



SHIRE OF WYNDHAM | EAST KIMBERLEY

**MINUTES
SPECIAL COUNCIL
MEETING**

27 May 2016

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

HELD ON FRIDAY 27 MAY 2016 AT 5:00 PM

1. DECLARATIONS OF OPENING / ANNOUNCEMENT OF VISITORS

The Deputy Shire President declared at 5:01pm that there was unable to be opened due to a lack of quorum. He advised that there is a requirement by the Act and the Code of Conduct to wait 30 minutes to allow for absent members to attend.

At 5:31pm the Deputy Shire President advised the gallery that the meeting was unable to be opened due to a lack of quorum and that it will be deferred to another time and place yet to be determined.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

(PREVIOUSLY APPROVED)

ATTENDANCE

Cr K Wright	Deputy Shire President
Cr S Rushby	Councillor
Cr A Petherick	Councillor
Cr D Spackman	Councillor
C Askew	Chief Executive Officer
N Octoman	Director Corporate Services
L Gee	Director Community Development
M Le Riche	Executive Assistant (Minute Taker)

GALLERY

Rhonda Guerinoni	Rate Payers Association
R. B. Dessert	Dessert Seeds
Lisa Hannagan	SWEK
Paul Wilson	SWEK
Rob Dario	SWEK
Annie Thomas	Rate Payer
Laine Ellis	Guerinoni & Son
Anita Lewis	Rate Payer
George Lewis	Rate Payer
Donna Aladin	Community Member
Pete Aladin	Community Member
Rob Storey	Rate Payer
Jenny Spragg	Rate Payer
Leigh Pedler	Rate Payer
Stuart Ish	Rate Payer
Mark Northover	Rate Payer
Greg Chamberlain	Resident
Richard Bianco	SWEK
Graham Wright	KNX Airport Shuttle
Cresta Ryan	Resident

Liarah Ryan	Resident
Anne Wright	Rate Payer
Sue Petherick	Rate Payer
Mark Davidson	SWEK

APOLOGIES

Cr J Parker	Shire President
Cr E Bolto	Councillor
Cr S Cooke	Councillor
Cr B Robinson	Councillor
Cr N Perry	Councillor
D Klye	Director Infrastructure

3. DECLARATION OF INTEREST

- Financial Interest
NIL
- Impartiality Interest
NIL
- Proximity Interest
NIL

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

NIL

6. APPLICATIONS FOR LEAVE OF ABSENCE

NIL

7. PETITIONS

NIL

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

NIL

9. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

10. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / NOTICES OF MOTIONS

NIL

11. REPORTS

NIL

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.1 NOTICE OF MOTION - IVANHOE CROSSING

From Cr Simone Rushby, Cr Alma Petherick and Cr Keith Wright

That this Council:

- 1. Proceed in a timely manner that a reasonable person would consider reasonable, to clean out the partially blocked culverts using any mechanical or manual means to enable free access of water of the Ord River to pass through the culverts.**
- 2. As soon as is practicable, erect signage illustrating the dangers of alighting from vehicles crossing the Crossing or stopping for any reason, will be installed at both ends of the Ivanhoe Crossing. Such signage or separate (multi language) signage will also emphasise that due to the dangers of crocodiles in the area swimming is totally discouraged.**
- 3. As a matter of urgency the Shire will ensure that those culverts that are open either partially or fully, will be rendered safe by a means considered safe by Engineering, Council and public opinion in general. Such safe outcomes will be achieved by cleaning the partially open culverts, and facing the upstream sides with suitable methods ie: self cleaning or easily cleaned sloping headwalls with water access holes of a size and number to allow water but not persons to access the culverts, placement of suitable oversize rock (conditions as immediately above) or any other proven and cost effective method that maintains water levels (currently 42 QSecs) below 300 mm but preventing persons or parts of persons to be drawn into the culverts.**
- 4. In subsequent points in time where Ivanhoe has been closed by an excessive water level immediately re-open Ivanhoe Crossing or within 5 days of when the water level on the Crossing has stabilised to a maximum average of 300mm.**
- 5. Any deviation from any point in this resolution of Council with the exception of this point will be referred to a Council meeting or Special Council meeting for resolution of the deviation.**

Reason for Motion

The consideration of the immediate opening of Ivanhoe Crossing, pursuant to the outcome of feedback received from the Community Forum on Ivanhoe Crossing, held at the Kununurra Leisure Centre on 24 May 2016.

We request this meeting as the Crossing is an asset located and primarily affecting the residents of Kununurra. Whilst a late agenda item could be called for the upcoming Ordinary Council Meeting in Wyndham, this coming Tuesday May 31st. It is believed that the Kununurra Residents may be adversely affected with ability to witness the decision and debate of their elected body of Council.

Officer Comment

Due to the limited time available for the production and advertising of the agenda no Officer comment has been provided.

A report is scheduled to be present to the June 2016 Ordinary Council Meeting after the completion of community consultation.

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

NIL

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

NIL

15. MATTERS BEHIND CLOSED DOOR

NIL

16. CLOSURE

At 5:31pm the Deputy Shire President advised the gallery that the meeting was unable to be opened due to a lack of quorum and that it will be deferred to another time and place yet to be determined.