

COUNCIL ACTION REGISTER - Completed - November 2023

Some resolutions are NOT displayed in full below (too long for cell), to ensure you have the whole resolution please always refer to the Confirmed Minutes of the relevant meeting (available on the Shire's website under Council>Past Meetings) if item is cut short it will have at the end

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 26/07/2022	Paul Webb, Director Infrastructure and Strategic Projects	26/07/2022 - 118692	12.5.2.Playground Strategy	That Council supports that the 'Draft Playground Strategy' in Attachment 1 be advertised for community consultation.	<p>August 2022 - Item discussed with infrastructure group, progressing with Communications officer to progress to public consult dates tentatively booked for October</p> <p>September 2022 - Communication documents sent to Councillors for comments. Progressing to advertising Week of 19 September, and community consultation in November 2022</p> <p>November 2022 - Public consultation completed and feedback compiled. This project will be put to the February Briefing, or later as time of the Council allows.</p> <p>February 2023 - Public consultation has been completed. Further consultation was hoped to be progressed with in collaboration through others but there are no process being progressed in the short term. Will be put to March Briefing of Council, with some direction requested on how to proceed. (may require further consultation). Community services may be progressing an information session in the coming months which may offer an opportunity to better communicate the strategy with the Wyndham Community.</p> <p>May 2023 - Community services may be progressing an information session in the coming months which may offer an opportunity to better communicate the strategy with the Wyndham Community.</p> <p>June 2023 - Pending Marketing and Communications Officer to set up meeting in Wyndham.</p> <p>July 2023 - Item put to August meeting for consideration.</p>	1. Date of First Action - 19 August 2022 2. Date of Completion - August 2023	Completed
OCM 22/08/2023	Paul Webb, Director Infrastructure and Strategic Projects	22/08/2023 - 118894	16.1.REQUEST FOR QUOTE: RFQ21-22/23 BANDICOOT DR. STAGE 3B & WEABER PLAINS RD./IRONWOOD DR. ROADWORKS	That Council: 1.Accepts the quotation submitted by Roadline Civil Contractors (ABN: 31 124 402 928) of 13 McDaniel Road, Broome WA 6725 for WALGA PSP009 Quotation RFQ21-22/23 Bandicoot Drive Roadworks Stage 3B and Weaber Plain Road and Ironwood Drive Intersection Roadworks, for the fixed lump sum of \$3,263,500.34 excluding GST; and 2.Delegates the formation of the Contract to the Chief Executive Officer, subject to any variations (of a minor nature) prior to entry to Contract.	<p>October 2023 - Tender accepted.</p> <p>November 2023 - Constuction Start May 2024</p>	1. Date of First Action 2. Date of Completion: August OCM.	Completed
OCM 22/08/2023	Paul Webb, Director Infrastructure and Strategic Projects	22/08/2023 - 118892	12.5.2.Playground Strategy	That Council endorses the 'Shire of Wyndham East Kimberley, Playground Strategy, 2023 - 2028'	<p>October 2023 - Strategy endorsed by Council</p>	1. Date of First Action 2. Date of Completion: August 2023 OCM	Completed
OCM 26/09/2023	Nick Kearns, Director Planning and Community Development	26/09/2023 - 118910	12.3.3.Regional Precincts and Partnerships Program	That Council endorse an appropriation of funds from the 2023/24 Annual Budget for the appointment of a suitable consultant to prepare an application for funding under the Regional Precinct and Partnership Program.	<p>October 2023 - Request for quotation issued</p> <p>November 2023 - Quotation accepted. Project to begin 27 November 2023</p>	1. Date of First Action 19/10/23 2. Date of Completion:	Completed