ATTACHMENTS

Ordinary Meeting Monday 16 August 2010

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TECHNICAL SERVICES

12.1 SUB-LEASE – KARRATHA AIRPORT – SANLEA AND CANADIAN HELICOPTERS COMPANY, AUSTRALIA

Attachment 1 - Letter of Request from Sanlea





Chris Fox Airport Manager Karratha Airport Shire of Roebourne KARRATHA WA 6714

Dear Chris.

As per our discussions, please find formal notification that CHC have approached me with a request to sublease half of the buildings formally used as the AAE depot and now our storage facility, with the possibility of increasing the area leased to the whole of the building.

The agreed duration of this sublease is from 19 July 2010 for a period of approx 3 months or until CHC have completed building their new hangar on 32 Karasek Way Karratha. CHC will give 2 weeks notice of vacancy. The agreed rental of \$200.00 per week for half of the building will include power and water usage.

Should CHC require 100% of the building then alternate arrangements will need to be made for the storage of our stationary and cleaning materials. This will be at a cost to CHC.

CHC has agreed to undertake all cosmetic refurbishment of the office that they will utilise to ensure a professional image at the airport.

I understand that this is a short notice request however to ensure that a new company on the Airport 'block' is encouraged to seek further business I ask that the Shire of Roebourne assist Sanlea and CHC over this transition period.

Yours sincerely,

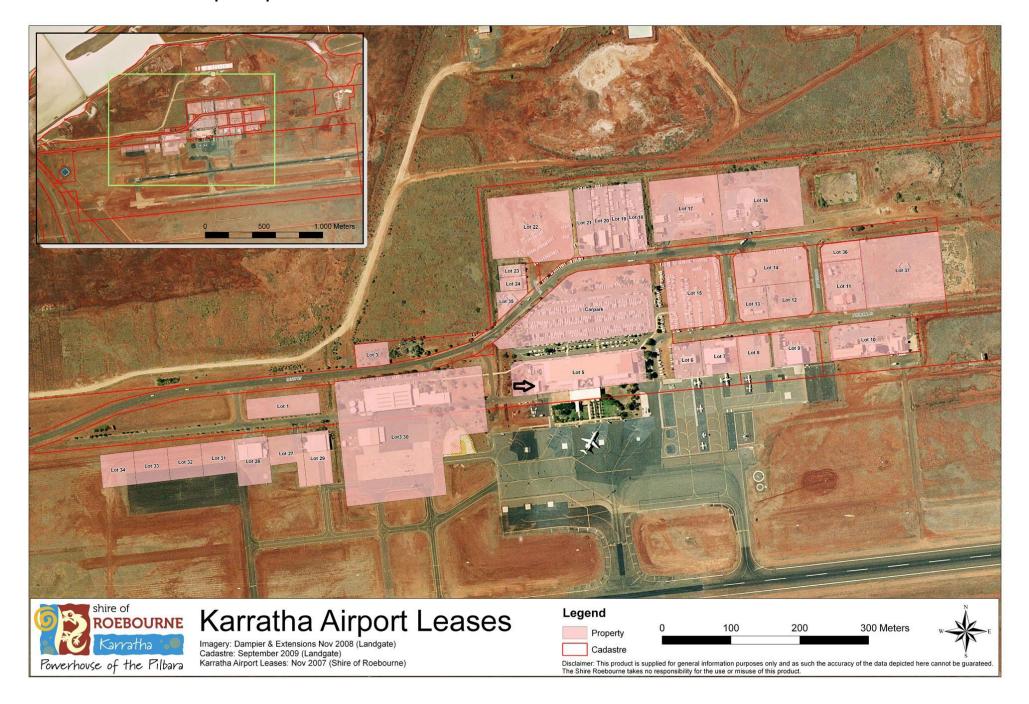
John Macgowan Sanlea Pty Ltd Karratha WA

0891 431 566 (w)

PO Box 468, Karratha WA 6714

M: 0417 032 520 F: 08 9143 1377 E: jmacgowa@bigpond.net.au

Attachment 2 - Arial Map of Airport Site



Attachment 3 – Aerial Map Showing Proposed Location of Storage



12.2 APPROVAL FOR ROAD NAMING - GAP RIDGE INDUSTRIAL ESTATE

Attachment 1 - Letter from Urbis 12/5/10

PO BOX Z5462 Perth 6000 Level 1, 55 St. Georges Tce, Perth WA 6000 Australia

Tel +618 9346 0500 Fax +618 9221 1779

info@urbis.com.au www.urbis.com.au Urbis Pty Ltd ABN 50 105 256 228 Australia • Asia • Middle East



12 May 2010

Chief Executive Officer Shire of Roebourne PO Box 219 KARRATHA WA 6714

ATTENTION: VINCE TRAN - ENGINEERING TECHNICAL OFFICER

Dear Sir

Gap Ridge Industrial Estate - Request for Road Name Approval - Revised Names

We refer to your email dated 10 May 2010 in which you provided advice from the Geographic Names Committee (GNC) with respect to the road names we had previously put forward. We have reviewed the advice and made amendments in accordance with the recommendations by the GNC.

We have made the following changes:

- · 'Gap Ridge Drive' to 'Exploration Drive';
- 'Seven Mile Road' to 'Steel Avenue';
- 'Iron Turn' to 'Iron Way'; and
- 'Magnetite Way' to Magnetite Turn';

The full list of desired names is set out below, and a subdivision plan depicting the location of the roads and appropriate suffixes is enclosed.

- 1. Exploration Drive
- 2. Resource Road
- 3. Basalt Way
- 4. Iron Way
- 5. Steel Avenue
- 6. Magnetite Turn
- 7. Pentane Way
- Bedrock Turn
 Pindan Road

We kindly request the Shire to endorse the desired road names, so they can be forwarded to the Geographical Names Committee for approval.

Please do not hesitate to call me on (08) 9346 0511 if you would like to discuss the matter.

Yours sincerely

Tim Dawkins Senior Consultant

enc: Subdivision plan

cc: Annie Mitchell - Project Manager LandCorp Level 3 Wesfarmers House 40 The Esplanade PERTH WA 6000

Letter - Road Name Approval - 12May2010

Attachment 2 – List of Shire Approved Names

FEATURE NUMBER	GEOGRAPHIC NAME	FEATURE CLASS	DERIVATION	LGA NAME	ORIGIN TEXT
1E+08	GODLONTON	Reserved Road Name		ROEBOURNE, SHIRE OF	Former manager of Karratha Station
1E+08	MILTON	Reserved Road Name		ROEBOURNE, SHIRE OF	Christian name of one of the leading members of the Stove family.
1E+08	ALPHA	Reserved Road Name		ROEBOURNE, SHIRE OF	The "Alpha" was one of the pearling fleet boats working out of Cossack in 1886
1E+08	AMY	Reserved Road Name		ROEBOURNE, SHIRE OF	The "Amy" was one of the pearling fleet boats working out of Cossack in 1886
1E+08	ANNIE BEATON	Reserved Road Name		ROEBOURNE, SHIRE OF	The "Annie Beaton" was one of the pearling fleet boats working out of Cossack in 1886.
1E+08	ARGO	Reserved Road Name		ROEBOURNE, SHIRE OF	The "Argo" was one of the pearling fleet boats working out of Cossack in 1886
1E+08	BEDROCK	Reserved Road Name		ROEBOURNE, SHIRE OF	Describes the colour of the rocks on the Pilbara Hills
1E+08	BILLABONG	Reserved Road Name		ROEBOURNE, SHIRE OF	Australian term for river reaching a dead end.
1E+08	BLUE RING	Reserved Road Name		ROEBOURNE, SHIRE OF	Blue Ring Octupus - a local fish
1E+08	BLUEBONE	Reserved Road Name		ROEBOURNE, SHIRE OF	Bluebone is a local fish
1E+08	CHRYSOFASE	Reserved Road Name		ROEBOURNE, SHIRE OF	A beautiful gemstone of the Pilbara - "Pilbara Jade"
1E+08	CORAL TROUT	Reserved Road Name		ROEBOURNE, SHIRE OF	local fish.
1E+08	DAWN	Reserved Road Name		ROEBOURNE, SHIRE OF	"Dawn" - one of the pearling fleet boats working out of Cossack in 1886
1E+08	DORRINGO	Reserved Road Name		ROEBOURNE, SHIRE OF	"Dorringo" - cargo boat that used to berth at Point Samson jetty
1E+08	ENCHANTRESS	Reserved Road Name		ROEBOURNE, SHIRE OF	"Enchantress"- one of the pearling fleet boats working out of Cossack in 1886
1E+08	EXPERT	Reserved Road Name		ROEBOURNE, SHIRE OF	"Expert"- one of the pearling fleet boats working out of Cossack in 1886
1E+08	FEATHERTOP	Reserved Road Name		ROEBOURNE, SHIRE OF	Native Plant
1E+08	FENWICK	Reserved Road Name		ROEBOURNE, SHIRE OF	Dr Lou Fenwick - Dampier's original doctor from late sixties and long term Dampier resident. Has since passed away.
1E+08	FLORA	Reserved Road Name		ROEBOURNE, SHIRE OF	"Flora"- a pearling fleet boat working out of Cossack in 1886
1E+08	FLYINGFOAM	Reserved Road Name		ROEBOURNE, SHIRE OF	"Flying Foam"- a pearling fleet boat working out of Cossack in 1886.Name to be used as one word as double barrelled names for roads are no longer suitable (5/4/2006)
1E+08	GERTRUDE	Reserved Road Name		ROEBOURNE, SHIRE OF	"Gertrude"- a pearling fleet boat working out of Cossack in 1886

FEATURE NUMBER	GEOGRAPHIC NAME	FEATURE CLASS	DERIVATION	LGA NAME	ORIGIN TEXT
1E+08	GIPSY	Reserved Road Name		ROEBOURNE, SHIRE OF	"Gipsy"- a pearling fleet boat working out of Cossack in 1886
1E+08	GWARDA	Reserved Road Name	Aboriginal	ROEBOURNE, SHIRE OF	Local animal - a Western Brown Snake.
1E+08	HAMMERHEAD	Reserved Road Name		ROEBOURNE, SHIRE OF	local fish
1E+08	HERALD	Reserved Road Name		ROEBOURNE, SHIRE OF	"Herald"- a pearling fleet boat working out of Cossack in 1886.
1E+08	HOWLET	Reserved Road Name		ROEBOURNE, SHIRE OF	"Howlet"- a pearling fleet boat working out of Cossack in 1886
1E+08	IDA	Reserved Road Name		ROEBOURNE, SHIRE OF	"Ida"-a pearling fleet boat working out of Cossack in 1886
1E+08	IVY	Reserved Road Name		ROEBOURNE, SHIRE OF	"Ivy"- a pearling fleet boat working out of Cossack in 1886
1E+08	JESSIE	Reserved Road Name		ROEBOURNE, SHIRE OF	"Jessie"- a pearling fleet boat working out of Cossack in 1886
1E+08	JEWEL	Reserved Road Name		ROEBOURNE, SHIRE OF	Represents the Shire's "Jewel of the Pilbara" motto.
1E+08	JULIA	Reserved Road Name		ROEBOURNE, SHIRE OF	"Julia" - a pearling fleet boat working out of Cossack in 1886
1E+08	KANGAROOPAW	Reserved Road Name		ROEBOURNE, SHIRE OF	Native plant found in the Pilbara region
1E+08	KOBI	Reserved Road Name		ROEBOURNE, SHIRE OF	local fish
1E+08	LEWANDOWSKI	Reserved Road Name		ROEBOURNE, SHIRE OF	Michael Lewandowski was a dedicated community member. Student at St Lukes. Passed away in October 1995 from cancer. Consequently Karratha branch of Make-a-Wish Foundation was started in Michael's memory (April 1996)
1E+08	LOUISA	Reserved Road Name		ROEBOURNE, SHIRE OF	"Louisa" - pearling fleet boat working out of Cossack in 1886
1E+08	LUMPER	Reserved Road Name		ROEBOURNE, SHIRE OF	A "lumper" was a person who loaded the asbestos bags onto the ships.
1E+08	MACKEREL	Reserved Road Name		ROEBOURNE, SHIRE OF	local fish
1E+08	MANTA RAY	Reserved Road Name		ROEBOURNE, SHIRE OF	Local fish.
1E+08	MARSUPIAL	Reserved Road Name		ROEBOURNE, SHIRE OF	Local animal
1E+08	MORNING STAR	Reserved Road Name		ROEBOURNE, SHIRE OF	"Morning Star" - apearling fleet boat working out of Cossack in 1886
1E+08	MUD CRAB	Reserved Road Name		ROEBOURNE, SHIRE OF	Local fish
1E+08	MUDSKIPPER	Reserved Road Name		ROEBOURNE, SHIRE OF	Local fish
1E+08	OCTOPUS	Reserved Road Name		ROEBOURNE, SHIRE OF	Local fish
1E+08	OILGRASS	Reserved Road Name		ROEBOURNE, SHIRE OF	Native plant
1E+08	PALK	Reserved Road Name		ROEBOURNE, SHIRE OF	Freddie "Ye"Palk - a baker and tailor in Roebourne
1E+08	PERCH	Reserved Road Name		ROEBOURNE, SHIRE OF	Local fish
1E+08	PIONEER	Reserved Road Name		ROEBOURNE, SHIRE OF	"Pioneer" - a pearling fleet boat working out of Cossack in 1886

FEATURE NUMBER	GEOGRAPHIC NAME	FEATURE CLASS	DERIVATION	LGA NAME	ORIGIN TEXT
1E+08	PLUMBUSH	Reserved Road Name		ROEBOURNE, SHIRE OF	Native plant
1E+08	RED EMPEROR	Reserved Road Name		ROEBOURNE, SHIRE OF	Local fish
1E+08	ROVER	Reserved Road Name		ROEBOURNE, SHIRE OF	"Rover" - a pearling fleet boat working out of Cossack in 1886
1E+08	SAGITTA	Reserved Road Name		ROEBOURNE, SHIRE OF	"Sagitta" - a pearling fleet boat working out of Cossack in 1886
1E+08	SALMON	Reserved Road Name		ROEBOURNE, SHIRE OF	Local fish
1E+08	SEA QUEEN	Reserved Road Name		ROEBOURNE, SHIRE OF	"Sea Queen" - a pearling fleet boat working out of Cossack in 1886
1E+08	SEAGULL	Reserved Road Name		ROEBOURNE, SHIRE OF	Local bird
1E+08	SEAWAH	Reserved Road Name		ROEBOURNE, SHIRE OF	"Seawah" - a pearling fleet boat working out of Cossack in 1886
1E+08	SKETTY BELLE	Reserved Road Name		ROEBOURNE, SHIRE OF	"Sketty Belle" - a pearling fleet boat working out of Cossack in 1886
1E+08	SKIDMORE	Reserved Road Name		ROEBOURNE, SHIRE OF	John Skidmore - an ex-resident of Wittenoom. Moved to karratha to finish schooling and then worked for Hammersley Iron. Died from mesothelioma - aged approx. 28years.
1E+08	SNEE-PAS-SAIN	Reserved Road Name		ROEBOURNE, SHIRE OF	"Snee-pas-sain"- a pearling fleet boat working out of Cossack in 1886
1E+08	STONE CURLEW	Reserved Road Name		ROEBOURNE, SHIRE OF	native bird
1E+08	SURPRISE	Reserved Road Name		ROEBOURNE, SHIRE OF	"Surprise" - a pearling fleet boat working out of Cossack in 1886
1E+08	TSAKALOS	Reserved Road Name		ROEBOURNE, SHIRE OF	Owned the company in Roebourne that carted the asbestos from Wittenoom
1E+08	VENDETTA	Reserved Road Name		ROEBOURNE, SHIRE OF	"Vendetta" - a pearling fleet boat working out of Cossack in 1886
1E+08	WATERLILY	Reserved Road Name		ROEBOURNE, SHIRE OF	"Waterlily" - a pearling fleet boat working out of Cossack in 1886

12.3 PROPOSAL TO CLOSE HOOD WAY, KARRATHA AIRPORT

Attachment 1 - Plan Showing Hood Way

