

Date of Meeting	Meeting	Decision Number	Item Title	Decision of Council	Officers Status Update	% Complete
26/03/14	OCM	201314/282	11.2.1 Proposed Relocation of the South Hedland Waste Management Facility (File No.: 31/13/0002)	<p>That Council:</p> <ol style="list-style-type: none"> <li>Note that the remaining disposal capacity of the South Hedland Waste Management Facility is predicted to be consumed within six to 16 years;</li> <li>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;</li> <li>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;</li> <li>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;</li> <li>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;</li> <li>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;</li> <li>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</li> </ol>	<p>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</p> <p>08/03/2018 - Manager Waste advised. Decision being investigated</p> <p>01/05/2018 - No update at this stage until the Landfill Masterplan is completed, reviewed and endorsed. (GS)</p> <p>13/11/2018 - No update at this stage until works completed in relation to the Landfill Master Plan.</p> <p>27/02/2019 - this decision and its requirements have been superseded by the Waste Strategy adopted by Council in September 2018.</p> <p>20/01/2020 - Talis Consulting is undertaking a Site Selection Study for a new landfill site which started in late 2019 and is ongoing.</p> <p>20/01/2020 - Received Draft Closure Plan from Talis Consulting, specifying that the South Hedland Landfill had 13 years of life remaining. Questioned the basis of this determination as the slopes were very slight (1:20). Sent report to two landfill engineers for review and both suggested that there was a lot more capacity in the landfill.</p> <p>09/07/2020 - Commissioned a report from ASK WM titled TOPH Final Landfill Options Report, which provided seven options, including two options to acquire adjacent land. Presented the report to ELT in July and they chose "Option 3" which had more aggressive slopes and the potential for 30 years additional lifespan on the existing footprint .</p> <p>30/04/2021 - Commissioning a Draft Closure Plan/Operations Plan from ASK WM to present to DWER for approval. Site Selection Study is on hold until the process has been undertaken and there is certainty around the existing landfill's lifespan.</p>	10%
23/04/18	OCM	CM201718/190	11.3.1 Staff Housing Renewal Program	<p>That with respect to the Capital Staff Housing Renewal Program, Council,</p> <ol style="list-style-type: none"> <li>Approve to dispose of four residential properties as listed by way of sale at auction; <ol style="list-style-type: none"> <li>4 Janice Way South Hedland;</li> <li>12 Janice Way South Hedland;</li> <li>18 Logue Court South Hedland; and</li> <li>3 Mitchie Crescent South Hedland.</li> </ol> </li> <li>Support the reserve sale price listing of each property as the lower level of the market range provided in the sales appraisals;</li> <li>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</li> <li>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.</li> </ol> <p>CARRIED 7/0</p>	<p>07/05/2018 - Request for local real estate agents to register on Vendor Panel (Currently only one) has been sent out via procurement team. RFQ currently being drafted by Senior Property and Facilities Officer</p> <p>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)</p> <p>26/07/2018 - Auction has been set for the 22nd August 2018 at 7.00pm at Ray White South Hedland (TR)</p> <p>09/08/2018 - Advertising is underway in anticipation for the auction per above (TR)</p> <p>29/08/2018 - 4 Janice Way - Sold via auction 22/08/2018, 12 Janice Way - Sold via auction 22/08/2018, 3 Mitchie Crescent - to be put on the market following failure to sell via auction on 22/08/2018, 18 Logue Court - Planning are assisting with boundary work. View to sell via auction in the coming months.</p> <p>05/11/2018 - Three of the four properties have sold above reserve, The fourth property requires subdivision which is being undertaken currently. Combined total earning for the disposal of the three properties at Auction is \$347,205.00.</p> <p>27/02/2019 - Advice received from WA planning commission of the subdivision approval issued on 21/1/19. Works to be completed which are undergoing review by relevant trades to ensure this can go ahead. Unable to list for sale until works on services are complete</p> <p>29/05/2019 - Horizon Power to supply quote for the installation of new meter for the service portion of the planning requirements. 3-4 weeks wait for advice of expected costs and install detail.</p> <p>04/09/2019 - Horizon power have completed separation and have sent advice to</p>	85%

13/02/19 OCM	CM201819/116	11.2.4 Provision of Child Care	MOVED:DM NEWBERYSECONDED: CR MCDONOGH	08/03/2019 - At the Ordinary Council meeting in February 2019, Elected Members adopted the Officers recommendations presented in the Provision of Childcare report. Since the adoption of the recommendations, Officers been working closely with relevant departments and stakeholders to ensure that action timelines are established and that all 8 recommendations are implemented in a timely manner. Officers have met with Hedland Collective –childcare working group on 6 March 2019 to report and delegate further actions. (JE)	90%
			<p>That Council:</p> <p>1.Note the results of the child care waiting list audit and associated report;</p> <p>2.Endorse the following short-term measures to reduce the current child care waiting lists in Port Hedland:</p> <p>a.Re-activation of the South Hedland TAFE child care centre subject to successful tenure negotiations and the receipt of external partnership funding to deliver the required capital works;</p> <p>b.Subject to the provision of a detailed business case, conversion the Port Hedland Library to child care spaces;</p> <p>c.Preparation of a local planning policy that exempts Family Day Care businesses from the requirement to obtain a Home Business planning approval from the Town where the Family Day Care proposal meets the following criteria:</p> <p>i)Complies with all Education and Care National regulations 2012  ii)Does not display any advertising signage greater than 0.2m<sup>2</sup>  iii)Does not employ any persons that do not live at the property  iv)Does not operate outside of 7am – 7pm Monday – Saturday in line with Environmental Protection (Noise) Regulations 1997  v)Involves pickup / drop-off areas located wholly within lot boundaries of the property;</p> <p>d.Investigation of the viability for the Town to deliver after school programming and activities for primary school aged children;</p> <p>e.Work with key industry stakeholders and the community to develop and implement Town of Port Hedland Child care strategic plan; and</p>	<p>10/06/2019 - Planning policy referred to in part c. of this decision was adopted at May 2019 OCM.</p> <p>03/09/2019 - Port Library has closed to enable upgrade works. A tender for works at both Port Library and South Hedland tafe has been completed with report to be submitted to council in september. discussions continue with funding partners fund works.</p> <p>19/11/2019 - Update as follows:  1. Noted - No action required  2.a. Complete - Contract awarded and works underway  2.b. Complete - Contract awarded and works underway  2.c. Complete - Adopted at May 2019 OCM  2.d. UPDATE REQUIRED  2.e. Complete - Discussions with Hedland Collective underway  3. Complete - Provision made in JD Hardie Masterplan  4. Compete - Alternative locations are currently being investigated</p> <p>16/01/2020 Further investigation required for 2.d including cost analysis, licensing requirements, transport, space capacity at existing facilities, closure of JD facility during term 3 2020.</p> <p>05/05/20 Investigation continuing including requesting consideration for out of school hours care to be provided by operator of the new child care facility at the 'old tafe</p>	
13/02/19 OCM	CM201819/124	11.2.2Proposed Dedication of a portion of Redbank Road, Port Hedland	MOVED: CR PITT SECONDED: CR MCDONOGH	01/03/2019 - Letter drafted as per resolution 3 - with Director for signing. Letter drafted as per resolution 4 - with Director for signing (KD)	99%
			<p>That Council, pursuant to Section 56 of the Land Administration Act 1997 resolves to:</p> <p>1.Support the proposed dedication of a portion of Redbank Road as shown in Attachment 1, subject to the road area being de-proclaimed from port land;</p> <p>2.Indemnify the Minister for Lands against any claim for compensation in accordance with section 56(4) of the Land Administration Act 1997;</p> <p>3.Advise the Pilbara Ports Authority (PPA) that all costs associated with the proposed dedication, including survey costs, will be payable by the PPA; and</p> <p>4.Advise the Department of Planning, Lands and Heritage of the Council's resolution in accordance with section 56(2) of the Land Administration Act 1997.</p> <p>CARRIED 7/0</p>	<p>29/05/2019 - Request posted to DPLH 05/03 - no further action required until response received</p> <p>04/09/2019 - no further updates</p> <p>19/11/2019 - Awaiting response</p> <p>14/01/2020 - Application with DPLH</p> <p>06/05/2020 - Application remains with DPLH. Update unlikely to be finalised within the next 12 months.</p> <p>18/05/2020 - Application has been completed by the Town and submitted to DPLH for approval, however advice has been received that the approval and full closure cannot be finalised until rationalization of PPA tenure is completed. DPLH may request further information from the Town, and matter is at 99% until final approval is received (may be up to 24 months)</p> <p>02/09/20 - Previous advice remains current.</p> <p>28/09/20 - re-declaration of port boundary being prepared by DPLH/PPA</p> <p>14/01/2021 - re-declaration of port boundary being prepared by DPLH/PPA</p> <p>30/04/2021 - re-declaration of port boundary being prepared by DPLH/PPA</p> <p>26/07/2021 - re-declaration of port boundary being prepared by DPLH/PPA</p>	

27/03/19 OCM	CM201819/158	11.2.1 Phasing out Single Use Plastics (File No. 11/01/0005)	<p>MOVED: CR ARIF SECONDED: CR HEBBARD</p> <p>That Council:</p> <p>1. Develop a strategy to phase out the use of single use plastic items across all facets of Town of Port Hedland (Town) business operations over a 12 to 24 month period; and</p> <p>2. Develop a policy to ban the use of single use plastic at events conducted on Town property.</p> <p>CARRIED 8/1</p> <p>For: Cr Arif, Cr McDonogh, Mayor Blanco, Cr Hebbard, Cr Carter Cr Whitwell, Cr Pitt, DM Newbery Against: Cr Daccache</p>	<p>29/05/2019 - Consultation phase has begun with relevant internal department's within the organisation. Investigation has commenced with respect to: - Environmentally friendly alternatives and their associated costs - Best practice strategies adopted across the state in eliminating single-plastic use so far as reasonably practicable (within Town operations) - Initiatives to incentivize minimising plastic use within the community (MC)</p> <p>03/09/2019 - Analysis of single use plastic usage across town facilities has commenced with responsible officers submitting data to environmental health team. This will enable a detailed report that will scope the impact and costs associated with the removal of single use plastics. update will be provided when report available.</p> <p>19/11/2019 - Briefing to ELT has been scheduled in relation to this matter</p> <p>14/1/2020 - Strategy and guidelines currently being developed. Internal review proposed for end of January, early February. see attached roll out schedule for 2020.</p> <p>05/05/2020 - Environmental Health staff have developed a draft guidelines and policy for the phasing out of single use plastics at events and at Town facilities. The documents are being workshopped with internal stakeholders.</p> <p>24/8/2020 - This process has been impacted by staff movements and issues with recruitment but work continues - ongoing work in relation to internal consultation with relevant departments and auditing of single use plastic usage in facilities.</p> <p>14/01/2021 - The State has commenced implementation of a strategy to remove single use plastics. The Town is currently reviewing the available information to enable implementation.</p> <p>5/5/21 - Ongoing monitoring of the states proposed course of action on the removal of single use plastics. any proposed action should align with state policy to ensure consistency. will provide further update when the states plan further unfolds.</p>	80%
27/03/19 OCM	CM201819/160	11.3.1 Award of RFT 2018-41 Public Place Bin Enclosure Design, Manufacture and Supply	<p>MOVED: CR MCDONOGH SECONDED: CR ARIF</p> <p>That Council endorse the recommendation of the evaluation panel and award RFT 2018 – 41 Public Place Bin Enclosure Design, Manufacture and Supply to GCI Group Pty Ltd for an estimate contract value of \$581,488.81 excluding GST over the duration of the contract term of five (5) years.</p> <p>CARRIED 9/0</p>	<p>29/05/2019 - Prototype bin has been fabricated and currently in transit. Once viewed and approved the first 40 bin enclosures can be ordered.</p> <p>04/09/19 - CEO has signed off on requisition and PO has been issued to contractor. public place bins are currently being fabricated. There was a hold up with placing bin order due to transportation cost not being factored into the project.</p> <p>22/11/19 - Contact made with the contractor, with message left for them to contact Director Reg Services Monday 25 Nov. CW</p> <p>14/1/2020 - Contractor has provided photos of the bins ready for transit. First batch of 24 bins is expected to be shipped in the coming weeks ready for installation. second batch are still being constructed and will be shipped once ready. CW</p> <p>06/05/2020 – Contractor has delivered the bin enclosures and 60% have been installed by the Town's engineering crews, with the rest to be installed in the coming weeks. Designs are being amended for the next year's bins, as there were some issues discovered with the direction of the openings.</p> <p>24/8/2020 The 48 enclosures from the 2019-20 FY have all been installed. The 2020-21 FY purchase order has been sent to the supplier for the next 48 enclosures. Separate quotes will be sourced for the transport component, hopefully reducing cost from last year.</p> <p>03/12/2020 Materials have still not been received at the docks yet. It was due in November but now due today. We are still on track to begin manufacture this month and through January / early Feb.</p> <p>13/01/2021 Requested further updates but haven't received them yet.</p> <p>24/2/2021 First load of 24 bins for the 2020-21 FY have been shipped and will arrive in the next few weeks. Second load will be shipped soon. Will be stored at the landfill</p>	70%

28/08/19	OCM	CM201920/035	11.3.1 Disposal of Residential Houses	<p>That Council, with respect to the Capital Staff Housing Renewal Program:</p> <ol style="list-style-type: none"> <li>1. Approve the disposal of nine (9) residential properties and one (1) vacant plot of land as listed in confidential attachment 4, by way of sale at auction:</li> <li>2. Endorse the Reserve sale price listing of each property listed in Point 1 above (provided under confidential separate cover);</li> <li>3. Delegate authority to the Chief Executive Officer to enter into negotiations to dispose of the properties listed in point 1 above, for no less than 60% of the Reserve price listed in point 2 above, should they not sell at Auction; and</li> <li>4. Approve that all Revenue from the sale of the properties be set aside in the Housing Reserves to fund: <ol style="list-style-type: none"> <li>a. The purchase of more suitable Staff Housing</li> <li>b. To fund the continuation of the Staff Housing Capital Renewal Program.</li> </ol> </li> </ol> <p>CARRIED BY COMMISSIONER RIEBELING</p>	<p>2/9/19 - Procurement plan approved and RFQ under review for the engagement of selling agent for the disposal of these properties. 14/11/2019 Real Estate Company to sell properties has been awarded 18/11/19 - first two properties being prepared for listing</p> <p>21/1/20 - Auction dates has been proposed for 4B Kabbarrli and 14 Koolama.</p> <p>01/05/2020 - Kabbarrli Loop and Koolama have been disposed of. Waiting for new housing prior to further disposals.</p> <p>24/8/2020 - Strata process to be undertaken by Leasing Officer for two properties at Ashburton and Wangara to ensure best outcome at disposal. Further review of this Council decision to be reviewed once workforce plan has been completed.</p> <p>18/01/21 - "18/01/21 – A review of the Housing strategy has identified there is a Town housing shortfall for current and future resourcing needs. The Ashburton and Wangara complexes are undergoing a built strata process to separate the parcel with the intention of selling it at a later date once more Staff Housing is established. Sale/disposal of properties has been delayed until January 2022 or until reviewed prior. Refurbishment works will commence this year for 82 Sutherland Street and 8A Ashburton."</p>	65%
25/03/20	OCM	CM201920/192	11.4.1 AWARD OF TENDER RFT1920-14 – RESIDENTIAL (STAFF) HOUSE BUILDS SUTHERLAND STREET	<p>11.4.1 AWARD OF TENDER RFT1920-14 – RESIDENTIAL (STAFF) HOUSE BUILDS SUTHERLAND STREET</p> <p>That Council accepts the tender submitted by MJW Building in accordance with Tender RFT19/20-14 Residential (Staff) House Builds Sutherland Street, for the total amount of \$1,306,594.00 (excluding GST).</p> <p>CARRIED BY COMMISSIONER RIEBELING</p>	<p>30/4/2020 - Building permit has been submitted and approved DA for both sites has been received.</p> <p>05/05/2020 - Development Application has been received and building permit has been submitted to Town Planning Team for processing.</p> <p>18/5/2020 - DA has been approved and building permit has been issued for the pool only. Waiting for Planning to provide to the contractor the building permit to be issued before works can commence. Pool to commence 20/5/2020.</p> <p>24/8/2020 - Framing is completed for 96 Sutherland Street. Project on time and on budget</p> <p>14/12/20 - Delay in completion due to contractor availability for 96 Sutherland Street. Expected internals early January and externals end of January 2021, 85 Sutherland Street - to be demolished before end of January.</p> <p>30/4/21 - 96 Sutherland construction is complete. 85 Sutherland Street has commenced and due for PC 25/9/21</p>	85%
22/04/20	OCM	CM201920/209	11.3.6 EXTENSION OF TRANSIENT WORKFORCE ACCOMMODATION DEVELOPMENT APPROVAL - GATEWAY VILLAGE	<p>CM201920/209 OFFICER'S RECOMMENDATION</p> <p>1. That Council supports the request by Compass Group Australia Pty Ltd for an extension to the approval timeframe of the Gateway Village, Transient Workforce Accommodation facility at Lot 901 Nimingarra Court, South Hedland for a period of 10 years and 11 months to 30 September 2032, subject to the following conditions:</p> <p>a) A community contribution of \$950,000 shall be provided which the Town of Port Hedland shall only spend on the following: (i) Hamilton Drive landscape works; or (ii) South Hedland Integrated Sports Complex Masterplan works</p> <p>The contribution shall be paid in full in lump sum on or before 21 October 2021.</p> <p>b) Compass Group Australia Pty Ltd to provide evidence that the State of Western Australia has granted an extension of Crown Lease M061627 to 30 September 2032.</p> <p>c) Compass Group Australia Pty Ltd to engage a suitably qualified and experienced person to prepare a Social Impact Assessment for the Gateway Village facility as a baseline to assess the direct and indirect cumulative socioeconomic impacts of Gateway Village on the Town of Port Hedland over the life of the extension. The process is to include community consultation. A copy of the Social Impact Assessment shall be provided to the satisfaction of the Town of Port Hedland by no later than 1 January 2021.</p> <p>d) Compass Group Australia Pty Ltd to engage a suitably qualified and experienced person to prepare a Social Impact Management Plan (SIMP) for the Gateway Village facility for the next 10 years, which includes:</p> <p>i) An adequate level of community consultation in the development of the SIMP; ii) Monetary (as listed in 1a) and non-monetary social contributions; iii) Commitments to ensure that the facility management utilise town-based goods, services, local contractors and programs where practicable and promotes guests of</p>	<p>01/05/2020 - Development Approval extension letter to be issued to proponent requesting conditions in the Officers Recommendation be fulfilled.</p> <p>25/08/2020 - Draft SIMP submitted to Town for consideration. Community Contribution payment still pending.</p> <p>14/01/2021 - Draft SIMP has been independently reviewed, letter to Compass Group pending noting the Town's assessment of the SIA/SIMP. Community contribution payment still pending</p> <p>06/05/2021 - Response received from Compass Group on SIA/SIMP review. Compass to Report on SIMP in July 2021. Community Contribution to be paid in October 2021.</p> <p>01/07/2021 - Conditional approval of SIA/SIMP issued.</p> <p>20/07/2021 - Response received from Compass Group on SIA/SIMP review. Agreed to conditions imposed and confirmed social contribution amount will be paid by 16 October 2021.</p>	95%

22/04/20	OCM	CM201920/213	11.4.4 SOUTH HEDLAND SKATE PARK SHADE STRUCTURES - CHANGE OF SCOPE	<p>CM201920/213 OFFICER'S RECOMMENDATION That Council, with regard to the South Hedland Skate Park:</p> <p>1. Endorse the revised Shade Structure Option 1 as the preferred design, as noted on page 10 of Attachment 1; and</p> <p>2. Endorse the project delivery strategy for Stages 1, 2 and 3, as noted in Attachment 2.</p> <p>CARRIED BY COMMISSIONER RIEBELING</p>	<p>05/05/2020 - Detailed design will commence this FY with delivery scheduled for 20/21 FY. Project will commence with Option 1.</p> <p>2/9/20 Proposal for concept design received and being assessed</p> <p>14/12/2020 - RFT closes 14 January.</p> <p>08/01/21 - No changes to this item</p>	50%
27/05/20	OCM	CM201920/236	11.2.3 DECOMMISSIONING OF DIVE POOL AT GRATWICK AQUATIC CENTRE	<p>CM201920/236 OFFICER'S RECOMMENDATION That Council:</p> <p>1. Approves the decommissioning the Gratwick Aquatic Centre Dive Pool and the construction of an undercover family area, during the winter non-operating period between July and October 2020;</p> <p>2. Requests the Chief Executive Officer or his delegate to commence the procurement process associated with point 1 above in FY2019/20 to ensure timely delivery of the project in Q1 FY2020/21;</p> <p>3. Note that budget provisions associated with this item will be incorporated in the FY2020/21 capital expenditure program; and</p> <p>4. Note the ageing condition of all of the Town's aquatic facilities and request that the CEO or his delegate commence an Aquatic Facilities Master Plan.</p> <p>CARRIED BY COMMISSIONER RIEBELING</p>	<p>02/09/2020-</p> <p>1. Decommissioning works have commenced with a slated project completion date of 28/9/2020</p> <p>2. Procurement process completed July 2020</p> <p>3. A budget provision of \$400,000 has been included in the 2020/21 capital expenditure program with detailed quotes for the entire project coming in under budget (375k)</p> <p>4. Officers have commenced work on a request for quote to engage a suitably qualified and experienced consultant to assist in the delivery of an Aquatic Facilities Master Plan (10% complete)</p> <p>26/06/2021 -</p> <p>1. Decommissioning of Dive Pool and surrounding area beautification works completed September 2020 (100% completion)</p> <p>2. Complete (100%)</p> <p>3. Complete (100%)</p> <p>4. @leisure planners were selected in November as the suitably qualified consultant to deliver the Aquatic Facility Master Plan 30/4/2021 –</p> <p>1. Decommissioning of Dive Pool and surrounding area beautification works completed September 2020 (100% completion)</p> <p>2. Complete (100%)</p> <p>3. Complete (100%)</p> <p>4. @leisure planners were selected in November as the suitably qualified consultant to deliver the Aquatic Facility Master Plan and will deliver finished product for council review before EOFY which will include an aquatic facility strategy, preferred site with plans and 3d renders and high level costings. 5. @leisure have completed report and Masterplan which will be presented to council at August OCM</p>	95%
27/05/20	OCM	CM201920/238	11.3.1 PROPOSED CLOSURE OF A PORTION OF POWELL ROAD	<p>CM201920/238 OFFICER'S RECOMMENDATION That Council:</p> <p>1. Delegate to the Chief Executive Officer to enter into an agreement with BHP at BHP's expense for the following matters:</p> <p>a) Maintenance to the closed portion of Powell Road;</p> <p>b) Emergency and planned access to the closed portion of Powell Road during times when Wallwork Road bridge is not available or not suitable due to High Wide Load access requirements;</p> <p>c) Monitoring at the intersections of Pinga Street/Great Northern Highway and Wallwork Road/Wallwork Link Road for a minimum of 24 12 months from the closure of the road, at the expense of BHP and to the specification and satisfaction of the Town, to identify any required road and intersection upgrades as a result of the closure; and</p> <p>d) Completion of any road and intersection upgrades required as a result of monitoring, at the expense of BHP and to the specification and satisfaction of the Town.</p> <p>2. Subject to the execution of the agreement detailed in point 1 and pursuant to Section 58 of the Land Administration Act 1997, support the proposed closure of a portion of Powell Road as shown on Attachment 1;</p> <p>3. Advise the Department of Planning, Lands and Heritage of Council's support for the closure of a portion of Powell Road following execution of the agreement detailed in point 1; and</p> <p>4. Advise those who lodged a submission of Council's decision.</p> <p>CARRIED BY COMMISSIONER RIEBELING</p>	<p>26/08/20 - Required agreement currently in negotiation and discussion prior to signing</p> <p>14/01/2021 - previous update remains current</p> <p>30/04/2021 - previous update remains current</p> <p>26/07/2021 - previous update remains current</p>	20%

24/06/20	OCM	CM201920/255	11.4.2 CONTINUATION OF CONTRACT FOR RFT2017-14 SOUTH HEDLAND INTEGRATED SPORTING PRECINCT: ARCHITECT BRIEF	CM201920/255 OFFICER'S RECOMMENDATION That Council:  1. Endorse the award of the remainder of RFT2017-14 – 'South Hedland Integrated Sporting Precinct: Architect Brief' to Carabiner Architects for \$1,072,088.50 (Ex GST), for a term of seven (7) years with no options to extend; and  2. Authorise the CEO to execute the remainder of the contracted works for the remaining below stop/go points: a. Completion of the Schematic Design Stage; b. Completion of the Tender Documentation/ Pre-Tender Estimate Stage; and c. Consideration/ Evaluation of Tenders. CARRIED BY COMMISSIONER RIEBELING	24/08/2020 Contract currently being finalised.  08/01/21 - Contract executed on 18/9/20 and remainder of works underway	95%
24/06/20	OCM	CM201920/249	11.2.1 MARAPIKURRINYA 'POP UPS' (FOOD CONTAINERS)	CM201920/249 OFFICER'S RECOMMENDATION That Council:  1 Acknowledge BHP Billiton Iron Ore Pty Ltd (BHP) for their contribution of \$631,064.94 (ex GST) towards the design, construction, fit-out and installation of pop-up food outlets (upcycled sea containers) at Marapikurrinya Park;  2 Note the outcome the community consultation undertaken to inform the project;  3 Request that the CEO or his delegate to proceed with the procurement of pop-up food outlets (upcycled sea containers) at Marapikurrinya Park; and  4 Request that the CEO or his delegate commence an Expression of Interest or similar process to determine the lease options for the pop-up food outlets. CARRIED BY COMMISSIONER RIEBELING	02/09/2020 - 1 BHP contribution acknowledged and signage to be displayed on completion 2 Noted 3 Proceeding as per recommendation 4 EOI process to commence in March 2021  18/01/2021 - Tender prices came in above budget so all tenders were declined. An alternative has been secured and is able to be purchased under CEO delegation. Final scope is being checked with purchase order to be placed by 25 January 2021. Will not affect original dates for completion.  10/05/2021 - Pop-up procured & due to be installed in June 2021. Commercial leave option underway. Fee & Charges update to include booking fee. \	80%
22/07/20	OCM	CM202021/008	11.4.2 TOWN OF PORT HEDLAND – DEPOT POUND UPGRADES	CM202021/008 OFFICER'S RECOMMENDATION That Council, in accordance with section 6.8 of the Local Government Act 1995:  1. Allocate an amount of \$1.5 million for the construction of a new Dog and Cat Pound Welfare facility to the 2020/21 financial year budget, for completion under the approved Project Depot Masterplan; and  2. Include an additional \$1.5 million for the new Dog and Cat Pound as part of the 2020/21 financial budget loan funding for the Depot Masterplan. CARRIED BY COMMISSIONER RIEBELING	24/08/2020 - HCP currently designing the Animal Management Facility which aligns with Depot Masterplan.  14/12/20 - Design commenced for the new AMF  08/01/21 - budget to be amended via Q2 budget review	75%
26/08/20	OCM	CM202021/022	11.3.1 RELEASE OF RESERVE FUNDS FOR PORT HEDLAND INTERNATIONAL AIRPORT INFRASTRUCTURE WORKS	CARRIED ABSOLUTE MAJORITY BY COMMISSIONER RIEBELING OFFICER'S RECOMMENDATION That Council  1. Agrees to amend the Novation and Operating Deed – Port Hedland International Airport with the PHIA Operating Company Pty Ltd (PHIA) and PHIA Asset Pty Ltd ("the Agreement") with Port Hedland International Airport to facilitate works to now be carried out by Port Hedland International Airport instead of the Town of Port Hedland (Town), and at the expense of the Town, to:  a) Construct an onsite sewerage treatment system and potable water upgrades in furtherance of the provisions of clause 7.8 "Town Works" within the Novation and Operating Deed – Port Hedland International Airport and in compliance with the Town's procurement policy; and  b) Undertake works to remediate and contain the asbestos and hydrocarbon contamination on that part of the site associated with airport capital works including the rental car underground fuel tanks and their associated fittings/fixtures, to the satisfaction of the Town and Department of Water and Environmental Regulation and in compliance with the Town's procurement policy.  2. Approve the allocation of \$11M in the FY2020/21 budget for construction of onsite sewerage treatment plant, potable water upgrades and site remediation works at the Port Hedland International Airport, to be funded from the Airport Reserve; and  3. Authorises the Chief Executive Officer to sign the necessary amendments to the Agreement to reflect the changes to clause 7.8 providing for PHIA to undertake the works listed in Recommendations 1a) and 1b) on behalf of the Town, and include provision for contamination remediation works in relation to asbestos and hydrocarbons within the capital works area being undertaken by PHIA.  CARRIED BY ABSOLUTE MAJORITY BY COMMISSIONER RIEBELING	02/09/2020 - Town officers have met with PHIA management to discuss the 3 points of recommendation. The Agreement is being managed by Governance, who expect the first draft to be returned to PHIA in 2 weeks. Monies are available for transfer, once the agreement is signed.  14/01/2021 - Draft lease / deed and tripartite amending deed supplied to general manager PHIA for comment on October 2021 - No response received. Correspondence to GM will be issued to seek update and schedule a meeting in order to progress matter  5/5/21 - Work has been completed on the installation of waste water system and ring main. Further works has been completed on contamination remediation. Payment for this works has occurred based on the invoices received. The Town and PHIA had resolved preliminary matters on the Agreement and continues to progress further matters affecting development on the site.  15/7/2021 - WWTP complete / Hydrocarbon contamination impacting capital works complete and final report to the regulator awaiting sign off by DWER. Agreement amendments being finalized by legal representation with ToPH comments reflected.	50%

26/08/20	OCM	CM202021/031	11.4.3AWARD OF TENDER RFT 1920-41/42 – CONSTRUCTION OF HOUSING	OFFICER'S RECOMMENDATION 3  That Council note the total approved budget for the Barramine Loop and Longtom Loop projects is \$9,100,000 and that remaining funds following completion of the projects be allocated to future development of staff housing.	2/9/20 - Will be actioned after construction of Barramine and Longtom Loops are complete  08/01/21 - No changes to this item	0%
23/09/20	OCM	CM202021/058	11.4.1ENDORSEMENT OF THE STAGE 1 SCHEMATIC DESIGN FOR THE PORT HEDLAND RECREATION AND COMMUNITY HUB MASTERPLAN	CARRIED BY COMMISSIONER RIEBELING OFFICER'S RECOMMENDATION  That Council:  1.Endorse the proposed schematic design for Stage 1 of the Port Hedland Sports and Community Hub Masterplan;  2.Approve the design to proceed to detailed design; and  3. Note the estimated increase of \$2,600,000 to a total of \$14,600,000 for the Port Hedland Sports and Community Hub Masterplan due to increased size and additional earthworks, with this increase being included in the 2021/22 budget process considerations.	08/01/21 - detailed design of Stage 1 underway. Required adjustment to budget will be facilitated through 21/22 budget process	50%
23/09/20	OCM	CM202021/060	11.4.3ENDORSEMENT OF THE STAGE 1 CONCEPT DESIGN FOR THE JD HARDIE YOUTH HUB MASTERPLAN	CARRIED BY COMMISSIONER RIEBELING OFFICER'S RECOMMENDATION  That Council:  1.Endorse the Concept Design of the JD Hardie Stage 1 Multi-user Courts and Surrounds as per attachment 1, inclusive of the proposed scope changes as follows: a. Addition of an accessible 'Changing Places' Ablution block brought forward from Stage 2; b. An additional uncovered Multi-user Court adjacent to the covered courts; and c. Amendment to the 'Future Library Site' to 'Potential Future Library Site'.  2. Pursuant to section 6.8 of the Local Government Act 1995, amend the 2020/21 annual budget to increase the JD Hardie Stage 1 Multi-user Courts and Surrounds project by \$750,000 (excluding GST) to \$4,000,000, to be funded from the Strategic Reserve.  CARRIED BY ABSOLUTE MAJORITY BY COMMISSIONER RIEBELING	08/01/21 - Changes to concept design implemented. Budget will be amended via Q2 budget process.	50%
25/11/20	OCM	CM202021/096	15.1COOKE POINT CARAVAN PARK LEASE	OFFICER'S RECOMMENDATION 1/COUNCIL DECISION MOVED: CR UNKOVICHSECONDED: CR ZIELKE  That Council approve to proceed with a new lease for the Cooke Point Caravan Park with Discovery Holiday Parks Pty Ltd (ACN 111 782 846) as proposed in the Heads of Agreement in accordance with section 3.59(5) of the Local Government Act 1995. CARRIED 9/0	14/01/2021 - Draft lease received from Jackson McDonald. With Town legal team for review. 15/04/2021 - Draft lease provided to Discovery Holiday Parks Pty Ltd for review and consideration.	75%
25/11/20	OCM	CM202021/097	15.1COOKE POINT CARAVAN PARK LEASE	OFFICER'S RECOMMENDATION 2/COUNCIL DECISION MOVED: CR GILLINGHAMSECONDED: CR UNKOVICH  That Council:  1.Notes that no submission were received in response to the Statewide public notice;  2.Approve to proceed with a Surrender of Lease of the existing lease with Aspen Parks Property Management Ltd (ACN 096 790 331);  3.Approve to proceed with obtaining Ministerial Consent to Lease and Surrender of Lease pursuant to the Land Administration Act 1997, and;  4.Authorise the Chief Executive Officer to sign a lease between the Town and Discovery Holiday Parks Pty Ltd (ACN 111 782 846) together with any variations or discharging thereof for the Cooke Point Caravan Park in accordance with the Heads of Agreement, pursuant to Section 9.49A and B of the Local Government Act1995. CARRIED 9/0	14/01/21 - Draft documentation received from Jackson McDonald. With Town legal team for review 15/04/2021 - Draft lease provided to Discovery Holiday Parks Pty Ltd for review and consideration.	40%

24/02/21	OCM	CM202021/127	ITEM 11.4.1 - DISPOSAL OF A PORTION OF RESERVE 30768 BY WAY OF LEASE	OFFICER'S RECOMMENDATION / COUNCIL DECISION MOVED: CR GILLINGHAM UNKOVICH That Council:  1.In accordance with section 3.58(3) of the Local Government Act 1995 proposes to dispose of a portion of Reserve 30768 as indicated in attachment 1 by way of lease to Garrett Hospitality Regional Hotels Pty Ltd for a period of 21 years for the sum of \$1 per annum;  2.Gives local public notice of the proposed disposition, describing the property, giving details of the proposed disposal and inviting submissions from the public.  3.Will consider any submissions made within the statutory notice period in relation to the disposal referred to in 1 above or in the event no submissions are received approve of the disposal; and  4.Notes that the above endorsement is subject to Ministerial approval.	No submissions received lease sent for ministerial approval.	50%
24/03/21	OCM	CM202021/140	Item 11.4.5 - Council Endorsement of detailed design of Sutherland Street Shared Path Extension	CARRIED 9/0 OFFICER'S RECOMMENDATION/COUNCIL DECISION MOVED: CR MCDONOGH SECONDED: CR TURNER  That Council endorses the Sutherland Street Shared Path Extension Detailed Design as per attachment 1, and notes the intention to proceed with construction of the path.  Councillor Gillingham sought clarification of consultation undertaken with the public and suggested the best way forward was to defer this item to a later date.  PROCEDURAL MOTION TO DEFER /COUNCIL DECISION MOVED: CR GILLINGHAM COLES SECONDED: DEPUTY MAYOR  That Council defer consideration of the motion to a future date.  CARRIED 9/0	Community consultation to begin	20%
24/03/21	OCM	CM202021/141	Item 11.3.3 - Initiation of Local Planning Policy LPP 12 - Variation to the Residential Design Codes Volume 1	OFFICER RECOMMENDATIONS IN ITEMS 11.1.1, 11.1.2, 11.1.3, 11.2.1, 11.2.2, 11.3.1, 11.3.2, 11.3.3, 11.4.1, 11.4.2, 11.4.3, 11.4.4, 11.5.1, 12 AND COMMITTEE RECOMMENDATIONS IN ITEMS 12.1, 12.2 AND 12.3 WERE ENDORSED BY EN BLOC RESOLUTION.  OFFICER'S RECOMMENDATION/COUNCIL DECISION MOVED: CR MCDONOGH SECONDED: CR UNKOVICH  That Council, pursuant to Clause 3, Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015:  1.Initiates Local Planning Policy LPP 12 Variations to the Residential Design Codes Volume 1 as presented in Attachment 1 of this item for the purpose of public consultation; and 2.Advertises Local Planning Policy LPP 12 Variations to the Residential Design Codes Volume 1 in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015.	06/05/2021 - LPP has been advertised, to be presented to WAPC on 18 May 2021 for consideration	75%
24/03/21	OCM	CM202021/141	Item 11.4.3 - Lease renewal the Hedland Sporting Shooters Club (S.S.A.A) (WA) Inc	CARRIED 9/0 OFFICER RECOMMENDATIONS IN ITEMS 11.1.1, 11.1.2, 11.1.3, 11.2.1, 11.2.2, 11.3.1, 11.3.2, 11.3.3, 11.4.1, 11.4.2, 11.4.3, 11.4.4, 11.5.1, 12 AND COMMITTEE RECOMMENDATIONS IN ITEMS 12.1, 12.2 AND 12.3 WERE ENDORSED BY EN BLOC RESOLUTION.  OFFICER'S RECOMMENDATION/COUNCIL DECISION MOVED: CR MCDONOGH SECONDED: CR UNKOVICH  That Council authorises the Chief Executive Officer to negotiate a community lease agreement in accordance with the s3.58 of the Local Government Act 1995 with the Hedland Sporting Shooters Club (S.S.A.A.) on Reserve 39477 for an initial term of 11 years and with 1 x 10 year option.  CARRIED 9/0	lease has been sent to the club awaiting signed return	70%



24/03/21 OCM	CM202021/142	Item 11.3.4 - Proposed dedication of portions of Powell and Buttweid Roads, South Hedland, including proposed closure of a portion of Buttweid Road, South Hedland	<p>OFFICER'S RECOMMENDATION / COUNCIL DECISION</p> <p>MOVED: CR ZEILKE SECONDED: CR MCDONOGH</p> <p>That Council:</p> <p>1.Pursuant to Section 56 of the Land Administration Act 1997:</p> <p>a)Supports the proposed dedication of a portion of Buttweid Road as shown in Attachment 1;</p> <p>b)Supports the proposed dedication of a portion of Powell Road, South Hedland as shown in Attachment 2;</p> <p>c)Indemnifies the Minister for Lands against any claim for compensation in relation to both proposed dedications, in accordance with section 56(4) of the Land Administration Act 1997; and</p> <p>d)Upon completion of the dedication of the roads, and subject to completion of construction of relevant road infrastructure to the Town's satisfaction, accepts care, control and maintenance of the dedicated roads as shown on Attachments 1 and 2;</p> <p>2.Pursuant to Section 58 of the Land Administration Act 1997:</p> <p>a)Advertises the proposed closure of a portion of Buttweid Road as shown in Attachment 3 in accordance with section 58(3) of the Land Administration Act 1997;</p> <p>b)Subject to no objections being received during the advertising period, supports the proposed closure of a portion of Buttweid Road as shown in Attachment 3 and amalgamation of closed portions into the relevant leases; and</p> <p>3.Advises the Department of Planning, Lands and Heritage of the Council's resolution in accordance with sections 56(2) and 58(2) of the Land Administration Act 1997.</p> <p>CARRIED 9/0</p>	<p>30/04/2021 - under advertisement in accordance with Resolution 2a</p> <p>26/07/2021 - required to included in Powell Road agreement - agreement currently in negotiation and discussion prior to signing</p>	20%
24/03/21 OCM	CM202021/143	Item 11.5.2 - June 2021 Conferences - Recommendation 1	<p>OFFICER'S RECOMMENDATION 1 / COUNCIL DECISION 1</p> <p>MOVED: CR TURNER SECONDED: CR BARTHO</p> <p>That Council:</p> <p>1.Approves the following attendance at the National General Assembly of Local Government and Regional Forum on behalf of the Town of Port Hedland from 20-23 June 2021 in Canberra, pending any COVID-19 restrictions being in place at the time of travel:</p> <p>a)Mayor Peter Carter;</p> <p>b)Deputy Mayor Renae Coles;</p> <p>c)Proxy Councillor Councillor Unkovich (note the proxy will only be required if one of the above Councillors cannot attend Forum); and</p> <p>d)Chief Executive Officer;</p> <p>2.Requests the Chief Executive Officer arrange meetings with the following Ministers while in Canberra:</p> <p>a)Hon. Michael McCormack MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development;</p> <p>b)Hon. Alan Tudge MP, Minister for Education and Youth;</p> <p>c)Hon. Mark Coulton MP, Minister for Regional Health, Regional Communications and Local Government;</p> <p>d)Hon. Keith Pitt MP, Minister for Resources, Water and Northern Australia;</p> <p>e)Hon. Alex Hawke MP, Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs; and</p> <p>f)Hon. Melissa Price MP, Minister for Defence Industry, Member for Durack;</p> <p>3.Notes the financial contingencies referred to in the report in the case of any COVID-19 restrictions coming into effect during the National Assembly Period; and</p> <p>4.Notes that a report will be submitted by the Mayor and Deputy (and/or Proxy) on their attendance to the Chief Executive Officer prior to 24 July 2021.</p>	EA to the CEO is progressing with registrations and travel arrangements	50%



28/04/21	OCM	CM202021/153	Item 11.3.4 - PROPOSED ROAD DEDICATION ON LOT 501 ON DEPOSITED PLAN 406818 - MARINA HAULAGE ROAD	<p>OFFICER RECOMMENDATIONS IN ITEMS 11.1.2, 11.1.3, 11.1.4, 11.2.1, 11.3.1, 11.3.3, 11.3.4, 11.3.5 and 11.3.6 WERE ENDORSED BY EN BLOC RESOLUTION.</p> <p>COUNCIL DECISION</p> <p>MOVED: CR MCDONOGH</p> <p>SECONDED: CR TURNER</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1.Supports the dedication of Lot 501 as a public road;</li> <li>2.Authorises a request being made to the Minister for lands pursuant to section 56 of the Land Administration Act 1997 for the dedication of Lot 501 as a public road;</li> <li>3.Authorises the Chief Executive Officer to execute such documents as are required by the Minister for Lands to effect the dedication of Lot 501 as a public road;</li> <li>4.Indemnifies the Minister for Lands against any claim for compensation arising out of the road dedication;</li> <li>5.Notes the subject dedicated road and existing portion of Morgans Street running north to south connecting to Anderson Street will be renamed in the future;</li> <li>6.Notes the subject dedicated road will be temporarily closed to the public for the duration of the marina construction to allow marina haulage access and maintain public safety during this period; and</li> <li>7.Authorises the Chief Executive Officer to execute a licence with the Pilbara Ports Authority to allow lawful access to the subject dedicated road for the above duration and purpose.</li> </ol>	06/05/2021 - Road dedication has been sent to DPLH. Preparation of Access Licence with PPA underway. Temporary road closure to be actioned when road is gazetted.	40%
03/06/21	OCM	CM202021/174	Item 11.2.2 - Designated Area Migration Agreement	<p>CARRIED 6/0</p> <p>COUNCIL DECISION</p> <p>MOVED: CR ZIELKE SECONDED: CR GILLINGHAM</p> <p>That Council endorses the investigation of, and potential application to, the Federal Government for a Designated Area Migration Agreement (DAMA).</p>	The Town has engaged a consultant to assist with the collation of information to support a DAMA application in conjunction with the City of Karratha.	40%
30/06/21	OCM	CM202021/190	Item 11.4.3 - Sutherland Street Shared Path Extension	<p>CARRIED UNANIMOUSLY</p> <p>COUNCIL DECISION</p> <p>MOVED: CR ZIELKE SECONDED: CR TURNER</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1.Notes the consultation which has been undertaken on the Sutherland Street Shared Path Extension project;</li> <li>2.Approves the Sutherland Street Shared Path Extension Proposed Alignment as per attachment 1; and</li> <li>3.Proceeds with construction of the path.</li> </ol>	Letters offering dilapidation survey sent by registered post and hand delivered to each letter box. Construction quotes being finalised and construction to commence 16 August.	10%
30/06/21	OCM	CM202021/204	Item 11.3.4 - Initiation of Local Planning Policy LPP 11 - Stormwater Management	<p>CARRIED 6/2</p> <p>COUNCIL DECISION</p> <p>MOVED: CR UNKOVICH SECONDED: CR BARTHO</p> <p>That Council, pursuant to Clause 3, Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015:</p> <ol style="list-style-type: none"> <li>1.Initiates Local Planning Policy LPP 11 Stormwater Management, as presented in Attachment 1 of this item, for the purposes of public consultation; and</li> <li>2.Advertises Local Planning Policy LPP 11 Stormwater Management, in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015.</li> </ol> <p>CARRIED 8/0</p>	Advertised in newspaper on 14 July 2021 and referred out to internal and external stakeholders. Submissions due 27 August 21.	60%

30/06/21 OCM	CM202021/208	Item 11.5.1 - WALGA 2021 Local Government Convention & 2021 Developing Northern Australia Conference	<p>COUNCIL DECISION 1</p> <p>MOVED: CR GILLINGHAM SECONDED: CR BARTHO</p> <p>That Council, with respect to the 2021 Developing Northern Australia Conference to be held from 16-18 August 2021 in Darwin (pending any COVID-19 restrictions in place at the time of travel):</p> <p>1. Authorises two Councillors, Councillor Unkovich and Councillor Turner and Chief Executive Officer to attend on behalf of the Town of Port Hedland;</p> <p>2. Notes that the CEO may appoint Town Officers to attend on behalf of the Town of Port Hedland; and</p> <p>3. Notes that a report will be submitted by those Elected Members nominated on their attendance to the Chief Executive Officer prior to 18 September 2021.</p>	<p>1. Travel arrangements underway for Cr Turner, Cr Unkovich &amp; CEO</p> <p>2. Director Infrastructure Services will also be attending</p> <p>3. Reports to be provided by 18 September 2021</p> <p>Cr Turner no longer attending the conference</p>	50%
30/06/21 OCM	CM202021/209	Item 11.5.1 - WALGA 2021 Local Government Convention & 2021 Developing Northern Australia Conference	<p>CARRIED 8/0</p> <p>COUNCIL DECISION 2</p> <p>MOVED: CR GILLINGHAM SECONDED: CR ZIELKE</p> <p>That Council, with respect to the WALGA 2021 Local Government Convention to be held from 19-21 September 2021 in Perth:</p> <p>1. Authorises Councillors Turner, McDonogh, Unkovich, Kew Ming and the Chief Executive Officer to attend on behalf of the Town of Port Hedland;</p> <p>2. Notes that the CEO may appoint Town Officers to attend on behalf of the Town of Port Hedland;</p> <p>3. Appoints the Mayor and Deputy Mayor voting delegates and Councillors Turner and McDonogh as proxy voting delegates for the WALGA AGM on 20 September 2021;</p> <p>4. Notes it falls within the 9 September – 16 October 2021 Caretaker Period and attendance at conferences is permitted by the Town's policies;</p> <p>5. Notes a report will be submitted by those Elected Members nominated on their attendance to the Chief Executive Officer prior to 15 October 2021; and</p> <p>6. Reschedules the 21 September 2021 Ordinary Council Meeting to be held on 29 September 2021, in accordance with Part 3 of the Town of Port Hedland Standing Orders Local Law 2014.</p> <p>CARRIED 8/0</p>	<p>1. Travel arrangements underway for relevant Councillors &amp; CEO</p> <p>2. Noted</p> <p>3. WALGA AGM voting delegates submitted to WALGA</p> <p>4. Noted</p> <p>5. Noted</p> <p>6. Request sent through to change September OCM date</p>	50%

30/06/21	OCM	CM202021/210	Item 13 - Motions of which previous notice has been given  Item 13.1 - Community Safety and Youth Issues	COUNCIL DECISION  MOVED: CR TURNER SECONDED: CR UNKOVICH  That Council:  1.Acknowledge the continuing incidences of anti-social behaviour associated with youth which are negatively impacting on the safety and wellbeing of the Hedland community, and which may heighten the potential for vigilantism;  2.Follow up on previous correspondence to the Premier, Minister for Police and Regional Superintendent to seek additional police resources for the Hedland community;  3.Write to relevant State and Federal Ministers with portfolios related to youth and safety, to alert them of the severity of local issues and request their agencies' support in creating targeted action plans to address these incidences;  4.Consider joint or community supported State and Federal government grant funding applications to support local community safety initiatives;  5.Continue to work with local community leaders to investigate and implement appropriate short, medium and long term localised solutions to youth and community safety issues, including security night patrols;  6.Commit to addressing Hedland's youth aspirations and future potential, through the creation of a contemporary and inclusive Youth Strategy; and  7.Ensure that appropriate budget allocations are made in the FY21/22 budget and beyond to support actions included in relevant youth plans and strategies.  CARRIED 8/0	19/7/21 1) - Noted and included in correspondence (Completed 2) - letters sent to local police in relation to staffing. Contact from District Inspector. Letters to Superintendent, Commissioner and Premier sent 22/7/21 3) -letter to be drafted 4) - Noted and to be applied when submitting for community safety grants 5) - Edge Writing contracted to develop discussion paper on night patrols and safe houses for youth 6) Bank of I.D.E.A.S engaged to develop Youth Strategy. Initial presentation to be provided to Councillors on 21 July 2021. 7) \$200,000 included within the 2021/22 budget for youth projects/initiatives in addition to the funding for the Youth Strategy.	60%
30/06/21	OCM	CM202021/212	Item 15.1 - Authorisation to Negotiate Tenure Over Land	COUNCIL DECISION  MOVED: CR BARTHO SECONDED: CR ZIELKE  That Council authorises the Chief Executive Officer to enter direct deal negotiations to obtain tenure over land identified in the confidential report.  CARRIED 8/0	15/7/21 - Valuations of land ordered	10%
28/07/21	OCM	CM202122/001	Item 10: Confirmation of Previous Minutes	CARRIED 8/0 That Council confirm that the Minutes of the Ordinary Council Meeting held on Wednesday 30 June 2021 are a true and correct record.	Mayor to sign minutes and be uploaded	50%
10/08/21	ARC	ARC202021/014	Confirmation of Minutes from Previous Meeting	CARRIED BY SIMPLE MAJORITY (9/0) MOVED: CR GILLINGHAMSECONDED: CR TURNER  That the Audit, Risk and Compliance Committee confirm that the Minutes of the Audit, Risk and Compliance Committee Meeting held on Tuesday 11 May 2021 are a true and correct record.	Awaiting Presiding Member to sign minutes, then the full document will be uploaded to the website.	50%
10/08/21	ARC	ARC202021/015	INTERIM AUDIT REPORT 2020/21	SIMPLE MAJORITY VOTE REQUIRED MOVED: CR TURNERSECONDED: CR GILLINGHAM That Audit, Risk and Compliance Committee:  1.Receive the Interim Audit Report relating to the interim audit conducted in May 2021 for the financial year ended 30 June 2021, as per Attachment 1;  2.Acknowledge and endorse the proposed management actions and target dates; and  3.Recommend Council receive and endorse the Interim Audit Report relating to the interim audit conducted in May 2021 for the financial year ended 30 June 2021. CARRIED BY SIMPLE MAJORITY (3/0)	Being reports to Council on 25 August 2021	50%
10/08/21	ARC	ARC202021/016	STRATEGIC 3 YEAR INTERNAL AUDIT PLAN	ARC202021/016 OFFICER'S RECOMMENDATION / COMMITTEE DECISION MOVED: CR GILLINGHAMSECONDED: CR TURNER That the Audit, Risk and Compliance Committee:  1.Note and receive the approved Strategic 3 Year Internal Audit Plan for FY2021/22, as per Attachment 1; and  2.Endorse the proposed amendment to the Strategic 3 Year Internal Audit Plan for FY2022/23. CARRIED BY SIMPLE MAJORITY (3/0)	Being reports to Council on 25 August 2021	50%

10/08/21 ARC

ARC202021/017

2021 INTERNAL AUDIT REVIEW OF REGULATION  
17 OF THE LOCAL GOVERNMENT (AUDIT)  
REGULATIONS 1996

MOVED: CR TURNER  
SECONDED: CR GILLINGHAM  
That Audit, Risk and Compliance Committee:

Being reports to Council on 25 August 2021

50%

1. Receive the 2021 Internal Audit Review of Regulation 17 of the Local Government (Audit) Regulations 1996, as per Attachment 1;

2. Acknowledge and endorse the proposed management actions and target dates; and

3. Recommend Council receive and endorse the 2021 Internal Audit Review of Regulation 17 of the Local Government (Audit) Regulations 1996.

CARRIED BY SIMPLE MAJORITY (3/0)