



Town of Port Hedland

MINUTES
OF THE
ORDINARY MEETING
OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

WEDNESDAY 24 JUNE 2009

AT 5.30 PM

IN COUNCIL CHAMBERS
McGREGOR STREET, PORT HEDLAND

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*Matthew Scott
Acting Chief Executive Officer*

OUR COMMITMENT

To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.

TABLE OF CONTENTS

1.1	OPENING.....	7
ITEM 2	RECORDING OF ATTENDANCE AND APOLOGIES	7
2.1	ATTENDANCE.....	7
2.2	APOLOGIES	7
2.3	APPROVED LEAVE OF ABSENCE	7
ITEM 3	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE 7	
3.2.1	<i>Councillor Arthur Gear</i>	8
3.2.2	<i>Councillor Kelly Howlett</i>	8
ITEM 4	PUBLIC TIME.....	8
4.1	PUBLIC QUESTIONS	8
4.1.1	<i>Mr Chris Whalley.....</i>	8
4.1.2	<i>Mr Kevin Broughton</i>	9
4.1.3	<i>Mrs Arminie MacPherson.....</i>	11
4.1.4	<i>Ms Christine Mayberry.....</i>	12
4.1.5	<i>Ms Kylie Bateman</i>	12
4.2	PUBLIC STATEMENTS.....	12
ITEM 5	QUESTIONS FROM MEMBERS WITHOUT NOTICE.....	12
5.1	<i>Councillor Jan Gillingham</i>	12
5.2	<i>Councillor Grant Bussell</i>	13
5.3	<i>Councillor Kelly Howlett</i>	14
5.4	<i>Councillor Jan Ford.....</i>	17
ITEM 6	DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING....	18
ITEM 7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	18
ITEM 8	ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION	18
ITEM 9	REPORTS BY ELECTED MEMBERS WITHOUT DISCUSSION	18
9.1	<i>Councillor Jan Gillingham</i>	18
9.2	<i>Councillor Kelly Howlett</i>	19
9.3	<i>Councillor George Daccache.....</i>	19
9.4	<i>Councillor Steve Coates</i>	19
ITEM 10	PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS	19
ITEM 11	REPORTS OF OFFICERS	20
11.1.1	<i>Status of Council Decisions (File No.: 13/06/0001)</i>	20
11.2	REGULATORY AND COMMUNITY SERVICES.....	35
11.2.1	DIRECTOR REGULATORY AND COMMUNITY SERVICES	35
11.2.1.1	<i>Monthly Report – Community and Regulatory Services (File No.: 13/04/0001)</i>	35
11.2.1.2	<i>Delegated Planning, Building and Environmental Health Approvals and Orders for April 2009 (File No.: 18/07/0002 and 07/02/0003)</i>	51
11.2.1.3	<i>Yandeyarra Bus Service (File No.: 28/01/0007; 30/18/0001).....</i>	60

11.2.2	PLANNING SERVICES.....	64
11.2.2.1	<i>Proposed SINGLE HOUSE – Shed (Outbuilding) Addition at Lot 3518 (6) Dongara Place, South Hedland (File No: 402730G)</i>	64
11.2.3	COMMUNITY AND ECONOMIC DEVELOPMENT	72
11.2.3.1	<i>Change of Name of Port Hedland Youth and Family Centre to Andrew McLaughlin Community Centre (File No.: 03/01/0018)</i>	72
11.3	ENGINEERING SERVICES.....	80
11.3.1	DIRECTOR ENGINEERING SERVICES.....	80
11.3.1.1	<i>Engineering Services Monthly Report (File No.: 13/04/0001)</i>	80
11.3.1.2	<i>Finucane Island Boat Ramp - Additional Works to Extend the Length of the Ramp (File No.: 30/15/0003)</i>	98
11.3.1.3	<i>South Hedland Waste Management Facility - Septage Ponds (File No.: 31/06/0001).....</i>	102
11.3.2	INFRASTRUCTURE DEVELOPMENT	107
11.3.2.1	<i>West End Greening Project – Scope Variation (File No.: 21/05/0003).....</i>	107
11.3.2.2	<i>Turtle Interpretive Loop (File No.: 08/02/0009).....</i>	115
11.3.2.3	<i>Stairway to the Moon Viewing Platform (File No.: 21/05/0010).....</i>	120
11.3.2.4	<i>Tender 09/02: Design and Construction of a Recycling Shed at the South Hedland Landfill (File No.: 31/10/0008)</i>	124
11.4	GOVERNANCE AND ADMINISTRATION	131
11.4.1	CORPORATE SERVICES	131
11.4.1.6	<i>South Hedland Owners & Trainers Association (Inc.) Rates Exemption Request (File No; A802155).....</i>	132
11.4.1.1	<i>Automatic Teller Machine at the Port Hedland International Airport (File No.: ...) 139</i>	
11.4.1.2	<i>2009/10 Rates in the Dollar & Minimum Rates (File No.: ...)</i>	146
11.4.1.3	<i>Membership of the Port Hedland Community Foundation (File No.: ...)</i>	152
11.4.1.4	<i>Wangka Maya: Pilbara Aboriginal Language Centre Rates Exemption Request (File No.: A803501).....</i>	155
11.4.1.5	<i>Wirraka Maya Health Service Health Services Aboriginal Corporation Rates Exemption Request (File No; A106282, A113807 & A116100).....</i>	161
11.4.2	GOVERNANCE.....	169
11.4.2.1	<i>Department for State Development: Port Hedland Dust Taskforce (File No.: ...) 169</i>	
11.4.2.2	<i>Appointment of Returning Officer and Adoption of Electoral Code of Conduct (File No.: ...).....</i>	173
ITEM 12	LATE ITEMS AS PERMITTED BY CHAIRPERSON/COUNCIL	178
12.1.1	<i>Review of Policy 2/010 Council Investments (File No.: -).....</i>	178
12.1.2	<i>Audit and Finance Committee – 3rd Quarterly Budget Review (File No.: ...)..</i>	185
12.1.3	<i>Carpark Lease/Licence for Port Haven Lease – Transient Workforce Accommodation (File No.: ...).....</i>	194
12.2	PLANNING SERVICES.....	201
12.2.1	<i>Changes to the Proposed Amendment to the Town of Port Hedland Town Planning Scheme No. 5 to Rezone Residential Land in the West End (File No.: 18/09/0029).....</i>	201
ITEM 13	MOTIONS OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN	218
ITEM 14	CONFIDENTIAL ITEMS	218
ITEM 15	APPLICATIONS FOR LEAVE OF ABSENCE	218
ITEM 16	CLOSURE	218

16.1 DATE OF NEXT MEETING..... 218
16.2 CLOSURE 218

ITEM 1 OPENING OF MEETING**1.1 Opening**

The Acting Mayor declared the meeting open at 5:31 pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES**2.1 Attendance**

Cr A A Carter	(Acting Mayor)
Cr G D Bussell	
Cr S J Coates	
Cr G J Daccache	
Cr J E Ford	(from 5:33 pm)
Cr J M Gillingham	
Cr K A Howlett	
Mr Matthew Scott	Acting Chief Executive Officer and Director Corporate Services
Mr Terry Sargent	Director Regulatory and Community Services
Mr Terry Dodds	Director Engineering Services
Ms Gaye Stephens	Executive Assistant
Members of Public	6
Members of the Media	1

2.2 Apologies

Cr S R Martin
Cr A A Gear

2.3 Approved Leave of Absence

Nil.

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**3.1 Questions from Public at Ordinary Council Meeting held
Wednesday 27 May 2009**

Nil.

3.2 Questions from Elected Members at Ordinary Council Meeting held Wednesday 27 May 2009

3.2.1 Councillor Arthur Gear

Why aren't there any safety boom gates at the crossing on the HBI road [Great Northern Highway], where the FMG Ltd railway crosses?

Director Engineering Services advises that at the time of design and approval the traffic volumes did not warrant the installation of boom gates.

3.2.2 Councillor Kelly Howlett

Is the [SAM speed] sign able to record statistical data?

Director Engineering Services advises the SAM speed sign is able to report data; however we are experiencing some software problems at the moment with the laptop.

[NOTE: Councillor Howlett queried why a response to her question, and one from Councillor Gillingham, at the Ordinary Council Meeting held in May 2009 in relation to locations for the SAM speed sign to include Anderson Street, Hamilton Road near Hedland Senior High School and Styles Road were not accurately recorded and included in this month's 'Questions from Elected Members at Ordinary Council Meeting held Wednesday 27 May 2009.'

Acting Chief Executive Officer explained those questions were not taken on notice at that meeting; as an answer was given at the meeting, both the questions and answers were recorded in the Minutes of the Ordinary Meeting held in May 2009.]

ITEM 4 PUBLIC TIME

4.1 Public Questions

5:33 pm Acting Mayor opened Public Question Time.

4.1.1 Mr Chris Whalley

Does Council have any new information regarding Virgin Airways flying to and from Port Hedland Airport anytime in the near future?

Acting Mayor advised that the Town is still negotiating the exact timing and date of the inclusion of Virgin Blue flights; it is tentatively scheduled for 4th August.

Can Council have any input what so ever into having a DEC [Department of Environment and Conservation] officer stationed here in the Town on a permanent basis?

Acting Chief Executive Officer advised that the Town has been in constant contact with the Department of Environment and Conservation (DEC) in regards to securing a DEC officer to be based in Port Hedland. The Town is waiting on Department to allocate the appropriate resources to be able to do this.

Can Council do something about having new lights installed around the Edge Fitness Centre parking lot?

Director Engineering Services explained that providing the land is public land and not owned privately, this can be considered as part of Council's lighting policy.

Can Council ensure that a comparable number of trees will be planted around the 'new' Wedgefield turn-off when all road works are completed?

Acting Mayor confirmed this will be done. Acting Mayor and Acting Chief Executive Officer met with Main Roads WA today regarding this matter; and were advised that following the completion of the road works, every tree which has been removed will be replaced. The replacement trees will not be the same type, but a more suitable species for the area. The program was discussed today and Main Roads WA assured the Town that all trees will be replaced, that have been removed to enable the road works to be undertaken.

4.1.2 Mr Kevin Broughton

Did the Town consider using Airport land to accommodate local industrial businesses prior to the Town deciding to lease 13 hectares of the land for a 1200 man camp to accommodate transient workers? What message does the Council consider a decision of this kind sends to the local business community, that is, the Town will provide for transient residential uses on constrained land that would otherwise be used for industrial uses? And this, at a time when there is no industrial land available in the Town.

It is noted that the Town has initiated legal action against numerous businesses in the Town which are deemed to be in contravention of the Scheme; did the Town consider where such businesses would move to given the absence of industrial land, or that those locally owned businesses may be forced to close their doors as a result of being required to move on?

Is the Council aware that some of the businesses have considered preparing management plans with the Town, which would describe how their activities would relocate on a staged basis until appropriately zoned land is made available? Such a management plan would be legally binding and would act as a proactive mechanism to provide a reasonable timeframe for business activities to be relocated; was the Council aware that Town officers have not supported the intent of the only management plan submitted to date?

Is the Council aware that to accommodate an earthmoving business (for example) would required approximately 1.5-2 hectares of land? Is the Council aware that only one parcel of land of this size is presently being offered for sale within the Town? Was the Council aware of the price of the land is in excess of \$3M? Was the Council aware that lending institutions are reluctant to provide funding for such land given that the value of the land is deemed to be unsustainable?

Does The Council take some responsibility for the position these businesses find themselves in insofar as the businesses have been told to cease activities over a 10 year period without the Town actually initialising legal action? Is the Council aware that the absence of action over 10 years has set a tone that these businesses have interpreted to mean that they continue to operate without legal penalty? Is the Council aware that taking decisive action in an unrealistic commercial timeframe when it has done nothing in the past 10 years has contributed to the position these businesses find themselves in?

Did the Council consider holding a workshop or some other proactive mechanism with all of the affected businesses to work through a meaningful solution to this problem given that there is no industrial land for the businesses to move to?

Are the Councillors aware that I have been refused the opportunity to speak to the Councillors, and understand the reasons why, in any forum to discuss one of the legal cases being heard at present? This being the case, who do ratepayers or their representative speak to about such issues when the Elected Members are inaccessible?

Given that so many businesses are operating in the South Hedland Rural Zone to the point where it has become a quasi-business area, would the Town consider a rezoning of the land to a composite zone where businesses can operate on rural lots where the owner of the business lives on the land? Such as composite zone has been used to good effect in the Shire of Kalamunda and Cities of Gosnells and Mandurah?

Is the Council aware that the only industrial land to be released by LandCorp is unlikely to be released until September 2010 and more likely 2011?

Acting Mayor advised the Mr Kevin Broughton that all his questions will be taken on notice.

4.1.3 Mrs Arminie MacPherson

Can the Councillors/Mayor provide me with any estimate when the next land release is likely? Is about 2011 correct?

Acting Mayor advised he thought that is correct.

Do the Council have any procedures or management plans in place to assist local businesses to access new land released, and to assist local businesses to relocate when they are available?

Acting Mayor advised no, these are matters for the businesses themselves to manage.

If there is no land to go to, where do we go?

Acting Mayor advised it is the Lands Department's responsibility to release land, not Council.

Is the proposed heavy industrial land at Boodarie still going ahead?

Acting Mayor confirmed yes.

Can you tell me when that will be?

Director Regulatory and Community Services advised that Council does not have a time for release of that land, but in relation to Mrs MacPherson's query, and assuming it's directly related to its possible use by her as a transport depot; the land is unlikely to be released for use for that purpose.

Under Council's current Town Planning Scheme, the zoning of the land at Boodarie does not permit the use as a transport depot.

So, 'heavy industrial', what does that mean?

Director Regulatory and Community Services explained briefly the Town Planning Scheme only permits the use of the land at Boodarie as a lay down area when that use is in conjunction with an industry that is already established on the land.

He further explained that its independent use as a transport depot would not be permitted under the Town's Planning Scheme.

So, it will not be available for local businesses then?

Director Regulatory and Community Services advised the industrial land at Boodarie is for local businesses, but not for the purpose of a transport depot.

4.1.4 *Ms Christine Mayberry*

What are your current standard policies for rezoning?

Acting Mayor advised there is no formal policy for rezoning. Applications for rezoning are considered on their merit.

Are you considering any new applications for rezoning?

Acting Mayor confirmed yes. Council has approximately ten (10) applications for rezoning in various stages of consideration at the present time.

What are they?

Acting Mayor advised that most rezoning applications that are currently being considered relate to residential developments such as Pretty Pool, the West End and the South Hedland New Living Program.

4.1.5 *Ms Kylie Bateman*

Can you tell me when new industrial blocks will be opened up; and why are the Council pursuing long-term residents of Port Hedland for operating in non-conforming manner, when there are no reasonable blocks available for their use? It appears that the larger companies can get land whenever required, e.g. 4,000 [1,200] man camp at the airport; why isn't it the same for small businesses?

Acting Mayor advised these questions will be taken on notice.

5:45 pm Acting Mayor closed Public Question Time.

4.2 Public Statements

5:45pm Acting Mayor opened Public Statement Time.

Nil.

5:45 pm Acting Mayor closed Public Statement Time.

ITEM 5 QUESTIONS FROM MEMBERS WITHOUT NOTICE

5.1 *Councillor Jan Gillingham*

Further to Councillor Howlett raising the matter relating to the SAM speed sign tonight, is there any further information available regarding the availability of the data, as Council needs to know exactly how many people are hooning around?

Director Engineering Services advised a table will be included in the Monthly Engineering Report to be presented to Council's Ordinary Meetings at a future date.

5.2 *Councillor Grant Bussell*

In relation to Councillors being inaccessible to the public, is there a reason why Mr Broughton hasn't been invited to an Informal Briefing Session?

Acting Mayor advised he is unaware of any reason, and added that he does not believe Mr Broughton has been available until his arrival [to Port Hedland] via plane today.

[NOTE: Councillor Bussell sought clarification from Mr Broughton. Mr Broughton advised that the Acting Mayor called today to advise that he was unable to attend Council's Informal Briefing Session to brief Councillors.]

Councillor Bussell asked if he could have an indication as to why?

Acting Mayor explained Mr Broughton was unable to brief Councillors, as it concerns a litigation matter that is presently in court.

Couldn't the Management Plan that's been proposed be part of the solution, rather than a court case?

Acting Mayor advised it would be out of order for Council to go ahead of our own litigation, and own lawyers, to have treatment and discussions with the defendant.

Do you have legal advice on that?

Acting Mayor advised no.

Will you get some?

Acting Mayor confirmed yes.

Director Regulatory and Community Services advised that the Management Plan under discussion was forwarded to Council's legal advisors. The feedback received from Council's legal advisors was that they couldn't see that it was helpful. The action taken by Council to date, which will be reported to Council, has been on the advice received from the Town's lawyers. There will be more details provided to Council.

Director Regulatory and Community Services added that to date, Council do not have a management plan. Council officers were asked to comment on a draft management plan; comment was provided on the draft plan; and the Town is yet [to receive a management plan].

In summary, Council have provided feedback on a draft [management plan] which was on the basis of advice from Council's lawyers.

[NOTE: Councillor Bussell added that Council hasn't provided feedback on anything.]

Director Regulatory and Community Services apologised, and advised that the Town's officers have provided feedback on the draft [management plan] based on the advice from Council's legal advisors, and [the Town] is yet to receive a Management Plan proposal.

If our legal advice doesn't suggest that this is intolerable that we speak with the public in an informal way, once we receive this management plan with comment from the public, could we then discuss it at the next informal meeting?

Acting Mayor advised this question would be taken on notice.

5.3 *Councillor Kelly Howlett*

Could we request that Council's legal team be invited to come to Port Hedland to discuss the matter with Council, and work towards a resolution to the matter?

Acting Mayor advised it depends on what Council would like to do, it may want its legal team to visit on every litigation Council is involved in.

[NOTE: Councillor Howlett advised this is a very important one and it affects a very significant sector of the community and very valued member of the community.]

Acting Mayor advised Council should ask [Council's lawyers] for their advice before Council does that.

Can we request our legal team be here in our Chambers?

Acting Mayor explained that if Councillor Howlett would like to move a motion to that effect, he'll accept it.

Acting Chief Executive Officer advised that Council needs to be very cautious given the fact that Council is in a legal situation on the direction of Council in the past, in regards to dealing with certain matters. To have a debate in a public forum could compromise Council's legal position, and he strongly recommended that if Council would like to discuss the matter, that they consider holding a confidential informal briefing session to do so. He added the Town's staff can arrange a confidential briefing with Council's solicitors to look at options if Council preferred.

As people meet with their clients and meet with their lawyers all the time, can we meet with our lawyers and get really clear clarification?

Chief Executive Officer advised that is more than appropriate for the Town's staff to arrange a confidential informal briefing [for Councillors] with the Town's lawyers.

So that's outside the problem is it?; can Council's lawyers be invited at the first available chance, to have frank discussion with Councillors?

Acting Mayor added it would not be the first time that Council has had it lawyers visit them.

Can we also write a letter to the appropriate Minister and to LandCorp letting them know that Council's desire need for appropriate industrial land; and invite them to come to brief the community and provide clarification on the delays and the lack of releasing of land? We see in our local papers [LandCorp] land releases in Newman, Karratha and Rockingham, but we want land here; can we hold them accountable? As Council should be helping and supporting our community; can we invite them to Port Hedland to answer some questions?

Acting Mayor confirmed yes.

Acting Chief Executive Officer added that a briefing for Councillors by the relevant departments will also be requested.

Can Council also write to the Minister for Lands to advise him that Council would like to know the turnaround of the Mirvac site, as there is no works being undertaken, they must be in breach of something? Can Council turn that around and ensure the land is retendered?

Acting Chief Executive Officer advised that Council's consultant Mr Ian Taylor is working on that matter at the present time. On receipt of information, staff will present an update to Council.

Acting Mayor added that Council is seeking clarification relating to the release of the land from Mirvac, so that's why Mr Taylor is working on the matter now.

Who is responsible for updating the local directory map, and making sure that the Town's new streets in Pretty Pool and South Hedland are included?

Acting Chief Executive Officer advised that in relation to the maps in the local Port Hedland Information Directory, the Directory is an initiative of the Port Hedland Chamber of Commerce. The maps are provided for the Port Hedland Information Directory by Landgate.

As they source the maps from Landgate, who provides the information to Landgate?

Acting Chief Executive Officer clarified that Landgate is a sub agency of the State Government's Lands Department.

Who gives the information to the Lands Department so they can update their maps?

Acting Chief Executive Officer explained that the Lands Department manages all land in Western Australia. The Town gets information from the Department with regards to land ownership. He advised the Town can request them to ensure the information is up to date on the maps to be included in the Port Hedland Information Directory.

In regards to National Tree Planting Day, are we any closer to having a Council site or area designated for the day, as it is scheduled for the last Sunday in July?

Acting Mayor advised there is nothing planned at the moment.

Acting Chief Executive Officer advised this question will be taken on notice.

In relation to correspondence received from Bob Neville, regarding the street lights in Hudson Way, what is the status of actions taken? Are we able to consider that in upcoming budget deliberations?

Acting Chief Executive Officer advised that he has informed Mr Neville of the two issues raised by him relating to Hudson Way. One is the street lighting issue, and one is the parking issue. The Towns' Ranger Services are investigating the parking issue to alleviate the problem; and the Town is looking at its street lighting plan to see if lighting along Hudson Way can be included.

Acting Chief Executive Officer added that Mr Neville was advised that Council's current priority is for street lighting in residential areas. For the Town to install street lighting along Hudson Way, Council may need to reallocate a residential street that can be given a lower priority.

With SAM speedo, is there a timeframe when it is programmed to be placed on Hamilton Road, Anderson Street and Styles Road?

Director Engineering Services advised no; there is no fixed time.

But it is still on an agenda somewhere?

Director Engineering Services advised yes.

In relation to the upcoming Western Australian Local Government Week, and the banners that are produced from schools that are displayed along St Georges Terrace, can the Town prepare a banner for inclusion in the display? Can we work on getting our schools involved and a Port Hedland banner in St Georges Terrace?

Director Regulatory and Community Services advised this is one of the tasks of the newly appointed Community Development Officer.

5.4 *Councillor Jan Ford*

In relation to the Town's shortage of land problem, and questions raised by the public tonight, I'm not sure if people are aware of the Town's [draft] Land Rationalisation Program, is this available yet to the public?

Director Regulatory and Community Services advised the draft Land Rationalisation Plan is yet to be finalised, prior to its release to the public. He explained that the plan only addresses residential land at this stage, but it is the Town's intention in the next 12 months to broaden the scope of Council's strategic planning, so that other land uses are addressed. This will identify the availability of land for this sort of purpose.

To further lobby for industrial land, can Council form a Working Group, that would step aside of legal actions, to ensure those members of our community who require the release of industrial land are included in the decision making process?

Mayor advised that he is regularly liaising with LandCorp, the State Government's body who administers the release of industrial land.

Acting Chief Executive Officer advised that a report can be presented to Council advising of negotiation with the State Government for the release of land.

On behalf of the Rotary Club of Port Hedland, can they locate a fundraising 'wishing well' at the Port Hedland International Airport?

Acting Chief Executive Officer advised that this request needs to be formalised in writing by the Rotary Club to the Town for consideration.

ITEM 6 DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING

The following Members verbally declared to have given due consideration to all matters contained in the Business Paper presented before the meeting, excluding late items.

Cr A A Carter	Cr J E Ford
Cr G D Bussell	Cr J M Gillingham
Cr S J Coates	Cr K A Howlett
Cr G J Daccache	

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Confirmation of Minutes of Ordinary Meeting of Council held on Wednesday 27 May 2009

200809/373 Council Decision/Officer's Recommendation

Moved: Cr G D Bussell **Seconded:** Cr K A Howlett

That the Minutes of the Ordinary Meeting of Council held on Wednesday 27 May 2009 be confirmed as a true and correct record of proceedings.

CARRIED 7/0

ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION

Acting Mayor advised Councillors that he and the Acting Chief Executive Officer met with the Operations Manager at Dampier Salt today in relation to access to Paradise Creek which was understood not accessible by members of the public. He advised Council that there are two (2) areas available for members of the public to access for recreational fishing.

ITEM 9 REPORTS BY ELECTED MEMBERS WITHOUT DISCUSSION

9.1 *Councillor Jan Gillingham*

During the month, Councillor Gillingham attended:

- the 5th birthday celebrations of Home and Community Care House in Logue Court, South Hedland; and
- the dinner with Mr Chris Varney, the 2009 Australian Youth Representative to United Nations, hosted by BHP Billiton and Creating Communities.

9.2 *Councillor Kelly Howlett*

During the month, Councillor Howlett attended:

- the opening of The Esplanade;
- the Women in Local Government Convergence;
- the Launch of the Tourist Season;
- the opening of the Spinifex Hill Artist's Exhibition;
- the NW Netball Championships;
- the dinner with Mr Chris Varney, the 2009 Australian Youth Representative to United Nations, hosted by BHP Billiton and Creating Communities; and
- Wild Life Training (in the event of an oil spill).

Councillor Howlett also advised the Tidy Town's submission is progressing well.

9.3 *Councillor George Daccache*

During the month, Councillor Daccache attended the President's Dinner for Sporting Clubs.

9.4 *Councillor Steve Coates*

Councillor Coates advised Council that the inland Integrity Coach Service between Port Hedland and Newman has been temporarily resurrected for May to June.

ITEM 10 PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS

Nil.

Budget Implications

Nil

200809/374 Council Decision/Officer's Recommendation

Moved: Cr K A Howlett

Seconded: Cr J E Ford

That the 'Status of Council Resolutions' Report as presented to the Council's Ordinary Meeting held on 24 June 2009 be received.

CARRIED 7/0

Ordinary Council Meeting held 27 June 2007			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.3.1.3	Don Rhodes Mining Museum Safety Audit	200607/354 Council Decision/Officer's Recommendation That Council: i) implements the following upgrade works: ...	DES	08/09 budget appr. \$150K. Pending re: decision to relocate Museum. Fencing Tender to be prepared for awarding in February 2009 (pending survey outcomes) – on schedule Tender Awarded to Boundaries WA.	Fencing and Lighting will be completed end June.		April 09
11.4.1.9	Request for Lease Renewal – Air BP at PHIA	200607/366 Council Decision/Officer's Recommendation That Council: i) approves the disposal of land, being a portion of Port Hedland International Airport currently used by Air BP, by way of lease, by private treaty, as per s3.58(3) of the Local Government Act 1995, with the following terms;	DCS.	Val. received. Dft lease with BP Air. Waiting on sign off	No change.		
Ordinary Council Meeting held 26 September 2007			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.3.3.5	Security Screening Operations PHIA	200708/031 Council Decision/Officer's Recommendation That Council: i) advise DOTARS that the Town of Port Hedland as owner and operator of Port Hedland International Airport is planning to become the Screening Authority for Port Hedland International Airport. ...	Airport Manager	Bus. Plan on hold pending comp. of check'd bag. to obtain true cost recovery. DOTARS advised informally. Formal advice (DOTARS & Qantas) pending bus. plan AM - Review of entire screening authority operation and liabilities as opposed alternate methods of revenue compensation currently being investigated. Requires much more attention to detail. In progress. DES – on hold.	As per last month's advice.		30 June 2009
Special Council Meeting held 16 October 2007			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
6.1.1.1	Scheme Amend. from "ResR12.5/30, Other Public Purp– Cem, Parks & Rec. & Local Rd" to "ResR12.5/50" & "Other Pub Purp – Comm Purp"	200708/037 Council Decision/Amended Officer's Recommendation That Council: 1) requests Koltasz Smith Town Planners to amend the application to reflect the proposed rezoning of Lot 1628 from "Other Public Purposes - Cemetery" to "Community - Community"; ...	MPS	EPA requested more info. Ltr of response sent 04.12.07. Awaiting response from EPA. Pending. Reminder letter sent to EPA April 09	No change.		

Ordinary Council Meeting held 31 October 2007			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.2.2.3	Amendment to Delegation Register	200708/049 Council Decision That Council lay Agenda Item 11.2.2.3 'Amendment to Delegation Register' on table until Councillors have received an updated copy of Delegation Register; and following a proposed workshop with Council's management staff.	CEO	Updated. To be presented to Nov Informal Briefing.			
Ordinary Council Meeting held 28 November 2007			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.4.1.2	Lease for the Port Hedland Youth and Family Centre	200708/092 Council Decision/Officer's Recommendation That Council agrees to dispose of the property on part reserve 34334 by way of lease to the Port Hedland Youth and Family Centre Inc as per section 3.58 (3) (private treaty) with the following conditions: ...	DCS	Valuation rec'd 17.09.08. Advertising to occur and sign off.	Draft Lease sent to PHY&FC Inc.		
Ordinary Council Meeting held 23 January 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
12.5	Lease of Part Reserve 31462 to the Port Hedland Turf Club	200708/160 Council Decision/Officer's Recommendation That: a) Council agrees to dispose of the property on part reserve 31462 by way of lease to the Port Hedland Turf Club as per section 3.58 (3) (private treaty) with the following conditions: ...	DCS	Survey received. Awaiting valuation.	No change.		
Ordinary Council Meeting held 28 February 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
12.1.1	Prop. Scheme Amend..No. 17 – "Local Rd Reserve" and "Other Purposes Infrastructure Reserve." to "Ind"	200708/089 Council Decision/Officer's Recommendation That Council: i) Initiate a Scheme amendment to the Town of Port Hedland Town Planning Scheme No 5 to rezone Lots 6047, 6048 & 6049 Bell Street, Port Hedland, from "Local Road Reserve" and "Other Purposes – Infrastructure Reserve" to "Industry" Zone, as outlined in the application received 4 February 2008. ...	MPS	Processing. Waiting on information from Applicant. Applicant preparing additional information May 2009.	No change.		December 2008
Ordinary Council Meeting held 26 March 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.4.1.7	Ext. of Lease Area : Royal Flying Doctor's Service: PHIA	200708/124 Council Decision/Officer's Recommendation That Council: i) advises the Royal Flying Doctor Service (RFDS) that it agrees in principle to the extension of the current lease area subject to survey; ...	DCS	Awaiting survey and valuation.	No change.		

Ordinary Council Meeting held 25 June 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.2.4.1	Participation in Humpback Icon Project	200708/221 Council Decision/Officer's Recommendation That Council: i) elects to adopt an unnamed whale in the Humpback Icon Project; ...	MCED	Awaiting selection by Humpback Icon Project: Whale allocated had not been sighted for 10 years. On hold – waiting on receipt of further information from Humpback Icon Project.	Awaiting confirmation of “proof of life” of whale offered to Port Hedland (not sighted for 10 years) or offer of another whale.		June / July 2009
Ordinary Council Meeting held 23 July 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.3.3.1	PHIA Construction of Ramp	200809/014 Council Decision That Council i) obtains quotes to facilitate the construction of a ramp at the arrivals end of the terminal for manoeuvring trolleys between the terminal and freight facilities; and ...	Airport Manager	On Hold. Under Review.	As per last month's advice.		
11.3.3.2	PHIA: Polar Aviation Northern Hangar	200809/015 Council Decision That Council authorises the CEO or his nominated officer to enter into negotiations with Polar Aviation in relation to the redevelopment of the northern hangar site, with a 15 year + 15 year option lease in accordance with the Local Government Act, and utilise the valuation received by consultants in January 2008 as a guide.	ALDO	A Master Planning Stakeholder consultation meeting was held 20 Jan 09 with further meetings planned. Ongoing. Project now under activation by the Airport Landside Development officer in consultation with the MAO & DCS. Ongoing (lease to be signed).	Mtg with valuers to discuss further. Lease expected to be signed toward end July.		July/Aug 2009
Ordinary Council Meeting held 24 September 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.4.1.2	Request for 100% Rate Concession for: SHOATA	200809/073 Council Decision/Officer's Amended Recommendation That Council lays Agenda Item 11.4.1.2 'Request for 100% Rate Concession for Property: Lot 5164 Shoata Road, South Hedland Leased by South Hedland Owners and Trainers Association' (SHOATA) on the table until such time as: ...	Senior Rates Officer	i) underway ii) Crs visiting SHOATA in person 25.01.09	Item included in Agenda for Ordinary Council Meeting in June 2009.		
11.4.1.4	Council Chambers : Table Configuration	200809/075 Council Decision That Council: i) authorise the CEO or his nominated officer to source a design of boardroom style Council table, preferably from a locally or regionally based cabinet maker, with the requirement to seat a minimum of 16 people; and a complimentary table being set aside from Council for use by the Hedland Youth Leadership Council and Media representatives; and ...	DCS	ii) quotes sourced and considering most effective/\$ saving mods.	Design to be distributed to Councillors.		July 2009

12.1.1	Golden Eagle Airlines lease of the Airfreight Hanger at the PHIA	200809/083 Council Decision/Officer's Recommendation That Council enters into a Lease Agreement with Golden Eagle Airlines for the Air Freight Hanger at the Port Hedland International Airport, in accordance with section 3.58(3) of the Local Government Act 1995, with the following terms and conditions in addition to Council's standard lease: ...	DCS		Draft Lease with Golden Eagle Airlines.		
Ordinary Council Meeting held 22 October 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.2.2.2	Scheme Amendment No. 21 – "Resid.R -20" to "Resid. R-30"	That Council, subject to the applicable fee of \$1,650.00 (GST inc) being paid: i) initiates a Scheme amendment to the Town of Port Hedland Town Planning Scheme No 5 to rezone Lots 501, 502 and 503 Murdoch Drive, South Hedland from "Residential R - 20" to "Residential R - 30", as outlined in the application received 25 August 2008; ...	Planning Officer	Pending application then formal documentation will be forwarded to EPA for approval. Waiting for WAPC to give approval to advertise.	WAPC approved advertising for 21 days. Closes early July 09.		
Ordinary Council Meeting held 26 November 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.2.2.4	Subdivision – Creat'n of 19 Lots –Lot 500 Pinnacles St, Wedgefield	200809/119 Council Decision/Officer's Recommendation That Council: 1. SUPPORTS the subdivision application for the creation of 19 lots on Lot 500 Pinnacles Street, Wedgefield. ...	Planning Officer	Pending receipt of AP from WAPC Status remains.			
11.4.1.4	PH Pony Club Lease Renewal	200809/139 Council Decision That Council agrees to dispose of the property on part reserve 31462 by way of lease to the Port Hedland Pony Club Inc. as per section 3.58 (3) (private treaty) with the following conditions: ...	DCS		Awaiting Valuations.		
11.4.1.5	Wirraka Maya Health Services Rates Exempt. Request	200809/141 Council Decision/Officer's Recommendation That Council: i) lay the matter on the table until such time as Council has adopted a Policy regarding Rates Exemptions for Community Groups; and ...	DCS		Item included in Agenda for Ordinary Council Meeting in June 2009.		
Ordinary Council Meeting held 10 December 2008			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.4.1.1	Port Hedland Golf Club Lease	200809/162 Council Decision That Council agrees to dispose of the property on part reserve 35915 by way of lease to the Port Hedland Golf Club Inc as per section 3.58 (3) (private treaty) with the following conditions: ...	DCS		Awaiting Valuation.		

12.1.1	Tender 08/14: Colin Matheson Oval Redevel'ment	200809/167 Council Decision/Officer's Recommendation That Council: i) Reject all submitted tenders for 08/14: Colin Matheson Oval Redevelopment due to non-conformance, and advise all tenderers of this outcome; ...	MRS	Re-advertised. Tender 09/05 called for the design component. Presented to May OCM. Construction due Sept 2009.	Tender Awarded May OCM. Project commenced. (Superseded by May OCM Item 11.3.3.2)	✓	March 2010
14.1.1	Cooke Point Caravan Park Lease	200809/171 Council Decision/Officer's Recommendation That Council ADVISE Aspen Parks that the rent review has been undertaken in accordance with Clause 3.2(c) of their lease, and that Council is not willing to consider any lease fee reduction: ...	DCS	Negotiations continuing.	No change.		
Ordinary Council Meeting held 28 January 2009			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.2.1.3	Management of the Port Hedland Retirement Village	200809/179 Council Decision That Council: i) reach agreement with the joint venture partners, (the Port Hedland Retirement Village Inc. and Homeswest) prior to tenders being requested for the management of the Port Hedland Retirement Village; and ...	DRCS	Agreement reached, with details of transition process to be negotiated. Report to Council.	Further discussions occurred with SCC & DOH. Report to Council in July following further advice from Dept of Housing.		August 2009
11.2.1.4	Expansion of Reserves - Taylor Street - Cooke Point CP	200809/180 Council Decision That Agenda Item 11.2.1.4 'Expansion of Reserves 29044 and 39832 Taylor Street - Cooke Point Caravan Park' lay on the table to enable Council to consider a more detailed map, prior to further consideration of the item.	DRCS	Additional detail sought from surveyors.			July 2009
11.3.3.3	Hawks Rugby Club Rooms	200809/194 Council Decision/Officer's Recommendation That Council: i) provide alternative and temporary clubroom facilities for the users of the McGregor Street Sporting Reserves; ...	Sport and Recreation Officer	Temporary clubroom ordered. Awaiting arrival from Karratha	Awaiting Building Approval.		June 2009
11.4.2.2.	Spoilbank WG – Safe Boating Harbour Concept Design	200809/198 Council Decision/Officer's Recommendation That Council: i) accepts the Concept Plan for the proposed Safe Boating Harbour; and ...	CEO	Geotechnical investigations progressing.			
Special Council Meeting held 2 February 2009			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
6.2.1.1	Munda Station – Public Access Road	200809/214 Council Decision/Officer's Recommendation That Council formally advise the Managers of Munda Station that: ...	DES	Waiting on confirmation of status of road from SLS and legal opinion. Councillors visited Munda Station on 10.05.09.			
Ordinary Council Meeting held 25 February 2009			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE

11.1.2.3	Proposed Public Access Ways, Pretty Pool	200809/227 Council Decision/Officer's Recommendation That Council: i) Advise the Department for Planning and Infrastructure that Council does not object to the vesting of a Reserve for Recreation (Lot 8003 on Deposited Plan 55507) to the Town of Port Hedland. ...	Planning Officer	Lots have been vested. PAWS to be advertised May 2009.	Advertising proposed in June 09.		
11.2.4.1	Transfer of Home & Community Care (HACC) Services	200809/231 Council Decision/Officer's Recommendation That Council: i) authorises the Chief Executive Officer, or his nominee, to negotiate a draft lease agreement for the Home and Community Care (HACC) House and grounds (excluding the residence at 18 Logue Court, South Hedland) to Southern Cross Care, with the following key terms: ...	MCED	Transfer scheduled for 30 June 2009.	Transfer on schedule for June 30th 2009. Lease being drawn up; awaiting valuation of land and building, audit of fixtures and fittings. All staff will be offered SCC contracts of employment week ending 12/6/09. Thankyou function for HACC staff with Councillors arranged for Tuesday 30th June.		June 2009
11.2.4.1	Turtle Interpretive Boardwalk – Change of Scope	200809/236 Council Decision That Council: i) endorses the construction of the proposed new Turtle Interpretive facility of which the revised scope for the Turtle Interpretive Loop, which includes: ...	MID	Meeting with design consultant 29.05.09 to discuss.	Design being finalised for tender. Investigating scope variation to include disabled beach access as per April OCM – CLGF.		
11.3.2.3	Future Management of the PHVC and Courthouse Art Centre and Gallery	200809/243 Council Decision/Officer's Recommendation That Council: a) advises the current management bodies of the Port Hedland Visitor Centre and the Courthouse Art Centre and Gallery that its preferred future direction is for the two facilities to be managed under one single board of management with Council directing its contribution for the operation of both facilities to that Board; ...	CEO	Board structure to be developed Q3 2009.			
Special Council Meeting held 16 March 2009			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
6.3.2.1	Port Hedland: Tax Reform Initiatives	200809/258 Council Decision That Council: i) indicates its formal support for the concept of developing taxation incentives that assist in making Port Hedland a more attractive location for business development; and ...	CEO	PH Progress Association advised of decision. No expenditure until \$90K raised by Association.			
Ordinary Council Meeting held 25 March 2009			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.1.2.2	Change of Use –Mgt Order 'Dreamers Corner'	200809/270 Council Decision/Officer's Recommendation That Council: i) request the Minister vest Lot 3267, Port Hedland, to the Town of Port Hedland for the purposes of Car Parking; and	Planning Officer	Awaiting response from DPI.			July 2009

11.1.2.3	De-vesting of Reserve 46180 (Lot 6042 Masters Way) & Initiation of Scheme Amend - 'Parks & Rec' to 'Res R – 30"	200809/271 Council Decision That Council: i) delegates to the Chief Executive Officer or his nominated officer the ability to negotiate with the Department of Housing and Work's, South Hedland New Living Project for a land swap for the release of Reserve 46180 (Lot 6042) Masters Way of land of substantially greater size; ...	Planning Officer	Applicant to provide further information regarding intersection.			
11.1.3.1	Update Policy 13/006 – Permits To Camp On Priv Property	200809/272 Council Decision That Agenda Item 11.1.3.1 'Update Policy 13/006 – Permits To Camp On Private Property' lay on the table pending a presentation of options being presented to Council's Informal Briefing Session to be held on Tuesday 7 April 2009.	MEHS	Presentation to be organised	Presentation to July Briefing Session.		
11.2.2.1	Tender 08/17 Don Rhodes Mining Museum – Installation of Fencing	200809/274 Council Decision/ Officer's Recommendation That Council awards Tender 08/17 Don Rhodes Mining Museum – Installation of Fencing to Plant and Locomotives to Boundaries WA (alternative tender) for the value of \$80,000, plus gst.	Project Officer, Infrast. Dev.	Contractor to commence June 09	Will be completed end June.		June 2009
11.2.2.2	Tender 09-01 Design & Construction of the KSO Reservoir Flushing System	200809/275 Council Decision That Council: i) endorse the Town of Port Hedland seeking independent, expert advice on the technical aspects of the tenders received from the Water Corporation; and	Project Officer Infrast. Dev.	Report being presented to OCM May 09.	Completed.	✓	
11.3.1.2	Community Group Rating Policy	200809/277 Council Decision That Council invites all community based organisations to two (2) workshops to provide clarity and seek additional feedback on the proposed community rating policy.	DCS	Public consultation workshops held on 15 & 16 April, and 12 May. Report to be presented to Council June 2009.	Completed.	✓	
11.3.1.3	Lease with BHP Billiton to Increase the CMO	200809/279 Council Decision That Council: i) offers to purchase the land, a portion of Lot 3263 Dempster Street Port Hedland, for one (1) dollar for community use; and	DCS	Negotiations continuing.	No change.		
11.3.2.2	Waiver of Gratwick Hall & Sponsorship Request – Frontier Services	200809/281 Council Decision/Officer's Recommendation Council advises Frontier Services that in relation to costs for the launch of the book "Our Island Home – the story of the circumstances which led to the Cocos Malays relocating to Western Australia – some via Christmas Island", that was held on Monday 16 March 2009, in Gratwick Hall: ...	EA	Advised Frontier Services verbally.	Completed.	✓	

Ordinary Council Meeting held 22 April 2009			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.1.2.1	Dev. 15 X 4 Room Single Storey Units, at (Blackrock Caravan Park)	200809/297 Council Decision That Council approves the Planning Consent for the 15 single storey tourist's chalet units consisting of 4 rooms each, subject to the following conditions:	Planning Officer	Advised Applicant of Council's decision. Waiting for amended plans.	Permit has been issued.	✓	
11.2.2.1	Boulevard Tree Planting Program	200809/303 Council Decision/Officer's Recommendation That Council approves the prioritisation of the following streets in the Boulevard Tree Planting program, pending adoption of Council's budgets in future years: ...	MID	Construction commenced.	Cottier planting completed mid June. Murdoch scheduled 09/10 as per recommendation.		
11.2.3.1	Town Cycle Plan Update	200809/304 Council Decision/Officer's Recommendation That Council: i) undertakes all Year 1 recommendations as part of the 2009/10 financial year; ...	MRS	To commence in July 2009. Planning Commenced	As per last month's advice.		5 year plan
12.2.1	Regional Aquatic Management Centre Tender 08/09	200809/316 Council Decision/Officer's Recommendation That Council advises the YMCA Inc. that: i) the tender submission in response to the Pilbara Regional Council Tender 08/09 – T1 [Town of Port Hedland element] by the YMCA Inc. for the Management and Operation of the Gratwick and South Hedland Aquatic Centres be accepted pending the following:	MRS	Budget and contract agreed at April OCM. Contract waiting signing by YMCA. Commenced.	As per last month's advice.		Complete June 2009
Special Council Meeting held 13 May 2009			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
6.1.1.1	Request for Approval to Proceed with Civil Works Without Going Through a Public Tender Process	200809/321 Council Decision/Officer's Recommendation That Council: i) Authorise the engagement of AC Civils to undertake the Runway End Safety Area (RESA) extensions at the Port Hedland International Airport without going through a public tender process ...	CEO				
Ordinary Council Meeting held 27 May 2009			OFFICER	Background Status/Work to Date	THIS MONTH'S UPDATED STATUS	COMPLETED ?	EST. COMP. DATE
11.2.1.3	North West Alliance Community Trust Deed	200809/327 Council Decision That Council: i) endorse the draft North West Alliance Community Trust Deed; and	DRCS		Letter written to NWIOA advising of Council decision 10.06.09.	✓	

11.2.1.4	Advertising Junk Mail - Litter Prevention	200809/328 Council Decision/Alternate Recommendation That Council: i) continues to apply the provisions of the Litter Act to minimise the impact of improperly handled junk mail;	DRCS		Processes being worked on with MC&ED for the implementation of systems. Will be further assisted with the commencement of CDO late June 09.		Sept 2009
11.2.2.1	Proposed Amend to the TPS No. 5 to Rezone Residential Land in the West End	200809/329 Council Decision/Officer's Recommendation That Council: i) Initiate a Town Planning Scheme Amendment to the Town of Port Hedland Town Planning Scheme No. 5 by:	MPS		West End requires preparation of documents for EPA.		
11.2.2.2	Prop. Road Closures and Relinquishm't of Reserves 43115 & 34591 to Facilitate Wedgefield Expansion	200809/330 Council Decision/Officer's Recommendation That Council: i) In accordance with the <i>Land Administration Act 1997</i> and <i>Land Administration Regulations 1998</i> , request the Department for Planning and Infrastructure – State Land Services:	PO			✓	
11.2.2.3	Proposed Partial Road Closure – Abydos Place, Wedgefield	200809/331 Officer's Recommendation/Council Decision That Council: i) Advise the applicant it supports the closure of that part of Abydos Place Road Reserve bounded by Lot 103; and	PO		Being advertised.		
11.2.2.4	Single House – R Code Variation – Shed and Carport Addition at Lot 4135, 33 Spoonbill Crescent, SH	200809/333 Council Decision/Officer's Recommendation That Council: i) refuse application 2009/85 for a Single House – R Codes Variations (Shed and Carport addition) at Lot 4135, 33 Spoonbill Crescent, South Hedland on the following grounds:	PO			✓	
11.2.2.5	Single House – R Code Var – shed exceeding the R- Code Lot 17 (6 – 8) Manilinha Drive Turner River	200809/334 Council Decision/Officer's Recommendation That Council: a) APPROVES the Planning Application for the construction of an outbuilding [(enclosed area of 5m x 12m x 3.5m)(unenclosed area 20m x 12m x 3.5m)], from Ken Whiteman of Lot 17 (6-8) Manilinha Drive Turner River Estate; and	PO			✓	

11.2.2.6	Twelve Mile – Various Developments	200809/335 Council Decision/Officer's Recommendation That Council: i) advise Main Roads Western Australia that it supports the location of the existing access to Lot 2 Great Northern Highway at SLK 1618.47 on Great Northern Highway on the left hand side subject to:	PO				
11.2.2.7	Proposed Closure of PAW and part Road Reserve– John Way, SH	200809/336 Council Decision/Officer's Recommendation That Council: i) advise the applicant: a) Council does not support the closure of the PAW for the following reasons:	PO			Advice to be issued in the next week.	
11.2.3.1	Review of Off Road Vehicle Area	200809/337 Council Decision That Council: i) supports continued Ranger patrols of beaches and sand dune areas to deter off-road vehicles from entering these areas;	MEHS			Ongoing.	✓
11.3.2.1	Tender 08/16: Design and Construction of Two (2) Groundwater Bores at McGregor Street & KSO	200809/339 Council Decision/Officer's Recommendation That Council approve the allocation of funding to engage a suitably qualified contractor to undertake investigative drilling at Kevin Scott Oval and McGregor Street Oval to determine whether a groundwater bore at each of these locations can be installed in the future.	PDO			Quote submissions due 12 June. To be awarded mid June for completion prior to end June.	June 2009
11.3.2.2	Tender 09-01 Design and Construction of the KSO Reservoir Flushing System	200809/340 Council Decision/Officer's Recommendation That Council: i) award Tender 09-01 Kevin Scott Oval Reservoir Flushing System to Water Dynamics for Tender 1 for the value of \$152,100 + gst.;	PDO			Tender awarded. Expect completion October.	Oct 2009
11.3.2.3	Tender 09/02: Design and Construction of a Recycling Shed at the South Hedland Landfill	200809/341 Council Decision/ That Agenda Item 11.3.2.3 'Tender 09/02: Design and Construction of a Recycling Shed at the South Hedland Landfill' lay on the table pending further clarification of details for building, for consideration by Council at its next Ordinary Meeting.	PDO			Presented to Council's Informal Briefing held June 2009.	
11.3.3.1	Multi-Purpose Recreation Centre – Endorsement of Internal Schematics	200809/344 Council Decision That Council: i) Endorses the internal schematics of the Multi-Purpose Recreation Centre; ...	MRS			Completed. Detailed designs now being undertaken.	✓

11.3.3.2	Tender 09/05 Colin Matheson Oval Design	200809/345 Council Decision/Officer's Recommendation That Council: i) awards Tender 09/05: Colin Matheson Oval Design to GHD for the value of \$66,205 plus GST; and,	MRS		Tender awarded and project commenced.		June 2010
11.4.1.2	Airport Lease Tender Scope and Evaluation Criteria	200809/347 Council Decision/Officer's Recommendation That Council: 1) Authorise the CEO (or his delegate) to commence the tender process to dispose of portion of Port Hedland lot 2444 (as per the attached diagram), by way of a tender, at the rental cost of \$6.30/m2 pa + GST (indexed annual by Perth CPI), for a period of 5 years with the lease period commencing on the 11 September 2009.	DCS		Tender Advertised. Closed 8.07.09		
11.4.1.3	Customer Service Charter	200809/348 Council Decision/Officer's Recommendation That Council adopt the changes to the <i>Customer Services Charter</i> (April 2009) which addresses the need for an officer to answer verbal questions and not be referred to other resource areas like the intranet to obtain an answer.	MCS	Completed	Information posted on Intranet and Internet page and distributed to managers to brief staff. Customer Service staff briefed and form distributed.	✓	
11.4.1.4	Recognition of Land Under Roads	200809/349 Council Decision/Officer's Recommendation That Council elects to incorporate the following disclosure in the significant account policy notes of future financial statements until such time that the regulations are modified, or it is recommended to do so otherwise.	MFS				
11.4.1.5	2007-08 Audited Financial Statements - Response to Management Report Items	200809/350 Council Decision/Officer's Recommendation That Council receives the response to the Management Report Items as outlined above.	MFS				
11.4.2.1	Kerbside Recycling: Proposed Regional Tender	200809/351 Council Decision/Officer's Recommendation That Council advises the Pilbara Regional Council that: i) the Town of Port Hedland is proposing to consult widely with the local community prior to making a decision on whether to participate in the proposed Pilbara Kerbside Recycling Tender; and	CEO		PRC Meeting being held 27.06.09.		
11.4.2.2	WALGA Convention and Exhibition 2009 / Professional Development for Elected Members	200809/352 Council Decision That: i) Mayor Stan R Martin, Councillors Grant Bussell, Arnold Carter, Steve Coates, George Daccache, Jan Ford, Arthur Gear, Jan Gillingham and Kelly Howlett attend the WALGA Local Government Convention and Exhibition 2009;	EA		Advised WALGA of Council's voting delegates for WALGA's AGM.	✓	

11.4.2.3	Plan for the Future 2008 – 2013: Third Quarterly Review Update Report	200809/353 Council Decision/Officer's Recommendation That Council notes the third quarterly review of the Town of Port Hedland Plan for the Future 2008-2013.	EA		Next qtly review to be presented to Council's Ordinary Meeting July 2009.	✓	
11.4.2.4	Pilbara Regional Council: Future Role and Structure	200809/354 Council Decision That Council advise the Pilbara Regional Council that: 1) In relation to the responsibilities, roles and obligations of the PRC into the future:	CEO		PRC Meeting being held 27.06.09.		
11.4.2.5	Nomination for Pilbara Development Commission Board Membership	200809/355 Council Decision That Council advises the Pilbara Development Commission and the Minister for Local Government and Regional Development be advised of Council's nominations of Councillors Gear and Bussell for membership of the Board of Management for the Pilbara Development Commission.	EA		Advised PDC by letter 12.06.09. Nominations close 26.06.09	✓	
11.4.2.6	Request for Fee Waiver of Gratwick Hall – (SES) Orange Ball	200809/356 Council Decision That Council: i) permits Hedland SES to utilise the Civic Centre's front entrance on the evening of the SES Orange Ball being held on Saturday 13 June 2009; and	EA		SES advised.	✓	
11.4.2.7	Policy Review : 2/007 Procurement Policy	200809/357 Council Decision/Officer's Recommendation That Council: 1) adopt the amended Procurement Policy (2/007) as follows:	CEO		Policy updated.	✓	
11.4.2.8	South Hedland 'Green Belt' Subdivision	200809/359 Council Decision/Officer's Recommendation That Council advise the South Hedland New Living (SHNL) project that:	CEO		SHNL advised. SHNL to present options to Council's Informal Briefing.	✓	
12.1.1	Wirraka Maya Health Service's 'Stop Family and Domestic Violence' Sign	200809/360 Council Decision That Council leaves the Wirraka Maya Health Service 'Family and Domestic Violence' sign in it's existing location.	CEO		Advised Wirraka Maya Health Services by letter 12.06.09	✓	
13.1	Council Support for the Continuation of the Hedland Cash for Trash Program	200809/363 Alternate Council Decision That Council: i) indicate its continued support for the Cash for Trash Initiative by committing to funding \$6/bag of aluminium cans and \$5/per bag of street litter collected by the Cash for Trash Scheme for the period up until the end of July 2009.	EXEC				

14.1.1	Confidential Item: Minderoo Housing Proposal	200809/367 Council Decision That Council i) forms a Housing Working Group to enter into discussions with Minderoo Pty Ltd regarding a proposal to buy houses in Pretty Pool and subsequently on sell them and the nett surplus benefiting community infrastructure, with members nominated as follows:	CEO		WG Mtg held 12.06.09.		
14.1.2	Confidential Item : Virgin Blue Australia: Request for Concessions	200809/370 Council Decision That Council advises Virgin Blue Australia: i) that it reiterates its previous decision 200809/218 resolved at its Special Meeting held on 2 February 2009, to Virgin Blue Australia, as follows:	CEO		Virgin Blue Australia advised via email. Crs met with VB on 9.06.09.		

11.2 REGULATORY AND COMMUNITY SERVICES**11.2.1 Director Regulatory and Community Services***11.2.1.1 Monthly Report – Community and Regulatory Services (File No.: 13/04/0001)*

Officer Nellie Mackay
Executive Assistant
Community and Regulatory
Services

Date of Report 17 June 2009

Disclosure of Interest by Officer Nil

Summary

Report on activities for the month of May 2009 within the Community and Regulatory Services directorate for Council's information.

Background

Community & Regulatory Services Monthly report to Council.

Consultation Nil

Statutory Implications Nil

Policy Implications Nil

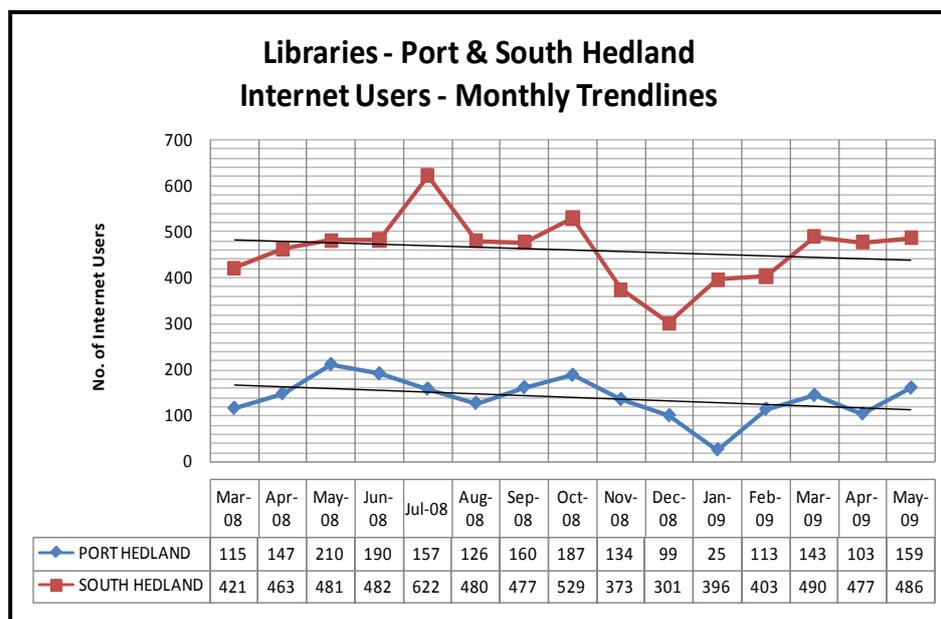
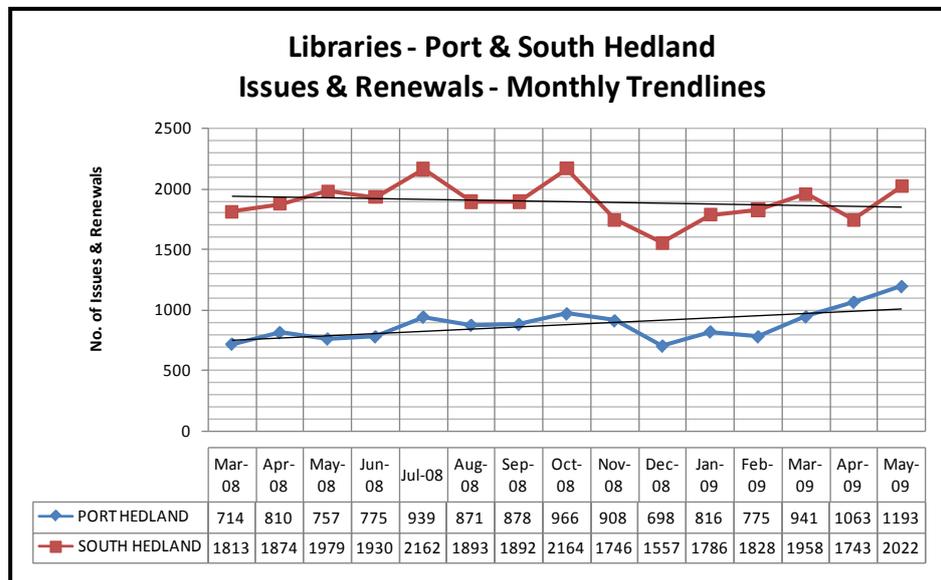
Strategic Planning Implications Nil

Budget Implications Nil

Officer's Comment

Library and Information Services

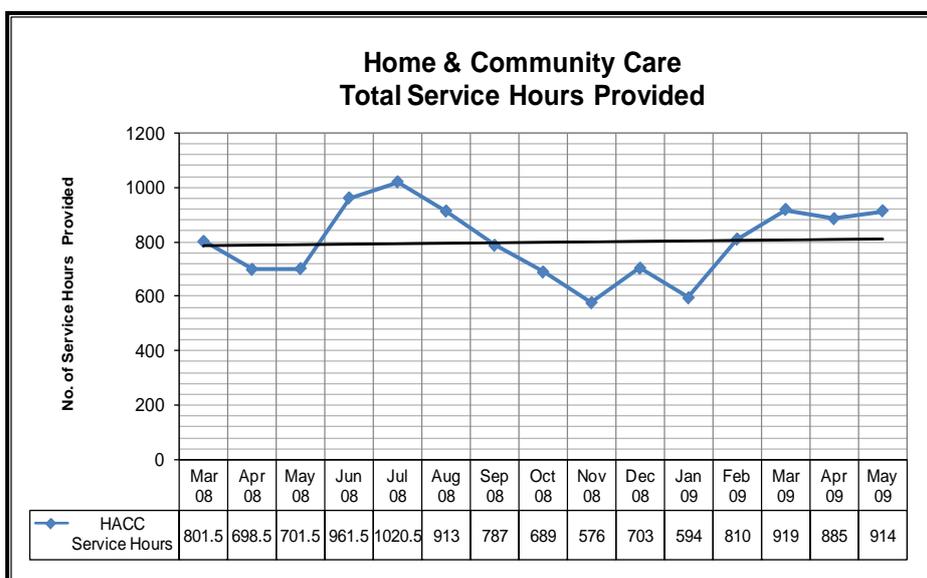
PORT HEDLAND LIBRARY	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09	May-09	
Issues & Renewals	698	816	775	941	1063	1193	
Reservations	15	22	15	23	29	25	
New Borrowers	14	37	28	23	30	22	
Internet Users	99	25	113	143	103	159	
Door Count)	851	
Reference Enquiries		New statistics collected effective May 2009)					70
General Enquiries)	15	
Technical/Computer)	13	
SOUTH HEDLAND LIBRARY	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09	May-09	
Issues & Renewals	1557	1786	1828	1958	1743	2022	
Reservations	59	58	85	80	69	88	
New Borrowers	34	53	70	69	66	72	
Internet Users	301	396	403	490	477	486	
Door Count)	1603	
Reference Enquiries		New statistics collected effective May 2009)					74
General Enquiries)	34	
Technical/Computer)	37	



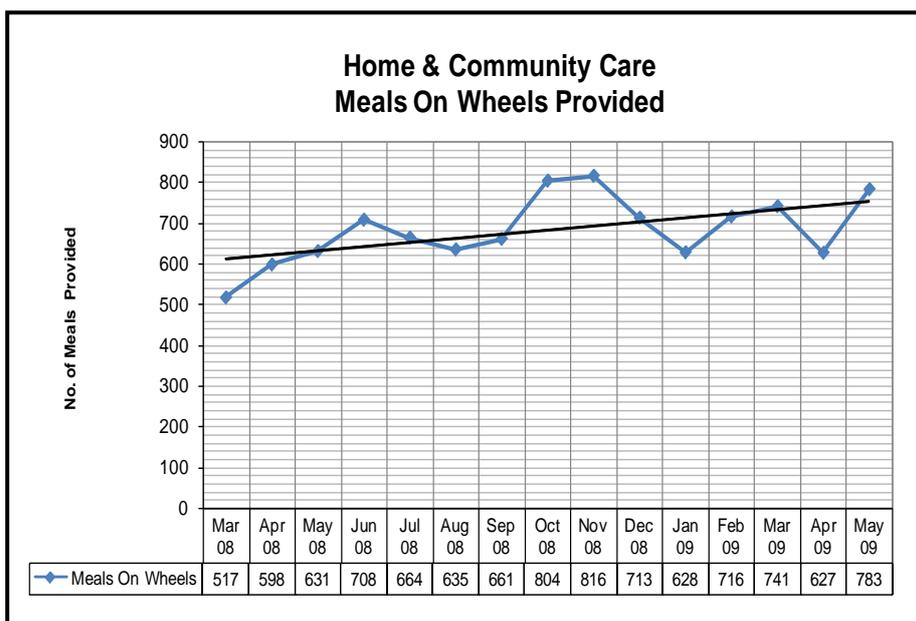
Human Services

HACC Programme

HACC Service Hours for May 2009	
Meals on Wheels	783
Day Centre Attendance (hours)	702
Domestic Assistance (hours)	114
Personal Care (hours)	43
Social Support (hours)	26
Transport (one way)	228
Home Maintenance (hours)	29
Assessments	3



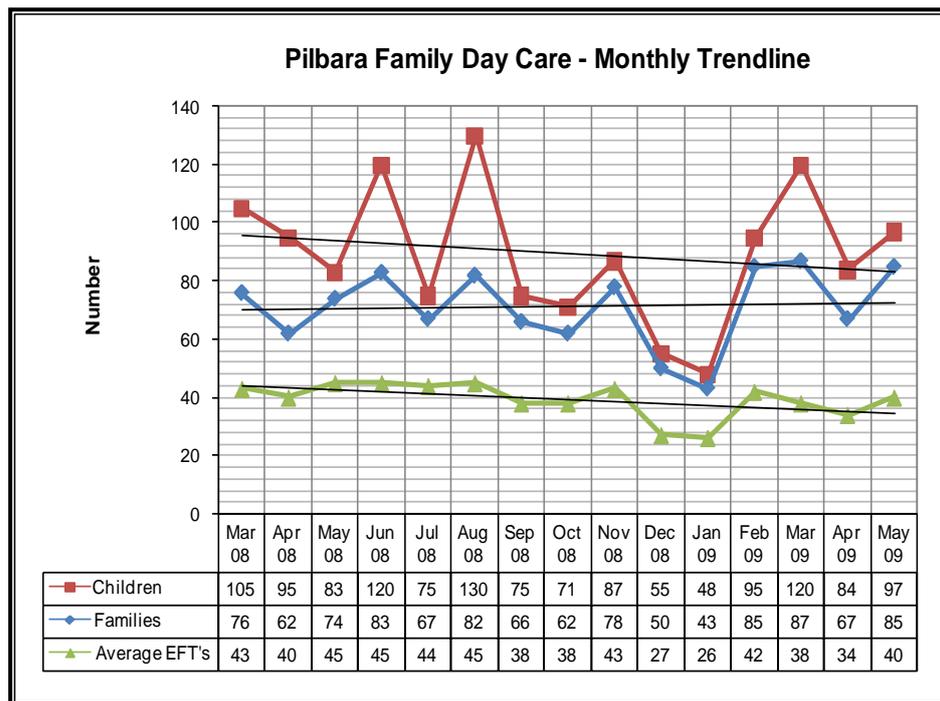
Note: Total Service Hours includes services as Domestic Assistance, Day Centre Attendance, Personal Care, Social Support and Home Maintenance.

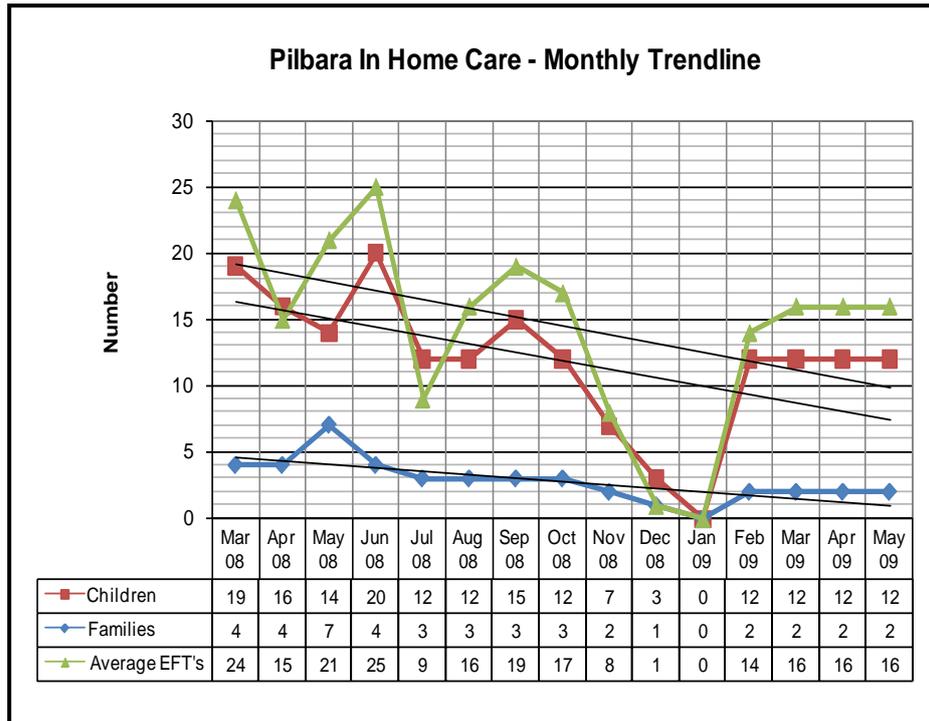


Pilbara Family Day Care (PFDC)

The results of the recent PFDC accreditation were received in May. The accreditation visit occurred when the coordinator was unavailable to provide some important data so the results do not reflect actual service levels and standards. A “self study” is required in November 2009, however the coordinator will be seeking to have that process completed sooner to accurately report on the PFDC scheme.

Location	Carers currently within Scheme	Carers currently going through licensing
South Hedland	3	-
Wickham	-	1
Karratha	4	-
Newman	4	1
Tom Price	1	1
Paraburdoo	1	1
Point Samson	-	-
TOTAL	13	4

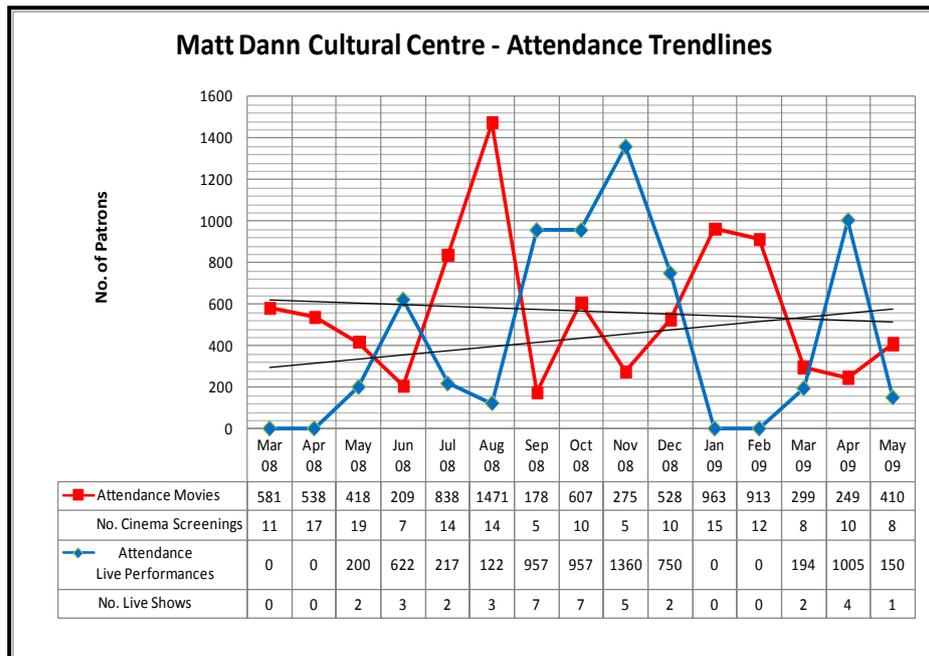




Events and Matt Dann Cultural Centre

The “Welcome to Hedland” event was held at Kevin Scott Oval in May and attracted approximately 3000 people.

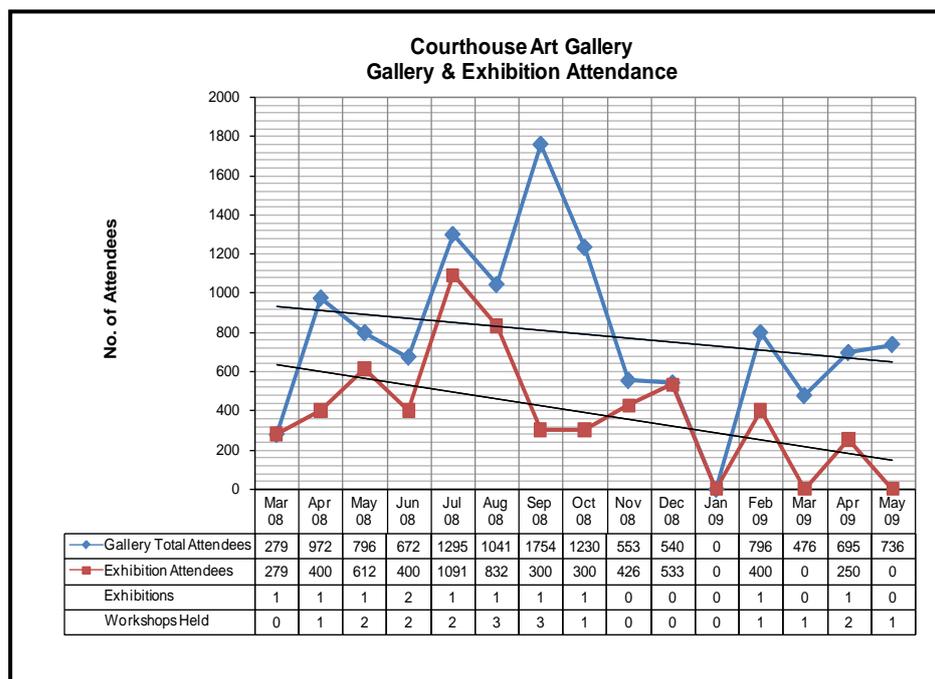
A live performance of “Menopause the Musical” attracted 150 patrons to the Matt Dann Centre, and a fundraiser cinema screening held by Port Boutique attracted 303 patrons.



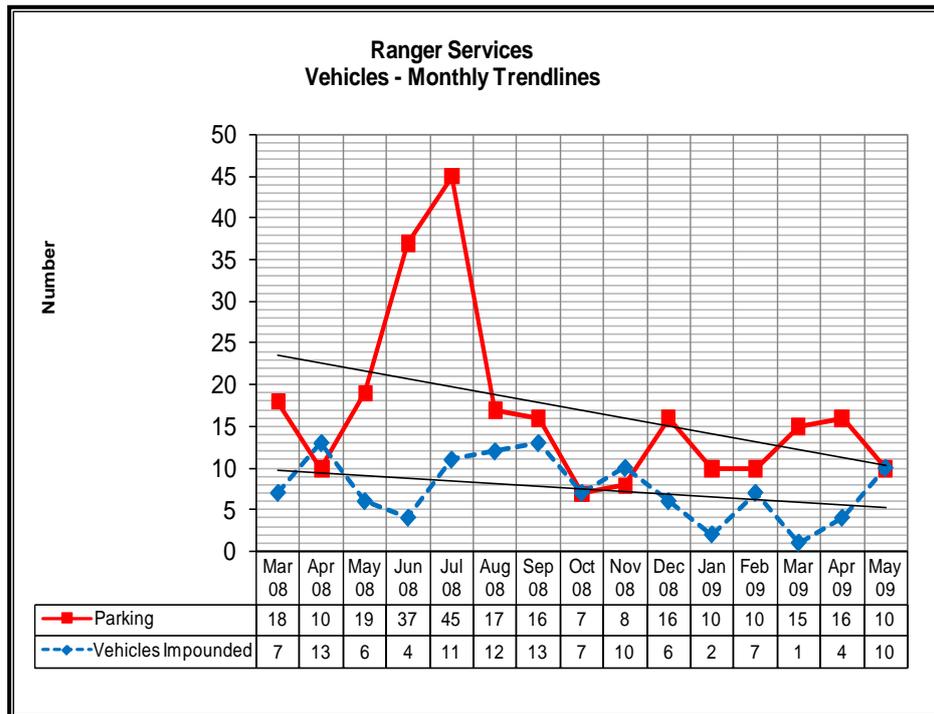
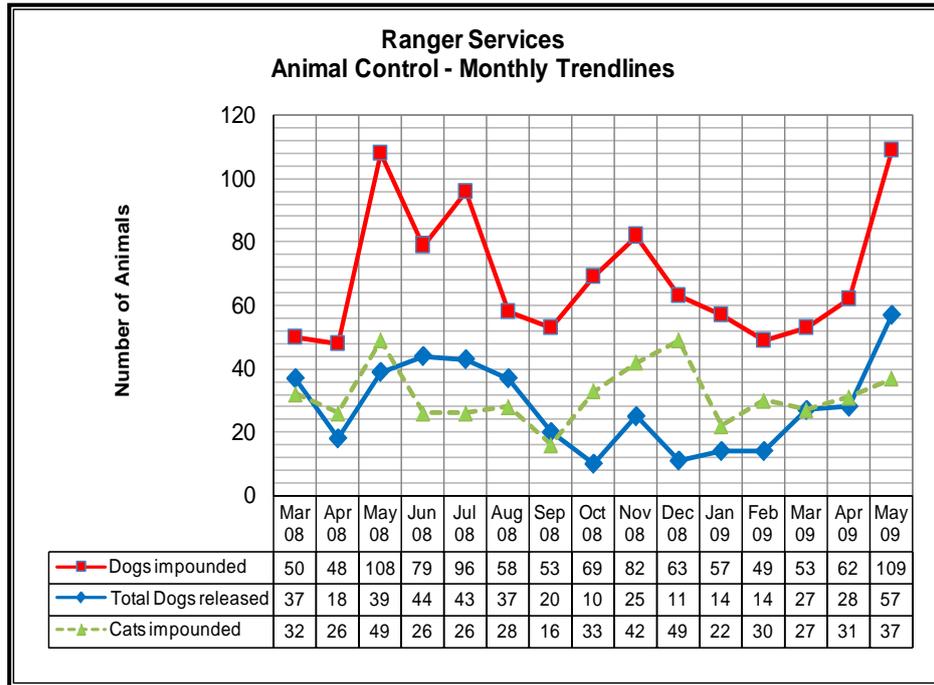
Courthouse Gallery

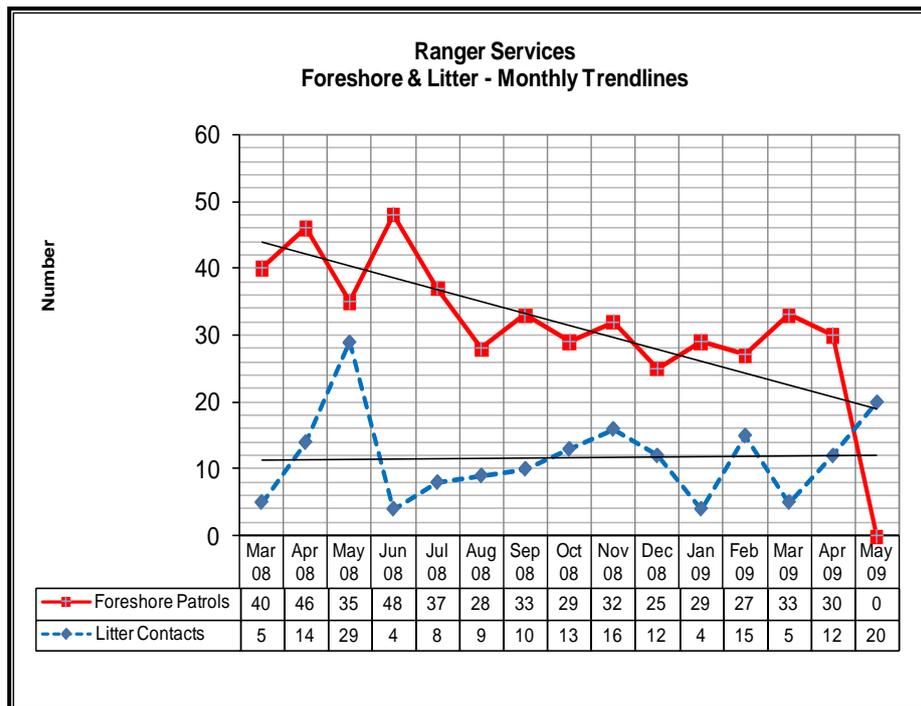
The “Let’s Get Started!” program with the Spinifex Hill Arts held a 2 week long artist skills development workshops as part of the continuing program.

FORM coordinated artist Jo Darbyshire with events such as a one day painting workshop held external to the Gallery, a “meet the artist” evening and a “behind the scenes” curatorial professional development session. Between the three events a total of 59 people attended. A customer feedback sheet has been provided and is available from Community Services if required. The feedback received is very positive.

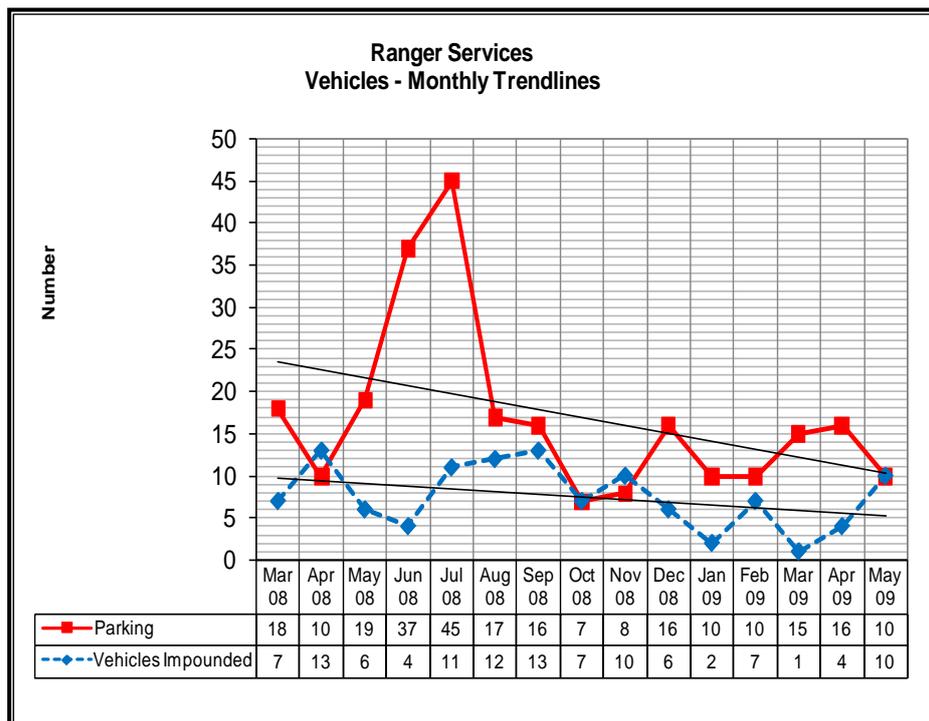


Environmental Health Services – Ranger Statistics





N.B. No dedicated foreshore patrols occurred as Turtle season has ended.



Plan for the Future 2008-2013 Progress Report

Council's Community & Regulatory Services Directorate has provided an update on the projects that they are currently managing (48 of the 110 strategies defined) in line with the current Plan for the Future 2008-2013. The attached report provides an update on the progress and status of the strategies within the C&RS Directorate.

Attachments

Plan for the Future Works Programme for Community and Regulatory Services for the period 1 July 2008 to 30 June 2009

200809/375 Council Decision/Officer's Recommendation

Moved: Cr J E Ford

Seconded: Cr K A Howlett

That Council receives the Community and Regulatory Services Report for May 2009.

CARRIED 7/0

PLAN FOR THE FUTURE WORKS PROGRAMME FOR COMMUNITY & REGULATORY SERVICES FOR THE PERIOD 1 JULY 2008 TO 30 JUNE 2009																
Legend		Cyclone Watch/Season														
Commenced Project		Project Completed														
Milestones		On-going project														
Officer	Plan for the Future Key Result Area / Goal / Strategy	A/c No.	Strategy	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	COMMENTS
MCED	KRA 1 - Infrastructure Goal 2 - P&G Strategy 7		Investigate the development of a Community Vegetable Garden.												Start	Work to commence with appointment of replacement Community Development Officer (CDO) June 09.
MCED	KRA 2 - Community Pride Goal 1 - Litter Strategy 1		Work with community groups to develop community programs and initiatives that reduce litter and improving the appearance of Port and South Hedland.							Start					Comp	Ongoing.
DCRS	KRA 2 - Community Pride Goal 1 - Litter Strategy 3		Review legislative alternatives that are available to Council to improve the visual appearances of untidy properties within Town. Implement agreed initiatives.								Start					Review commenced - Report to Council in July.
MCED / MRS	KRA 3 - Community Development Goal 1 - Youth & Children Strategy 2		Convert the JD Hardie Centre into a more youth focused facility. 2008 capital works program managed by MRS. Youth Precinct development project now managed by MCED	Start												Architect concept drawings reworked following service provider and youth consultation. Now working on detailed design and documentation for tender process. Will be presented to Youth Facilities Working Group and Council - timeline being revised by architect to meet tender timeframes. Upgrade of the carpark completed.
MCED	KRA 3 - Community Development Goal 1 - Youth & Children Strategy 6		Work with Stakeholders on initiatives that improve both the perception and the quality of education within the Town.													Ongoing. Communication strategy to promote Hedland education being developed in conjunction with Hedland Education Forum. MCED now on Forum, works on Attraction & Retention sub-group - linkages to Welcome to Hedland events and community buddy system being set up for new teachers & families .
MEH	KRA 3 - Community Development Goal 2 - Sports & Leisure Strategy 4		Explore opportunities for the development of an appropriate off-road/recreational driving area that is away from sensitive beach and dune areas.								Start				Compl	Geographic review completed and public consultation undertaken. Report to May Council Meeting.
MLIS	KRA 3 - Community Development Goal 2 - Sports & Leisure Strategy 5		Review library operations and locations develop a plan for the future operations of libraries in the Town.												Compl	Consultant to be engaged.
MEH	KRA 3 - Community Development Goal 3 - Health Strategy 3		Review Environmental Health service levels to the Town of Port Hedland and develop a Local Public Health Plan based on risk management principals.						Start							Draft plan will be completed by the end of June for public consultation before consideration by Council.
MCED	KRA 3 - Community Development Goal 3 - Health Strategy 5		Review the Town's Disability Service Plan and undertake actions to improve access to services and all facilities.											Compl		DAIP with community feedback incorporated was considered at April Council meeting and adopted. Community Consultation DAIP group set up, meets 2-monthly. Priority access issue - pathway to rear of Council building for after hours access - 0910 budget item request.
DCRS/ MCED	KRA 3 - Community Development Goal 4 - CSCP Strategy 1		Work with partners to engage a Community Safety & Crime Prevention Coordinator/Facilitator whose primary responsibility is to ensure the timely implementation of initiatives listed in the Town of Port Hedland Community Safety & Crime Prevention Plan.													CSF Co-ordinator commenced 25 March 09, meeting agencies who are party to CSCP Plan. CSCP working group decided Top 3 priorities for 09: Perception of safety, CCTV, safe parks and walkways particularly South Hedland. These are priority projects for CSF.

PLAN FOR THE FUTURE WORKS PROGRAMME FOR COMMUNITY & REGULATORY SERVICES FOR THE PERIOD 1 JULY 2008 TO 30 JUNE 2009																	
Legend																	
	Commenced Project		Project Completed														
	Milestones		On-going project														
Officer	Plan for the Future Key Result Area / Goal / Strategy	A/c No.	Strategy	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	COMMENTS	
DCRS	KRA 3 - Community Development Goal 4 - CSCP Strategy 4		Install CCTV and/or other appropriate security measures for identified crime and safety "hot spots".	Start							Scope Tender						Variation to contract is required regarding construction of own tower in lieu of dual use of Telstra tower. Difficulties encountered requiring installation of Horizon Power poles, delaying completion until July.
MCED / MRS	KRA 3 - Community Development Goal 4 - CSCP Strategy 5		Work in partnership with government and other stakeholders to develop additional "pro-social" diversionary activities for young people.							Start							Followup Urban Art workshops planned for June/July to capture youth perspective on Hedland. Youth Fest in September 2009.
DCRS	KRA 3 - Community Development Goal 5 - Arts & Culture Strategy 1		Initiate the development of Board of Management to manage and operate Council funded facilities within the Courthouse Art Centre and Gallery precinct.	Start 2007											Comp Aug 2009		Agreement has been undertaken with FORM Contemporary Art & Design to manage Courthouse from 1/9/08 - 30/8/09, whilst longer term agreement with PACDAC is being finalised, and model for present management is finalised.
MCED	KRA 3 - Community Development Goal 5 - Arts & Culture Strategy 2		Develop a public art policy/strategy and install public art in key locations within the Town.	Start July 2007													Consultation with stakeholders is ongoing. Small working group of SHNL, BHPBIO, TOPH MCED and MIS, Creating Communities working on process for location and type of public art across town - map will be developed from this work to encourage public enjoyment of art works.
MCED / MIS / MES	KRA 3 - Community Development Goal 5 - Arts & Culture Strategy 3		Develop a unique entry statement to the Town. MIS developing landscaping for this project	Start										Landscaping compl			Artist Jahne Rees now commenced design and construct phase of artwork project artwork 'Scapism'. Preliminary landscaping commenced April. Delays have occurred in artwork as a result of difficulty in obtaining sign off from structural engineer - engineering footings drawings now completed, local sub-contractor to build these.
MCED	KRA 3 - Community Development Goal 5 - Arts & Culture Strategy 4		Undertake initiatives that both increase patronage levels and improve the financial performance of the Matt Dann Theatre.	Start								Compl.					New ticketing system now installed. Review of frequency of cinema screenings to reduce loss has been effective.
DCRS	KRA 3 - Community Development Goal 5 - Arts & Culture Strategy 5		Actively pursue the development of additional arts and cultural facilities within the Town including a new commercial cinema and an aboriginal arts facility.			Start									Compl		Indigenous Art classes commenced with FORM. Workspace now obtained at Aboriginal Fellowship Church.
MCED	KRA 4 - Economic Development Goal 1 - Tourism Strategy 3		Redevelop the visitor entry bays on the northern and southern roads entrances to the Town.				Start								Compl		Preliminary design work for Northern entry statement commenced in conjunction with Entry Statement art installation. Collaboration with PHVC re creating new billboards and tourist maps for information bay.
DCRS	KRA 4 - Economic Development Goal 1 - Tourism Strategy 5		Identify sites for the development of new caravan park/eco tourism facilities (both permanent and temporary). Implement key priority projects.			Start											Feature survey of land adjacent to Cooke Point Caravan Park completed. Item raised at Council meeting of January 09 to initiate proceedings to acquire land for use as Caravan Park. Matter laid on the table.
MCED	KRA 4 - Economic Development Goal 3 - Business Development Strategy 1		Work with the BEC, PHCCI and others to investigate the potential development of a Business Incubator and/or other small business development initiatives within the Town.							Start							Strategic planning done in conjunction with PDC Economic Development team to identify partnership opportunities. Enterprise development initiatives: business incubators explored with CCI, SBDC and PDC; enterprise development opportunities in hospitality and training with FMGL.
MCED / DCRS	KRA 4 - Economic Development Goal 3 - Business Development Strategy 2		Develop Council policies and/or incentives that assist in attracting and retaining businesses within the Town of Port Hedland.								Start						Research commenced. Report to be considered by Council July/August.

PLAN FOR THE FUTURE WORKS PROGRAMME FOR COMMUNITY & REGULATORY SERVICES FOR THE PERIOD 1 JULY 2008 TO 30 JUNE 2009																		
Legend																		
	Commenced Project		Project Completed															
	Milestones		On-going project															
Officer	Plan for the Future	A/c No.	Strategy	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	COMMENTS		
MP	KRA 4 - Economic Development		Work with the DPI to identify additional crown land that can be released for development in a timely manner.						Start								Draft Residential Rationalisation Plan is being finalised for public release end of June. Budget request for Non-Residential component and Lands Officer to facilitate continued action in this goal area. DPI-SLS requested to release several lots in South Hedland.	
	Goal 4 - Land Development Projects																	
	Strategy 3														Compl			
MP	KRA 4 - Economic Development		Develop Local Planning Scheme No. 6								Start						Drafting work and informal consultation with Council and Community commenced. Progress Report proposed to June Council. Budget request for human resources lodged for 09/10 period. Est compl June 2010	
	Goal 5 - Town Planning & Building																	
	Strategy 2																	
MP	KRA 4 - Economic Development		Develop Structure Plans for key precinct areas with a particular focus on the Spoilbank/Hospital/Hotel Precinct.							Start							Budget request lodged for key areas 09/10 period.	
	Goal 5 - Town Planning & Building																	
	Strategy 3																	
DCRS	KRA 6 - Governance		Work with the State and Federal Government to sustainably progress the implementation of the 2006 Bilateral Agreement on Services to Indigenous Community.	Start													Currently awaiting outcomes of service level review by State & Federal Government Agencies.	
	Goal 2 - Traditional Owners & Aborig																	
	Strategy 1																	
DCRS	KRA 6 - Governance		Work with relevant agencies to implement an appropriate action plan to address community visitors including the development of a managed campground.		Start												Advice has been sought from AAWG as to site needs and design requirements. Access to land to be secured through DPI.	
	Goal 2 - Traditional Owners & Aborig																	
	Strategy 2														Compl			
MCED	KRA 6 - Governance		Install community noticeboards that advertise local services and events.						Start								10 display sites determined; 2 styles of display boards selected and ordered. Posters will be created in-house. MOU with shopping centres being developed. Trial poster printing Feb 09, Installation of static boards to be completed, electronic display Jun 09.	
	Goal 3 - Communication																	
	Strategy 3																	
ONGOING KRA'S																		
MP / CEO	KRA 2 - Community Pride		Work with key stakeholders to commence implementation of the south Hedland CBD Structure Plan to significantly improve the appearance and vitality of this area.														Structure Plan has been forwarded to WAPC for endorsement. Council has support the land activities (vesting, subdivision, amalgamations etc) to facilitate the Town Centre Development. LandCorp and the Administration continue to work with key stakeholders (partners) to implement the recommendations of the structure plan.	
	Goal 1 - Litter																	
	Strategy 4																	
MCED	KRA 2 - Community Pride		Play an integral role in the coordination, operation and communication of community events via a range of strategies including:- Managing and operating at least six major community events per annum supporting community groups who are operating community events through training, support advice and, where appropriate, financial support.														Events ongoing - No remaining events for 08/09 calendar. Community calendar of events on-line, and distributed in hard copy at Welcome to Hedland BBQs. Youth Fest planned for Sept 09. Planning underway for Spinifex Spree on 24&25 July 09.	
	Goal 2 - Events																	
	Strategy 1																	
MCED	KRA 2 - Community Pride		Work with community groups to implement neighbourhood competitions and events (eg Tidy Towns, Best Maintained Business, Best Gardens, Street Parties, Xmas Lights etc)														Tidy Towns Committee re-established. Ongoing liaison with Welcome to Hedland working group regarding other community pride events being undertaken.	
	Goal 2 - Events																	
	Strategy 2																	
MCED	KRA 2 - Community Pride		Develop a well known, all inclusive calendar of community events.														Calendar has been on-line for 18 months Currently working to implement new, easier to manage and better presented event calendar. This will be available for community to access and to request their events to be added online. Hard copy of calendar distributed in Welcome to Hedland kits and at Welcome BBQs.	
	Goal 2 - Events																	
	Strategy 3																	

PLAN FOR THE FUTURE WORKS PROGRAMME FOR COMMUNITY & REGULATORY SERVICES FOR THE PERIOD 1 JULY 2008 TO 30 JUNE 2009																
Legend	Commenced Project	Project Completed														
	Milestones	On-going project														
Officer	Plan for the Future	A/c No.	Strategy	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	COMMENTS
MCED	KRA 2 - Community Pride		Explore and actively seek to attract "draw card" events to the Town of Port Hedland.													Ongoing. Spinifex Spree 09 and Hedland's birthday next big events for 09/10.
	Goal 2 - Events															
	Strategy 4															
MBS	KRA 2 - Community Pride		Review, update and continue to implement Council's 5 year Civic Buildings Cyclical Maintenance and Captial Development Plan.													Ongoing for presentation as part of budget process.
	Goal 3 - Townscape															
	Strategy 2															
MCED	KRA 3 - Community Development		Work with stakeholders to develop a consolidated plan to improve the availability of Child Care (both centre based and Family Day Care) places available with the Town. Implement key initiatives in a timely manner.													Started 2006 - Ongoing project. PFDCS now based in Karratha due to Coordinator's relocation - working out very well as is regional role already, and more carers in other LGAs than Hedland although Hedland is priority growth target area for PFDCS for 09.
	Goal 1 - Youth & Children															
	Strategy 1															
MCED	KRA 3 - Community Development		Establish regular formalised consultation mechanisms between Council and Young People.													Hedland Youth Plan (HYP) community feedback completed - to be launched 28 July 09. Leadership Development Program for young leaders will be launched on 4 June 09.
	Goal 1 - Youth & Children															
	Strategy 3															
MCED	KRA 3 - Community Development		Ensure that the community has an opportunity to become involved in Council infrastructure projects such as park developments, tree planting, event planning etc.													Ongoing. Project group established Jan 09 by MCED and MID to coordinate and map elements of Council's POS and parks development, including public art. Community input mechanism being determined through this group - Is high priority with all projects. Printed Tour Guide to artworks, parks & playgrounds, including disabled facilities planned for 09/10.
	Goal 1 - Youth & Children															
	Strategy 4															
MCED	KRA 3 - Community Development		Work with key youth stakeholders to ensure that a range of events/functions are available for local youth including recreation, leisure, adventure and art/craft activities.													Currently MCED and 3 other agencies provide mentor support to members of HYLCC each meeting. Regular agenda items to develop youth based events. Ongoing project. ToPH MCED is chair HYSAG in 09 to coordinate youth service activities in Hedland and drive the Hedland Youth Plan priorities.
	Goal 1 - Youth & Children															
	Strategy 5															
MEH	KRA 3 - Community Development		Monitor commercial and industrial activities that have potential negative impacts on the community, and actively seek Department of Environment and Conservation enforcement of regulatory standards.													Ongoing. Working relationship has been established with DEC in Karratha.
	Goal 3 - Health															
	Strategy 4															
DCRS	KRA 3 - Community Development		In conjunction with the Police and other stakeholders, develop initiatives that discourage street drinking, littering, graffiti and other anti-social behaviour in public places and implement appropriate actions.													Introduced "Eyes on the Street" in Sept 07 Ongoing looking at other initiatives.
	Goal 4 - CSCP															
	Strategy 2															
MEH	KRA 3 - Community Development		Adopt a community based emergency risk management process for the Town, and co-ordinate the development of response plans to natural disasters through the Local Emergency Management Committee (LEMC)													Regular LEMC & LRCC are held and plans constantly reviewed and developed as well as exercises. Ongoing.
	Goal 4 - CSCP															
	Strategy 3															

PLAN FOR THE FUTURE WORKS PROGRAMME FOR COMMUNITY & REGULATORY SERVICES FOR THE PERIOD 1 JULY 2008 TO 30 JUNE 2009																
Legend																Cyclone Watch/Season
	Commenced Project	Project Completed														
	Milestones	On-going project														
Officer	Plan for the Future Key Result Area / Goal / Strategy	A/c No.	Strategy	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	COMMENTS
DCRS / CEO	KRA 4 - Economic Development		Review all mining and port development proposals to ensure that any negative impacts on the community due to either construction or operational activities are minimised.													Ongoing
	Goal 2 - Mining															
	Strategy 2															
CEO / DCRS	KRA 4 - Economic Development		Fast track the release and development of commercial, industrial and residential land in a sustainable manner including: Pretty Pool Developments South Hedland New Living development various industrial land releas programs Moore St and West end Developments South Hedland CBD Developments Redevelopment of the Port Hedland Telstra/Water Corporation site.													Release of Pretty Pool Stage 4 completed.Ongoing release of residential land in South Hedland Concept plan for SH CBD endorsed by Council. Development of industrial land commenced due for completion Feb 09 Wilson St super log released for tender July 08 Morgan St development to be released to market Early 2009. Preliminary discussions held with Telstra/Water Corp re release of land in Spinifex Hill/Cooke Point.
	Goal 4 - Land Development Projects															
	Strategy 1															
MP	KRA 4 - Economic Development		Work with key stakeholders to ensure that the Land Use Master Plan is implemented.													Ongoing.
	Goal 5 - Town Planning & Building															
	Strategy 1															
MP	KRA 5 - Environment		Actively pursue the relocation of the Wedgefield Tox Free facility to a location that does not have the land use conflicts that the existing facility currently presents.													Ongoing.
	Goal 1 - Waste Management															
	Strategy 4															
MEH	KRA 5 - Environment		Support water re-use initiatives including residential re water reuse.													Ongoing. ToPH recycles 100% of its wastewater received. A new "Re-use Waste Water Manual" has been developed from which a check list for compliance to our DOH approval has been raised and sent to the Manager of Works to ensure compliance with that approval. A comprehensive water sampling programme has been developed and monthly samples are taken for analysis. A comprehensive water sampling programme has been developed and monthly samples taken for analysis. Grey water re-use systems are approved by the Dept of Health and will be considered by the ToPH on application.
	Goal 1 - Waste Management															
	Strategy 5															
MCED	KRA 6 - Governance		Investigate options to develop new and emergent leaders in our community.													HYLC established Oct 07 by HYSAG. MCED provides ongoing mentoring and support to HYLC weekly meetings. Leadership development program being developed, funded by Telethon Institute and OCP's Robin Hood funding. Leadership challenge weekend held Sept09. 1:1 program started to run young leaders course July to Nov 09.
	Goal 1 - Leadership															
	Strategy 2															
MEH	KRA 6 - Governance		Work with key agencies to review and develop Council policies in relation to fire prevention and fire management.													A new Ranger vehicle which doubles as a fire response unit has been requested in the 09/10 budget for consideration. A close working relationship with the fire services in Hedland has been established.
	Goal 5 - Policy & Legislation															
	Strategy 3															

11.2.1.2 Delegated Planning, Building and Environmental Health Approvals and Orders for April 2009 (File No.: 18/07/0002 and 07/02/0003)

Officer Nellie Mackay
Executive Assistant
Community and Regulatory
Services

Date of Report 19 June 2009

Disclosure of Interest by Officer Nil

Summary

This item relates to the Planning, Building and Environmental Health approvals and Orders considered under Delegated Authority for the month of May 2009. A list of current legal actions is also incorporated.

Background

A listing of Planning, Building and Environmental Health approvals and Orders issued by Council's Planning, Building and Environmental Health Services under Delegated Authority for the month of April 2009 are attached to this report. Further to Council request a listing of current legal actions is also attached to this report.

Consultation Nil

Statutory Implications

Town of Port Hedland Delegation Register 2005 outlines the limitations of delegated authority and requires a list of approvals made under it to be provided to Council. This report is prepared to ensure Council is advised of the details of applications which have been dealt with under delegated authority.

Policy Implications Nil

Strategic Planning Implications Nil

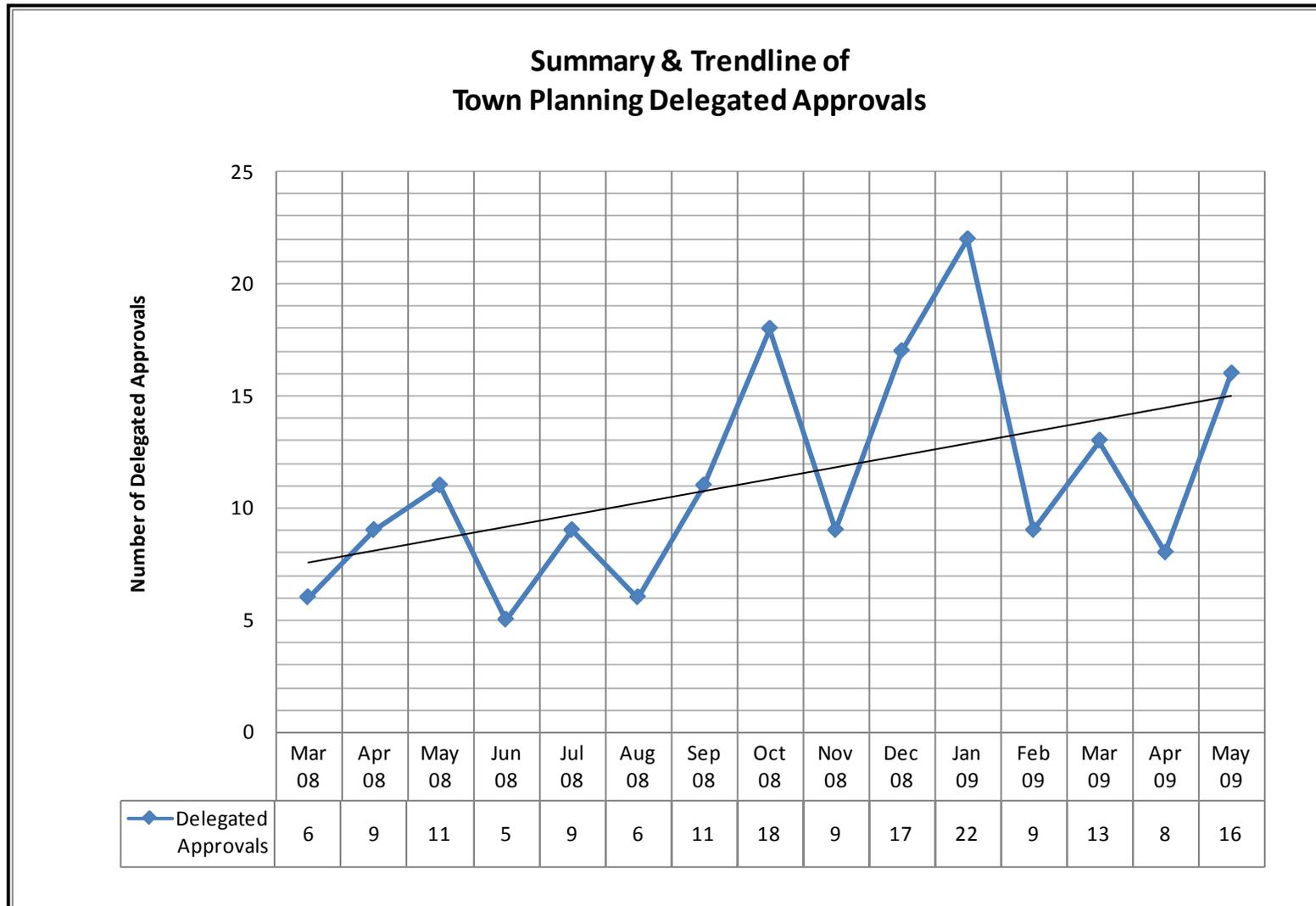
Budget Implications Nil

Officer's Comment

DELEGATED PLANNING APPROVALS FOR MAY 2009

PLANNING APPROVALS						
Application Number	Application Date	Date Determined	Description	Address	Applicants Name	Owners Name
2006/54	02/05/2006	12/05/2009	GROUPED DWELLING - x 10 units and CHANGE OF USE - garage to warehouse	2-6 BYASS STREET SOUTH HEDLAND 6722	Manday Investments Pty Ltd	MANDAY INVESTMENTS PTY LTD
2008/219.01	24/11/2008	14/05/2009	GROUPED DWELLING - FOUR 4X BEDROOM AND 2X BATHROOM DWELLINGS (AMENDED FROM 2008/219)	14 WANGARA CRESCENT SOUTH HEDLAND 6722	M Wheeler	TOLICOLI HOMES PTY LTD
2008/451	10/11/2008	28/05/2009	INDUSTRY - GENERAL - INFILL OF 3 DRY PONDS FOR STORAGE PURPOSES	1 SCHILLAMAN STREET WEDGEFIELD 6724	Austrak Pty Ltd	FLUOR AUSTRALIA PTY LTD
2008/471.01	29/04/2009	05/05/2009	INFRASTRUCTURE - Amended plans of retaining walls as per 2008/471	LOT 5522 DEMARCHI ROAD SOUTH HEDLAND 6722	Roger Stein	CROWN
2009/83	03/03/2009	21/05/2009	PUBLIC UTILITY - Meteorological office	LOT 11 GREAT NORTHERN HWY PORT HEDLAND 6721	David Brenen	BUREAU OF METEOROLOGY
2009/105	11/03/2009	07/05/2009	SINGLE HOUSE R CODE VARIATION - Shed addition - 8m x 4.4m x 2.8m	35 BRODIE CRESCENT SOUTH HEDLAND 6722	Brian Chapman	COLIN WILLIAM BALLANTYNE
2009/118	18/03/2009	28/05/2009	INDUSTRY LIGHT - approval of existing building and use and laundry, toilet (2), shower (2)	1 ABYDOS PLACE WEDGEFIELD 6724	M Scott	MARK RUSSELL SCOTT
2009/125	23/03/2009	27/05/2009	SEVEN (7) GROUPED DWELLINGS	9-13 ROBINSON STREET PORT HEDLAND 6721	Nicholas Preston	BHP BILLITON MINERALS PTY LTD
2009/153	07/04/2009	21/05/2009	GROUPED DWELLING - 4x 2 bedroom, 2 bathroom, 2 storey town houses	LOT 361 ANDERSON STREET PORT HEDLAND 6721	Owen Hightower	Megara Developments Pty Ltd
2009/155	08/04/2009	28/05/2009	Single House - Patio addition	22 ROBINSON STREET PORT HEDLAND 6721	J Rylance	JOHN PHILIP SIDNEY RYLANCE
2009/176	16/04/2009	28/05/2009	PUBLIC RECREATION - Installation of public art piece	3 RICHARDSON STREET PORT HEDLAND 6721	Justin Notley	TOWN OF PORT HEDLAND
2009/195	22/04/2009	28/05/2009	GROUPED DWELLINGS - Carport and patio additions	83 ATHOL STREET PORT HEDLAND WA 6721	Mark Blackwell	LORRAINE JOY BUTSON
2009/199.01	13/05/2009	28/05/2009	DEVELOPMENT APPLICATION - Transient workforce accommodation for 60 persons - 20x 3 bedroom units, wetmess, drymess, kitchen, administration building and recreation facilities	E45/ 02330 MINING TENEMENT VIA PORT HEDLAND 6721	Jeremy Sinclair	ATLAS IRON LTD
2009/200	28/04/2009	29/05/2009	WAREHOUSE/SHOWROOM - new warehouse/ showroom and extension of existing warehouse	LOT 1618 WILSON STREET PORT HEDLAND 6721	Peter De Bruin	ALTARA HOLDINGS PTY LTD
2009/208	07/05/2009	15/05/2009	TRANSIENT WORKFORCE ACCOMMODATION - Temporary kitchen/diner facility - to cater for occupancy of initial 200 rooms at Port Haven - see 2009/65	LOT 2444 GREAT NORTHERN HIGHWAY (FMG CAMP) PORT HEDLAND AIRPORT AREA 6721	Paul Nugent	TOWN OF PORT HEDLAND
2009/259	21/05/2009	28/05/2009	SINGLE HOUSE - R CODE VARIATION - Shed 6m x 4m x 2.7m and Patio addition	1 TREMBATH STREET PORT HEDLAND 6721	C & C Bennett	CHRISTOPHER JAMES BENNETT

PLANNING APPROVALS SUMMARY



DELEGATED BUILDING APPROVALS FOR MAY 2009

BUILDING LICENCES						
Licence Number	Decision Date	Locality	Description of Work	Estimated Construction Value (\$)	Floor area sq metres	Building Classification
80519	04.05.2009	PORT HEDLAND	Patio	\$19,800	54	Class 10a
80521	04.05.2009		Outbuilding	\$15,000	27	Class 10a
80524	07.05.2009	SOUTH HEDLAND	Outbuilding	\$18,250	36	Class 10a
80523	07.05.2009	PORT HEDLAND	Outbuilding	\$19,900	64	Class 10a
80527	11.05.2009	SOUTH HEDLAND	Carport	\$19,427	18	Class 10a
80528	11.05.2009	PORT HEDLAND	Patio	\$15,542	37	Class 10a
80530	11.05.2009	PORT HEDLAND	Carport and Shed Extension	\$16,600	32	Class 10a
80529	11.05.2009	PORT HEDLAND	Patio	\$17,826	19	Class 10a
80525	11.05.2009	SOUTH HEDLAND	Carport	\$12,615	20	Class 10a
80526	11.05.2009	SOUTH HEDLAND	Carport	\$12,615	20	Class 10a
80544	27.05.2009	SOUTH HEDLAND RURAL EST	Patio	\$19,680	36	Class 10a
80545	28.05.2009	PORT HEDLAND	Patio	\$6,000	12	Class 10a
80546	29.05.2009	SOUTH HEDLAND	Patio	\$7,000	35	Class 10a
85047	20.05.2009	PORT HEDLAND	Swimming Pool B/G	\$31,000		Class 10b
80517	12.05.2009	SOUTH HEDLAND	Dwelling and Addition	\$357,500	209	Class 1a
80371	12.05.2009	SOUTH HEDLAND	Relocation of Dwelling	\$19,500	100	Class 1a
80531	12.05.2009	PORT HEDLAND	Dwelling	\$341,318	203	Class 1a
80533	18.05.2009	SOUTH HEDLAND	4 x Grouped Dwellings	\$1,528,880	484	Class 1a
80532	18.05.2009	SOUTH HEDLAND	Dwelling	\$300,000	170	Class 1a
80534	18.05.2009	PORT HEDLAND	Dwelling	\$850,000	316	Class 1a
80535	18.05.2009	SOUTH HEDLAND	Dwelling	\$430,755	233	Class 1a
80538	20.05.2009	SOUTH HEDLAND	Dwelling	\$330,000	102	Class 1a
80536	20.05.2009	SOUTH HEDLAND	Dwelling	\$324,000	102	Class 1a
80537	20.05.2009	SOUTH HEDLAND	Dwelling	\$353,000	120	Class 1a
80539	21.05.2009	SOUTH HEDLAND	Dwelling	\$333,000	102	Class 1a
80541	22.05.2009	SOUTH HEDLAND	Dwelling	\$340,000	123	Class 1a
80542	22.05.2009	SOUTH HEDLAND	Dwelling	\$280,000	88	Class 1a
80543	22.05.2009	SOUTH HEDLAND	Dwelling	\$402,620	154	Class 1a
80540	22.05.2009	PORT HEDLAND	2 x Grouped Dwellings	\$801,995	253	Class 1a
80522	07.05.2009	WEDGEFIELD	2 x Office	\$35,000	29	Class 5
80520	01.05.2009	VIA PORT HEDLAND	Office Workshop Crib Toilet Block	\$346,000	126	Class 7b
80125	01.05.2009	WEDGEFIELD	Storage Building	\$15,000	43	Class 7b
32	TOTAL ESTIMATED CONSTRUCTION VALUE			\$7,619,823		