



Ordinary Council Meeting
MINUTES
21 December 2017

CONFIRMATION OF MINUTES

I hereby certify that the Minutes of the Special Council Meeting held on 21 December 2017 are a true and accurate record of the proceedings contained therein.

.....
Mr Matthew Niikkula
Shire President

22/02/2017
.....

Dated

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ORDINARY COUNCIL MEETING MINUTES

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**

The Shire President declared the meeting opened at 4.32pm and welcomed Barry Sullivan in the public gallery and James McGovern from WALGA who has been in Exmouth to facilitate training Staff and Councillors.

The Shire President advised the gallery in adhering to both the Local Government Act 1995, and the Shire of Exmouth Meeting Procedures Local Law 2015, it is an offense to record the proceedings of this meeting and asked the gallery to switch off any recording devices, including phones.

He went onto advise the gallery the meeting will be recorded by the Executive Secretary for the purpose of compiling an accurate record of the minutes only; and the recording will be erased once they are confirmed.

2. **RECORD OF ATTENDANCE, APOLOGIES AND APPROVED LEAVE OF ABSENCE**

Councillor M (Matthew) Niikkula	Shire President
Councillor G (Gary) Mounsey	Deputy Shire President
Councillor B (Ben) Dixon	
Councillor H (Heather) Lake	
Councillor G (Gavin) Penfold	
Mr C Woods	Chief Executive Officer
Mr K Woodward	Deputy Chief Executive Officer
Mrs M Head	Minute Clerk

GALLERY

Visitors 3 (last gallery member arrived at 4.46pm and was acknowledged by the presiding officer)

APOLOGIES

Nil

LEAVE OF ABSENCE

Councillor M (Mark) Lucas

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

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).

11 . Minutes, content of (Act s. 5.25(1)(f))

The content of minutes of a meeting of a council or a committee is to include —

- (e) a summary of each question raised by members of the public at the meeting and a summary of the response to the question;***

Statement by Barry Sullivan

As member of the stake holder's reference group; in June raised the issue of ACROD bays not being in the best location. Congratulations to Council for taking note and acting upon this.

The Shire President closed public question time.

5. DECLARATIONS OF INTEREST

Nil

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.

The Shire President advised a request for leave of absence had been received from Councillor Penfold for the February Ordinary Council Meeting for work commitments.

COUNCIL RESOLUTION

ITEM 6

Res No: 01-1217

MOVED: Cr Mounsey

SECONDED: Cr Lake

That Council approve Councillor Penfolds' request for a leave of absence from the February Ordinary Council Meeting for work commitments.

CARRIED 5/0

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.

COUNCIL RESOLUTION

ITEM 7

Res No: 02-1217

MOVED: Cr Dixon

SECONDED: Cr Mounsey

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.

CARRIED 5/0

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 held at Mantarays Resort		✓				
09/11/17	Meeting with Woodside		✓				
11/11/17	Officiated at the Remembrance Day Service	✓					
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	✓	✓	✓	✓	✓	✓
23/11/17	Meeting with Oroepesa	✓	✓	✓	✓	✓	✓
24/11/17	WALGA Gascoyne Zone Meeting			✓			
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		✓		✓		
06/12/17	Presented awards at the Exmouth District High School Secondary Awards Presentation	✓					
07/12/17	Meet and greet with John Hartman from Minderoo Foundation	✓	✓	✓	✓	✓	✓
7 & 8/12/17	Depot, airport and administration Christmas morning tea lunch.	✓					
12/12/17	Exmouth Stakeholders Meeting and Business After hours Meeting with Qantas	✓					
	Meeting with Water Corporation	✓					
18/12/17	Meeting with Tom Stephens, Chair Gascoyne Development Commission	✓					✓
20 & 21/12/17	Serving on Council and Meeting Procedures training by WALGA	✓	✓	✓	✓	✓	✓

9. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

- Shire Administration move into Ningaloo Centre is now complete and as a result the facility is open to the public. Remember to enrol as a friend of the Ningaloo Centre to gain free Community access to the exhibits.
- First round of public consultation re: Strategic Community Plan almost complete. It has been very pleasing to with grate levels of engagement with over 250 online surveys completed and over 190 people involved in workshops and information sessions.

- A new electronic newsletter has been implemented call "From the President's Desk' as another avenue to get up to date and accurate information out to the public. Visit the Shires facebook page or website and register to receive this.
- Over the past month the Shire President attended meetings with:
 - Woodside, K&S Salt, Subsea 7, Oropesa, Department of Defence, Cape Conservation Group, Minderoo Foundation, Qantas, Water Corporation and the Gascoyne Development Commission,
 - Officiated at the Remembrance Day Service,
 - Presented awards at both the primary and secondary graduations, and
 - Expressed Councils gratitude to the Shire staff at both the Airport, Depot and Administration Christmas lunch and morning tea.
- Attended a Presidents and Deputy Presidents training in Perth with Councillor Mounsey.
- Attended 2 days of training on Meeting Procedures and Serving on Council with fellow Councillors and Shire Staff.

The Shire President made the following statement - "there is a lot to learn and do in the role of President, and I will continue to dedicate the time and commitment it deserves".

10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Mr Sullivan, through the chair advised the following:

In relation to the signage out on the Minilya Exmouth road, he believed the rotunda was built by Exmouth Chamber of Commerce many years ago. Discussions with MRD several years ago indicated they wish to remove it and complete a road realignment in that location. They felt there was no need to add anything further to the area as they were going to realign the road at some time and therefore looking at moving the current signage to the opposite side of the road.

11. MATTERS ARISING FROM COMMITTEES OF COUNCIL

Nil

The following recommendations 12.1.1, 12.2.1, 12.4.1, 12.4.2 and 12.5 where adopted en bloc.

Moved: Cr Penfold
Seconded: Cr Mounsey

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:

1. 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
2. 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.

COUNCIL RESOLUTION

ITEM 12.1.1

Res No: 03-1217

That Council:

1. **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**
2. **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.**

**CARRIED 5/0
EN BLOC**

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.

COUNCIL RESOLUTION

ITEM 12.1.2

Res No: 04-1217

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.

**CARRIED 5/0
EN BLOC**

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.

COUNCIL RESOLUTION

ITEM 12.4.1

Res No: 05-1217

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

**CARRIED 5/0
EN BLOC**

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):	<ol style="list-style-type: none"> 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*).

COUNCIL RESOLUTION

ITEM 12.4.2

Res No: 06-1217

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*).

**CARRIED 5/0
EN BLOC**

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
-

COUNCIL RESOLUTION

ITEM 12.5

Res No: **07-1217**

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**

**CARRIED 5/0
EN BLOC**

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

Nil

14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

The Shire President has been advised, following a meeting with Mr Tom Stephens, Chair of the Gascoyne Development Commission (GDC), that Council now has the ability to put forward a further nomination to improve the Shires position of receiving one of the two positions available on the GDC Board.

The Board has been limited, to now instead of having 4 representatives from the 4 councils on the board, now to only having 2 Council representatives of the 4 councils available.

The Shire currently has Councillor Penfold as the Shire representative on the board, however due to the nominations closing on the 9 January, and the information has only been announced a few days prior the Shire President recommended that Council contemplate putting forward a proposal to nominate Councillor Lake to join Councillor Penfold as a representative of the GDC, increasing the Shire of Exmouth representation to 2 nominations.

Res No: 08-1217

Moved: Councillor Dixon

Secunder: Councillor Penfold

Councillor Lake accepted the nomination by fellow Councillors and thanked them for the nomination.

That Council nominate Councillor Lake as being an additional advocate for the vacant position of Council on the Gascoyne Development Commission.

CARRIED 5/0

15. MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS

Nil

16. CLOSURE OF MEETING

The Shire President thanked the gallery and James McGovern from WALGA for their attendance and closed the meeting at 5pm.