



SHIRE OF WYNDHAM | EAST KIMBERLEY

**MINUTES
SPECIAL COUNCIL
MEETING**

31 May 2016

CONTENTS

Item No	Description	Page No
1.	DECLARATIONS OF OPENING / ANNOUNCEMENT OF VISITORS	4
2.	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	4
3.	DECLARATION OF INTEREST	5
4.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	5
5.	PUBLIC QUESTION TIME	5
6.	APPLICATIONS FOR LEAVE OF ABSENCE	5
7.	PETITIONS	5
8.	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION	5
9.	MATTERS FOR WHICH THE MEETING MAY BE CLOSED	5
10.	DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / NOTICES OF MOTIONS....	5
11.	REPORTS.....	5
12.	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	6
12.1	Notice of Motion – Ivanhoe Crossing	6
13.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	8
14.	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION.....	8
15.	MATTERS BEHIND CLOSED DOORS.....	8
16.	CLOSURE	8

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

HELD ON TUESDAY, 31 MAY 2016 AT 4:45 PM

1. DECLARATIONS OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President declared the meeting open at 4:45pm

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

ATTENDANCE

Cr J Parker	Shire President
Cr K Wright	Deputy Shire President
Cr S Rushby	Councillor
Cr D Spackman	Councillor
Cr B Robinson	Councillor
Cr E Bolto	Councillor
Cr N Perry	Councillor
Cr S Cooke	Councillor
C Askew	Chief Executive Officer
N Octoman	Director Corporate Services
L Gee	Director Community Development
D Klye	Director Infrastructure
L Hannagan	Senior Governance and Risk Officer (Minute Taker)

APOLOGIES

Cr A Petherick	Councillor
----------------	------------

GALLERY

Wayne Richards	SWEK
Rob Storey	Rate Payer
Donna Aladin	Community Member
Pete Aladin	Community Member
Jenny Spragg	Rate Payer
Jill Williams	EKCCI
Michelle Pucci	EKCCI
Mark Northover	Rate Payer
Paul O'Neil	Rate Payer
Jayca Cavanagh	J Cav Elec
Paul Cavanagh	Wyndham Excavating
Rhonda Guerinoni	Rate Payers Association
Catherine Atkins	Rate Payer
Emma Venables	-
Annie Iruine	Resident

Ebony Daniell	SWEK
Chiquita Dos Reis	SWEK
Lorre Daniel	Kimberley Motors/Resident
Rhonda McDonald	Rate Payer
Chris McLachlan	Resident
Marten Ynema	Resident/Rate Payer

3. DECLARATION OF 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

Notice of motion from Councillor Simone Rushby

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 and alighting. Such signage 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, that 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 (calculations will take into account that the lesser the number of water access holes or the lesser the diameter that this will raise the Crossing water levels.) This combination may mean that a greater number of culverts will need to be cleaned and treated as above and engineering calculations will achieve this balance. Placement of suitable oversize rock to achieve the aforementioned outcomes, or any other proven and cost effective method that maintains water levels below 300 mm can be employed.
4. Indicates that Engineers will be conscious that the flow rate of a quoted 42 cusecs should still allow a traffic depth of water of on the Crossing of a maximum 300mms The above combination of flow rate and water depth will dictate the number of culverts that will be thus treated.
5. States that at any subsequent time where Ivanhoe Crossing has been closed by an excessive water level (during a "wet" season) that Council expects that the Crossing will be re-opened immediately or within 5 days of when the water level on the Crossing has stabilised to a maximum average of 300mm.
6. Authorise an "out of budget" expenditure of \$25000 to expedite the above in the first instance and that provision be made in subsequent budgets to implement the above on a yearly basis.
7. 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.

Officer Comment

Due to the limited time available, no Officer comment has been provided.

While several of the items listed will be taken up in the June report, Officers cannot support the recommendations as outlined as there are concerns both with technical aspects of what is being requested and costing/budget implications which will need more detailed analysis.

As noted, a report is scheduled to be presented to the June 2016 Ordinary Council meeting.

COUNCIL DECISION

Minute No: 11345

Moved: Cr K Wright

Seconded: Cr S Rushby

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 and alighting. Such signage 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, that 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 (calculations will take into account that the lesser the number of water access holes or the lesser the diameter that this will raise the Crossing water levels.) This combination may mean that a greater number of culverts will need to be cleaned and treated as above and engineering calculations will achieve this balance. Placement of suitable oversize rock to achieve the aforementioned outcomes, or any other proven and cost effective method that maintains water levels below 300 mm can be employed.**
- 4. Indicates that Engineers will be conscious that the flow rate of a quoted 42 cusecs should still allow a traffic depth of water of on the Crossing of a maximum 300mms The above combination of flow rate and water depth will dictate the number of culverts that will be thus treated.**

5. States that at any subsequent time where Ivanhoe Crossing has been closed by an excessive water level (during a “wet” season) that Council expects that the Crossing will be re-opened immediately or within 5 days of when the water level on the Crossing has stabilised to a maximum average of 300mm.
6. Authorise an “out of budget” expenditure of \$25000 to expedite the above in the first instance and that provision be made in subsequent budgets to implement the above on a yearly basis.
7. 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.

Lost 3/5

For: Cr K Wright, Cr S Rushby, Cr D Spackman

Against: Cr J Parker, Cr E Bolto, Cr S Cooke, Cr N Perry, Cr B Robinson

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

Nil

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

Nil

15. MATTERS BEHIND CLOSED DOORS

Nil

16. CLOSURE

The Shire President declared the meeting closed at 5:04pm.