

**COUNCIL ACTION ITEMS**

Meeting	Minute Number	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Status
OCM 19/08/27	10/12/2019 - 118144	Nick Kearns, Director Planning and Community Development	12.3.2. Lot 509 Commercial Boat Facility	That Council:  1. Obtains a current market valuation for Lot 509 of the Commercial Boating Facility in Kununurra with a view to leasing for a term of 10 years.  2. Advertises for Expressions of Interest for a suitable business or community group to lease Lot 509 of the Commercial Boating Facility, Kununurra for a term of 10 years.	Expression of Interest process completed and proposed to be reported to the March 2022 Ordinary Meeting	08-Mar-22	Completed
OCM 25/08/2020	25/08/2020 – 118296	Nick Kearns, Director Planning and Community Development	12.3.1.Lots 401 and 402 Pearse Street, Wyndham	That Council authorises the Chief Executive Officer to:  1.Obtain a current market valuation for Lot 401 and 402 on Deposited Plan 144222, Pearse Street, Wyndham with a view to selling the properties. 2.Advertise for Expressions of Interest to purchase Lot 401 and 402 on Deposited Plan 144222, Pearse Street, Wyndham.	Expression of Interest process completed and proposed to be reported to the March 2022 Ordinary Meeting	08-Mar-22	Completed
OCM 22.03.22	22/03/2022 – 118600	Vernon Lawrence, Chief Executive Officer	12.2.3.Appointing an Acting Chief Executive Officer Policy	That Council: 1.Pursuant to section 5.39C (1) of the Local Government Act 1995, adopts policy CP Gov-3353 Appointing an Acting Chief Executive Officer; 2.Repeals Delegation DA-03 Acting CEO – Appointment as it is replaced by the above Policy; 3.Pursuant to section 5.39C (4) of the Local Government Act 1995, requests the Chief Executive Officer to ensure that the adopted Policy is published on the Shire's official website, as soon as practical.	The Policy has been placed on the website. The delegations register will be amended when the review takes place this calendar year.	23-Mar-22	Completed