

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
Jul-18	Carl Askew Chief Executive Officer	Common Seal Policy	That Council adopt the Draft Common Seal Policy CP/Gov-3110 as set out in attachment 1 of this report	Policy adopted and placed on website	27-Jun-18	Completed
Jul-18	Nick Kearns, Director Planning and Community Development	Wyndham Youth Aboriginal Corporation MoU	That Council : 1. Supports entering into partnership with the Wyndham Youth Aboriginal Corporation for the use of the Ted Birch Youth and Recreation Centre for the provision of youth services in Wyndham for an initial period of 12 months. 2. Authorises the Chief Executive Officer to negotiate the details of a Memorandum of Understanding to effect part 1 of this resolution.	Minor update to MoU which should be signed by all parties before the end of August 2018	17-Aug-18	In progress
Jul-18	Nick Kearns, Director Planning and Community Development	Community Lease - Ord River Magpies	That Council authorises the Chief Executive Officer to offer a 21 year lease to the Ord River Magpies Football Club Inc for Part Lot 504 on Plan 61898, Part Reserve 29799, 199 Coolibah Drive, Kununurra, as detailed in Attachment 2, subject to the approval of the Minister for Transport: Planning: Lands.	Final lease forwarded to club for signing	10-Aug-18	In progress
Jul-18	Nick Kearns, Director Planning and Community Development	2018-19 Annual Community Grants Recommendations	That Council: 1. Endorses the 2018/19 Annual Grants Scheme funding as per the table in minute 24/07/2018-115814 2. Requests the Chief Executive Officer to advise the unsuccessful Annual Grant applicants that their applications were not successful and provide feedback: a. Waringarri Crows Football Club b. St Joseph's Primary School Kununurra c. Kununurra Community Gardens d. Kununurra Water Ski Club e. Kununurra District High School f. Tura New Music 3. Update Council Policy CP/COM-3582 Community Grant Scheme to include a provision on an annual basis of \$10,000 for a Future Leaders Fund.	Applicants contacted	14-Aug-18	Completed
Jul-18	Nick Kearns, Director Planning and Community Development	Kununurra Wyndham Alcohol Accord - Letters	1. It supports the implementation of a Banned Drinkers List relevant to liquor outlets in Kununurra and Wyndham; a request for more active participation of licensees in the Accord, and for additional Police resources in Kununurra. 2. In lodging any request under Section 64 of the Liquor Control Act 1988, additional community engagement should be undertaken and that any such request should meet the requirements within the Public Interest Assessment Policy.	Advice provided and letters sent to Chairperson of Accord	01-Aug-18	Completed
Jul-18	Vernon Lawrence, Director Corporate Services	CP/FIN-3204 Purchasing Policy Amendments	That Council adopt the amended CP/FIN-3204 Purchasing Policy as attached to this report.	Policy changes have been implemented.	01-Aug-18	Completed
Jul-18	Vernon Lawrence, Director Corporate Services	CP/FIN-3217 Regional Price Preference Policy Amendments	That Council adopt the amended CP/FIN-3217 Regional Price Preference as attached to this report.	Policy changes have been implemented.	01-Aug-18	Completed
Jul-18	Stuart Dyson, Director Infrastructure	Funeral Director's Licence Annual Renewal - Derby & Broome Funeral Services	That Council approves the issuing of an annual Funeral Director's Licence to Derby & Broome Funeral Services for a period of one year from 1 July 2018 to 30 June 2019 in accordance with the Cemeteries Act 1986.	Funeral Director's Licence issued	31-Jul-18	Completed