

COUNCIL ACTION REGISTER - Completed - December 2022

Meeting	Minute Number	Responsible Officer	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion If First Action and Date of Completion is the same, please write date twice so I know when to move it	Status
OCM 23/08/2022	23/08/2022 - 118704	Vernon Lawrence, Chief Executive Officer	16.1.CHIEF EXECUTIVE OFFICER - ANNUAL REVIEW AND KEY PERFORMANCE INDICATORS	That Council endorse the recommendations of the CEO KPI Review Panel in relation to CEO's annual performance and remuneration review as per the Confidential Attachments and the CEO is also to report to Council on the organisational culture within 6 months in preparation for next year's KPI's.	September 2022 - November 2022 - KPI's accepted and allocated as required.	1. 01/09/2022 2. December 2022	Completed
OCM 27/09/2022	27/09/2022 - 118019	Vernon Lawrence, Chief Executive Officer	12.2.2.Memorandum of Understanding - Gelganyem	That Council authorises the Shire President and the Chief Executive Officer to sign, on behalf of the Shire, the Memorandum of Understanding between the Shire and Gelganyem Investments Pty Ltd.	October 2022 - November 2022 - To be signed on 22 November 2022. December 2022 - Document signed	1. 1/10/2022 2. December 2022	Completed
OCM 27/09/2022	27/09/2022 - 118021	Nick Kearns, Director Planning and Community Development	12.3.2.Local Planning Policy Review	That Council authorises the Chief Executive Officer to: 1. Adopt and publish notice of: ●Local Planning Policy 11 (LPP 11) - Workforce Accommodation with modifications; and ●Local Planning Policy 12 (LPP 12) - Temporary Workforce Accommodation Camp in accordance with the requirements of the Planning and Development (Local Planning Scheme) Regulations 2015.	October 2022 - Notices being prepared (no further update for November) November 2022 - Notices published	1. 12/10/2022 2. 28/11/2022	Completed
OCM 22/11/2022	22/11/2022 - 118753	Vernon Lawrence, Chief Executive Officer	12.2.3.WALGA Best Practice Governance Review	That Council: 1.Notes the Best Practice Governance Review undertaken by the Western Australian Local Government Association; 2.Endorses the Administrations recommendation for the Shire to support governance model Option 3 as its preferred option, and 3.Endorses the preference ranking of the remaining options as Option 2, then Option 4, Option 1 and Option 5.	December 2022 - Letter to the WALGA CEO indicating the Shire preferences drafted and sent	1. 05/12/2022 2. 07/12/2022	Completed