

COUNCIL ACTION REGISTER - Completed - September 2023

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 30/05/2023	Vernon Lawrence, Chief Executive Officer	30/05/2023 - 118843	16.2.Nexus Airlines - East Kimberley Regional Airport Fee Structure	That Council: 1.Notes the formation of a new air service Avair Pty Limited trading as Nexus Airlines that intends to provide additional air services out of the East Kimberley Regional Airport; 2.Authorises the Chief Executive Officer to negotiate a formal agreement with Avair Pty Limited to waive a portion of fees and charges of the East Kimberley Regional Airport, subject to any conditions considered appropriate in the circumstances, and 3.Considers the formal prior to execution.	July 2023 - Awaiting agreement from Avair to finalise and execute	1. Date of First Action - 3 June 2023 2. Date of Completion 25 August 2023	Completed
OCM 30/05/2023	Vernon Lawrence, Chief Executive Officer	30/05/2023 - 118842	16.1.Request For Tender T12-22/23-5350A for the fixed lump sum cost of \$5,785,231.70 ex GST; and 16.2.Delegates the formation of the Contract to the Chief Executive Officer, subject to any variations (of a minor nature) prior to entry to Contract.	That Council: 1.Accepts the submission from Fortec Australia Pty Ltd (ABN: 77 603 299 958) of 14 Boulder Road Malaga, WA 6090 for Tender T12-22/23 Replacement of Carlton Hill Bridges 5122A and 5350A for the fixed lump sum cost of \$5,785,231.70 ex 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.	June 2023 - Contract finalisation and execution in progress	1. Date of First Action - 2 June 2023 2. Date of Completion August 2023	Completed
OCM 22/08/2023	Vernon Lawrence, Chief Executive Officer	22/08/2023 - 118896	16.3.CHIEF EXECUTIVE OFFICER - ANNUAL REVIEW AND KEY PERFORMANCE INDICATORS	That Council: 1.Notes the Salaries and Allowances Tribunal Determination of 6 April 2023 effective 1 July 2023; 2.Notes an increase in the Superannuation Guarantee Levy from 10.5% to 11% effective 1 July 2023; 3.Notes the outcomes of the Elected Member Performance Survey undertaken in July 2023 with the Chief Executive Officer being assessed as "Exceeds Expectations" in this year's performance appraisal; 4.Adopts the modified performance criteria metrics for the 2023-2024 performance period outlined in Section 7.6 of the Confidential Report; 5.Approves a variation to the Chief Executive Officers contact Total Remuneration Package as per Option 4 set out within the Confidential Report at Section 6.5 and authorises the Shire President to sign a contract variation; 6.Notes the Chief Executive Officers requests, and requirement, in Section 5 and supports the request for professional development; 7.Reviews the contract to ensure compliance with the Local Government Act, 1995 and Regulations, as amended, and authorises the Shire President to sign a contract variation; 8.Schedules the next review of the Chief Executive Officers performance and Total Remuneration Package for consideration by Council in July 2024; 9.Comply as per Division 3 of the Local government (Administration) Regulations, Schedule 2, clause 19, by notifying the Chief Executive Officer of the results of his performance review.	September 2023 - All recommendations implemented	1. Date of First Action 2. Date of Completion:	Completed
OCM 22/08/2023	Vernon Lawrence, Chief Executive Officer	22/08/2023 - 118895	16.2.REQUEST FOR WAIVER OF FEES	That Council endorses the agreement as amended with Avair Pty Limited at Attachment 1 to provide a waiver of a portion of the East Kimberley Regional Airport charges and authorises the Chief Executive Officer and the Shire President to execute the agreement.	September 2023 - Agreement signed	1. Date of First Action 20 August 2023 2. Date of Completion: 25 August 2023	Completed
	Felicity Heading, Director Corporate Services	22/08/2023 - 118890	12.4.1.List of Accounts Paid From Municipal Fund and Trust Fund	That Council receives the lists of accounts paid from the Municipal and Trust funds for July 2023 bein July 2023 Municipal EFT 145990 - 146188 (03/07/23 - 28/07/23) \$3,093,038.09 Trust EFT 52133 - 52144 (03/07/23 - 28/07/23) \$ 3,587.80 Payroll (03/07/23 - 26/07/23) \$ 513,834.59 Direct Bank Debits (03/07/23 - 24/07/23) \$ 120,951.93 Total \$3,731,412.41	September 2023 - Report to Council for information purposes only and to meet statutory reporting requirements. No action is required in relation to this matter.	1. Date of First Action 22 August 2022 2. Date of Completion: 22 August 2022	Completed