

Status of Council Decisions



	Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
740	12/12/12	OCM	201213/208	11.1.1.10 Scheme Amendment 51 to the Town of Port Hedland Town Planning Scheme No. 5, Recoding all land within the Town currently zoned "Residential" R20 to "Residential" R30 (File No.: 18/09/0065)	That Council: 1. place the amendment on hold for a period of three months to allow the preparation of additional documents to further inform the need for the scheme amendment; and 2. instruct the Chief Executive Officer to report back to the March 2013 Council meeting.	27/01/2016 - On hold as per Council resolution in 2013. 16/12/2016 - On Hold Indefinitely pending finalisation of Local Planning Scheme 6. 27/02/2018 - On hold indefinitely pending LPS6 as per previous comment (CR)	50%
822	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.	1%
823	24/04/13	OCM	201213/347	11.1.3.2 Request for Proposals: 1.4 Hectares on Reserve 8214 (McGregor Street) for Commercial Development Projects (File No. 803179G)	That Council requests the Chief Executive Officer or his delegate to prepare and advertise a Request for Proposal for the 1.4ha parcel of land on Reserve 8214 in accordance with the provisions of section 3.58 of the Local Government Act 1995 in consultation with the Turf Club to be submitted and approved to the Minister of Regional Development and Lands. CARRIED 7/0	24/06/2014 - Project on hold pending project proponent. 13/11/2015 - Economic Development will take the file and write the agenda item for adoption of the scheme amendment per Council's request. 23/12/2015 - Mark Kift at Department of Lands contacted re if the State could dispose of this land at a lower price outside the current policy (outcome TBA) 29/04/2016 - Letter sent to the Dept. of Lands re the Town's formal notification that it will no longer pursue the acquisition of the lazy land parcels: with the exception of McGregor Street 01/06/2016 - Economic Development to book a time with Planning to discuss the Scheme Amendment issues on this site 27/02/2018 - This project to be placed on hold pending finalisation of the Turf Club Sporting Precinct Masterplan (TB)	1%
936	28/08/13	OCM	201314/058	11.3.2.3 Port Hedland Consolidated Coastal Foreshore Masterplan – Adoption for Advertising (File No: 18/08/0002)	That Council: 1. Adopts the Consolidated Foreshore Redevelopment Master Plan (Attachment 1) as a guide to further planning and decision making; and 2. Notes that further feasibility and detailed investigation will be required for the individual recommendations contained in the Consolidated Foreshore Redevelopment Master Plan and will be considered by Council on each occasion with priorities, funding and timing of any developments considered within the context of the Strategic Community Plan, Corporate Business Plan, 10 year Long Term Financial Plan, Asset Management Plan and Pilbara's City Growth Plan / Implementation Framework. CARRIED 8/0	27/02/2018 - This project has not been budgeted for and cannot progress until the Coastal Hazard Risk Management Adaptation Plan (CHRMAP) for the Port Hedland townsites is completed (August 2018) (CR) 12/11/2018 No budget has been allocated to implement this project as per above (CR)	50%
1073	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 LPS6 (CR)	50%
1092	26/03/14	OCM	201314/282	11.2.1 Proposed Relocation of the South Hedland Waste Management Facility (File No.: 31/13/0002)	That Council: 1. Note that the remaining disposal capacity of the South Hedland Waste Management Facility is predicted to be consumed within six to 16 years; 2. Endorse an indicative final landform height for the South Hedland Waste Management Facility of RL 28, extending the minimum estimated remaining life of the facility to approximately eight years; 3. Request the Chief Executive Officer, or his delegate(s), undertake additional community engagement to determine a preferred redevelopment option for the existing South Hedland Waste Management Facility site once the facility is closed and site rehabilitated; 4. Request the Chief Executive Officer, or his delegate(s), develop a Landfill Closure Plan and a Rehabilitation and Aftercare Management Plan for the South Hedland Waste Management Facility based on the adoption of a preferred final landform and the proposed post closure land use; 5. Note that the preferred location for a new waste management facility is undeveloped Crown land on the northern section of Lot 203 Great Northern Highway, approximately 12km south west of Port Hedland; 6. Request that the Chief Executive Officer, or his delegate(s), undertake waste strategy, planning, environmental and heritage studies necessary to support acquisition and development of the preferred site for waste management purposes; 7. Note advice from the Department of Regulation that applications for new landfill facilities are currently regulated in accordance with the Victorian EPA document entitled 'Best Practice Environmental Management- Siting, Design, Operation and Rehabilitation of Landfills, September 2010' which requires development of lined cells to a minimum Class III standard; and 8. Request that the Chief Executive Officer, or his delegate(s), request permission from the Department of Planning to use remaining Northern Planning Program grant monies to fund detailed site assessment studies of the preferred site. CARRIED 8/0	Contract 14-18 awarded to Cardno WA to carry out studies to ascertain the suitability of preferred site 6. Works to be completed by end of June 2015 08/03/2018 - Manager Waste advised. Decision being investigated 01/05/2018 - No update at this stage until the Landfill Masterplan is completed, reviewed and endorsed. (GS) 13/11/2018 - No update at this stage until works completed in relation to the Landfill Master Plan.	10%

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1170	27/08/14	OCM	201415/031	11.4.2 Request to Lease - Play and Learn WA Pty Ltd	<p>That Council:</p> <p>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:</p> <p>a) Initial lease term 21 years;</p> <p>b) Option to extend by 21 years, subject to approval from the Minister of Lands in accordance with the management order;</p> <p>c) Annual rental of \$2,500 exclusive GST;</p> <p>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;</p> <p>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</p> <p>f) Permitted purpose child care centre.</p> <p>Subject to no submissions being received in the requisite advertising period.</p> <p>CARRIED 6/0</p>	<p>Play and Learn are reviewing the DRAFT lease Building and construction planned to commence April 2015</p> <p>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.</p> <p>21/04/2016: To schedule meeting with Play and Learn WA to discuss their intention with the lease.</p> <p>05/07/2016: Leasing Officer writing to the proponent seeking advice as to whether they wish to continue or abandon the request.</p> <p>27/07/2016: Leasing Officer advised proponent's representative is returning from leave Monday 1 August 2016 and will respond in due course.</p> <p>04/08/2016 - Leasing Officer has prompted again for advice as to Play and Learn's intent to continue with request</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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)</p>	95%
1466	16/12/15	OCM	201516/105	12.1.4 Lazy Lands – Request to renegotiate with the Department of Lands Regional and Metro Services	<p>That Council:</p> <p>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:</p> <p>a) The 1.4 hectare section of Reserve 8214 (Port Hedland Turf Club) approved for excision from the reserve on 14 November 2012; and</p> <p>b) The Northern portion of Reserve 37820 (South Hedland Tennis and Bowls Club) approved for excision from the reserve on 28 January 2015.</p> <p>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:</p> <p>CARRIED 5/3</p>	<p>The official status is partially ongoing + ceased.</p> <p>Supporting background 16 Dec OCM Council approved (decision 201516/105) to support to continue to negotiate on acquiring 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.</p> <p>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.</p> <p>The Town has receipted 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.</p> <p>The status of lazy lands is captured (and updated) in the Weekly Progress Reports on H-drive.</p> <p>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)</p>	1%
1481	27/01/16	OCM	201516/155	13.1 Wealth Management Framework – Airport Lease Funds	<p>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.</p> <p>CARRIED 8/0</p>	<p>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 workshopped with EMs on 27 April 2016. Report to Council on the legal advice pending.</p> <p>An initial workshop on the general matter was held with available Elected Members on 8 June 16. Further Workshops are to be scheduled.</p> <p>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.</p> <p>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.</p> <p>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)</p> <p>27/11/2018 - There are no further updates at this stage (ELT)</p>	75%
1482	27/01/16	OCM	201516/129	12.1.1 Scheme Amendment No.77 – Rezoning land bound by Styles Road, Pretty Pool Creek, Cooke Point Drive from 'Parks and Recreation', 'Rural and 'Other Public Purpose-Energy' to 'Urban Development'	<p>That Council:</p> <p>1. In accordance with regulation 50 (3) (b) of the Planning and Development (Local Planning Schemes) Regulations 2015 support Scheme Amendment No.77 to the Town of Port Hedland Town Planning Scheme No.5 with modifications as detailed in Attachment 4;</p> <p>2. Forwards the schedules of submissions and modifications in Attachment 3 and Attachment 4, to the Western Australian Planning Commission for the Minister for Planning's consideration; and</p> <p>3. Authorises the Mayor and Chief Executive Officer to execute three (3) copies of the amendment documents for Scheme Amendment No.77 to Town of Port Hedland Town Planning Scheme No.5 in accordance with regulation 53 (1) of the Planning and Development (Local Planning Schemes) Regulations 2015, including the fixing of the Council's Seal in the event the Minister for Planning approves the Scheme Amendment without modification.</p> <p>CARRIED 5/4 BY THE MAYORAL CASTING VOTE</p>	<p>14/07/2016 - The amendment was initiated by Council in 2015 and adopted by Council in 2016. The amendment is now sitting with the Western Australian Planning Commission WAPC for assessment and they have requested further information from the applicant Landcorp (who are represented by RFF). Landcorp are required to address Bushfire Assessment Threats and provide this information before 30/7/16. There is no further work required by the Town's Officers, it solely lies with the Landcorp providing the information to the WAPC.</p> <p>27/02/2018 - Scheme Amendment 77 is still with the WAPC for consideration. It has been placed on hold pending finalisation of the CHRMAP project for the Port Hedland townsite (CR)</p>	75%
1527	23/03/16	OCM	201516/213	12.4.1 Management Contract – Town of Port Hedland Leisure Facilities	<p>That Council consider a funding allocation in the 2016/17 Budget to complete a full review of service provision across Wanangkura Stadium, South Hedland Aquatic Centre, Gratwick Aquatic Centre and Marquee Park to incorporate the following:</p> <p>1. The development of a management plan for each facility to consider operating hours, program delivery, community use and operational budgets;</p> <p>2. The development of an asset management plan for each facility to assess the current condition of the asset, assess the remaining economic useful life, assess whole of life costings, develop preventative maintenance schedules and determine asset renewal funding required;</p> <p>3. Prepare a Business Plan for the Gratwick Aquatic Centre site assessing land use opportunities, with a view of undertaking a cost/benefit and community need analysis of retaining the current use as an aquatic facility versus potential commercial opportunities.</p> <p>CARRIED 8/0</p>	<p>08/03/2018 - Manager Facilities notified, decision being investigated.</p> <p>01/05/2018:</p> <p>1. Contractor to be engaged to provide a management review and plan for all facilities. RFQ is currently being written to be engaged this financial year (2017/18).</p> <p>2. Currently underway with some facilities complete (SHAC).</p> <p>3. Work to commence 2018/19.</p> <p>Will be considering with Strategic Community Plan and Strategic Business Planning process, inclusive of review of service levels, asset management strategies and alternate opportunities (TB)</p> <p>13/08/2018 - RFQ closed and assessment completed. Consultant expected to start Mid August 2018.</p> <p>27/11/2018 - This matter will be addressed pending the decision of Council at the December 2018 OCM (ELT)</p>	30%

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27/04/16	OCM	201516/223	12.2.1 Consideration to Enter into a Memorandum of Understanding with the Department of Fire & Emergency Services – Management and Control of Bush Fires and Emergency Services in the Pilbara on a Three Year Trial Basis.	<p>That, with respect to the memorandum of understanding with the Department of Fire and Emergency Services for management and control of bush fires and Emergency Services in the Pilbara on a three year trial basis, Council:</p> <p>1.Authorise the Chief Executive Officer to enter into a memorandum of understanding with the Department of Fire and Emergency Services under the Bush Fires Act 1954.</p> <p>2.Request the Fire and Emergency Services Commissioner to designate a person employed in the Department of Fire and Emergency Services to act as the Chief Bush Fire Control Officer in accordance with section 38A of the Bush Fires Act 1954 during the trial period.</p> <p>CARRIED 8/0</p>	<p>26/09/2016 - Under review. A memo has been supplied to the A/CEO detailing concerns identified with signing the MOU. Awaiting feedback from A/CEO. 13/7/16 ---- Further information regarding the likelihood of the MOU proceeding coming. further updates to come.</p> <p>28/02/2018 - There are ongoing concerns in respect to liability and financial burden. Since the resolution, the Town has formed a bush fire brigade who are now the first responder to fires outside the gazetted fire district and is working well. Due to the Ferguson Inquiry reports findings and recommendations, the MoU has not been signed and our has been accepted by DFES. The Town has come a long way in respect to its fire management obligations since the resolution and is fully autonomous.</p> <p>01/05/2018 - The matter is still under review. The outcomes of the Ferguson Review has resulted in significant changes to how bush fires will be managed in WA. The introduction of a Rural Fire Service and greater support for Bush Fire Brigades has changed the state of play and therefore may have made the signing of an MOU unnecessary. Will provide update as the outcomes of the Ferguson report come into effect (MC)</p> <p>09/08/2018 - the matter is under review. the implementation of the Ferguson review recommendations will see a significant change to the structure of DFES with respect to Bush Fire Brigades and obligations of Local Government. Binding to an MOU at this point is risky until the implementation is complete and the situation is assessed.</p> <p>12/11/2018 - The Town will be employing a new Emergency Services Advisor. They will formally review the MOU in relation to how it may affect the Town of Port Hedland operationally and if there is value. The review will be provided to ELT as a priority (MC)</p>	50%
25/05/16	OCM	201516/233	12.1.2Port Hedland Air Quality Health Risk Assessment for Particulate Matter	<p>That, with respect to the Health Risk Assessment, Council:</p> <p>1.Receive the Port Hedland Air Quality Health Risk Assessment for Particulate Matter report released by the Department of Health on 26 February 2016.</p> <p>2.Request the Chief Executive Officer or his delegate to:</p> <p>a)Encourage the Department of Health to undertake ongoing comprehensive air quality monitoring and assessment of the Port Hedland West End,</p> <p>b)Invite the Department of Health and key agencies to undertake community engagement forums in Port Hedland in respect to the Health Risk Assessment,</p> <p>c)Continue to apply comprehensive dust management conditions for all West End Residential zone developments as prescribed through LPS Amendment 22,</p> <p>d)Request an increase in the frequency of Department of Environment and Regulation inspections on all activities within Port Hedland licensed under the Western Australian Environmental Protection Act 1986.</p> <p>3.Request the Chief Executive Officer prepare a list of initiatives for Port Hedland that address the key concerns emanating from the Health Risk Assessment including, but not limited to:</p> <p>a) Dust suppression opportunities for unsealed roads with a focus on the Spoilbank roads and the Port Hedland Yacht Club carpark,</p> <p>b) Collaborating with the Pilbara Port Authority, Port users, industry and key stakeholders to investigate and implement green belts of vegetation to reduce dust.</p> <p>CARRIED 9/0</p>	<p>Requests have been issued to the Department of Health regarding further dust monitoring in Port Hedland and a public information session. Responses received. The town continues to apply dust controls through planning approvals. Contact has been made with the DER regarding the potential use of LIDAR technology for dust monitoring in the west end - further discussions required</p> <p>10/01/2018 - Town continues to pursue dust control initiative in the west end. work has been completed on the spoilbank to reduce dust. The town continues to pursue collaborations with key stakeholders to reduce dust emissions. The Town is currently working with BHP to investigate the possibility of increasing greenbelts through the west end.</p> <p>01/05/2018 - Outcomes 1, 2a, 2b, 2c, 2d, 3b completed or currently ongoing. 3a - dust suppression for spoilbank roads and yacht club car park partially complete. (MC) Future proposed works will be researched at a later date (GS)</p> <p>10/09/2018 - Dust Taskforce sent and is pending decision by the WA Premier (ELT)</p> <p>12/11/2018 - Dust Taskforce report determination has been made by State Government. The decision to establish a special control zone over the west end has been made. The Town will work with the State to implement the determination. The Determination also included provisions for the DWER to take over management of the PHIC Dust Monitoring Network and increase regulatory supervision of industry around the port. The Town will support this outcome where ever possible (MC)</p>	80%
27/07/16	OCM	CM201617/017	12.2.4Port Hedland Pony Club - License	<p>That with respect to the request from the Port Hedland Pony Club to lease an additional portion of land, the Council:</p> <p>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.</p> <p>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.</p> <p>3.Acknowledge that there will be no additional fee payable by the Port Hedland Pony Club for the temporary use of this land.</p> <p>CARRIED 9/0</p>	<p>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".</p> <p>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.</p> <p>05/08/2016 – Leasing Officer liaising with Planning and Development Team for progress for the request.</p> <p>26/09/2016 - Leasing Officer progressing with the application process to amend the vesting order with Minister for Lands and Planning and Development Team.</p> <p>09/11/2016 - Progressing through Planning and Development Team.</p> <p>16/11/2016 - Final request sent to Department of Lands for amendment to vesting order. Waiting for processing.</p> <p>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.</p> <p>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.</p> <p>02/05/2018 - Department of Planning, Lands and Heritage confirmed Native Title is still being worked through (KD)</p> <p>09/08/2018 - No further progress until Native Title is worked through. (KD)</p> <p>19/11/2018 - Amendment to Reserve purpose approved, amended Management Order received. Project returned to Senior Property Management Officer for completion. (KD)</p>	50%

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1617

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1650	31/08/16	OCM	CM201617/048	16.1Proposed Land Transaction for Lot 413 Kingsford Smith Business Park	<p>That with respect to the Proposed Land Transaction for Lot 413 Kingsford Smith Business Park, Council:</p> <p>1.Note that St John Ambulance Western Australia Ltd will undertake remediation works and fill works on the site to enable development of the site.</p> <p>2.Clarify its December 2015 decision (201516/122) to include the below additional information regarding remediation and fill works for the site:</p> <p>a)Require St John Ambulance Western Australia Ltd pay the Town of Port Hedland \$250,000 (GST inclusive) minus the cost of fill remediation works, from the proceeds of the sale of 12 Hedditch Street, South Hedland;</p> <p>b)Note that St John Ambulance Western Australia Ltd will project manage and ultimately be responsible for the proposed remediation works to be included in their overall project budget;</p> <p>c)Require St John Ambulance Western Australia Ltd to provide the Town of Port Hedland copies of all paid invoices related to the works with such documentation to be used by the Acting Chief Executive Officer to determine the final payment figure;</p> <p>d)Cap the final payment reduction at \$100,000 (GST inclusive);</p> <p>e)Require the payment to be received before 31 December 2017.</p> <p>f)That the funds received from the transaction of the Hedditch Street site be allocated to the strategic reserve.</p> <p>3.Request the Acting Chief Executive Officer or their authorised officer to update the Transfer of Land contract to reflect the additional conditions noted above.</p> <p>4.Request the Acting Chief Executive Officer or their authorised officer, as the current owner of Lot 413, to provide St John Ambulance Western Australia Ltd with a letter of authority (subject to funding confirmation being received prior) to:</p> <p>a)enable St John Ambulance Western Australia Ltd to apply for all necessary planning and building approvals;</p> <p>b)allow St John Ambulance Western Australia Ltd to commence construction (including the earth works/ fill) of the new facility on receipt of a building permit with the understanding that the excision, sub division and subsequent amalgamation are progressing concurrently.</p> <p>CARRIED 7/0</p>	<p>Waiting for legal quote + timeframe (McLeod's Fiona Grgich) to update Land Transfer document. Request sent to Land's Officer 29/09 requesting a letter of authority to commence development application be created for St John.</p> <p>20/02/2018 - Letter was sent to St John's from CEO stating payment for land and remediation claim can be delayed until 31 March 2018 to allow time to resolve proposed 'Offset Claim' by St John's for remediation works. A meeting will take place in the coming weeks with St John's to resolve this issue.</p> <p>01/05/2018 - The Offset Claim is being independently reviewed as per Clause 5(f) of the Contract of Sale. This is likely to be completed in 3 weeks time (CR).</p> <p>31/04/2018 - St Johns provides independent review valued Offset Claim at \$72k.</p> <p>15/06/2018 - St Johns and Town meet. St John proposed Offset to be rounded up to \$100k.</p> <p>11/07/2018 - Town presents to Council that it should accept \$100k as additional works still have a value, St John is a not for profit community organization, to save further legal costs and officers' time. Council agreeable.</p> <p>20/07/2018 - Town writes to McLeods requesting documentation be prepared accepting Offset Claim of \$100k. St John made aware of status by email.</p> <p>30/08/2018 - Acceptance of Offset Claim sent to St John (RS)</p> <p>05/09/2018 - Amended Acceptance of Offset Claim sent to St Johns for signing (RS)</p> <p>08/11/2018: Parties have signed the Acceptance of Final Offset Claim, the financial settlement can now be finalised</p>	95%
1880	26/07/17	OCM	CM201718/013	12.3.1 Master Plan and Business Plan – McGregor Street Sporting and Recreation Precinct	<p>That with respect to the McGregor Street Sporting and Recreation Precinct, Council:</p> <p>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.</p> <p>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.</p> <p>CARRIED 8/0</p>	<p>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</p> <p>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)</p> <p>13/08/2018 - Tender has been assessed and to be awarded mid-August 2018. Project to commence by late August 2018.</p> <p>23/11/2018 - Architect providing preliminary designs by mid-December. Consultant being sourced for community consultation.</p>	30%
1893	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'	<p>That with respect to Scheme Amendment 80, Council:</p> <p>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;</p> <p>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</p> <p>3.Note that there were no objections received by the Town of Port Hedland during the public consultation period.</p> <p>CARRIED 7/0</p>	<p>31/01/2018 - Scheme Amendment 80 has been referred to WAPC and Minister for Planning and the Town is pending final approval.</p> <p>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.</p> <p>01/05/2018 - Applicant has advised the detailed studies are being prepared and are due for completion in July 2018 (CR)</p> <p>29/08/2018 - Still pending technical studies from applicant as per above (CR).</p> <p>29/08/2018 - Still pending technical studies from applicant as per above (CR).</p> <p>12/11/2018 - Still pending technical studies from applicant as per above (CR).</p>	80%
1971	22/11/17	OCM	CM201718/088	12.2.1RSPCA Funding Approval and Contribution	<p>That Council:</p> <p>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.</p> <p>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.</p> <p>CARRIED 8/0</p>	<p>15/02/2018 - Awaiting MOU from RSPCA</p> <p>10/04/2018 - MOU received and signed. Point 2 complete (TW)</p> <p>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)</p> <p>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)</p> <p>02/11/2018 - Still pending recruitment of inspector by RSPCA. will await confirmation (MC)</p>	95%
1989	13/12/17	OCM	CM201718/099	12.2.4Port Haven TWA Village – Lease Renewal (File No. 05/09/0012)	<p>MOVED: CR HEBBARD SECONDED: CR CARTER</p> <p>That Port Hedland International Airport (PHIA), Compass Group and BHP Billiton Iron Ore Pty Ltd (BHP) be advised:</p> <p>1.That Council approves an extension of the Port Haven lease for a period of 10 years with a further option of 10 years with the Town of Port Hedland giving formal written consent subject to the following actions being commenced within 3 months:</p> <p>a)BHP to provide the Town with a forecast of its construction, operational, maintenance and shutdown workforce accommodation requirements within the Town of Port Hedland for the next 10 years which demonstrates a clear and continued reduction in operational employees housed in Port Haven.</p> <p>b)BHP to engage a suitably qualified and experienced person to prepare a Social Impact Assessment (SIA) for the Port Haven facility as a baseline to assess the direct and indirect cumulative socioeconomic impacts of Port Haven on the Town of Port Hedland over the life of the lease.</p> <p>c)BHP to engage a suitably qualified and experienced person to prepare a Social Impact Management Plan (SIMP) for the Port Haven facility for the next 10 years, which includes:</p> <p>i.Monetary and non-monetary social contributions;</p> <p>ii.Commitments to ensure facility management and guests utilise town-based goods, services, local contractors and programs; and</p> <p>iii.Annual monitoring and reporting on the effectiveness of the SIMP to be submitted to the Town at the end of every financial year. The SIMP shall be modified in response to any socioeconomic issues identified by the Town that are a direct result of Port Haven's operations.</p> <p>2.That the Town of Port Hedland agrees to provide formal written consent for a renewal of the lease following the above terms being satisfied.</p> <p>CARRIED 4/3 ON THE MAYOR'S CASTING VOTE</p> <p>For: Mayor Blanco, Cr Carter and Cr Hebbard Against: Cr Pitt, Cr Whitwell and Cr McDonogh</p>	<p>30/01/2018 - In accordance with part 1b and 1c, SIA and SIMP received.</p> <p>02/05/2018 - Focus Group with Elected Members has been locked in for 23 May 2018 with consultants 'Creating Communities'. Feedback from focus group will go into the SIA.</p> <p>15/05/2018 - Lease documentation signed on 9 May 2018, and sent to external party for full execution (TW)</p> <p>16/08/2018 - Director DSL advised that the Lease was signed by all parties on 25 June 2018, confirmed by Legal Advisor (LS)</p> <p>02/11/2018 - BHP to brief Council on SIA and SIMP at their briefing on 7 November 2018 (TW)</p> <p>28/11/2018 - Final SIA and SIMP will be presented to Council at a future Council meeting (TW)</p>	90%

	Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
2053	28/02/18	OCM	CM201718/162	11.2.3Proposed Realignment of Pippingarra Road (File No. 28/01/0017 and 28/01/0018)	That Council, pursuant to sections 56 and 58 of the Land Administration Act 1997; 1.Support the proposed dedication of a portion of Pippingarra Road reserve as shown on Attachment 3, subject to advertisement and no substantial objections being received; 2.Support the proposed closure of a portion of Pippingarra Road reserve as shown on Attachment 3, subject to advertisement and no substantial objections being received; 3.Advertise the proposed road closure for not less than 35 days in accordance with the Land Administration Act 1997; 4.Advise the Department of Planning, Lands and Heritage of Council's support following consideration of any submissions received during public consultation; and 5.Indemnify the Minister for Lands against any claim for compensation in accordance with Section 56(4) of the Land Administration Act 1997. CARRIED 8/0	13/03/2018 - Awaiting completion of application form and payment of required fee prior to proceeding to advertising - KD 02/05/2018 - Advertising closes 18 May 2018 22/05/2018 - Advertising closed. Allowing extra couple of days just in case, confirm no objections and send to DPLH. (KD) 09/08/2018 - Submitted to DPLH, acknowledgement of application received (KD) 06/09/2018 - DPLH will assess and then send the Town survey instructions so that the Town can engage a surveyor. The application is then to go back to DPLH to finalise (KD) 02/11/2018 - Pending instructions from DPLH as per above point.	90%
2056	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)	20%
2072	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 CMCA 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.	50%
2074	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.	40%
2088	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 our 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 2017 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. 5/11/18 - 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.	85%
2089	23/04/18	OCM	CM201718/191	11.3.2Award of Tender 2018-06 Gratwick Aquatic Centre Upgrade Works in Port Hedland	That Council, 1.Award Separable Portion 1 of Request for Tender 2018-06 Gratwick Aquatic Centre Upgrade Works in Port Hedland to the preferred tenderer Dynamic Pools Australia Pty Ltd for the value of \$291,972.00 (ex GST). 2.Award Separable Portion 2 of Request for Tender 2018-06 Gratwick Aquatic Centre Upgrade Works in Port Hedland (other works required) to the preferred tenderer Dynamic Pools Australia Pty Ltd for the value of \$409,718.00 (ex GST). 3.Note that Separable Portion 2 will only be undertaken subject to Council endorsing the proposed works which are listed for consideration in the 2018 – 2019 Capital Works Budget. 7/0 CARRIED	15/08/2018 - Separable Portion 1 & 2 are underway. 31/08/2018 - Pool's leaking has been identified and repaired. Dive pool filled. Mechanical room upgrade in progress (SA) 11/09/2018 - Awaiting pressure test results. Estimated opening date will be provided later in the month (MK) 12/11/2018 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)	75%

2126

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2175

Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
27/06/18	OCM	CM201718/228	11.2.3Recommendation to Western Australian Planning Commission on Osprey Rural Structure Plan (File No. 2018/005)	<p>That Council, pursuant to Part 4 of Schedule 2 – Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015:</p> <p>1.Considers the submissions received during public consultation included as Attachment 2 of this report.</p> <p>2.Recommends that the Western Australian Planning Commission approve the Osprey Rural Structure Plan with modifications as follows:</p> <p>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'.</p> <p>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:</p> <p>i)Explanation of the need for the buffer</p> <p>ii)Reference the Structure Plan to Clauses 6.6 and 6.7 of the Town of Port Hedland Local Planning Scheme No. 5</p> <p>iii)Determine the requirements which need to be addressed prior to subdivision being permitted in areas subject to buffers</p> <p>iv)Updating Figure 16 – Indicative Staging Plan to accommodate the recommended modifications to the Structure Plan</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>i)Include provisions in Section 4: Subdivision and Development Requirements to ensure a suitable a local road network design and interface with public open spaces is developed at subdivision stage.</p> <p>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.</p> <p>CARRIED 7/1</p> <p>For:Mayor Blanco, Deputy Mayor Newbery, Cr Arif, Cr Carter, Cr Daccache, Cr McDonogh, Cr Pitt.</p> <p>Against: Cr Hebbard.</p>	<p>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 re advertised. (CR)</p> <p>2/11/2018 - Pending determination of Structure Plan by WAPC. No further updates from previous update.</p>	75%
27/06/18	OCM	CM201718/234	15.1YMCA Contract Variation (File No. 03/00/0010)	<p>That Council accept the request from YMCA WA to amend the contract "Management Agreement – Town of Port Hedland Leisure Facilities" and adjust the Management Fee calculation method to be based off "7.1% of actual total income including actual deficit".</p> <p>CARRIED 8/0</p>	<p>13/08/2018 - Contract variation letter has been communicated to the YMCA as part of the 2018/19 budget process with official letter to be sent in August as part of the adoption of the budget.</p> <p>02/11/2018 - Discussions with YMCA are ongoing regarding GAC variation to budget, however acceptance of Management Fee has been communicated and agreed to. Formal letter to be sent ASAP.</p>	75%
22/08/18	OCM	CM201819/018	11.2.1Proposed Use Not Listed - Club Premises Lot 5873 (17) Schillaman Street, Wedgefield (File No. 2018/103)	<p>That Council, pursuant to Clause 68 (2) of Schedule 2 of Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 resolves to:</p> <p>1.Approve the proposed 'Use Not Listed – Club Premises' land use on Lot 5873 (17) Schillaman Street, Wedgefield.</p> <p>2.Advertise the proposed 'Use Not Listed – Club Premises' in accordance with Clause 64 (1) of Schedule 2 of Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 for a period of fourteen (14) days.</p> <p>3.Following the conclusion of the advertising period, request submissions be presented back to Council to consider the approval of Development Application 2018/103 for the proposed "Use Not Listed – Club Premises and Ancillary Accommodation" on Lot 5873 (17) Schillaman Street, subject to the following conditions and advice notes:</p> <p>a)This approval relates only to the proposed "Use Not Listed – Club Premises and Ancillary Accommodation", as indicated on the approved plans (DWG2018/103/1 – DWG2018/103/4). It does not relate to any other development on this lot.</p> <p>b)If the development referred to in (1) above is not substantially commenced within a period of two (2) years from the date of this approval, the approval shall lapse and be of no further effect.</p> <p>c)A minimum of eleven (11) car parking bays shall be provided as indicated on the approved site plan.</p> <p>d)No car parking bays shall be obstructed in any way or used for any other purpose than car parking.</p> <p>e)The proposed accommodation shall be ancillary to the 'Club Premises' land use, and may permit a maximum of one (1) night stay at any given time.</p> <p>f)Landscaping is to be provided and maintained to the satisfaction of the Town of Port Hedland.</p> <p>g)Prior to the occupation of the development, access way(s), parking area(s), turning area(s) shall be constructed, kerbed, formed, graded, drained linemarked and finished with a sealed or paved surface by the developer to an approved design in accordance with Town Planning Scheme No. 5 and Australian Standards, to the satisfaction of the Town of Port Hedland.</p> <p>h)Prior to the occupation of the development, driveway(s) and crossovers shall be designed and constructed in accordance with Council's Crossover Policy 9/005, to the satisfaction of the Town of Port Hedland.</p> <p>i)Prior to the occupation of the development, suitable traffic control devices such as wheel stops to be installed to prevent vehicles interfering with pedestrian movements to the specification and satisfaction of the Town of Port Hedland.</p> <p>j)All stormwater must be retained onsite. Disposal to be designed in accordance with Council's Engineering Department Guidelines, to the satisfaction of the Town of Port Hedland.</p> <p>k)Dust and sand shall be controlled and contained in accordance with an approved dust management plan to the satisfaction of the Town of Port Hedland.</p> <p>l)Any alterations or relocation of existing infrastructure within the road reserve shall be carried out and reinstated to the specification and satisfaction of the Town of Port Hedland.</p> <p>Advice Notes</p> <p>a)The approved development requires a Building Permit in accordance with the Building Act 2011.</p> <p>b)The applicant is reminded this a development approval only and does not obviate the responsibility of the developer to comply with all relevant building, health and engineering requirements.</p> <p>c)All wastewater generated on the lot must be treated and disposed of via an on-site wastewater management system.</p> <p>d)The on-site wastewater management system must maintain compliance with the Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974 and the Environmental Protection (Unauthorised Discharges) Regulations 2004.</p> <p>e)An application to Construct and Install an Apparatus for the Treatment of Sewage is required to be submitted prior to the Town's Enviro...</p>	<p>29/08/2018 - Application is to be formally advertised to the public and adjoining landowners for 14 days. Following advertising period, the item will be referred back to Council to determine the development application.(CR)</p> <p>12/11/2018 - Item has been advertised and will be presented to Council for decision in November 2018 (CR)</p>	75%
26/09/18	OCM	CM201819/039	11.1.5Management of Community/Business Rooms at Port Haven	<p>MOVED: CR MCDONOGHSECONDED: CR ARIF</p> <p>That Council:</p> <p>1.Impose a booking fee for the community/business rooms at Port Haven of \$15/booking in the Schedule of Fees and Charges 2018/19 to apply from 1 January 2019, in accordance with section 6.16(3) of the Local Government Act 1995.</p> <p>2.Request to CEO to give local public notice of Council's intention to impose a booking fee for the community/business rooms at Port Haven of \$15/booking in the Schedule of Fees and Charges 2018/19 to apply from 1 January 2019, in accordance with section 6.19 of the Local Government Act 1995.</p> <p>CARRIED BY ABSOLUTE MAJORITY 7/1</p>	<p>02/11/2018</p> <p>Item 1 - Manager Finance has been notified about the amended F&C Schedule. To be effective from 1 Jan 2019.</p> <p>Item 2 - Governance to organise public notice closer to the time.</p> <p>16/11/2018 - Public notice has been booked for Wednesday 5 December 2018 - North West Telegraph (TW)</p>	50%

	Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
2182	26/09/18	OCM	CM201819/046	11.3.1Adoption of the Town of Port Hedland Waste Strategy 2018	<p>MOVED: CR MCDONOGHSECONDED: 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>	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)	1%
2192	24/10/18	OCM	CM201819/056	11.1.1Closure of Port Hedland Cemetery	<p>MOVED: DEPUTY MAYOR NEWBERYSECONDED: CR ARIF</p> <p>That Council authorise the Chief Executive Officer to send a notification to the Department of Local Government, Sport and Cultural Industries requesting that the Port Hedland Cemetery continue to stay open and prepare for burials.</p> <p>CARRIED 5/4</p> <p>For: Deputy Mayor Newbery, Cr Arif, Cr Daccache, Cr Pitt and Cr Whitwell Against: Mayor Blanco, Cr McDonogh, Cr Hebbard and Cr Carter</p>	12/11/2018 - Senior Records Officer is creating a timetable of actions and costs for this process	10%
2194	24/10/18	OCM	CM201819/058	14.4 Provision of Child Care	<p>OFFICER'S RECOMMENDATION/ COUNCIL DECISION</p> <p>MOVED: DEPUTY MAYOR NEWBERYSECONDED: CR HEBBARD</p> <p>That Council;</p> <p>1.Consult with the community and complete a detailed analysis of current and future child care service demand;</p> <p>2.Investigate the capability of existing providers and associated infrastructure to accommodate additional child care;</p> <p>3.Provides further investigation into the capital refurbishment costs for: a.South Hedland TAFE Campus child care building; and, b.Port Hedland Library.</p> <p>4.Compile the above information to create a business case recommending actions to address current and future child care service demand.</p> <p>CARRIED 9/0</p>	28/11/2018 - Consultation and capability assessment currently underway. Preliminary briefing to be provided to Elected Members in late 2018 / early 2019 (ELT)	5%
2196	24/10/18	OCM	CM201819/060	14.2Award of Tender RFT2018-21 – Port Hedland Civic Centre Upgrades	<p>MOVED: DEPUTY MAYOR NEWBERYSECONDED: CR WHITWELL</p> <p>That Council endorse the recommendation of the evaluation panel and award the Tender for RFT2018-21 for the Port Hedland Civic Centre Upgrades to TEC Services Group Pty Ltd for a contract value of \$688,900.65 (ex GST).</p> <p>CARRIED 9/0</p>	<p>5/11/18 - Building permits are now approved and the drawings being certified. Kick off meeting with TEC Services is on 6/11/18 to discuss commencement, dates, contract and commitments under the project schedule. Contract start date is 14/11/18.</p> <p>26/11/2018 - Late item being presented to 28 November 2018 OCM in relation to this tender (TW)</p>	90%
2198	24/10/18	OCM	CM201819/062	14.3Gratwick Aquatic Centre – Filter Replacement	<p>MOVED: Cr MCDONOGHSECONDED: 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 \$905,295 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>	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)	10%
2200	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>	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.	1%
2205	24/10/18	OCM	CM201819/069	11.2.2Proposed Use Not Listed – Rural Home Business Lot 5223 Great Northern Highway, Pippingarra	<p>MOVED: CR MCDONOGHSECONDED: CR HEBBARD</p> <p>That Council, pursuant to Clause 68 (2) of Schedule 2 of Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 resolves to:</p> <p>1.Determine that the proposed 'Use Not Listed – Rural Home Business' land use on Lot 5223 Great Northern Highway, Pippingarra may be consistent with the objectives and purposes of the Rural Residential Zone.</p> <p>2.Advertise the proposed 'Use Not Listed – Rural Home Business' in accordance with Clause 64 (1) of Schedule 2 of Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 for a period of fourteen (14) days.</p> <p>3.Following the conclusion of the advertising period, request submissions be presented back to Council to consider the approval of Development Application 2018/126 for the proposed 'Use Not Listed – Rural Home Business' on Lot 5223 Great Northern Highway, Pippingarra.</p> <p>CARRIED BY ABSOLUTE MAJORITY 6/3</p> <p>For: Mayor Blanco, Deputy Mayor Newbery, Cr McDonogh, Cr Hebbard, Cr Carter and Cr Arif Against: Cr Daccache, Cr Whitwell and Cr Pitt</p>	28/11/2018 - Advertising has been arranged. Item to be re-presented to Council at February 2019 OCM following conclusion of the advertising period	10%

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Date of Meeting	Meeting Type	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
12/11/18	SCM	CM201819/073	8.1.1 Building Better Regions Fund Application	<p>MOVED: CR CARTERSECONDED: CR ARIF</p> <p>That Council:</p> <p>1.Formally endorse a submission to the Building Better Regions Fund that, if successful, will allow for the construction of the JD Hardie Youth Zone Multipurpose Courts; and</p> <p>2.If successful, the Town of Port Hedland commits to allocating 30% of the project cost (estimated at approximately \$1.41million), which will be included for adoption in the 2019/20 Annual Budget.</p> <p>CARRIED 9/0</p>	16/11/2018 - BBRF application was sent on 15th November 2018. No further action until the results of the applications is announced (TW)	10%