

COUNCIL ACTION REGISTER - In Progress - May 2024

Some resolutions are NOT displayed in full below (too long for cell), to ensure you have the whole resolution please always refer to the Minutes of the relevant meeting (available on the Shire's website under Council>Past Meetings) if item is cut short it will have.... at the end

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status	
OCM 28/08/2018	Vernon Lawrence, Chief Executive Officer	28/08/2018 -	115837	Local Law Review	That Council 1) Undertake a review of the following: a) Shire of Wyndham East Kimberley Dogs Local Law 2003 b) Shire of Wyndham East Kimberley Parking and Parking Facilities Local Law 2003 c) Shire of Wyndham East Kimberley Activities in Thoroughfares and Public Places and Trading Local Law 2005 d) Local Government Property Local Law 2003 2) Give State-wide public notice of the proposal to review the above Local Laws.	All four local laws have been reviewed and are in drafting stage. The work on this was postponed due to Covid-19 but has resumed. The comments on the laws have been incorporated in the documents and will be reviewed by the responsible officers as the next step. The Administration to consider a report to Council in February whereby a solution is found to resolving the long outstanding items. April 2021 - The work that has been done on this item has been accessed. The Shire Executive will determine a process to progress this item and revert to Council at the July Council Briefing session. June 2021 - Shire Rangers have started the process to review the Dogs Local Law 2013. December 2021 - The review of the Local Government Act will have an impact on this resolution going forward. Further action will be put on hold until clarity on model Local Laws and amendments to review periods have been promulgated. April 2022 - May 2024 - No further action until Local Government Act review complete. Officers will bring this matter to briefing to consider rescinding this resolution until such time as the reform has been enacted. Shire Officers have provided some feedback to Waiga in relation to Local Government Reform including Local Laws..	1. Date of First Action - 1 June 2019 2. Date of Completion -	In Progress
OCM 27/08/2019	Paul Webb, Director Infrastructure and Strategic Projects	27/08/2019 -	118087	12.5.4. Landfill Management	That Council: 1. Approves the following option for Wyndham Landfill: Option 1a - New landfill on the existing site in Wyndham (by diverting the surface water running through the existing site) 2. Authorises Shire Officers to action the preferred option.	Endorsed by Council, Officers progressing item 2. Site visited by Ask Waste Management to look at how the creek can be diverted. Works have stalled at the moment due to resource constraints. The Shire is investigating whether or not to appoint a dedicated Waste Manager due to the work load in this area. Survey works have commenced. Survey works being planned and then a concept design will be produced, in parallel with this Officers are also looking at adjacent land. No further progress to report as of November 2020. 11 March 2021 - Paper to be taken to Council in the March briefing to provide an update. 15 April 2021 - Officers now pursuing 2 options, extend the existing site and a new site. 20 May 2021 - No change to report. 09 September 2021 - Council briefed on an alternative option for Wyndham. 01 November 2021 - Meeting with Balangarra to progress the land issues for the expansion of the site. February 2022 - May 2023 - Awaiting feedback from Balangarra - not time critical for this financial year. June 2023 - No feedback from Balangarra July 2023 - No feedback from Balangarra October 2023 - December 2023 - No feedback from Balangarra. Suggest compulsory acquisition or review of the waste management plan. March 2024 - April 2024 - No feedback from Balangarra. Suggest compulsory acquisition or review of the waste management plan. May 2025 - Pending contact information for new contact November 2021 - Officers meeting with Department of Communities prior to Christmas. March 2022 - Letter has been sent to property occupant, Shire officers to follow up with visit to occupy April 2022 - No response received from occupant. Shire officers to deliver letter in person. June 2022 - Progress reported to Audit Committee 13 June 2022. Letter to be delivered when officers available. August 2022 - No further progress due to other priorities September 2022 - Letter to be delivered 21 September. Department of Communities to follow up in last week of September. October 2022 - No further progress due to other priorities. November 2022 - Officers following up with Department of Communities December 2022 - Department of Communities have advised that the occupant has vacated the property. Legal process for taking possession of and securing the property continues. February - March 2023 - Legal process for taking possession of the property is completed. Process for sale continues. February 2024 - Legal process to proceed to sale currently on hold pending officers' advice to legal firm. March 2024 - May 2024 - No further update.	1. Date of First Action - 16 September 2019 2. Date of Completion -	In Progress
OCM 24/08/2021	Felicity Heading, Director Corporate Services	24/08/2021 -	118520	16.3. EXERCISE OF POWER OF SALE FOR RECOVERY OF OUTSTANDING RATES	That Council 1. Resolve to exercise a power of sale under Part 6 Subdivision 6 of the Local Government Act 1995 in relation to Rates Assessment A411 which has rates in arrears for 3 or more years (as detailed in the table below) for the recovery of outstanding rates and service charges; 2. Request the CEO or their delegate to instruct the Shire's legal representatives to commence legal proceedings in accordance with Part 6 Subdivision 6 of the Local Government Act 1995; and 3. Request the CEO or their delegate to liaise with the Department of Communities, taking into consideration the wellbeing of the occupant, prior to commencing legal proceedings.	May 2021 - Pending contact information for new contact November 2021 - Officers meeting with Department of Communities prior to Christmas. March 2022 - Letter has been sent to property occupant, Shire officers to follow up with visit to occupy April 2022 - No response received from occupant. Shire officers to deliver letter in person. June 2022 - Progress reported to Audit Committee 13 June 2022. Letter to be delivered when officers available. August 2022 - No further progress due to other priorities September 2022 - Letter to be delivered 21 September. Department of Communities to follow up in last week of September. October 2022 - No further progress due to other priorities. November 2022 - Officers following up with Department of Communities December 2022 - Department of Communities have advised that the occupant has vacated the property. Legal process for taking possession of and securing the property continues. February - March 2023 - Legal process for taking possession of the property is completed. Process for sale continues. February 2024 - Legal process to proceed to sale currently on hold pending officers' advice to legal firm. March 2024 - May 2024 - No further update.	1. Date of First Action - 23 September 2021 2. Date of Completion -	In Progress
OCM 21/11/2021	Paul Webb, Director Infrastructure and Strategic Projects	23/11/2021 -	118553	12.5.1. Gibb River - Kalumburu Road, disposal	That Council approves the disposal of the following roads to Main Roads Western Australia and authorises the Chief Executive Officer to write to Main Roads WA and other advocacy with relevant State Government Ministers to give effect to this resolution: 1. Gibb River - Kalumburu Road 2. Port Warrender Road.	Letters to be drafted by Manager Infrastructure and sent in January 2022 February 2022 - Letters drafted and sent awaiting response. April 2022 - Reply received from Main Roads declining the to assume responsibility for the Road. Letter now to be sent to the Minister. May 2022 - August 2022 - Matter in progress, discussions with DFES and Main Roads ongoing. Letter sent to the Department Transport and awaiting response before letter to Minister to be drafted. September 2022 - Pending meeting September 23rd 2022 with Melissa Paxton, Deputy Director DFES on funding and site safety. October 2022 - December 2022 - Meeting was held with Melissa Paxton and the Shire put its case that a Shire commitment to provide a level of service on these roads is a significant financial risk to the Shire. The next step is now to engage with the Ministers Office. The timing on this will be after Council has the opportunity to address the next tranche of works authorised by DFES. February 2023 - Pending meeting with Ministers (Proposed March 2023) to discuss these matters. March 2023 - Met with the Hon Stephen Dawson, who indicated that SWEK should make a case, along with neighbouring Shires, to the National government on our issues with the DFES program. Organising to meet with Hon Minister Saffiotti request roads to be handed to MRD to the Shires inability to fund emergency works on both roads. May 2023 - Ongoing meetings with DFES representatives and MRD, about how future works will be conducted. June 2023 - Pending meeting with the Minister Saffiotti July 2023 - Pending meeting with the Minister Saffiotti October 2023 - Correspondance sent to the Minister Saffiotti, again requesting a meeting with the Minister. November 2023 - No response from Minister December 2023 - Correspondence received from WALGA relating to a reduction in the roads component of FAG's of approximately \$224k if the road is handed over to Main Roads. It will also have an effect on Roads to Recovery funding and Local Roads and Community infrastructure funding. March 2024 - April 2024 - Progressing MOU with MRD, pending vesting change. Started correspondence with DBCA to fund or divest Port Warrender Road. May 2024 - MOU with MRD signed. Pending formal handover process. Correspondance sent to DPLH re Port Warrender Road, no response to date. Escalate to Director of Department.	1. Date of First Action - January 2022 2. Date of Completion -	In Progress

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status	
OCM 21/11/2021	Vernon Lawrence, Chief Executive Officer	23/11/2021 -	118554	12.5.2 Carlton Hill Road, portional disposal	That Council approves the closure and disposal of Carlton Hill Road from 10.5km to the end of the existing road reserve at 23.71km and authorises the Chief Executive Officer to implement the road closure process.	<p>Letters to be drafted by Manager Infrastructure and sent in January 2022</p> <p>February 2022 - Letters drafted and sent awaiting response.</p> <p>0June 2022 - July 2022 - Discussed the possibility of an easier way to give effect to this resolution with KAI. Officers are developing a proposal to present to KAI.</p> <p>August 2022 - Letter to KAI in draft form to be sent before next OCM.</p> <p>September - December 2022 - Letter sent to KAI, requesting a return letter for a gate request, which will need to progress to OCM for consideration. No response from KAI November 2022)</p> <p>February 2023 - Matter to Council February 2023 OCM</p> <p>May 2023 - Further discussions with KAI relating to the vesting the easement in KAI.</p> <p>June 2023 - May 2024 - Matter progressing together with a number of other items with KAI. The Administration met with KAI in January and February, and is still working on a mutually agreeable solution for the road. Further discussions during March and April have progressed this item</p> <p>July 2022 - Advertising for disposition of land has been completed and no submissions recieved. Contract of sale documents being finalised.</p> <p>June 2022 - Notical of proposed disposl of land iscurrently being advertised and closing date for submissions is 1 July 2022.</p> <p>August 2022 - No update</p> <p>September 2022 - Contract of Sale documents have been issued to successful applicant for signing</p> <p>November 2022 - Purchaser is seeking legal advice</p> <p>February 2023 - Officers awaiting the applicant to undertake additional survey and title consolidation prior to finalising the contract of sale</p> <p>July 2023 - April 2024 - Officers are still waiting for the applicant to undertake additional survey and title consolidation prior to finalising the contract of sale</p> <p>May 2024 - Lawyers have drafted a letter to send to Paul Cavanagh advising that he needs to commit to the sale or the Shire will withdraw from the sale. The CEO has advised he wants to speak to Paul before we do this, CEO is hoping Paul will attend the Council meeting in Wyndham in May 2024. Further update following that meeting.</p>	<p>1. Date of First Action - 4 December 2021</p> <p>2. Date of Completion -</p>	In Progress
OCM 22/03/2022	Nick Allen, Director Planning and Community Development	22/03/2022 -	118611	16.1.EXPRESSION OF INTEREST TO PURCHASE LOTS 401 AND 402 PEARSE STREET, WYNDHAM	<p>That Council:</p> <p>1.Accepts the offer from Paul Cavanagh for Lots 401 and 402 on Deposited Plan 144222, Pearse Street, Wyndham (land) for the combined price of \$22,400 in accordance with the Expression of Interest lodged and subject to local public notice of the proposed disposition being given in accordance with the Local Government Act 1995.</p> <p>2.On the basis of the valuation dated 17th of September 2020, where the market value of the land was determined to be \$10,000 (exc GST) for vacant possession, Council adopts this amount to be a true indication of the fair market value of the land as at 22 March 2022.</p> <p>3.Notifies other applicants, in writing, that they were unsuccessful in their submission to purchase the land and that the successful applicant was Paul Cavanagh.</p> <p>4.Authorises the Chief Executive Officer to complete any necessary negotiations to dispose of the land, including preparing and finalising contract of sale documentation and a deed of agreement being to ensure that the following conditions are formally documented (formal agreement):</p> <p>a.Lots 401 and 402 on Deposited Plan 144222 are amalgamated (amalgamated land); and</p> <p>b.The required road access to the amalgamated land is constructed at the purchaser's sole cost (road construction obligation) and to design and construct specifications approved by the Shire; and</p> <p>c.The amalgamation of Lots 401 and 402 on Deposited Plan 144222 condition and the road construction obligation will transfer to any subsequent purchaser of the land who will be required to enter into a replacement deed in the same terms as the original formal agreement between the subsequent purchaser and the Shire (replacement deed); and</p> <p>d.The purchaser will consent to a caveat being lodged on lots 401 and 402 on Deposited Plan 144222 to secure the obligations in the formal agreement and any replacement deed, such caveat to be removed to allow for compliant dealings on the land by the purchaser.</p>	<p>July 2022 - Advertising for disposition of land has been completed and no submissions recieved. Contract of sale documents being finalised.</p> <p>June 2022 - Notical of proposed disposl of land iscurrently being advertised and closing date for submissions is 1 July 2022.</p> <p>August 2022 - No update</p> <p>September 2022 - Contract of Sale documents have been issued to successful applicant for signing</p> <p>November 2022 - Purchaser is seeking legal advice</p> <p>February 2023 - Officers awaiting the applicant to undertake additional survey and title consolidation prior to finalising the contract of sale</p> <p>July 2023 - April 2024 - Officers are still waiting for the applicant to undertake additional survey and title consolidation prior to finalising the contract of sale</p> <p>May 2024 - Lawyers have drafted a letter to send to Paul Cavanagh advising that he needs to commit to the sale or the Shire will withdraw from the sale. The CEO has advised he wants to speak to Paul before we do this, CEO is hoping Paul will attend the Council meeting in Wyndham in May 2024. Further update following that meeting.</p>	<p>1. Date of First Action - 20 February 2023</p> <p>2. Date of Completion -</p>	In Progress
OCM 26/04/2022	Paul Webb, Director Infrastructure and Strategic Projects	26/04/2022 -	118626	12.2.3. Annual General Meeting of Electors - 17 March 2027	That Council reviews drainage in Wyndham with particular reference to Gully Road, Baker Street and the service roads off Great Northern Highway.	<p>July 2022 - Shire staff to visit site and report on work necessary and schedule works into the program.</p> <p>August 2022 - Director Infrastructure and CR McKittrick met to agree on works to be undertaken. Staff will progress works when equipment next goes to Wyndham.</p> <p>September 2022 - November 2022 - Pending swing of grader in Wyndham to grade out silted drains in Gully Road, Baker Street now inspected and awaiting works. We have made contact with the ownder of the caravan park, and will be meeting 01-10 December to discuss Baker Street drainage. Issues appear to be related an undersized culvert, which will be ??</p> <p>February 2023 - Investigation at the Baker Street location progressed. Pending comment from Water Corporation on upgrade of culverts causing obstruction to Flow, at the driveway access to pump station. Meeting booked with WC site visit 23/03/2023</p> <p>May 2023 - Water Corporation have agreed to replace the cluvert on Baker Street. Pending action.</p> <p>June 2023 - Water Corporation have agreed to replace the culvert on Baker Street. Pending action.</p> <p>July 2023 - April 2024 - Pending action by Water Corporation</p> <p>May 2024 - Pending action by Water Corporation</p> <p>April 2024 - May 2024 - RFQ awarded for alternative design for Wyndham Boat Ramp Jetty. Pending predevilearable from contractor</p>	<p>1. Date of First Action - 27 April 2022</p> <p>2. Date of Completion -</p>	In Progress
OCM 31/05/2022	Felicity Heading, Director Corporate Services	31/05/2022 -	118650	16.1. EXERCISE OF POWER OF SALE FOR RECOVERY OF OUTSTANDING RATES	<p>1.Resolve to exercise a power of sale under Part 6 Subdivision 6 of the Local Government Act 1995 in relation to Rates Assessments A142, A195, A2072, A402, and A476, which each have rates in arrears for 3 or more years (as detailed in the table below) (Table included in Council Meeting Minutes) for the recovery of outstanding rates and service charges;</p> <p>2.Request the CEO or their delegate to instruct the Shire's legal representatives to commence legal proceedings in accordance with Part 6 Subdivision 6 of the Local Government Act 1995.</p>	<p>June 2022 - Cost Agreements for each of the properties have been signed and returned to the Shire's Legal Representatives. Currently awaiting further instruction from legal counsel.</p> <p>August 2022 - Legal advisors currently undertaking due diligence.</p> <p>September 2022 - March 2023 - Legal processes required prior to taking possession of properties currently in progress.</p> <p>February 2024 - Legal processes currently on hold pending advice to legal firm to proceed.</p> <p>March 2024 - May 2024 - No further update.</p>	<p>1. Date of First Action - 1 June 2022</p> <p>2. Date of Completion</p>	In Progress
OCM 25/10/2022	Paul Webb, Director Infrastructure and Strategic Projects	25/10/2022 -	118744	12.5.2.Wyndham Boat Ramp Jetty Redesign	<p>That Council;</p> <p>1.Approve investigation and costing of an alternative design for the Wyndham boat ramp jetty.</p> <p>2.Consider allocation of design funding in future budget deliberations</p>	<p>November 2022 - Redesign subject to budget allocation by Council. To be considered in the 2023/2024 budget deliberations</p> <p>February 2023 - Subject to Council funding new design.</p> <p>May 2023 - Council have approved budget for redesign. RFQ document currently in review pending release to tet market.</p> <p>June 2023 - Tender written for redesign. Pending release. Submission made for replacement of Northern Ramp to DoT. Grants close September.</p> <p>July 2023 - Tender closed 18/08/2023 pending assesement. Will progress to October OCM for consideration.</p> <p>October 2023 - Tender closed, Pending contract and letter of award.</p> <p>November 2023 - December 2023 - Tender awarded November, no further update.</p> <p>March 2024 - April 2024 - Tender awared. Awaiting design.</p>	<p>1. Date of First Action - November 2022</p> <p>2. Date of Completion -</p>	In Progress
OCM 13/12/2022	Nick Allen, Director Planning and Community Development	13/12/2022 -	118774	16.2.Disposal of Land (Lease and Sale) - Airport Land	<p>That Council requests the Chief Executive Officer to:</p> <p>1.Obtain current market valuations for the lease of land (per square metre) at the East Kimberley Regional Airport and Wyndham Airport;</p> <p>2.Advertise for expressions of interest for suitable aviation businesses to lease or purchase as indicated below, airside land at the East Kimberley Regional Airport at the following locations as listed in Attachment 2;</p> <p>a.Lot marked 1A for lease or purchase comprising 3108 square metres;</p> <p>b.Lot marked 1B for lease comprising 3108 square metres;</p> <p>c.Lot marked 1C for lease comprising 4908 square metres; and</p> <p>d.Lot marked 1D for lease comprising 4908 square metres;</p> <p>3.Advertise for expressions of interest for a suitable aviation business to lease airside land at the Wyndham Airport at the following location as listed in Attachment 3;</p> <p>a.Demarcated area comprising 570 square metres.</p>	<p>February 2023 - EOI was released for public consideration 9 February 2023. Deadline for submissions 10 March 2023 which will then be referred to the March Ordinary Meeting. (these relate only to East Kimberley Regional Airport). The Eoi related to the Wyndham Airport is still being prepared.</p> <p>June/July 2023 - The Deed of Sale and Development Lease for proposed Lot 1A has now been executed by both parties and is now subject to the subdivision being undertaken. Application has made for subdivision approval for which a decision should be made in the next few weeks.</p> <p>No action has commenced with the other proposed Lots (1C & 1D) to be leased at the East Kimberley Regional Airport as yet, as there was not the time sensitivity required. A quote for preparation of the draft lease agreement was obtained, however has not commenced to date.</p> <p>March 2024 - April 2024 - Still in progress</p> <p>May 2024 - Lawyers have drafted a letter for Alma, advising that the subdivision is taking longer than previously expected and offering the Petherick's a peppercorn lease over the site whilst the subdivision is finalised. Upon</p>	<p>1. Date of First Action - 15 December 22</p> <p>2. Date of Completion -</p>	In Progress

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 21/02/2023	Paul Webb, Director Infrastructure and Strategic Projects	21/02/2023 - 118787	12.5.2. Carlton Hill Road - Disposal of Asset	That Council resolve to: 1.The disposal of the road and drainage assets on the 18.5 km section of Carlton Hill Road, as an exempt disposition in accordance with section 30(2)(c) of the Local Government (Functions and General) Regulations 1996 noting that the section of road and drainage has a written down value of \$1.12M as at 31/07/2018. 2.The removal from the Shire's asset register of the 18.5 km section of Carlton Hill Road, from approximately 10.5 SLK to the existing end of road approximately 29.0 SLK. 3.Erect adequate signage at the end of maintenance point, to notify users that the road is not maintained and that they should drive to conditions; 4.Allow Kimberley Agricultural Investment to install a cattle gate at the terminus point of maintenance on Carlton Hill Road at their own cost inclusive of ongoing maintenance, to the satisfaction of the Shire. The Shire reserves the right of the administration to open or remove the gate without notice. 5.Provide communication to the public relating to use of the road following the disposal process.	March 2023 - Assets have been removed from asset register. Other actions yet to be implemented. May 2023 - Deed of agreement currently under review. June 2023 - Advice from Mills Oakley that the Deed is a State instrument and must stay in place, The agreement also remains to allow public access to Cape Doment and Skull Rock. Nothing in relation to the Deed precludes the Council from progressing normal duties, including disposal of asset. Matter to be progressed per resolution. July 2023 - Signage ordered for SLK 10.1. Will install on arrival. October 2023 - December 2023 - Pending installation March 2024 - April 2024 - KAI letter to CEO. Minor modification may be applied to minimise risk to KAI. Legal advice being obtained to resolve the matter.	1. Date of First Action - March 2023 2. Date of Completion	In Progress
OCM 22/08/2023	Paul Webb, Director Infrastructure and Strategic Projects	22/08/2023 - 118891	12.5.1. Intersection of Weaber Plain Road and Mulligans Lagoon Road	That Council requests the Chief Executive Officer to initiate discussions with relevant landholders, to procure land for the purpose of relocating a 'T' junction at the intersection of Weaber Plain Road and Mulligans Lagoon Road, approximately 650m North of the existing 'T' junction, noting: •The exact location of the proposed 'T' junction will be determined subject to land access agreements with landholders •All costs and claims are to be reported to Council prior to any land exchange process •Land negotiation includes the Closure of the redundant section of Mulligans Lagoon Road, which may form part of a land exchange process.	May 2024 - Matter completed, however, new process by KAI underway to change remnant road to Easment in favour of KAI. This will need to be considered by Council on formal receipt of request from KAI.	1. Date of First Action October 2023 2. Date of Completion	In Progress
OCM 26/09/2023	Nick Allen, Director Planning and Community Development	26/09/2023 - 118909	12.3.2. Transfer of management order - Reserve 32880, Victoria Highway, Kununurra	That Council: 1. Agrees to proceed with the transfer of Reserve 32880, Lot 1202 on DP180763, Victoria Highway, Kununurra to the Shire subject to the consent of the Minister for Lands and on the basis that: (a) the reserve is relinquished on an 'as-is' basis, (b) the Water Corporation makes no representation in relation to the condition, capability or suitability of the reserve for any intended use; and (c) that the Shire agrees to pay all costs associated with the transfer. 2. Authorises Shire Officers to undertake the necessary requirements to facilitate the transfer of management order.	October 2023 - Officers sent a letter was sent to Water Corporation (10/10/2023) confirming the Council Resolution from the September Ordinary Council Meeting and authorising them to proceed with the proposal. November 2023 - No response from the Water Corporation has been received \ December 2023 - no update February 2024 - April 2024 - no update	1. Date of First Action 10/10/23 2. Date of Completion:	In Progress
OCM 28/11/2023	Felicity Heading, Director Corporate Services	28/11/2023 - 118927	12.2.2. Ord Biosecurity Plan	That Council endorses the allocation of \$15,000 from the Biosecurity Reserve to fund the update of the Biosecurity Plan for the Ord.	December 2023 - In progress February 2024 - Funds to be transferred from the reserve and allocated in the mid year budget review. March 2024 - Budget Amendment to be processed expenditure and reserve transfer to be included in the end of year Reserves Reconciliation. May 2024 - Allocation will be made once invoice is received and processed.	1. Date of First Action December 2023 2. Date of Completion	In Progress
OCM 27/02/2024	Paul Webb, Director Infrastructure and Strategic Projects	27/02/2024 - 118974	12.5.2. Rubber Tyre Roller	Approve the purchase of a rubber tyre roller through public auction to a maximum price of \$40,000, from plant replacement fund 1041408100 Heavy Plant - Purchase Price MUN	March 2024 - April 2024 - Pending delivery of minor maintenance annual program by Manager of Works. May 2024 - Purchase completed Some refurbishment required prior to use. Works being carried out by Depot Supervisor.	1. Date of First Action March 2024 2. Date of Completion	In Progress
OCM 27/02/2024	Paul Webb, Director Infrastructure and Strategic Projects	27/02/2024 - 118973	12.5.1. Anthon's Landing Fees and MOU	That Council: 1. Authorises the Chief Executive Officer to enter into a Memorandum of Understanding with a suitable third party for the purpose of the levy and collection of any fees and charges for the use of the infrastructure at Anthon's Landing, Wyndham on behalf of the Shire of Wyndham East Kimberley; and 2. Pursuant to section 6.18 of the Local Government Act 1995, adopt the following fees for the use of Shire infrastructure at Anthon's Landing by commercial vessels to apply effective from 8 March 2024: a. Berthage Fee \$150.00 minimum per day or part thereof b. Passenger Fee \$25.00 per head; 3. Requests the Chief Executive Officer to give local public notice of Council's intention to impose the above fees, to apply from 8 March 2024, in accordance with section 6.19 of the Local Government Act 1995. 4. Receive a report from CEO within 18 months on the implementation of the fees structure.	May 2024 - Mou with CGL in place. Item completed.	1. Date of First Action March 2024 2. Date of Completion April 2024.	In Progress
OCM 27/02/2024	Felicity Heading, Director Corporate Services	27/02/2024 - 118970	12.3.2. Ewin Centre Request for Funding	That Council 1. Endorses the allocation of: • \$6,900 from the Childcare Reserve for the relocation of the air conditioning condensers at the Ewin Centre to make room for the funded sensory garden; • Waiver of 10 Gold Membership fees valued at \$6,400 for the Ewin Centre to offer staff as part of their Employment Assistance Program; 2. Notes that the Ewin Centre will receive \$12,000 from the \$36,000 the Shire received from Round One funding for the Attraction and Retention Packages for Regional Child Care Workers.	March 2024 - 1. \$6,900 expenditure to be allocated within existing Building Renewals budget and reserve transfer to included in the end of year Reserve reconciliation. \$6,400 waiver to be recorded against operating revenue and expenditure with net zero impact on the budget. 2. A funding application has been received from the Ewin Centre for the grant funding and is under assessment.	1. Date of First Action March 2024 2. Date of Completion	In Progress
OCM 26/03/2024	Vernon Lawrence, Chief Executive Officer	26/03/2024 - 119003	16.1.RFT01 – 23/24 EAST KIMBERLEY REGIONAL AIRPORT RUNWAY EXTENSION & ASSOCIATED INFRASTRUCTURE UPGRADES STAGE 2	That Council, subject to a successful application for funding through the Growing Regions Funding Round 1 Program: 1. Accepts the tender submitted by Airport Consultancy Group Construction Pty Ltd OF Suite 1306 Lakeside 2, 1. Lake Orr Drive Varsity Lakes, 4770, QLD, for Tender T01 – 23/24 East Kimberley Regional Airport Runway Extension & Associated Infrastructure Upgrades Stage 2, in accordance with the tender documentation and for a negotiated price; and 2. Delegates the formation of a contract with Airport Consultancy Group Construction Pty Ltd of Suite 1306 Lakeside 2, 1. Lake Orr Drive Varsity Lakes, 4770, QLD, for T01 – 23/24 East Kimberley Regional Airport Runway Extension & Associated Infrastructure Upgrades Stage 2 to the Chief Executive Officer in accordance with the tender documentation and a negotiated price within the Shire's budget.	April 2024 - Contractor notified and Shire Officers are in negotiations to develop a suitable contract. May 2024 - Funding under the Growing Regions Program has been confirmed and contract negotiations are underway.	1. Date of First Action 30/03/2024 2. Date of Completion	In Progress
OCM 23/04/2024	Nick Allen, Director Planning and Community Development	23/04/2024 - 119009	12.3.2. Kununurra Leisure Centre Aquatic Redevelopment - 50m Pool Update	That Council: 1. Endorses the revised scope of works for a 50m Swimming Pool, Program Pool and associated works; and 2. Authorises the Chief Executive Officer to enter into contract negotiations with Kimberley Green Constructions to commence the construction stage of the redevelopment for a 50m Swimming Pool, Program Pool and associated works in the amount of \$14.2 million, subject to minor adjustments to the scope of works and costs as detailed in this report; and 3. Authorises the Shire President and the Chief Executive Officer to execute the final contract on behalf of the Shire.	May 2024 - A contract model has been provided to lawyers (AS9402) for comment post-change of scope. Separable portion one for the contract Design for 50m pool is at 30% completion. Separable portion two for construction has not yet started.	1. Date of First Action 24/04/24 2. Date of Completion	In Progress