



Ordinary Council Meeting
Agenda
21 December 2017

NOTICE OF MEETING

Notice is hereby given that the

Shire of Exmouth
Ordinary Council Meeting

will be held on
21 December 2017
Commencing at 4.30pm
In the Council Chambers, behind Administration Centre,
22 Maidstone Crescent, Exmouth

Cameron Woods
Chief Executive Officer

21 December 2017

Disclaimer

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations which have not yet been adopted by Council.

No responsibility whatsoever is implied or accepted by the Shire of Exmouth for any act, omission, statement or intimation occurring during the Council/Committee meetings or during formal/informal conversations with staff. The Shire of Exmouth disclaims any liability for any loss whatsoever and however caused arising out of reliance by any person or legal entity on any such act, omission, statement or intimation. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broader disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Exmouth during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Exmouth. The Shire of Exmouth warns that anyone who has an application lodged with the Shire of Exmouth must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attached to the decision made by the Shire of Exmouth in respect of the application.



Shire of Exmouth
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Disclosure of Interest Form
(Elected Members/Committee Members/Employees/Contractors)

Local Government Act 1995 (Section 5.65, 5.70 & 5.71)

To: Chief Executive Officer

- Ordinary Council Meeting held on _____
- Special Council Meeting held on _____
- Committee Meeting held on _____
- Other _____

Report No _____

Report Title _____

Name _____

- Elected Member
- Committee
- Employee
- Contractor

Type of Interest (**see overleaf for further information*)

- Proximity
- Financial
- Impartiality

Nature of Interest

Extent of Interest (if intending to seek Council approval to be involved with debate and/or vote)

Name: _____ Signed: _____ Date: _____

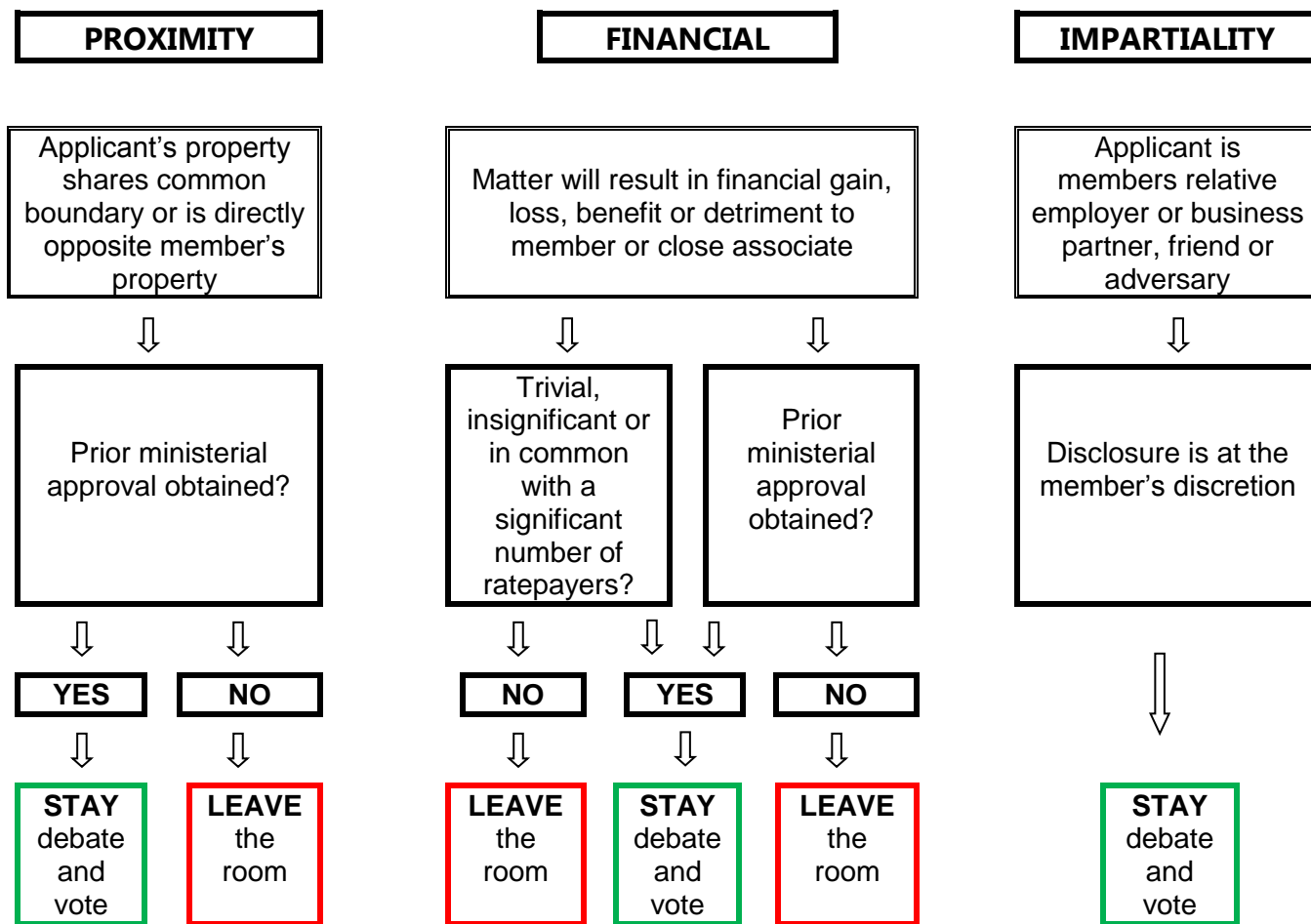
Note 1: For Ordinary meetings of Council, elected members and employees are requested to submit this completed form to the Chief Executive Officer prior to the meeting. Where this is not practicable, disclosure(s) must be given to the Chief Executive Officer prior to the matter being discussed.

Note 2: Employees or Contractors disclosing an interest in any matter apart from at meetings, where there is a conflict of interest including disclosures required by s5.71 are required to submit this form to the CEO as soon as practicable.

OFFICE USE ONLY

CEO: _____ Signed: _____ Date: _____

*** Declaring an Interest**



Local Government Act 1995 - Extract

5.65 - Members' interests in matters to be discussed at meetings to be disclosed.

- (1) A member who has an interest in any matter to be discussed at a council or committee meeting that will be attended by the member must disclose the nature of the interest:
 - (a) in a written notice given to the CEO before the meeting; or (b) at the meeting immediately before the matter is discussed. (Penalties apply).
- (2) It is a defence to a prosecution under this section if the member proves that he or she did not know:
 - (a) that he or she had an interest in the matter; or (b) that the matter in which he or she had an interest would be discussed at the meeting.
- (3) This section does not apply to a person who is a member of a committee referred to in section 5.9(2)(f).

5.70 - Employees to disclose interests relating to advice or reports.

- (1) In this section: 'employee' includes a person who, under a contract for services with the local government, provides advice or a report on a matter.
- (2) An employee who has an interest in any matter in respect of which the employee is providing advice or a report directly to the council or a committee must disclose the nature of the interest when giving the advice or report.
- (3) An employee who discloses an interest under this section must, if required to do so by the council or committee, as the case may be, disclose the extent of the interest. (Penalties apply).

5.71 - Employees to disclose interests relating to delegated functions.

- If, under Division 4, an employee has been delegated a power or duty relating to a matter and the employee has an interest in the matter, the employee must not exercise the power or discharge the duty and:
- (a) in the case of the CEO, must disclose to the mayor or president the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter; and (b) in the case of any other employee, must disclose to the CEO the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter. (Penalties apply)

'Local Government (Administration) Regulations 1996 – Extract

In this clause and in accordance with Regulation 34C of the Local Government (Administration) Regulations 1996:
"Interest" means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

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ORDINARY COUNCIL MEETING AGENDA

Our Vision

To support and develop a vibrant, welcoming community that embraces its past, values its present and plans for a sustainable future

Our Purpose

To responsibly provide governance for the whole community in the best interest of current and future generations

Our Strategic Objectives

- To provide sustainable management of the organisation
- To consistently apply the principles of Good Governance
 - To communicate effectively
 - To promote socioeconomic development
 - To value our environment and heritage

- 1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**
- 2. RECORD OF ATTENDANCE, APOLOGIES AND APPROVED LEAVE OF ABSENCE**
- 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
- 4. PUBLIC QUESTIONS TIME**

In accordance with section 5.24 of the *Local Government Act 1995*, a 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.

Council Consideration Towards Public

When public questions necessitate resolutions of Council, out of courtesy and at the President discretion the matter is to be dealt with immediately to allow the public to observe the determination of the matter (obviates the need for the public to wait an undetermined period of time).

When a matter is listed on the Agenda and member/s of the public are in attendance to observe the determination of the matter, out of courtesy and at the discretion of the President the matter is to be brought forward on the agenda and dealt with immediately to allow the public to observe the determination of the matter (again this obviates the need for the public to wait an indeterminate period of time).

5. DECLARATIONS OF INTEREST**6. APPLICATIONS FOR LEAVE OF ABSENCE**

The Local Government Act 1995 (Section 2.25) provides that a Council may, by resolution, grant leave of absence to a member for Ordinary Council Meetings. A member who is absent, without first obtaining leave of the Council, throughout three consecutive Ordinary meetings of the Council is disqualified from continuing his or her membership of the Council.

Disqualification from membership of the Council for failure to attend Ordinary Meetings of the Council will be avoided so long as the Council grants leave prior to the member being absent. The leave cannot be granted retrospectively. An apology for non attendance at a meeting is not an application for leave of absence.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the Minutes of the Ordinary Meeting of the Shire of Exmouth held on the 6 November 2017 be confirmed as a true and correct record of proceedings.

8. ANNOUNCEMENTS/REPORTS OF ELECTED MEMBERS

Date	Activity	Councillor					
		Cr Niikkula	Cr Mounsey	Cr Dixon	Cr Lake	Cr Lucas	Cr Penfold
08/11/17	Joint industry community reference group meeting		✓				
09/11/17	Meeting with Woodside		✓				
16/11/17	Meeting with K&S salt						
20/11/17	President and Deputy President training in Perth	✓	✓				
23/11/17	Meeting with Subsea 7	✓	✓	✓	✓	✓	✓
27/11/17	Sport and Recreation Workshop		✓				
28/11/17	Business Workshop						
30/11/17	Meeting with Ron Back, Consultant for the Strategic Community Plan regarding	✓	✓	✓	✓	✓	✓
	Meeting with Auditors Moore Stephens	✓	✓			✓	
04/12/17	Meeting with Cape Conservation Group	✓	✓	✓	✓	✓	✓
05/12/17	Site visit North West Coastal Highway to view Exmouth signage and photograph hut		✓				
07/12/17	Meet and greet with John Hartman from Minderoo Foundation	✓	✓	✓	✓	✓	✓

- 9. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**
- 10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**
- 11. MATTERS ARISING FROM COMMITTEES OF COUNCIL**

12. REPORTS OF OFFICERS

12.1 EXECUTIVE SERVICES

12.1.1 EXMOUTH STRATEGIC COMMUNITY REFERENCE GROUP

File Reference:	CR.CO.5
Responsible Officer:	Chief Executive Officer
Date of Report:	7 December 2017
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	1. Terms of Reference

PURPOSE

For Council to endorse changes to the Strategic Community Reference Group Terms of Reference (Attachment 1).

BACKGROUND

In February, 2017 Commissioner Ian Fletcher adopted Council resolution 03-0317 authorising:

“...the establishment of the Shire of Exmouth Strategic Community Reference Group to advise on matters of significant community interest and strategic initiatives, in particular the Strategic Community Plan (2011-2021) review.”

To guide the operations of the SCRG, these proposed aims, representation, membership, meeting requirements, agendas, management, tenure and other relevant matters were to be set out in a terms of reference document to be endorsed by Council following consultation with the SCRG members.

In May 2017 Commissioner Fletcher adopted Council resolution 16-0517:

“That the Commissioner endorse the Strategic Community Reference Group’s Terms of Reference document, noting the 12 month review period.”

This item deals with proposed amendments to these adopted terms of reference.

COMMENT

Since its establishment in March, 2017 the Exmouth Strategic Community Reference Group (ESCRG) has met monthly to discuss matters of significant community interest and assist in the review of the Shire’s Strategic Community Plan (2011).

The ESCRG has brought together key community stakeholders with a view to establishing a working relationship based on two-way communication and respect for a diversity of views.

At its October meeting the Strategic Community Reference Group discussed its Terms of Reference in light of the election of Council.

This item proposes that Council endorse changes to the Terms of Reference which:

- Focus the group's role on providing input on the review of the Strategic Community Plan (2011) and the ongoing monitoring of the Exmouth 2030 plan's implementation;
- Allow the Chief Executive Officer to delegate a senior Shire officer to attend meetings to represent matters to be presented to Council;
- Provide flexibility for the group to meet as required to fulfil the group's objectives; and
- Make provision for a representative from the youth and families sector to join the reference group.

CONSULTATION

Strategic Community Reference Group
Executive Staff
Shire President

STATUTORY ENVIRONMENT

Local Government (Administration) Regulations 1996 (Act s.5.56), Division 3 19C states:

- (4) A local government is to review the current strategic community plan for its district at least once every 4 years.

Section 1.3(2) of the *Local Government Act 1995* states:

This Act is intended to result in –

1. Better decision making by local governments;
2. Greater community participation in the decisions and affairs of local government;
3. Greater accountability of local governments to their communities; and
4. More efficient and effective local government.

POLICY IMPLICATIONS

4.1 Volunteering and Volunteer Management

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2016 -2020.

- Civic Leadership: 4 To work together as custodians of now and the future.
- 4.1 To be a collaborative community with the capacity to manage the current and future direction of Exmouth.
 - 4.2 A local government that is respected, professional, trustworthy and accountable.
 - 4.3 To be strong advocates representing the region's interests.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

ITEM 12.1.1

That Council:

- Endorse changes to the Strategic Community Reference Group's Terms of Reference document, including the addition of a representative of the youth and families sector to the group; and
- Authorise the Chief Executive Officer to seek nominations from the community to represent youth and families on the SCRG so that Council can then select a candidate based on the nominations received.

12.1.2 EXMOUTH STRATEGIC COMMUNITY PLAN

File Reference:	CM.PL.1
Responsible Officer:	Chief Executive Officer
Date of Report:	December, 2017
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	Nil

PURPOSE

To inform Council on progress of the Strategic Community Plan (2011) review, Exmouth 2030.

BACKGROUND

Section 5.56 (1) of the *Local Government Act 1995* requires all local governments to plan for the future of their region. *Local Government (Administration) Regulations 1996* section 19C sets out the minimum requirements for a Strategic Community Plan. This includes ensuring electors are consulted during the development of the plan having regard to the current and future resources and capacity of the organisation.

The Shire of Exmouth completed its first Strategic Community Plan in 2011 and is now undertaking a full review of the document that will lead to the adoption by Council of the Exmouth 2030 Strategic Community Planning Document. This review is being conducted in accordance with the Department of Local Government and Communities Integrated Planning and Reporting Framework and Guidelines.

COMMENT

Staff in consultation with the Strategic Community Reference Group put together a comprehensive community engagement strategy which aimed to involve as many members of the community in the review of the strategic community plan as possible.

This engagement plan was rolled out over November and included:

- Pop-up information booths in the Ross Street Mall
- Public Workshops
- Focus Groups
- Community surveys (*both online and hard copy versions were made available*)

To date, the Community surveys have had more than 250 responses and the public have engaged in the community consultation process with more than 190 people participating in the Mall information pop-up booths, public workshops and focus groups.

The feedback received from the public will be collated to inform a draft Strategic Community Plan document and will then be distributed to the community around February 2018 for public comment. The final plan is expected to be adopted in April and will be used to inform the upcoming budgetary process.

This level of consultation exceeds the advisory standard guidelines that *"community engagement involves at least 500 or 10%, whichever is fewer, and is conducted by at least 2 documented mechanisms."*

CONSULTATION

Strategic Community Reference Group
Executive Staff
Council
Community

STATUTORY ENVIRONMENT

Local Government (Administration) Regulations 1996 (Act s.5.56), Division 3 19C states:
(4) A local government is to review the current strategic community plan for its district at least once every 4 years.

Section 1.3(2) of the Local Government Act 1995 states:

This Act is intended to result in –

1. Better decision making by local governments;
2. Greater community participation in the decisions and affairs of local government;
3. Greater accountability of local governments to their communities; and
4. More efficient and effective local government.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2016-2020.

- Civic Leadership: 4 To work together as custodians of now and the future.
- 4.1 To be a collaborative community with the capacity to manage the current and future direction of Exmouth.
 - 4.2 A local government that is respected, professional, trustworthy and accountable.
 - 4.3 To be strong advocates representing the region's interests.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

ITEM 12.1.2

That Council receives the progress report on the review of the Strategic Community Plan (2011) and authorises the Chief Executive Officer to provide an update to the community on the community consultation.

12.2 DEVELOPMENT SERVICES

Nil

12.3 COMMERCIAL AND COMMUNITY

Nil

12.4 CORPORATE SERVICES

12.4.1 FINANCIAL STATEMENTS FOR PERIOD ENDING 31 OCTOBER 2017 AND 30 NOVEMBER 2017

File Reference:	FM.FL.0
Responsible Officer:	Acting Executive Manager Corporate Services
Date of Report:	8 December 2017
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	<ol style="list-style-type: none">1. Monthly Financial Report as at 31 October 20172. Monthly Financial Report as at 30 November 2017

PURPOSE

This report recommends Council accepts the financial reports for the financial periods ending 31 October 2017 and 30 November 2017.

BACKGROUND

The provisions of the *Local Government Act 1995* and associated Regulations require a monthly financial report is presented at an ordinary meeting within 2 months of the period end date.

COMMENT

Statement of Financial Position

The 2017/18 budget comparatives have been loaded into the Shire's financial system.

Council has not resolved any variations to the 2017/18 Annual Budget since its adoption and any variations to year to date are to be addressed at the mid-year 2017/18 Budget Review.

The 2016/2017 financials are currently undergoing audit. The net current asset position will be confirmed upon the completion of the audit.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Section 6.4 of the *Local Government Act 1995* provides for the preparation of financial reports.

In accordance with Regulation 34 (5), a report must be compiled on variances greater than the materiality threshold adopted by Council of \$10,000 or 10% whichever is the greater. As this report is composed at a program level, variance commentary considers the most significant items that comprise the variance.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2016-2020.

- Civic Leadership: 4 To work together as custodians of now and the future.
4.2 A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

ITEM 12.4.1

That Council resolves to receive the Financial Report for the financial periods ending 31 October 2017 and 30 November 2017.

12.4.2 LIST OF ACCOUNTS FOR PERIOD ENDING OCTOBER 2017 AND NOVEMBER 2017

File Reference:	FM.FI.0
Responsible Officer:	Acting Executive Manager Corporate Services
Date of Report:	2 October 2017
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	1. List of Accounts for period ending October 2017 2. List of Accounts for period ending November 2017

PURPOSE

To advise Council of payments made since the previous Ordinary Council Meeting.

BACKGROUND

It has been a customary practice that whilst being a leader in the community, we meet our terms of credit as established between suppliers and aspire to obtain discounts where practicable. Payments have been approved by authorised officers in accordance with agreed delegations and policy frameworks.

COMMENT

Council has given delegated authority that allows the Chief Executive Officer to approve payments from Council's bank accounts either via cheque or through electronic lodgement.

October Payments

Municipal Fund	totalling \$874,768.57 incorporating cheques 13481-13491, direct debits; and transfers.
Trust Fund	totalling \$1,988.05, incorporating transfers.
Total October Payments:	\$876,756.62

November Payments

Municipal Fund	totalling \$1,328,825.82 incorporating cheques 13492-13495, direct debits; and transfers.
Trust Fund	totalling \$2,003.45, incorporating transfers.
Total November Payments:	\$1,330,829.27

With Outstanding Creditors as at 30th November 2017 being \$458,516.79.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Payments are to be made in accordance with Part 6, Division 4 of the *Local Government Act 1995* and as per the *Local Government (Financial Management) Regulations 1996*. Payments are to be made through the municipal fund, trust fund or reserve funds. Payments are to be in accordance with approved systems as authorised by the CEO.

POLICY IMPLICATIONS

Staff are required to ensure that they comply under Council Policy 2.10 – Purchasing Policy and 2.17 - Regional Price Preference Policy (where applicable) and that budget provision is available for any expenditure commitments.

FINANCIAL IMPLICATIONS

Payments are made under delegated authority and are within defined and approved budgets. Payment is made within agreed trade terms and in a timely manner.

STRATEGIC IMPLICATIONS

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2016-2020.

- Civic Leadership: 4 To work together as custodians of now and the future.
 4.2 A local government that is respected, professional, trustworthy and accountable

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

ITEM 12.4.2

That Council pursuant to Sections 6.7 and 6.9 of the *Local Government Act 1995* resolves to accept payments made from the Municipal and Trust bank accounts during the months of October 2017 (*totalling \$876,756.362*) and November 2017 (*totalling \$1,330,829.27*).

12.5 ITEMS FOR INFORMATION ONLY

Responsible Officer: Chief Executive Officer

Disclosure of Interest: Nil

PURPOSE

To advise Council of the information items for November 2017

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

ITEM 12.5

That Council note the following information items:

- Register of Documents Stamped with the Shire of Exmouth Common Seal
- Concessions on Fees for Council Facilities for 4 December 2017
- Building Decisions Issued up to 4 December 2017
- Planning Decisions Issued up to 4 December 2017

12.5.1 REGISTER OF DOCUMENTS STAMPED WITH THE SHIRE OF EXMOUTH COMMON SEAL

Responsible Officer: Chief Executive Officer

Disclosure of Interest: Nil

PURPOSE

To advise Council of documents, as listed below, that have been stamped with the Common Seal of the Shire of Exmouth since the last meeting.

DATE	DOCUMENT
Nil	

12.5.2 CONCESSIONS ON FEES FOR COUNCIL FACILITIES

File Reference: CP.US.0

Responsible Officer: Executive Manager Commercial and Community

PURPOSE

To provide Council with a summary of all concessions on fees for Council's facilities and services under Section 4.1 of the *Register of Delegations of Authority from Council to the CEO and Other Officers* since the last Ordinary Council Meeting.

NAME	REASON	AMOUNT
Exmouth Amateur Swim Club	Annual permit for access to Paltridge Memorial Swimming Pool to 30/09/2018 for training	\$116.50
Exmouth Hospital and Ngala	Hire of Meeting Room for Mental Health training for Exmouth Community	\$182.25

12.5.3 BUILDING DECISIONS

File Reference: DB.BD.0

Responsible Officer: Deputy Chief Executive Officer

PURPOSE

To provide Council with the building licence and building certificate applications and approvals made under Delegation pursuant to the Building Act 2011 up to 4 December 2017.

App #	Date Received	Lot	Property Address	Description	Decision	Decision Date
17/73	17/08/17	1372	74 Preston Street	Turning existing shed into a house	Approved	24/10/17
17/77	1/09/17	134	R40007 Minilya Road-Exmouth	Telecommunications Tower, Equipment cabinet and Solar panels	Approved	26/09/17
17/81	7/09/17	947	16 Griffiths Way	Patio	Approved	21/10/17
17/84	14/09/17	102	23 Ingram Street	Roof on shed	Pending	
17/86	28/09/17	105	41 Ingram Street	Shed	Approved	13/10/17
17/91	9/10/17	434	88 Madaffari Drive	Pool Fence & Boundary Fence	Approved	14/11/17
17/92	12/10/17	276	26 Christie Street	Outbuilding Changing to Habitable Room	Approved	24/11/17
17/93	13/10/17	749	3 Turner Place	Shed	Approved	23/10/17
17/94	17/10/17	215	17 Carpenter Street	Alteration/Addition Steel Framed Patio and Decking	Approved	14/11/17
17/101	24/10/17	749	3 Turner Place	Demolition of Shed	Approved	24/10/17
17/102	30/10/17	437	37 Fitzhardinge Street	Garage	Approved	20/11/17
17/103	7/11/17	343	28 Kestrel Place	Retaining Wall	Approved	17/11/17
17/104	8/11/17	162	14 Tuckey Street	Carport and Sea Container	Approved	23/11/17
17/105	14/11/17	459	10 Osprey Way	Residential Dwelling, Swimming Pool, Shed & Fence	Approved	20/11/17
17/106	16/11/17	947	16 Griffiths Way	Sea Container	Pending	
17/107	16/11/17	648	24 Hall Street	Fence	Approved	22/11/17
17/108	21/11/17	47	28 Fyfe Street	Steel Framed Boundary	Approved	27/11/17
17/109	23/11/17	457	6 Osprey Way	Residential Dwelling, Swimming Pool & Fence	Approved	30/11/17

17/110	23/11/17	R27288	National Park	Relocation of Building	Pending
17/111	28/11/17	47	3 Searaven Crescent	Fence	Pending
17/112	30/11/17	1349	40 Tambor Drive	Deck	Pending

12.5.4 PLANNING DECISIONS

File Reference:	LP.PL.0
Responsible Officer:	Executive Manager Town Planning
Date of Report:	4 December 2017
Disclosure of Interest:	Nil

PURPOSE

To advise Council of the following planning decisions issued under delegation until the 4 December 2017.

App #	Date Received	Lot	Property Address	Description	Decision	Decision Date
PA70/16	13/06/16	2	Yardie Creek Road	Additional Camping Sites	ON HOLD - Pending information from Applicant	
PA107/16	15/08/16	50	Murat Road	Barge Loading Facility	ON HOLD - Pending information from Applicant	
PA112/16	25/08/16	1586 & 1587	164 Lyndon Location	Nature Based Park - Exmouth Gulf Pastoral Station	ON HOLD - Pending information from Applicant	
PA152/16	24/11/16	2 & 1	40 Pelias Street & 1 Carter Road	Change of Use	ON HOLD - At request of Applicant	
PA44/17	28/02/17	831	7 Pelias Street	Storage Unit	ON HOLD - Pending information from Applicant	
PA45/17	28/02/17	141	7 Dugong Close	Dwelling	Processing - Pending Information from Applicant	
PA126/17	7/08/17	21	5 Kennedy Street	Change of Use to Tavern	Approved	10/10/17
PA134/17	1/09/17	343	28 Kestrel Place	Dwelling, Swimming Pool & Retaining Wall	Approved	7/11/17
PA139/17	8/09/17	452	12 Stokes-Hughes	Garage	Approved	20/10/17
PA142/17	14/09/17	11	112 Madaffari Drive	Change of Use to Holiday Accommodation	Approved	25/10/17
PA143/17	19/09/17	17	Unit 27/2 Murat Road	Shed	Approved	1/11/17
PA144/17	19/09/17	33	Unit 18/2 Murat Road	Chalet	Approved	1/11/17
PA150/17	27/09/17	162	14 Tuckey Street	Carport	Approved	13/11/17
PA151/17	12/10/17	26	13 Tuckey Street	Carport & Patio Extension	Approved	13/11/17
PA152/17	12/10/17	276	26 Christie Street	Change of use - Home	Approved	14/11/17
PA157/17	9/10/17	459	10 Osprey Way	Dwelling, Outbuilding and Swimming Pool	Approved	13/11/17

PA162/17	26/10/17	457	6 Osprey Way	Dwelling and Swimming Pool	Approved	16/11/17
PA164/17	7/11/17	2	118 Learmonth Street	Outbuilding	Pending	
PA168/17	23/11/17	148	23 Dugong Close	Change of Use	Pending	
PA1169/17	28/11/17	343	28 Kestrel Place	Fence	Pending	

Permits Issued Under the Local Government Act 1995, Local Government Property Local Law.

App	Date Received	Description	Date Issued
PA110/17	03/07/17	Portable Sign	Processing
PA140/17	11/09/17	Juice Place	Processing
PA147/17	26/09/17	Concert at Federation Park	Processing
PA154/17	13/10/17	Community Markets	Processing
PA159/17	24/10/17	Community Markets	26/10/17
PA160/17	24/10/17	Fundraising Advertising	25/10/17
PA161/17	25/10/17	Lioness Club – Raffle Tickets	25/10/17

- 13. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**
- 15. MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS**
- 16. CLOSURE OF MEETING**