to community population, access requirements and traffic volumes, and
4. The road serves a broad public access function and is open and available for full public use.

ADOPTED: 20 July 2004
REVIEWED:
AMENDED:



13.2.4 Proposed Pedestrian Refuge Island and Associated Pavement Markings, Konkerberry Drive and Banksia Street Intersection Following Asphalt Overlay

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Konkerberry Drive and Banksia Street
AUTHOR:	Peter Kerp, Manager Engineering Services
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	RD.07.26
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Council to consider a pedestrian refuge island and associated pavement markings on Konkerberry Drive at Banksia Street intersection following the recent hot mix asphalt overlay program.

BACKGROUND

Following the recent asphalt overlay and prior to reinstallation of pavement markings, an opportunity is available for Council to consider the retention of a pedestrian refuge island treatment at the intersection of Konkerberry Drive with Banksia Street with installation of appropriate pavement marking to improve road safety at this location in accordance with current MRWA design standards.

STATUTORY IMPLICATIONS

The following legislation applies to this item; Part IX, Section 111(2) (a) (iii) Road Traffic Act 1974 (Regulations), Part 5, Section 16 (1b) and 16(1c) Main Roads Act 1930, Part 9, Section 9.46 (2) Local Government Act 1995.

POLICY IMPLICATIONS

No policy implications apply in the preparation of this report.

FINANCIAL IMPLICATIONS

This project is funded by the Country Local Government Fund program.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.3: Facilities are appropriate for their intended purpose and factor in whole of life costing and maintenance

Strategy 2.3.2: Plan, design and budget for sustainable infrastructure

COMMUNITY CONSULTATION

Consultation is not required for this item.

COMMENT

The existing pedestrian refuge island on Konkerberry Drive at Banksia Street intersection is non-compliant with current Australian Standards and MRWA standards for Pedestrian Refuge Island. The existing pedestrian refuge island opening is skewed forcing pedestrians to cross the road at an angle –pedestrian movements must cross the road in a collinear manner and the island gap opening is inadequate in width and length to comply with current standards.

The existing island treatment was installed to guide traffic flow into defined paths and to provide refuge for pedestrians and cyclists. The existing island is defined by kerbing to alert motorists to its presence and to provide a sense of safety to pedestrians waiting to cross the road. The kerbed island was complimented with transverse island markings either side of Banksia Street intersection. The original longitudinal and transverse line markings have since been covered by the overlay of hot mix asphalt. Pavement markings are a design requirement for island treatments and are provided and installed by MRWA to aid in the safe and orderly movement of traffic.

Two pedestrian refuge island treatment options are presented:

1. Option1: Reconstruct the pedestrian refuge island at the intersection of Konkerberry Drive and Banksia Street to comply with current AS and MRWA standards and provide pavement markings to suit.

This option requires removal of existing refuge island and construction of new refuge island to comply with current standards, thereby retaining the safety aspect for pedestrians and cyclists crossing Konkerberry Drive at Banksia Road intersection. There is adequate turning space for bus and trailer to negotiate a right turn into the shopping car park area and park up as shown on Drawing No. KON-14-1 (Attachment 1).

This option provides 2-lane traffic flow in easterly direction with dedicated right turn pocket into the Coles shopping car park area with single through lane without disruption from traffic turning into the Coles car parking area. Under this option there will be a single traffic lane heading west.

2. Option 2: Move pedestrian refuge island to the west of Banksia Street.

This option removes existing pedestrian refuge island on the eastern side of Banksia Street and replaces it on the western side of Banksia Street intersection. This option retains a refuge space for pedestrians and cyclists crossing Koknerberry Drive. With the removal of the existing island there is additional carriageway space provided in Konkerberry Drive on the eastern side of Banksia Street allowing four (4) lanes in total comprising 2 right turn pockets and single through lane in each direction as shown on Drawing No. KON-14-2 (Attachment 2).

This option requires removal of barrier fencing and existing pathways on each side of the carriageway to be replaced with instant grass turf as shown on the drawing.

For this option, construction of the proposed pedestrian refuge island and associated pedestrian access paths results in the loss of 2 car parking bays and loading zone in front of Coles.

Reinstatement of pavement markings comprising longitudinal and transverse lines will be required to comply with current Main Roads WA Standards, Guidelines and Policies. MRWA is the regulatory authority for signs and pavement markings for their installation. The proposed pedestrian refuge island and pavement marking plans require Main Roads WA approval prior to works commencing. This process is expected to take some time.

Option 1 is recommended as preferred option for right turn vehicles with provision of a dedicated right turn pocket right as this offers best value for money to Council and also provides safe refuge for pedestrians/cyclists crossing Konkerberry Drive close to the crossover to the shopping car park area.

The proposed refuge island will be designed, and constructed in accordance with “*The Austroads Guides to Traffic Management*” and “*The Austroads Design Vehicles and Turning Path Templates*” - guidelines which represent current technical consensus on what constitutes good practice. It should be noted that reconstruction of the refuge island will necessitate reinstatement of a small section of the road running surface with dyed concrete which may not exactly match the existing asphalt surface.

Once detail geometric design has been approved by Main Roads WA installation of regulatory lines and signs pertinent to the proposed device will be installed by Main Roads WA following completion of the civil works.

ATTACHMENTS

Attachment 1 - Option 1: Reconstruct the pedestrian refuge island at the intersection of Konkerberry Drive and Banksia Street and showing sweep path of tourist coach and trailer

Attachment 2 - Option 2: Move pedestrian refuge island to the west of Banksia Street

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council approve Option 1 as shown on Concept Drawing KON-14-1 including provision of a dedicated right turn pocket for vehicles entering Coles shopping car park area and the provision of a refuge island for pedestrians/cyclists crossing Konkerberry Drive.

MOTION

Cr B Robinson foreshadows a motion for Council to approve Option 2 as shown on Concept Drawing KON-14-2.

COUNCIL DECISION

Minute No. 10656

Moved: Cr G Taylor
Seconded: Cr R Dessert

That Council approve Option 1 as shown on Concept Drawing KON-14-1 including provision of a dedicated right turn pocket for vehicles entering Coles shopping car park area and the provision of a refuge island for pedestrians/cyclists crossing Konkerberry Drive.

Lost 3/5

For: Cr J Moulden, Cr R Dessert, Cr K Wright
Against: Cr D Learbuch, Cr B Robinson, Cr D Spackman, Cr S Cooke, Cr G Taylor

COUNCIL DECISION

Minute No. 10657

Moved: Cr B Robinson
Seconded: Cr D Spackman

That Council approve Option 2 as shown on Concept Drawing KON-14-2.

Lost 2/6

For: Cr B Robinson, Cr D Spackman
Against: Cr D Learbuch, Cr S Cooke, Cr G Taylor, Cr J Moulden, Cr R Dessert, Cr K Wright

MOTION

Cr K Wright proposes a motion to move the Officer's Recommendation

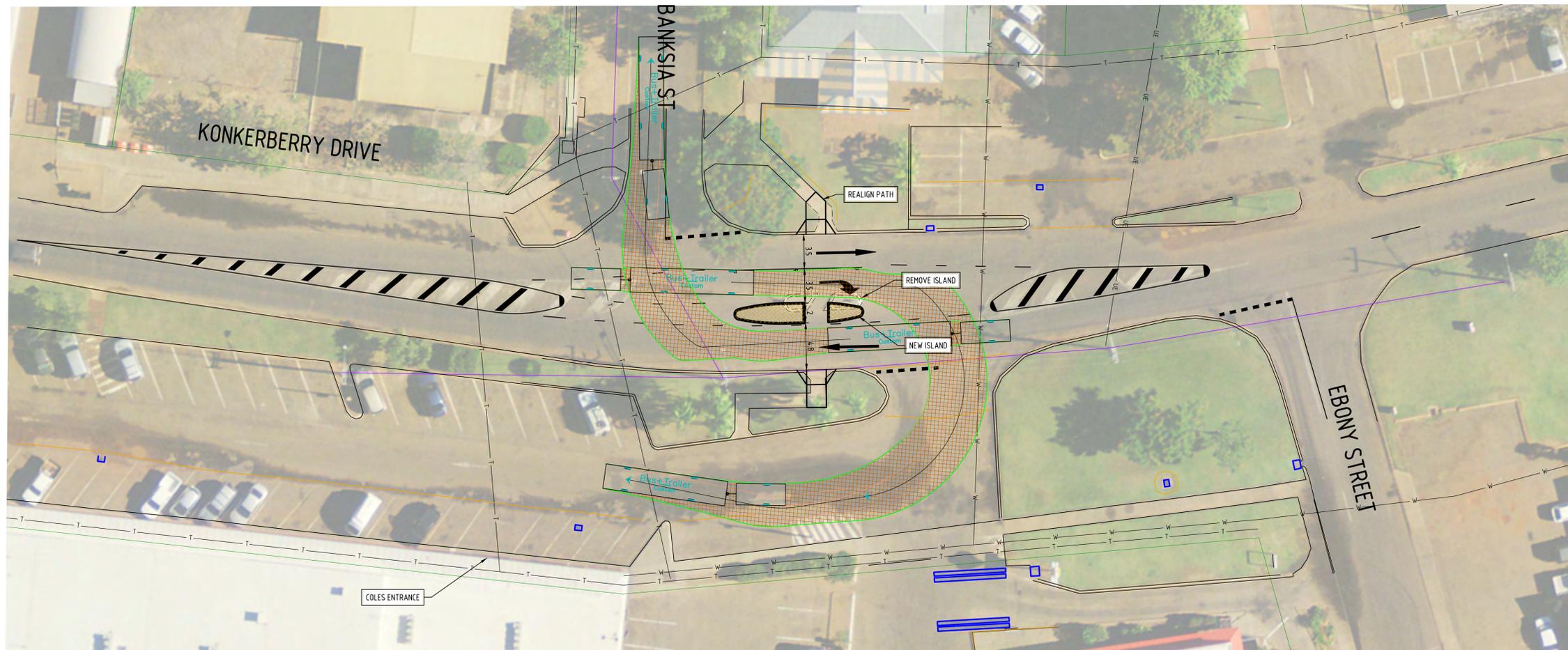
COUNCIL DECISION

Minute No. 10658

Moved: Cr K Wright
Seconded: Cr R Dessert

That Council approve Option 1 as shown on Concept Drawing KON-14-1 including provision of a dedicated right turn pocket for vehicles entering Coles shopping car park area and the provision of a refuge island for pedestrians/cyclists crossing Konkerberry Drive.

Carried Unanimously 8/0



AMENDMENTS	No.	INITIAL	DATE	DESCRIPTION
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-

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APPROVED

 DATE _____
SJR Civil Consulting Pty Ltd
 30 North Road
 BASSENDEAN WA 6054
 Ph : (08) 9379 9481 or 0447 112 481

SCALE: 1:250 (A1)
 DATUM A.H.D.
 DESIGNED STACE ROGERS
 DRAWN STACE ROGERS
 CHECKED NAVNEET RAHEJA
 DATE DRN SEPTEMBER 2014

**KONKERBERRY DRIVE
 CHANNELISATION & PEDESTRIAN REFUGE ISLAND
 BANKSIA STREET TO EBONY STREET
 LAYOUT PLAN - OPTION 1**

SJR Civil Consulting Pty. Ltd.
 DRAWING No: **KON-14-01** AMENDMENT No: -



AMENDMENTS	
No.	DESCRIPTION
1	...
2	...
3	...
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KONKERBERRY DRIVE
CHANNELISATION & PEDESTRIAN REFUGE ISLAND
BANKSIA STREET TO EBONY STREET
LAYOUT PLAN - OPTION 2

DRAWING NO: **KON-14-02**

13.2.5 KDHS Proposed Barrier Fence

DATE:	18/11/2014
PROponent:	Shire of Wyndham East Kimberley
LOCATION:	KDHS
AUTHOR:	Peter Kerp, Manager Engineering Services
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	CP.06.16
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Councillors to consider request from Department of Education for the Shire Wyndham East Kimberley to project manage MGC Building and Maintenance Pty Ltd for the proposed barrier fence installation and associated road/drainage works at the Kununurra District High School bus embayment facility, Coolibah Drive, Kununurra (Attachment 1).

BACKGROUND

Council received correspondence from Public Transport Authority (School Bus Services) to proceed with the installation of barrier fencing and associated civil works on the school bus embayment and requested the Shire manage the project. Council considered the Department's request at the May 2014 Council Meeting where it was resolved:

COUNCIL DECISION

Minute No. 10421

Moved: Cr S Cooke

Seconded: Cr R Dessert

That Council project manages and proceeds with the scope of works, using Department of Education funds, summarised as follows:

- 1) Supply and installation of pool style fencing to locations as shown on the attached drawing, nominally in front of the existing School fencing and on the bus embayment island;**
- 2) Existing wombat crossing to be widened to line up with the School pedestrian gate;**
- 3) New kerbing and concrete infill to existing car bay to suit the new widened wombat crossing; and**
- 4) Relocation of existing drainage pit and new cover to existing drainage pit to suit new widened wombat crossing.**

Carried 6/3

For: Cr S Cooke, Cr R Dessert, Cr J Moulden, Cr D Learbuch, Cr B Robinson, Cr G Taylor

Against: Cr D Spackman, Cr K Wright, Cr G King

Shawmac Consulting Engineers were commissioned by Department of Education to produce the detail engineering drawings of the proposed barrier fencing type and specification and associated civil works. The engineering drawings were provided to 4 local fencing contractors and 4 contractors on Shire's panel contract for road/drainage works to submit quotes for their respective works (Attachment 2).

STATUTORY IMPLICATIONS

The following legislation applies to this item:

Part 9, Section 9.46 (2) Local Government Act 1995

POLICY IMPLICATIONS

No policy implications apply in the writing of this report.

FINANCIAL IMPLICATIONS

There are no financial imposts on the Council with this project to be installed. Shire engineering staff time will be involved in project managing the fencing and associated works and 5% project management cost has been conveyed to Building Management and Works (State building authority agency) will be incurred by the State, and BM&W will be responsible for issuing purchase order to MGC.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.3: Facilities are appropriate for their intended purpose and factor in whole of life costing and maintenance

Strategy 2.3.1: Manage and maintain assets in a strategic and cost effective manner

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item.

COMMENT

Only one fencing quote was received from four local fencing contractors and this was submitted to Bateman Architects, acting on behalf of Department of Education June 2014. Three quotes for the associated civil works were obtained and submitted to Bateman Architects July 2014.

Department of Education advised the Shire that the one quote from the fencing contractor was in excess of their budget allocation and that they requested Bateman Architects to seek additional quotes from contractors who were currently tendering for other work in Kununurra. The Shire replied that it had no objection to them pursuing other quotes for the fencing and associated civil works.

Department of Education notified the Shire on 3 October 2014 to proceed with the recommended quote from MGC Building and Maintenance Pty Ltd for the fencing and associated civil works on the bus embayment facility (Attachment 3).

Bateman Architects contacted Shire officers to confirm that the Shire would project manage the fencing installation and associated civil works on behalf of Building Management and Works. Advice was provided by Shire officers that the matter would need to be presented to Council for consideration.

MGC is a contractor recommended by Department of Education. Shire staff had no involvement in obtaining quotes for this work. MGC would be installing infrastructure on a public road that would ultimately become a Shire asset.

Bateman Architects was advised that a 5% project management fee would be imposed by the Shire to supervise the works performed by MCG Building & Maintenance Pty Ltd.

The proposed works for barrier fence installation and associated civil works are scheduled for December 2014/January 2015 over school holiday period.

ATTACHMENTS

Attachment 1 – Letter Public Transport Authority dated 29 April 2014
Attachment 2 – Shawmac Consulting Engineers Design/Specification
Attachment 3 – Email Department of Education dated 3 October 2014

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That the Officer's report be noted.

MOTION

Cr D Spackman proposes an alternate motion, that Council defer the item until presentations are given by the Department of Education.

COUNCIL DECISION

Minute No. 10659

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

That Council defer the item 13.2.5 KDHS Proposed Barrier Fence until presentations are given by the Department of Education.

Tied 4/4

**For: Cr D Spackman, Cr K Wright, Cr D Learbuch, Cr B Robinson
Against: Cr J Moulden, Cr S Cooke, Cr R Dessert, Cr G Taylor
Casting Vote: Shire President, Cr J Moulden against the alternate motion**

Lost on a Casting Vote

MOTION

Cr G Taylor proposes a motion to move the Officer's Recommendation.

COUNCIL DECISION

Minute No. 10660

Moved: Cr G Taylor

Seconded: Cr S Cooke

That the Officer's report be noted.

Carried 6/2

**For: Cr D Learbuch, Cr B Robinson, Cr J Moulden, Cr S Cooke, Cr R Dessert,
Cr G Taylor**

Against: Cr D Spackman, Cr K Wright



Government of **Western Australia**
Public Transport Authority



Your ref: D14/0104859

Enquiries: Michael Cordingley
(08) 9326 2706

29 April, 2014

Milan Trifunovic
Director, Facilities Program Delivery
Department of Education
151 Royal Street
East Perth WA 6004

Dear Mr Trifunovic

KUNUNURRA DISTRICT HIGH SCHOOL – BUS EMBAYMENT

Thank you for your letter regarding the design of the bus embayment area located adjacent to the Kununurra District High School site on Coolibah Drive.

School Bus Services have reviewed the proposed modifications to the design, which now provide for a separation of pedestrian and vehicle movements and a widening of the crossing section allowing students to access the school through a gate located at the widened section of that crossing.

These measures are considered appropriate and in line with recommendations agreed to 'in principle' at a meeting held on 24 February, 2013 with Sue Swenson from the Department of Education.

The Public Transport Authority (PTA) supports these controls measures being undertaken to reduce the risk of an incident occurring at the site; however, there remains the need to undertake a risk assessment of the operation once the construction process is finalised and is scheduled to be used by the bus contractors. The PTA anticipates this assessment will be undertaken by the Department of Education through Kununurra District High School prior to the bus bays being approved for use and that the report will be forwarded to the PTA to review any measures that are deemed necessary to further reduce the associated risks.

It should be noted, there will be an ongoing responsibility on behalf of Kununurra District High School to ensure that passengers (students) are transferred to bus drivers through direct supervision provided by the school.

Should you wish to discuss this matter please do not hesitate to make contact.

Yours sincerely

Michael Cordingley
Operations Manager

Public Transport Centre, West Parade, Perth, Western Australia 6000
PO Box 8125, Perth Business Centre, Western Australia 6849
T (08) 9326 2625 F (08) 9326 2862 E schoolbus@pta.wa.gov.au

Peter Kerp

From: SWENSON Sue [Facilities Program Delivery] <Sue.Swenson@education.wa.edu.au>
Sent: Friday, 3 October 2014 8:18 AM
To: Peter Kerp
Cc: Kevin Hannagan
Subject: FW: [spam] Fwd: RE: Fencing Quote
Attachments: Bus Embay Quote.pdf; RE: 12039 KDHS Bus Embayment - Shire Works; SWEK school bus fence.docx; SWEK school bus fence.docx; Qoute from Kimberley Excavations.pdf; Kununurra District High Bus Bay.docx; KNX High School Bus embayment fencing & crossing.pdf; KDHS quote for work in carpark.docx

Hi Peter

Please see below email from Amy Jordan at Bateman Architects regarding the quotes they have received for the fencing. I can confirm that the Department of Education has the funds available for these works. Please proceed with accepting the recommended quote from MG Corporation for the works to be undertaken.

Thanks for your co-operation and patience with this project.

Regards

*Sue Swenson
Principal Project Officer
Facilities Program Delivery
Department of Education
151 Royal Street
EAST PERTH WA 6004*

PH: 9264 4431 Mobile: 0417 914 134

From: Amy Jordan [mailto:amy@batemanarchitects.biz]
Sent: Wednesday, 1 October 2014 4:31 PM
To: SWENSON Sue [Facilities Program Delivery]
Cc: Emira Bahtijarevic; John Nichols
Subject: [spam] Fwd: RE: Fencing Quote

Hi Sue,

In accordance with the agreement in the below and attached emails from Peter Kerp at SWEK we have sought further quotations from Contractors to complete the bus embayment fencing and civil works at Kununurra DHS. Please see attached quotations received and pdf sheet summarising the quotes.

MG Corporation's quotation is the lowest overall and we would recommend proceeding with the works through MG Corporation. Can you please forward to SWEK with direction to proceed.

Regards,
Amy Jordan

Graduate of Architecture

Bateman
A R C H I T E C T S

*Principal Project Officer
Facilities Program Delivery
PH: 9264 4431 Mobile: 0417 914 134*

From: Peter Kerp [<mailto:Peter.Kerp@swek.wa.gov.au>]
Sent: Tuesday, 1 July 2014 6:38 AM
To: Amy Jordan (amy@batemanarchitects.biz)
Cc: SWENSON Sue [Facilities Program Delivery]; john@batemanarchitects.biz; Gary Gaffney
Subject: FW: Fencing Quote

Hi Amy

Have not received response to last email Monday 23 June as to acceptance of the fencing quote attached –

of the 4 local companies approached , 2 declined, 1 did not bother to respond and 1 submission received

If acceptable P/O can be raised and issued to Red Rust Contracting – Option 1 is SWEK preferred option has it will provide stronger foundation for the posts

In respect to the remaining work involving drainage modification, wombat widening etc. quote will be provided by end of month

regards

Peter Kerp
Manager Engineering Services

SHIRE of WYNDHAM | EAST KIMBERLEY

20 Coolibah Drive, PO Box 614 Kununurra WA 6743 | T: (08) 9168 4164 | F: (08) 9168 1798 | M: 0419 764 334 | www.swek.wa.gov.au

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C Please consider the environment before printing this e-mail

From: Peter Kerp
Sent: Monday, 23 June 2014 7:03 AM
To: Amy Jordan (amy@batemanarchitects.biz)
Cc: SWENSON Sue [Facilities Program Delivery] (Sue.Swenson@education.wa.edu.au); john@batemanarchitects.biz; Kevin Hannagan; Gary Gaffney
Subject: FW: Fencing Quote

Amy

Have received just the one quote from local contractor from the four we sought quotations from

Have requested the contractor to indicate delivery date of fencing materials to Kununurra and likely start and completion date of installation should the contractor be appointed

In respect to the other civil works including drainage pit modification, wombat widening etc. this will be undertaken by Shire depot staff or local road contractor – I shall forward quote of the remaining non-fencing works ASAP

Will keep you advised

13.2.6 Proposed Traffic Management Devices, Mangaloo Street, Kununurra

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Mangaloo Street, Kununurra
AUTHOR:	Peter Kerp, Manager Engineering Services
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	RD.07.27
DECLARATION OF INTERESTS:	Nil

PURPOSE

To inform Councillors of the concept plan prior to progressing detail design for a successful State Black Spot 2014/15 Grant involving various traffic management measures to slow traffic speed and provide protection for pedestrians/school children along Mangaloo Street adjacent to Kununurra District High School.

BACKGROUND

The Shire commissioned Shawmac Traffic Consulting Engineers to undertake a Road Safety Audit on Coolibah Drive between Mangaloo Street and Ivanhoe Road due to safety issues surrounding movement of school children/pedestrian and vehicle speeds. The Road Safety Audit was undertaken with both day and night site inspections on 28 and 29 June 2012.

The Audit identified strong pedestrian movement associated with the schools along Coolibah Drive, Mangaloo Street and Ironwood Drive and across Mangaloo Drive opposite Bauhinia Street and at Coolibah Drive and across Ironwood Drive north of Coolibah Drive.

The Shire's application for State Black Spot funding was successful for Stage 1 of this project which will be undertaken during the 2014/15 financial year. Works will involve widening the intersection at Mangaloo Street with Coolibah Drive, installing a raised island at this intersection and constructing a "Wombat" crossing opposite Bauhinia Street in Mangaloo Street, and should funds be available, construct a midblock blister stand/slow point.

STATUTORY IMPLICATIONS

The following legislation applies to this item:

- Part IX, Section 111(2)(a)(iii) Road Traffic Act 1974 (Regulations)
- Part 5, Section 16(1b) and 16(1c) Main Roads Act 1930
- Part 9, Section 9.46(1) Local Government Act 1995

POLICY IMPLICATIONS

There are no policy implications associated with this report

FINANCIAL IMPLICATIONS

Funds allocated in adopted 2014/15 annual budget GL 04120317 Safety Improvements Mangaloo Street (\$129,000 MRWA:\$86,000: SWEK \$29,000)

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.3: Facilities are appropriate for their intended purpose and factor in whole of life costing and maintenance

Strategy 2.3.2: Plan, design and budget for sustainable infrastructure

COMMUNITY CONSULTATION

Consultation has previously been undertaken with the Kununurra District High School P & C Association of proposed road safety improvements recommended from the Road Safety Audit

COMMENT

The State Black Spot grant 2014/15 is \$86,000 and Council contribution is \$43,000, providing total project budget \$129,000 Detail design of the various traffic management measures are shown on the attached concept plan (Attachment 2).

The central island in Mangaloo Street at the Coolibah Drive intersection was non-standard and comprised an at grade faux brick structure which was difficult to see and adversely affected a driver's ability to safely negotiate the intersection. The faux brick structure was recently over laid with hot mix asphalt in July 2014. Given the high level of use of Mangaloo Street as a set-down and pick-up location for the Kununurra District High School (KDHS) and the high number of movements through the Coolibah Drive intersection, the median island should be reconstructed as a raised structure conforming to design guidelines to regulate traffic movements and provide refuge for pedestrians/school children crossing Mangaloo Street.

There is strong pedestrian/school children movement associated with the KDHS along Coolibah Drive and Mangaloo Street and across Mangaloo Drive opposite Bauhinia Street and at Coolibah Drive intersection. School children movements are in part regulated by teachers from the KDHS; however a number of undesirable and potentially hazardous movements were identified in the audit. At the crossing points on Mangaloo Street, pedestrians, cyclists and students on scooters were crossing the carriageway from between vehicles of which a large number were 4WDs whose high bodies tended to obscure vision. There is limited advance warning of the crossing points with traffic speeds controlled by 40 kmh school speed restrictions.

In order to reduce risks to pedestrians, students and cyclists crossing Mangaloo Street and reduce vehicle traffic speeds, the Audit recommended the following improvements:

- provide raised paved "nibs" on either side of Mangaloo Street to define the crossing points and to allow pedestrians/students to safely pause at the road edge at a point where sight distance to approaching traffic is adequate;
- provide raised plateau "Wombat" crossing to define road crossing points, provide protection to pedestrians / students and to slow traffic along the streets in the vicinity of the crossings;

- provide change in road format in Mangaloo Street by introducing midblock blister island (slow point) to divert vehicles from straight travel paths resulting in reduction in vehicle speeds.

All of the proposed traffic management devices will be designed, and constructed in accordance with *“The Austroads Guides to Traffic Management”* and *“The Austroads Design Vehicles and Turning Path Templates”* - guidelines which represent current technical consensus on what constitutes good practice.

Once detail geometric design has been approved by Main Roads WA, installation of regulatory lines and signs pertinent to the proposed device will be installed by Main Roads WA following completion of the civil works.

The slow point (blister island) concept design (Attachment 3) shows the tracking manoeuvre of a standard bus through the blister island with the tyres tracking comfortably within the kerbed roadway. The green lines are the turning path of the vehicle body (overhang), the brown coloured lines indicate front & rear tyre tracks. The brown hatched area shows the extent of the body of a school bus is fully contained within the road carriageway and clearly shows the manoeuvre can be performed without mounting the kerb. The vehicle turning path templates are plots of the vehicle wheel path and the path traced by other relevant points on the vehicle or load. They show the swept path envelope resulting from various angles of turn at a particular radius.

Design lane widths and blister island deflection will be based on roundabout principles to achieve the desired speed reduction taking into consideration the requirements of specific vehicles using Mangaloo Street which will include but not limited to school buses, emergency services, waste-hold domestic collection, street sweeping and local service delivery usage. The carriageway width on exiting the slow point device can be increased but this would defeat the purpose of slowing vehicle speeds down. In general if slow points are too generous they don't function as well to slow cars.

The State Black Spot grant was successful based on the recommendations of a Road Safety Audit for a mid-block slow point device being installed in Managloo Street so it is imperative that the installed speed reduction device delivers the objective of slowing vehicle speeds down. If the carriageway width and blister island deflection are too generous vehicles manoeuvring through the device will not be deflected enough from a straight travel path line with the desired reduced vehicle speed not being achieved.

It should be noted that the proposed completed works will not compromise existing property accesses or street trees. Works are scheduled to commence May 2015 with completion aimed June 2015.

ATTACHMENTS

Attachment 1 – Shawmac Concept Plan from Road Safety Audit

Attachment 2 – Concept Plan of Proposed Slow Point, Wombat Crossing and Splitter Island Installation

Attachment 3 – Plan showing Sweep Path of School Bus through Proposed Slow Point Device

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That the Officer's report be noted.

COUNCIL DECISION

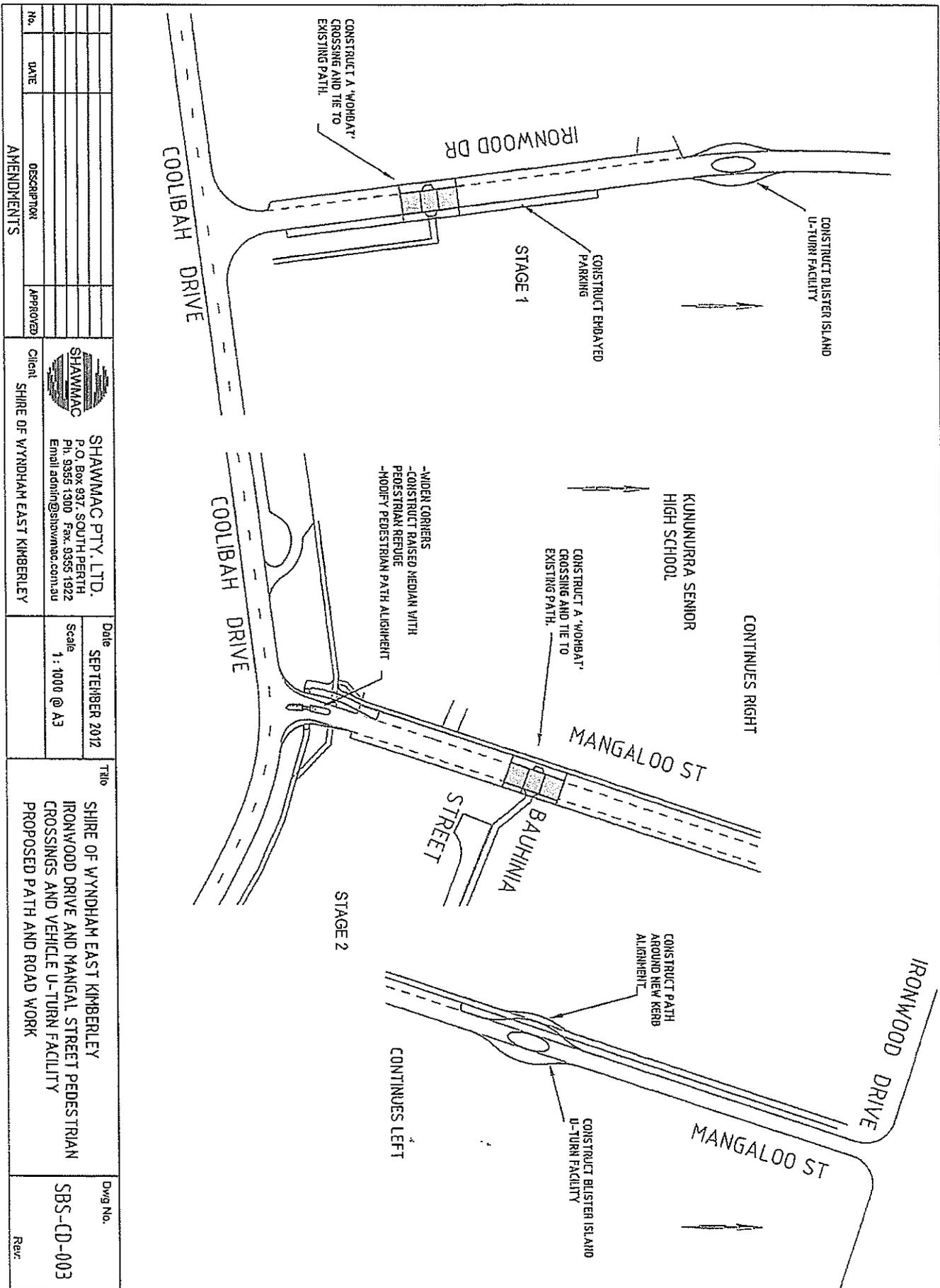
Minute No. 10661

Moved: Cr S Cooke

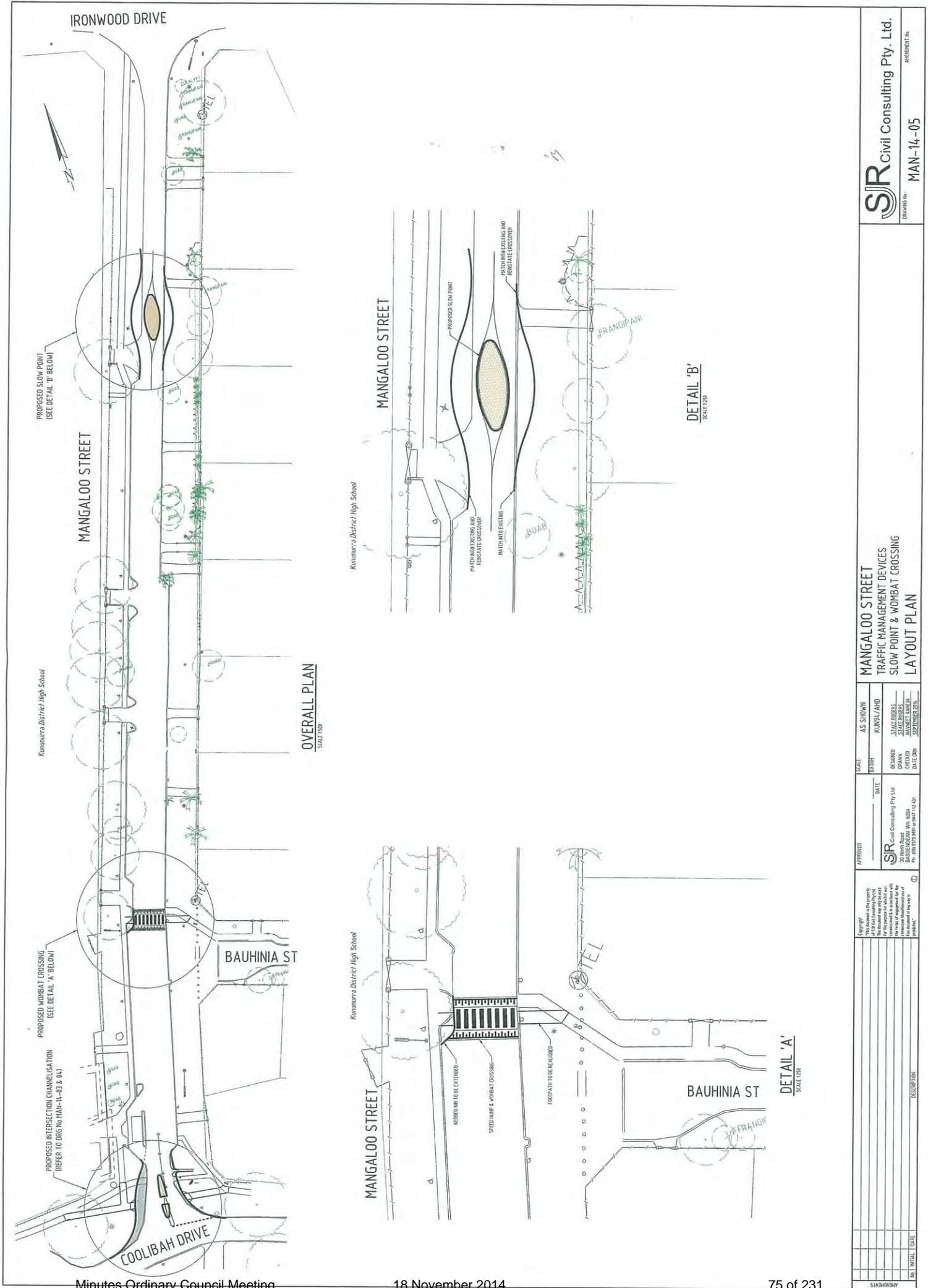
Seconded: Cr D Learbuch

That the Officer's report be noted.

Carried Unanimously 8/0



No.		DATE	DESCRIPTION	APPROVED
AMENDMENTS				
<p>Client: SHIRE OF WYNDHAM EAST KIMBERLEY</p> <p>SHAWMAC PTY. LTD. P.O. Box 937, SOUTH PERTH Ph. 9355 1300 Fax. 9355 1922 Email admin@shawmac.com.au</p>				
Date		SEPTEMBER 2012		
Scale		1 : 1000 @ A3		
Title		SHIRE OF WYNDHAM EAST KIMBERLEY IRONWOOD DRIVE AND MANGALOO STREET PEDESTRIAN CROSSINGS AND VEHICLE U-TURN FACILITY PROPOSED PATH AND ROAD WORK		
Dwg No.		SBS-CD-003		
Rev.				

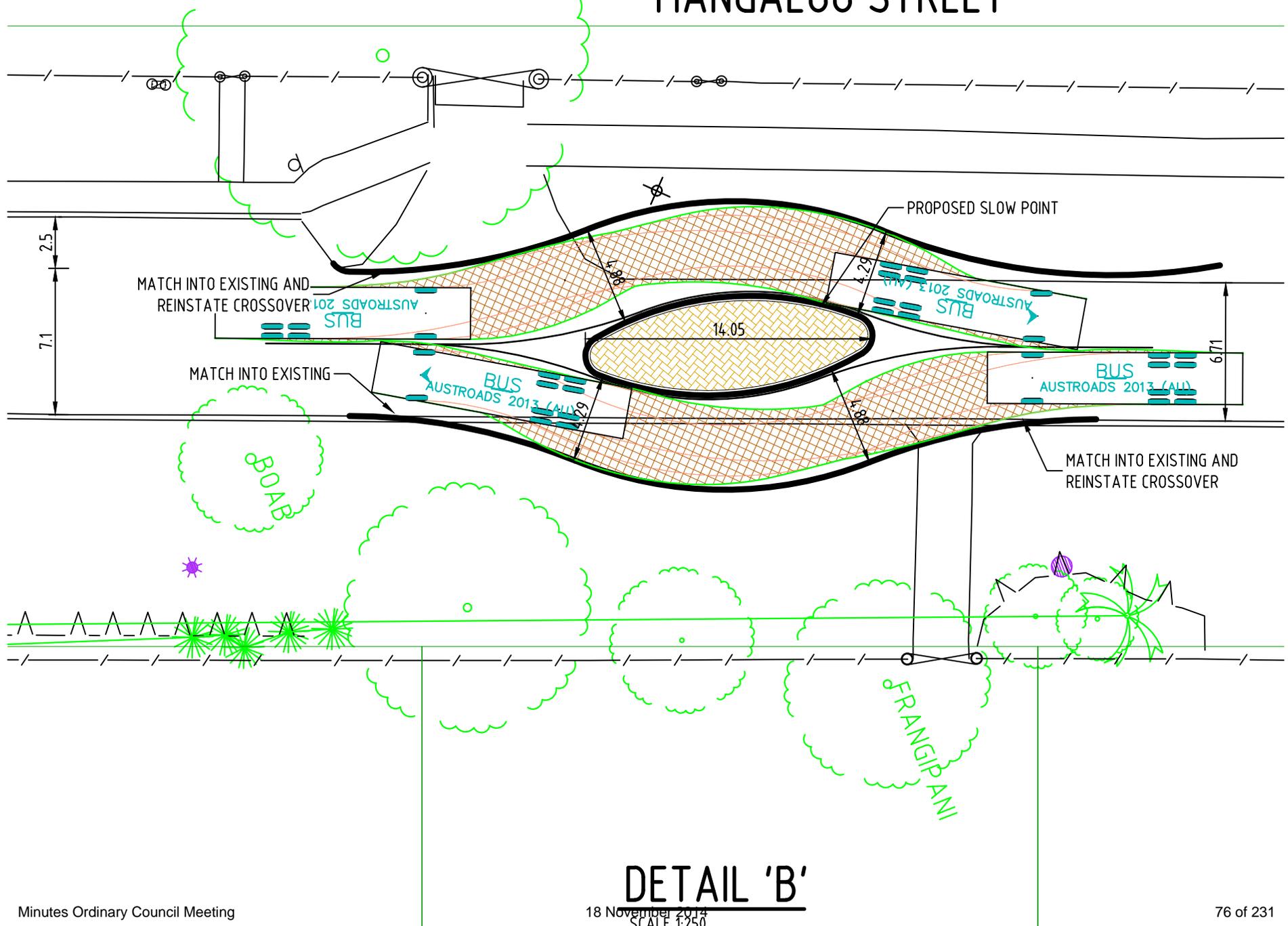


**MANGALOO STREET
 TRAFFIC MANAGEMENT DEVICES
 SLOW POINT & WOMBAT CROSSING
 LAYOUT PLAN**

APPROVED	DATE	SCALE	AS SHOWN
SJR Civil Consulting Pty Ltd 20 North Street BUNBURY WA 6208 Ph: (08) 9432 3841 Fax: (08) 9432 3842		DATE	KUNUN/AMD
		DESIGNED	SCALE ENGRS
		DRAWN	SCALE ENGRS
		CHECKED	JANUETI DAMELA
		DATE/ENR	SEPTEMBER 2014

NO.	INITIAL	DATE	DESCRIPTION

MANGALOO STREET



13.2.7 Proposed Drainage Upgrade Konkerberry Car Park Back of Sub-Way

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Konkerberry Car Park
AUTHOR:	Peter Kerp, Manager Engineering Services
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	RD.07.26
DECLARATION OF INTERESTS:	Nil

PURPOSE

To inform Councillors of the proposed drainage upgrade in Konkerberry car park area at back of Sub Way that inundation of private and public buildings occurs only on rare occasions.

BACKGROUND

The recent February 2014 rain event highlighted the deficiency in the existing drainage system in the Konkerberry car park area at the back of the Sub Way food premises.

The current drainage outlet for the car park catchment is via a 300mm diameter stormwater pipe under Konkerberry Drive connecting into a 600mm diameter stormwater pipe that continues down into Messmate Way pipe system that eventually discharges into Lily Lagoon.

STATUTORY IMPLICATIONS

The following legislation applies to this item: Part 9, Section 5.56 (1) and (2) of the Local Government Act 1995.

POLICY IMPLICATIONS

No policy implications apply in the preparation of this report.

FINANCIAL IMPLICATIONS

Capital works expenditure is provided for in the adopted 2014/15 budget (GL 04120275) \$230,203

Approval is required from Regional Development and Lands (RDL) to reallocate CLGF funding from the Waterlily Staff Housing Project to the Konkerberry car park drainage project. The request is currently going through the assessment process prior to an approval. Project changes must adhere to the guidelines and are formally acknowledged through a variation of the Financial Assistance Agreement, signed by both parties.

The assessment will very likely not occur in time for the project to be completed until after the wet season in May 2015.

It is likely that expenditure to date (\$5,995) will not be claimable as it was incurred prior to the above funding approval. However, it was imperative that this initial hydrological engineering design work was undertaken to enable a suitable solution to be identified to

enable work to commence as soon as approval is received and completed before the wet season.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.3: Facilities are appropriate for their intended purpose and factor in whole of life costing and maintenance

Strategy 2.3.2: Plan, design and budget for sustainable infrastructure

COMMUNITY CONSULTATION

Community consultation is not required in this instance.

COMMENT

The recent rain event in February 2014 was estimated to be a 1 in 50 year event and subsequently the pipe drainage system installed in town to capture both road and footpath catchments plus the catchment from all the private and public building rooves contributed to the town network being overloaded and flooding occurring.

It is clear that past commercial development in town has occurred without proper engineering solutions being provided by developers to the minimum accepted standard of AEP 0.1 for commercial development/industrial area "minor" systems.

It is impractical to design a solution in the car park to reduce the ponding effect as the velocity limit for the outlet discharge is governed by what is already laid in the ground so flooding will be a continuous event in the car park in a heavy rain event.

Flow diversion of the car park catchment via Banksia Street is a viable solution as shown in the attached plan (Attachment 1).

It should be noted that flooding of the car park will not be completely ameliorated by the proposed Banksia Street diversion and some ponding will still occur.

In order to undertake the works, it is necessary to remove a number of shrubs in the grassed verge strip in Banksia Street.

ATTACHMENTS

Attachment 1 – Proposed Drainage design via Banksia Street

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. approves the proposed drainage design as shown in Drawing SWEK-BADR-003; and
2. notes that flooding of the car park will not be completely ameliorated by the proposed Banksia Street diversion improvement works and that some ponding will still occur.

COUNCIL DECISION

Minute No. 10662

Moved: Cr G Taylor

Seconded: Cr B Robinson

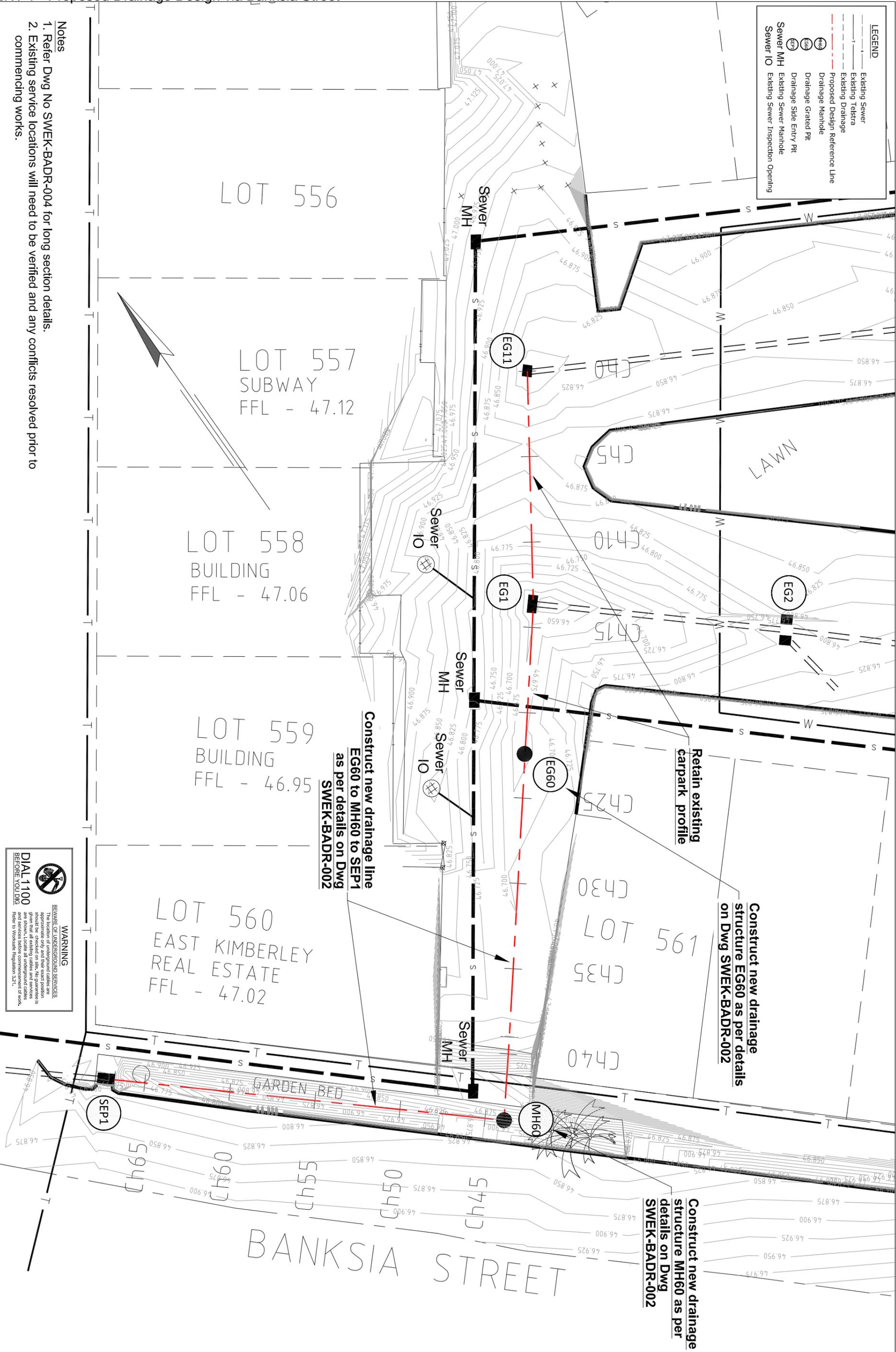
That Council:

1. **approves the proposed drainage design as shown in Drawing SWEK-BADR-003; and**
2. **notes that flooding of the car park will not be completely ameliorated by the proposed Banksia Street diversion improvement works and that some ponding will still occur.**

Carried Unanimously 8/0

LEGEND

- Existing Sewer
- Existing Tastral
- Existing Drainage
- Proposed Design Reference Line
- Drainage Manhole
- Drainage Grated Pit
- Drainage Side Entry Pit
- Sewer MH Existing Sewer Manhole
- Sewer IO Existing Sewer Inspection Opening



- Notes**
1. Refer Dwg No SWEK-BADR-004 for long section details.
 2. Existing service locations will need to be verified and any conflicts resolved prior to commencing works.

<p>AMENDMENTS</p> <table border="1"> <tr> <th>No.</th> <th>DESCRIPTION</th> <th>APPROVED & DATE</th> <th>No.</th> <th>DESCRIPTION</th> <th>APPROVED & DATE</th> </tr> <tr> <td>1</td> <td>Issued for review</td> <td>17-10-14</td> <td></td> <td></td> <td></td> </tr> </table>		No.	DESCRIPTION	APPROVED & DATE	No.	DESCRIPTION	APPROVED & DATE	1	Issued for review	17-10-14			
No.	DESCRIPTION	APPROVED & DATE	No.	DESCRIPTION	APPROVED & DATE								
1	Issued for review	17-10-14											
<p>METADATA</p> <p>GROUND SURVEY STANDARD: 23/05/2014 DATE OF CAPTURE: 23/05/2014 MAPPING SURVEY STANDARD: DATE OF CAPTURE: MAIN ROADS PROJECT ZONE: KUN94 HEIGHT DATUM: AHD</p>													
<p>Greenfield Technical Services</p> <p>1/81 Forrest St, Geraldton WA 6530 Ph (08) 9921 5547 Fax (08) 9965 4116</p> <p>DESIGNED M.BARNES DATE 25/09/14 DIRECTOR</p>													
<p>SHIRE OF WYNDHAM EAST KIMBERLEY</p> <p>PO Box 614 KUNUNURRA WA 6743 Ph (08) 9168 4100 Fax (08) 9168 1798</p>													
<p>DRAINAGE UPGRADE SUBWAY CARPARK PLAN LAYOUT - Alternative</p> <p>LOCAL AUTHORITY SHIRE OF WYNDHAM EAST KIMBERLEY</p>													
<p>FILE NUMBER SWEK-BADR-003</p>	<p>FILE NUMBER A</p>												

WARNING

DIAL 1100

BEWARE OF UNDERGROUND SERVICES. The location of underground cables are approximate only and their exact position is not guaranteed. All existing cables and services are shown. Locate all underground cables and services before commencement of work. Refer to Victorian Regulation 321.

13.2.8 Ivanhoe Road to Lily Lagoon Drainage

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Ivanhoe Road to Lily Lagoon
AUTHOR:	David Klye, A/Director Infrastructure
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	RD.07.14
DECLARATION OF INTERESTS:	Nil

PURPOSE

To inform Council about ongoing town drainage maintenance issues and to obtain direction regarding the acquisition of two formal drainage easements between the Victoria Highway and Lily Lagoon opposite Ivanhoe Road to enable the Shire to continue to maintain critical drainage infrastructure.

BACKGROUND

Council at its February 2014 meeting made the following resolution with respect to an upstream section of one of the drains addressed in this item.

COUNCIL DECISION

Minute No. 10313

Moved: Cr D Spackman

Seconded: Cr K Wright

That Council:

- 1) Requests Regional development and Lands to create a drainage easement over the 185m of drain from Victoria Highway to the former Borrow Pits;**
- 2) Requests Regional Development and Lands, Department of Water and Watercorp representatives to attend the 11 March 2014 Councillor Briefing Meeting to discuss future drainage options from the Borrow Pits to Lily Creek Lagoon.**
- 3) Notes that further negotiations with Regional Development and Lands, Department of Water, DPAW and the Water Corporation to extend the easement to Lily Creek Lagoon along the best agreed alignment will take place.**

Carried 6/3

For: Cr J Moulden, Cr D Learbuch, Cr K Wright, Cr D Spackman, Cr S Cooke, Cr G King

Against: Cr B Robinson, Cr R Dessert, Cr G Taylor

The process to establishment the easement for this section of the drain has been commenced.

STATUTORY IMPLICATIONS

The officer's recommendation is in accordance with Council's obligations under Clause 3.18 of the Local Government Act 1995.

POLICY IMPLICATIONS

There are no policy implications associated with this matter.

FINANCIAL IMPLICATIONS

If approved it is expected that there will be a cost to the Shire to establish two easements. The costs are expected to be limited to the actual cost of establishing the easements with no compensation amount to be paid to the Department of Water. More detail regarding cost will become available during the process should it proceed.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.3: Facilities are appropriate for their intended purpose and factor in whole of life costing and maintenance

Strategy 2.3.1: Manage and maintain assets in a strategic and cost effective manner

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item.

COMMENT

There are three drains that run south from the Victoria Highway towards Lily Lagoon in the Ivanhoe Road area as shown on the inset of the Victoria Highway Footpath Drains drawing (Attachment 1). Two of the drains, drain the Shire's footpath on the southern side of the Victoria Highway. The other larger drain drains a significant developed area of the township.

These drains have vegetation growing in them and they are choked with organic debris which impedes flow causing stormwater to back up in the road side drains and causing additional flooding in some of the developed areas of Kununurra.

The catchment for the road side drains is very small, while the catchment for the remaining drain is larger but still relatively small at roughly 100 ha, an indicative catchment plan "Catchment Area – Ivanhoe Road Drain" is attached (Attachment 2). The Shire aims to provide a drainage system that is cost effective and provides an acceptable level of service (flood mitigation) to the community. These previously clear drains are now in need of a maintenance clean out which is a normal part of open drain maintenance in order to continue to maintain a level of service that the community has come to expect.

The topography is not ideal but this system is in place and it has worked sufficiently in the past. In the absence of an alternative plan, design or an alternative drainage strategy and in the interim for this Wet, Shire staff have sought permission from the Department of Water to restore the performance of the system "as is" by removing the trees and the worst of the

vegetation including vegetation along a short section of the lagoon shore line to allow some length or area for the tail water to dissipate into the lagoon without choking up and back flooding into the channel. No earthworks or significant disturbance of the ground is planned. The expected outcome is an open clear drain that will not cause a significant impediment to stormwater flows.

Impediments to progression of this issue with the Department of Water relate to potential contaminants from Kununurra entering the lagoon. The section of drain from the wetland filter area (the old borrow pits) is in the proclaimed P1 Kununurra Water Reserve with the objective of risk avoidance to protect water quality, and public health. It is not expected that the proposed works will increase any risk to water quality. Additionally, there is an effective wetland filter system in place that is believed by Shire staff to provide an acceptable level of protection to Lily Lagoon, however, it is expected that the Department of Water will require a water sampling program to verify this.

To allow for longer term maintenance, Shire staff have initiated discussions with the Department of Water regarding the establishment of formal drainage easements over the existing drains to enable access by the Shire's maintenance crew as and when required. Indicative locations of the proposed easements are shown on drawings "P1 borrow Pit Outlet Drain" and "Ivanhoe Road Culvert tail Drains" included in Attachment 3. The costs to establish the two easements are expected to be small and limited to the actual cost of establishing the easements with no compensation amount to be paid to the Department of Water.

ATTACHMENTS

Attachment 1 - Victoria Highway Footpath Drains Drawing
Attachment 2 - Catchment Area – Ivanhoe Road Drain
Attachment 3 - P1 Borrow Pit Outlet Drain and Ivanhoe Road Culvert Tail Drains.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

- 1) Requests Department of Lands to establish drainage easements as shown in general form on the plan in Attachment 3.

COUNCIL DECISION

Minute No. 10663

Moved: Cr B Robinson

Seconded: Cr D Learbuch

That Council:

- 1) **Requests Department of Lands to establish drainage easements as shown in general form on the plan in Attachment 3.**

Carried Unanimously 8/0

Victoria Highway Footpath Drains

Legend

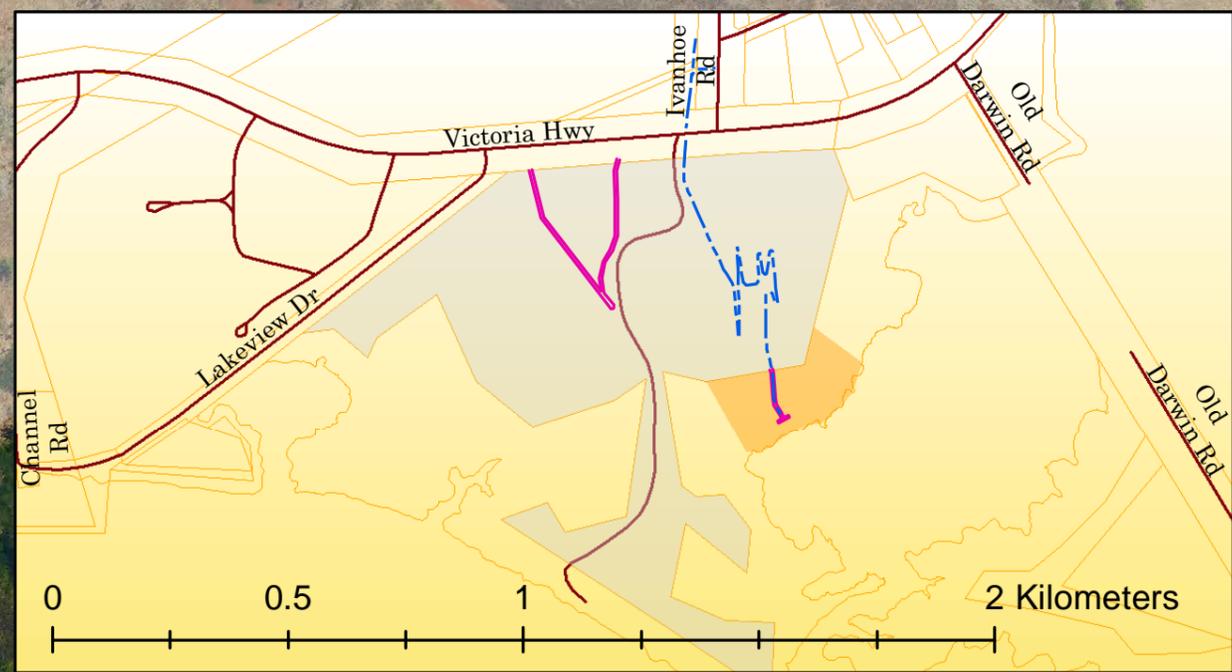
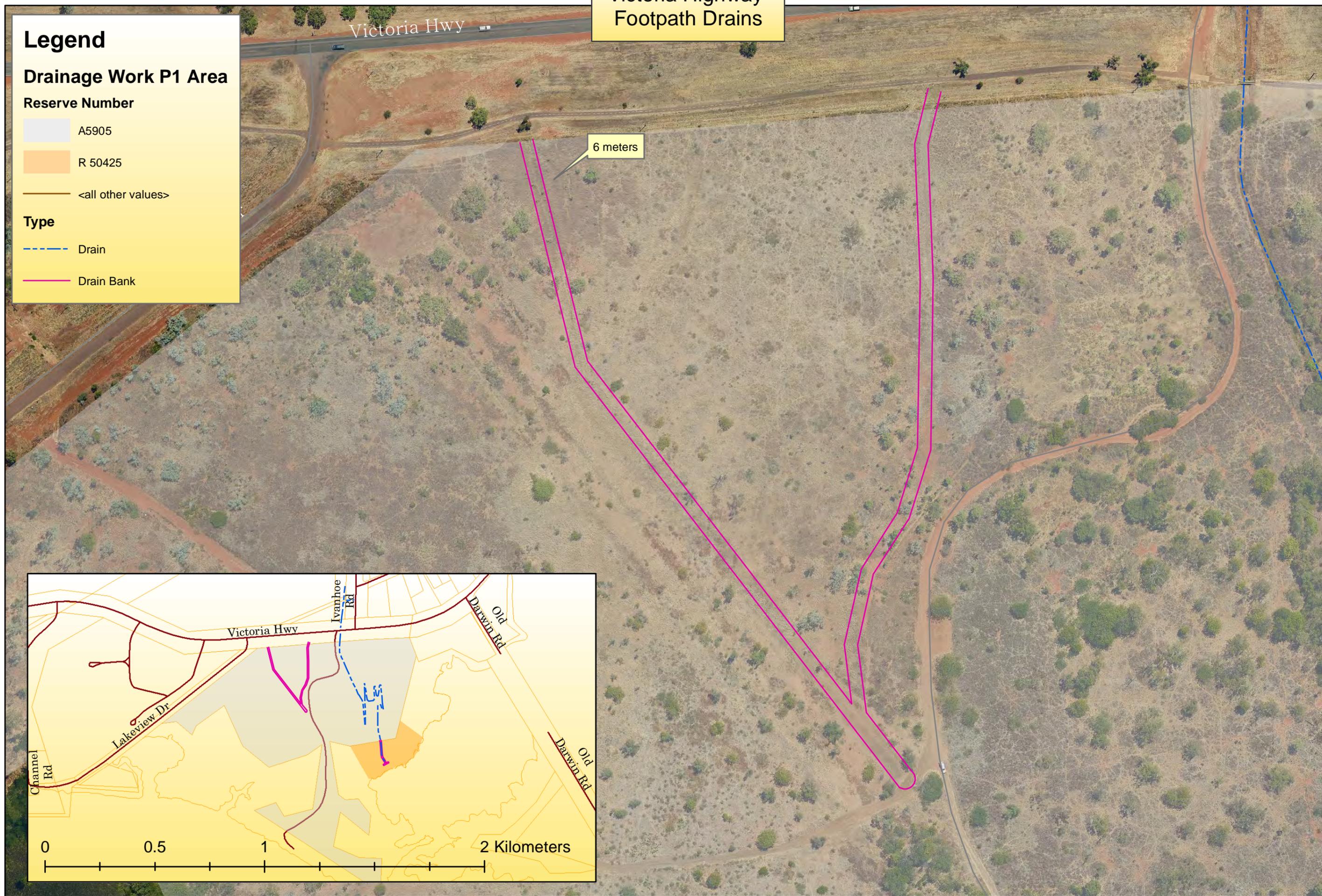
Drainage Work P1 Area

Reserve Number

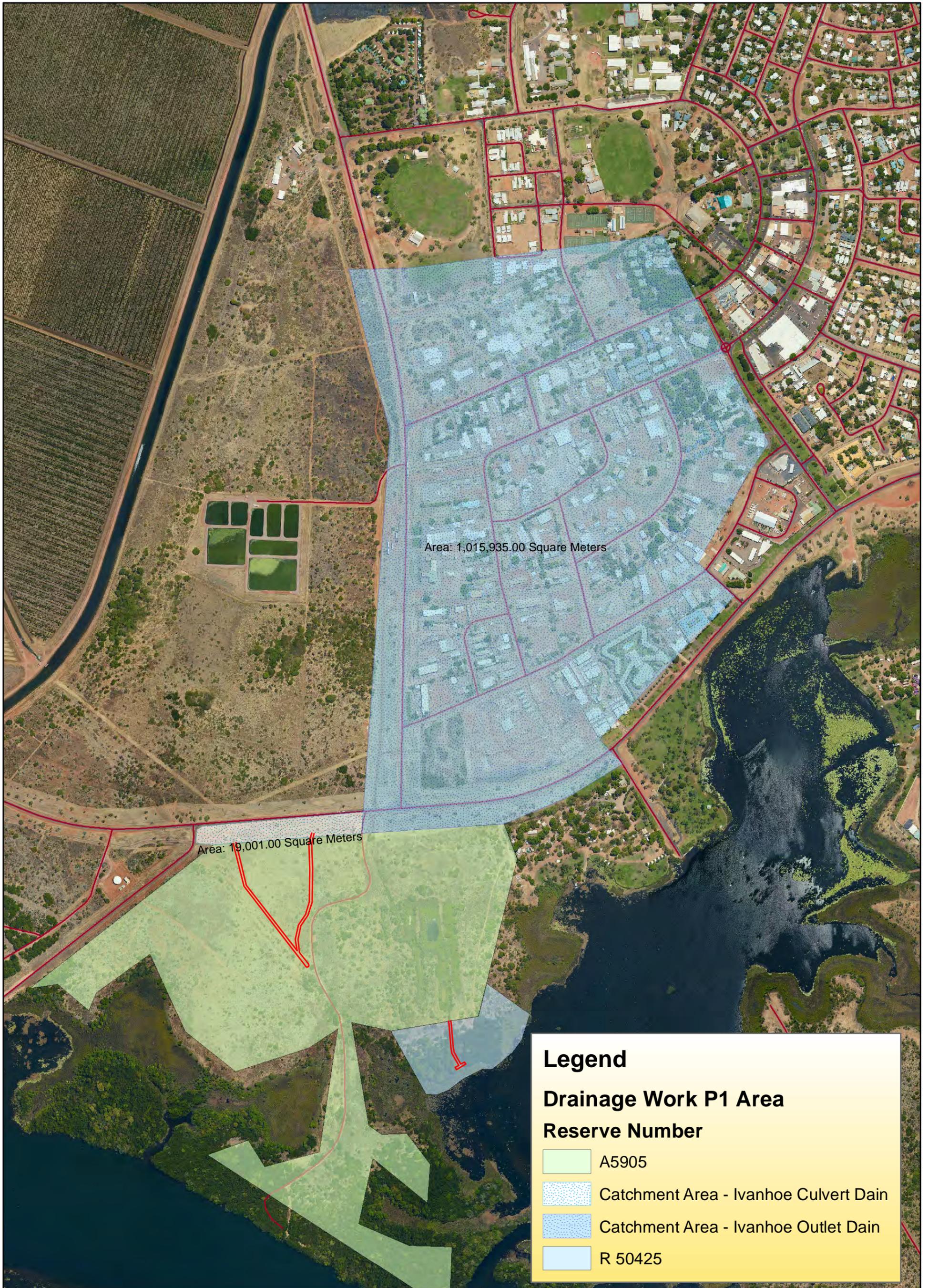
- A5905
- R 50425
- <all other values>

Type

- Drain
- Drain Bank



Catchment Area - Ivanhoe Rd Drain

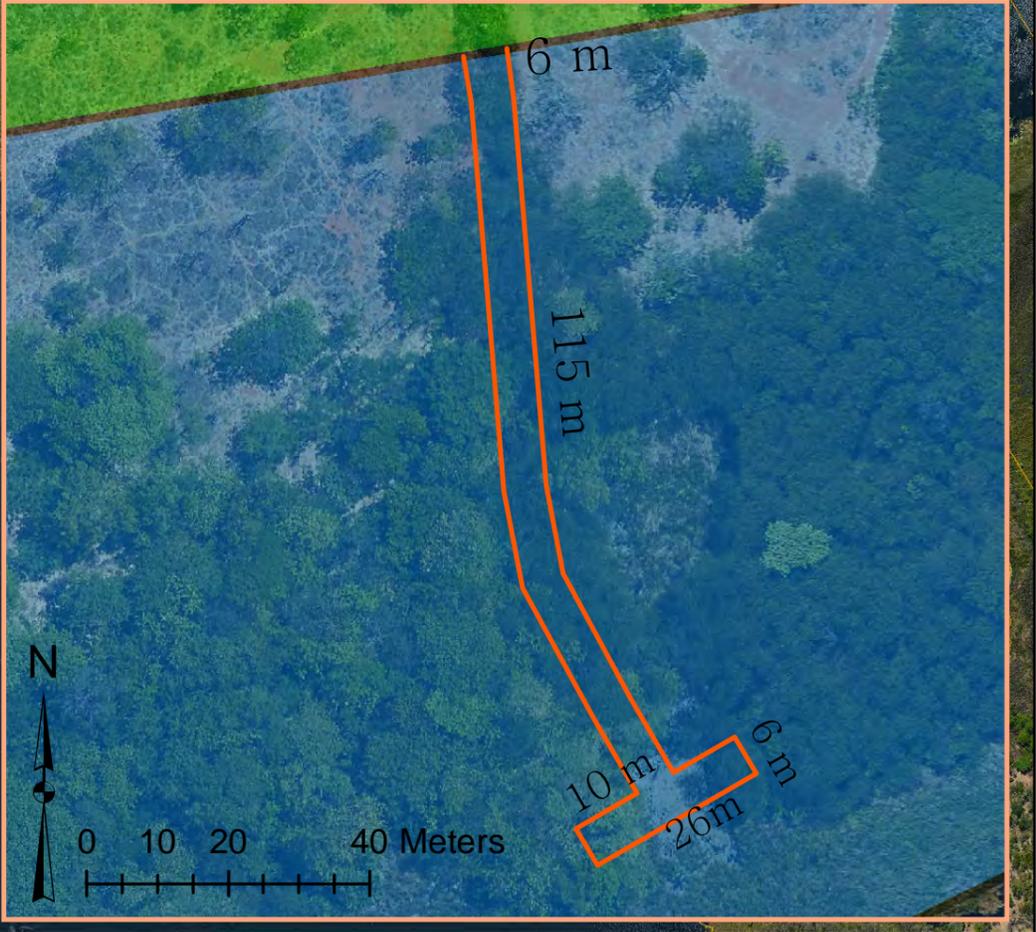


P1 Borrow Pit Outlet Drain



Legend
Drainage Work P1 Area
Reserve Number

	A5905
	R 50425



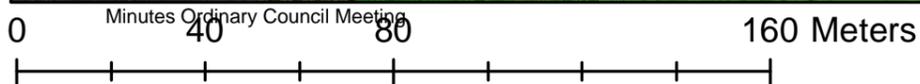
Ivanhoe Rd Culvert Tail Drains

Legend

Drainage Work P1 Area

Reserve Number

- A5905
- R 50425



13.2.9 Cumbungi Management Lily Creek Lagoon

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Lily Creek Lagoon
AUTHOR:	David Klye, A/Director Infrastructure
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	CP.06.3
DECLARATION OF INTERESTS:	Nil

PURPOSE

To discuss the Lily Creek Lagoon Cumbungi item that was presented to Council at its July 2014 Ordinary Council Meeting.

BACKGROUND

This item was presented to Council at the July 2014 Ordinary Council Meeting (see Attachment 1) where Council resolved:

COUNCIL DECISION

Minute No. 10480

Moved: Cr D Spackman

Seconded: Cr K Wright

That Council defer the item 13.3.5 Cumbungi, Lily Creek Lagoon to the next Briefing Session.

Carried 7/1

For: Cr J Moulden, Cr R Dessert, Cr D Learbuch, Cr K Wright, Cr D Spackman,

Cr G Taylor, Cr G King

Against: Cr S Cooke

STATUTORY IMPLICATIONS

There is no statutory requirement for Council to be involved in the maintenance of Lily Creek Lagoon.

POLICY IMPLICATIONS

Should Council resolve to become involved in the active maintenance of Lily Creek Lagoon it may create an expectation in the community that it will continue to be involved. This involvement may also create a precedent for maintaining assets not owned by the Shire with unknown future consequences.

FINANCIAL IMPLICATIONS

Undertaking works to clear Cumbungi from Lily Creek Lagoon will impact Council's financial position depending on which alternative is pursued.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 3: Protection and enhancement of lifestyle values, community facilities and the environment to provide safe and inviting communities

Objective 3.4: Protection and enhancement of community facilities

Strategy 3.4.1: Manage, maintain and upgrade public parks and amenities to ensure they meet community need and are accessible to people of all ages and abilities

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item, however it is understood that there is general support in the community for Council to become involved in this issue.

COMMENT

A report on the cumbungi harvester has been received from Argyle Engineering (refer to Attachment 2) giving a total estimate of about \$31,000 to refurbish the harvester. Refurbishment work includes construction of a new hull at a cost of \$22,000 +GST. The estimated cost to transport the Harvester to Argyle Engineering and return is \$1,800. The estimated cost to dismantle and reassemble the harvester is \$4,000 and to service the engine and hydraulic system is \$3,000,

The cost of a new, similar cumbungi harvester has been estimated at \$260,000 the resale value of the Shire's cumbungi harvester may be in the vicinity of \$50,000 as is, but that would very much depend on the market demand at the time of sale.

Councillors discussed cumbungi management as part of the 2014/15 Budget deliberations. It was suggested that a Councillor briefing be deferred until November as this subject was to be raised with the appropriate Minister at the October Regional Cabinet meeting to be held in Kununurra.

Councillor Robinson and the Chief Executive Officer met with The Hon. Mia Davies Minister for Water; Forestry at the Regional Cabinet, 'meet the minister' session to discuss the issue of cumbungi in Lily Creek Lagoon. The Chief Executive Officer reported to a Councillor briefing session in November 2014 that in his opinion the Minister was prepared to consider a request from Council for assistance in the removal of Cumbungi from Lily Creek Lagoon.

It is difficult to derive a budget level estimate to clear all of the Cumbungi from Lily Creek Lagoon but the cost is expected to be in the millions of dollars which makes the project unlikely to attract funding. Shire staff have estimated the cost to clear Cumbungi from Lily Creek Lagoon from adjacent Messmate Way to the boat ramp at Celebrity tree park at around \$200,000.

ATTACHMENTS

Attachment 1 – Agenda Item presented to Council at 29 July 2014 OCM

Attachment 2 – Report Argyle Engineering Cumbungi Harvester.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council put a case to The Hon. Mia Davies Minister for Water; Forestry for the allocation of \$246,000 grant funds to effect repairs to the cumbungi harvesting boat (\$31,000), clear Cumbungi from Lily Creek lagoon by contract and day labour (\$200,000) and to purchase a small boat and spray equipment (\$15,000) for use in future maintenance of re-emergent Cumbungi. The grant application should make it clear that Council is not in a position to match the grant funding.

COUNCIL DECISION

Minute No. 10664

Moved: Cr G Taylor

Seconded: Cr D Learbuch

That Council put a case to The Hon. Mia Davies Minister for Water; Forestry for the allocation of \$246,000 grant funds to effect repairs to the cumbungi harvesting boat (\$31,000), clear Cumbungi from Lily Creek lagoon by contract and day labour (\$200,000) and to purchase a small boat and spray equipment (\$15,000) for use in future maintenance of re-emergent Cumbungi. The grant application should make it clear that Council is not in a position to match the grant funding.

Carried Unanimously 8/0

Cumbungi, Lily Creek Lagoon

DATE:	29 July 2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Lily Creek Lagoon
AUTHOR:	Kevin Hannagan, Director Infrastructure
REPORTING OFFICER:	Kevin Hannagan, Director Infrastructure
FILE NO:	CP.06.3

PURPOSE

To seek direction from Council on commencement clean-up of Lilly Creek Lagoon as a result of flood damage from the February 2014 tropical low event.

BACKGROUND

In 2008 the Shire consulted with various community groups in relation to the management of Lily Creek Lagoon. From these discussions a Vegetation Management Plan (VMP) was adopted by the Shire in relation to how it would be involved with vegetation management in Lily Creek Lagoon and the lake in general.

FINANCIAL IMPLICATIONS

Since the adoption of the VMP the Shire has purchased a second hand weed harvester and has made budget allocations of \$100,000 pa to operate and maintain a Cumbungi clearing program in accordance with the Shire's VMP, Department of Environment and Regulation (DER), 'vegetation clearing permit' and Department of Water (DoW), 'bed and bank' licence to do so.

STATUTORY IMPLICATIONS

It is the Author's understanding that the Lagoon 'floor bed' is an asset of the Department of Lands (DoL) and that the water is a 'resource' of Department of Water (DoW), 'managed' by Watercorp (WC).

STRATEGIC IMPLICATIONS

Strategic Community Plan (SCP) 2012 – 2022:

There is no direct link to the Shires SCP for this matter. As such Shire Officers are seeking direction from Council on a preferred method of managing the Cumbungi.

POLICY IMPLICATIONS

Shire Lily Creek Lagoon, Vegetation Management Plan (VMP).

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item.

COMMENT

In July 2009 the Shire with Kimberley Environmental Solutions setup a trial to remove aquatic plants from the Lily Creek lagoon area.

Having secured permission from DPI and DEC (now DER) via a clearing permit the trial was started on the 1st of June 2009.

The harvester cleared approximately a 17Ha area of Cumbungi, Ribbon Weed and Potamogeton (pond weed).

The Shire then sought support from various government agencies to financially support the Shire in the improvements being made.

The Shire received a once off payment from Regional Development and Lands (RDL) for the amount of \$50,000 (total support requested was \$300,000) with letters of support produced by other State Departments / Authorities.

In August 2010 the Shire made an outright purchase (\$115,000) of a second hand Aquatic Weed Harvester.

The Shire has utilised the Weed Harvester over the past couple of years. The harvester is now coming to the end of its operating life. Staff have asked Argyle Engineering to inspect the harvester and they advised that the pontoons are in a state of disrepair (internal rusting) from when the harvester was possibly used in a salty region. This means there is a likelihood that the harvester may sink in the near future. This poses a safety risk to staff utilising the machine. Staff have also had the motor inspected by a mechanic and similar issues were found in relation to rust and a general lack of maintenance to the machine.

In the past the Shire has undertaken machinery removal of the Cumbungi weed close to the bank and sprayed the weed in unreachable areas as per the VMP.

The tropical low event of February 2014 washed large 'mats' of Cumbungi vegetation into the lagoon, some of it containing small trees.

Staff have coordinated a program to use the Department Parks and Wildlife (DPAW) boat and try and push the mats out into the Ord River to go over the diversion dam wall. Some of the larger mats could not be navigated thru the channel in the lagoon. As such the majority of mats have been pushed closer to the banks where the prevailing winds would hopefully keep them until a removal plan could be implemented.

The DoW have given permission for the Shire to poison and burn the mats, no other support or funding has been provided by any State Government Authority.

The Shire is receiving regular complaints from business operators associated with tourism e.g. Lakeside Caravan Park and accommodation providers along the Victoria Highway.

Shire staff are reluctant to undertake the poisoning program at this time as there are concerns that due to the size of some of the mats they cannot be sprayed in total.

Additionally it will take some time for dead Cumbungi mats to break down and sink to the lagoon floor bed. The dead mats would also be an ideal target for an arsonist and would become a bigger eyesore should this happen.

As mentioned earlier the Lagoon and Cumbungi mats are not a Shire asset.

There are various options for Cumbungi removal for the 'flood mats' and normal ongoing 'maintenance':

1. Buy a boat and spray using Council resources: a suitable boat would cost in the order of \$12,000 plus spray equipment fit out of approximately \$2,000, additional labour and materials budget would be required to operate the ongoing spray program. This option would be good for 'maintaining' regrowth of Cumbungi after a clear up program of flood Cumbungi. If this 'spray only' approach was the only option used, the current flood Cumbungi will take some time to clean up;
2. Engage a contractor to spray: a local spray contractor provides this service and a cost estimate is being discussed at the time of preparation of this report, it must be noted that the issues associated with this 'spray only' option are similar to '1' above;
3. Fix up the weed harvester boat and Council continue to harvest: The existing machines' pontoons could be filled with 'foam' at an estimated cost of \$12,000 (Note: an assessment of the stability of the boat due to additional foam weight would need to be undertaken first). The boat engine requires some repairs estimated at \$2,500. If the existing boat could be renewed at a cost of approximately less than \$20,000 it could be used to remove Cumbungi but not the mats containing trees etc. This would require a manual removal program by either using the weed harvester to push treed mats to shore for removal by excavator or removal by hiring in an excavator on pontoon. Estimates are currently being sought for this.

By bringing in an excavator on a pontoon setup, the backlog of flood treed Cumbungi could be removed as a once off exercise (estimated at \$85,000). Renewal of the existing weed harvester (est. \$20,000) and purchase of a boat for spraying (est. \$14,000), both operated by Council staff (est. for labour, materials, maintenance etc., \$60,000 p.a.) would enable ongoing maintenance of the Cumbungi.

ATTACHMENTS

There are no attachments associated with this report.

VOTING REQUIREMENT

Simple Majority.

OFFICER'S RECOMMENDATION

That Council consider in its 2014 / 2015 budget discussions the allocation of funds for:

- 1. Renewal of the Shires existing weed harvester \$20,000 Capital Works;**
- 2. Purchase of a boat and spray equipment \$14,000 Capital Works;**
- 3. Labour, materials, maintenance, etc. \$60,000 Operating p.a.;**
- 4. Hiring in a 'once off' contract weed harvester with excavator, compactor truck \$85,000 Operating, to remove flood Cumbungi; and**
- 5. Waste fees and charges associated with 'once off' flood Cumbungi \$20,000 Operating Cost.**

Holemob Pty Ltd
Trading As
ABN 50 022 037 708



1130 Dianella Way Kununurra
PO Box 837 Kununurra WA 6743
Ph: 08 9169 1097
Fax: 08 9169 1086
admin@argyleengineering.com.au

To Whom It May Concern

On the 16th October 2014, I was asked to inspect the Cumbungi Harvester, whilst talking to the operator of the machine he said that there is a leak in the hull somewhere and with the two bilge pumps operating they could not keep up with the amount of water coming in. I would not recommend putting bigger bilge pumps on as whatever is letting the water in will only grow in size.

Although a visual inspection was carried out, it was difficult to ascertain where and how large the cracks were due to paint coverage. To mitigate that problem it would require grit blasting and a material thickness test to be carried out on the hull. These procedures will given an indication of deterioration of the hulls but could also be cost prohibitive. Without transport costs, I estimate it to cost \$2370 + GST to Grit Blast and Thickness Test. This would need to be carried out at our premises. Further estimates for repair could be compiled after these inspections.

An estimate for the Fabrication, Blast and Paint of the new hull would be \$22,000 + GST. This does not include transport or disassembly or fitting costs.

Given that it would be almost 20% of new cost to Inspect without implementing a repair, it would be my recommendation to not proceed with any further inspections. I believe the repairs will be costly and you will still have a second-hand hull.

If you have any queries, please do not hesitate to contact me.

Regards

A handwritten signature in blue ink, appearing to read 'Jesse Chamberlain', written over a white background.

Jesse Chamberlain

Operations' Manager

0428594610

13.2.10 T(DP)01 – 14-15 Sale of Surplus Motor Vehicles

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	N/A
AUTHOR:	David Klye, A/Director Infrastructure
REPORTING OFFICER:	David Klye, A/Director Infrastructure
FILE NO:	CP.06.3
DECLARATION OF INTERESTS:	Nil

PURPOSE

To dispose of two motor vehicles that are surplus to requirements following the recent reduction in the Shire work force.

BACKGROUND

The sale by tender (T(DP)O1 - 14-15 Sale of Surplus Motor Vehicles) of two Shire motor vehicles, a 2011 Toyota Hilux Extra Cab Utility registration WY14982 and a 2007 Holden Astra Hatch, registration WY12495, was advertised in The Kimberly Echo on 23 October 2014, The West Australian on 25 October 2014 and also in the Bastion Bulletin on 23 October 2014. Tenders closed at 2.00 pm on Monday 10 November 2014.

STATUTORY IMPLICATIONS

Disposal of Shire assets is undertaken in accordance with Clause 3.58 of the Local Government Act 1995.

POLICY IMPLICATIONS

This item has no policy implications.

FINANCIAL IMPLICATIONS

Should the recommendation be adopted there will be a positive impact on the current budget.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.3: Facilities are appropriate for their intended purpose and factor in whole of life costing and maintenance

Strategy 2.3.1: Manage and maintain assets in a strategic and cost effective manner

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item.

COMMENT

As part of the rationalisation of motor vehicles following recent reduction in the Shire work force it was identified that two vehicles are surplus to current requirements. The 2011 Toyota Hilux Extra Cab Utility registration WY14982 and the 2007 Holden Astra Hatch, registration WY12495 were offered for sale by tender on 23 October 2014 with tenders closing on 10 November 2014.

Hilux

Two tenders were received for the Hilux. At the time this report was prepared, similar vehicles are advertised on the internet in Australia for private sale for \$24,800. The amounts offered were considered well below the market value.

The Shire is in a position where it will be purchasing a replacement for the ute that was burned in the Depot fire at Wyndham. The tender assessment panel expects that the surplus Hilux would return better value to Council if it was used as a cash-back trade-in for this purchase.

Astra

Three tenders were received for the Astra. At the time this report was prepared, similar vehicles are advertised on the internet in Australia for private sale for \$7,990. Given the relatively low value difference in these prices and the cost to undertake an alternative sales process, the tender assessment panel considers that this offer represents reasonable value to the Shire.

ATTACHMENTS

Attachment 1 - CONFIDENTIAL Evaluation Report (provided under separate cover)

VOTING REQUIREMENT

Absolute Majority

OFFICER’S RECOMMENDATION

That Council:

1. rejects all offers for the purchase of the 2011 Toyota Hilux Extra Cab Utility registration WY14982;
2. accepts the offer from to purchase the Holden Astra Hatch, registration WY12495 for \$.....; and
3. advises all unsuccessful tenderers of the outcome of the tender for both vehicles.

COUNCIL DECISION

Minute No. 10665

Moved: Cr D Learbuch

Seconded: Cr R Dessert

That Council:

- 1. rejects all offers for the purchase of the 2011 Toyota Hilux Extra Cab Utility registration WY14982;**
- 2. accepts the offer from Brooke Thomas to purchase the Holden Astra Hatch, registration WY12495 for \$6150.00; and**
- 3. advises all unsuccessful tenderers of the outcome of the tender for both vehicles.**

Carried Unanimously 8/0

13.3 COMMUNITY DEVELOPMENT

13.3.1 Development Application for Radio Communication Structure at Lot 1344 Great Northern Highway, Wyndham

DATE:	18/11/2014
PROPONENT:	Telstra Corporation Limited
LOCATION:	Lot 1344 Great Northern Highway, Wyndham
AUTHOR:	Jennifer Ninnette, Senior Planning Officer
REPORTING OFFICER:	Louise Gee, Director Community Development
FILE NO:	A5614P

PURPOSE

For Council to consider a development application for a Radio Communication Structure at Lot 1344 Great Northern Highway, Wyndham.

BACKGROUND

An application for planning approval was lodged on 3 October 2014 by Telstra for the erection of a radio communication tower on Lot 1344 Great Northern Highway, Wyndham.

The property is adjacent to the Guda Guda (Nine Mile) Community and has an area of 4111m². The land is Public Purpose Reserve for the purpose of Preservation of Historical Relics under Town Planning Scheme No. 6 – Wyndham Townsite (TPS 6) and is the site of the Nine Mile Well and Tank Stand. The land is also reserved under the Land Administration Act for the purpose of 'Preservation of Historical Relics' and the management order for the reserve held by the Shire.



Location of Subject Site

Proposal

The applicant proposes to erect a 9 metre high Triad customer radio communication (pipe) structure to provide for reliable telephone services to the Guda Guda Community. Although the triad structure itself is 9m high, a lightning arrestor will also be attached to the top of the structure resulting in a total height of 13.2 metres.

The existing copper cable that provides the two telephone services to the Guda Guda community has been damaged from lightning strikes and from fires inside cable pits, and following numerous repairs over a number of years is now at the point that any further damage or faults, particularly during the wet season, will be extremely difficult to repair. Therefore the radio solution is proposed to guarantee reliable year round services.

The submission and plans for the proposal are provided as Attachment 1.

STATUTORY IMPLICATIONS

Town Planning Scheme No. 6 – Wyndham Townsite

The land at Lot 1344 is Public Purpose Reserve for the purpose of Preservation of Historical Relics under TPS6.

In considering an application for planning approval in respect to land that is a reserve under the Scheme, Council is required to have due regard to the ultimate purpose intended for the Reserve and the Council shall, in the case of land reserve for the purposes of a Public Authority, confer with that authority before granting its consent.

This application is required to be considered by Council as TPS6 does not allow Council to delegate any powers conferred on it by virtue of the Scheme.

Land Administration Act 1997

The land is also reserved (Reserve 33684) under the Land Administration Act 1997 for the purpose of 'Preservation of Historical Relics' in order to preserve the old well, and the management order is held by the Shire. Therefore Council's consideration is also sought as the management body for the land.

Despite this reservation under the LAA the Nine Mile Well and Tank Stand is not listed on the Shire's Municipal Heritage Inventory, but is included on the review list of potential places for inclusion in the heritage inventory.

POLICY IMPLICATIONS

There are no policy implications associated with this item.

FINANCIAL IMPLICATIONS

Telstra have paid the application fee of \$147.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.4: High standard of health and community facilities and services available to all residents

Strategy 2.4.1: Advocate for improved health and community services

COMMUNITY CONSULTATION

No community consultation is required in relation to this item; however Shire Officers have sought comment from the Wyndham Historical Society given the nature of the reservation and proximity to the well.

The Wyndham Historical Society has advised that they have no objection to the installation of the radio communication structure, on the proviso that access to the well/ tank stand for historic purposes is not impeded.

COMMENT

Telstra have advised that the proposed location within Lot 1344 is the preferred location as it will provide for access to the existing underground cable network and is slightly raised therefore will ensure that the radio signal path will not be obstructed. They have stated that other locations within the community were not suitable due to the radio path being obstructed, the additional cabling distance that would be required, and potential flooding concerns.

The proposed radio communication structure is proposed to be located approximately 20 - 25 meters west of the fenced well site. Access to the well site is only via the Guda Guda access road, and will not be impeded by the proposed siting of the radio structure.

Although the management order for the Reserve is held by the Shire, it does not include the power to lease.

The Department of Lands (DoL) have advised that if a portion of the land is required for telecommunication purposes, it is DoL policy that the proposed site should be excised from the reserve with the State to then lease direct to the telecommunications company.

It is recommended that the proposed development should be supported to ensure that the community has required and reliable telephone services and that Council support the excision of portion of the reserve subject to all costs to be borne by Telstra and the Department of Lands.

ATTACHMENTS

Attachment 1 - Plans and Submissions

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

1. That Council approves the planning application for a Radio Communication Structure at Lot 1344 Great Northern Highway, Wyndham, subject to the following conditions:
 - a. Development shall be in accordance with the attached approved plan(s) and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Shire.
 - b. The proposed site is required to be excised from Lot 1344 on Deposited Plan 213411.
2. That Council advises the Department of Lands that it supports the excision of a portion of Reserve 33684, part Lot 1344 Great Northern Highway Wyndham, to be reserved for telecommunication purposes, at no cost to the Shire of Wyndham East Kimberley.

COUNCIL DECISION

Minute No. 10666

Moved: Cr K Wright

Seconded: Cr D Learbuch

1. That Council approves the planning application for a Radio Communication Structure at Lot 1344 Great Northern Highway, Wyndham, subject to the following conditions:
 - a. Development shall be in accordance with the attached approved plan(s) and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Shire.
 - b. The proposed site is required to be excised from Lot 1344 on Deposited Plan 213411.
2. That Council advises the Department of Lands that it supports the excision of a portion of Reserve 33684, part Lot 1344 Great Northern Highway Wyndham, to be reserved for telecommunication purposes, at no cost to the Shire of Wyndham East Kimberley.

Carried Unanimously 8/0

Guda Guda Community Supporting Information for Telephone Structure

Telstra is proposing to replace a beyond repair copper cable to Guda Guda Community with a 9m Triad customer radio communication (pipe) structure.

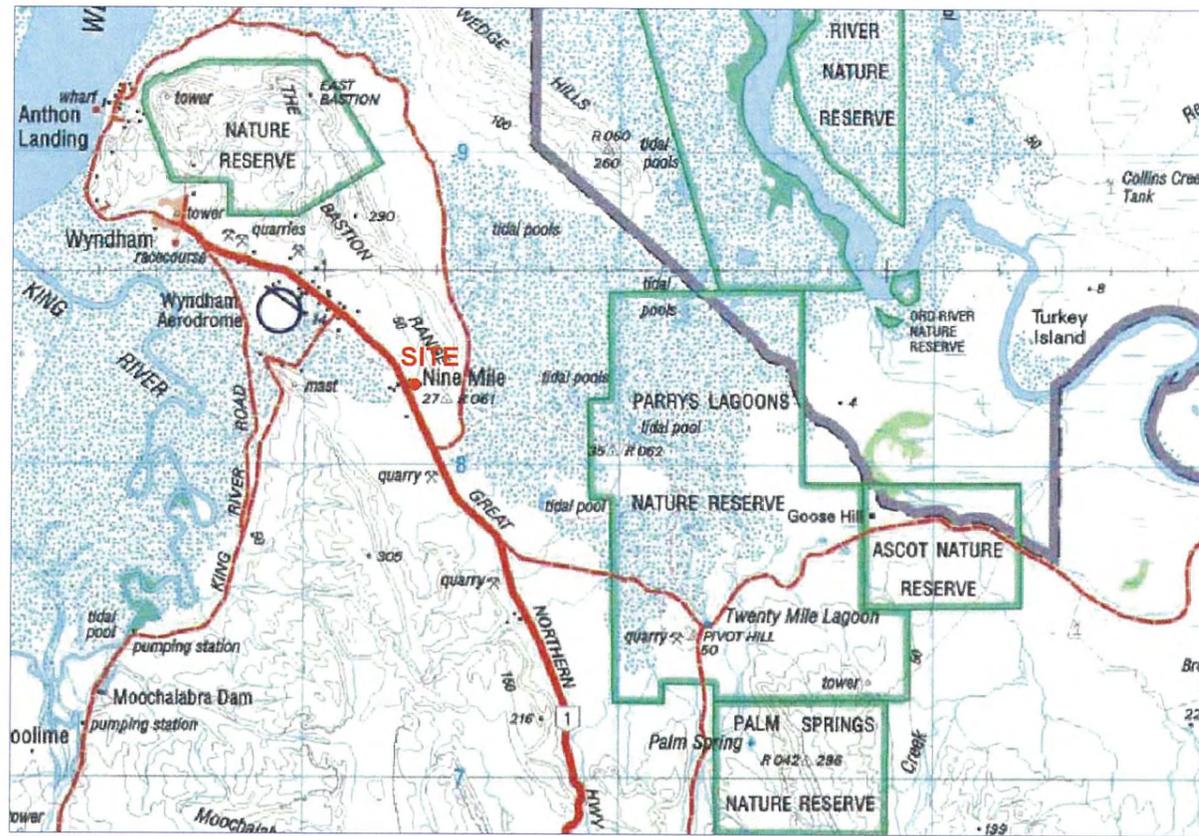
There is currently a 10 pair copper cable that services Guda Guda Community from Wyndham. This cable has been damaged from lightning strikes and from fires inside cable pits. Repairs have been made over the years but the cable is now at a point that any further damage or faults during the wet season will be extremely difficult to repair as the technician is 100km away and some areas are extremely difficult to access in the wet season. If lightning was to damage the cable during the wet season it could be sometime before the cable was repaired, if it could be repaired (no guarantee of service through the wet season).

There are 2 telephone services in the community, a Pay Phone and a Community Phone, to keep these services working reliably this radio solution has been proposed.

Existing Cable Pit and Proposed Antenna Location (PAL = proposed 9m Triad)



SD52-14
CAMBRIDGE GULF



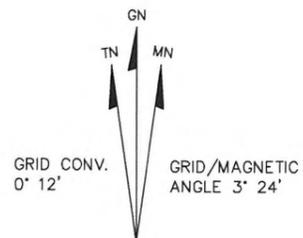
SITE PLAN
NOT TO SCALE



SITE LOCALITY
NOT TO SCALE

GRID REFERENCE

E	413 298	ZONE	LAT	-15° 32' 04.4"	DATUM	GDA 94
N	8 282 386	52	LONG	128° 11' 29.4"		



MAGNETIC DECLINATION
3° 36' EAST (2014)
TO OBTAIN MAGNETIC BEARING SUBTRACT
MAGNETIC DECLINATION FROM TRUE BEARING.

DO NOT
SCALE
DIMENSIONS
IN



FOR AVAILABLE SHEETS VIEW CADLINK
VIA LOTUS NOTES OR INTRANET

FOR CONSTRUCTION

ORDER	DRAWN	CHKD	AMENDMENT	EXAM	APPD	DATE	ISS
6198835	AD	-	FOR CONSTRUCTION - SP95582482	MDL	CM	04.09.14	1



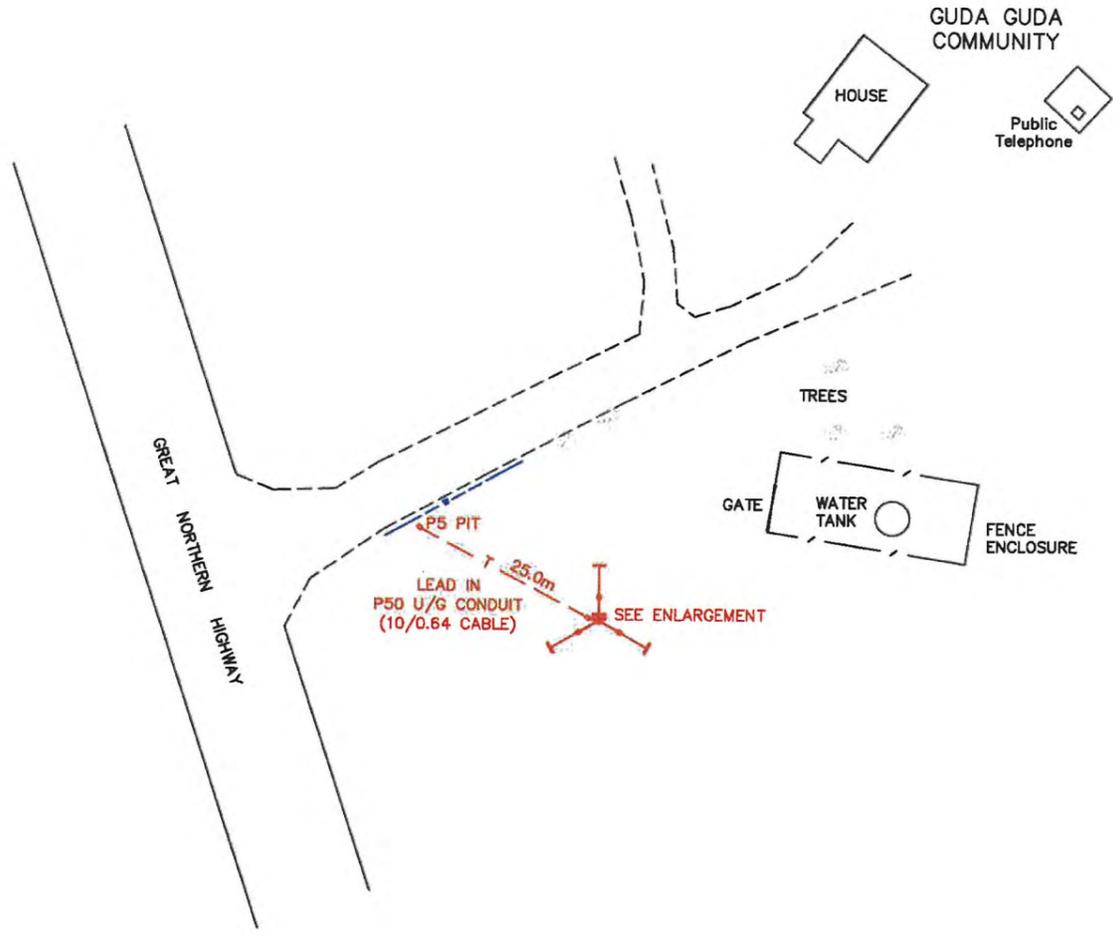
GUDA GUDA COMMUNITY
CUSTOMER TERMINAL
SITE LOCALITY AND
SITE PLAN

DWG NO. **W107584** SHT 1 NO. INDEX

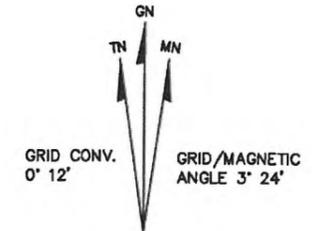
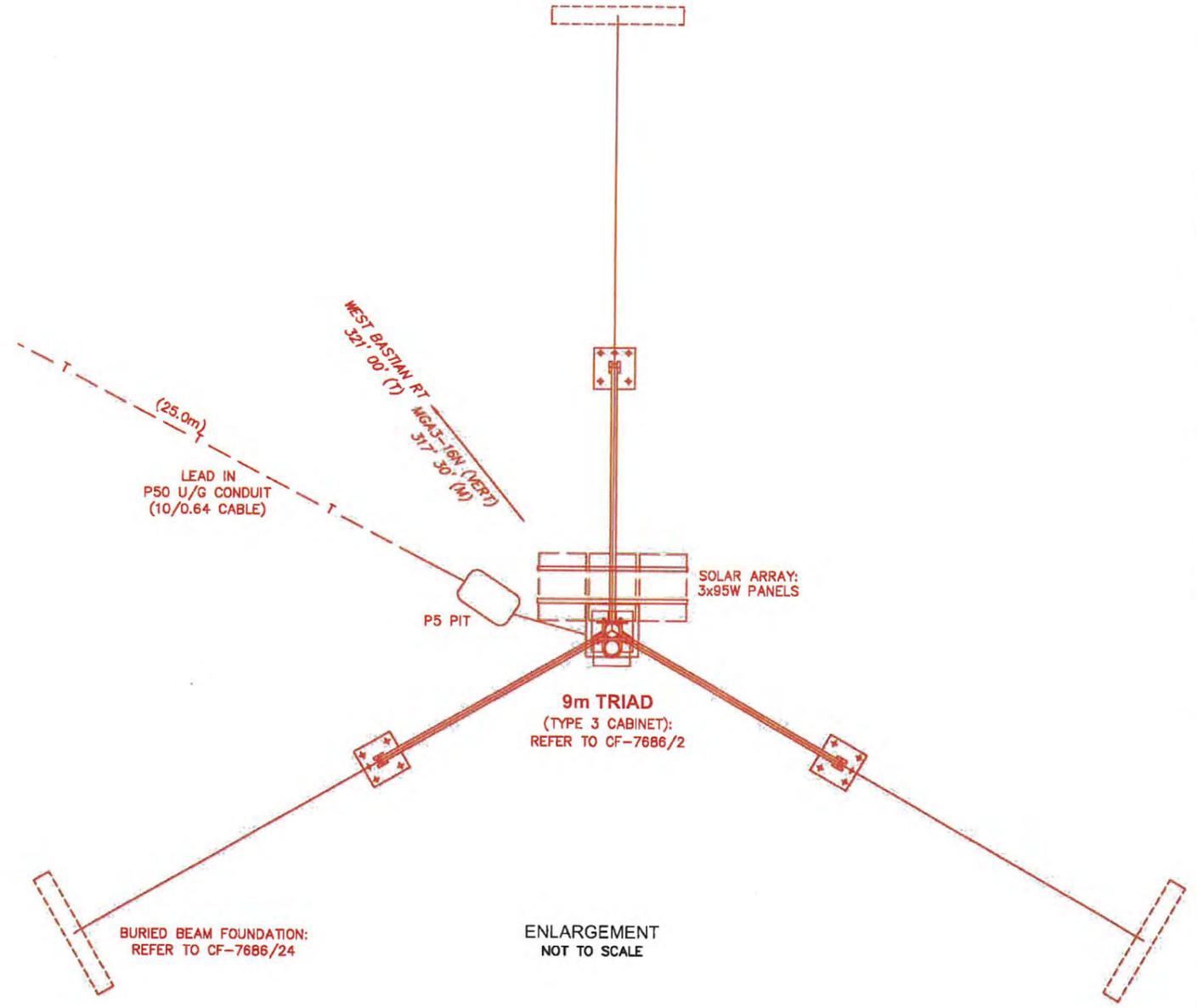
LOCATE ALL UNDERGROUND
PIPES, CABLES AND SERVICES
DIAL 1100

BEFORE YOU DIG

A
B
C
D
E
F



SITE LAYOUT
NOT TO SCALE



TO OBTAIN MAGNETIC BEARING SUBTRACT
MAGNETIC DECLINATION FROM TRUE BEARING.

NOTE: THIS IS A COMBINATION OF SURVEYED AND PHOTOGRAPHIC
INFORMATION - ACCURACY CANNOT BE GUARANTEED.

FOR CONSTRUCTION

ORDER	DRAWN	CHKD	AMENDMENT	EXAM	APPD	DATE	ISS
6198835	AD	-	FOR CONSTRUCTION - SP95582482	MDL	CM	05.09.14	1
6198835	AD	-	STRUCTEL CHANGE - SP95582482	MDL	CM	22.09.14	2

Telstra
GUDA GUDA COMMUNITY
CUSTOMER TERMINAL
SITE LAYOUT
DWG NO. **W107584** SHT 2 NO. INDEX

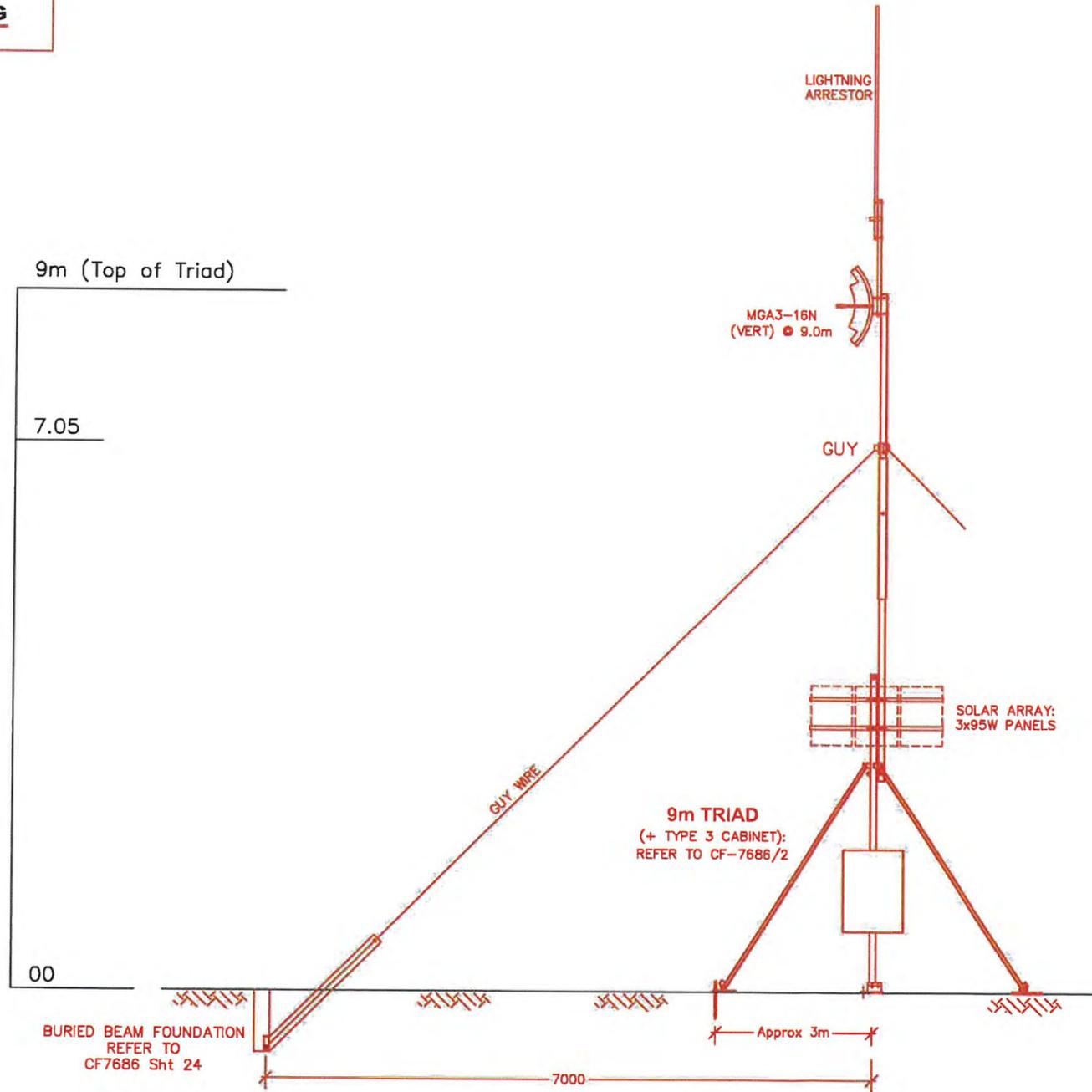
FOR AVAILABLE SHEETS VIEW CADLINK
VIA LOTUS NOTES OR INTRANET

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LOCATE ALL UNDERGROUND
PIPES, CABLES AND SERVICES
DIAL 1100

BEFORE YOU DIG

ANTENNA DETAILS				
Ant. No.	UP/DOWN	ANTENNA	Feed No.	SYSTEM
1	WEST BASTIAN RT	RFS MGA3-16N (VERT) 321° (T) 9.0m	F1	WYNDHAM HCRC SWING



GN
TN MN
GRID CONV. 0° 12'
GRID/MAGNETIC ANGLE 3° 24'
MAGNETIC DECLINATION 3° 36' EAST (2014)
TO OBTAIN MAGNETIC BEARING SUBTRACT MAGNETIC DECLINATION FROM TRUE BEARING.

DO NOT SCALE DIMENSIONS IN



FOR AVAILABLE SHEETS VIEW CADLINK VIA LOTUS NOTES OR INTRANET

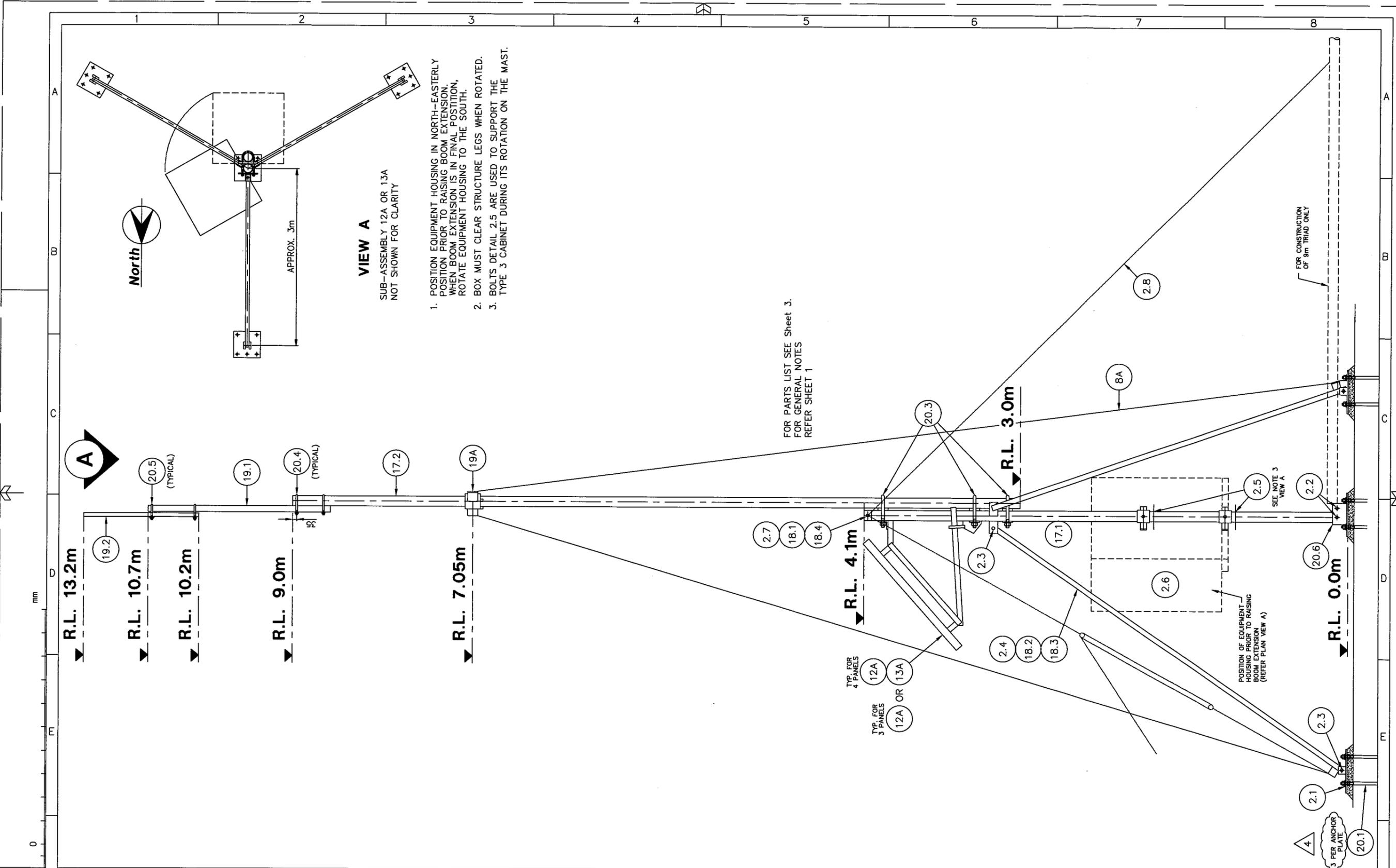
NOTE: THIS IS A COMBINATION OF SURVEYED AND PHOTOGRAPHIC INFORMATION - ACCURACY CANNOT BE GUARANTEED.

FOR CONSTRUCTION

ORDER	DRAWN	CHKD	AMENDMENT	EXAM	APPD	DATE	ISS
6198835	AD	-	FOR CONSTRUCTION - SP95582482	MDL	CM	05.09.14	1
6198835	AD	-	STRUCTEL CHANGE - SP95582482	MDL	CM	22.09.14	2

Telstra
GUDA GUDA COMMUNITY CUSTOMER TERMINAL
9M TRIAD ELEVATION
DWG NO. **W107584** SHT 3 NO. INDEX

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VIEW A
 SUB-ASSEMBLY 12A OR 13A
 NOT SHOWN FOR CLARITY

1. POSITION EQUIPMENT HOUSING IN NORTH-EASTERLY POSITION PRIOR TO RAISING BOOM EXTENSION. WHEN BOOM EXTENSION IS IN FINAL POSITION, ROTATE EQUIPMENT HOUSING TO THE SOUTH.
 2. BOX MUST CLEAR STRUCTURE LEGS WHEN ROTATED.
 3. BOLTS DETAIL 2.5 ARE USED TO SUPPORT THE TYPE 3 CABINET DURING ITS ROTATION ON THE MAST.

FOR PARTS LIST SEE Sheet 3.
 FOR GENERAL NOTES REFER SHEET 1

SEE NOTE 3
 VIEW A

POSITION OF EQUIPMENT HOUSING PRIOR TO RAISING BOOM EXTENSION (REFER PLAN VIEW A)

3 PER ANCHOR PLATE

DO NOT SCALE DIMENSIONS IN MILLIMETRES	© TELSTRA CORPORATION LIMITED ACN 051 775 556 NO PART OF THIS WORK MAY BE PRODUCED OR COPIED IN ANY FORM BY ANY MEANS WITHOUT THE PRIOR WRITTEN PERMISSION OF TELSTRA CORPORATION LIMITED. THE WORK MAY ONLY BE USED FOR SUCH PURPOSES AS ARE AUTHORIZED BY STRUCTEL PTY. LTD. ACN 064 274 835 TELEPHONE No (03) 9654 7344 FAX No (03) 9654 8448.	HOLE SYMBOLS 	Material: GRADE 300 UNLESS OTHERWISE STATED Finish: HOT DIP GALVANISE TO A.S. 4680 ALL BOLTS TO A.S. 1111 (GRADE 4.6/S) U.N.O.	DIMENSIONS IN MILLIMETRES TOLERANCES: UNLESS OTHERWISE STATED 1. LINEAR & HOLES C/C ± 1 2. OVERALL LENGTH ± 1.5 3. HOLE DIAMETER + 0.5 4. ANGULAR ± 30°	STRUCTEL PTY. LTD. ISSUE No. DESIGNED BY APPROVED BY DATE	JOB No. 3232 DRAWN PWG CHKD GI AMENDMENT NORTH SYMBOL ADDED DESIG. GR APPD. HG DATE 10.4.96 ISS 1	
			Welding: STRUCTURAL WELD (SP) TO A.S. 1554 SEAL WELD ALL CONTACTING FACES DRAWING PRACTICE TO A.S. 1100			TB773 EMS SAC SAC RC 3.05.13 7	TRIAD 9m TOWER GENERAL ARRANGEMENT SUB-ASSEMBLIES 2A-2E CF-7686

Telstra Corporation Limited A.C.N. 051 775 556

PRODUCED BY STRUCTEL A2
 106 OF 231

13.3.2 Development Application for Motel Accommodation at Lot 2263 Casuarina Way, Kununurra

DATE:	18/11/2014
PROPONENT:	Ingle Pty Ltd
LOCATION:	Lot 2263 Casuarina Way, Kununurra
AUTHOR:	Jennifer Ninnette, Senior Planning Officer
REPORTING OFFICER:	Louise Gee, Director Community Development
FILE NO:	A1736P

PURPOSE

For Council to consider a development application for Motel Accommodation consisting of 20 rooms at Lot 2263 Casuarina Way, Kununurra.

BACKGROUND

An application for planning approval was lodged on 12 September 2014 by Laurie McKenzie for the permanent approval of Transient Workers Accommodation consisting of 20 rooms at Lot 2263 Casuarina Way, Kununurra.

The property is located on Lily Creek Lagoon in Lakeside. The land is zoned Tourist under *Town Planning Scheme No. 7 – Kununurra and Environs* (TPS 7) and contains an existing tourist resort/caravan park.



Location of Subject Site

An application was taken to Council on 21 April 2009, which proposed to place 5 four bedroom units at the property on a temporary basis to be used for the purpose of Transient Workers Accommodation. The Council granted temporary approval for the placement of these structures for a period of 5 years, conditional that a new application would be required for the permanent placement of these units and that necessary upgrade might be required. Within the report to Council, the Shire Officer suggested that should the buildings be

proposed for permanent placement, that a pitched roof would be required to appear consistent with the existing accommodation on the site.

Proposal

The applicant seeks permanent approval for the existing accommodation units at the site. It was stated by the applicant that 9 of the 20 rooms are currently occupied by seasonal workers or contractors and that there is a specific need for this style of accommodation in town. The applicant states that the average stay is between 2 to 4 weeks, however some workers will stay at the accommodation for the entire dry season.

The existing accommodation is located between the pool/restaurant complex and the camping areas with mature landscaping and vegetation surrounding the structures. In the original approval the applicant was required to submit a parking plan indicating 20 bays associated with the transient accommodation. This was not provided to the Shire after the approval and the applicant has since submitted a plan showing 20 bays.

A recent site inspection of the units has been undertaken and it is concluded that the structures are in good condition. Some photos of the structures are included in Attachment 2.

STATUTORY IMPLICATIONS

Town Planning Scheme No. 7 – Kununurra Townsite and Environs

The land at Lot 2263 Casuarina Way is zoned Tourist under TPS7. The objectives of this zone are to:

- a) *To encourage tourist accommodation and activity in areas adjacent to attractive natural and man-made features.*
- b) *To encourage tourist uses on land adjacent to the existing town centre and forming an approach to the town centre of Kununurra.*
- c) *To encourage a high standard of aesthetic quality, landscaping and presentation.*

Transient Accommodation is defined 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.

Transient Accommodation is classified as an AA use under TPS7 and therefore Council discretion is required for this use.

Tourist Accommodation is defined as:

Means a building or group of buildings substantially used for the temporary accommodation of tourists, visitors and travellers which may have facilities for the convenience of patrons such as restaurants, convention areas, and the like, and includes backpackers accommodation, chalets and guest houses, but does not include a building or place used for the purpose elsewhere specifically defined in this schedule.

Motel is defined in TPS 7 as:

Means land and buildings used or intended to be used to accommodate patrons in a manner similar to a hotel but in which specific provision is made for the accommodation of patrons with motor vehicles and to which a licence under the Liquor Licensing Act 1988 may have been granted.

POLICY IMPLICATIONS

There are no policy implications associated with this item.

FINANCIAL IMPLICATIONS

The applicant has paid the planning application fee of \$147.00

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 3: Protection and enhancement of lifestyle values, community facilities and the environment to provide safe and inviting communities

Objective 3.3: Towns are safe and inviting for locals and tourists

Strategy 3.3.8 Ensure quality, consistent and responsive development and building assessment approval processes and enforcement

COMMUNITY CONSULTATION

Notification is not required as part of this application.

COMMENT

The location of the existing accommodation is well screened and vegetated and being positioned between the camping spaces and resort facilities means that it is only visible from within the park. From the recent inspection it is evident that the structures are in good condition, however, the previous report to Council did require that future upgrades may be necessary.

It is acknowledged that the majority of the other buildings have pitched roofs, although these are of varying degrees, and that a condition to change the roof pitch may make the units appear more as a motel structure. However, as the colouring and external materials of the units are consistent with the nearest surrounding buildings and structures, such as the swimming pool amenities block and camp kitchen, the difference in roof style is not overly noticeable and does not appear out of place.

Since the previous approval the applicant has built an awning off the front of the entryways to the units, solid concrete steps to the units, and tied down the structures. These additions have been completed to comply with the previous approval for the temporary accommodation units.

The applicant has provided some justification for the need of this development within the Shire and states that the accommodation is well utilised. In the submission it was also noted that some workers occupy the accommodation for the entire dry season, which would not comply with the definition of transient accommodation, or even tourist accommodation, if this was for a period of more than 6 months.

It is noted that all of the other existing accommodation buildings on the property have been classified and approved as motel rooms, and is considered and recommended that the units subject to this application may be better categorised as such on a permanent basis. The definition of motel does not specify a maximum time frame for occupation, and nor does the definition of hotel, which a motel is defined as being similar to.

Shire Officers have discussed the proposal to approve the units as motel rooms with the applicant who supports this recommendation.

Although the applicant has provided a plan showing 20 car parking bays associated with the transient accommodation the applicant has sought concession for the required number of bays based on the justification that the rooms are not always occupied and states that the type of tenants using the accommodation will often share vehicles. It is noted that the development standards table (Table 2) in the Scheme only requires one bay per every two bedrooms for tourist accommodation and one bay per every two motel units, and as such only 10 bays will be required.

ATTACHMENTS

Attachment 1 - Submission and Plans

Attachment 2 – Photos of Existing Structures

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council approves the planning application for Motel Accommodation at Lot 2263 Casuarina Way, Kununurra, subject to the following conditions:

1. Use and development shall be in accordance with the attached approved plan(s) and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Shire.
2. The exterior of the motel accommodation shall be maintained in good condition and complementary in colour to the existing motel development and landscape values of the Resort.
3. The provision of ten (10) car parking bays constructed to a minimum compact gravel standard to be maintained to the satisfaction of the local government. In this regard the applicant is required to submit a plan within 3 months of this approval outlining the location of the required car parking on-site.

MOTION

Cr D Spackman proposes an alternate motion, that Council defer the item 13.3.2 Development Application for Motel Accommodation at Lot 2263 Casuarina Way, Kununurra to a briefing session.

COUNCIL DECISION

Minute No. 10667

Moved: Cr D Spackman

Seconded: Cr G Taylor

That Council defer the item 13.3.2 Development Application for Motel Accommodation at Lot 2263 Casuarina Way, Kununurra to a briefing session.

Carried 6/2

**For: Cr D Learbuch, Cr K Wright, Cr B Robinson, Cr D Spackman, Cr S Cooke,
Cr G Taylor**

Against: Cr J Moulden, Cr R Dessert

Elle Davidson

From: Laurie McKenzie <laurie@lakeside.com.au>
Sent: Friday, 19 September 2014 12:18 PM
To: Elle Davidson
Subject: Transient Accommodation

Elle

The workers accommodation units have over the past few years been occupied by transient workers of which we currently have 9 rooms occupied of the 20 this is a seasonal load for workers or specific building projects when current, also place demand on this accommodation type.

We also see a need for weekly accommodation use, for pickers and believe we can offer workers a more up market product at a very competitive weekly price as an alternative to dormitory living or tented accommodation. where we can offer them their own room, air conditioned TV fridge and an en-suited facility all privately locked up.

The product would also help us maintain cheffing, catering and cleaning staff though out the year, rather than the very short tourist season.

The average stay would extend to approximately a 2 to 4 week stay however we do have some workers such as the team working on the diversion dam gates that have been here for the entire dry season on a fully catered package.

Pool, bar and other resort facilities are made available to all guest within nominated opening hours.

Laurie McKenzie

Director

Lakeside Resort "Kununurra With a View"

ph 08 91 69 1092 mob 041 892 1065

www.lakeside.com.au">www.lakeside.com.au

----- Original Message -----

From:
"Elle Davidson" <Elle.Davidson@swek.wa.gov.au>

To:
"Laurie McKenzie (laurie@lakeside.com.au)" <laurie@lakeside.com.au>
Cc:

Sent:
Fri, 19 Sep 2014 10:04:08 +0800
Subject:
Transient Accommodation

WordSection1">

Good morning Laurie,

As discussed, I understand that you are proposing to retain the existing transient workers accommodation at the site and would request some further detail around the tenancy of these

units. Could you please outline who currently occupies these units, the average and maximum length of stay and the occupancy rate?

Your assistance in this matter is greatly appreciated.

Regards

Elle Davidson *font-size: 12pt; mso-fareast-language: EN-AU;">*

Planning Officer

SHIRE of WYNDHAM | EAST KIMBERLEY

20 Coolibah Street, PO Box 614 Kununurra WA 6743 | T: (08) 9168 4100 | F: (08) 9168 1798 | www.swek.wa.gov.au/">www.swek.wa.gov.au

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C Please consider the environment before printing this e-mail *font-size: 10pt; mso-fareast-language: EN-AU;">*

Elle Davidson

From: Jennifer Ninnette
Sent: Tuesday, 26 August 2014 2:51 PM
To: Elle Davidson
Subject: FW: application for permanent approval of TRANSIT ACCOMMODATION
Application authority 17/09

Regards

Jennifer Ninnette
Senior Planning Officer

SHIRE of WYNDHAM | EAST KIMBERLEY

20 Coolibah Drive, PO Box 614 Kununurra WA 6743 | T: (08) 9168 4176 | F: (08) 9168 1798 | M: 0407 489 419 | www.swek.wa.gov.au

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 Please consider the environment before printing this e-mail

From: Laurie McKenzie [<mailto:laurie@lakeside.com.au>]
Sent: Sunday, 27 July 2014 11:02 AM
To: Jennifer Ninnette
Subject: application for permanent approval of TRANSIT ACCOMMODATION Application authority 17/09

The Planning Dept,

Shire of Wyndham East Kimberley

Your re:01.1736.02:RP1190

Application is being sought to extent the approval of these units to permanent status on the following grounds.

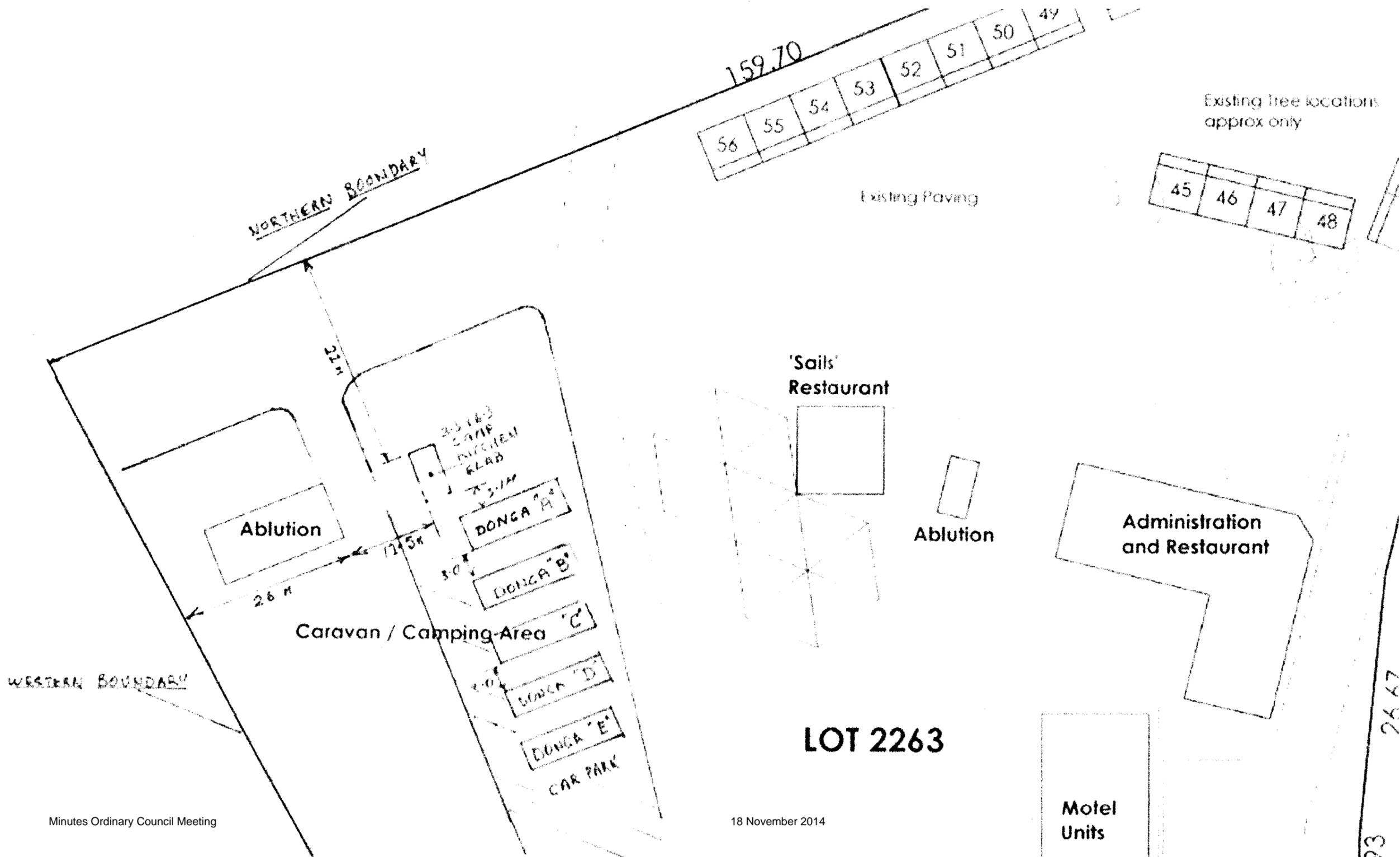
1. The retention of these units would provide yet a greater spread of accommodation standard within the Resort.
2. The units as they are installed are not visible from the existing Resort and can only be viewed from the caravan park.
3. No nuisance factor has arisen from there existence, nor complaint.
4. Having a greater spread of accommodation would enhance Kununurra's accommodation choice.

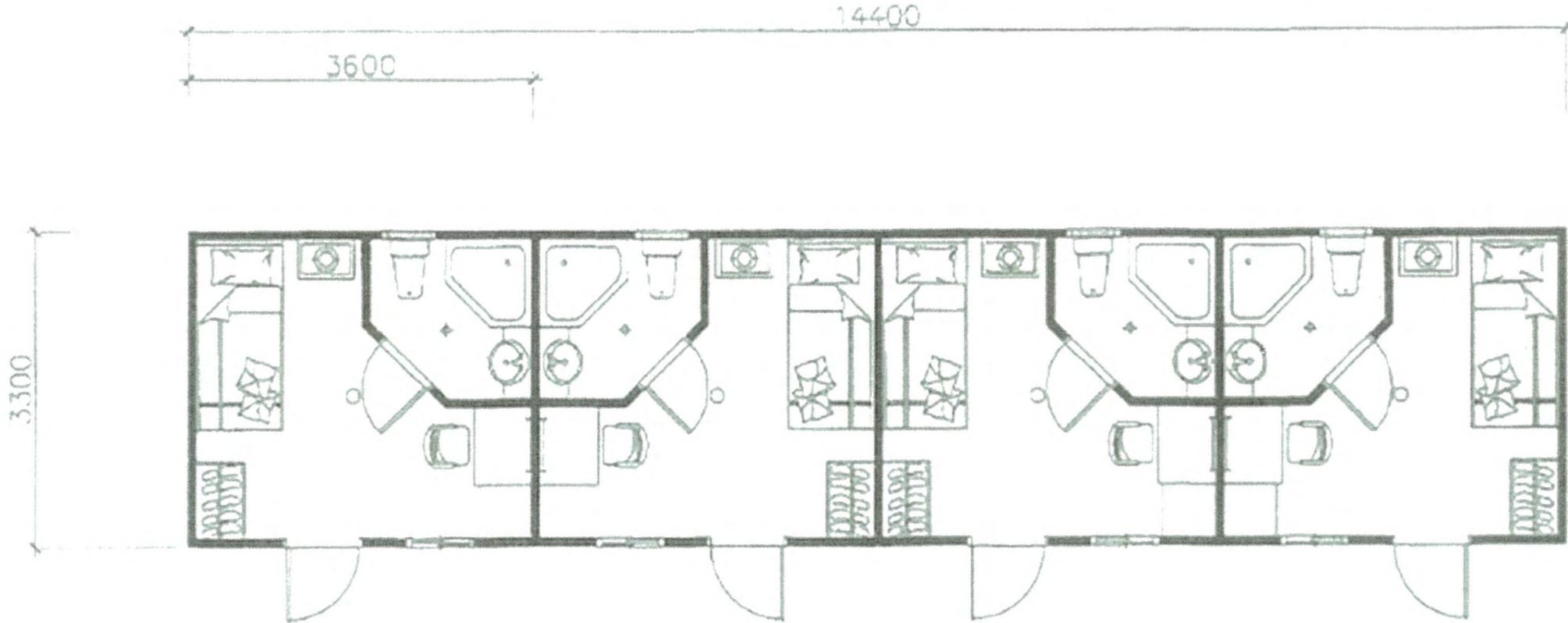
We seek to amend the approval in that any change to the structure would prove superfluous, expensive and unnecessary, as the current buildings are not seen apart from the caravan park where the main attraction is the lake, and totally water proof with no upgrading being required.

The unit complex is maintained in an as new condition, with vegetation now grown to disguise the existence of buildings.

Your sincerley

Laurence McKenzie





Shire of Wyndham-East Kimberley
 Planning Approval
 The plan / amended plan / modification is approved
 in accordance with the conditions of the Planning
 Approval granted 21/11/01
 Applic No 17/01
 Sheet 1 of 3
 NOTE: This Approval does not constitute a Building
 Certificate

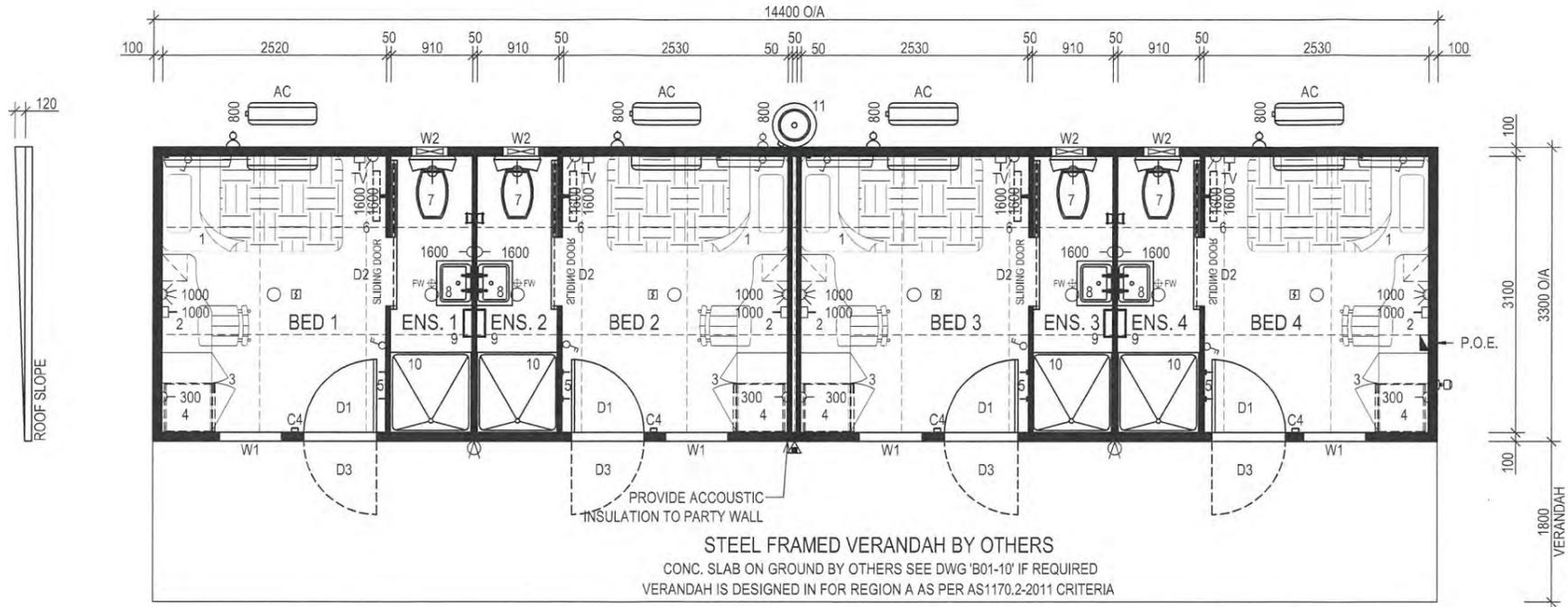
BUILDING DESIGN CRITERIA Wind Load - in Accordance with AS:1170.2:2002 REGION D, TERRAIN CATEGORY 2 Annual Probability of Exceedance 1:500 REGIONAL WIND SPEED - V500 = 88 m/s Built To: BUILDING CLASS 1B CLIMATE ZONES 1, 3, 4, 5 & 6	EXTERNAL DIMENSIONS - 14.4m x 3.3m INTERNAL DIMENSIONS - 14.20m x 3.10m = 44.02m ² BEDROOM - 2.53m x 3.10m = 7.84m ² ENSUITE - 0.91m x 3.10m = 2.82m ²	CEILING HEIGHT 2400
--	--	------------------------

FIRE LEGEND			ELECTRICAL LEGEND		
DESCRIPTION	QTY		DESCRIPTION	QTY	
SMOKE DETECTOR : HARD WIRED -w BATT B/UP	4		CIRCUIT BREAKER BOARD : (POINT of ENTRY)	1	
ABE TYPE FIRE EXTINGUISHER 4.5kg & SIGNAGE	1		SWITCH : LIGHT : SINGLE	4	
			SWITCH : LIGHT : DOUBLE	4	
			SWITCH : PHOTO-ELECTRIC : (PE CELL)	1	
			LIGHT : OYSTER FITTING	8	
			BUNK LIGHT : 18W FLUORESCENT : WALL MOUNTED	4	
			LIGHT : EXTERNAL BULKHEAD : W/PROOF	2	
			GPO : 10 AMP SINGLE : HEIGHT SHOWN	8	
			GPO : 10 AMP DOUBLE : HEIGHT SHOWN	4	
			GPO : 10 AMP 4 GANG : HEIGHT SHOWN	4	
			ISOLATOR : W/PROOF : HEIGHT SHOWN	5	
			TELEVISION POINT	4	
			DATA / COMMS POINT	4	
			FAN : EXHAUST : WALL MOUNTED c/w SELF CLOSING LOUVRES	4	

COLOUR SCHEDULE	
ROOF DECKING	- ZINCALUME
ROOF FLASHING	- DEEP OCEAN
EXTERNAL WALLS	- PAPER BARK
INTERNAL DOORS	- SURFMIST
CEILING	- MIRAGE PEARL
WINDOWS	- DEEP OCEAN
EXTERNAL DOOR FRAME	- DEEP OCEAN
VINYL TO BEDROOMS	- SLATE GREY
VINYL TO ENSUITE	- WOODLAND GREY
LOGOS	- YES
CUPBOARD DOOR & SIDE	- SOFT LEMON
CUPBOARD TOP & SHELVES	- WHITE
DESK TOP	- SOFT LEMON
DESK DRAWERS	- IRON STONE
CURTAINS	- BLUE/GREY
SKIRTING	- GREY
PERIMETER / BASE CHANNEL	- BLACK

PANEL WALL BUILDING SHORT SPECIFICATION - REGION D - 2011 NCC	
• CHASSIS - STEEL BEAMS c/w GALV. JOISTS 75 x 40 CEE SECTIONS @ MAX 400 CTRS	
• CHASSIS PAINT SPEC. - 425 ZINC PHOSPHATE PRIMER, 2 COATS ALKYD PRIMER WET ON WET - BLACK - FOR CORROSION INHIBITION	
• FLOORING - 22mm T&G AQUATITE TERMITE TREATED PARTICLE BOARD	
• FLOOR COVERING - 1.5mm VINYL FLOOR FINISH TO BEDROOMS - refer colour schedule	
• 2.0mm SLIP RESISTANT VINYL FLOOR FINISH TO ENSUITES c/w 100mm HIGH COVING BEHIND DOOR, (PVC SKIRTING TO ALL OTHER WALLS) - refer colour schedule	
• EXTERNAL WALLS - 100mm EPS CORE PANEL, R2.8 RATING c/w 0.6mm COLORBOND facings - refer colour schedule	
• INTERNAL WALLS - 50mm PANEL c/w 0.4mm COLORBOND facings - refer colour schedule	
• FLOOR INSULATION - R2.0 IST80 INSULATION WITH BUILDERS MESH UNDER FOR SUPPORT	
• PARTY WALL INSULATION - ACOUSTIC INSULATION within cavity wall	
• ROOF INSULATION - R2.5 POLYESTER INSULATION between ceiling joists with IST60	
• ANTI-CONDENSATION BLANKET under roof sheets	
• ROOF & CEILING FRAME - GALV. STEEL FRAMEWORK	
• ROOF CLADDING - SMARTSPAN or EQUIVALENT SHEETING - refer colour schedule	
• CEILING - PRE-FINISHED PLYWOOD c/w ALUMINIUM CORNICE - refer colour schedule	
• ROOF FLASHINGS & CORNER TRIMS - COLORBOND - refer colour schedule	
• DOOR FRAMES - METAL POWDERCOATED FINISH - refer colour schedule	
• INTERNAL DOOR FRAMES - ALUMINIUM POWDERCOATED FINISH - refer colour schedule	

EQUIPMENT LIST		
No.	DESCRIPTION	QTY
D1	2040h x 820w METAL PANEL EXTERNAL DOOR c/w KEYLOCK SET	4
D2	2040h x 820w HOLLOW CORE TIMBER INTERNAL SLIDING DOOR (2000h x 770w OPENING)	4
D3	2040h x 820w BARRIER DOOR c/w HANDLE/NO LOCK & DOOR CLOSER	4
W1	1200h x 700w AWNING WINDOW c/w FLYSCREEN, BLOCKOUT CURTAINS & CYCLONE SCREEN	4
W2	400h x 400w FIXED WINDOW c/w CYCLONE SCREENS	4
C4	75 x 50 x 2.0mm RHS INTERNAL COLUMN c/w BRACKET FIXING	4
AC	INVERTER SPLIT SYSTEM REVERSE CYCLE AIR CONDITIONER - 2.6kW	4
1	KING SIZE SINGLE ENSEMBLE BED	4
2	1100 LONG WRITING DESK c/w STEEL PADDED CHAIR & BEDSIDE DRAWERS	4
3	900w x 560d x 1800h HIGH MELAM. WARDROBE c/w 1 HALF SHELVES, 1 FULL WIDTH SHELF & HANGING SPACE	4
4	115L BAR FRIDGE	4
5	COAT HOOK	8
6	WALL MOUNTED TV BRACKET @ 1650 A.F.L. - CMW420	4
7	TOILET PAN c/w DUAL FLUSH CISTERN & PAPER HOLDER	4
8	S.S. HAND BASIN c/w MIRROR & SHELF OVER	4
9	300 LONG TOWEL RAIL	4
10	900 x 900 FIBREGLASS SHOWER UNIT c/w CURTAIN & RAIL	4
11	270 L.F. Minutes Ordinary Council Meeting	1



PLAN VIEW
SCALE 1:50

DONGA'S 'B' 'C' 'D' & 'E' FLOOR PLAN

Fleetwood Portables
ISSUED TO PRODUCTION
Signature: B.F. 01.02.12

CLIENT APPROVAL		PAGE SIZE: A2		PAGE: 1 of 9		SCALE: 1:50		CLIENT: FLEETWOOD PTY LTD	
CLIENT SIGNATURE	DATE	DRAWN BY	DATE	CHECKED BY	DATE	LOCATION: TBA			
NOTE: These drawings have been approved for manufacturing. Should any changes be made after the approved date, the Contract will need to be reviewed.		JAG	01.02.12	BF	01.02.12	TITLE: 4P STAFF QTRS I/ENS 14.4m x 3.3m - PLAN VIEW			
BUILDERS SIGNATURE	DATE	REV	DESCRIPTION	INIT	DATE	FLEETWOOD INTERSTATE BRANCHES		FLEETWOOD DWG No.	
		0	ISSUED 18 November 2014	JAG	01.02.12	1240 ABERNETHY RD HIGH WYCOMBE W.A. 6057		447-01-231	
						555 WATERLOO CNR RD, BURTON S.A. 5110		REVISION	
						DALGETY RD ALICE SPRINGS N.T. 0870		0	
						58 MCKINNON RD, BERRIMAH, DARWIN			
						PH: 8952 1699 FAX: 8952 1177			
						58 MCKINNON RD, BERRIMAH, DARWIN			
						PH: 8932 4900 FAX: 8932 4888			



Existing Workers Accommodation

Verandah and parking associated with the accommodation

Inside one unit, each unit has a bed, desk, bar fridge, ablution and shower



Front of one unit with laundry facilities

Parking and landscaping associated with each unit



Rear of the units



13.3.3 Development Application for Sea Container at Lot 1735 Coverley Street, Wyndham

DATE:	18/11/2014
PROPONENT:	Uniting Church Homes T/A Juniper
LOCATION:	Lot 1735 Coverley Street, Wyndham
AUTHOR:	Jennifer Ninnette, Senior Planning Officer
REPORTING OFFICER:	Louise Gee, Director Community Development
FILE NO:	A1950P

PURPOSE

For Council to consider a development application for placement of a Sea Container at Lot 1735 Coverley Street, Wyndham.

BACKGROUND

An application for planning approval was lodged on 15 October 2014 by Juniper for the placement of a Sea Container at Lot 1735 Coverley Street, Wyndham.

The property is located in a residential locality on the corner of Flinders Street and Coverley Street and has an area of 2954m². The land is zoned Residential under Town Planning Scheme No. 6 – Wyndham Townsite (TPS 6) and has been developed for aged persons housing, known as Marglu Village.



Location of Subject Site

Proposal

The applicant proposes to place a sea container on the site to be retained permanently for the storage of equipment used for assistance in the care of the residents. The sea container is proposed to be placed near the staff entry and parking area, it will be screened from the street by an existing screened bin enclosure and small garden shed.

The applicant also intends to clad the bottom section of the sea container with fibre cement planking so that it complements the existing buildings. Plans for the proposal are provided as Attachment 1.

STATUTORY IMPLICATIONS

Town Planning Scheme No. 6 – Wyndham Townsite

The land at Lot 1735 Coverley Street is zoned Residential and coded R15/R30 under TPS6. The objective of this zone is:

- a) for the allocation and density coding of the Residential zone throughout the Scheme Area designed to be designed to provide for the development of the Scheme Area in such a way as will:
 - i) provide sufficient land in appropriate locations for residential development to meet the needs of the Scheme Area's anticipated growth and population without unduly restricting the choice of sites;
 - ii) promote and safeguard health, safety, convenience, the general public welfare and the amenity of the residential areas;
- b) Notwithstanding that a proposed development conforms in all other respects with the requirements of the Scheme, Council may at its discretion refuse to grant approval if in its opinion such a development would by its siting or construction result in significant deterioration of the amenity or landscape quality of the town.

This application is required to be considered by Council as TPS6 does not allow Council to delegate any powers conferred on the Council by virtue of the Scheme.

Land Administration Act 1997

The land is also reserved (Reserve 38477) under the Land Administration Act 1997 for the purpose of 'Aged Persons Homes', and has accordingly been developed for this purpose.

POLICY IMPLICATIONS

Local Planning Policy 5 – Sea (Shipping) Containers

The intent of Local Planning Policy 5 – Sea (Shipping) Containers (LPP5) is to:

- Ensure an acceptable quality of development is achieved that does not detrimentally affect the amenity and streetscape of a locality.
- Establish clear guidelines for the assessment of proposals to place sea (shipping) containers or other similar re-locatable storage units on land within the Shire.

This policy outlines that the placement of a sea container on land in all zones, other than an industrial, agricultural or rural zone, is to be the subject of an application for planning consent, as it is considered incidental 'development' under the Town Planning Schemes.

LPP5 states that a sea container should:

- be placed in the rear yard of a property and painted in a colour that complements the existing residential development on the lot or is adequately screened through the application of landscape screening or other measures acceptable to the local government;
- not exceed the maximum dimensions of 6.0m in length, 2.4m in width, and 2.6m in height.
- not result in a detrimental impact on the amenity of the land or any adjoining land or development;
- not impinge on any boundary setbacks, as required by the Town Planning Scheme or be located in front of the building line or be visually prominent from any public road other than during a period of construction;
- not compromise any associated approved development or use by
 - impinging on any car parking bays required to satisfy the minimum car parking requirement for the associated approved development or use;
 - being located within an existing service yard or bin storage area;
 - obstructing any existing access or visual truncation provided to an access-way (pedestrian or traffic);
- be in good repair with no highly visible rust marks;• be uniform in colour to complement the building site to which it is ancillary or surrounding natural landscape features;
- be appropriately screened where considered necessary by the local government in order to meet the objectives of this policy.

The policy requires a building permit to be obtained if a sea container is intended to be used for permanent storage greater than six months.

FINANCIAL IMPLICATIONS

No financial implications associated with this report.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.4: High standard of health and community facilities and services available to all residents

Strategy 2.4.1: Advocate for improved health and community services

COMMUNITY CONSULTATION

No community consultation is required in relation to this item.

COMMENT

The main entry for visitors to the village is via Flinders Street, and the sea container is proposed to be located near the staff entry and parking area which is accessed via Coverley Street.

The sea container is to be located in line with the building line along the Coverley Street frontage and primarily screened from view of the street behind an existing bin enclosure screening. It will also partially be clad in fibre cement sheeting so that it will complement the design and colour of existing buildings on the lot.

It is considered that the sea container will be adequately screened and appropriately clad and not result in a detrimental impact on the amenity of the land or any adjoining land or development.

The sea container also will not impinge on existing parking spaces or exceed the maximum dimensions of 6.0m in length, 2.4m in width, and 2.6m in height.

As the sea container is intended to be a permanent structure and is within a cyclonic area a building application permit will also be required for its placement.

ATTACHMENTS

Attachment 1 - Plans

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council approves the planning application for the placement of a Sea Container at Lot 1735 Coverley Street, Wyndham, subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Shire.
2. The sea container shall only be used for storage purposes.
3. The sea container shall be maintained in good condition, painted in a colour or clad in a material that is consistent with the existing development.

COUNCIL DECISION

Minute No. 10668

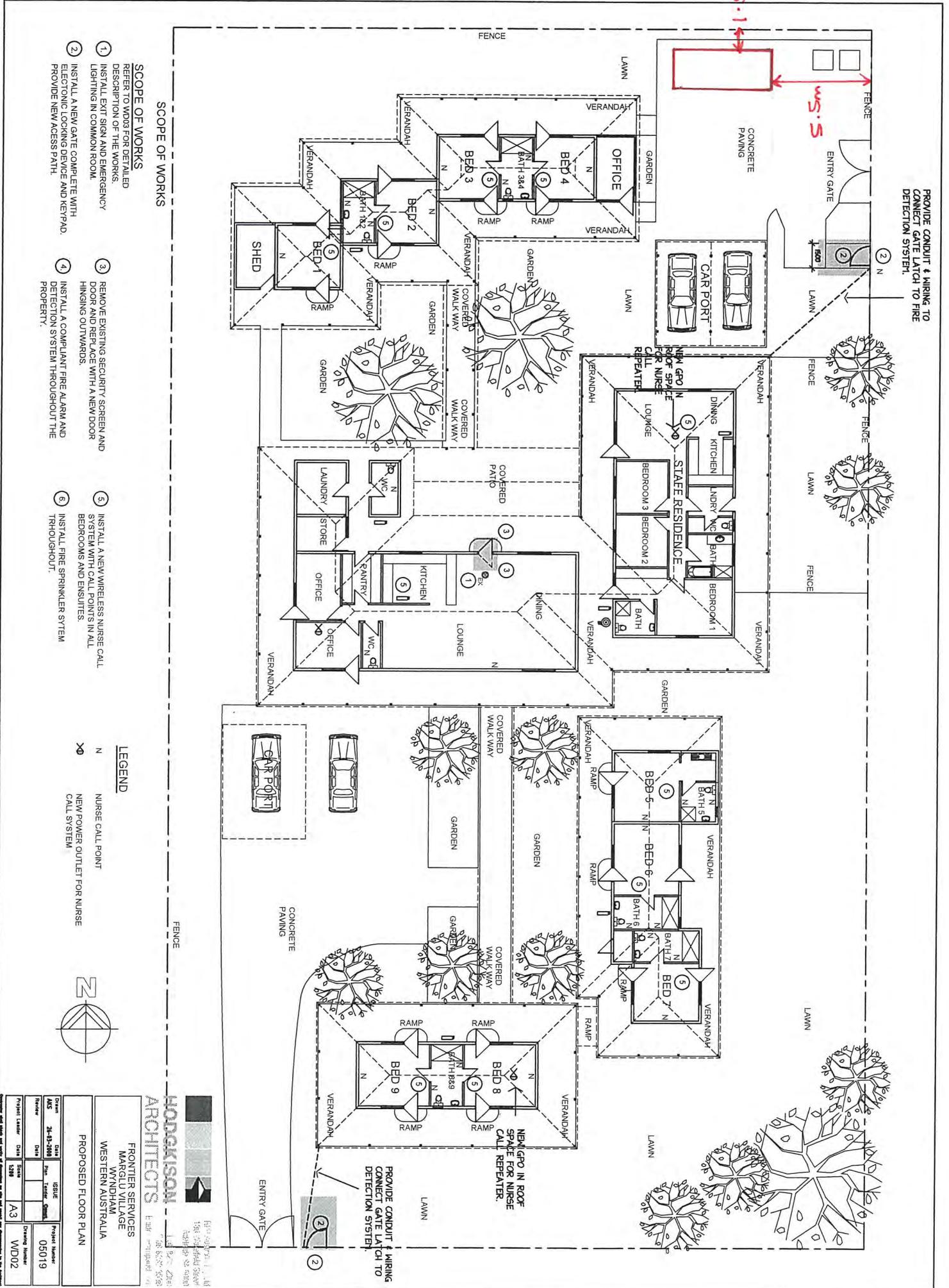
Moved: Cr S Cooke

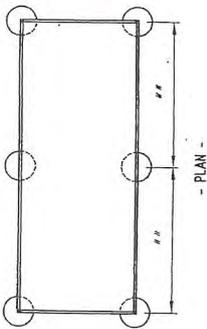
Seconded: Cr D Learbuch

That Council approves the planning application for the placement of a Sea Container at Lot 1735 Coverley Street, Wyndham, subject to the following conditions:

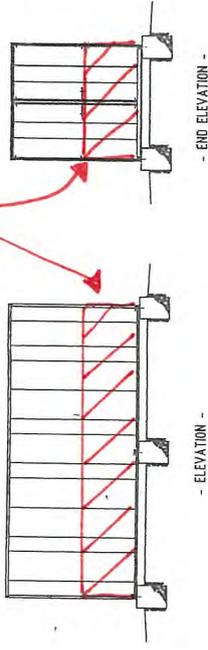
- 1. Development shall be in accordance with the attached approved plan(s) and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Shire.**
- 2. The sea container shall only be used for storage purposes.**
- 3. The sea container shall be maintained in good condition, painted in a colour or clad in a material that is consistent with the existing development.**

Carried Unanimously 8/0



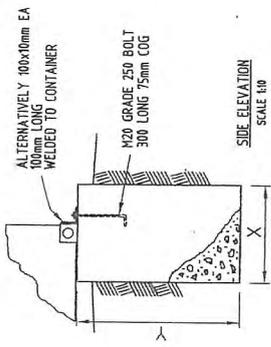
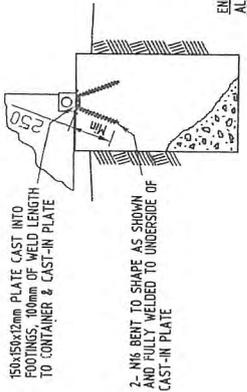


PROPOSED FIBRE CEMENT PLANKING SCREEN FIXED TO WELDED JOINTS



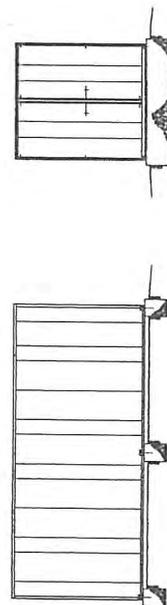
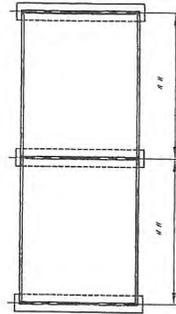
- END ELEVATION -

ELEVATIONS SCALE 1:100



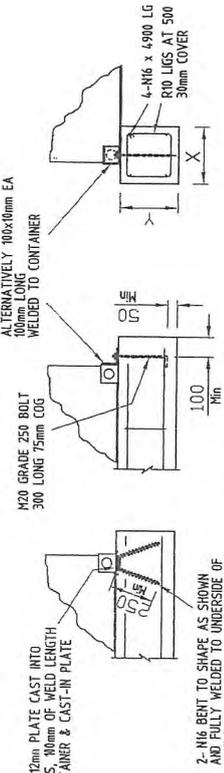
REGION 'B'		REGION 'C'		REGAIN 'C'		NOTES:-
SIZE	X Y	SIZE	X Y	SIZE	X Y	
12M	600dia 700	12M	600dia 900	12M	600dia 900	EVENLY SPACED
6M	600dia 700	6M	600dia 900	6M	600dia 900	EVENLY SPACED

BORED PIERS FOR SEA CONTAINERS



- END ELEVATION -

ELEVATIONS SCALE 1:100



SIDE ELEVATION SCALE 1:10

REGION 'B'		REGION 'C'		REGION 'C'		NOTES:-
SIZE	X Y	LENGTH OF FOOTING	No. OFF FOOTINGS	SIZE	X Y	
12M	500 350	2.6M MIN	4	12M	500 500	EVENLY SPACED
6M	500 350	2.6M MIN	3	6M	500 500	EVENLY SPACED

JWS CONSULTANTS
 10-195
 4.7.10
 John Scott - Managing Director
 10-195
 Darwin DT 89811166

STRIP FOOTINGS FOR SEA CONTAINERS

NORTHERN DESIGN CONSULTANTS

PROJECT: KUNURURRA
 TITLE: SHIRE OF WYNDHAM EAST KINDERLEY SECTION
 FOOTING SIZES & DETAILS FOR SEA CONTAINERS REGION 'B' AND 'C'

DATE: 15-06-10
 DRAWN BY: DR
 CHECKED BY: DR
 DATE: 01-07-10
 DRAWN BY: JWS
 CHECKED BY: SM

SCALE: 1:150

DATE: 15-06-10
 DRAWN BY: DR
 CHECKED BY: DR
 DATE: 01-07-10
 DRAWN BY: JWS
 CHECKED BY: SM

ISSUED FOR CONSTRUCTION
 ISSUED FOR APPROVAL

REV. NO. DATE REVISIONS

REFERENCE DRAWING TITLE

DRG. NO. SWEK-FT-002

REV. NO. SWEK-FT-001

13.3.4 Social Licence to Operate and Invest in the Kimberley Working Group

DATE:	18/11/2014
PROPONENT:	Kimberley Zone of WALGA
LOCATION:	Kimberley Zone of WALGA
AUTHOR:	Louise Gee, Director Community Development
REPORTING OFFICER:	Louise Gee, Director Community Development
FILE NO:	N/A
DECLARATION OF INTERESTS:	Nil

PURPOSE

To advise Council of the resolution of the Kimberley Zone of WALGA to form a Social Licence to Operate and Invest in the Kimberley Working Group, and for Council to nominate a Councillor representative.

BACKGROUND

At the Kimberley Zone of WALGA Meeting held on 4 August 2014 in Perth, the Zone resolved as follows:-

“That the Kimberley Zone of WALGA authorises the Secretariat to conceptualise a Kimberley Regional Working Group to investigate and progress the issues of companies/developers social licence to operate/invest in the Kimberley Region and to develop a terms of reference to be considered by the Zone at a future time.”

A letter was received from the Kimberley Zone of WALGA dated 13 October 2014 requesting a representative from the Shire to be a delegate on the Working Group. Refer Attachment 1.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

An amount of \$24,000 is included in the 2014/15 adopted Budget for SWEK travel to Kimberley Zone/KRCG/Joint Shire activities, to-date \$11,383 has been expended.

It is envisaged that the first meeting will be held face-to-face and will be hosted by one of the Shire's. It will therefore be the responsibility of each Shire to fund the cost of their representatives' attendance. Subsequent meetings may be able to be held via a teleconference.

Meetings are anticipated to be held every 3-4 months.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 1: Strong leadership and governance that underpins a more strategic approach to community engagement, regional development and organisational sustainability

Objective 1.2: Alignment of regional and local priorities with other agencies and community groups

Strategy 1.2.2: Work collaboratively with the other Kimberley Shires to create and manage regionally beneficial projects

COMMUNITY CONSULTATION

Not applicable.

COMMENT

The Social Licence to Operate and Invest in the Kimberley Working Group's purpose is to provide advice to the Kimberley Zone of WALGA on Social Licence matters including but not limited to:

1. Advice and guidance to the Kimberley Zone of WALGA and other partners on developing guidelines for proponents preparing social impact management plans.
2. Advice and guidance to the Kimberley Zone of WALGA and other partners on developing options to facilitate development and economic sustainability in the immediate and short term.
3. Advice and guidance to the Kimberley Zone of WALGA and other partners on developing options to facilitate Regulation and Approvals.
4. The formulation of strategic partnerships aimed at ensuring sustained and managed economic growth.

Please refer to Attachment 2 for the Terms of Reference for the Working Group.

ATTACHMENTS

Attachment 1 - Kimberley Zone of WALGA Working Group

Attachment 2 – Social Licence to Operate and Invest in the Kimberley Working Group

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council nominates Cr..... to be the Shire of Wyndham East Kimberley representative on the Social Licence to Operate and Invest in the Kimberley Working Group.

COUNCIL DECISION

Minute No. 10669

Moved: Cr K Wright

Seconded: Cr R Dessert

That Council nominates Cr J Moulden to be the Shire of Wyndham East Kimberley representative on the Social Licence to Operate and Invest in the Kimberley Working Group.

Carried Unanimously 8/0

We write to you requesting a representative from the Shire of Wyndham East Kimberley to be a delegate on the Working Group.

Should you wish to discuss this matter further, please do not hesitate to contact the undersigned during office hours.

Yours sincerely

Rebecca Herbert
Project Manager – Kimberley Zone of WALGA.

- cc Mr Kenn Donohoe
Chief Executive Officer
Shire of Broome
PO Box 44
Broome, WA 6753

- Cc Mr Rodger Kerr-Newell
Chief Executive Officer
Shire of Halls Creek
PO Box 21
Halls Creek, WA 6770

- cc Mr Stephen Gash
Chief Executive Officer
Shire of Derby West Kimberley
PO Box 18
Derby, WA 6728

Social Licence to Operate and Invest in the Kimberley Working Group

- | | |
|---------------------|---|
| 4 x Councillors | <ul style="list-style-type: none">- 1) Cr- 2) Cr- 3) Cr- 4) Cr |
| Community Members | <ul style="list-style-type: none">- Business Associations<ul style="list-style-type: none">1 x representative Chamber of Minerals and Energy (CME)1 x representative Department of Mines and Petroleum (DMP)1 x representative Western Australian Local Government Association (WALGA)1x representative Department of State Development (DSD)1 x representative Australian Petroleum Production & Exploration Association (APPEA)- Other government organisations will be invited on an as needs basis. |
| Chairperson/Deputy | <ul style="list-style-type: none">- xx(Chairperson) |
| Officer Responsible | <ul style="list-style-type: none">- Shire of Broome Chief Executive Officer |
| Meeting Schedule | <ul style="list-style-type: none">- As required |
| Meeting Location | <ul style="list-style-type: none">- Committee or Function Room, Shire of Broome |
| Quorum | <ul style="list-style-type: none">- Five (5) members of Working Group |
| Delegated Authority | <ul style="list-style-type: none">- Nil |

FUNCTIONS:

1.0 NAME

The name of the Group is the Social Licence to Operate and Invest in the Kimberley Working Group.

2.0 DISTRICT/AREA OF CONTROL

Applies to Local Government boundaries of the Shire of Broome, Shire of Derby West Kimberley, Shire of Halls Creek and Shire of Wyndham East Kimberley.

3.0 VISION / PURPOSE

The Social Licence to Operate and Invest in the Kimberley Working Group's purpose is to provide advice to the Kimberley Zone of WALGA on Social Licence matters including but not limited to:

1. Advice and guidance to the Kimberley Zone of WALGA and other partners on developing guidelines for proponents preparing social impact management plans.
2. Advice and guidance to the Kimberley Zone of WALGA and other partners on developing options to facilitate development and economic sustainability in the immediate and short term.
3. Advice and guidance to the Kimberley Zone of WALGA and other partners on developing options to facilitate Regulation and Approvals.
4. The formulation of strategic partnerships aimed at ensuring sustained and managed economic growth.

4.0 STATUTE / GUIDING PRINCIPLES

There are no current policies or frameworks in existence at any of the participating Shires that cover Community engagement or Social Impact Assessments. Thus the development of these guiding principles will be an undertaking of the Working Group.

5.0 ESTABLISHMENT

The Social Licence to Operate and Invest in the Kimberley Working Group was established as per Kimberley Zone/RCG Resolution on 4 August 2014.

6.0 MEMBERSHIP

6.1 General

Council will appoint four (4) elected member Delegates to the Working Group who are entitled to one vote.

6.2 Tenure of Membership

Where a person is appointed as a member of the Social Licence to Operate and Invest in the Kimberley Working Group the person's membership of the Working Group continues until —

- The person no longer holds office by virtue of which the person became a member.
- The person resigns from membership of the Working Group.
- The Working Group is disbanded.
- The Council removes the person from the Working Group by resolution of Council.

The Shire of Broome CEO will invite individuals to participate in the meetings in accordance with the terms of reference.

Staff will be invited to participate in the Advisory Group by the Chief Executive Officer as required.

7.0 DELEGATED AUTHORITY

The Group does not have executive powers or authority to implement actions in areas over which the Chief Executive Officer has legislative responsibility and does not have any delegated financial responsibility. Unless provision has been made in the Budget for expenditure, Working Groups require an officer report to be presented to Council for endorsement of any proposed expenditure.

8.0 COMMITTEE/WORKING GROUP

8.1 Chairperson

Upon annual appointment of new Delegates following Council elections, voting members to appoint a Chairperson from the four Council Delegates on the Working Group.

The Chairperson is Cr xx

8.2 Secretariat

A Shire officer will fulfil this administrative role.

8.3 Standing Ex-Officio Members

Nil

9.0 MEETINGS

10.1 Group Meetings

The Chairperson will call meetings as required.

10.2 Quorum

Five (5) Working Group Members including at least one (1) elected member Delegate.

10.3 Voting

Voting shall be a show of hands and in accordance with S5.21 of the Local Government Act 1995.

Local Government Act 1995

S 5.21 – Voting

- 1) *Each council member and each member of a committee who is present at a meeting of the council or committee is entitled to one vote.*
- 2) *Subject to section 5.67, each council member and each member of a committee to which a local government power or duty has been delegated who is present at a meeting of the council or committee is to vote.*
- 3) *If the votes of members present at a council or a committee meeting are equally divided, the person presiding is to cast a second vote.*
- 4) *If a member of a council or a committee specifically requests that there be recorded —*
 - a) *his or her vote; or*
 - b) *the vote of all members present, on a matter voted on at a meeting of the council or the committee, the person presiding is to cause the vote or votes, as the case may be, to be recorded in the minutes.*

10.4 Notes of Meetings

The person presiding is to ensure that Notes of the Meeting are kept of the meetings proceedings.

The Meeting Notes may be confirmed by a majority of members present at the meeting in writing via email, after the completion of the meeting. Once Meeting Notes have been confirmed by members they are to be submitted to the Council Secretary for inclusion in the Information Bulletin.

Recommendations requiring Council action arising from the Meeting Notes shall be presented to Council at the next Ordinary Council Meeting or earliest available Council

meeting if it is not possible to present the Notes to the next Ordinary Council Meeting.

10.5 Members Interests to be Disclosed

Members of the Social Licence to Operate and Invest in the Kimberley Working Group are required to disclose their financial interests and complete a Disclosure form where relevant for all meetings in person and approvals via email, as per the provisions of the Local Government Act Section 5.65-5.70 with respect to disclosure of financial, impartiality or proximity interests.

5.65. Members' interests in matters to be discussed at meetings to be disclosed

- (1) A member who has an interest in any matter to be discussed at a council or committee meeting that will be attended by the member must disclose the nature of the interest —
 - (a) in a written notice given to the CEO before the meeting; or
 - (b) at the meeting immediately before the matter is discussed.

Penalty: \$10 000 or imprisonment for 2 years.

- (2) It is a defence to a prosecution under this section if the member proves that he or she did not know —
 - (a) that he or she had an interest in the matter; or
 - (b) that the matter in which he or she had an interest would be discussed at the meeting.
- (3) This section does not apply to a person who is a member of a committee referred to in section 5.9(2) (f).

5.66. Meeting to be informed of disclosures

If a member has disclosed an interest in a written notice given to the CEO before a meeting then —

- (a) before the meeting the CEO is to cause the notice to be given to the person who is to preside at the meeting; and
- (b) at the meeting the person presiding is to bring the notice and its contents to the attention of the persons present immediately before the matters to which the disclosure relates are discussed.

[Section 5.66 amended by No. 1 of 1998 s. 16; No. 64 of 1998 s. 33.]

5.67. Disclosing members not to participate in meetings

A member who makes a disclosure under section 5.65 must not —

- (a) preside at the part of the meeting relating to the matter; or
- (b) participate in, or be present during, any discussion or decision making procedure relating to the matter,

unless, and to the extent that, the disclosing member is allowed to do so under section 5.68 or 5.69.

Penalty: \$10 000 or imprisonment for 2 years.

5.68. Councils and committees may allow members disclosing interests to participate etc. in meetings

- (1) If a member has disclosed, under section 5.65, an interest in a matter, the members present at the meeting who are entitled to vote on the matter —
 - (a) may allow the disclosing member to be present during any discussion or decision making procedure relating to the matter; and
 - (b) may allow, to the extent decided by those members, the disclosing member to preside at the meeting (if otherwise qualified to preside) or to participate in discussions and the decision making procedures relating to the matter if —
 - (i) the disclosing member also discloses the extent of the interest; and
 - (ii) those members decide that the interest —
 - (I) is so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter; or
 - (II) is common to a significant number of electors or ratepayers.
- (2) A decision under this section is to be recorded in the minutes of the meeting relating to the matter together with the extent of any participation allowed by the council or committee.
- (3) This section does not prevent the disclosing member from discussing, or participating in the decision making process on, the question of whether an application should be made to the Minister under section 5.69.

5.70. Employees to disclose interests relating to advice or reports

- (1) In this section —

employee includes a person who, under a contract for services with the local government, provides advice or a report on a matter.
- (2) An employee who has an interest in any matter in respect of which the employee is providing advice or a report directly to the council or a committee must disclose the nature of the interest when giving the advice or report.
- (3) An employee who discloses an interest under this section must, if required to do so by the council or committee, as the case may be, disclose the extent of the interest.

Penalty: \$10 000 or imprisonment for 2 years.

5.71. Employees to disclose interests relating to delegated functions

If, under Division 4, an employee has been delegated a power or duty relating to a matter and the employee has an interest in the matter, the employee must not exercise the power or discharge the duty and —

- (a) in the case of the CEO, must disclose to the mayor or president the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter; and*
- (b) in the case of any other employee, must disclose to the CEO the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter.*

Penalty: \$10 000 or imprisonment for 2 years.

13.3.5 Wyndham Historical Society – Big Wheel Proposal

DATE:	18/11/2014
PROPONENT:	Wyndham Historical Society
LOCATION:	Great Northern Highway, Wyndham
AUTHOR:	Louise Gee, Director Community Development
REPORTING OFFICER:	Louise Gee, Director Community Development
FILE NO:	N/A
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Council to consider a proposal from Wyndham Historical Society (WHS) for the relocation of the Big Wheel (Wyndham Meatworks Flywheel and Ammonia Compressor) to Unallocated Crown Land (UCL).

BACKGROUND

Cambridge Gulf Limited (CGL) lease and operate the Wyndham Port. Part of its landholdings are also located within the port area. The old Wyndham Meatworks and Power Station were located on Lot 2 Barytes Road.

The Wyndham meatworks played an important role and are a significant part of Wyndham's history, and are recognised as such by their inclusion in Council's Municipal Heritage Inventory. If left on site the Big Wheel (refer Attachment 1) will cause operational disruption to CGL, and will have little value to the community as public access to the site is prohibited.

The Wyndham Historical Society have identified a suitable site for the relocation of the Big Wheel. The site identified is UCL comprising Lots 168 and 169; and the Maxwell Street road reserve. Refer Attachment 2.

At the Ordinary Meeting of Council held on 17 June 2008 Council resolved as follows (Minute No. 8261):

That Council:

- 1. Request the Department for Planning and Infrastructure vest Unallocated Crown Land lots 168 & 169 as a Reserve vested in Council for the purposes of Parks and Recreation;*
- 2. Advertise the closure of Maxwell Street so that it can be incorporated into the created reserve.*
- 3. Advise Cambridge Gulf Limited that it must agree in writing to construct a base for and relocate the Ammonia Compressor flywheel as a condition of issuing a demolition license for Lot 2 Barytes Road.*

The Shire wrote to the Department for Planning and Infrastructure (DPI) (6 November 2008) requesting the DPI to establish a Reserve for the purpose of Parks and Recreation. The DPI advised the Shire that they would progress action for the reservation of the land, and that native title had been extinguished over the Maxwell Street road reserve however, lots 168 and 169 were subject to the Balangarra #3 Native Title Claim. On 18 July 2011 support for the proposal was provided by Balangarra.

At the Ordinary Meeting of Council held on 16 July 2013 (Minute No. 10123) Council resolved to close Maxwell Street under Section 58 of the Land Administration Act 1997. The Shire received a letter from Telstra during the public notification of the proposed road closure that Telstra Infrastructure existed within the road reserve and that any cost incurred to relocate these assets would be the responsibility of the Shire.

Maxwell Street road reserve has not formally been closed to date, with Department of Lands advising that this will occur in conjunction with the proposed reserve action.

STATUTORY IMPLICATIONS

Land Administration Act 1997 Under Section 46 of the *Land Administration Act 1997* the Minister for Land, may by order place the care, control and management of a reserve to a management body, for the purpose of which it is reserved and purposed ancillary and beneficial to that purpose subject to such conditions as the Minister specifies. Under Section 51 of the Land Administration Act 1997 the Minister for Land may by order cancel, change the purpose of or amend the boundaries of, or the locations or lots comprising, a reserve.

Native Title Act 1993 Non-exclusive Native Title has been determined to exist over UCL Lots 168 and 169 as a result of the Balanggarra #3 native title determination. This means that the grant of tenure over these lots, including reservation of the land, is considered a future act and will require these existing native title rights to be dealt with in either of the following ways:

5. The taking of all rights and interests including native title, for which monetary compensation will be required to be provided to the native title holders for taking these rights.
6. Entering into an Indigenous Land Use Agreement (ILUA), which may provide for the non-extinguishment of native title, for which associated compensation to be provided to the native title holders is outlined. This compensation may be either monetary, in relation to employment benefits, or other benefit such as signage, or a combination of these.

As an ILUA is a negotiated outcome, the compensation is usually of a lesser value than a compulsory acquisition

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 3: Protection and enhancement of lifestyle values, community facilities and the environment to provide safe and inviting communities

Objective 3.1: A broad range of lifestyle opportunities and activities are available for East Kimberley residents

Strategy 3.1.4: Facilitate activities that link communications

COMMUNITY CONSULTATION

Meetings have been held with Wyndham Historical Society to discuss and investigate options to progress the Big Wheel Concept Proposal.

COMMENT

The Big Wheel Concept Proposal began in January 2008 and has over the last six (6) years been progressed by the WHS in consultation with the Shire and other relevant agencies. Refer to Attachment 3 for a time line which outlines the progress of this project. This timeline was provided by the WHS and illustrates the commitment of the Society to this project.

On 19 August 2014 the Shire received drawings outlining the intended geometry and sizing for the Big Wheel support structure. Refer Attachment 4. Consultants, URS were engaged by WHS to prepare concepts and engineering details for supporting the Big Wheel structure. Funding for these engineering details was obtained by the Society through a Lotterywest grant.

A meeting was held with WHS, Department of Lands and Shire staff on 16 October 2014 to discuss options to progress the Big Wheel Concept Proposal. Concerns were raised with WHS by the Shire in regard to the following potential financial impacts:-

1. Creating a reserve under the care, control and management of the Shire
2. Resolution of native title issues
3. Ongoing maintenance costs of the reserve
4. Ongoing maintenance costs of the Big Wheel – heritage asset
5. Property Insurance Schedule – increase in premiums.

The following land tenure options were discussed with WHS to minimise financial impacts for the Shire, and to assist WHS in progressing with their Big Wheel Concept Proposal:-

1. The proposed reserve is set aside for a nominated purpose, and a management order is issued to the Shire of Wyndham East Kimberley
2. The proposed reserve is set aside for a nominated purpose, and a management order is issued to the Wyndham Historical Society.
3. The proposed reserve is set aside for a nominated purpose, and a management order is issued to the Shire or Wyndham East Kimberley with the power to lease to the Wyndham Historical Society.

The above options were discussed at a WHS meeting held on 20 October 2014 were the WHS Committee resolved that the preferred option was that the proposed reserve is set aside for a nominated purpose, and a management order is issued to the Wyndham Historical Society.

This preferred option will require the WHS to liaise directly with the Department of Lands regarding the progression of the Big Wheel Concept Proposal. The Shire would therefore have no further direct control over the progress of the Proposal. However, it is anticipated that the Shire would provide where requested by the WHS indirect support to WHS regarding support for further external funding applications and advise.

ATTACHMENTS

Attachment 1 - Flywheel Photo
Attachment 2 – Proposed Maxwell Street, Wyndham Road Closure
Attachment 3 – Progress Report
Attachment 4 – Proposed Location and Plans

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. Advise the Department of Lands that it supports the Wyndham Historical Society being issued with a management order for the proposed Reserve over Unallocated Crown Land lots 168 and 169; and Maxwell Street to support the re-location of the Big Wheel.
2. Acknowledges the commitment and dedication of the Wyndham Historical Society in their endeavours to bring the Big Wheel Concept to fruition.

COUNCIL DECISION

Minute No. 10670

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

That Council:

1. **Advise the Department of Lands that it supports the Wyndham Historical Society being issued with a management order for the proposed Reserve over Unallocated Crown Land lots 168 and 169; and Maxwell Street to support the re-location of the Big Wheel.**
2. **Acknowledges the commitment and dedication of the Wyndham Historical Society in their endeavours to bring the Big Wheel Concept to fruition.**

Carried Unanimously 8/0



Proposed Maxwell Street,
Wyndham Road Closure



Relocation of Big Wheel – Lot 168/9 Wyndham Port – 6 Year Progress Report

- 29 Jan 2008** – Proposal submitted to SWEK
- 4 Feb 2008** – Site meeting with SWEK
- 26 Feb 2008** – Site proposed to SWEK (Gary McCarney, Town Planner)
- 12 May 2008** – Formal proposal to Peter Stubbs
- 13 May 2008** – Request advice from Dept. of Lands
- 17 June 2008** – SWEK passes Council Minute 8261 to vest Lots 168/9, close Maxwell St & advise CGL to move wheel & construct a base* as a requirement of their demolition order application (* this was not suggested by WHS or discussed with CGL prior to council resolution).
SWEK provides demolition order to CGL without conditions. CGL is unaware of Minute 8261.
- 13 Nov 2008** – WHS organises meeting with P. Stubbs for progress report. Peter Stubbs says he is not willing for SWEK to act as intermediary, and that WHS needs to contact CGL directly to organise movement of wheel as per SWEK's Minute 8261.
- 13 Nov 2008** – WHS organises meeting with Alex Douglas, who says it would be inappropriate for him to provide engineering report, as he would, in all likelihood, be the person supervising the works if they went ahead. He suggests Max Melton, SWEK Project Officer.
- 17 Nov 2008** – Max Melton and Bruce Harding visit Big wheel and the proposed site.
- 24 Nov 2008** – WHS phones Max Melton for update on report. He has not been able to discuss with Alex. Suggests that he does not have time. I asked him to inform me of outcome of meeting with Alex - emailed Alex to ask same.
-
- 14 Jan 2009** – Alex visits Wyndham to discuss footings specs - agreement on concept.
- 19 Jan 2009** – emailed Peter Stubbs re grant application – Lotterywest advises that proponent needs to be SWEK not WHS. PS says fine, go ahead. Phoned Alex to get SWEK info to be able to complete the application – he is checking it out.
- 3 Apr 2009** – Alex emails engineering specs for Big Wheel. WHS request costing from Wyndham Excavations
- June 2009** – WHS requests confirmation of vesting arrangements, so that Grant application can proceed
- 23 July 2009** – Jennifer Ninnette advises that application has not been processed due to Native Title and Telsta concerns.
- 10 Nov 2009** – WHS formally requests Balanggarra support for proposal
-
- 8 Aug 2010** – WHS requests representation to Balanggarra full meeting
-
- 18 July 2011** - Balanggarra provides written support for proposal

Relocation of Big Wheel – Lot 168/9 Wyndham Port – 6 Year Progress Report

11 Oct 2011 – WHS requests SWEK (Nick Kearns) to:

- reapply to DPI for the vesting of Lots 168 & 169
- review (and revise if necessary) previous SWEK engineering plans
- assist with grant application (Lotterywest)

20 Oct 2011 – WHS meets with Nick Kearns, who proposes an alternate site

24 Nov 2011 – WHS letter to SWEK (Nick Kearns), confirming preference for original site and request to expedite previous request

22 Mar 2012 – WHS letter to SWEK (Gary Gaffney) to request SWEK to expedite previous request

27 Apr 2012 – Jennifer Ninnette advises SWEK has initiated acquisition proposal with Lands Dept.

Nov 2012 – Lands Dept advises WHS that they are waiting on confirmation from CGL re their commitment to move the wheel (Lands Dept request forwarded to SWEK not CGL). CGL are unaware of both the Lands Dept request and the original conditions imposed by SWEK in Minute 8261. At WHS request, Tony Chaffer emails Lands Dept.

6 Mar 2013 – Lands Dept advise WHS that they are waiting on SWEK to close Maxwell Street

6 Mar 2013 – Lands Dept writes to KLC, requesting confirmation that they have no objection to the project

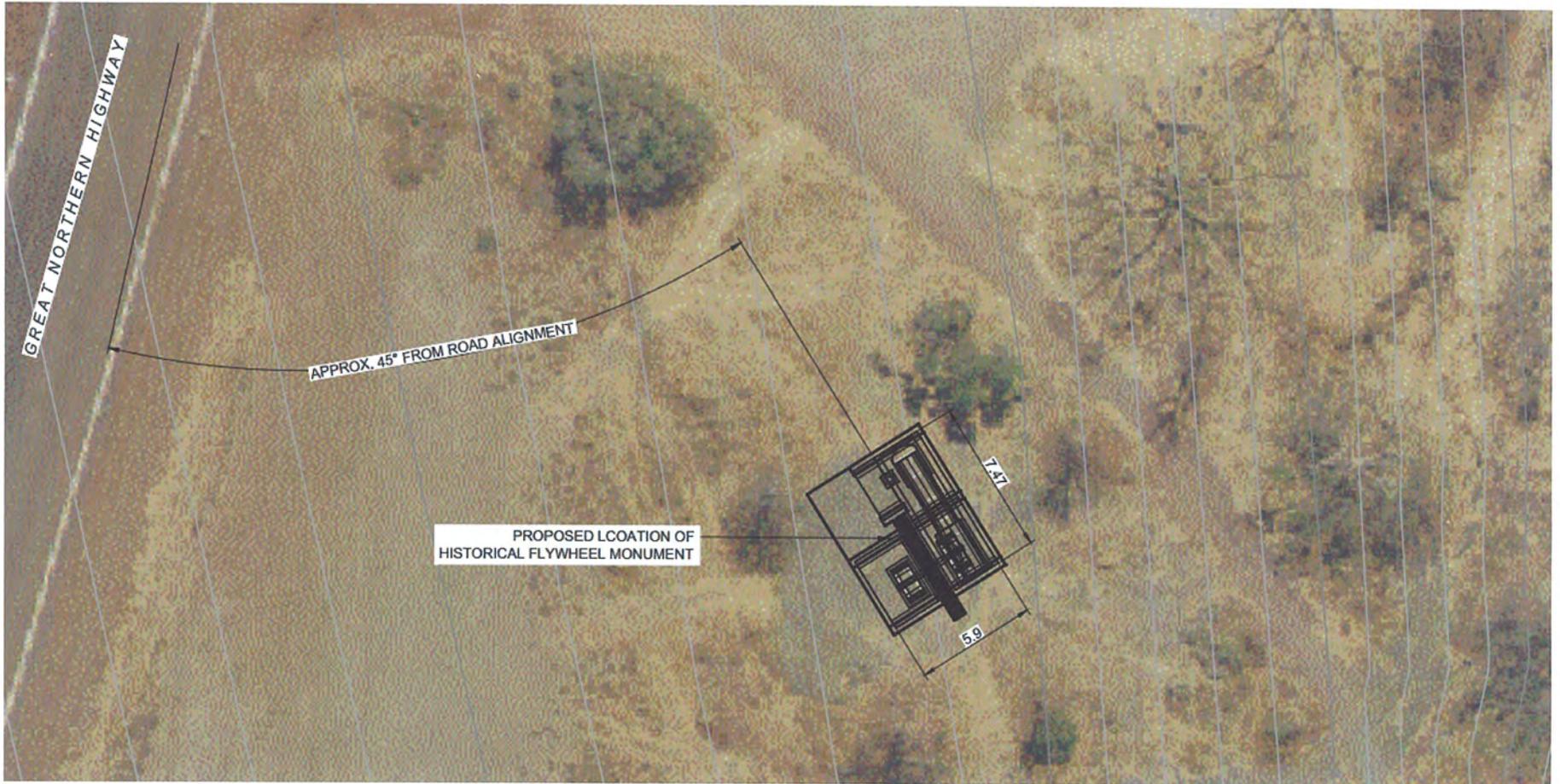
13 Mar 2013 – SWEK meeting with WHS. Main points were:

- Need Site survey/ plan (Whelan's or Survey North) – SWEK to organise
- Need Geotech ground survey (involves core samples etc.) – SWEK to organise
- Maxwell Street still not closed – SWEK to organise
- Resolve further Lands Dept issues (ie. Telstra & CGL assurances?) – SWEK to organise (after site survey?)
- Need Structural engineering plan – N. Kearns says the previous SWEK specs are not good enough.

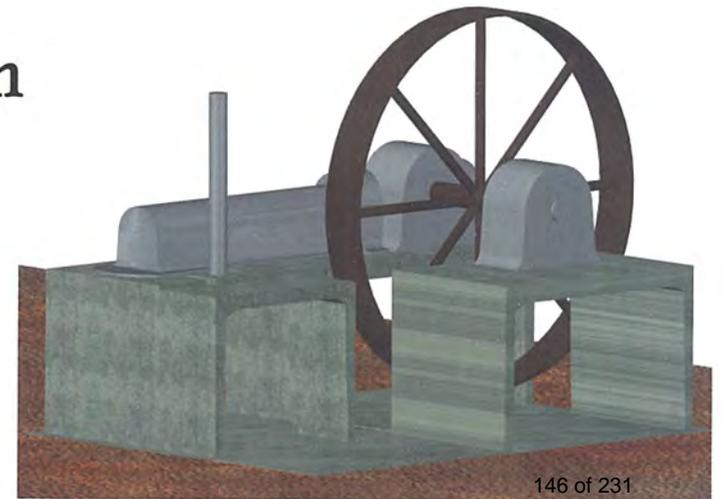
18 July 2013 – Geotech survey forwarded to WHS with a request for a site proposal to be put to council.

Oct 2013 - Lands Dept advise WHS they are waiting for SWEK to approve engineering specs. (news to us!). WHS request quote for concept plan and engineering specs from URS.

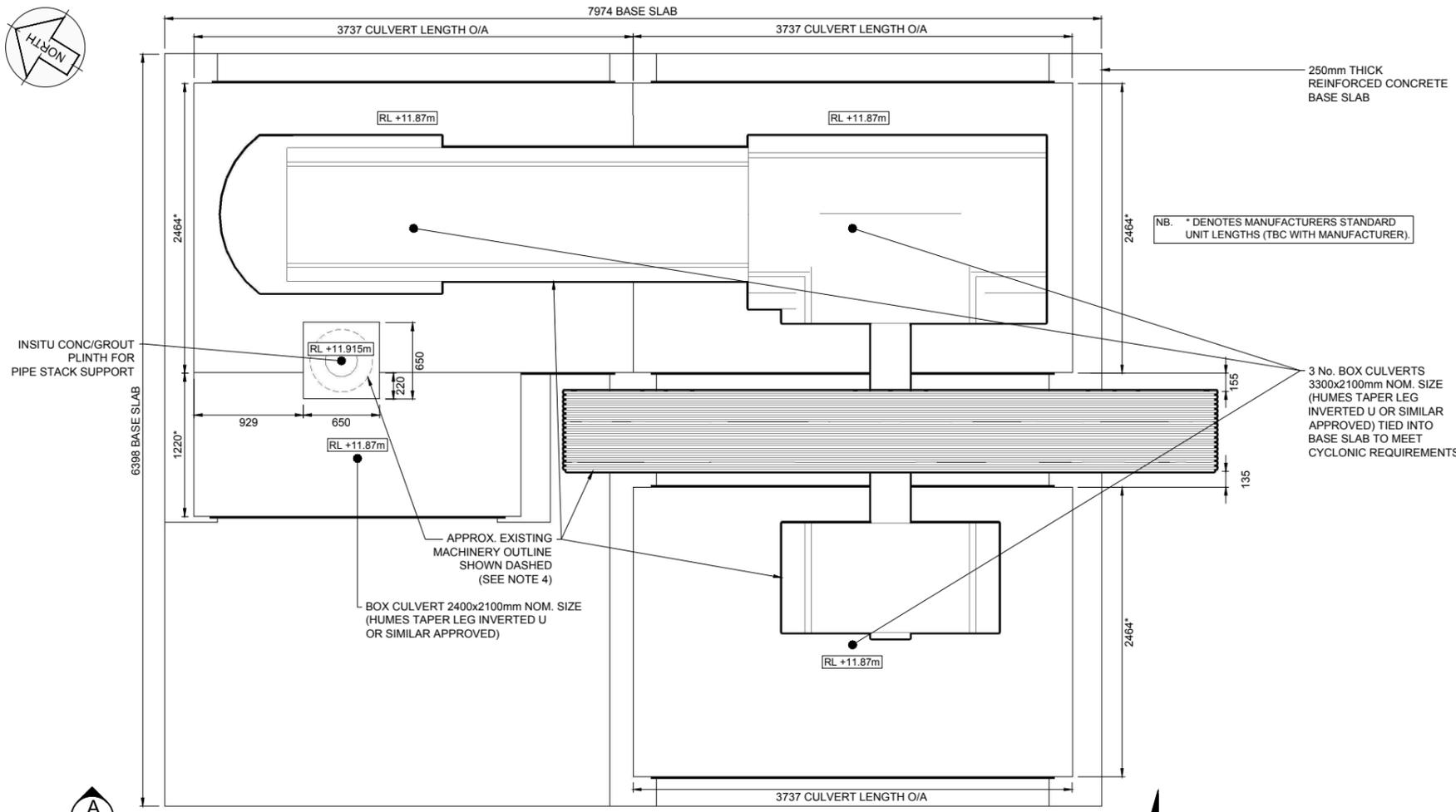
8 Nov 2013 – URS quote received and accepted by WHS.



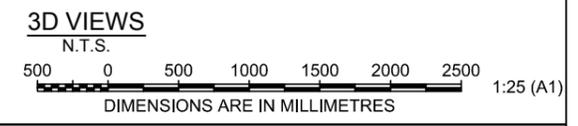
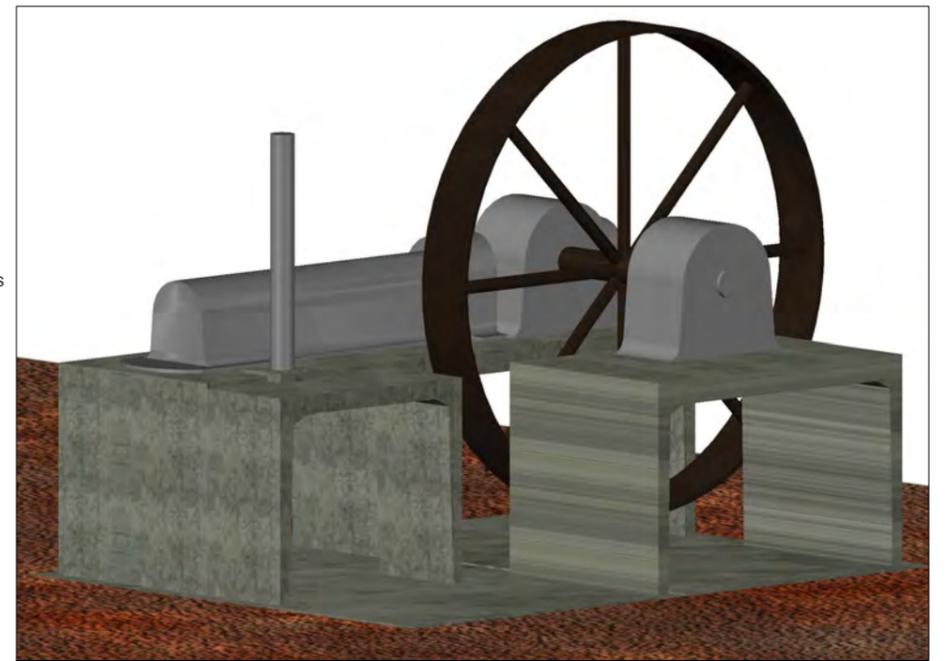
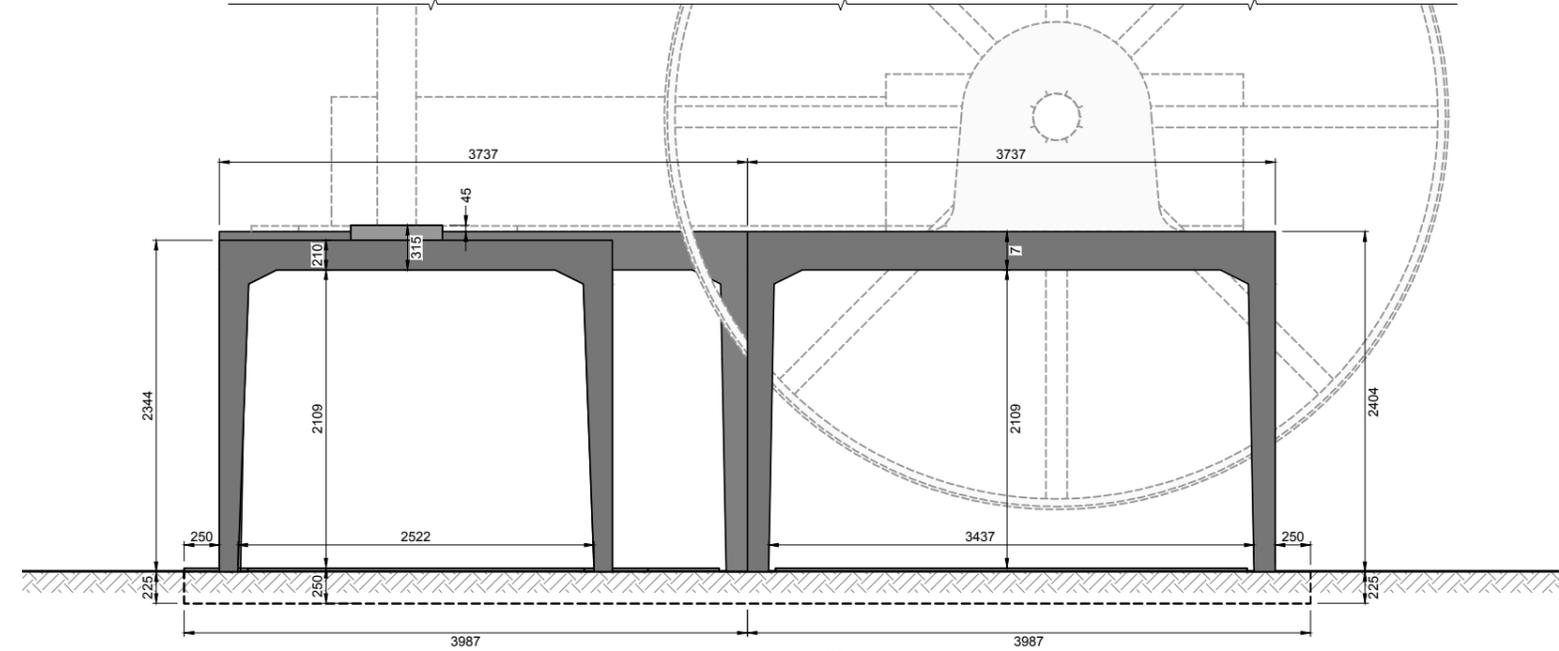
Wyndham Flywheel



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PLAN 1:25



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Sheet	S-002					
Scales	1:200 A1 1:400 A3					
Original Size	A1					
Rev	Revision Description	Designed	Drawn	Checked	Approved	Date
A	CONCEPTUAL LAYOUT	NS	SOB			24.07.14

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WYNDHAM HISTORICAL SOCIETY

WYNDHAM FLYWHEEL RELOCATION

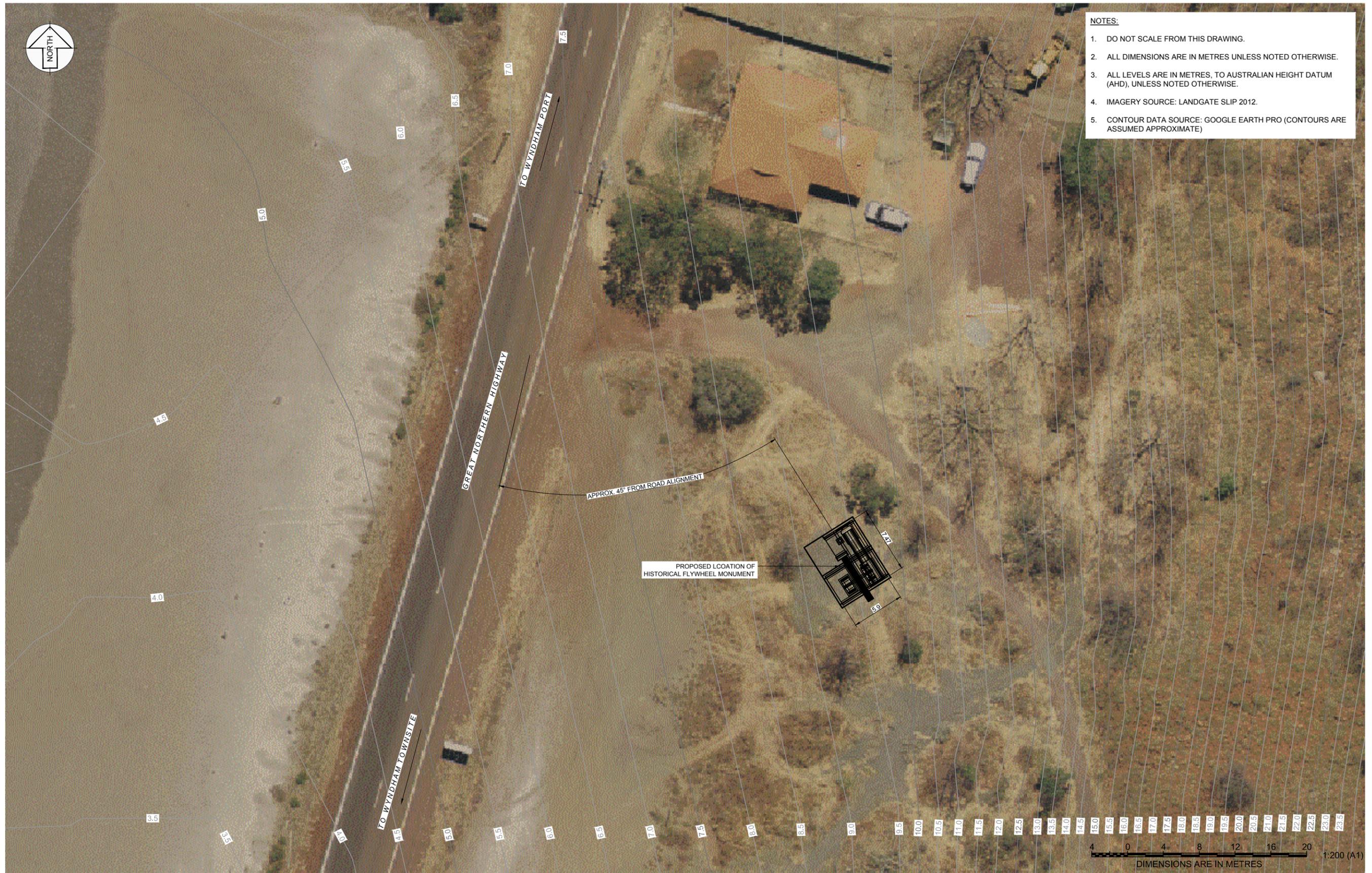
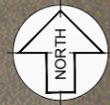
GENERAL ARRANGEMENT PLAN

Status: **CONCEPTUAL**

Drawing Number: **42908526-S-002**

Revision: **A**

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 4. IMAGERY SOURCE: LANDGATE SLIP 2012.
 5. CONTOUR DATA SOURCE: GOOGLE EARTH PRO (CONTOURS ARE ASSUMED APPROXIMATE)

A	DRAFT	NS	SOB	25.07.14	
Rev	Revision Description	Designed	Drawn	Checked	Approved

Sheet S-001

Scales
1:200 A1
1:400 A3

Original Size A1

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**WYNDHAM
HISTORICAL SOCIETY**

WYNDHAM FLYWHEEL RELOCATION

SITE PLAN

Status **CONCEPTUAL**

Drawing Number **42908526-S-001**

Revision **A**

13.3.6 Wyndham Neighbourhood Childcare Centre

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Lots 826 and 827, Koolama St Wyndham
AUTHOR:	Wayne Richards, Manager Community Services
REPORTING OFFICER:	Louise Gee, Director Community Development
FILE NO:	CS.12.1
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Council to endorse the preparation of a Tender for the provision of childcare services by an external provider at the Wyndham Neighbourhood Childcare Centre.

BACKGROUND

While it is clear that the Wyndham Neighbourhood Childcare Centre provides a service to the community, there were a total of 37 children throughout the year that utilised the service for 2013/14 with a total of 1,183 visits. For 2013/14 the Childcare Centre cost the Shire approximately \$166,244 (net excluding depreciation and administration overheads) to operate. This equates to the Shire contributing approximately \$4,493 per child or \$141 per visit which is clearly unaffordable for the Shire to continue

The absence of childcare services in Wyndham would result in a number of families making lifestyle changes through either changing employment arrangements or leaving the Wyndham community. An absence would also impact on employers and potential residents, essentially removing the option for families that require long day care from moving to Wyndham.

At the Special Council Meeting held on 2 September 2014 Council resolved as follows (Minute No. 10555):

That the Council:

- 1. Maintains the current level of anticipated revenue and expenditure associated with the Wyndham Child Care Centre in the 2014/15 budget which will result in the service concluding on 31 December 2014;*
- 2. Requests the CEO, or their delegate, to support the Wyndham community in developing an alternative service model to be implemented from 1 January 2015;*
- 3. Requests the CEO, or their delegate, to provide a report back to the Council for consideration at a Council Meeting in December, to extend the operation of the Wyndham Child Care Centre for a period of 3-6 months if a satisfactory model has not been established for implementation by 1 January 2015.*

Officers have consulted with the community to identify alternate service delivery options that would ensure that a childcare service is available in Wyndham. Council have been briefed on the options identified and at this point, each of these options requires the ongoing utilisation of the Wyndham Neighbourhood Childcare Centre.

STATUTORY IMPLICATIONS

There is not a statutory requirement to tender for this service as the financial implications are not likely to be greater than \$100,000. However, a Request for Tender is proposed for two reasons:

- This process will maximise process transparency and provide the opportunity for any interested party to tender, and;
- Dependant on the provider selected, a disposal of property process may be required; completing this tender upfront will ensure that future delays are not experienced later in the process.

Lot 827 Koolama Street Wyndham is vested with the Shire of Wyndham East Kimberley under a Management Order as a Day Care Centre. Under this management order, the Shire may allow an external provider to operate the service however the type of operator dictates the required arrangement, a not for profit or charitable organisation may operate under a contract arrangement whereas a private enterprise would require a lease.

Should a method of selection for the provision of Child Care, other than those stated in the Local Government Act 1995, s. 3.58, be used to select the provider, and this successful applicant was a private enterprise, Council would be required under the management order of lot 827 to enter into a lease with this supplier. Such a lease would constitute a Disposal of Property under the Act and therefore the Shire would be required to dispose of the property in accordance with the Act.

The Act provides two alternatives as stated below:

3.58. Disposing of property

- (1) In this section —
dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not;
property includes the whole or any part of the interest of a local government in property, but does not include money.
- (2) Except as stated in this section, a local government can only dispose of property to —
 - (a) the highest bidder at public auction; or
 - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
 - (a) it gives local public notice of the proposed disposition —
 - (i) describing the property concerned; and
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;
 - and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the

decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.

As a direct negotiation followed by public advertising (s.3.58 (3)) would require the Shire to obtain a valuation for the service, a time consuming and costly process, a request for Tender process has been identified as the preferred method.

Therefore, as stated above, by undertaking this process upfront, all requirements regarding disposal of property will be met ensuring that delays are not experienced at a later date.

POLICY IMPLICATIONS

This item will consider and comply with Council Policy CP/FIN 3204 Purchasing and Tendering.

FINANCIAL IMPLICATIONS

The costs associated with the preparation and advertising of the Tender will be covered within the adopted 2014/15 Budget. Any financial implications in respect of a preferred childcare service delivery option will be considered by Council following the Tender evaluation process.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.4: High standard of health and community facilities and services available to all residents

Strategy 2.4.3: Support early childhood and family support services

COMMUNITY CONSULTATION

Regular consultation has taken place with key stakeholders, in particular the committee of parents that utilise the existing childcare service at Wyndham.

COMMENT

To further progress the provision of childcare services by an external provider at Wyndham Neighbourhood Childcare Centre it is necessary to 'test' the market through a Tender process. A Tender process will ensure good governance and demonstrate probity and transparency in the engagement of a potential external childcare service provider.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council Tender for the provision of childcare services at the Wyndham Neighbourhood Childcare Centre.

ALTERNATE RECOMMENDATION

An alternate recommendation is proposed that Council:

1. *Seek proposals from external Organisations to provide child care services from 44 Koolama Street Wyndham, reserve 28976.*
2. Delegate authority to the Acting Chief Executive Officer and Shire President *under section 3.58(5)(c) of the Local Government Act, to negotiate with the preferred provider for the provision of a Licence or Lease to provide Child Care at 44 Koolama Street Wyndham, reserve 28976, as per the Management Order.*

COUNCIL DECISION

Minute No. 10671

Moved: Cr G Taylor

Seconded: Cr B Robinson

That Council:

1. ***Seek proposals from external Organisations to provide child care services from 44 Koolama Street Wyndham, reserve 28976.***
2. ***Delegate authority to the Acting Chief Executive Officer and Shire President under section 3.58(5)(c) of the Local Government Act, to negotiate with the preferred provider for the provision of a Licence or Lease to provide Child Care at 44 Koolama Street Wyndham, reserve 28976, as per the Management Order.***

Carried Unanimously 8/0

13.4 CHIEF EXECUTIVE OFFICER

13.4.1 Celebrity Tree Park Tree Planting, Removal and Upkeep Policy

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Monika Tonkin, Executive Assistant
REPORTING OFFICER:	Kevin Hannagan, Acting Chief Executive Officer
FILE NO:	N/A
DECLARATION OF INTERESTS:	Nil

PURPOSE

For the Council to approve the Council Policy for Celebrity Tree Park Tree Planting, Removal and Upkeep

BACKGROUND

At the 26 August 2014 Ordinary Council Meeting it was resolved that a policy be created to outline entitlement for a tree planting ceremony as well as procedures for the removal of honours, such as in the Rolf Harris case.

Minute No. 10522

***Moved: Cr B Robinson
Seconded: Cr G Taylor***

That Council:

- 1) does not approve the reinstatement of the Rolf Harris plaque which has recently been stolen and removes the plinth which held the plaque;***
- 2) creates a clear record which is to be filed in council records highlighting the reasons why Council will not reinstate the plaque; and creates a policy which outlines entitlement for a tree planting ceremony as well as procedures for the removal of honours, such as in the Rolf Harris case.***

Carried Unanimously 9/0

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

If approved by the Council, this policy would become a new Council Policy.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 3: Protection and enhancement of lifestyle values, community facilities and the environment to provide safe and inviting communities

Objective 3.4: Protection and enhancement of community facilities

Strategy 3.4.1: Manage, maintain and upgrade public parks and amenities to ensure they meet community need and are accessible to people of all ages and abilities

COMMUNITY CONSULTATION

The Celebrity Tree Park concept is a joint initiative between the Shire of Wyndham East Kimberley and Rotary. Rotary have reviewed the proposed policy and have approved their role and responsibilities as outlined in the proposed policy.

COMMENT

Currently, it is at the CEO's discretion in consultation with the Shire President to decide who can plant a tree at Celebrity Tree Park. The Park currently contains 36 'celebrity' trees with plaques and plinths. Trees have been planted for a range of categories including regal and vice regal representatives, entertainers and personalities, elected heads of State, corporate/business representatives, Ministers, local identities and sports people. Trees have also been planted to commemorate events such as the Sydney Olympic torch relay, the September 11 terror attacks in the USA, the Bali bombings, the Asian tsunami disaster, the Kimberley Writers Festival and the opening of the Goomig Farmlands M1 irrigation channel.

The Celebrity Tree Park concept was originally developed as a joint initiative between the Shire and Rotary. Over time, the ongoing management and up-keep of the trees, plaques and plinths has been managed more by the Shire. The proposed Council Policy gives greater responsibility and formalises the role of Rotary in the upkeep of the Park.

To ensure ongoing good practice in the management of Celebrity Tree Park the proposed Council Policy formalises the requirements for receiving a tree/plaque, the circumstances requiring the removal of a plaque, the process for the removal of a plaque and the process for the upkeep of trees planted and plaques.

We are aware of 1 person (Brian Burke) represented in the Park that has a 'serious criminal conviction'. For the purpose of the policy the definition of serious criminal conviction is any criminal conviction that includes a jail sentence, not limited to the Australian judicial system. If the proposed Council policy is approved, the plaque and plinth honouring Brian Burke will be removed as per the process outlined in the policy.

ATTACHMENTS

Attachment 1 - Council Policy for Celebrity Tree Park Tree Planting, Removal & Upkeep

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council approves the Council Policy for Celebrity Tree Park Tree Planting, Removal and Upkeep.

COUNCIL DECISION

Minute No. 10672

Moved: Cr S Cooke

Seconded: Cr B Robinson

That Council approves the Council Policy for Celebrity Tree Park Tree Planting, Removal and Upkeep.

Carried Unanimously 8/0



Council Policy Number:

Celebrity Tree Park, Tree Planting, Removal & Upkeep

OBJECTIVE:

The purpose of this Policy is to outline the Council's methodology for deciding who or what event can have a tree planted and a plaque erected as an honour from the Shire of Wyndham East Kimberley at Celebrity Tree Park, what circumstances require the removal of the Shire honour, the process for removal of the Shire honour and the process for the upkeep of trees planted and plaques erected in honour of a person or event.

POLICY:

Scope & Limitations

This policy will apply to all trees planted and plaques erected in honour of a person or event at Celebrity Tree Park.

This policy does not apply to other forms of public acknowledgment such as a name engraved on a paver or a name on a baby tree plaque.

Background

The Celebrity Tree Park concept is a joint initiative between the Shire of Wyndham East Kimberley and Rotary.

For the purpose of this policy receiving a tree and plaque is considered an honour (a thing conferred as a distinction).

Requirements for Receiving a Tree/Plaque

- The person who is to receive a tree and plaque must be in the Shire of Wyndham East Kimberley and available to plant the tree.
- The person who is to receive a tree and plaque must be recommended by the CEO as a person of significance and deemed worthy of being honoured with a tree and plaque by the Shire President and Rotary President.
- An event which is to receive a tree and plaque must be recommended by the CEO as an event of significance and deemed worthy of being honoured with a tree and plaque by the Shire President and Rotary President.
- No person with a serious criminal conviction is to receive a tree and plaque.
- No person with a serious criminal conviction is to be identified on a plaque honouring an event.

*For the purpose of this policy the definition of significance is:
Sufficiently great or important to be worthy of attention; noteworthy.*



Council Policy Number:

Celebrity Tree Park, Tree Planting, Removal & Upkeep

*For the purpose of this policy the definition of serious criminal conviction is:
Any criminal conviction that includes a jail sentence, not limited to the
Australian judicial system.*

Circumstance Requiring the Removal of a Shire Honour

- Any person whose name is identified on a plaque and has subsequently been given a serious criminal conviction will have their Shire honour removed.
- Any person whose name is identified on a plaque honouring an event and has subsequently been given a serious criminal conviction will have their name removed from the plaque.

Process for the Removal of a Shire Honour

- The CEO will advise the Shire President and Rotary President that a person honoured, or named in association with an honoured event has been identified as having a serious criminal conviction and that their Shire honour is to be removed or amended.
- The tree planted in honour of the person who has a serious criminal conviction will not be removed.
- The plaque, identifying the person honoured will be removed and placed into storage for an indefinite period of time. The plinth will be removed.
- The plaque honouring an event that contains the name of a person with a serious criminal conviction will be amended so that the person's name is removed.
- A record will be kept on file outlining that the persons Shire honour/name was removed due to them having a serious criminal conviction.
- If a person is later found not guilty of the serious criminal conviction then it will be at the discretion of the Council to decide if that person's Shire honour is returned.

Process for the Upkeep of Trees Planted and Plaques

- A review of the trees planted and plaques erected in honour of people or events of significance will occur biannually with a representative of the Shire of Wyndham East Kimberley and a representative of Rotary both present for the review.
- The Shire of Wyndham East Kimberley will keep a log of all the trees planted and removed and all the plaques erected or removed.
- At the completion of each biannual review the Shire of Wyndham East Kimberley and Rotary will jointly determine who will manage and fund the replacing of missing or damaged trees, plaques and plinths.



Council Policy Number:

Celebrity Tree Park, Tree Planting, Removal & Upkeep

GOVERNANCE REFERENCES

Statutory Compliance	N/A
Industry Compliance	N/A
Organisational Compliance	N/A
Process Links	N/A

POLICY ADMINISTRATION

Directorate		Officer Title		Contact:	
<i>Governance</i>		<i>Executive Assistance</i>		Ext: 110	
Date Effective		CEO Approved			
Date Adopted		Last Reviewed			
Risk Rating	Low	Review Cycle		Next Due	

13.4.2 Delegated Authority Report (Building and Planning)

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Jill Magee, Community Development Support Officer
REPORTING OFFICER:	Kevin Hannagan, Acting Chief Executive Officer
FILE NO:	N/A
ASSESSMENT NO:	N/A
DECLARATION OF INTERESTS:	Nil

PURPOSE

To report to the Council on the use of Delegated Authority (Building and Planning) by Officers for the period 1 October to 31 October 2014.

BACKGROUND

The use of Council approved Delegated Authority by Officers is reported to the 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.

The CEO is to keep a register of the delegations made under this Division to the CEO and to employees.

At least once every financial year, delegations made under this Division are to be reviewed by the delegator.

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 this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this item.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 3: Protection and enhancement of lifestyle values, community facilities and the environment to provide safe and inviting communities

Objective 3.3: Towns are safe and inviting for locals and tourists

Strategy Ensure quality, consistent and responsive development and building assessment approval processes and enforcement

COMMUNITY CONSULTATION

Community consultation is not required in relation to this item

COMMENT

The attached reports outline the use of Delegated Authority by relevant Council Officers for endorsement by Council

ATTACHMENTS

Attachment 1 – Delegated Authority Report (Building) October 2014
Attachment 2 – Delegated Authority Report (Planning) October 2014

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Delegated Authority Reports (Building and Planning) for the period 1 October to 31 October 2014.

COUNCIL DECISION

Minute No. 10673

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

That Council receives the Delegated Authority Reports (Building and Planning) for the period 1 October to 31 October 2014.

Carried Unanimously 8/0

Attachment: Delegated Authority Report**AMENDMENTS TO EXISTING BUILDING PERMIT (Form BA04) ISSUED AS THE CERTIFIER FOR THE PERMIT ISSUING AUTHORITY – 01 to 31 October 2014**

DOC NO	DATE ISSUED	ASSESS NO.	BUILDING PERMIT	AMEND NO	OWNER	BUILDER	BRB / OB NO	LOCATION	DESCRIPTION	AMENDMENT DETAILS
BA7107	16/10/2014	A1145P	098/2014	Revised BA04	R J Hextall & Rexdale Investments	FDC Construction & Fitout Pty Ltd (WA)	S1493	Shops 3 & 4, Lot 641 (20) "Gateway Shopping Centre" Messmate Way Kununurra	Class 6 - Retail refurbishment and amalgamation of Shops 3 and 4	Removal of requirement for Occupancy Permit.

CERTIFICATE OF DESIGN COMPLIANCE (Form BA03) ISSUED AS THE CERTIFIER FOR THE PERMIT ISSUING AUTHORITY – 01 to 31 October 2014

APPLIC NO	DATE APPLIC RECVD	DATE ISSUED	ASSESS NO.	CERT No	LOCATION	DESCRIPTION
101503	22/09/2014	2/10/2014	A1736P	BA7067	Lot 2263 Casuarina Way Kununurra	Class 10A Camp Kitchen Existing Building Relocated
101507	25/09/2014	2/10/2014	A907P	BA7069	Lot 2231 (3) Boobialla Way Kununurra	Class 10A Patio Attached to House Verandah
101510	30/09/2014	2/10/2014	A1952P	BA7071	Coles Lease area Lot 2252 (64) Konkerberry Drive Kununurra	Class 10A Roof to Caged Area
101526	17/10/2014	17/10/2014	A7394P	BA7110	Lot 192 Drysdale Approach Kununurra	Class 10B Swimming Pool & Shade Sail
101240	10/04/2014	17/10/2014	A614P	BA7113	275 Packsaddle Rd Kununurra	2 x Class 10 A Sheds - 1 for a Vehicle Shed and 1 with a Class 1A 3 bedroom extension inside.

101524	16/10/2014	22/10/2014	A5665P	BA7122	Doongan Loc 21 Kalumburur Aboriginal Community - Community Lot 72C Kalumburu	Class 10A Free Standing Patio/ Verandah with deck
101401	11/06/2014	29/10/2014	A1982P	BA7145	Lot 5 Weaber Plain Road Kununurra	Class 1A additional accommodation extension to existing dwelling, Class 10A decking & Class 10B Swimming pool, shade sail & isolation fencing.
101487	8/09/2014	29/10/2014	A5709P	BA7148	Mirima National Park (adjacent to walk trail loop) Hidden Valley Lot 1636, Victoria Highway, Kununurra	Class 10A Hybrid Toilet System and Landmark Prefabricated Toilet Structure with Access Ramp
101484	23/09/2014	30/10/2014	A7926P	BA7151	Lot 5020 - Reserve49678 Ngamoowalem Conservation Park - "Black Rock" Parry Creek/Valentine Springs Road Kununurra	Class 10A Hybrid Toilet System and Landmark Prefabricated Toilet Structure with Access Ramp
101486	23/09/2014	30/10/2014	A7927P	BA7154	Lot 5017 Reserve 49678 Ngamoowalem Conservation Park "Molly Springs" via Victoria Highway Kununurra Wa 6743	Class 10A Hybrid Toilet System and Landmark Prefabricated Toilet Structure with Access Ramp
101485	23/09/2014	30/10/2014	A7928P	BA7157	Lot 19 Carson River Station - Carson River Road, via Kununurra	Class 10A Hybrid Toilet System and Landmark Prefabricated Toilet Structure with Access Ramp

BUILDING PERMITS (Form BA04) ISSUED AS THE PERMIT ISSUING AUTHORITY – 01 to 31 October 2014

LIC#	DATE RECEIVED	DATE LICENCED	OWNER	BUILDER	LOCATION	DESCRIPTION	NEW/ ADD	EST. VALUE	COMMENT / PROCESSING TIME - WORKING DAYS
095/2014	22/09/2014	2/10/2014	Ingle Pty Ltd	Ingle Pty Ltd	Lot 2263 Casuarina Way Kununurra	Class 10A Camp Kitchen Existing Building Relocated	Existing	\$ 2,000.00	6/25 assess days
096/2014	25/09/2014	2/10/2014	Neville & Dawn Pinney	Neville & Dawn Pinney	Lot 2231 (3) Boobialla Way Kununurra	Class 10A Patio Attached to House Verandah	New	\$ 10,000.00	3/25 assess days

097/ 2014	30/09/2014	2/10/2014	Bryce Burrows	Nehco Pty Ltd	Coles Lease area Lot 2252 (64) Konkerberry Drive Kununurra	Class 10A Roof to Caged Area	Add	\$ 3,000.00	1/25 assess days
098/ 2014	3/10/2014	9/10/2014	R J Hextall & Rexdale Investments	FDC Construction & Fitout Pty Ltd (WA)	Shops 3 & 4, Lot 641 (20) "Gateway Shopping Centre" Messmate Way Kununurra	Class 6 - Retail refurbishment and amalgamation of Shops 3 and 4	Add	\$ 650,000.00	3/10 assess days
099/ 2014	3/10/2014	16/10/2014	JSW Holdings Pty Ltd	DE Carpenters Pty Ltd	Lot 114 (6) Salacca Loop Kununurra	Multi-Purpose Structures: Class 7B Shed, Class 5 Office and Class 1B Caretakers Residence	New	\$ 1,100,000.00	1 + 2/10 assess days + 4/21 pending days
100/ 2014	17/10/2014	17/10/2014	Thomas & Debra Pearce	Thomas & Debra Pearce	Lot 192 Drysdale Approach Kununurra	Class 10B Swimming Pool & Shade Sail	New	\$ 30,000.00	1/25 assess days
048/ 2014	10/04/2014	17/10/2014	Ben Hay	Ben Hay	275 Packsaddle Rd Kununurra	2 x Class 10 A Sheds - 1 for a Vehicle Shed and 1 with a Class 1A 3 bedroom extension inside.	New	\$ 500,000.00	
101/ 2014	16/10/2014	22/10/2014	Kalumburu Aboriginal Corporation	Ryan Chinnery	Doongan Loc 21 Kalumburu Aboriginal Community - Community Lot 72C Kalumburu	Class 10A Free Standing Patio/ Verandah with deck	New	\$ 30,000.00	4/25 assess days

102/ 2014	15/10/2014	22/10/2014	Colin Wilkinson Investmetnts Pty Ltd	Colin WilkinsonDevelo pments Pty Ltd	Lot 289 & 290 (42 & 44) Zamia Link Kununurra	Class 1A - multi- residential 5 x group dwelling Units	New	\$ 1,625,562.00	5/10 assess days
103/ 2014	15/10/2014	24/10/2014	Kimberley Air Tours Lease / Shire of Wyndham East Kimberley	Gary Holben t/as Pandanus Homes	Lot 505 & Lot 511 Millington Drive Kununurra	Class 10a Shed	New	\$ 27,000.00	6/10 assess days
104/ 2014	11/06/2014	29/10/2014	Lars Moir	Lars Moir	Lot 5 Weaber Plain Road Kununurra	Class 1A additional accommodation extension to existing dwelling, Class 10A decking & Class 10B Swimming pool, shade sail & isolation fencing.	Add	\$ 120,000.00	5 + 3/25 assess days + 90/21 pending days
105/ 2014	8/09/2014	29/10/2014	Department of Parks and Wildlife	MGC Building and Maintenance Pty Ltd	Mirima National Park (adjacent to walk trail loop) Hidden Valley Lot 1636, Victoria Highway, Kununurra	Class 10A Hybrid Toilet System and Landmark Prefabricated Toilet Structure with Access Ramp	New	\$ 80,000.00	1 + 1/25 assess days + 34/21 pending days
106/ 2014	23/09/2014	30/10/2014	Department of Parks and Wildlife	MGC Building and Maintenance Pty Ltd	Lot 5020 - Reserve49678 Ngamoowalem Conservation Park - "Black Rock" Parry Creek/Valentine Springs Road Kununurra	Class 10A Hybrid Toilet System and Landmark Prefabricated Toilet Structure with Access Ramp	New	\$ 80,000.00	1 + 2/25 assess days + 34/21 pending days

107/ 2014	23/09/2014	30/10/2014	Department of Parks and Wildlife	MGC Building and Maintenance Pty Ltd	Lot 5017 Reserve 49678 Ngamoowalem Conservation Park "Molly Springs" via Victoria Highway Kununurra Wa 6743	Class 10A Hybrid Toilet System and Landmark Prefabricated Toilet Structure with Access Ramp	New	\$ 80,000.00	1 + 2/25 assess days + 34/21 pending days
108/ 2014	23/09/2014	30/10/2014	Department of Parks and Wildlife	MGC Building and Maintenance Pty Ltd	Lot 19 Carson River Station - Carson River Road, via Kununurra	Class 10A Hybrid Toilet System and Landmark Prefabricated Toilet Structure with Access Ramp	New	\$ 80,000.00	1 + 2/25 assess days + 34/21 pending days
109/ 2014	24/10/2014	30/10/2014	The Shell Company of Australia	The Shell Company of Australia	Lot 301 Dusty Rankin Drive Kununurra	Class 10B Extension to existing canopy, access platform and associated civil works	Add	\$ 70,000.00	3/10 assess days

**BUILDING PERMITS (BA04), DEMOLITION PERMITS (BA06) AND CERTIFICATES OF DESIGN COMPLIANCE (BA03) &
Record Purposes Only (exempt)
ISSUED BY EXTERNAL PERMIT ISSUING AUTHORITIES UNDER BUILDING ACT 2011 S.7(02)
RELATING TO PROPERTIES WITHIN THE SHIRE OF WYNDHAM EAST KIMBERLEY. – 01 to 31 October 2014**

PERMIT NO	DATE OF ISSUE	PERMIT ISSUING AUTHORITY	PROPERTY ASSESS NO.	PROPERTY ADDRESS	DESCRIPTION	BUILDING CLASS	BUILDER	CERTIFICATE OF DESIGN COMPLIANCE ISSUED BY:	CONSTRUCTION VALUE
B2014- 2485- 0185 (BA04)	22/10/2014	Department of Finance - Building Management and Works	A1231P	Lot 556 (158) Coolibah Drive Kununurra	Parasol roof over existing Transportable Buildings	9B	MGC Building and Maintenance Pty Ltd	TT Building Surveyors Pty Ltd	\$ 90,674.00

SIGN LICENCES – 01 to 31 October 2014

SIGN LIC#	DATE APPLIC RECVD	DATE LICENCED	ASSESS NO.	Receipt No	LOCATION	DESCRIPTION	PLANNING APPROVAL / DELEGATION
SL03/ 2014	3/10/2014	9/10/2014	A1145P	390973	Shop 3 & 4, Lot 641 (20) Messmate Way, Kununurra WA 6743	New signage: 1x illuminated wall fascia sign; 1 x Awning fascia sign, 1x wall sign, 1 x verandah sign & 1 x ATM sign	DA75/14
SL04/ 2014	15/10/2014	16/10/2014	A2148P	N/A	Lot 2446 (115) Coolibah Drive Kununurra	1 x portable sign (Temporary)	N/A

THERE WAS NO REPORTABLE ACTIVITY FOR THE PERIOD – 01 to 31 October 2014 for the following:

- DEMOLITION PERMITS (Form BA06)
- OCCUPANCY PERMITS (Form BA10)
- OCCUPANCY PERMITS – STRATA (BA12)
- BUILDING APPROVAL CERTIFICATES (Form BA14)
- BUILDING APPROVAL CERTIFICATES – STRATA (Form BA16)
- CERTIFICATES OF CONSTRUCTION COMPLIANCE (Form BA17)
- CERTIFICATES OF BUILDING COMPLIANCE (Form BA18)
- EXTENSIONS OF TIME TO BA4 OR BA6
- FORMAL NOTICE / BUILDING ORDER – pursuant to Building Act 2011
- SIGN LICENCES

No activity reported by External Permit Issuing Authorities under Building Act 2011 relating to properties within the Shire of Wyndham – East Kimberley

- DEMOLITION PERMITS (BA06)
- OCCUPANCY PERMITS (Form BA10)
- OCCUPANCY PERMITS – STRATA (BA12)
- BUILDING APPROVAL CERTIFICATES (BA14)
- BUILDING APPROVAL CERTIFICATES – STRATA (Form BA16)

PLANNING DELEGATED AUTHORITY APPROVALS - 1 - 31 October 2014

Application / Delegation Number	Approval Type	Date Received	Owner	Address	Proposed Development	Assess't Number	Approval Date	Approved By
DA89/14	P	15/09/2014	Topmore P/L Oakfree P/L	PO Box 1028, COLLINGWOOD VIC 3066	Proposed Re-Opening of Existing Service Station	7431	2/10/2014	Approved Jennifer Ninyette
DA92/14	P	24/09/2014	Kate McConachy	Lot 101, Packsaddle Road, Kununurra WA 6743	Proposed New Shed, ancillary Accommodation and Residence	7612	20/10/2014	Approved by Louise Gee

13.4.3 Directorate Update – Office of the Chief Executive Officer

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Monika Tonkin, Executive Assistant
REPORTING OFFICER:	Kevin Hannagan, Acting Chief Executive Officer
FILE NO:	N/A
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Council to receive the Directorate Update from the Office of the Chief Executive Officer.

BACKGROUND

Each month, Council will receive an update by a Directorate on all current projects.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 1: Strong leadership and governance that underpins a more strategic approach to community engagement, regional development and organisational sustainability

Objective 1.4: Business innovation, efficiency and improved service

Strategy 1.4.1: Ensure legislative compliance and follow best practice principles in planning and service delivery

COMMUNITY CONSULTATION

Not required

COMMENT

Current projects being actioned by the Office of the Chief Executive Officer:

ACTING CHIEF EXECUTIVE OFFICER

- **Service Delivery Reviews:** A best practice template from the ALGA has been distributed to each Directorate to commence rolling reviews of services for consideration as part of the 2015/16 Budget process.
- **Long Term Financial Plan:** Infrastructure are to finalise the review of our existing Asset Management Plan for Council consideration by year end. This will inform the Forward Capital Works Plan and feed into the Long Term Financial Plan model that has been developed and to be populated by the Director Corporate Services commencing late November 2014.
- **Corporate Business Plan:** The 2013/14 Corporate Business Plan, Actions Items are being updated for 2014/15. Once the Actions have been reviewed for the new financial year the 2014/15 Adopted Budget will also be apportioned against Actions and an update report will be provided to the December Council meeting for Council review.
- **Kimberley Zone, Records Management Project:** Funding has been provided by the DLGC to progress an Office 365 / SharePoint collaborative technology project incorporating records management services. Scanning of all Kimberley Zone and Regional Collaborative Group files has commenced.
- **Kimberley Zone, Business Improvement Review:** Funding has been provided by the DLGC to review the IT Vision, Synergy Soft System. The consultants have held workshops with each of the Zone Councils staff and functional assessments completed. The workshops were received favourably and identified a number of critical areas that will require training for staff. A draft project and recommendations report will be delivered to the Executive Group soon.
- **Kimberley Zone, Kimberley Youth Strategy:** Funding has been provided by the DLGC to progress a Kimberley Youth Strategy for the Zone and RCG. Stage 1 – Consultation is to research the views of young people in the planning and development of their communities. The consultation could also support the review of relevant strategies, policies and plans, and to inform the improvement of relevant services.
- **Kimberley Zone, Local Law Review:** The review is being implemented by Kimberley Zone and coordinated for SWEK by the Governance team. The joint project will align and update local laws across the region using Broome Shire's local laws as a model. Each Shire will incur their own advertising and gazettal costs associated with the project. This is due to be completed by 30 June 2015.
- **Kimberley Zone, Kimberley Employment Strategy:** This project aims to progress workforce planning, equal employment opportunity and indigenous employment and retention for the Zone and RCG. A project plan and budget is to be developed and funding sought to commence. It is proposed to set up a HR technical Advisory Group with the DLGC to provide workforce planning training for Shires.
- **Kimberley Zone, Takeaway Alcohol Management System:** Funding has been confirmed to trial the system in the Shire of Wyndham east Kimberley and Community Development will now implement the trial with local takeaway alcohol outlets.

- **Economic Development / Tourism:** with the abolition of this position, the function has been temporarily performed by the Executive Assistant. The Chief Executive Officer will also attend East Kimberley Marketing Group Meetings and liaise with Australia's North West via the Zone.
- **Purchasing / Procurement Review:** WALGA has been engaged to implement their Equotes system and conduct Tenders for 'Wet Hire' services for commencement from 1 January 2015. They will also be conducting a review of existing procedures and providing training for all staff involved in procurement / purchasing processes.
- **Regional Cabinet, Kununurra Flood Study:** A presentation was given to State Regional Cabinet on the February 2014 floods and the impact on the town. A request has been made for the State to support a funding application to undertake a Scoping Study to investigate future flood mitigation options.
- **Regional Cabinet, Cumbungi Management:** A meet the Minister appointment has been arranged to outline the impact on the visual amenity of Lily creek Lagoon and the need for funding to clean-up and on-going maintenance.
- **Regional Cabinet, Recreation and Aquatic Centre:** A meet the Minister appointment has been arranged to discuss the options for the Kununurra pool is at the end of its life.
- **Regional Cabinet, Financial Pressures on Regional Councils:** A meet the Minister appointment has been arranged to discuss rating issues (exempt properties etc.) impacting the Shire's revenue raising capability.
- **Regional Cabinet, Wyndham Childcare Centre:** A meet the Minister appointment has been arranged to discuss the closure issue and hopefully discuss future models for service delivery.
- **Regional Cabinet, Strategic Planning:** A meet the Minister appointment has been arranged to discuss the work completed through Kununurra Strategic Directions, EK@25 and other strategic plans to be considered in the decision making for the Regional Cities Program funding as demonstration of the Shire's commitment to growth planning and management and as a strong foundation upon which to build

GOVERNANCE

- **Policy Review:** A complete review of all policies, work instructions and forms is underway. The review will ensure that all old policies are repealed, current policies are up to date and new policies are developed where required. The SWEK website will be updated to ensure it reflects all current policies and forms. The review is due to be completed before the end of 2014. A schedule throughout early 2015 will be developed for the updating of existing policies and new policy development as they will need to be taken to Council.
- **Compliance Calendar:** The development of a compliance calendar has commenced. The calendar will send electronic reminders to staff who are responsible for ensuring a legislative or statutory requirement is met. The calendar will be completed by the end of November 2014.
- **Annual Report:** The Annual Report is currently being compiled. All Directorates are working on their sections and this will be combined and laid out within the document

throughout November to ensure it is complete for when the financials are available in mid December. The Annual Report is scheduled to go to Council in January 2015.

- **Corporate Communications Review & Strategy:** A corporate communications review is currently in progress. The review will look at all SWEK existing corporate communications tools, e.g. Facebook, SWEK website, SWEK news and media releases, defining the role of this tool, how it could be used more effectively to fulfil its role and to determine if additional tools are required such as an EDM (electronic newsletter). This project is due for completion by the end of 2014.

ORGANISATIONAL DEVELOPMENT

- **Staff Uniforms:** The Organisational Development Team has been working on the corporate branding of staff uniforms due to FBT requirements. Employee shirts have been embroidered and the process for mandating embroidered pants/skirts across the organisation which is also a FBT requirement is being looked at. Due for completion in early 2015.
- **Annual McArthur's 'Local Government National Remuneration Survey':** SWEK completed this in October. Participating in this survey provides us access to their final survey report free of charge which is valued at \$500 and provides the shire to benchmark our current salary packages with other councils across Australia and retention strategies. The final report is due for distribution in March 2015.

WYNDHAM OFFICE

- Finalising quotes for the replacement of the Wyndham Community Library ceiling to overcome long term water damage resulting in the ceiling sagging and dropping in sections.
- Calling for quotes to upgrade the power supply into the Wyndham Administration building as it has gone beyond its capacity.
- Investigating options to help overcome repeated vandalism at the Ted Birch Memorial Youth and Recreation Centre. Repairing and reducing the height of perimeter fence from 9ft to a standard 7ft (making it much cheaper to repair or replace) replacing the much vandalised wire that is currently in place, installing security cameras and outside vandal proof tap.
- The Community Resource Centre is running another of it's very successful business after hours meetings with possibly 2 guest speakers, talking on business related subjects.
- The library has just received 200 new items that are now being catalogued and placed on the shelves. A good mix of audio books along with children's books, DVD's and some great adult fiction titles.

AIRPORT

- Current review of Transport Security program and safety management system. Due for completion by December 2014

- Audit of Security and Safety systems as per CASA requirements. Due to be completed by December 2014
- 400 metres of Security fencing being replaced at Western end of Airport
- Security fence to be erected around new Airport machinery shed. Expected completion mid November 2014
- Ongoing maintenance and repair works on soil depressions in Airstrip
- New leases for motor vehicle hire companies to be created in November, following approval of successful tender respondents at November OCM
- Apron markings on western GA area. Expansion of parking bay areas to allow larger AVIAIR aircraft to utilise the space safely
- Recently completed Aerodrome Safety and Security committee meetings as per regulations.
- Set of standard operating procedures relating to mission critical infrastructure eg:: Airfield lighting being developed by Operations Manager.
- New version of Aerodrome Operations manual being developed and will be ready for submission to CASA by January 2015
- CASA audit of Airport to be conducted in November 2014.
- Airport car parking bays to be remarked, prior to wet season commencing
- Briefing report in respect to paid parking at the Airport being undertaken. The report will provide a number of options available, and will be presented to council for discussion. Expected submission in December 2015.

ATTACHMENTS

There are no attachments associated with the report.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Directorate Update from the Office of the Chief Executive Officer.

COUNCIL DECISION

Minute No. 10674

Moved: Cr B Robinson

Seconded: Cr S Cooke

That Council receives the Directorate Update from the Office of the Chief Executive Officer.

Carried Unanimously 8/0

13.4.4 Funding Request from Kimberley Zone of WALGA

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Monika Tonkin, Executive Assistant
REPORTING OFFICER:	Kevin Hannagan, Acting Chief Executive Officer
FILE NO:	N/A
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Council to endorse the payment of \$10,000 to the Kimberley Zone of WALGA for additional 2014/15 projects.

BACKGROUND

As per the Kimberley Zone of WALGA agreement, each Shire within the group contributes \$55,000 per annum to fund the regional agenda and to employ a project officer.

In November 2013 the Kimberley Zone of WALGA also referred to as the Kimberley Regional Collaborative Group (KRCG), met in Halls Creek where it was tabled that additional seed funding to the value of \$10,000 per Shire was required to allow KRCG projects to progress.

In January 2014 a letter was received from the KRCG requesting that the Shire of Wyndham East Kimberley ensure a report is presented to the next Council meeting to seek approval to fund the \$10,000 for the KRCG Seed Fund.

At the January 28, 2014 Ordinary Council Meeting it was resolved by the Council that:

Minute No. 10300

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

That Council:

- 1) Approves the funding requested of \$ 4330.00 + GST for specified projects with funds from GL 02130616 Economic Development Grants.***
- 2) Refers the request for \$10,000 + GST to be provided to the Shire of Broome, as Zone Secretariat, for seed project funding with funds from GL 02130616 Economic Development Grants, to Zone Meeting for endorsement by Elected Members.***

Carried 5/2

***For: Cr K Wright, Cr D Spackman, Cr D Learbuch, Cr B Robinson & Cr G King
Against: Cr J Moulden & Cr R Dessert***

ATTACHMENTS

Attachment 1 - Letter from KRCG requesting Council approval of seed funding

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorse the payment of \$10,000 to the Kimberley Zone of WALGA for additional 2014/15 projects.

COUNCIL DECISION

Minute No. 10675

Moved: Cr S Cooke

Seconded: Cr D Learbuch

That Council endorse the payment of \$10,000 to the Kimberley Zone of WALGA for additional 2014/15 projects.

Carried Unanimously 8/0



Kimberley Zone of WALGA

PO Box 44 Broome 6725 Ph: (08) 9191 3456 Fx: (08) 9191 3455

Ref: OGS03

21 January 2014



Mr Gary Gaffney
Chief Executive Officer
Shire of Wyndham East Kimberley
PO Box 614
Kununurra, WA 6743



Shire of Derby /
West Kimberley

Dear Gary

At the Kimberley Zone of WALGA Meeting on 26 November 2013 in Halls Creek, the Zone was presented Agenda Item 8.3 13/14 Budget for Approval.



At this meeting of the Zone, the following Resolution was made with regard to the subject item.

RESOLUTION:
(REPORT RECOMMENDATION)

That the Kimberley Zone of WALGA;

- 1. Endorses the Kimberley Zone of WALGA 13/14 Budget; and***
- 2. Notes that projects will not commence without grant funding or income/contributions being secured.***

Moved: Cr Mitchell

Seconded: Cr Edwards

CARRIED UNANIMOUSLY 4/0



Following this Gary Martin raised the idea of each of the shires contributing \$10,000 to a seed fund to allow KRCG projects to progress. This was agreed by each of the four Kimberley CEO's.

Can you please ensure a report is presented at your next 2014 Ordinary Council Meeting seeking approval to fund \$10,000 for the KRCG Seed Fund.

Should you wish to discuss this matter further, please do not hesitate to contact the undersigned during office hours.

Yours sincerely

Rebecca Herbert
Project Manager – Kimberley Zone of WALGA.

cc Mr Kenn Donohoe
Chief Executive Officer
Shire of Broome
PO Box 44
Broome, WA 6753

cc Mr Gary Martin
Chief Executive Officer
Shire of Derby West Kimberley
PO Box 18
Derby, WA 6728

Cc Mr Rodger Kerr-Newell
Chief Executive Officer
Shire of Halls Creek
PO Box 21
Halls Creek, WA 6770

13.4.5 2013/14 Integrated Planning and Reporting Assessment

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Monika Tonkin, Executive Assistant
REPORTING OFFICER:	Kevin Hannagan, Acting Chief Executive Officer
FILE NO:	CM.10.3
DECLARATION OF INTERESTS:	Nil

PURPOSE

To update Council on the Shire of Wyndham East Kimberley's 2013/14 Integrated Planning and Reporting (IPR) Assessment from the Department of Local Government and Communities.

BACKGROUND

The State Government legislated that Councils implement the Department of Local Government's Integrated Planning and Reporting Framework from 1 July 2013.

The Strategic Community Plan was endorsed by Council at the February 2013 OCM (Item 12.4.2) and was forwarded to the Department of Local Government for approval.

The 'draft' Corporate Business Plan, Workforce Plan, Long Term Financial Plan and Integrated Risk Management Strategy was adopted by Council at the June 2013 OCM (Item 12.3.2) and was forwarded to the Department of Local Government to be assessed for compliance with the Department's Integrated Planning and Reporting Framework.

STATUTORY IMPLICATIONS

Council were required to comply with the statutory requirements as mentioned above.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 1: Strong leadership and governance that underpins a more strategic approach to community engagement, regional development and organisational sustainability

Objective 1.4: Business innovation, efficiency and improved service

Strategy 1.4.1: Ensure legislative compliance and follow best practice principles in planning and service delivery

COMMUNITY CONSULTATION

Community consultation was undertaken in regard to the development of the Strategic Community Plan but was not required in relation to this report.

COMMENT

On the 25 September 2014 advice was received from the Department of Local Government and Communities re the Shire of Wyndham East Kimberley's 2013/14 Integrated Planning and Reporting (IPR) Assessment.

The Strategic Community Plan, Corporate Business Plan, Long Term Financial Plan and Asset Management Plan submitted by the Shire of Wyndham East Kimberley were assessed as achieving all of the IPR Standards.

ATTACHMENTS

Attachment 1 - Correspondence from the Department of Local Government and Communities re the 2013/14 Integrated Planning and Reporting (IPR) Assessment

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council notes the correspondence from the Department of Local Government and Communities re the 2013/14 Integrated Planning and Reporting (IPR) Assessment.

COUNCIL DECISION

Minute No. 10676

Moved: Cr S Cooke

Seconded: Cr B Robinson

That Council notes the correspondence from the Department of Local Government and Communities re the 2013/14 Integrated Planning and Reporting (IPR) Assessment.

.

Carried Unanimously 8/0

25 SEP 2014

C.M. 10.3

1-25316



Government of **Western Australia**
Department of **Local Government and Communities**

Your Ref:
Our Ref: WE3-14; E1430074



Mr Gary Gaffney
Chief Executive Officer
Shire of Wyndham-East Kimberley
PO Box 614
KUNUNURRA WA 6743

Dear Mr Gaffney

2013/14 INTEGRATED PLANNING AND REPORTING (IPR) ASSESSMENT

I would like to take this opportunity to commend your council and administration on its progress in adopting and implementing the Integrated Planning and Reporting (IPR) Framework.

In August last year, we requested all local governments and regional local governments to submit their Strategic Community Plans and Corporate Business Plans as part of the 2013/14 IPR review process. In addition, Asset Management and Long Term Financial Plans were requested from a random sample of 15 metropolitan local governments, 54 country local governments and 4 regional local governments. A total of 465 plans were received and assessed.

Department officers have reviewed the plans submitted against the IPR assessment criteria outlined in Circular No 15-2013. These criteria (see Attachment 1), along with the overall IPR achievement rates for the sector, are available for viewing on the IPR website <http://integratedplanning.dlg.wa.gov.au/>.

I am pleased to enclose, as Attachment 2, the Department's feedback on your IPR plans. This is based on the documents received by the Department during the review process and may not reflect any recent modifications to your local government's plans.

Advice has also been provided to you on achieving elements of recommended practice. This advice does not affect the results of your assessment, but is designed to support a commitment to continuous improvement as your plans become due for their regular reviews.

I therefore invite you to note the feedback provided and make any suggested changes in the next revision of your plans. Should you have any queries about your assessment, or if you would like further advice on specific elements, please contact the following officers:

Gordon Stephenson House
140 William Street Perth WA 6000
GPO Box R1250 Perth WA 6844

Tel: (08) 6551 8700 Fax: (08) 6552 1555 Freecall: 1800 620 511 (Country only)
18 November 2014 Email: info@dlg.wa.gov.au Website: www.dlg.wa.gov.au

Ms Crystal Bell
Project Officer
Local Government Regulation and Support
crystal.bell@dlgc.wa.gov.au
(08) 6552 1644

Ms Ning Yan
Senior Project Officer
Local Government Regulation and Support
ning.yan@dlgc.wa.gov.au
(08) 6552 1701

Your Strategic Community Plan and Corporate Business Plan provide a strong foundation for your council and administration to meet the immediate and long-term sustainability challenges facing your community. In particular, they will continue to be valuable planning tools in addressing the community development priorities that you have set for the years ahead. Further, these plans will provide valuable guidance to the State Government, for example through the development of Regional Investment Blueprints, and as input into the service delivery plans of individual State agencies.

I hope that you will find the enclosed feedback useful in reviewing and using these plans to build partnerships with the government, business and community sectors that will meet the evolving needs of your local community.

Yours sincerely



Jennifer Mathews
DIRECTOR GENERAL

ATTACHMENT 1: IPR STANDARDS

Plan	Item	Criterion
A. Strategic Community Plan	1.	Plan exists
	2.	A 10 year timeframe
	3.	States community aspirations, vision and objectives
	4.	Is adopted by an absolute majority of council
	5.	Is developed with community input which is documented
	6.	Has consideration of current and future resources
	7.	Has regard to demographic trends
	8.	Has regard to strategic performance measures
	9.	A strategic review of the Strategic Community Plan is to be <i>scheduled</i> for 2 years from when it is adopted; and A full review of the Strategic Community Plan is to be <i>scheduled</i> for 4 years from when it was adopted.
	10.	Upon adoption of the Strategic Community Plan, local public notice is given.
B. Corporate Business Plan	1.	Plan exists
	2.	A minimum 4 year timeframe
	3.	Identifies and prioritises Council strategies and activities in response to the aspirations and objectives of the Strategic Community Plan.
	4.	States the service, operations and projects that a local government will deliver, the method for delivering these and the associated costs.
	5.	References resourcing considerations such as Asset Management Plans, Finances and Workforce Plan.
	6.	Is adopted by an absolute majority of Council
	7.	A review of the Plan is conducted every year
C. Long Term Financial Plan	1.	Long Term Financial Plan exists
	2.	Addresses Finance Ratios: <ul style="list-style-type: none"> a. Operating Surplus Ratio b. Current Ratio c. Debt Service Cover Ratio d. Own Source Revenue Coverage Ratio
D. Asset Management Plan	1.	An Asset Management Plan exists
	2.	Addresses Asset Ratios, or provides reference to them in the Long Term Financial Plan: <ul style="list-style-type: none"> a. Asset Consumption Ratio b. Asset Sustainability Ratio c. Asset Renewal Ratio

ATTACHMENT 2: IPR ASSESSMENT – SHIRE OF WYNDHAM-EAST KIMBERLEY

A. STRATEGIC COMMUNITY PLAN

IPR Standards achieved, as outlined in Attachment 1.

B. CORPORATE BUSINESS PLAN

IPR Standards achieved, as outlined in Attachment 1.

C. LONG TERM FINANCIAL PLAN

IPR Standards achieved, as outlined in Attachment 1.

D. ASSET MANAGEMENT PLAN

IPR Standards achieved, as outlined in Attachment 1.

participation levels and the project scope. Post these 2 meetings, the committee will meet quarterly in a different Kimberley Zone location each time.

It is the responsibility of each Shire to fund the cost of their representatives' attendance (travel, accommodation and meals). This is an unbudgeted expense for 2014/15. However, some funds may be available within the budget for SWEK travel to Kimberley Zone/KRCG/joint Shire activities, depending on the final meeting schedule proposed by the Kimberley Zone for 2015.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 1: Strong leadership and governance that underpins a more strategic approach to community engagement, regional development and organisational sustainability

Objective 1.2: Alignment of regional and local priorities with other agencies and community groups

Strategy 1.2.2: Work collaboratively with the other Kimberley Shires to create and manage regionally beneficial projects

COMMUNITY CONSULTATION

None Required

COMMENT

The Red Tape Reduction Committee's purpose is to provide advice to the Kimberley Zone of WALGA and to identify and report on opportunities to reduce the burden of existing regulation and red tape on business and consumers including but not limited to:

1. Identify specific areas of existing regulations and red tape which are unnecessarily burdensome, complex or redundant;
2. Identify regulations and red tape that should be removed or significantly reduced as a matter of priority; and
3. Recommend practical measures to alleviate the compliance costs of red tape on business, government and the community.

ATTACHMENTS

Attachment 1 - Red Tape Reduction Committee Draft Terms of Reference

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorses the resolution of the Kimberley Zone of WALGA, nominating Cr Keith Wright as the Shire of Wyndham East Kimberley Councillor representative on the Red Tape Reduction Committee.

COUNCIL DECISION

Minute No. 10677

Moved: Cr D Learbuch

Seconded: Cr B Robinson

That Council endorses the resolution of the Kimberley Zone of WALGA, nominating Cr Keith Wright as the Shire of Wyndham East Kimberley Councillor representative on the Red Tape Reduction Committee.

Carried Unanimously 8/0



Kimberley Zone of WALGA

PO Box 44 Broome 6725 Ph: (08) 9191 3456 Fx: (08) 9191 3455

COUNCIL COMMITTEES

Unless otherwise resolved by Council, the *Local Government Act 1995* and Regulations applies to these Committees, in particular the following Sections:



Local Government Act 1995

5.10. Appointment of committee members

- (1) A committee is to have as its members —
- (a) persons appointed* by the local government to be members of the committee (other than those referred to in paragraph (b)); and
 - (b) persons who are appointed to be members of the committee under subsection (4) or (5).

* Absolute majority required.



Shire of Derby /
West Kimberley



5.21. Voting

- (1) Each council member and each member of a committee who is present at a meeting of the council or committee is entitled to one vote.
- (2) Subject to section 5.67, each council member and each member of a committee to which a local government power or duty has been delegated who is present at a meeting of the council or committee is to vote.
- (3) If the votes of members present at a council or a committee meeting are equally divided, the person presiding is to cast a second vote.
- (4) If a member of a council or a committee specifically requests that there be recorded —
 - (a) his or her vote; or
 - (b) the vote of all members present,
 on a matter voted on at a meeting of the council or the committee, the person presiding is to cause the vote or votes, as the case may be, to be recorded in the minutes.
- (5) A person who fails to comply with subsection (2) or (3) commits an offence.

[Section 5.21 amended by No. 49 of 2004 s. 43.]



Red Tape Reduction Committee

- | | |
|---------------------|---|
| 4 x Councillors | <ul style="list-style-type: none">- 1) Cr- 2) Cr- 3) Cr- 4) Cr |
| Community Members | <ul style="list-style-type: none">- Business Associations- 1 x representative Chamber of Minerals and Energy (CME)- 1 x representative Australian Petroleum Production & Exploration Association(APPEA)- 1 x representative Chamber of Commerce- 1 x representative Kimberley Pastoral Board- 1 x representative Department of Mines and Petroleum (DMP)- 1x representative Department of Planning
- Other government organisations will be invited on an as needs basis. |
| Chairperson/Deputy | <ul style="list-style-type: none">- xx(Chairperson) |
| Officer Responsible | <ul style="list-style-type: none">- Shire of Broome Chief Executive Officer |
| Meeting Schedule | <ul style="list-style-type: none">- As required |
| Meeting Location | <ul style="list-style-type: none">- Committee or Function Room, Shire of Broome |
| Quorum | <ul style="list-style-type: none">- Six (6) members of Working Group |
| Delegated Authority | <ul style="list-style-type: none">- Nil |

FUNCTIONS:

1.0 NAME

The name of the Committee is the Red Tape Reduction Committee.

2.0 DISTRICT/AREA OF CONTROL

Applies to Local Government boundaries of the Shire of Broome, Shire of Derby West Kimberley, Shire of Halls Creek and Shire of Wyndham East Kimberley.

3.0 VISION / PURPOSE

The Red Tape Reduction Committee's purpose is to provide advice to the Kimberley Zone of WALGA and to identify and report on opportunities to reduce the burden of existing regulation and red tape on business and consumers including but not limited to:

1. *identify specific areas of existing regulations and red tape which are unnecessarily burdensome, complex or redundant;*
2. *identify regulations and red tape that should be removed or significantly reduced as a matter of priority; and*
3. *recommend practical measures to alleviate the compliance costs of red tape on business, government and the community*

4.0 STATUTE / GUIDING PRINCIPLES

The Red Tape Reduction Group was formed in 2009 by the State Government. The 'Reducing the Burden - Report of the Red Tape Reduction Group' was delivered to the Treasurer in December 2009. The Government publicly released the report on 24 February 2010.

The report contains 107 recommendations that provide an ambitious blueprint to significantly reduce the burden of excessive regulation and red tape on Western Australian businesses and consumers.

5.0 ESTABLISHMENT

The Red Tape Reduction Committee was established as per Kimberley Zone/RCG Resolution on 4 August 2014.

6.0 MEMBERSHIP

6.1 General

Council will appoint four (4) elected member Delegates to the Committee who are entitled to one vote.

6.2 Tenure of Membership

Where a person is appointed as a member of the Red Tape Reduction Committee the person's membership of the Committee continues until —

- The person no longer holds office by virtue of which the person became a member.
- The person resigns from membership of the Committee.
- The Committee is disbanded.
- The Council removes the person from the Committee by resolution of Council.

The Shire of Broome CEO will invite individuals to participate in the meetings in accordance with the terms of reference.

Staff will be invited to participate in the Advisory Group by the Chief Executive Officer as required.

7.0 DELEGATED AUTHORITY

The Group does not have executive powers or authority to implement actions in areas over which the Chief Executive Officer has legislative responsibility and does not have any delegated financial responsibility. Unless provision has been made in the Budget for expenditure, Committee's require an officer report to be presented to Council for endorsement of any proposed expenditure.

8.0 COMMITTEE/WORKING GROUP

8.1 Chairperson

Upon annual appointment of new Delegates following Council elections, voting members to appoint a Chairperson from the four Council Delegates on the Committee.

The Chairperson is Cr **xx**

8.2 Secretariat

A Shire officer will fulfil this administrative role.

8.3 Standing Ex-Officio Members

Nil

9.0 MEETINGS

10.1 Group Meetings

The Chairperson will call meetings as required.

10.2 Quorum

Six (6) Committee Members including at least one (1) elected member Delegate.

10.3 Voting

Voting shall be a show of hands and in accordance with S5.21 of the Local Government Act 1995.

Local Government Act 1995

S 5.21 – Voting

- 1) *Each council member and each member of a committee who is present at a meeting of the council or committee is entitled to one vote.*
- 2) *Subject to section 5.67, each council member and each member of a committee to which a local government power or duty has been delegated who is present at a meeting of the council or committee is to vote.*
- 3) *If the votes of members present at a council or a committee meeting are equally divided, the person presiding is to cast a second vote.*
- 4) *If a member of a council or a committee specifically requests that there be recorded —*
 - a) *his or her vote; or*
 - b) *the vote of all members present, on a matter voted on at a meeting of the council or the committee, the person presiding is to cause the vote or votes, as the case may be, to be recorded in the minutes.*

10.4 Notes of Meetings

The person presiding is to ensure that Notes of the Meeting are kept of the meetings proceedings.

The Meeting Notes may be confirmed by a majority of members present at the meeting in writing via email, after the completion of the meeting. Once Meeting Notes have been confirmed by members they are to be submitted to the Council Secretary for inclusion in the Information Bulletin.

Recommendations requiring Council action arising from the Meeting Notes shall be presented to Council at the next Ordinary Council Meeting or earliest available Council meeting if it is not possible to present the Notes to the next Ordinary Council Meeting.

10.5 Members Interests to be Disclosed

Members of the Red Tape Reduction Committee are required to disclose their financial interests and complete a Disclosure form where relevant for all meetings in person and approvals via email, as per the provisions of the Local Government Act,

Section 5.65-5.70 with respect to disclosure of financial, impartiality or proximity interests.

5.65. Members' interests in matters to be discussed at meetings to be disclosed

- (1) A member who has an interest in any matter to be discussed at a council or committee meeting that will be attended by the member must disclose the nature of the interest —
 - (a) in a written notice given to the CEO before the meeting; or
 - (b) at the meeting immediately before the matter is discussed.

Penalty: \$10 000 or imprisonment for 2 years.

- (2) It is a defence to a prosecution under this section if the member proves that he or she did not know —
 - (a) that he or she had an interest in the matter; or
 - (b) that the matter in which he or she had an interest would be discussed at the meeting.
- (3) This section does not apply to a person who is a member of a committee referred to in section 5.9(2)(f).

5.9. Types of committees

- (1) In this section — “**other person**” means a person who is not a council member or an employee.
- (2) A committee is to comprise —
 - (f) other persons only.

5.66. Meeting to be informed of disclosures

If a member has disclosed an interest in a written notice given to the CEO before a meeting then —

- (a) before the meeting the CEO is to cause the notice to be given to the person who is to preside at the meeting; and
- (b) at the meeting the person presiding is to bring the notice and its contents to the attention of the persons present immediately before the matters to which the disclosure relates are discussed.

[Section 5.66 amended by No.1 of 1998 s.16; No. 64 of 1998 s.33.]

5.67. Disclosing members not to participate in meetings

A member who makes a disclosure under section 5.65 must not —

- (a) preside at the part of the meeting relating to the matter; or

- (b) participate in, or be present during, any discussion or decision making procedure relating to the matter, unless, and to the extent that, the disclosing member is allowed to do so under section 5.68 or 5.69.

Penalty: \$10 000 or imprisonment for 2 years.

5.68. Councils and committees may allow members disclosing interests to participate etc. in meetings

- (1) If a member has disclosed, under section 5.65, an interest in a matter, the members present at the meeting who are entitled to vote on the matter —

- (a) may allow the disclosing member to be present during any discussion or decision making procedure relating to the matter; and

- (b) may allow, to the extent decided by those members, the disclosing member to preside at the meeting (if otherwise qualified to preside) or to participate in discussions and the decision making procedures relating to the matter if —

- (i) the disclosing member also discloses the extent of the interest; and

- (ii) those members decide that the interest —
 - (I) is so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter; or

- (II) is common to a significant number of electors or ratepayers.

- (2) A decision under this section is to be recorded in the minutes of the meeting relating to the matter together with the extent of any participation allowed by the council or committee.

- (3) This section does not prevent the disclosing member from discussing, or participating in the decision making process on, the question of whether an application should be made to the Minister under section 5.69.

5.69. Minister may allow members disclosing interests to participate etc. in meetings

- (1) If a member has disclosed, under section 5.65, an interest in a matter, the council or the CEO may apply to the Minister to allow the disclosing member to participate in the part of the meeting, and any subsequent meeting, relating to the matter.

- (2) An application made under subsection (1) is to include —

- (a) details of the nature of the interest disclosed and the extent of the interest; and

- (b) any other information required by the Minister for the purposes of the application.

- (3) On an application under this section the Minister may allow, on any condition determined by the Minister, the disclosing member to preside at the meeting, and at any subsequent meeting, (if otherwise qualified to preside) or to participate in discussions or the decision making procedures relating to the matter if —
 - (a) there would not otherwise be a sufficient number of members to deal with the matter; or
 - (b) the Minister is of the opinion that it is in the interests of the electors or ratepayers to do so.
- (4) A person must not contravene a condition imposed by the Minister under this section.

Penalty: \$10 000 or imprisonment for 2 years.

[Section 5.69 amended by No. 49 of 2004 s. 53.]

5.69A. Minister may exempt committee members from disclosure requirements

- (1) A council or a CEO may apply to the Minister to exempt the members of a committee from some or all of the provisions of this Subdivision relating to the disclosure of interests by committee members.
- (2) An application under subsection (1) is to include —
 - (a) the name of the committee, details of the function of the committee and the reasons why the exemption is sought; and
 - (b) any other information required by the Minister for the purposes of the application.
- (3) On an application under this section the Minister may grant the exemption, on any conditions determined by the Minister, if the Minister is of the opinion that it is in the interests of the electors or ratepayers to do so.
- (4) A person must not contravene a condition imposed by the Minister under this section.

Penalty: \$10 000 or imprisonment for 2 years.

[Section 5.69A inserted by No. 64 of 1998 s. 34(1).]

5.70. Employees to disclose interests relating to advice or reports

- (1) In this section —
employee includes a person who, under a contract for services with the local government, provides advice or a report on a matter.
- (2) An employee who has an interest in any matter in respect of which the employee is providing advice or a report directly to the council or a committee must disclose the nature of the interest when giving the advice or report.
- (3) An employee who discloses an interest under this section must, if required to do so by the council or

committee, as the case may be, disclose the extent of the interest.

Penalty: \$10 000 or imprisonment for 2 years.

5.71. Employees to disclose interests relating to delegated functions

If, under Division 4, an employee has been delegated a power or duty relating to a matter and the employee has an interest in the matter, the employee must not exercise the power or discharge the duty and —

- (a) in the case of the CEO, must disclose to the mayor or president the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter; and*
- (b) in the case of any other employee, must disclose to the CEO the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter.*

Penalty: \$10 000 or imprisonment for 2 years.

13.4.7 Use of Common Seal

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Monika Tonkin, Executive Assistant
REPORTING OFFICER:	Kevin Hannagan , Acting Chief Executive Officer
FILE NO:	GN.02.1
DECLARATION OF INTERESTS:	Nil

PURPOSE

For Council to receive this report on the application of the Shire of Wyndham East Kimberley Common Seal for the period 23 September to 12 November 2014.

STATUTORY IMPLICATIONS

Local Government Act 1995

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

POLICY IMPLICATIONS

No policy implications apply in the preparation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this item.

STRATEGIC IMPLICATIONS

This report aligns with Council's focus on Governance, Goal 1 of Council's Strategic Community Plan.

COMMENT

The following documents have had the Shire of Wyndham East Kimberley Common Seal applied:

Date of Use	Document
21/10/2014	Application for a 5C Licence to take Groundwater
21/10/2014	Application for a Licence under section 26D of the Rights in Water and Irrigation Act 1914

ATTACHMENTS

There are no attachments associated with this report.

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 23 September 2014 to 12 November 2014.

COUNCIL DECISION

Minute No. 10678

Moved: Cr D Learbuch

Seconded: Cr S Cooke

That Council receives the report on the application of the Shire of Wyndham East Kimberley Common Seal for the period 23 September 2014 to 12 November 2014.

Carried Unanimously 8/0

13.5 ELECTED MEMBER REPORTS

Shire President, Cr John Moulden

- 24 October 2014 North Kimberley LCDC Ellenbrae
- 26 October 2014 Opening of Kununurra Courthouse
Regional Cabinet Community Reception
- 27 October 2014 Regional Cabinet Presentation
Biosecurity Funding Announcement at Frank Wise Institute
Meeting with Colin Fitzgerald
- 28 October 2014 Trip with Minister Nalder to Wyndham
Meeting with Discovery Parks
- 29 October 2014 Meeting with Aboriginal Lands Trust, Neil Thompson and Shane Hamilton
Dinner with KAI
- 3 November 2014 Inspection of Ord Pipes Lining
- 7 November 2014 Meeting with Dave Grylls MLC
Meeting with Melissa Price MP
- 11 November 2014 Meeting with Kununurra Ratepayers Association
eQuotes Supplier Briefing
Town Planning Workshop
- 12 November 2014 Seniors Week Morning Tea

Cr Keith Wright

- 3 October 2014 Kimberley Zone and RCG Meetings in Derby
- 9 October 2014 Welcomed Savannah Guides group to the East Kimberley for their school at ELQ on behalf of the Shire
- 14 October 2014 Site visit to KAI with Jim Engelke
- 26 October 2014 Opening of Kununurra Courthouse
Regional Cabinet Community Reception
- 11 November 2014 Remembrance Day Service at Cenotaph
- 14 November 2014 Inaugural AGM for East Kimberley Marketing Group

Cr Beau Robinson

26 October 2014 Opening of Kununurra Courthouse
 Regional Cabinet Community Reception

27 October 2014 Meeting with Minister Davies and Acting CEO regarding Cumbungi in
 Lily Creek

COUNCIL DECISION

Minute No. 10679

**Moved: Cr B Robinson
Seconded: Cr K Wright**

That Council accepts the Elected Member Reports.

Carried Unanimously 8/0

13.6 ACTING CHIEF EXECUTIVE OFFICER REPORTS

The Acting Chief Executive Officer attended the following meetings on behalf of Council:

- 20 October 2014 Kimberley District Emergency Management Meeting (Teleconference)
- 21 October 2014 Town Planning Workshop
- 22 October 2014 Kimberley Zone CEO's Videoconference re CLGF Key Worker Housing
Horizon Power Cocktail Function
- 26 October 2014 Opening of Kununurra Courthouse
Regional Cabinet Community Reception
- 27 October 2014 Regional Cabinet Presentation
Meet the Minister One on One Appointments
Meeting with Colin Fitzgerald
- 28 October 2014 Trip with Minister Nalder to Wyndham
- 29 October 2014 Meeting with Aboriginal Lands Trust, Neil Thompson and Shane Hamilton
- 3 November 2014 Inspection of Ord Pipes Lining
- 7 November 2014 Meeting with Dave Grylls MLC
Meeting with Melissa Price MP
- 11 November 2014 Meeting with Kununurra Ratepayers Association
eQuotes Supplier Briefing
Town Planning Workshop

COUNCIL DECISION

Minute No. 10680

Moved: Cr K Wright

Seconded: Cr B Robinson

That Council accepts the Acting Chief Executive Officer Reports.

Carried Unanimously 8/0

14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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

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

The following item was approved by the person presiding, Shire President Cr John Moulden.

16.1 Development Application for Rural Industry and Farm Supply Centre at Lot 396 Moonamang Road, Kununurra

DATE:	18/11/2014
PROPONENT:	Kimberley Agricultural Investments Pty Ltd (KAI)
LOCATION:	Lot 396 Moonamang Road, Kununurra
AUTHOR:	Jennifer Ninnette, Senior Planning Officer
REPORTING OFFICER:	Louise Gee, Director Community Development
FILE NO:	A7272P

PURPOSE

For Council to consider amended development application for a Rural Industry and Farm Supply Centre at Lot 396 Moonamang Road, Kununurra.

BACKGROUND

An application for planning approval was lodged on 19 March 2014 by Kimberley Agricultural Investments Pty Ltd (KAI) for the development of two large open sheds, and three smaller shaded areas, to be used as a Machinery Workshop, servicing and storage areas for farm machinery, and Caretaker's Residence at Lot 396 Moonamang Road, Kununurra, in addition to an existing office building on the site to be retained.

This application was considered and approved by Council at the Ordinary Council Meeting of 29 April 2014, however an amended planning application was received on the 9 September 2014, which proposes an extension to one of the approved sheds to include a showroom, office, storage and amenities, as well as an alternate design for the proposed caretaker's dwelling, and one additional shade structure and wash down bay.

The property is located on the corner of Moonamang Road and Martins Gap Road, north east of the Weaber Plain Road intersection, and has an area of 287ha; however the site area for the proposed and existing development is approximately 6500m².



Location of Subject Site

The land has been reserved for the purpose of 'Raw Materials Area' for which Department of Lands is the responsible agency, as it was identified under the Ord Final Agreement as a resource for raw materials to be used during construction of the Goomig farmlands.

An occupation licence for an area of approximately 6.8ha has been issued to KAI for a term of 4 years commencing from 5 July 2013 for a permitted use to *'enter upon and remain on and use the Licence Area, with such vehicles, machinery, plant or equipment as is reasonable necessary for the purpose of establishing and occupying a site office associated with the construction and operation of irrigation infrastructure'*.

As such the initial planning approval was conditioned to only be valid until 4 July 2017, and requires the applicant to either:

1. Submit a new application within 3 months of the expiry of the approval if extended tenure to use the land has been granted; or
2. To remove all buildings within 1 month of expiry of the approval if extended tenure to use the land has not been granted.

The applicant has applied to the Department of Land to purchase the land, to remain as the main office and base for managing KAI's leased farmlands and associated equipment and machinery.

The licenced site is cleared and has an existing office and fenced compound area which was previously used as the site office for the development of the Goomig farmlands.

The land is Scheme Reserve for the purpose of Conservation/Environmental Protection under Town Planning Scheme No.7 – Kununurra and Environs (TPS 7).

Proposal

The applicant proposes to extend one of the large open sheds to include a showroom and service counter area for an agricultural equipment dealership, offices, spare parts storeroom, lunch room and toilets for employees.

The initial shed proposed was to cover a floor area of 491m², with an additional 6m wide lean to along one side, and was to include a mezzanine area for parts storage area and was intended to be a predominantly open sided structure.

The proposed extension has an area of 357m², which is a substantial increase to the size of the shed (847m² total floor area), which is also now intended to be completely enclosed, with large roller doors to three sides.

An additional shade structure and wash down bay is also proposed.

The applicant has also changed the proposed design of the caretaker's residence. The original application proposed to build a two bedroom caretaker's dwelling with an area of 100m², to be constructed with colorbond custom cladding, and with colorbond custom orb roof sheeting.

The applicant now proposes to use two mine site accommodation (demountable) buildings, to be separated by a breezeway deck covered by a tropical roof, for the caretaker's residence. One of the units will consist of two bedrooms a bathroom and laundry, with the other unit to be fitted out as a combined kitchen, dining and living area. The total floor area for the new caretakers is 96m² in area.

Plans and a covering letter for the proposed development are provided at Attachment 1. The proposed development will be subject to a building permit application and relevant health approvals.

STATUTORY IMPLICATIONS

Town Planning Scheme No. 7 – Kununurra and Environs

The land at Lot 396 is reserved for Conservation/Environmental Protection under TPS 7. The objective of this reserve is to identify and protect those areas of conservation significance particularly within existing National Parks and other conservation reserves.

Clause 2.2.1 of TPS states that where an application for Planning Approval is made with respect to land within a Scheme Reserve, the Council shall have regard to the ultimate purposes intended for the Reserve and the Council shall, in the case of land reserved for the purposes of a Public Authority, confer with that Authority before granting its approval.

However, it is acknowledged that the land has been set aside for the purpose of raw materials areas and the proposed site is licenced for this proposed use under the Land Administration Act 1997 by the Department of Lands.

The predominant use would be Rural Industry which is defined in TPS 7 as below:

Industry - Rural means

- a) *an industry handling, treating, processing or packing rural products; or*
- b) *a workshop servicing plant or equipment for rural purposes.*

The proposed agricultural equipment dealership would be an incidental use which can be defined as a Farm Supply Centre:

Farm Supply Centre

means any land or buildings used for the sale of farm supplies, including vegetable seed, fertilisers, agricultural chemicals, stock foods, tractors, farm equipment, implements or components, or irrigation equipment.

The proposed uses are listed in Table 1 – Zoning Table however, the application is required to be determined by Council on the basis that the land is within a Scheme Reserve area.

POLICY IMPLICATIONS

There are no policy implications associated with this item.

FINANCIAL IMPLICATIONS

The applicant has paid the planning application fee of \$1972.65

STRATEGIC IMPLICATIONS

Strategic Community Plan 2012-2022

Goal 2: Greater returns from regional investment to ensure sustainable provision of appropriate physical and social infrastructure

Objective 2.2: Maintenance of economic diversity and greater community returns from investment in the region

Strategy 2.2.2: Support agricultural opportunities

COMMUNITY CONSULTATION

There is no community consultation required in relation to this item. As the land is licenced to KAI by the Department of Lands (DoL), Shire Officers referred the application to the DoL for comment and approval.

The DoL have advised that some of the activities addressed in the amended planning application are inconsistent with the Licence purpose, and that land use should continue in accordance with the provisions of the existing Licence and any other approvals/permits. They confirm that KAI has an application to secure fee simple title to the land, which if granted may accommodate the activities comprised in KAI's amended planning application.

COMMENT

The applicant has advised that due to the extensive farm machinery and vehicles required to develop the Goomig Farmlands, KAI have become a Case IH (agricultural equipment) dealer as the most cost effective way to purchase the equipment and machinery required.

KAI have also stated that in order to keep the large volume of machinery operational, a service centre and spare parts store is necessary, particularly given they are proposing to become a dealer and will be required to service any enquiries from other growers in the valley and operate in a manner that is consistent with and meets the standards of a Case IH dealership.

The siting of the dealership in this location is considered integral to KAI, as it is close to their farming operation which will minimise travel to and from the farming operation, and also in an area that will allow operation hours as required without impacting on any neighbours or businesses. It will also provide for the machinery and equipment to be serviced locally so they can maximize machinery operation and avoid costly downtime.

The predominant proposed use and development of this land is in accordance with the occupation licence issued to KAI to effectively use this site as an area to store vehicles, machinery, plant or equipment and site office associated with the construction and operation of irrigation infrastructure.

However, the occupation licence does not provide for the establishment of the proposed dealership and the Department of Lands (DoL) has advised that as this is not consistent with the Licence purpose, the proposed dealership cannot be allowed or supported at this time. They have advised that this will not occur until such time as a decision is made on the disposition of this land in consideration of the request to freehold.

In response to DoL's advice the applicant has submitted a revised submission and floor plan to remove the dealership component, as the main purpose for the larger enclosed shed is to provide a base for their staff, with the capacity and space, to maintain all machinery. KAI have advised that this will still require a storage area for machinery parts and required fluids such as oil and greases, as well as office space and amenities for staff.

The revised submission and floor plan is provided at Attachment 2. The revised floor plan has removed the service counter and showroom area initially proposed and replaced this with a larger parts store area.

The revised submission and floor plan were referred to the Department of Lands, and they have provided no objection to the revised planning application.

ATTACHMENTS

Attachment 1 - Submission And Plans
Attachment 2 – Revised Submission and Plans

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council approves the amended planning application for Rural Industry at Lot 396 Moonamang Road, Kununurra, subject to the following conditions:

1. Development shall be in accordance with the attached approved plan(s) dated and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Shire.
2. Any change of use of any buildings, or portions thereof, will require further Shire approval.
3. New crossovers to the development must be constructed in accordance with the Shire's commercial crossover specifications.
4. This approval is valid only until 4 July 2017. Within three months of the expiry of this approval, if the applicant has been granted extended tenure to use the land a new application is required to be submitted to Council.
5. The applicant shall, at their cost, remove all buildings from Lot 396 Moonamang Road, Kununurra, within one month from the expiry of the planning approval, being before 4 August 2017.
6. Upon removal of all buildings the applicant/owner must, at their cost remediate and revegetate the site to the satisfaction of the Shire.
7. The owner, at the applicant's cost, is to place a Section 70 Notification under the Transfer of Land Act 1893 on the Certificate of Title Volume LR 3157 Folio 359 within 90 days of this approval, stating that:

"This property has a conditional planning approval No. 23/14 valid only until 4 July 2017 for Rural Industry from the Shire of Wyndham East Kimberley"

The applicant is to provide a copy of the notification to the local government.

COUNCIL DECISION

Minute No. 10681

Moved: Cr K Wright

Seconded: Cr B Robinson

That Council approves the amended planning application for Rural Industry at Lot 396 Moonamang Road, Kununurra, subject to the following conditions:

- 1. Development shall be in accordance with the attached approved plan(s) dated and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Shire.**
- 2. Any change of use of any buildings, or portions thereof, will require further Shire approval.**
- 3. New crossovers to the development must be constructed in accordance with the Shire's commercial crossover specifications.**
- 4. This approval is valid only until 4 July 2017. Within three months of the expiry of this approval, if the applicant has been granted extended tenure to use the land a new application is required to be submitted to Council.**
- 5. The applicant shall, at their cost, remove all buildings from Lot 396 Moonamang Road, Kununurra, within one month from the expiry of the planning approval, being before 4 August 2017.**
- 6. Upon removal of all buildings the applicant/owner must, at their cost remediate and revegetate the site to the satisfaction of the Shire.**
- 7. The owner, at the applicant's cost, is to place a Section 70 Notification under the Transfer of Land Act 1893 on the Certificate of Title Volume LR 3157 Folio 359 within 90 days of this approval, stating that:**

"This property has a conditional planning approval No. 23/14 valid only until 4 July 2017 for Rural Industry from the Shire of Wyndham East Kimberley"

The applicant is to provide a copy of the notification to the local government.

Carried 6/2

**For: Cr J Moulden, Cr D Learbuch, Cr K Wright, Cr B Robinson, Cr D Spackman,
Cr S Cooke**

Against: Cr G Taylor, Cr R Dessert



KIMBERLEY AGRICULTURAL INVESTMENT PTY LTD

ABN 60 154 270 194

9 September 2014

Peter Kerp
Planning & infrastructure
Shire Wyndham East Kimberley
Kununurra WA 6743

Dear Peter,

As previously stated in prior planning application Kimberley Agricultural Investment (KAI) has obtained a 4 year lease from the dept. of Lands for the old Leighton's phase one compound at 396 Moonamang road. This land is currently classified as UCL and has not had native title extinguished over it at this stage. We are also still in the process of applying for freehold title over this area as it is strategically important for our Goomig and Knox plain developments as our office and service centre.

This site was chosen for a number of reason being;

1. Already in situ and borders on the development area plus saved considerable time and effort to build an office. Leighton's also had to pull down which was really a waste of valuable resources.
2. It is the last possible location that you can hook into power grid and phone lines without incurring significant development costs. (KAI is now running off the grid and has phone lines now installed)
3. It is large enough for us to bring our 40 plus pieces of machinery into for storage and maintenance over the wet season.
4. With our development of farming land and potentially a large scale sugar mill we will be using a considerable amount of tractors and machinery. KAI have chosen Case IH as the preferred supplier. In the longer term we could potentially have 30 harvesters, 56 power hauls, and 40 road trains plus 30 on farm tractors (currently have 8 Case IH tractors on the asset register) valued at over 100 million dollars. To keep this many machine operational KAI needs a service centre where we can service them and store necessary spare parts which as you can well imagine will be a fairly extensive amount. This arrangement with Case IH has huge cost savings for KAI,

Add: Suite 20 Plaza Level, Fortescue Building 23 Plain Street East Perth WA 6004
Phone: (+61) 0892210880 or (+61) 0892210881

and is part of our strategy to contain costs to build a world class sugar industry in the Ord with employment for 400 to 500 people.

With this in mind I am submitting revised plans for one of the planned sheds and the Caretaker residence for Council approval.

We have now included a service counter and spare parts store and offices for the people involved in running this operation (with these we obviously require toilets and lunch rooms to meet OS& H and BCA rules). We have moved the offices downstairs and put a record storage mezzanine upstairs as the BCA requirements for access made upstairs offices impractical. Our justification for this change is consistent with our reasoning for choosing this particular site as previously outlined and includes the following factors;

Operate in a manner that is consistent with a Case IH dealership and meets Case IH standards of operation. Also as a Case IH dealer we will be required to service any enquiries from other growers in the valley.

Track parts and enter stock movements so the operation is efficient and maximize part availability.

Provide service to the clearing and farming operations so we can maximize machinery operation and avoid costly downtime. Sugar harvesting is a 24 hour operation, so parts and availability is critical to a successful business model.

This workshop is close to our farming operation saving extensive travel to and from the farming operation, and also in an area where we can work 24/7 without impacting on any neighbours or business's, which may find this practice annoying.

As part of the site plan we gained approval for a caretaker's residence. The original plan was to build a small 2 bedroom house but the availability of some mine site accommodation at a price that we couldn't justify building anything for, has changed our plans.

As we would like to get someone on site before the end of the year the practicality of the prebuilt accommodation also appealed to our plan.

We would like to use the 4 bedroom accommodation and decommission one room as a laundry and build a dining lounge with a breeze way outdoor area as per the enclosed plans.

The size of the bedrooms in the transportable unit including ensuite is 8m² each so 3 bedrooms equates to 24m². The 2 bedroom unit was 24m² of bedroom and 13m² of bathroom and toilet so the accommodation unit has less area. These could also sleep two people per room whereas the transportable can only accommodate 1 per room due to the size.

We are not interested in building a camp and having excess staff and vehicles around the

office which has all the associated social issues and security problems.

Colt Dwyer our land development manager who is currently living in a camper trailer will be based there. Colt will be able to utilize the extra 2 bedrooms for when his children visit from Queensland.

We trust this satisfies the shire as to why we have changed plans and if there is any further questions or issues you wish to clarify please feel free to contact me at any time.

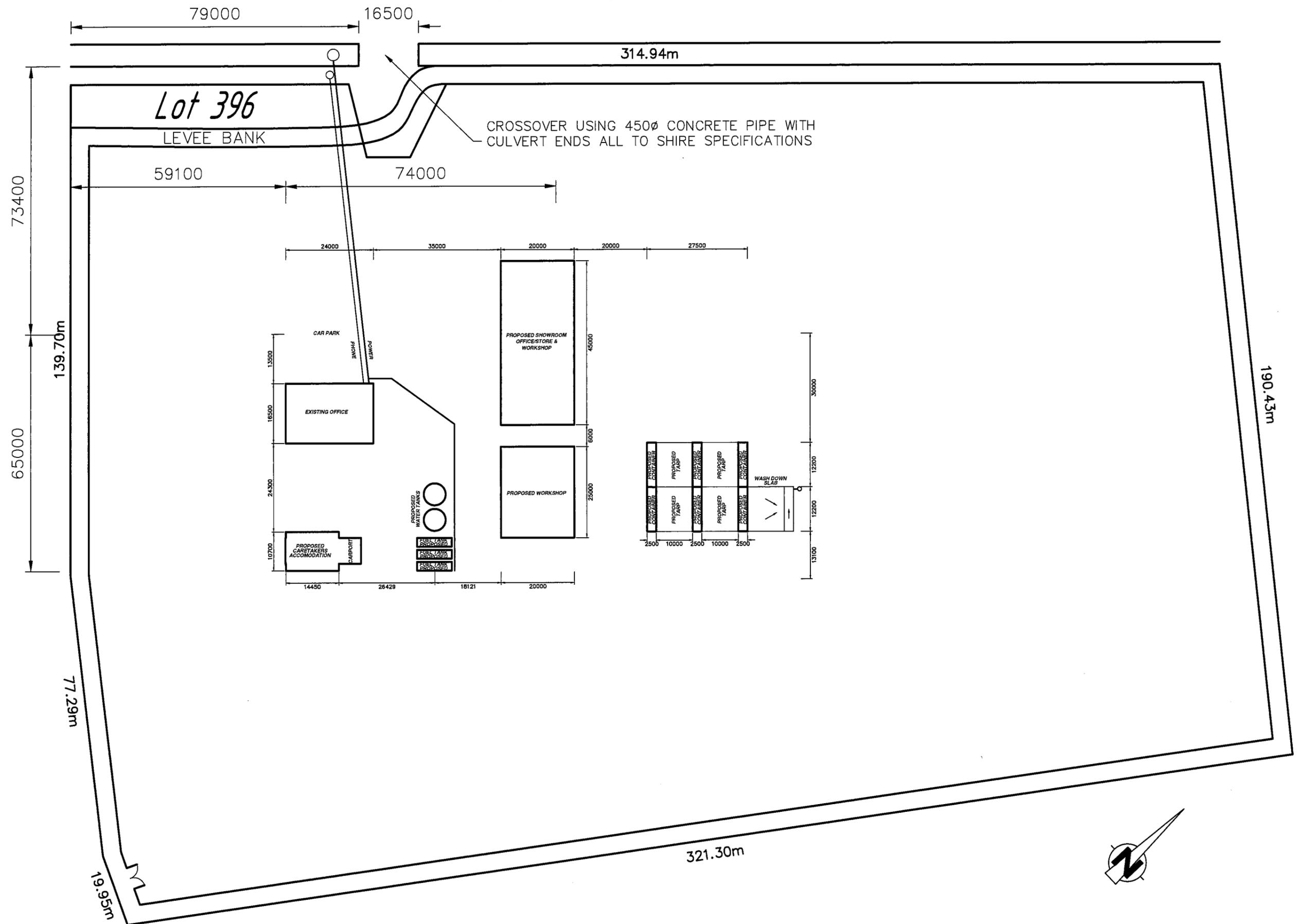
Yours faithfully,

Wayne Paul

Logistics Manager

Kimberley Agricultural Investment

MOONAMANG ROAD



REV 0
 title SITE PLAN
 Minutes Ordinary Council Meeting
 scale N.T.S. 293-S01

project PROPOSED COMPOUND
 MOONAMANG ROAD
 KUNUNURRA

client KAI
 15 November 2014
 KAI

NICKAD

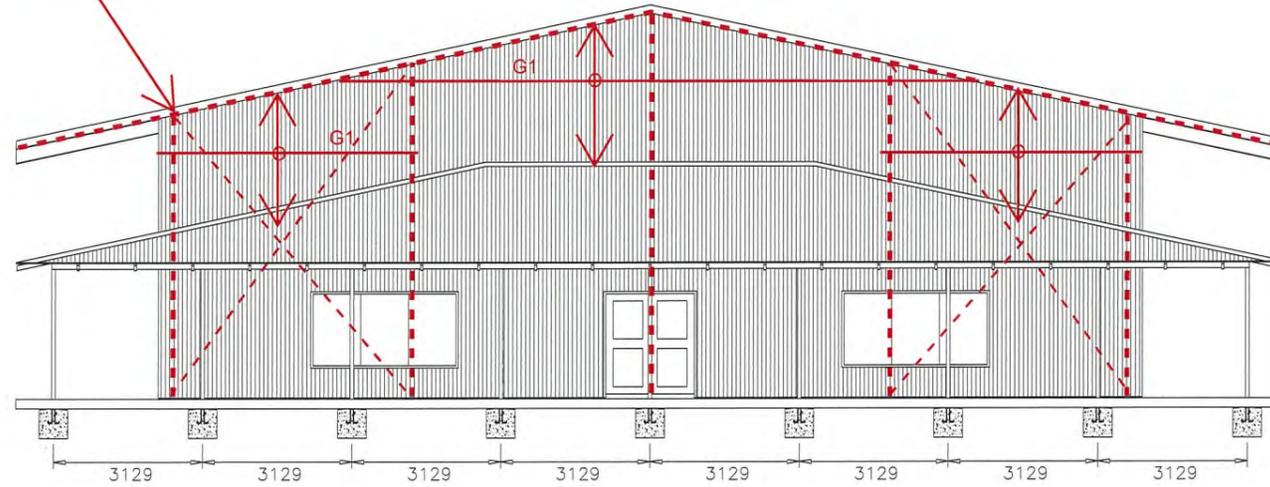
DESIGN DRAFTING
 P.O. Box 2188, Kununurra WA 6743



prompt engineering
 CIVIL STRUCTURAL & GEOTECHNICAL
 Michael Young
 MICHAEL YOUNG BE MIE (276533)
 PLN_18749_15-09-2014

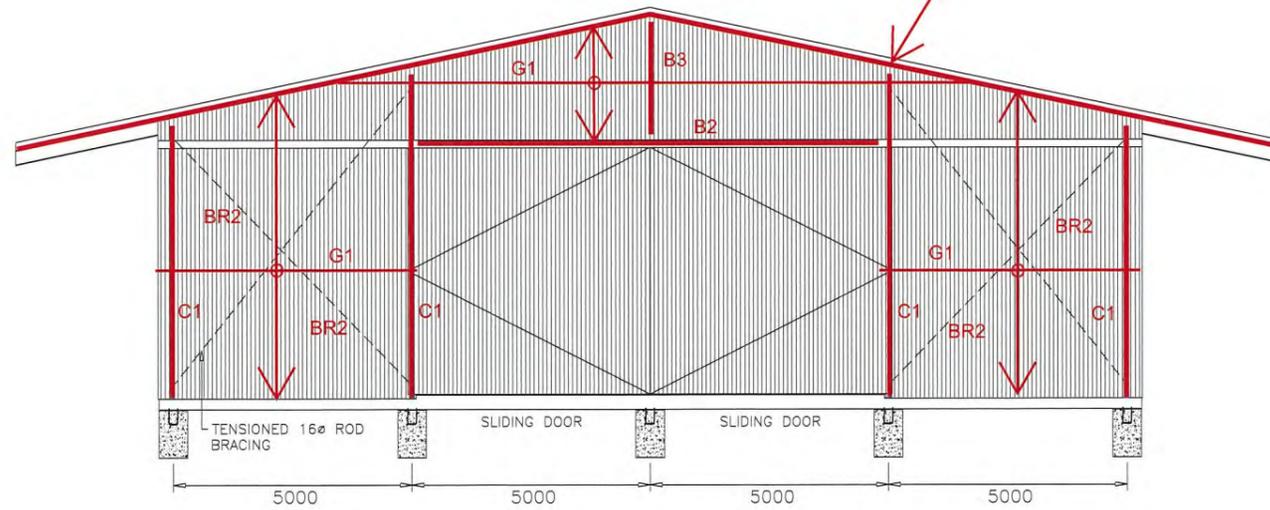
REV	title	project	client	builder	DESIGN DRAFTING
0	FLOOR PLAN	PROPOSED OFFICE/WORKSHOP MOONAMANG ROAD KUNUNURRA	KAI	TBA	P.O. Box 2189 Kununurra WA 6743
Minutes Ordinary Council Meeting					NICKAD
					213 of 231

ALL MEMBERS BEYOND



ELEVATION 2
E01

FIX END WALL COLUMN TO RAFTER WITH 10 CAP PLATE & 4M16-8.8/S BOLTS (TYPICAL)



ELEVATION 4
E01

prompt engineering
CIVIL STRUCTURAL & GEOTECHNICAL
Michael Young
MICHAEL YOUNG BE MIE (276533)
PLN_18749.15-09-2014

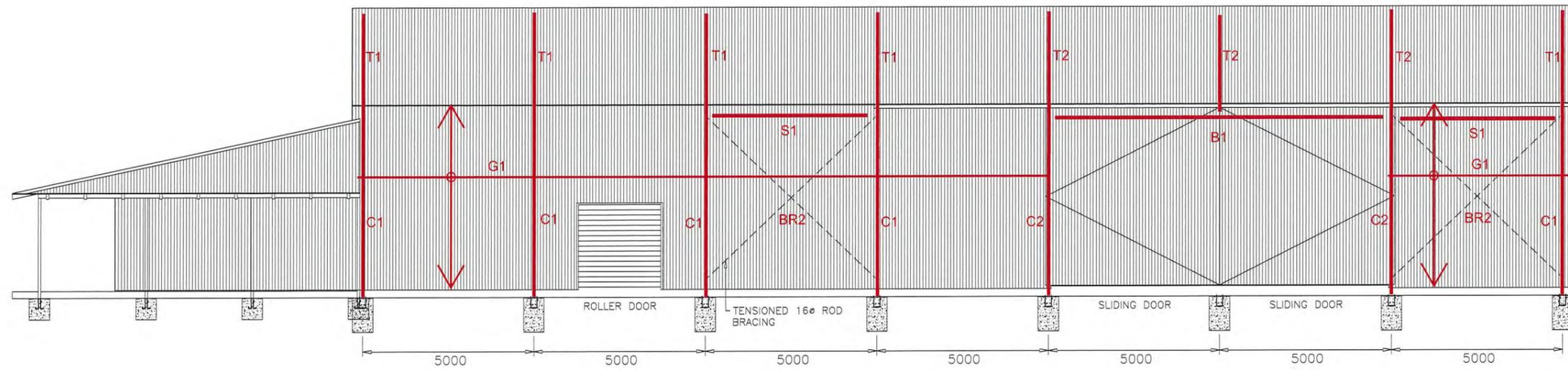
REV title ELEVATIONS 2 & 4
Minutes Ordinary Council Meeting 2014 - E04

project PROPOSED OFFICE/WORKSHOP
MOONAMANG ROAD
KUNUNURRA

client KAI
builder 18 November 2014
TBA

NICKAD

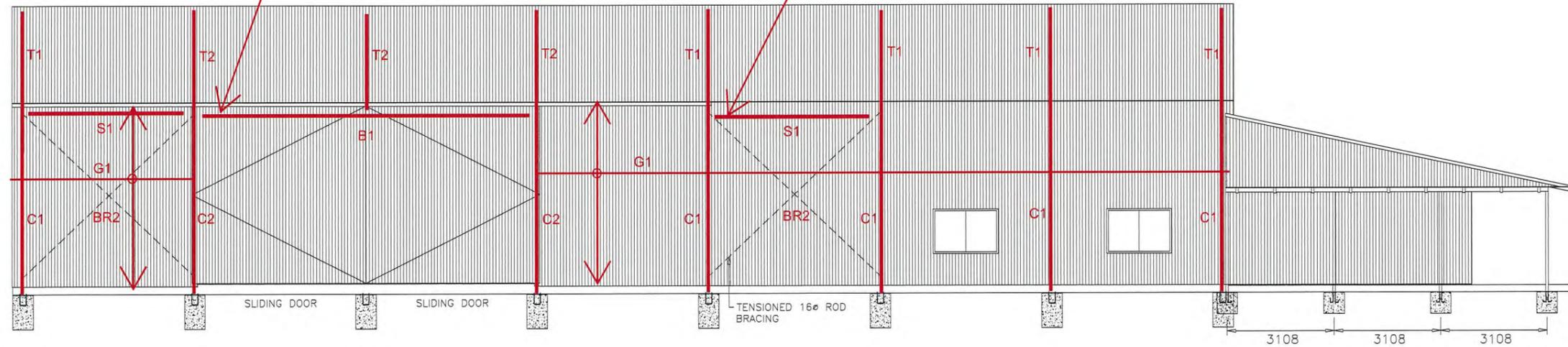
DESIGN DRAFTING
P.O. Box 2189 Kununurra WA 6743
214 of 231



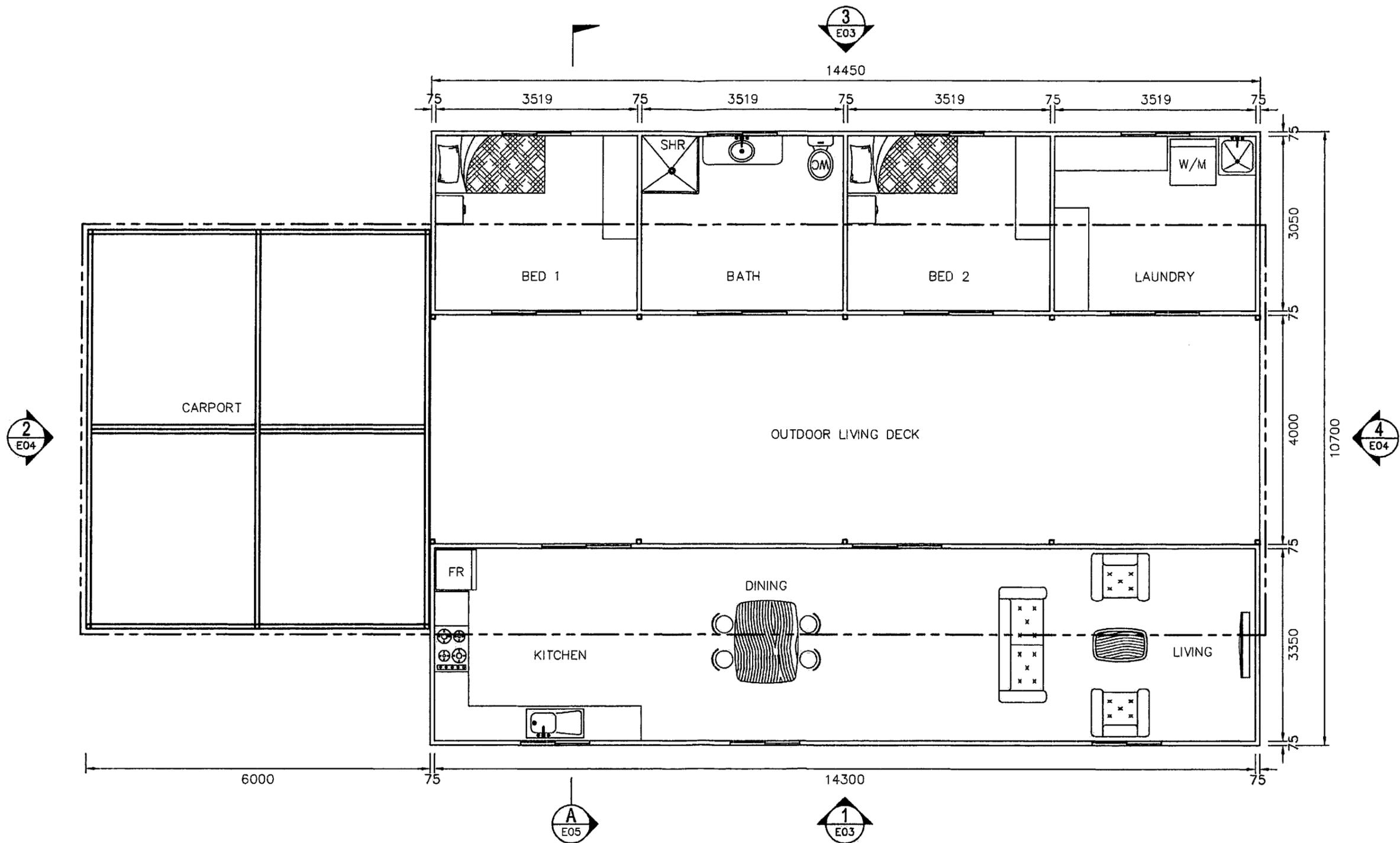
ELEVATION 1
E01

FIX B1 TO COLUMN WEB WITH 12 END PLATE & 4M20-8.8/S BOLTS. FILLET WELD END PLATE TO B1. USE PACKER PLATES FOR ERECTION. (TYPICAL)

FIX S1 TO COLUMNS WITH 10 CLEAT PLATE WITH 2M16 BOLTS. WELD CLEAT TO 10 END PLATE. (TYPICAL)



ELEVATION 3
E01



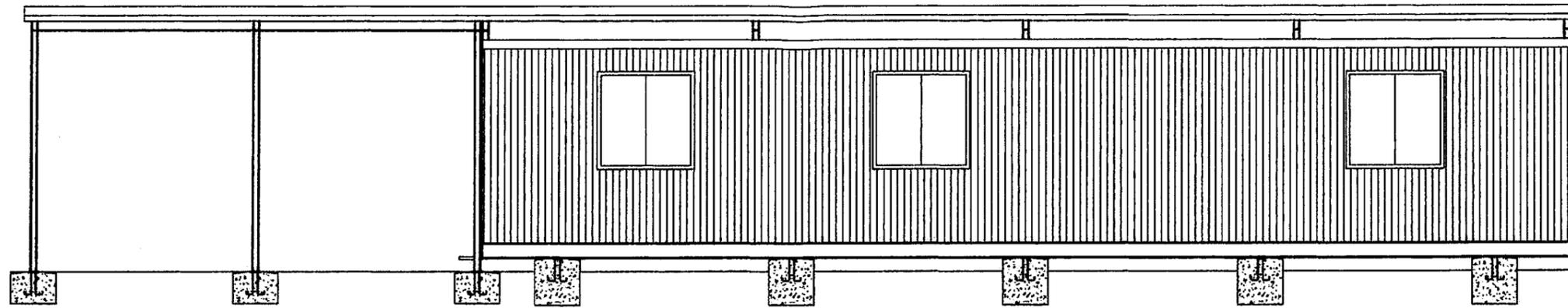
REV 0
 title FLOOR PLAN
 0 Minutes Ordinary Council Meeting
 332-E01

project PROPOSED CARETAKERS RESIDENCE
 LOT 396 MOONAMANG ROAD
 KUNUNURRA

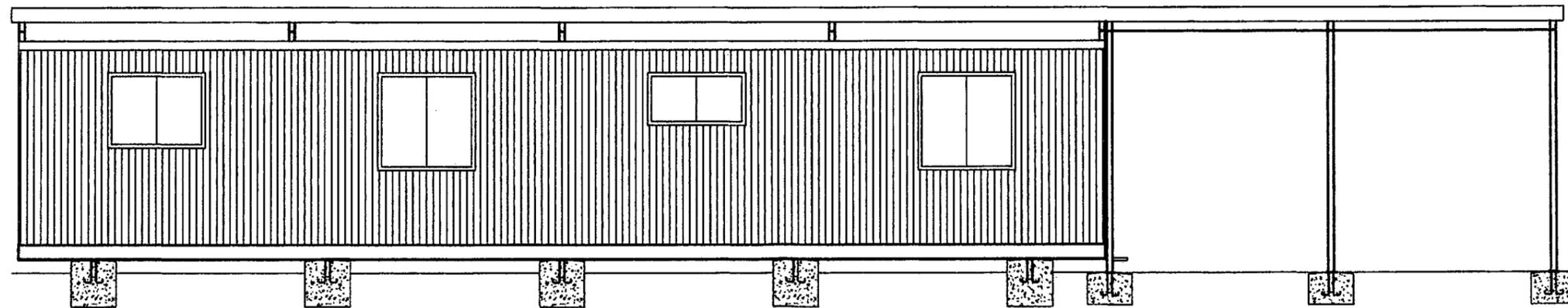
client KAI
 18 November 2014
 TBA

NICKAD

DESIGN DRAFTING
 P.O. Box 2189 Kununurra WA 6743
 216 of 231



ELEVATION 1
E01



ELEVATION 3
E01

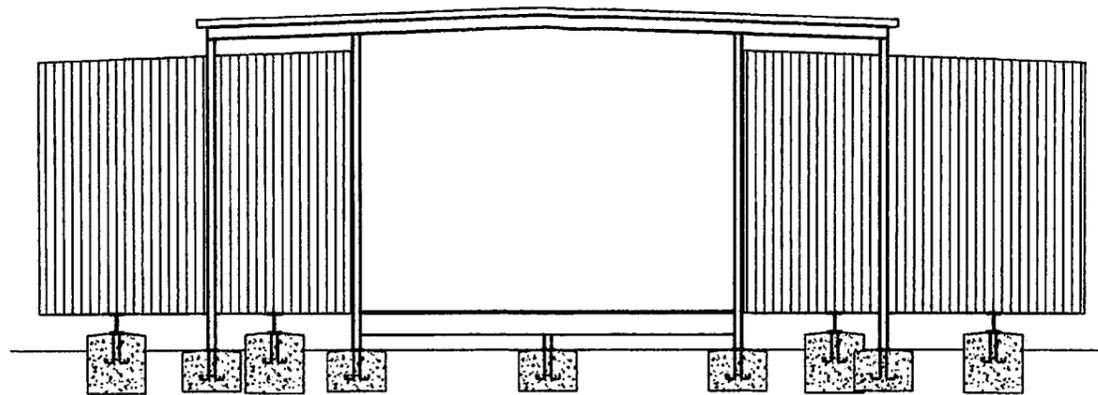
REV 000 ELEVATIONS 1 & 3
0 Minutes Ordinary Council Meeting
scale 1:75 332-E02

project PROPOSED CARETAKERS RESIDENCE
LOT 396 MOONAMANG ROAD
KUNUNURRA

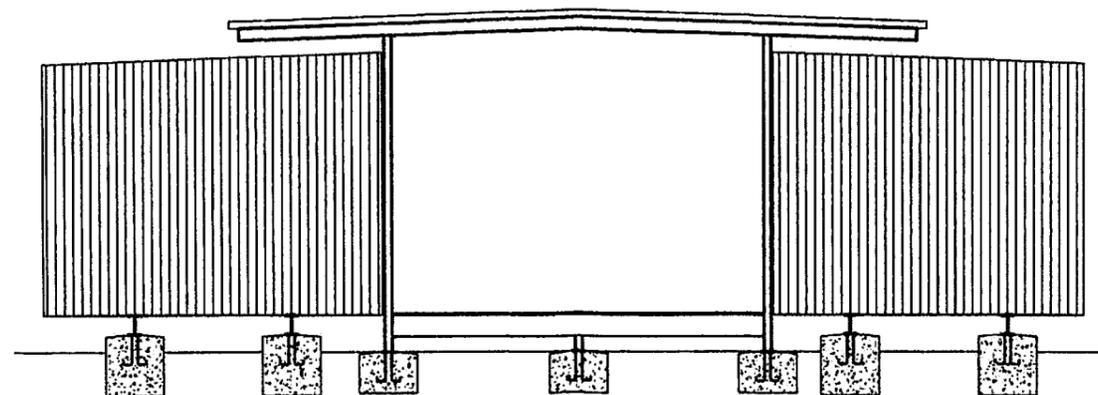
client KAI
18 November 2014 TBA

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P.O. Box 2189 Kununurra WA 6743
217 of 231



ELEVATION 2
E01



ELEVATION 4
E01

REV
Minutes Ordinary Council Meeting
scale 1:75
ELEVATIONS 2 & 4
332-E03

project
PROPOSED CARETAKERS RESIDENCE
LOT 396 MOONAMANG ROAD
KUNUNURRA

client
KAI
18 November 2014
TBA

NICKAD

DESIGN DRAFTING
P.O. Box 2199 Kununurra WA 6743
218 of 231



KIMBERLEY AGRICULTURAL INVESTMENT PTY LTD

ABN 60 154 270 194

9 November 2014

Peter Kerp
Planning & infrastructure
Shire Wyndham East Kimberley
Kununurra WA 6743

Dear Peter,

As previously stated in prior planning application Kimberley Agricultural Investment (KAI) has obtained a 4 year lease from the dept. of Lands for the old Leighton's phase one compound at 396 Moonamang road. This land is currently classified as UCL and has not had native title extinguished over it at this stage. We are also still in the process of applying for freehold title over this area, as it is strategically important for our Goomig and Knox plain developments as our office and service centre for our extensive machinery collection.

This site was chosen for a number of reason being;

1. Already in situ and borders on the development area plus saved considerable time and effort to build an office. Leighton's also had to pull down which was really a waste of valuable resources.
2. It is the last possible location that you can hook into power grid and phone lines without incurring significant development costs. (KAI is now running off the grid and has installed a large enough transformer to run its workshop, and has installed phone lines)
3. It is a large enough area for us to bring in our 70 plus pieces of machinery, for maintenance and storage over the wet season.
4. To keep this amount of machines operational KAI needs a service centre where we can service them, and also store necessary spare parts, which as you can well imagine will be a fairly extensive list.

With this in mind I am submitting revised plans for one of the planned sheds for Council approval.

The main purpose of the extra shed is to have a base for our staff to maintain all machinery. By next year we will have over 100 pieces of equipment. Originally we included a Case

Add: Suite 20 Plaza Level, Fortescue Building 23 Plain Street East Perth WA 6004
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counter to service the community but this is not of importance to KAI as we will be predominately 99% of the time servicing ourselves.

KAI is quite happy to remove this service from our business model, but we must have the capacity and space to service ourselves.

We currently have 15 CAT machines, 30 XCMG, 8 Case, and 6 Shacman trucks. On top of this we have 3 sets of road train trailers and a quad float.

This needs its own service counter and spare parts store and offices for the people involved in running this operation and they will obviously require toilets and lunch rooms to meet OS& H and BCA rules.

Our justification for this change is consistent with our reasoning for choosing this particular site as previously outlined and includes the following factors;

- Space to physically store the required parts for all machines plus oil and greases etc.
- Track parts and enter stock movements so the operation is efficient and maximize part availability.
- Provide critical service to KAI's land development and farming operations so we can maximize machinery operation and avoid costly downtime.
- This workshop is close to our farming operation saving extensive travel to and from the farming operation, and also in an area where we can work 24/7 without impacting on any neighbours or business's, which may find this practice annoying.

KAI have yet to start farming which will commence in 2015. With this comes more machinery for farming practices right through the spectrum from planting to harvest.

This see more opportunities for employment and economic development within the ORIA.

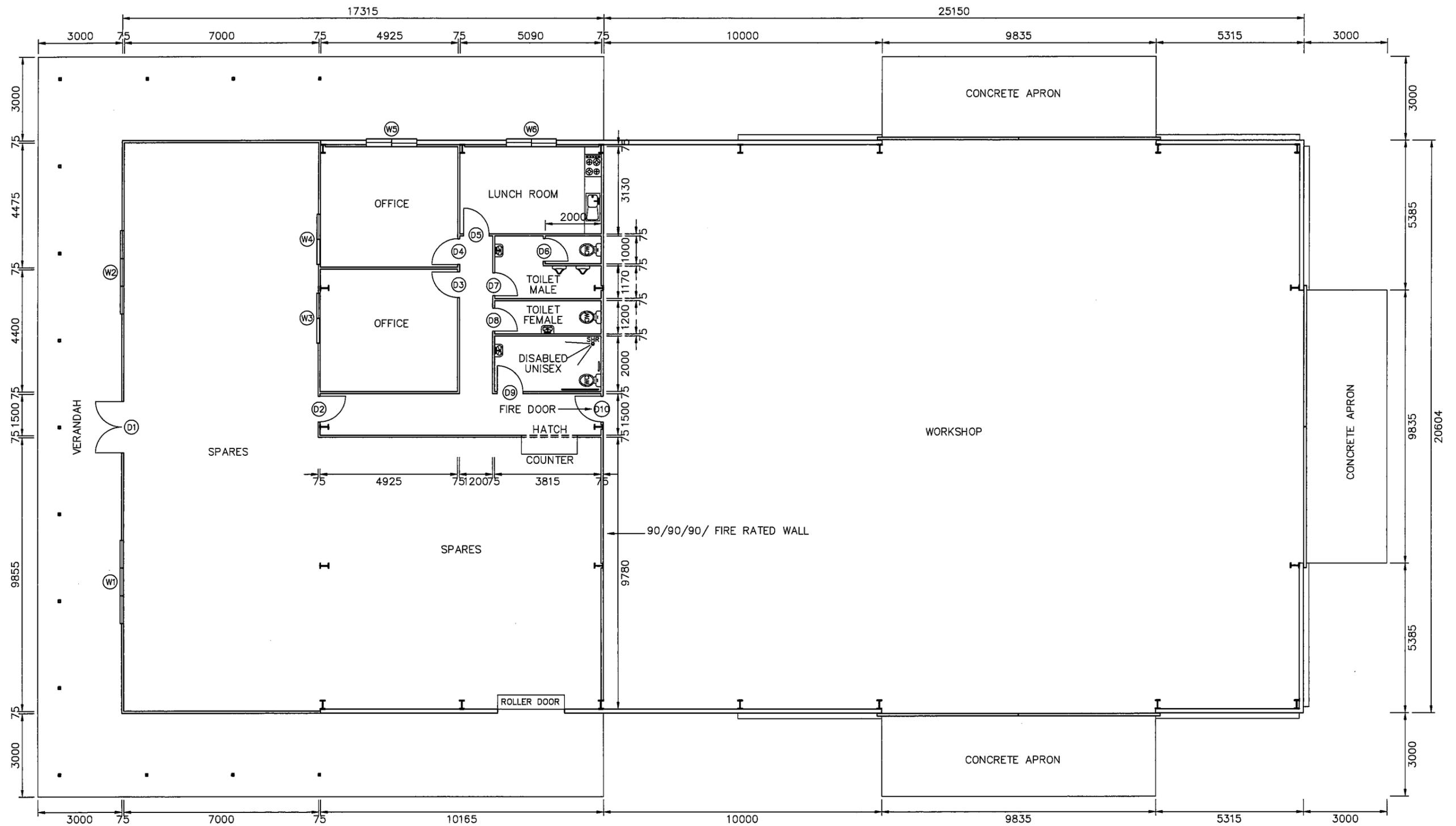
We trust this satisfies the shire as to why we have changed plans and if there is any further questions or issues you wish to clarify please feel free to contact me at any time.

Yours faithfully,

Wayne Paul

Logistics Manager

Kimberley Agricultural Investment



REV 0
 title FLOOR PLAN
 Minutes Ordinary Council Meeting
 scale 1:150
 322-E02

project PROPOSED OFFICE/WORKSHOP
 MOONAMANG ROAD
 KUNUNURRA

client KAI
 18 November 2014
 TBA

NICKAD

DESIGN DRAFTING
 P.O. Box 2189 Kununurra WA 6743
 22/01/2014

17. MATTERS BEHIND CLOSED DOORS

MOTION

Cr D Spackman moves that item 17.1.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay be considered in public.

COUNCIL DECISION

Minute No. 10682

Moved: Cr D Spackman

Seconded: Cr K Wright

That item 17.1.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay be considered in public.

Lost 3/5

For: Cr G Taylor, Cr D Spackman, Cr K Wright

Against: Cr J Moulden, Cr R Dessert, Cr D Learbuch, Cr B Robinson, Cr S Cooke

COUNCIL DECISION

Minute No. 10683

Moved: Cr S Cooke

Seconded: Cr B Robinson

That Council moves behind closed doors to consider items:

17.1.1 Kununurra Agricultural Society Lease

17.1.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay

Carried Unanimously 8/0

MOTION

Cr J Moulden adjourns the meeting for a 3 minute comfort break at 6.37pm

All those present when the meeting was adjourned were present in the room after the adjournment. The meeting reconvened at 6.40pm.

17.1 Kununurra Agricultural Society Lease

DATE:	18/11/2014
PROponent:	Shire of Wyndham East Kimberley
LOCATION:	Part Lot 504 Coolibah Drive, Kununurra
AUTHOR:	Jennifer Ninnette, Senior Planning Officer
REPORTING OFFICER:	Louise Gee, Director Community Development
FILE NO:	CP.07.1

This part of the meeting is of a confidential nature. The item will be discussed Behind Closed Doors in accordance with the *Local Government Act 1995*, Section 5.23 (2) as this item deals with:

- 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.

PURPOSE

To inform Council on the progress of the lease agreement between Kununurra Agricultural Society (KAS) and the Shire; and to consider the amendments requested by the Society to the lease agreement regarding costs incurred preparing the lease.

ATTACHMENTS

The report and all associated attachments are provided under separate cover.

VOTING REQUIREMENT

Absolute Majority

MOTION

Cr B Robinson proposes a motion that Council revokes Minute No. 9982 of the Ordinary Council Meeting held on 22 January 2013.

For reference, the following is a copy of Minute No. 9982

COUNCIL DECISION

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

That Council offers the Kununurra Agricultural Society a 21 year lease over portion of Reserve 29799, part Lot 504 Coolibah Drive, Kununurra, subject to the following:

That the annual rental amount is set at \$3,500 to be reviewed annually for first 3 years, and then reviewed every three years.

***For: Cr J Moulden, Cr Di Ausburn, Cr J Parker, Cr Cissy Gore-Birch Gault,
Cr J McCoy***

Against: Cr R Dessert

Shire President, Cr John Moulden calls for a show of hands in favour (1/3 of members) to consider the revoking of Minute No 9982 of the Ordinary Council Meeting held on 22 January 2013.

The following Councillors indicated their intent to consider the revocation motion:

Cr S Cooke
Cr B Robinson
Cr D Learbuch
Cr D Spackman

COUNCIL DECISION

Minute No. 10684

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

That Council revokes Minute No 9982 of the Ordinary Council Meeting held on 22 January 2013.

Carried Unanimously 8/0

MOTION

Cr B Robinson moves that Council

1. Offer the Kununurra Agricultural Society a 10 year lease over portion of reserve 29799, part Lot 504 Coolabah Drive Kununurra, commencing 1 December 2014, subject to the following:

- a) That the rental amount be set to one of the following levels, based on the current operation:
- b) Non Caravan Park - a new valuation be sought in accordance with Section 3.58 (4) (c) (1) of the Local Government Act 1995 – Disposing of Property to reflect the current market value of disposition. The costs of undertaking this market valuation to be borne by the Shire of Wyndham East Kimberley. The rental amount for a non-caravan park be based on this new market valuation; and the lease be amended to reflect this new rental amount.
- c) Temporary Caravan Park operation \$7500 per annum in accordance with the valuation report dated 31 August 2012
- d) Permanent Caravan Park - a new valuation be sought in accordance with Section 3.58 (4) (c) (1) of the Local Government Act 1995 – Disposing of Property to reflect the current market value of disposition. The costs of undertaking this market valuation to be borne by the Shire of Wyndham East Kimberley. The rental amount for a permanent Caravan Park be based on this new market valuation; and the lease be amended to reflect this new rental amount on the issuance of a Licence to Operate a Permanent Caravan Park to Kununurra Agricultural Society.

With an annual CPI rental review.

- e) That an annual \$1500 contribution is paid towards the cost of irrigating the leased premise and the maintenance of the access area.
- f) That the draft lease include a clause which provides that if there is a change in use that the rental amount be adjusted to reflect this change in use.

DECLARATION OF INTEREST

Cr K Wright & Cr R Dessert declare an impartiality interest in this item as they are both life members of the Kununurra Agricultural Society.

MOTION

Cr J Moulden foreshadows a motion that Council defer the item 17.1 Kununurra Agricultural Society Lease to a briefing session for further consideration.

MOTION

Cr K Wright foreshadows a motion that Council move to:

1. Offer the Kununurra Agricultural Society a 21 year lease over portion of reserve 29799, part Lot 504 Coolabah Drive Kununurra, commencing 1 December 2014, subject to the following:

a That the rental amount be set to one of the following levels, based on the current operation:

b Non Caravan Park - a new valuation be sought in accordance with Section 3.58 (4) (c) (1) of the Local Government Act 1995 – Disposing of Property to reflect the current market value of disposition. The costs of undertaking this market valuation to be borne by the Shire of Wyndham East Kimberley. The rental amount for a non-caravan park be based on this new market valuation; and the lease be amended to reflect this new rental amount.

c Temporary Caravan Park operation \$7500 per annum in accordance with the valuation report dated 31 August 2012

d Permanent Caravan Park - a new valuation be sought in accordance with Section 3.58 (4) (c) (1) of the Local Government Act 1995 – Disposing of Property to reflect the current market value of disposition. The costs of undertaking this market valuation to be borne by the Shire of Wyndham East Kimberley. The rental amount for a permanent Caravan Park be based on this new market valuation; and the lease be amended to reflect this new rental amount on the issuance of a Licence to Operate a Permanent Caravan Park to Kununurra Agricultural Society.

With an annual CPI rental review.

e That an annual \$1500 contribution is paid towards the cost of irrigating the leased premise and the maintenance of the access area.

MOTION

Cr S Cooke moves to suspend Standing Orders to discuss Item 17.1 Kununurra Agricultural Society Lease

COUNCIL DECISION

Minute No. 10685

**Moved: Cr S Cooke
Seconded: Cr D Learbuch**

That Council suspend Standing Orders to discuss item 17.1 Kununurra Agricultural Society Lease.

Carried Unanimously 8/0

Council suspends Standing Orders at 7.00pm

COUNCIL DECISION

Minute No. 10686

**Moved: Cr D Spackman
Seconded: Cr S Cooke**

That Council resume Standing Orders.

Carried Unanimously 8/0

Council resumes Standing Orders at 7.06pm

COUNCIL DECISION

Minute No. 10687

**Moved: Cr B Robinson
Seconded: Cr S Cooke**

That Council:

1. Offer the Kununurra Agricultural Society a 10 year lease over portion of reserve 29799, part Lot 504 Coolabah Drive Kununurra, commencing 1 December 2014, subject to the following:

- a) That the rental amount be set to one of the following levels, based on the current operation:**
- b) Non Caravan Park - a new valuation be sought in accordance with Section 3.58 (4) (c) (1) of the Local Government Act 1995 – Disposing of Property to reflect the current market value of disposition. The costs of undertaking this market valuation to be borne by the Shire of Wyndham East Kimberley. The rental amount for a non-caravan park be based on this new market valuation; and the lease be amended to reflect this new rental amount.**
- c) Temporary Caravan Park operation \$7500 per annum in accordance with the valuation report dated 31 August 2012**
- d) Permanent Caravan Park - a new valuation be sought in accordance with Section 3.58 (4) (c) (1) of the Local Government Act 1995 – Disposing of Property to reflect the current market value of disposition. The costs of undertaking this market valuation to be borne by the Shire of Wyndham East Kimberley. The rental amount for a permanent Caravan Park be based on this new market valuation; and the lease be amended to reflect this new rental amount on the issuance of a Licence to Operate a Permanent Caravan Park to Kununurra Agricultural Society.

With an annual CPI rental review.**
- e) That an annual \$1500 contribution is paid towards the cost of irrigating the leased premise and the maintenance of the access area.**
- f) That the draft lease include a clause which provides that if there is a change in use that the rental amount be adjusted to reflect this change in use.**

Lost 3/5

For: Cr B Robinson, Cr S Cooke, Cr D Learbuch

Against: Cr J Moulden, Cr R Dessert, Cr K Wright, Cr D Spackman, Cr G Taylor

MOTION

Cr D Spackman moves that the foreshadowed motion proposed by Cr J Moulden 'that Council defer the item 17.1 Kununurra Agricultural Society Lease to a briefing session for further consideration', be put.

COUNCIL DECISION

Minute No. 10688

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

That the foreshadowed motion proposed by Cr J Moulden 'that Council defer the item 17.1 Kununurra Agricultural Society Lease to a briefing session for further consideration', be put.

Carried Unanimously 8/0

COUNCIL DECISION

Minute No. 10689

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

That Council defer the item 17.1 Kununurra Agricultural Society Lease to a briefing session for further consideration.

Carried 7/1

**For: Cr S Cooke, Cr D Learbuch, Cr J Moulden, Cr R Dessert, Cr K Wright,
Cr D Spackman, Cr G Taylor
Against: Cr B Robinson**

17.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay

DATE:	18/11/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	East Kimberley Regional Airport
AUTHOR:	Peter Friel, Manager East Kimberley Regional Airport
REPORTING OFFICER:	Kevin Hannagan, Acting CEO
FILE NO:	CM 16.90
ASSESSMENT NO:	T3 14/15
DECLARATION OF INTERESTS:	Evaluation panel members potential interest disclosed – No conflict determined by Acting CEO

This part of the meeting is of a confidential nature. The item will be discussed Behind Closed Doors in accordance with the *Local Government Act 1995*, Section 5.23 (2) as this item deals with:

- 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.

PURPOSE

To provide Council with details of the Tenders received for T3 14/15, 'Lease of various concession booth areas situated within the East Kimberley Regional Airport'.

Provide the results of the tender assessment and make recommendations regarding the award of the tender.

ATTACHMENTS

The report and associated attachments are provided under separate cover.

VOTING REQUIREMENT

Simple Majority

MOTION

Cr D Spackman moves that the item 17.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay be deferred to a briefing session.

MOTION

Cr S Cooke moves to suspend Standing Orders to discuss Item 17.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay.

COUNCIL DECISION

Minute No. 10690

**Moved: Cr S Cooke
Seconded: Cr D Spackman**

That Council suspend Standing Orders to discuss item 17.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay.

Carried Unanimously 8/0

Council suspends Standing Orders at 7.13pm

COUNCIL DECISION

Minute No. 10691

**Moved: Cr K Wright
Seconded: Cr S Cooke**

That Council resume Standing Orders.

Carried Unanimously 8/0

Council resumes Standing Orders at 7.16pm

MOTION

Cr K Wright moves that the motion proposed by Cr D Spackman ‘that Council defers the item 17.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay to a briefing session’, be put.

COUNCIL DECISION

Minute No. 10692

**Moved: Cr K Wright
Seconded: Cr S Cooke**

That the motion proposed by Cr D Spackman ‘that Council defers the item 17.2 Results of Tender T3 14/15 – Airport Terminal Vehicle Hire Booths and Parking Bay to a briefing session’, be put.

Lost 2/6

**For: Cr D Spackman, Cr K Wright
Against: Cr J Moulden, Cr R Dessert, Cr D Learbuch, Cr B Robinson, Cr S Cooke,
Cr G Taylor**

MOTION

Cr S Cooke moves the Officer’s Recommendation.

COUNCIL DECISION

Minute No. 10693

Moved: Cr S Cooke

Seconded: Cr G Taylor

1. That Council accept the offer made by the 3 respondents;
 - WTH Pty Ltd, t/a Avis
 - Busby investments t/a Budget
 - Territory Rent a car, t/a Thrifty,for the occupancy of the respective East Kimberley Regional Airport concession booth areas and parking bays
2. A lease agreement is entered in to between Council and each respondent for the provision of a 5 year lease, comprising of an initial 3 year term with a further 2 year exercisable option.
3. The lease be subject to the pricing specifications approved previously by Council Resolution 10498 (See attachment 1)
4. Parking bay licencing arrangement be established for respondents as per Council Resolution 10498
5. Parking bays be assigned to respondents and necessary signage erected as per Council Resolution 10498

Carried 7/1

**For: Cr K Wright, Cr J Moulden, Cr R Dessert, Cr D Learbuch, Cr B Robinson,
Cr S Cooke, Cr G Taylor**

Against: Cr D Spackman

COUNCIL DECISION

Minute No. 10694

Moved: Cr S Cooke

Seconded: Cr B Robinson

That Council move out from behind closed doors.

Carried Unanimously 8/0

18. CLOSURE

The Shire President declares the meeting closed at 7.23pm