

Status of Council Decisions

As at 12 September 2019

Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
24/04/13	OCM	201213/346	11.1.3.1 Request for Tender - Butler Way Pretty Pool Land Development Project (File No. 802201G)	That Council requests the Chief Executive Officer or his delegate to prepare and advertise a Request for Tender for Reserve 40652 Butler Way Port Hedland in accordance with the provisions of section 3.57 of the Local Government Act 1995.	24/06/2014 - On hold acquisition not approved by the State of Western Australia. Town officers have secured the vesting of property for staff housing and land is being deconstrained via a grant from the Department of Regional Development and Lands 13/11/2015 - Ongoing - Staff Housing 14/10/2016 - Technically, the option to go to tender is still an option even though the project has changed scope. Civil works was completed in September 2016 and three lots have been created. The long term intention is to develop the site for executive housing however due to budget constraints this development will not happen in 2016/17. The issue of land tenure is something that will need to be addressed. Currently the parcel is a reserve for staff housing. The Town has the option to purchase this land from the State at a potential discount of 50%. 08/03/2018 - Update to be given by Director Infrastructure and Town Services in coming weeks following discussion of blocks. 01/05/2018 - Matter is up for consideration in the 2018/19 Budget (GS) 09/08/2018 - A budget has been put forward for consideration in the 2018/19 budget to cover the costs of undertaking the detailed design phase of the project with the delivery of the projects in 2019/20 (GS) 12/11/2018. The project is on track to be delivered in 2019 - 2020. The funding has been listed for consideration in the LTFP. The detailed design works will be delivered in quarter 3 and 4. 27/02/2019 - An Architect has been appointed for the design of the properties on Butler Way. Final designs will be completed for ELT review in May 2019 (GS) 29/05/2019 - Final concept designs have been approved by Exec and are with the engaged architect for consideration, prior to finalization of schedules and Design documentation. These documents, will form the base of scope for the works which will be released as a Request for Tender. Budget for the development of three properties on the parcel is proposed for FY2019/20. 02/09/2019 - RFT has been released and closes 16/9/19 for the development of 3 properties on the Lot at Butler street	70%
19/03/14	SCM	201314/269	6.1.4 Town Planning Scheme Review and Caretaker Rights (File No.: 18/09/0040)	That Council: 1. Request the Chief Executive Officer, or his delegate(s), to consult with the community with regard to any direction proposed through the Scheme review including any proposals to the existing "Caretakers Dwelling(s)" and "Noxious Industries" in Wedgefield; and 2. Request the Chief Executive Officer, or his delegate(s), continue to investigate process improvement to ensure "leading practice" standards are maintained and improved throughout the various Town's departments. CARRIED 8/0	24/06/2014 - Caretakers dwellings are being reviewed as part of the planning scheme. The preparation of the scheme is ongoing with discussions ongoing with the dust task force 16/12/2016 - On Hold indefinitely pending finalisation of Local Planning Scheme 6 27/02/2018 - On hold pending review of Local Planning Scheme 5 (CR) 29/05/2019 - On hold pending review of Local Planning Scheme 5 (CR) 06/09/2019 - On hold pending review of Local Planning Scheme 5 (CR)	75%
27/08/14	OCM	201415/031	11.4.2 Request to Lease - Play and Learn WA Pty Ltd	That Council: 1. Dispose of a 1582.42m2 portion of Reserve 37820, Lot 550 Hedditch Street, South Hedland to Play and Learn WA Pty Ltd by way of land lease in accordance with Section 3.58 (3) of the Local Government Act 1995 on the following terms and conditions: a) Initial lease term 21 years; b) Option to extend by 21 years, subject to approval from the Minister of Lands in accordance with the management order; c) Annual rental of \$2,500 exclusive GST; d) Annual increase to the base rental by the Consumer Price Index (Perth) for the quarterly (12 month) figure, published in the immediate preceding period to the review date; e) All costs associated with the occupation of the land to be borne by the lessee, including, but not limited to any capital, operational and whole of life asset costs and Local Government rates; and f) Permitted purpose child care centre. Subject to no submissions being received in the requisite advertising period. CARRIED 6/0	Play and Learn are reviewing the DRAFT lease Building and construction planned to commence April 2015 12/03/2015 - Play and Learn may not go ahead with the proposal as there may be scope for them to remain on current site - Leasing Officer to prepare a letter to set deadline for activation of the lease site. 21/04/2016: To schedule meeting with Play and Learn WA to discuss their intention with the lease. 05/07/2016: Leasing Officer writing to the proponent seeking advice as to whether they wish to continue or abandon the request. 27/07/2016: Leasing Officer advised proponent's representative is returning from leave Monday 1 August 2016 and will respond in due course. 04/08/2016 - Leasing Officer has prompted again for advice as to Play and Learn's intent to continue with request 19/08/2016 - Advice from Play and Learn received confirming it has not yet decided to remove themselves from South Hedland entirely however they have no intention of taking up a lease over the portion in the near future. They will continue to monitor the landscape in South Hedland and review their decision on an as needs basis. 26/09/2016 - Advice remains as above. No change. Unable to remove as outstanding item until proposed Lessee advises they will not be requesting lease over portion. 08/02/2017 - No change, Town has not received any advice regarding their intentions for the parcel outside of the advice received on 19/8/16. 27/02/2018 - No change, Town has not received any advice regarding their intentions for the parcel outside of the advice received on 19/8/16 (TR) 29/05/2019 - No change, Town has not received any advice regarding their intentions for the parcel outside of the advice received on 19/8/16 (TR) 02/09/2019 - No change, Town has not received any advice regarding their intentions for the parcel outside of the advice received on 19/8/16 (TR)	95%
16/12/15	OCM	201516/105	12.1.4 Lazy Lands - Request to renegotiate with the Department of Lands Regional and Metro Services	That Council: 1. Request the Chief Executive Officer, or his delegate(s), to continue to negotiate in good faith an acquisition/utilization strategy considering the amount of staff time and funds expended upon the properties with the Department for Lands - Regional and Metro Services for the two previously approved commercial development projects being: a) The 1.4 hectare section of Reserve 8214 (Port Hedland Turf Club) approved for excision from the reserve on 14 November 2012; and b) The Northern portion of Reserve 37820 (South Hedland Tennis and Bowls Club) approved for excision from the reserve on 28 January 2015. 2. Note that the acquisition activity on behalf of the Town will cease on the 9 residential properties listed in the table below and they will remain recreation reserves. CARRIED 5/3	The official status is partially ongoing + ceased. Supporting background: 16 Dec OCM Council approved (decision 201516/105) to support to continue to negotiate to acquire 1.4ha Reserve 8214 McGregor Street and Reserve 37820 at the South Hedland Tennis and Bowls club + cease acquisition activity on the 9 residential lots. Jan 2016 the Town appointed APC to carry out one final valuation of all sites, for the internal review of Council and the Exec. The decision was to again cease acquisition activity on the 9 residential lots. The Town has received a few official letters from the Department of Lands (Adam aware) re acquisition of the residential sites - Rhiannon has issued response letters formally rejecting all offers to purchase the sites. The status of lazy lands is captured (and updated) in the Weekly Progress Reports on H-drive. 27/02/2018 - Progressing the implementation of lazy lands has not been identified as a priority and this project is therefore placed on hold pending further direction from executive (TB) 06/09/2019 - Progressing the implementation of lazy lands has not been identified as a priority and this project is therefore placed on hold pending further direction from executive (CR)	1%
27/01/16	OCM	201516/155	13.1 Wealth Management Framework - Airport Lease Funds	That Council request that the Chief Executive Officer engage a suitable experienced legal firm to review the attached draft Trust governance structure presented as part of the Airport lease funds wealth management framework from a legal and tax perspective and report back to Council at a future meeting. CARRIED 8/0	Herbert Smith Freehills have been engaged to provide advice on pros and cons of internal vs external governance structure. Advice also received from Herbert Smith Freehills on permissible investment types under section 6.14 of the Local Government Act and Regulation 19C of the Financial Management Regulations. Confirmation has been received from the Department of Local Government, Information distributed to EMs via email on Friday 15 April 2016 and workshoped with EMs on 27 April 2016. Report to Council on the legal advice pending. An initial workshop on the general matter was held with available Elected Members on 8 June 16. Further Workshops are to be scheduled. 02/02/2017 - A concept forum session with Council was held on 9 November 2016 to consider governance model options and information was circulated separately for consideration. Since appointment of new CEO the executive team is currently working on a plan for a series of workshops with Elected Members to work to an agreed governance structure, investment framework and selection of preferred or allowable investments. 13/03/2018 - The Town is working through this matter with a view to presenting preliminary options to Council at a briefing on 24 March 2018. 18/05/2018 - Preliminary discussions have been undertaken with Elected Members, however we are looking to lobby with the state government on reducing the restrictions on the investment rules within the LG Act (JM) 27/11/2018 - There are no further updates at this stage (ELT) 08/03/2019 - There are no further updates at this stage (ELT) 05/09/2019 - Report to be presented to September 2019 Council Meeting.	75%
27/07/16	OCM	CM201617/017	12.2.4Port Hedland Pony Club - License	That with respect to the request from the Port Hedland Pony Club to lease an additional portion of land, the Council: 1. Approve in principle to temporarily dispose of a portion of Reserve 29044, by way of license to become an annexure to the current lease agreement between the Town of Port Hedland and the Port Hedland Pony Club for Reserve 31462, Styles Road on the following terms and conditions: a) Initial Term - 12 months; b) First Option - 12 months. 2. Authorise the Acting Chief Executive Officer to liaise with the Department of Lands on the appropriate wording of the management order purpose(s) and acknowledge that the portion of Reserve 29044 is currently set aside as a possible development site for a caravan park and should this development progress, then this portion of the lease agreement (license) would cease. The agreed vacate terms are 90 days' notice in the event that the caravan park development is approved. 3. Acknowledge that there will be no additional fee payable by the Port Hedland Pony Club for the temporary use of this land. CARRIED 9/0	02/08/2016 - Leasing Officer contacted Department of Lands for comment and advice on the addition of the purpose "recreation" to the management order over portion of Reserve 29044, in addition to the current vested purpose which is "Caravan Park". 02/08/2016 - Department of Lands requested additional reasoning of the request and that this be forwarded to the Case Assessment Team for review and investigation. 05/08/2016 - Leasing Officer liaising with Planning and Development Team for progress for the request. 26/09/2016 - Leasing Officer progressing with the application process to amend the vesting order with Minister for Lands and Planning and Development Team. 09/11/2016 - Progressing through Planning and Development Team. 16/11/2016 - Final request sent to Department of Lands for amendment to vesting order. Waiting for processing. 08/02/2017 - Waiting for Department of Lands to amend vesting order, 16/8/17 - Leasing Officer has been in contact with Planning Officer seeking regular updates on the change of the vesting order. Department of Lands are still yet to make an amendment and so no progression can be made. 26/02/2018 - Department of Lands have advised the following: 'A decision on native title is still being considered. Requirements for native title dispositions have changed dramatically and we are still receiving updates from our lawyers and State Solicitor's Office regarding the changes.' The Department will advise the Town as soon as a decision is made. 02/05/2018 - Department of Planning, Lands and Heritage confirmed Native Title is still being worked through (KD) 09/08/2018 - No further progress until Native Title is worked through. (KD) 19/11/2018 - Amendment to Reserve purpose approved, amended Management Order received. Project returned to Senior Property Management Officer for completion. (KD) 19/11/2018 - Seeking advice from PHPC as to whether they wish to proceed with the license 27/02/2019 - No response from above actions. Have Contacted club committee email once more for advice 29/05/2019 - Community license agreement currently being drafted by McLeods due to complexity and template use for future agreements. Club has responded positively and we are moving forward for the execution of this agreement once finalised (TR) 04/09/2019 - Draft Deed of Variation has been sent to the Pony Club for comment/ review. The Deed is an amendment to current lease to license the adjacent parcel to the current leased area. (Please note discussed this with Legal advisor who approved)	85%
26/07/17	OCM	CM201718/013	12.3.1 Master Plan and Business Plan - McGregor Street Sporting and Recreation Precinct	That with respect to the McGregor Street Sporting and Recreation Precinct, Council: 1. Approve the development of a Master Plan and Business Plan which encompasses, but is not limited to, the buildings, open space and active reserves from the Port Hedland Skate Park, including the soccer / rugby ovals, tennis courts, canine area, turf club, Jim Caffey Pavilion through to Wilson St, incorporating the infield and equestrian area of the racetrack. 2. Allocate \$100,000 in the 2017/18 Budget to finalise a Master Plan and Business Case for consideration by Council, funding agencies and industry to fulfill the requirements of point one (1) above. CARRIED 8/0	31/01/2018 - Director is managing this project. RFF consultants have been engaged to start work on this Master Plan project. Internal meetings have been held with the consultant 18/05/2018 - Project is currently tendered out to the market and closes 16 May. To be evaluated shortly afterwards and awarded prior to the end of financial year (TB) 13/08/2018 - Tender has been assessed and to be awarded mid-August 2018. Project to commence by late August 2018. 23/11/2018 - Architect providing preliminary designs by mid-December. Consultant being sourced for community consultation. 08/03/2019 - Consultant has been engaged and two forums have been held in the last week of February 2019. (MC) 31/05/2019 - Final community workshops scheduled for June before masterplan going to Council for endorsement in August. 04/09/2019 - Masterplan presented to August 2019 OCM and endorsed. Concept drawings stage is being handed to projects team to manage.	85%

Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete	
1950	23/08/17	OCM	CM201718/026	12.2.2Scheme Amendment No.80 – Rezoning Lots 952 & 2046 Tindale Street from 'Other Public Purpose-Waste Disposal and Treatment' to 'Urban Development'	That with respect to Scheme Amendment 80, Council: 1.In accordance with regulation 50 (3) (a) of the Planning and Development (Local Planning Schemes) Regulations 2015, supports Scheme Amendment 80 to the Town of Port Hedland Town Planning Scheme No. 5 without modification; 2.Forward the above information in relation to Amendment No. 80 to the Town of Port Hedland Town Planning Scheme No. 5 to the Western Australian Planning Commission for the Minister for Planning's consideration; and 3.Note that there were no objections received by the Town of Port Hedland during the public consultation period. CARRIED 7/0	31/01/2018 - Scheme Amendment 80 has been referred to WAPC and Minister for Planning and the Town is pending final approval. 20/02/2018 - WAPC has requested the Applicant undertake detailed flood, bushfire and earthworks studies before they are prepared to endorse the Amendment. The Applicant has agreed to preparing these studies and the Town is pending further advice from WAPC on how these are progressing. 01/05/2018 - Applicant has advised the detailed studies are being prepared and are due for completion in July 2018 (CR) 29/08/2018 - Still pending technical studies from applicant as per above (CR). 29/08/2018 - Still pending technical studies from applicant as per above (CR). 12/11/2018 - Still pending technical studies from applicant as per above (CR). 27/02/2019 - Scheme Amendment 80 is still not yet determined, and is with WAPC pending technical studies as per above (CR). 29/05/2019 - Scheme Amendment 80 is still not yet determined, and is with WAPC pending technical studies as per above (CR). 03/09/2019 - Scheme Amendment 80 is still not yet determined, and is with WAPC pending technical studies as per above (CR).	80%
2012	22/11/17	OCM	CM201718/088	12.2.1RSPCA Funding Approval and Contribution	That Council: 1.Provide in principle support for funding \$20,000 to be considered for inclusion at the next budget review for the proposed RSPCA WA Pilbara based Animal Welfare Improvement project. 2.Authorise the Chief Executive Officer to enter into a Memorandum of Understanding with RSPCA WA in relation to the Pilbara based Animal Welfare Improvement project. CARRIED 8/0	15/02/2018 - Awaiting MOU from RSPCA 10/04/2018 - MOU received and signed. Point 2 complete (TW) 18/05/2018 - Budget adopted at the Q2 budget review for 2017/18 financial year, and has been included in the proposed 2018/19 financial year for consideration by council (JM) 11/09/2018 - \$20,000 has been included in budget, and funds are being held by the Town until the RSPCA have finalised recruitment (MC) 02/11/2018 - Still pending recruitment of inspector by RSPCA. will await confirmation (MC) 27/02/2019 - No updates have been received from the RSPCA in relation to recruitment for the position or their intention to continue. will continue to seek determination from RSPC (MC) 01/06/2019 - No new information received from RSPCA (MC) 03/09/2019 - no update and no additional information received from RSPCA - unlikely the program will proceed	95%
2089	28/02/18	OCM	CM201718/165	11.3.2Port Hedland Retirement Village – Temporary Management Arrangements (File No. 05/05/0017)	That Council; 1.Note the appointment of Foundation Housing Limited as facility manager of the Port Hedland Retirement Village (No. 34 Sutherland Street) for a 6-month period; 2.Approve the establishment of the Port Hedland Retirement Village Reserve to manage future income and expenditure associated with the facility with the reserve purpose being: "To fund the development, operation, maintenance and capital expenditure for the Port Hedland Retirement Village." 3.Request the Chief Executive Officer report back to the Council with a strategic plan for the Port Hedland Retirement Village which incorporates community and stakeholder consultation, financial and operation management within 6-months; 4.Recognize the important contribution the Port Hedland Retirement Village Inc. and its volunteers have provided to the Port Hedland community and delegate to the Chief Executive Officer authority to publicly recognize and celebrate the association's contribution to Port Hedland. CARRIED 8/0	22/05/2018 - Electrical, Building, structural and internal inspections have all been completed and final reports have been received with the exception of the structural report. Senior Property and Facilities Officer is compiling report for Executive to review. (TR) 10/09/2018 - Engineering, structural and compliance report completed and sent to Department of Housing. Awaiting decision from the Department as regarding future viability of the village. Once decision is received, a formal report will be presented to Council (ELT) 27/11/2018 - Point 2 - Reserve fund yet to be established. Point 3 - Consultant to be engaged to create a Strategic Plan (ELT) 06/03/2019 - The contract with Foundation Housing to manage the facility on the Town's behalf has been extended until 31 July 2019, with a further 6 month extension option at the Town's discretion. A reserve fund will be established at the time Council will determine to allocated funds to manage future income and expenditure associated with the facility. The Town is in the process of finalising a presentation to Council in relation to a additional structural, quantity surveyor and building surveyor reports commissioned following the December 2018 Special meeting on the matter (JB) 10/06/2019 - Refer to decision CM201819/201 made at 22 May 2019 for latest decision on this matter.	80%
2098	28/03/18	OCM	CM201718/174	11.2.3Short Term Recreational Vehicle Camping	That with respect to the provision of Short Term Recreational Vehicle Camping, Council: 1.Supports the Town achieving 'RV Friendly' status as defined and maintained by the Campervan and Motorhome Club of Australia; 2.Authorise the CEO to determine and manage the operational periods of the Port Hedland Turf Club RV Overflow Area; 3.Notes that Town of Port Hedland Ranger patrols will be adjusted as required to ensure conditions of use are adhered to; and 4.Commences discussions with local park operators and tourism operators to determine external 'RV Friendly' management options. CARRIED 8/0	16/05/2018: 1. RV Friendly status has been reinstated and is now on the MCMA website - 2. Opening date has been confirmed as Friday 13/04/18. Closure to be determined further into the season - 3. No action necessary - 4. Procurement Plan currently under development to facilitate RFQ release (KD) 09/08/2018 - Points 1 & 3 complete. Point 4 outstanding - Procurement plan is to be finalised (KD) 02/11/2018 - Direction from ELT has been to place the external management of RV Area on hold until further notice. 08/03/2019 - Discussions regarding the RV camping have been on hold due to the finalisation of the McGregor Street Sporting and Recreation Precinct. (KD) 29/05/2019 - Caretaker being sought to assist with monitoring during 2019 season - permanent discussions remain on hold 03/09/2019 - Caretaker engaged until 30/09/2019 to assist with monitoring - permanent discussions remain on hold	50%
2100	28/03/18	OCM	CM201718/176	11.2.5Award of Tender 2017/14 South Hedland Integrated Sports Precinct	That Council; 1.Endorse the recommendation of the evaluation panel and award the Tender 2017/14 for the South Hedland Integrated Sports Precinct. Architect Brief to Sandover Pinder for a projected contract value of \$1,286,765.50 (ex GST) subject to the STOP/GO segments; and 2.Commence the Master Plan stage to the value of \$96,727 (ex GST), with any further stages exercisable at the discretion of the Town, following subsequent approval by the Council and future budget allocation. CARRIED 6/2	04/04/2018 - Contract award letter currently being drafted, to be signed and sent. 01/05/2018 - Initial project commencement meeting with Sandover Pinder has been established. Project underway. 15/05/2018 - Sandover Pinder to attend site on 16/05/2018 and meet key stakeholders to discuss project in greater detail. (TB) 13/08/2018 - Initial community consultation has commenced with feedback presented to Sandover Pinder. Further consultation to continue during August. 22/11/2018 - Carabiner (company name change from Sandover Pinder) has indicated that more community consultation is required. Currently sourcing appropriate consultants in the Sport and Recreation Industry. 28/02/2019 - Community consultation for design of architectural briefs commenced in February. 04/06/2019 - Final community consultation 20 June 2019, masterplan to Council at August OCM 04/09/2019 - Masterplan presented to Council at August 2019 OCM. Management of subsequent design stages of the contract now revert to the Project Management team	50%
2114	23/04/18	OCM	CM201718/190	11.3.1Staff Housing Renewal Program	That with respect to the Capital Staff Housing Renewal Program, Council, 1.Approve to dispose of four residential properties as listed by way of sale at auction; a)4 Janice Way South Hedland; b)12 Janice Way South Hedland; c)18 Logue Court South Hedland; and d)3 Mitchie Crescent South Hedland. 2.Support the reserve sale price listing of each property as the lower level of the market range provided in the sales appraisals; 3.Approve that all revenue from the sale of the properties be set aside in the Housing Reserve to fund the next three years of the staff housing renewal program; and 4.Delegate authority to the CEO to enter in to negotiations on behalf of the Town should the sale value of any property not meet the agreed upon reserve. CARRIED 7/0	07/05/2018 - Request for local real estate agents to register on Vendor Panel (Currently only one) has been sent out via procurement team. RFQ currently being drafted by Senior Property and Facilities Officer 29/05/2018 - RFQ process has been completed and Peter Dunning at Ray White Port Hedland have been awarded the properties for sale. Officer has met with Mr Dunning and issued keys for the properties to be initially inspected (TR) 26/07/2018 - Auction has been set for the 22nd August 2018 at 7.00pm at Ray White South Hedland (TR) 09/08/2018 - Advertising is underway in anticipation for the auction per above (TR) 29/08/2018 - 4 Janice Way - Sold via auction 22/08/2018, 12 Janice Way - Sold via auction 22/08/2018, 3 Mitchie Crescent - to be put on the market following failure to sell via auction on 22/08/2018, 18 Logue Court - Planning are assisting with boundary work. View to sell via auction in the coming months. 05/11/2018 - Three of the four properties have sold above reserve. The fourth property requires subdivision which is being undertaken currently. Combined total earning for the disposal of the three properties at Auction is \$347,205.00. 27/02/2019 - Advice received from WA planning commission of the subdivision approval issued on 21/1/19. Works to be completed which are undergoing review by relevant trades to ensure this can go ahead. Unable to list for sale until works on services are complete 29/05/2019 - Horizon Power to supply quote for the installation of new meter for the service portion of the planning requirements. 3-4 weeks wait for advice of expected costs and install detail. 04/09/2019 - Horizon power have completed separation and have sent advice to Department of Lands for the issuance of a new Certificate of Title. Waiting on advice from Department of Lands prior to requesting agent to list.	85%
2145	27/06/18	OCM	CM201718/228	11.2.3Recommendation to Western Australian Planning Commission on Osprey Rural Structure Plan (File No. 2018/005)	That Council, pursuant to Part 4 of Schedule 2 – Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015: 1.Considers the submissions received during public consultation included as Attachment 2 of this report. 2.Recommends that the Western Australian Planning Commission approve the Osprey Rural Structure Plan with modifications as follows: a)Plan 1 – Structure Plan Map designates all sensitive land uses within the landfill and sand mine buffer areas as an 'Investigation Area' or 'Future Residential Area'. b)Section 4: Subdivision and Development Requirements of the Structure Plan report to include a section which details the requirements of the buffer areas including: i)Explanation of the need for the buffer ii)Reference the Structure Plan to Clauses 6.6 and 6.7 of the Town of Port Hedland Local Planning Scheme No. 5 iii)Determine the requirements which need to be addressed prior to subdivision being permitted in areas subject to buffers iv)Updating Figure 16 – Indicative Staging Plan to accommodate the recommended modifications to the Structure Plan c)Reducing the amount of public open space to a maximum of 8% of the total subdivisible area, and contributing the remaining 2% of required public open space to the Town of Port Hedland as cash-in-lieu. d)Proposed public open space to be consolidated into not more than two (2) separate locations, and to be reflected in Section 4.6 and Figure 13 – Public Open Space Plan of the Structure Plan report. e)Modification of Section 4.6 and Figure 13 – Public Open Space Plan to remove public open space 'Park F' and consolidate this area as a part of the proposed K-12 School site. f)Clause 4.3(e) is added to Part 1 – Implementation Section of the Structure Plan which details the requirements for a Health Risk Assessment to be undertaken prior to subdivision and development. g)Clause 5(c) is added to Part 1 – Implementation Section of the Structure Plan which states "A Local Development Plan is to be prepared for the easternmost parts of Stage 6 and Stage 7 of the Structure Plan which detail acoustic requirements for buildings in accordance with State Planning Policy 5.4 – Road and Rail Transport Noise and Freight Considerations in Land Use Planning. h)Modify Plan 1 – Structure Plan Map to include the provision of a minimum of 10% of subdivisible area for R10 to R15 residential density in Stage 7 and Stage 8 of Figure 16 – Indicative Staging Plan. i)Include provisions in Section 4: Subdivision and Development Requirements to ensure a suitable local road network design and interface with public open spaces is developed at subdivision stage. 3.Requests that the Western Australian Planning Commission does not approve the Osprey Rural Structure Plan until such time as the Department of Water and Environment Regulation has endorsed a Local Water Management Strategy for the site. CARRIED 7/1 For: Mayor Blanco, Deputy Mayor Newbery, Cr Arif, Cr Carter, Cr Daccache, Cr McDonogh, Cr Pitt. Against: Cr Hebbard.	29/08/2018 - The Osprey Rural Structure Plan was passed by Council subject to modifications. The Structure Plan has been referred to the Western Australian Planning Commission (WAPC) to assess the structure plan and recommendations by the Town of Port Hedland. The Town is to provide reasoning for the recommendations as requested by the WAPC. WAPC may determine that changes to the Structure Plan will require it to be advertised. (CR) 30/05/2019 - The WAPC has requested modifications be made to the Structure Plan by the applicant. The applicant is in the process of making the required changes, and then the Structure Plan will be sent back to the Town for analysis and review before providing additional comments and recommendation to the WAPC. 05/09/2019 - Creative Design & Planning are in the process of making modifications to the structure plan as requested. Expected completion date is TBC.	75%

Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
26/09/18	OCM	CM201819/046	11.3.1Adoption of the Town of Port Hedland Waste Strategy 2018	<p>MOVED: CR MCDONOGH/SECONDED: CR ARIF</p> <p>That Council:</p> <p>1.Adopt the Town of Port Hedland Waste Strategy 2018, consisting of recommendations included in the following strategic reports as attached: a)Town of Port Hedland Waste Management Strategy 2018; b)Town of Port Hedland Waste Management Economic Assessment 2018; and c)South Hedland Landfill Site Master Plan 2018.</p> <p>2.Authorise the implementation of the recommendations from the Town of Port Hedland Waste Strategy 2018.</p> <p>CARRIED 7/1</p> <p>For: Mayor Blanco, Deputy Mayor Newbery, Cr Arif, Cr Carter, Cr Daccache, Cr McDonogh and Cr Pitt Against: Cr Whitwell</p>	<p>02/11/2018 - Discussions underway in regards to land acquisition required to deliver elements of the strategy. Discussions underway in regards to procurement process in relation to kerbside refuse collections options recommended in the strategy. Discussions underway in relation with the concept design of the community recycling centre approved through the strategy (CA)</p> <p>27/02/2019 - RFT released for kerbside collections. Will close in mid-March. outcome of this will determine if the Town will outsource collections, and will also determine if kerbside commingle is included in the service. Land acquisition process for siting CRC has been halted due to concerns about length of time the process for acquiring the land would take and the value of the compensation that will be required in order to obtain the land. Information available suggested that moving forward with this solution would not provide the greatest value for money for the Town. Two new alternative locations are being reviewed for siting the CRC. Both locations will be within our existing boundaries. Final design plans are due in the first week of March and will be presented to ELT for discussion. A final site master plan is waiting on a decision for the siting of the CRC before this can be submitted to DWER for approval.</p> <p>29/05/2019 - Officers recommendation for outsourcing of kerbside collections/recycling has been sent through to David for review before going to ELT and Council for approvals. Process has been slowed due to departure of Manager Waste Operations and Director Infrastructure and Town Services. Talis have been to site to view proposed areas for layout and construction of CRC. Additional Grant funding is being sourced through the Community and Industry Engagement Program.</p>	40%
24/10/18	OCM	CM201819/062	14.3Gratwick Aquatic Centre – Filter Replacement	<p>MOVED: Cr MCDONOGH/SECONDED: CR PITT</p> <p>That Council,</p> <p>1.Be informed of the results of the analysis of the GAC infrastructure failures and the recommendations to resolve the failures;</p> <p>2.Authorise proceeding with the recommended solution to replace the damaged water filters at the GAC with a set of new filters; and</p> <p>3.Amend the 2018/19 annual budget for the Gratwick Aquatic Centre Remedial Works capital project from \$606,000 to \$805,295 to be funded from the Asset Management Reserve, resulting in a nil impact to the 30 June 2019 closing surplus.</p> <p>CARRIED BY ABSOLUTE MAJORITY 9/0</p>	<p>02/11/2018 - Final designs are being completed. Once completed they will be sent to DoH for review. Once they have reviewed and approved the designs the filters will be ordered. Final approval is expected by end of December 2018. The lead time for the filters after they have been ordered is 12 weeks. There will be another 6 weeks after delivery before the works are completed (GS)</p> <p>05/12/2018 - The Budget has been uploaded into Synergy (JM)</p> <p>27/02/2019 - Works under the initial scope have all but completed except minor painting items to steel members and replacement of the top row tiling to the kids wading pool. The removal of the volley ball courts is also outstanding but has been removed from the contractors scope of works and is to be completed using the Town's turf replacement contract. Further remaining works outside of the initial scope are primarily upgrades to the plant room as a result of the failure of the filters during pressure testing. - 20th February through to 11th March. Works during this period will centre on preparing the plant room for fitout that is due to start in the 2nd half of March. Target: all surfaces, ie floor and walls, ready for fitout - 12th March through to 27th March. Works during this period mark the start of the fitout of the plant room. The contractor Dynamic Pools will work through to 27th March before flying out for a week of RTR returning on 4th April. Target: Plant room fitout 50% completion - 4th April through to 1st May. Works during this period will conclude the fitout of the plant room. The contractor Dynamic Pools will be flying in on the day of the arrival of the filters in Port Hedland. Target: Plant room fitout 100% completion - 3rd May through to 7th May. Works during this period will centre on commissioning of the new equipment and painting of pipework. Target: Commissioning of new equipment. Following the completion of the commissioning of the equipment, the main and kid's pool will be filled, chemicals calibrated and balanced and the necessary water tests completed. There are no defined dates for these activities at this stage but further updates can be provided closer to the date of equipment commissioning and upon request. As part of the Commercial Renewals for 2018 – 2019 the Town will also be undertaking renewal and upgrade works to the current change facilities at GAC. This work is about to be awarded and is scheduled to be complete in line with the completion date for all other works at GAC.</p> <p>04/09/2019 scope of works for Portions 1 & 2 and VO14 have been completed with the plant room commissioned and operational. Additional works are being complete by way of variation to prepare the facility for opening in October</p>	80%
24/10/18	OCM	CM201819/064	14.5Spoilbank Marina Update	<p>CM201819/064 COUNCIL DECISION</p> <p>MOVED: CR ARIF SECONDED: CR WHITWELL</p> <p>1.Note correspondence from the Minister for Regional Development, the Hon Alannah MacTiernan MLC, on the Spoilbank Marina project;</p> <p>2.Endorse in principle the revised financial contribution associated with the development of the Spoilbank Marina project as listed under attachment 1 of this item;</p> <p>3.Note that a further report will be submitted to Council requesting that it considers the specific re-purposing of funds as endorsed in point 2 above;</p> <p>4. Nominates the Director Development, Sustainability and Lifestyle as the senior Town of Port Hedland representative on the Spoilbank Taskforce; and</p> <p>5.Unspent funds remain in Spoilbank Reserve for future landside development and maintenance expenses.</p> <p>CARRIED 9/0</p>	<p>26/11/2018 - Update from ELT as follows: Point 1 - No action necessary - Point 2 - No further action for this point - Point 3 - Pending - Point 4 - No further action for this point - Point 5 - No further action for this point - All previous decisions in relation to the Spoilbank Marina are now considered superseded.</p> <p>08/03/2019 - To date, all updates have been sent to Council. Point 2 still pending. (ELT)</p> <p>04/09/2019 - Point 1 - no action required, Point 2- no further action required, Point 3 - Further report was submitted and endorsed on 30/04/19 confirming the Towns contribution to the Spoilbank Marina Project, Point 4 - No further action, Point 5 - No further action for this point.</p>	95%
17/12/18	SCM	CM201819/101	Port Hedland International Airport - Lease	<p>MOVED: CR ARIF SECONDED: CR MCDONOGH</p> <p>That Council;</p> <p>1.Notes that the Town of Port Hedland Chief Executive Officer and the General Manager of the Airport Operations signed a non-disclosure agreement on 4 September 2018 (confidential attachment 1) in relation to the matters outlined at Confidential briefing session with Elected Members on 4 September, which were reiterated at the 11 December 2018 briefing, and included for discussion in the documentation presented in the agenda for this Special Council meeting;</p> <p>2.Agrees to a 12 month extension in the completion of the terminal development works included as part of the Capital Works Program listed in the Novation and Operating Deed (confidential attachment 2) dated 11 March 2016, extending the original deadline of 11 March 2021 to 11 March 2022;</p> <p>3.Request that Port Hedland International Airport provide the Town with a Capital Works Program by 31 March 2019, for inclusion in the Initial Lessee Masterplan as detailed in the Novation and Operating Deed;</p> <p>4.Agrees to change the standard reference in the Capital Works definition section of the Deed from the superseded International Air Transport Association (IATA) Level of service C (LoS C) to the current IATA Optimum;</p> <p>5.Agree to vary the definition of capital works program in the Novation and Operating Deed to reference a terminal redevelopment "design" to accommodate at least 700,000 passengers per annum, with construction terminal redevelopment to accommodate at least 450,000 passengers per annum; and</p> <p>6.Agree for the CEO or his delegate to work with PHIA in determining the final and most appropriate wording to change the Novation and Operating Deed and notify the Council accordingly.</p> <p>CARRIED 7/0</p>	<p>Legal Advisor to contact PHIA legal representatives to amend the Deed accordingly.</p> <p>27/02/2019 - 26/2/19 - The Town and Ashurst (PHIA's lawyer) agree on wording in final version Deed of Variation essentially requiring: (a) terminal design for 700 pax; (b) terminal construction for 450 pax, but constructed in accordance with the plans for 700 pax; and (c) a further year is granted to carry out the CWP. The Deed requires approval at PHIA's Board meeting in early March. The Deed will also require PHIA's financier's consent (which should be forthcoming).</p> <p>03/04/2019 - Ashurst advised that the Board required drafting amendments and would be in contact with an amended Deed.</p> <p>29/04/2019 - Ashurst provide amended Deed. Deed has extensive amendments indicating: (a) increasing the terminal footprint from 450 pax to 700 pax would not require the terminal footprint to be fundamentally different. (b) the increase can be accommodated by simple operational or service changes to existing terminal (e.g. installation of conveyor belts and gates)</p> <p>02/05/2019 - Discussion re amendments with ELT. Agreed the amendments were not consistent with Council's intent. Ashurst advised the Town does not accept the further amendments to the Deed, the Town is firm on the original wording. Ashurst respond it will need to speak with the Board and revert to Town.</p> <p>03/09/2019 - (24/6/19) - PHIA and Town's CEO agree PHIA's lawyers will submit revised wording in Opco Variation Deed (Deed) to reflect the Council's decision. (16/8/19) - PHIA's lawyers submit Deed with revised wording. Town accepts revised wording and common seal applied. Deed now subject to PHIA's board and financier's consent before becoming operative.</p>	75%
13/02/19	OCM	CM201819/116	11.2.4 Provision of Child Care	<p>MOVED:DM NEWBERY/SECONDED: CR MCDONOGH</p> <p>That Council:</p> <p>1.Note the results of the child care waiting list audit and associated report;</p> <p>2.Endorse the following short-term measures to reduce the current child care waiting lists in Port Hedland:</p> <p>a.Re-activation of the South Hedland TAFE child care centre subject to successful tenure negotiations and the receipt of external partnership funding to deliver the required capital works;</p> <p>b.Subject to the provision of a detailed business case, conversion the Port Hedland Library to child care spaces;</p> <p>c.Preparation of a local planning policy that exempts Family Day Care businesses from the requirement to obtain a Home Business planning approval from the Town where the Family Day Care proposal meets the following criteria: i)Complies with all Education and Care National regulations 2012 ii)Does not display any advertising signage greater than 0.2m² iii)Does not employ any persons that do not live at the property iv)Does not operate outside of 7am – 7pm Monday – Saturday in line with Environmental Protection (Noise) Regulations 1997 v)Involves pickup / drop-off areas located wholly within lot boundaries of the property;</p> <p>d.Investigation of the viability for the Town to deliver after school programming and activities for primary school aged children;</p> <p>e.Work with key industry stakeholders and the community to develop and implement Town of Port Hedland Child care strategic plan; and</p> <p>3.Investigate long term child care infrastructure options as part of the MacGregor Park and JD Hardie master planning processes.</p> <p>4.Investigate library options part of the McGregor Street multipurpose building in the future.</p> <p>CARRIED 7/0</p>	<p>08/03/2019 - At the Ordinary Council meeting in February 2019, Elected Members adopted the Officers recommendations presented in the Provision of Childcare report. Since the adoption of the recommendations, Officers been working closely with relevant departments and stakeholders to ensure that action timelines are established and that all 8 recommendations are implemented in a timely manner.Officers have met with Hedland Collective –childcare working group on 6 March 2019 to report and delegate further actions. (JE)</p> <p>10/06/2019 - Planning policy referred to in part c. of this decision was adopted at May 2019 OCM.</p> <p>03/09/2019 - Port Library has closed to enable upgrade works. A tender for works at both Port Library and South Hedland tafe has been completed with report to be submitted to council in september. discussions continue with funding partners fund works.</p>	25%
13/02/19	OCM	CM201819/123	Proposed Closure of a portion of Whim Creek Road and Road No. 432	<p>MOVED: CR MCDONOGH SECONDED: CR DACCACHE</p> <p>That Council, pursuant to Section 58 of the Land Administration Act 1997 resolves to:</p> <p>1.Note the submissions received during advertising of the proposed road closures included as Attachment 1 (Schedule of Submissions);</p> <p>2.Support the proposed closure of a portion of Whim Creek Road as shown on Attachment 2;</p> <p>3.Support the proposed closure of a portion of Road No. 432 as shown on Attachment 2; and</p> <p>4.Advise the Minister for Lands of Council's support.</p> <p>CARRIED 7/0</p>	<p>01/03/2019 - Letter drafted in as per resolution 4, with Director for signing (KD)</p> <p>29/05/2019 - Request posted to DPLH 05/03 - no further action required until response received</p>	70%
13/02/19	OCM	CM201819/124	11.2.2Proposed Dedication of a portion of Redbank Road, Port Hedland	<p>MOVED: CR PITT SECONDED: CR MCDONOGH</p> <p>That Council, pursuant to Section 56 of the Land Administration Act 1997 resolves to:</p> <p>1.Support the proposed dedication of a portion of Redbank Road as shown in Attachment 1, subject to the road area being de-proclaimed from port land;</p> <p>2.Indemnify the Minister for Lands against any claim for compensation in accordance with section 56(4) of the Land Administration Act 1997;</p> <p>3.Advise the Pilbara Ports Authority (PPA) that all costs associated with the proposed dedication, including survey costs, will be payable by the PPA; and</p> <p>4.Advise the Department of Planning, Lands and Heritage of the Council's resolution in accordance with section 56(2) of the Land Administration Act 1997.</p> <p>CARRIED 7/0</p>	<p>01/03/2019 - Letter drafted as per resolution 3 - with Director for signing. Letter drafted as per resolution 4 - with Director for signing (KD)</p> <p>29/05/2019 - Request posted to DPLH 05/03 - no further action required until response received</p> <p>04/09/2019 - no further updates</p>	50%
27/03/19	OCM	CM201819/158	11.2.1Phasing out Single Use Plastics (File No. 11/01/0005)	<p>CM201819/158 OFFICER'S RECOMMENDATION/COUNCIL DECISION</p> <p>MOVED: CR ARIF SECONDED: CR HEBBARD</p> <p>That Council:</p> <p>1.Develop a strategy to phase out the use of single use plastic items across all facets of Town of Port Hedland (Town) business operations over a 12 to 24 month period; and</p> <p>2.Develop a policy to ban the use of single use plastic at events conducted on Town property.</p> <p>CARRIED 8/1</p> <p>For: Cr Arif, Cr McDonogh, Mayor Blanco, Cr Hebbard, Cr Carter Cr Whitwell, Cr Pitt, DM Newbery Against: Cr Daccache</p>	<p>29/05/2019 - Consultation phase has begun with relevant internal department's within the organisation. Investigation has commenced with respect to: - Environmentally friendly alternatives and their associated costs - Best practice strategies adopted across the state in eliminating single-plastic use so far as reasonably practicable (within Town operations) - Initiatives to incentivise minimising plastic use within the community (MC)</p> <p>03/09/2019 - Analysis of single use plastic usage across town facilities has commenced with responsible officers submitting data to environmental health team. This will enable a detailed report that will scope the impact and costs associated with the removal of single use plastics. update will be provided when report available.</p>	15%

Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
27/03/19	OCM	CM201819/160	11.3.1 Award of RFT 2018-41 Public Place Bin Enclosure Design, Manufacture and Supply	CM201819/160 OFFICER'S RECOMMENDATION/COUNCIL DECISION MOVED: CR MCDONOGH SECONDED: CR ARIF That Council endorse the recommendation of the evaluation panel and award RFT 2018 – 41 Public Place Bin Enclosure Design, Manufacture and Supply to GCI Group Pty Ltd for an estimate contract value of \$581,488.81 excluding GST over the duration of the contract term of five (5) years. CARRIED 9/0	29/05/2019 - Prototype bin has been fabricated and currently in transit. Once viewed and approved the first 40 bin enclosures can be ordered. 04/09/19 - CEO has signed off on requisition and PO has been issued to contractor. public place bins are currently being fabricated. There was a hold up with placing bin order due to transportation cost not being factored into the project.	25%
27/03/19	OCM	CM201819/161	11.3.2 Award of RFT 2018-31 McGregor Street Tank Replacement Stage 1	CM201819/161 OFFICER'S RECOMMENDATION/COUNCIL DECISION MOVED: CR ARIF SECONDED: CR MCDONOGH That Council: 1. Endorse the award of Separable Portion 1 RFT 2018-31 McGregor Irrigation Tank Replacement Stage 1 (Tank 1) to Industrial Automation Group for \$225,800.73 (ex GST). 2. Endorse the award of Separable Portion 2 RFT 2018-31 McGregor Irrigation Tank Replacement Stage 1 (Tank 2) to Industrial Automation Group for \$208,945.89 (ex GST) subject to Council adopting the 2019/2020 budget. CARRIED 9/0	10/06/2019 - Successful tenderer notified 04/09/2019 - Works commenced onsite & 2 x 300kl tanks have been constructed and are currently undergoing testing with commissioning to be completed by 13th sep with the demolition of the redundant tanks and fencing to follow on works are proposed to be completed onsite by end of October	80%
30/04/19	OCM	CM201819/174	11.1.3 Conduct of the 2019 Local Government Ordinary Elections	MOVED: CR ARIF SECONDED: CR DACCACHE That Council; 1. Declare the Western Australian Electoral Commission to be responsible for the conduct of the 2019 Local Government Ordinary Election together with any other elections or polls which may also be required, in accordance with section 4.20(4) of the Local Government Act 1995; 2. Decide that the method of conducting the 2019 Local Government Ordinary Election will be as an in-person election in accordance with section 4.61(7) of the Local Government Act 1995; 3. Note that there will be the following polling places on election day: (a) Civic Centre, Port Hedland; (b) South Hedland (location yet to be determined); and (c) Yandeyarra. 4. Approve the allocation of \$45,000 during deliberations of the 2019/20 Annual Budget for the associated costs of the 2019 Local Government Ordinary Election. CARRIED 7/0	27/05/2019: 1. WAEC have been notified of appointment - 2. As above, WAEC have been notified - 3. Location in South Hedland to be confirmed, but most likely to be in the Stadium - 4. Finance team notified. 02/09/2019 - Due to the suspension of Council, this decision will be applied to the subsequent election following the end of the suspension period. Election is predicted to be in early 2020.	50%
30/04/19	OCM	CM201819/181	11.2.2 Spoilbank Marina – Agreement with LandCorp	CM201819/181 OFFICER'S RECOMMENDATION/COUNCIL DECISION MOVED: CR MCDONOGH SECONDED: CR WHITWELL That Council; 1. Confirm the Town's contribution to the Spoilbank Marina project: a. \$24 million contribution to the waterside component; b. The remainder of the Spoilbank Marina reserve to the landside component. 2. Appoint LandCorp as the Project Manager to deliver landside projects as confirmed by the taskforce on behalf of the Town; 3. Delegate to the Chief Executive Officer to negotiate an agreement and schedule of fees with LandCorp. CARRIED 7/0	27/05/2019 - Point 1(a) and (b) do not require any action. Point 2 has been completed. Point 3 - The CEO is in the process of negotiating fees and agreement with Landcorp which is nearing finalization (CR) 04/09/2019 - Point 1(a) and (b) do not require any action. Point 2 has been completed. Point 3 - Service Agreement between LandCorp and ToPH has been executed.	95%
30/04/19	OCM	CM201819/183	11.2.3 Port Hedland Townsite Coastal Hazard Risk Management Adaptation Plan	CM201819/183 OFFICER'S RECOMMENDATION/COUNCIL DECISION MOVED: CR ARIF SECONDED: CR MCDONOGH That Council: 1. Notes the submissions received on the draft Port Hedland Townsite Coastal Hazard Risk Management Adaptation Plan (CHRMAP) and modifications made in response to submissions as outlined in Attachment 1. 2. Adopts the final Port Hedland Townsite CHRMAP included as Attachment 2. 3. Acknowledges that funding implementation of the Port Hedland Townsite CHRMAP will require sourcing external funds, and will require separate Council approval to fund individual substantial projects. CARRIED 7/0	27/05/2019 - The Actions listed in the CHRMAP will be compiled into a Summary Document and prioritized for implementation (CR) 03/09/2019 - Prioritisation of CHRMAP actions has been placed on hold pending TC Veronica Infrastructure works and preparation of Coastal Reserves Management Plan which will guide implementation of the CHRMAP actions as they relate to coastal reserves.	50%
22/05/19	OCM	CM201819/215	15.1 Recruitment of the Chief Executive Officer (PER /9216)	MOVED: DM NEWBERY SECONDED: CR HEBBARD That Council: 1. Accept and endorse the proposed method and time line for recruitment of the position of Chief Executive Officer for the Town of Port Hedland; 2. Accept and endorse the engagement of specialist recruitment consultants to assist in the advertising search, shortlisting for candidates and KPI development for the upcoming vacancy of the Chief Executive Officer position via a Request for Quote process; and 3. Approve a budget allocation of up to \$150,000.00 for the recruitment, initial on boarding and legal costs associated with the recruiting of a Chief Executive Officer. CARRIED 9/0	05/05/2019 - Next stage of process to be presented and discussed at future Council Meeting. 03/09/2019 - Update as follows: 1. Process for commencement of recruiting CEO has commenced - 2. An RFQ was enacted and the company Gerard Daniels was selected as the recruitment agency to conduct the pre-selection process - 3. The budget was reduced in the budgeting exercise, however if funds up to the \$150,000 are required the budget review period will enable a request to move to the full \$150,000 approved amount.	20%
24/07/19	OCM	CM201920/009	11.2.2 Revised Local Planning Policy 02 – Advertising Signs	1. That Council, pursuant to Clause 3, Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 resolves to: a) Adopt amended Local Planning Policy 02 – Advertising Signs, presented as Attachment 1 of this item for the purpose of public consultation. b) Advertise amended Local Planning Policy 02 – Advertising Signs in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015. c) Note the Town's Election Sign Guidelines included as Attachment 3. CARRIED BY COMMISSIONER RIEBELING	05/09/2019 - LPP/02 Advertising Signs has finished the consultation stage and is going to the October OCM for final adoption.	85%
24/07/19	OCM	CM201920/010	11.2.3 Port Hedland International Airport Initial Lessee Masterplan & Capital Works Program	That Council: 1. Approves the Initial Lessee Masterplan (Masterplan) included as Attachment 1 of this report to guide planning of the Port Hedland International Airport for the first 20 years of the lease, pursuant to clause 8.2 of the Novation and Operating Deed, subject to the following requirements being met within six (6) months to the satisfaction of the Town of Port Hedland: • Updated Australian Noise Exposure Forecast (ANEF) map to be provided in a form approved by Air Services, to replace Figures 23, 24 and 25 and update relevant sections of the Masterplan. 2. Approves the Capital Works Program included as Confidential Attachment 2 of this report, subject to the requirements of the Lease and Novation and Operating Deed being met in relation to implementation. 3. Delegates to the Chief Executive Officer to approve the final Masterplan to incorporate the updated ANEF map required by Recommendation 1 (a) and authorise the Chief Executive Officer to approve minor changes to the Masterplan and Capital Works Program prior to works being implemented. CARRIED BY COMMISSIONER RIEBELING	09/08/2019 - Pending submission of updated ANEF mapping by January 2020 as per Council resolution. 03/09/2019 - Pending submission of updated ANEF mapping by January 2020 as per Council resolution (CR).	75%
24/07/19	OCM	CM201920/011	11.2.4 JD Hardie Site Masterplan	1. That Council endorse the JD Hardie Site Masterplan (Attachment 1). 2. Authorise the Chief Executive Officer to proceed to the detailed design of the JD Hardie Site. CARRIED BY COMMISSIONER RIEBELING	29/07/2019 - Currently closing out stages 1 and 2 of the contract - awaiting invoice. Marketing the masterplan before handing project to infrastructure team. 04/08/2019 - Meeting 6/8/19 to manage Stage 3 (Schematic Drawings) of contract. Project Management team to manage these stages of the contract	85%
24/07/19	OCM	CM201920/012	11.3.1 Request to Lease McGregor Street	That Council: 1. Approve the disposal of 144sqm of Reserve 53212, Lot 2052 McGregor Street, Port Hedland to CipherTel Pty Ltd by way of land lease in accordance with Section 3.58 (3) of the Local Government Act 1995 on the following terms and conditions: a) Initial lease term of 10 years; b) Option to extend for 11 years (total 21 years); c) Annual rental of \$8,500 per annum exclusive of GST; d) Annual increases of 3% per year cumulative; e) Annual rental to be quarantined in the Town's community reserve account and applied to community facilities; and f) Permitted purpose of telecommunications facility. Subject to no submissions being received during the requisite advertising period. CARRIED BY COMMISSIONER RIEBELING	29/07/2019 - Public advertising will commence next week. 03/09/2019 - Public advertising period closed and will continue to progress with process	20%