

Status of Council Decisions



As at 12 June 2018

	Date of Meeting	Meeting Type	Decision Number	Item Title	Outcome	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)	Moved: Cr Jacob Seconded: Cr Carter 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)	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)	Moved: Cr CarterSeconded: Cr Dziombak 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 Minster 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)	Moved: Cr Carter Seconded: Cr Jacob 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 townsite is completed (August 2018) (CR)	50%
1073	19/03/14	SCM	201314/269	6.1.4 Town Planning Scheme Review and Caretaker Rights (File No.: 18/09/0040)	Moved: Cr Hunt Seconded: Cr Butson 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 Dwellings(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	28/03/14	OCM	201314/282	11.2.1 Proposed Relocation of the South Hedland Waste Management Facility (File No.: 31/13/0002)	Moved: Cr Gillingham Seconded: Cr Hunt 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)	10%
1170	27/08/14	OCM	201415/031	11.4.2 Request to Lease - Play and Learn WA Pty Ltd	MOVED: CR TAYLOR SECONDED: CR HUNT 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)	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	MOVED: CR HOOPER SECONDED: CR ARIF 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 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. 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 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. 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)	1%
1480	27/01/16	OCM	201516/160	16.1 Matt Dann Theatre & Cinema: Venue Improvement Fund Grant Submission	MOVED: CR ARIF SECONDED: CR HOOPER Council decided upon confidential matters 1 to 3 behind closed doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995 as per the Officer's Recommendation. The full decision will be released once the relevant third party announcement has been made. CARRIED BY ABSOLUTE MAJORITY VOTE 6/0 Administration Note: The decision made by Council on item 16.1 'Matt Dann Theatre & Cinema: Venue Improvement Fund Grant Submission' at the Ordinary Meeting on Wednesday 27 January 2016 is below. The Minister for Planning, Culture and Arts and the Minister for Regional Development; Lands announced the funding for the Matt Dann Theatre and Cinema through the Regional Venues Improvement Fund on Friday 26 February 2016. That Council: 1. Note that the Town of Port Hedland has been successful with two submissions to the Royalties for Regions Regional Venue Improvement Fund being: a. Major Grant Application b. Minor Grant Application 2. Endorse the matching funding requirement (as noted in Council decision 201516/063 at the 28 October 2015 Ordinary Meeting) totalling \$265,783. 3. Amend the 2015/16 Budget as per the table of variations below: Account Description Current Budget Amended Budget Budget Impact Grant Funding: New Non-Operating Grants, Subsidies and Contributions Account \$ 0 \$ 265,783 Contra Adjustment Reserve Funding: Transfer from Asset Management Reserve \$1,104,587 \$1,370,370 Contra Adjustment New Capital Expenditure Account \$ 0 \$ 531,566 Contra Adjustment	This project is continuing to be rolled out by staff with some of the elements of the upgrade having been ordered. 27/02/2018 - This is still ongoing, however in the final stages now – planning to close out and acquit the grant by EOFY. 01/05/2018 - All areas of project complete except Speaker Hang, which is awaiting structural engineer sign off. On track for completion by EOFY (BH)	90%

	Date of Meeting	Meeting Type	Decision Number	Item Title	Outcome	Officers Status Update	% Complete
1481	27/01/16	OCM	201516/155	13.1 Wealth Management Framework – Airport Lease Funds	MOVED: CR MELVILLE SECONDED: CR ARIF 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)	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'	MOVED: CR ARIF SECONDED: MAYOR HOWLETT That Council: 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; 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 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. CARRIED 5/4 BY THE MAYORAL CASTING VOTE	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. 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)	75%
1527	23/03/16	OCM	201516/213	12.4.1 Management Contract – Town of Port Hedland Leisure Facilities	MOVED: CR HOOPER SECONDED: CR ARIF 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: 1. The development of a management plan for each facility to consider operating hours, program delivery, community use and operational budgets; 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; 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. CARRIED 8/0	08/03/2018 - Manager Facilities notified, decision being investigated. 01/05/2018: 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). 2. Currently underway with some facilities complete (SHAC). 3. Work to commence 2018/19. 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)	20%
1551	27/04/16	OCM	201516/225	12.3.1 Corporate Business Plan 2015 – 2019	MOVED: CR BLANCO SECONDED: CR WHITWELL That, with respect to the Town of Port Hedland Corporate Business Plan 2016-2019, Council: 1.Adopt the Plan and; 2.Note that a review of the Plan will be undertaken in the next 12 months in association with the major review of the Strategic Community Plan and; 3.Request that service level reviews are undertaken of the Town's Business Units and predominant services and facilities, to be completed by 31 March 2017 and; 4.Request that Business Unit annual and four year operational plans be developed incorporating the outcomes of part 3, to support the Plan's implementation and integration with the Annual Budget. CARRIED 8/0	25/10/2016 - Manager Strategic Development Framing up Community Strategic Plan in order to develop SBP. CSP must be developed in consultation by EM with the community 13/03/2018 - The Town has completed the community consultation phase of the Strategic Plan, and is now developing the strategies section and working for document. Once the SCP is complete the Corporate Business Plan will be progressed. 01/05/2018 - Community consultation has been completed on the Draft Strategic Community Plan (SCP) which will be presented to Council for endorsement at a future meeting. Upon endorsement of the SCP, the Corporate Business Plan will be developed (PH) 07/06/2018 - SCP was adopted at the Council Meeting on 23 May 2018. Work commenced on CBP to be presented to Council in upcoming months (JB)	30%
1557	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.	MOVED: CR ARIF SECONDED: CR HOOPER 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: 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. 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. CARRIED 8/0	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. 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. 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)	50%
1568	25/05/16	OCM	201516/256	12.4.5Short-Term Investment of the Airport Lease Funds	MOVED: CR ARIF SECONDED: CR HOOPER That Council request the Chief Executive Officer to schedule Elected Member Concept Forums to enable Council consideration and community engagement with respect to the Airport Wealth Management Framework, its management, investment and its disbursement / distribution streams by no later than 31 December 2016. CARRIED 9/0	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 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 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)	30%
1572	25/05/16	OCM	201516/233	12.1.2Port Hedland Air Quality Health Risk Assessment for Particulate Matter	MOVED: CR HOOPER SECONDED: CR WHITWELL That, with respect to the Health Risk Assessment, Council: 1.Receive the Port Hedland Air Quality Health Risk Assessment for Particulate Matter report released by the Department of Health on 26 February 2016. 2.Request the Chief Executive Officer or his delegate to: a)Encourage the Department of Health to undertake ongoing comprehensive air quality monitoring and assessment of the Port Hedland West End, b)Invite the Department of Health and key agencies to undertake community engagement forums in Port Hedland in respect to the Health Risk Assessment. c)Continue to apply comprehensive dust management conditions for all West End Residential zone developments as prescribed through LPS Amendment 22. 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. 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: a) Dust suppression opportunities for unsealed roads with a focus on the Spoilbank roads and the Port Hedland Yacht Club carpark. b) Collaborating with the Pilbara Port Authority, Port users, industry and key stakeholders to investigate and implement green belts of vegetation to reduce dust. CARRIED 9/0	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 10/01/18 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 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)	80%
1616	27/07/16	OCM	CM201617/016	12.2.3South Hedland Bowling and Tennis Club Self Supporting Loan	MOVED: CR ARIFSECONDED: CR WHITWELL That with respect to the South Hedland Bowling and Tennis Club (SHBTC) Self Supporting Loan, Council: 1.Approve an amendment to the Self Supporting Loan agreement held with the Town of Port Hedland, by way of deed of extension to delay the current loan repayment due date for six (6) months, to the 23 February 2017. 2.Approve the extension of the full term of the loan agreement by six (6) months in order to compensate this extended payment term. 3.Acknowledge that by approving the above the final payment date will be amended to reflect 23 February 2034, from 26 August 2033. 4.Request a six (6) monthly review process with the SHBTC Committee by Town representatives, in accordance with the Department of Sport and Recreation report on key recommended governance improvements. 5. Authorise the Acting Chief Executive Officer to approve a request by the SHBTC, should such a request be received, to sublease a portion of the leased area, subject to the following conditions: a.Receiving written consent of the Ministers of Lands; b.The additional usage being restricted to a restaurant, café or similar; c.Receiving relevant approvals; and d.Other terms and conditions to the satisfaction of the Acting Chief Executive Officer. CARRIED 9/0	08/02/2017 - Waiting for confirmation of appropriate date for 6 monthly review meeting, which is due February 2017 with CDO as per SHBTC did not respond to an interim meeting we proposed to ensure they were on target, as per advice on 9/11/16. 1/5/17 - Meeting held with CDO on 12/4/17. Bulletin provided to EM's. 16/8/17 - SSL instalment due to be raised 26/8/17. Have received advice from SHBTC that payment will be made by the due date after Leasing Officer reached out for advice. Leasing Officer has contacts CDO to confirm that next 6 monthly review is coming due. 28/02/2018 - SHBTC have continued to make payments inline with their SSL conditions. There is now a sublease in place with the kitchen business. CDO to advise RE the development of the club for both tennis and bowls. 22/05/2018 - CDO has attempted to work with the SHBTC on many occasions to develop Bowling and Tennis at the club. Tennis West Development Officer and CDO met with Secretary 11/09/17 to discuss tennis at the club. Advice and assistance was provided. Jarron Kretschmann from Sun City Tennis conducts tennis coaching lessons at SHBTC and has advised the club to disaffiliate with Tennis West, against CDO's advice. On 20/02/18 CDO requested Bowls Aus provide advice and assistance to increase bowls participation at the club, particularly after current bowls members had expressed desire to increase minimum bowling age to 13 which restricts family events at the facility and the committee had raised concerns around this. Bowls Australia attempted to make contact with the Bowls Captain several times in February 2018 with no success. SHBTC have been invited to all ten club development workshops offered to date this financial year. SHBTC were also invited to participate in the annual Have a Try Night Junior Sports Expo in March 2018 but did not participate. CDO has recently spoken to CEO of Tennis West regarding advice on a proposed merger between Port Hedland Tennis Club and SHBTC. Tennis West Development Officer will be visiting the Pilbara in June and may offer school tennis clinics. Regional Bowls Manager from Bowls Australia plans to visit Hedland in June/July to meet with SHBTC and may potentially run school bowling clinics to increase interest in bowls (TD)	75%
1617	27/07/16	OCM	CM201617/017	12.2.4Port Hedland Pony Club - License	MOVED: CR GILLINGHAM SECONDED: CR MELVILLE 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)	15%

1650

Date of Meeting	Meeting Type	Decision Number	Item Title	Outcome	Officers Status Update	% Complete
31/08/16	OCM	CM201617/048	16.1Proposed Land Transaction for Lot 413 Kingsford Smith Business Park	<p>MOVED: CR MELVILLESECONDED: CR TAVO</p> <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.Clarity 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>	1%
28/09/16	OCM	CM201617/064	12.2.3Request to Support a Feasibility Study and Business Case for a New Arts, Community and Cultural Centre at the Spoilbank Marina Waterfront Precinct	<p>MOVED: CR HOOPERSECONDED: CR TAVO</p> <p>That with respect to the Community and Cultural Centre at the Spoilbank Marina, Council:</p> <p>1. Notes the proposed development of a new Community and Cultural Centre in the Spoilbank Marina Waterfront precinct as a priority project for the Town of Port Hedland;</p> <p>2.Notes the attached Arts, Community and Cultural Centre Needs and Options Analysis (June 2016) and Financial Analysis (July 2016) reports;</p> <p>3.Agrees to work cooperatively with Roy Hill, Pilbara Development Commission and the Kariyarra people to complete a more detailed feasibility and business case for the project for further consideration by the Town of Port Hedland and other Stakeholders;</p> <p>4.Endorses that the Town of Port Hedland be represented by the Chief Executive Officer and/ or the Director of Community and Development Services in the external working group and that quarterly reports are presented back to Council on the progress;</p> <p>5.Requests that the Chief Executive Officer or his delegate actively participate in the creation of the proposed Arts, Community and Cultural Centre terms of reference;</p> <p>6.Requests the scope of the feasibility should consider:</p> <p>a.The integration of an A Class Art Gallery, Function/ Restaurant area, Visitor Centre/ Port Hedland Library Integrated Service and New Fitness Centre; and</p> <p>b.The repurposing of potentially redundant buildings for alternative uses; and</p> <p>7.Requests extensive consultation is completed as part of the feasibility with key interest groups including, but not exclusive to the:- Hedland Arts Council (HARTZ), Wangka Maya Language Centre, YMCA WA, the Kariyarra People, FORM: Building a State of Creativity as well as the broader community.</p> <p>CARRIED 6/0</p>	<p>RFF Australia has been appointed to take care of satisfying all Council resolutions</p> <p>To be sent to Admin officer to get response from Director</p> <p>13/03/2018 - State Government to take over the Spoilbank Marina Project, and undertake all planning and all consultation with the community moving forward.</p> <p>15/05/2018 - Funds have been confirmed in the 18/19 State Government Budget (TW)</p>	80% - ongoing project under care and control of external group
28/09/16	OCM	CM201617/065	12.3.1 Kingsford Smith Business Park – Heavy Vehicle Access	<p>MOVED: CR TAVOSECONDED: CR HOOPER</p> <p>That with respect to the Kingsford Smith Business Park – Heavy Vehicle Access, Council:</p> <p>1.Request Main Roads Western Australia to approve Restricted Access Vehicle Class 2 (up to 'B Double') on roads within the Kingsford Smith Business Park;</p> <p>2.Request Main Roads Western Australia to approve Restricted Access Vehicle Class 2 (up to 'B double') on Wallwork Road, from Great Northern Highway to Altitude Avenue;</p> <p>3.Confirm that Restricted Access Vehicles are not to be permitted access to other sections of Wallwork Road beyond the Shell Garage and Truck break down area;</p> <p>4.Request that the Chief Executive Officer, or their authorised officer, develop a policy, strategy and implementation plan on Restricted Access Vehicles and report back to Council for consideration; and</p> <p>5.Authorise the Chief Executive Officer to endorse Restricted Access Vehicle applications in accordance with the Main Roads Western Australia requirements.</p> <p>CARRIED 5/0</p>	<p>12/10/2016 - A/DWS has written to MRWA</p> <p>16/03/2018 - Request sent to Projects team for investigation. Governance have noted the requested Policy, and will follow up on the development.</p> <p>01/05/2018 - The matter has been discussed with Main Roads and Main Roads have refused access as Wallwork Road is not a Heavy Vehicle Access Route. BHP have raised the issue with Main Roads as well and they have been refused at this stage too (GS)</p>	30%
14/11/16	SCM	CM201617/090	11.1Chief Executive Officer Appointment	<p>MOVED: CR TAVOSECONDED: CR HOOPER</p> <p>That with respect to the appointment of the Chief Executive Officer, Council:</p> <p>1.Maintain confidentiality as to the identity of the individual, until the successful candidate has formally executed the contract and the appointment has been announced by the Town of Port Hedland;</p> <p>2.Note that after the initial three months negotiations will need to be held with the Chief Executive Officer to determine the Key Performance Indicators associated with the first twelve months of employment;</p> <p>3.Note the Chief Executive Officer's six month probation review will be reported to Council at least one month prior to the expiry, being 9 June 2017 as per the Employment Contract; and</p> <p>4.Note that Town officers will review policy 3/019 'CEO Performance Review' in conjunction with the development of the Key Performance Indicators.</p> <p>CARRIED 8/0</p>	<p>10/01/2017 - Point 1 - Complete. Staff were notified of appointment after contract signed.</p> <p>30/03/2017 - Point 2 - Complete. Key Performance Indicators were presented to Council and approved on 22 March 2017 as a confidential item. Refer to resolution CM201617/172.</p> <p>Point 3 - CEO Probation Review is being presented to the 24 May 2017 OCM as a Confidential Item</p> <p>Point 4 - to be completed by an External Consultant once the new SCP has been adopted. KPI's will be set against the new SCP in early 2018</p> <p>01/06/2018 - Policy will be reviewed along with the KPI's set. Awaiting budget adoption for 18/19 FY to confirm budget for consultant (LM)</p>	75%
22/03/17	OCM	CM201617/173	16.2Spoilbank Marina – Budget Update and Funding Arrangements	<p>MOVED: CR TAVO SECONDED: CR ARIF</p> <p>That Council:</p> <p>1.Approves an increase in funding for design and technical studies to the stage of final concept phase for the Spoilbank Marina Precinct project to a maximum of \$3.0 million pending receipt of a formal funding undertaking by the State Government;</p> <p>2.Notes that the Town has not yet received formal written confirmation of the State commitment to provide \$112 million towards the total cost of the project;</p> <p>3.Authorises the Mayor and the CEO to execute the Agreement for the Funding and Development of the Spoilbank Marina Precinct Port Hedland attached to this report; and</p> <p>4.Directs Administration to advise LandCorp that unless the Town has received formal written confirmation of the State funding by 30 June 2017, the Town will suspend reimbursement of costs incurred beyond that date in accordance with Clause 3.2 of the Agreement until such confirmation is received.</p> <p>CARRIED 7/0</p>	<p>30/01/2018 - Update requested</p> <p>01/03/2018 - Director advised this project is on hold until state government provides guidance to proceed</p> <p>15/05/2018 - Funds have been committed in the 18/19 State Budget (TW)</p>	50%
26/07/17	OCM	CM201718/005	12.1.1Spoilbank Marina Future Direction	<p>MOVED: CR HOOPER SECONDED: CR TAVO</p> <p>That with respect to the Spoilbank Marina project, Council:</p> <p>1.Notes the correspondence received from The Honourable Alannah MacTiernan, Minister for Regional Development;</p> <p>2.Approve in principle the re-staging of the project to deliver a first stage of works to the community that is operationally affordable;</p> <p>3.Consult with the community to determine the community's priorities regarding the first stage of the development;</p> <p>4.Commence a review of the current plans and business case to determine a sustainable first stage of development that may include recreational boating facilities, dredging of a new channel, landside commercial development, a caravan park or tourist facility and public open space landscaping;</p> <p>5. Allocate \$3 million in the 2017/18 Budget from the Spoilbank Reserve, leaving a residual balance of \$34,562,936, to bring the first phase of the project to detailed design;</p> <p>6.Consult with the community throughout the Strategic Community Plan process to develop options for expending the balance of the State Government's \$112 million capital funding for the Marina project or other community priorities.</p> <p>CARRIED 7/1</p> <p>For: Mayor Blanco, Cr Melville, Cr Gillingham, Cr Hooper, Cr Newbery, Cr Whitwell, Cr Tavo</p> <p>Against: Cr Arif.</p>	<p>30/01/2018 - Update request sent</p> <p>01/03/2018 - Director advised this project is on hold until state government provides guidance to proceed</p> <p>15/05/2018 - Marina funds have been committed in the 18/19 State Budget (TW)</p>	50%
26/07/17	OCM	CM201718/013	12.3.1 Master Plan and Business Plan – McGregor Street Sporting and Recreation Precinct	<p>MOVED: CR TAVOSECONDED: CR WHITWELL</p> <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>	60%
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>MOVED: CR WHITWELLSECONDED: CR GILLINGHAM</p> <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>	80%
22/11/17	OCM	CM201718/086	South Hedland Taxi Rank Report	<p>MOVED: CR NEWBERYSECONDED: CR ARIF</p> <p>That with respect to the permanent relocation of the South Hedland Square taxi rank, Council:</p> <p>1.Approve the permanent relocation of the taxi rank at Wise terrace, south of McLarty Boulevard, South Hedland as the permanent taxi rank; and</p> <p>2.Consider shade options for the taxi rank in the 2018/19 financial year budget.</p> <p>CARRIED 8/0</p>	<p>31/01/18: Community Safety Advisor update:</p> <p>1. completed</p> <p>2. in progress with Director (KB)</p> <p>12/06/2018 - Shade options will be under consideration in the 2018/19 Budget.</p>	95%

1969

	Date of Meeting	Meeting Type	Decision Number	Item Title	Outcome	Officers Status Update	% Complete
1971	22/11/17	OCM	CM201718/088	12.2.1RSPCA Funding Approval and Contribution	MOVED: CR ARIFSECONDED: CR MCDONOGH 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 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)	50%
1976	22/11/17	OCM	CM201718/093	14.2Notice of Motion – Live Streaming of Council Meetings	MOVED: CR MCDONOGHSECONDED: CR ARIF That Council: 1.Approve live streaming recording of Council meetings for a trial period of 6 months; and 2.Pursuant to section 2.7 (2) (b) of the Local Government Act 1995, amend policy 1/015 'Audio Recording of Council and Committee Meetings'. CARRIED 8/0	04/12/2017 - Media release sent on 23 November 2017. Trial to conclude June 2018. Equipment Ordered. 06/12/2017 - Equipment Arrived. Will commence Live Streaming at the 13 December OCM. 30/01/2018 - Positive response from December 2017 and January 2018 OCM's which have been live streamed with great view rates. Trial period to conclude in May 2018. Policy was amended in accordance with this decision 01/05/2018 - May OCM will be the last live streamed meeting of the trial period. Report to be presented to Council on the outcome of the trial. 15/05/2018 - Report will be presented to June OCM (TW)	95%
1989	13/12/17	OCM	CM201718/099	12.2.4Port Haven TWA Village – Lease Renewal (File No. 05/09/0012)	MOVED: CR HEBBARD SECONDED: CR CARTER That Port Hedland International Airport (PHIA), Compass Group and BHP Billiton Iron Ore Pty Ltd (BHP) be advised: 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: 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. 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. 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: i.Monetary and non-monetary social contributions; ii.Commitments to ensure facility management and guests utilise town-based goods, services, local contractors and programs; and 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. 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. CARRIED 4/3 ON THE MAYOR'S CASTING VOTE For: Mayor Blanco, Cr Carter and Cr Hebbard Against: Cr Pitt, Cr Whitwell and Cr McDonogh	30/01/2018 - In accordance with part 1b and 1c, SIA and SIMP received. 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. 15/05/2018 - Lease documentation signed on 9 May 2018, and sent to external party for full execution (TW)	50%
2006	13/12/17	OCM	CM201718/116	16.1CEO's Performance Review (File No. PER/9216)	MOVED: CR CARTER SECONDED: CR ARIF That Council, pursuant to section 5.39 of the Local Government Act 1995 and Regulation 18D of the Local Government (Administration) Regulations 1996: 1. Adopt the November 2017 Chief Executive Officer's Performance Appraisal Report; 2.Endorse the overall rating of "Satisfactory/meets criteria" for the review period to November 2017; and 3.Engage a consultant to assist with Key Performance Indicators in alignment with the Strategic Community Plan in early 2018 that would be utilised for the December 2018 CEO performance review. CARRIED 9/0	20/02/2018 - Items 1 and 2 complete. No further action can be taken. For item 3 - WALGA will be contacted for sourcing a consultant who can assist Council to develop KPI's, as the SCP is not yet completed KPI's cannot be set. (LM) 01/06/2018 - Awaiting budget adoption for 18/19 FY to confirm budget for consultant. (LM)	60%
2026	28/02/18	OCM	CM201718/135	11.1.1Pilbara Kimberley Forum 2018 (File No. 02/07/0003)	MOVED: CR ARIF SECONDED: CR HEBBARD That Council; 1.Approve the attendance of the following Elected Members at the Pilbara Kimberley Forum 2018 on behalf of the Town of Port Hedland on 1 and 2 May 2018 in Perth: a.Deputy Mayor Louise Newbery b.Councillor Telona Pitt 2.Approve the attendance of an Executive Officer at the Pilbara Kimberley Forum 2018 on behalf of the Town of Port Hedland; and 3.Note that the above Elected Members must submit a report on their attendance to the Chief Executive Officer and distributed to non-attending Elected Members prior to 2 June 2018. CARRIED 8/0	Executive Assistant to the CEO to confirm all travel and booking arrangements. 1. Completed. Registration, flights and accommodation booked and confirmed for Deputy Mayor Newbery, Cr Pitt and also Cr Daccache. 2. No members of the Executive team were available to attend. 3. EA sent reminder to Elected Members on 2/05/2018 in relation to submitting a report on the Pilbara Kimberley Forum. Will follow up closer to the due date. 06/06/2018 - Report received from Cr Pitt. EA to the CEO to distribute to Elected Members (TW)	5%
2027	28/02/18	OCM	CM201718/136	11.1.2Sponsorship of the PHCCI Business of the Year Awards and Hedland Economic and Resources Forum (File No. 02/05/0002)	MOVED: CR ARIF SECONDED: DEPUTY MAYOR NEWBERY That Council; 1.Supports the sponsorship of the Port Hedland Chamber of Commerce and Industry's Business of the Year Awards 2018, in the category of Business Leader of the Year, to the value of \$6,500 (Including GST); 2.Resolves that the Mayor will attend the Business of the Year Awards 2018 on behalf of the Town of Port Hedland on 11 August 2018; and 3.Note that the above Elected Members must submit a report on their attendance to the Chief Executive Officer prior to 11 September 2018. CARRIED 8/0	Executive Assistant to the CEO to confirm all travel and booking arrangements. 16/03/2018 - EA to the CEO has notified the PHCCI of the decisions of Council. 07/06/2018 - EA to CEO will update once event has occurred (JB)	50%
2028	28/02/18	OCM	CM201718/137	11.1.2Sponsorship of the PHCCI Business of the Year Awards and Hedland Economic and Resources Forum (File No. 02/05/0002)	MOVED: CR ARIF SECONDED: CR HEBBARD That Council; 1.Supports the sponsorship of the Port Hedland Chamber of Commerce and Industry's Hedland Economic and Resources Forum 2018, to the value of \$16,500 (Including GST); 2.Resolves that the following Elected Members will attend the Hedland Economic and Resources Forum 2018 on behalf of the Town of Port Hedland on 4 July 2018: a.Cr Arif b.Cr Hebbard c.Cr McDonogh 3.Approve the attendance of an Executive Officer at Hedland Economic and Resources Forum 2018 on behalf of the Town of Port Hedland; and 4.Note that the above Elected Members must submit a report on their attendance to the Chief Executive Officer and distributed to non-attending Elected Members prior to 4 August 2018. CARRIED 7/1 For: Mayor Blanco, Deputy Mayor Newbery, Cr Arif, Cr Carter, Cr Hebbard, Cr McDonogh, Cr Pitt Against: Cr Whitwell	Executive Assistant to the CEO to confirm all travel and booking arrangements. 1. EA to the CEO has notified the PHCCI of the decisions of Council and sent through a purchase order for the sponsorship amount of \$16,500. 2. Registration of Elected Members is in progress. 3. Registration for a member of the Executive Team is in Progress 07/06/2018 - EA to CEO will update once event has occurred (JB)	50%
2029	28/02/18	OCM	CM201718/138	11.1.3Attendance at the Developing Northern Australia Conference in Alice Springs (File No. 13/01/0009)	MOVED: CR ARIFSECONDED: CR WHITWELL That Council; 1.Approve the attendance of the following Elected Members at the Developing Northern Australia Conference on behalf of the Town of Port Hedland on 18 and 19 June 2018 in Alice Springs: a.Councillor Pitt b.Councillor Whitwell 2.Approve the attendance of an Executive Officer at the Developing Northern Australia Conference on behalf of the Town of Port Hedland; and 3.Note that the above Elected Members must submit a report on their attendance to the Chief Executive Officer and distributed to all non-attending elected members prior to 19 July 2018. CARRIED 8/0	Executive Assistant to the CEO to confirm all travel and booking arrangements. 1 - Registration for Cr Pitt and Cr Whitwell is in progress. Note Cr Daccache will also be attend as per notice of motion that went to the 23 April OCM. 2 - No members of the Executive team will be attending this conference. 3. EA will follow up reports as and when they are due 07/06/2018 - EA to CEO will update once event has occurred (JB)	50%
2030	28/02/18	OCM	CM201718/139	11.1.4Australian Local Government Association Forum and National General Assembly in Canberra (File No. 14/04/0002)	MOVED: CR PITTSECONDED: CR WHITWELL That Council; 1.Request the Mayor and Deputy Mayor to attend the 2018 Regional Cooperation and Development Forum and National General Assembly of Local Government on behalf of the Town of Port Hedland from 17 to 20 June 2018 in Canberra; 2.Appoint Councillors McDonogh and Arif as a proxies to attend the 2018 Regional Cooperation and Development Forum and National General Assembly of Local Government on behalf of the Town of Port Hedland if the originally nominated Councillor cannot attend; 3.Approve the attendance of an Executive Officer at the 2018 Regional Cooperation and Development Forum and National General Assembly of Local Government on behalf of the Town of Port Hedland; and 4.Note that the above Elected Members must submit a report on their attendance to the Chief Executive Officer and distributed to all non-attending Elected Members prior to 20 July 2018. CARRIED 8/0	Executive Assistant to the CEO to confirm all travel and booking arrangements. 1 - Registration for Mayor and Deputy Mayor is in progress 2 - Proxies will not be required 3 - the CEO will be attending 4 - EA will follow up reports as and when they fall due 07/06/2018 - EA to CEO will update once event has occurred (JB)	50%
2053	28/02/18	OCM	CM201718/162	11.2.3Proposed Realignment of Pippingarra Road (File No. 28/01/0017 and 28/01/0018)	MOVED: CR WHITWELLSECONDED: CR ARIF 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 02/05/18 - Advertising closes 18 May 2018 22/05/18 - Advertising closed. Allowing extra couple of days just in case, confirm no objections and send to DPLH. (KD)	50%

	Date of Meeting	Meeting Type	Decision Number	Item Title	Outcome	Officers Status Update	% Complete
2056	28/02/18	OCM	CM201718/165	11.3.2Port Hedland Retirement Village – Temporary Management Arrangements (File No. 05/05/0017)	MOVED: CR WHITWELLSECONDED: CR ARIF 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	13/03/2018 - emailed Procurement Advisor for update 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)	20%
2072	28/03/18	OCM	CM201718/174	11.2.3Short Term Recreational Vehicle Camping	CM201718/174 AMENDED OFFICER’S RECOMMENDATION MOVED: DEPUTY MAYOR NEWBERY SECONDED: CR MCDONOGH 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)	50%
2073	28/03/18	OCM	CM201718/175	11.2.4Scheme Amendment 83 – Proposed Rezoning of portion of Lot 1724 Padbury Place, Port Hedland from ‘Community’ to ‘Residential R30’ and a portion of Lot 1 Moseley Street and Lot 2 McGregor Street, Port Hedland, from ‘Local Road Reserve’ to ‘Residential R30’	CM201718/175 OFFICER’S RECOMMENDATION MOVED: CR MCDONOGH SECONDED: CR CARTER That Council, pursuant to Clause 75 of the Planning and Development Act 2005 Resolves to: 1.Initiate Scheme Amendment No. 83 to the Town of Port Hedland’s Local Planning Scheme No. 5 to rezone a portion of Lot 1724 Padbury Place, Port Hedland from ‘Community’ to ‘Residential (R30), and a portion of Lot 1 Moseley Street, Port Hedland and Lot 2 McGregor Street, Port Hedland, from the ‘Local Road Reserve’ to ‘Residential R30’; 2.Classify Scheme Amendment No. 83 as a Standard Amendment in accordance with regulations 34 and 35 of the Planning and Development (Local Planning Schemes) Regulations 2015 as it will have minimal impact on land in the Scheme area not subject to the amendment and will not result in any significant environmental, social, economic or governance impacts on land in the Scheme area; 3.Forward Scheme Amendment No. 83 to the Environmental Protection Authority for assessment in accordance with Section 81 of the Planning and Development Act 2005; and 4.Advertise Scheme Amendment No. 83 in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 should no environmental assessment be required. CARRIED 7/0	Scheme Amendment 83 will be referred to the Environmental Protection Authority as the next step in the Scheme Amendment process. 01/05/2018 - SA 83 sent to EPA on 20 April 2018, pending response before commencing public consultation. It usually takes around 30-40 days. (CR)	10%
2074	28/03/18	OCM	CM201718/176	11.2.5Award of Tender 2017/14 South Hedland Integrated Sports Precinct	CM201718/176 OFFICER’S RECOMMENDATION MOVED: CR MCDONOGH SECONDED: MAYOR BLANCO 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)	30%
2075	28/03/18	OCM	CM201718/177	11.3.1Award of Tender 2018/02 Tyre Management Project for the South Hedland Landfill Site (Materials Shredding initiative)	CM201718/178 AMENDED RECOMMENDATION MOVED: DEPUTY MAYOR NEWBERY SECONDED: CR DACCACHE That Council; 1.Endorse the recommendation of the evaluation panel and award Separable Portion 1 and Separable Portion 2 of Tender 2018/02 Tyre Management Project for the South Hedland Landfill Site (Materials Shredding initiative) to Ronleeh Pty Ltd (AK Evans) for a projected contract value of \$958,448.22 (ex GST). 2.Commence Separable Portion 1 for the onsite shredding, burial and compliant cover of 3,000 tonnes of waste tyres with separable portion 2 commencing at the discretion of the Town, subject to successful completion of separable portion 1. CARRIED 8/0	Contract with AK Evans for review. 01/05/2018 - Contract signed and work scheduled to commence on separable portion 1 on 14 May 2018. (CA)	50%
2076	28/03/18	OCM	CM201718/178	11.3.2Proposed Town of Port Hedland Waste Local Law	CM201718/178 OFFICER’S RECOMMENDATION MOVED: DEPUTY MAYOR NEWBERY SECONDED: CR MCDONOGH That Council; 1.Adopt the proposed Town of Port Hedland Waste Local Laws 2018 for advertising purposes; 2.Give State wide public notice that it intends to make the Town of Port Hedland Waste Local Laws 2018 as per attachment 1, as required under section 3.12 of the Local Government Act; a)with the purpose being to provide a statutory framework for the management and enforcement of laws relating to waste management within the Town of Port Hedland; and b)the effect being to stipulate the responsibilities of the Town and its rate payers in relation to waste management across the town, as well as the best practice management of the towns waste management facilities, and to provide capacity to enforce contraventions to the laws. 3.Authorise the CEO to submit a copy of the proposed Town of Port Hedland Waste Local Laws 2018 to the Minister for Local Government, Heritage, Culture and The Arts and the Minister for Environment and Disability Services for comment. CARRIED 8/0	04/04/2018 - Proposed Local Law added to Town’s website (TW) 16/04/2018 - Copies of the LL have been sent to the relevant Ministers for review. Submission period ends 31 May 2018. Item to go to June OCM following submission period for final adoption or draft approval (pending submissions received). Public Notice (State and Local), was completed on Wednesday 11 April 2018, in the West Australian and in the North West Telegraph. Notices also in the Libraries and at the Civic Centre Message board. All actions from this decision have now been completed. (TW) 04/05/2018 - Confirmation letter was received of the Draft LL being received by the Minister for Environment and forwarded to the Department of Water and Environmental Regulation. 15/05/2018 - Awaiting the end of the submission period on 31 May 2018. No further action required until submission period ends. 22/05/2018 - Confirmation letter received from the Department of Water and Environmental Regulation that they have received the Draft LL and will provide comment as soon as practicable. (ICR84325) 31/05/2018 - One informal submission received from Mr Davis at the May OCM in regards to needles. Submission to be considered with the final adoption, due to go to the June 2018 OCM (TW)	50%
2088	23/04/18	OCM	CM201718/190	11.3.1Staff Housing Renewal Program	MOVED: CR WHITWELLSECONDED: DEPUTY MAYOR 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)	10%
2089	23/04/18	OCM	CM201718/191	11.3.2Award of Tender 2018-06 Gratwick Aquatic Centre Upgrade Works in Port Hedland	MOVED: CR DACCACHESECONDED: CR WHITWELL 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	12/06/2018 - Separable Portion 1 is underway. Separable portion 2 will be subject to Council decision during 18/19 Budget considerations (RL)	50%
2090	23/04/18	OCM	CM201718/192	13.1Councillor Daccache attending the Developing North Australia conference in Alice Springs	MOVED: CR DACCACHESECONDED: CR MCDONOGH That Council approve the attendance of Councillor Daccache at the Developing Northern Australia Conference on behalf of the Town of Port Hedland on 18 and 19 June 2018 in Alice Springs. CARRIED 7/0	20/05/2018 - EA to CEO & Mayor is currently in the process of arranging registration and travel details for the Developing Northern Australia Conference in Alice Springs. Cr Pitt and Cr Whitwell will also be attending as per Council Resolution CM201718/138 (JB)	30%

	Date of Meeting	Meeting Type	Decision Number	Item Title	Outcome	Officers Status Update	% Complete
2093	23/04/18	OCM	CM201718/195	14.2 Ministerial Briefings in Canberra June 2018	<p>MOVED: CR HEBBARDSECONDED: CR PITT</p> <p>That Council,</p> <p>1.Endorse the following topics for discussion to be raised with the relevant Federal Ministers in Canberra in June 2018:</p> <p>Minister / Chief of StaffNameTopicMatters approved by Council for discussion Minister for Indigenous Affairs Nigel ScullionAnti-social issues in Port HedlandSupport to and effectiveness of wrap around social services Minister for the Environment Assistant Minister for the EnvironmentJosh Frydenberg</p> <p>Melissa PriceChemical Contamination at PH International AirportAirServices Australia And P-PFAS contamination at PHIA Minister for Resources and Northern AustraliaMatt CanavanResource SectorNorthern Australia Infrastructure Fund Deputy Prime Minister</p> <p>Minister for Infrastructure and TransportMichael McCormackRoad networksNorthern Australia Infrastructure Fund Minister for Regional Development, Territories and Local Government John McVeighBuilding Better Regions FundingBuilding Better Regions Fund</p> <p>Minister for Aged Care and Indigenous HealthKen WyattAged care & Indigenous HealthNational Aboriginal and Torres Strait Islander Flexible Aged Care Program Minister for Immigration and Border ProtectionPeter DuttonPort Hedland AssetDempster Street Beachfront site (old Detention Centre) Minister for Trade, Tourism and InvestmentSteven CioboTourismTourism restrictions and constraints Shadow Minister for Consumer Affairs, Shadow Minister Assisting for Resources, and Federal Member for Perth.Tim HammondResource SectorMeet and Greet</p> <p>CARRIED 7/0</p>	<p>EA to CEO & Mayor is currently in the process of booking these meetings with the relevant Ministers offices. The Mayor, Deputy Mayor and CEO will all be attending.</p> <p>22/05/2018 - Relevant Managers are currently preparing the ministerial papers.</p> <p>31/05/2018 - Briefing document regarding PFAS was supplied to CEO on the 17/05/18 (MC)</p> <p>07/06/2018 - Briefing documents regarding Aged Care and the Detention Center were provided to the CEO on 07/06/2018 (JB)</p>	30%
2099	23/05/18	OCM	CM201718/201	11.1.3Closure of Port Hedland Cemetery (File No. 05/08/0011)	<p>MOVED: DEPUTY MAYOR NEWBERYSECONDED: CR MCDONOGH</p> <p>That Council defer item 11.1.3 'Closure of Port Hedland Cemetery' pending the receipt and review of an Archaeologist Report undertaken at the Port Hedland Cemetery.</p> <p>CARRIED 6/0</p>	07/06/2018 - Senior Records Officer has sought the additional documentation from RPS (LL)	50%
2100	23/05/18	OCM	CM201718/202	11.1.4Amendment of Policy 1/014 'Execution of Documents and Application of the Common Seal' (File No. 04/03/0001)	<p>MOVED: CR PITT SECONDED: CR WHITWELL</p> <p>That Council adopt amended Policy 1/014 'Execution of Documents and Application of the Common Seal' as per attachment 1.</p> <p>CARRIED 9/0</p>	01/06/2018 - Policy has been updated and uploaded on the Town's website (TW)	90%
2101	23/05/18	OCM	CM201718/203	11.1.5Salaries and Allowances Tribunal Determination of Elected Member Fees and Allowances for 2018/19 (File No. 13/01/0009)	<p>MOVED: CR ARIF SECONDED: DEPUTY MAYOR NEWBERY</p> <p>That Council,</p> <p>1.Adopt the following percentages in respect to Elected Member fees and allowances for 2018/19: a.Mayor Allowance: 90% of yearly maximum of SAT determination b.Deputy Mayor Allowance: 25% of Mayoral allowance c.Councillors Annual Attendance Fee: 90% of yearly maximum of SAT determination d.Mayor Annual Attendance Fee: 90% of yearly maximum of SAT determination e.ICT Allowance: 100% of yearly maximum of SAT determination</p> <p>2.Amend Policy 4/008 'Elected Member Entitlements' to reflect the fees and allowances adopted in Part 1 above if required.</p> <p>CARRIED BY ABSOLUTE MAJORITY 8/1</p> <p>For: Mayor Blanco, Deputy Mayor Newbery, Cr Arif, Cr Whitwell, Cr Carter, Cr Hebbard, Cr McDonogh, Cr Pitt Against: Cr Daccache</p>	<p>24/05/2018 - Finance to be notified.</p> <p>06/06/2018 - Policy does not need to be amended, as there was no change to percentages. %'s are included in the draft 2018/19 budget (TW)</p>	90%
2102	23/05/18	OCM	CM201718/204	11.1.62018 WA Local Government Convention and Trade Exhibition (WALGA Week) (File No. 13/01/0009)	<p>MOVED: CR ARIF SECONDED: CR DACCACHE</p> <p>That Council;</p> <p>1.Note the attendance of the Mayor and Chief Executive Officer at the Western Australian Local Government Association (WALGA) State and Local Government Forum on Wednesday 1 August 2018;</p> <p>2.Request that the Chief Executive Officer seek input from Elected Members to determine matters for discussion at the State and Local Government Forum;</p> <p>3.Appoint Mayor Blanco and Deputy Mayor Newbery as voting delegates at the Western Australian Local Government Association (WALGA) Annual General Meeting (AGM) on Wednesday 1 August 2018 in Perth;</p> <p>4.Appoint Councillor Daccache and Councillor Pitt as proxy voting delegates for the Western Australian Local Government Association (WALGA) Annual General Meeting (AGM) on Wednesday 1 August 2018 in Perth;</p> <p>5.Approve the attendance of the following Elected Members at the 2018 WA Local Government Convention from 1 to 3 August 2018 in Perth: •Mayor Blanco •Deputy Mayor Newbery •Councillor Whitwell •Councillor Carter •Councillor Hebbard •Councillor Daccache •Councillor Pitt</p> <p>6.Approve the attendance of an Executive Officer at the 2018 WA Local Government Convention on behalf of the Town of Port Hedland; and</p> <p>7.Note that the above Elected Members must submit a report on their attendance to the Chief Executive Officer and distribute to all non-attending Elected Members prior to 3 September 2018.</p> <p>CARRIED 9/0</p>	07/06/2018 - The EA to the CEO will action this once all conferences and events for June have been booked (JB)	1%
2103	23/05/18	OCM	CM201718/205	11.1.7Adoption of the Strategic Community Plan 2018 - 2028 (File No. 02/09/0015)	<p>MOVED: CR WHITWELL SECONDED: CR MCDONOGH</p> <p>That Council:</p> <p>1.Adopt the 2018-2028 Town of Port Hedland Strategic Community Plan, giving local public notice detailing where and when the document can be inspected; and</p> <p>2.Give discretion to the Chief Executive Officer to make minor editorial changes to the Strategic Community Plan that do not affect the intent of its content.</p> <p>CARRIED BY ABSOLUTE MAJORITY 9/0</p>	<p>31/05/2018 - Local Public Notice has been booked for 13/06/18 in the North West Telegraph (TW)</p> <p>01/06/2018 - Templates for Council reports that reference the SCP have been amended and uploaded on the Intranet. All Agenda templates to include new vision (TW)</p>	90%
2105	23/05/18	OCM	CM201718/207	11.2.2Consideration of Submissions on Scheme Amendment 81 and Request to Adopt for Final Approval with Modifications (File No. 18/09/0096)	<p>MOVED: CR MCDONOGH SECONDED: CR ARIF</p> <p>That Council, pursuant to Clause 75 of the Planning and Development Act 2005 resolves to:</p> <p>1.Adopt for final approval Standard Amendment No. 81 to the Town of Port Hedland's Local Planning Scheme No. 5 to rezone Lot 5954 Kennedy Street, South Hedland from 'Community: Education' to 'Urban Development' zone inclusive of the following modifications: a.Inclusion of adjacent Lot 2462 Stanley Street and Lot 5278 Kennedy Street to be rezoned from 'Community: Community' zone to 'Other Public Purposes: Water and Drainage' reservation; b.Insert 'Pundulmurra Village' as a new Precinct under 'Appendix 7 – Additional Requirements for Precincts' with special conditions.</p> <p>2.Authorise the Chief Executive Officer and Mayor to execute three (3) copies of modified Standard Amendment No. 81 documentation, in accordance with Regulation 53 of the Planning and Development (Local Planning Schemes) Regulations 2015; and</p> <p>3.Forward to the Western Australian Planning Commission three (3) copies of Standard Amendment No. 81 documentation and a copy of the Schedule of Submissions for the Minister of Planning's consideration.</p> <p>CARRIED 9/0</p>	<p>07/06/2018 - Pending documents to be signed and sealed by CEO and Mayor (CR)</p> <p>08/06/2018 - Documents have been signed and provided to the Governance team to apply common seal. Will be forwarded to Planning once complete for distribution (TW)</p>	70%
2108	23/05/18	OCM	CM201718/210	14.12018/19 Schedule of Fees and Charges (File No. 12/13/0002)	<p>MOVED: CR MCDONOGH SECONDED: CR ARIF</p> <p>That Council,</p> <p>1.Endorse the 2018/19 Schedule of Fees and Charges effective from 1 July 2018 as per attachment 1, for inclusion in the 2018/19 Budget;</p> <p>CARRIED BY ABSOUTE MAJORITY 9/0</p>	<p>31/05/2018 - Gazettal notice booked for the Rangers associated fees and charges. (TW)</p> <p>04/06/2018 - Fees and Charges will be advertised in the Public Notice section of the North West Telegraph on Wednesday 06/06/2018 and will be included in the overall budget document for 2018/19. Once advertised, Officers are to update all fee lists and notify required stakeholders of the updated fees in preparation for 1 July 2018 implementation (JM)</p>	80%