

COUNCIL ACTION REGISTER - Completed - July 2023

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 22/11/2022	Paul Webb, Director Infrastructure and Strategic Projects	22/11/2022 - 118758	16.1.REQUEST FOR QUOTATION RFO05-22/23 WASTE COLLECTION SERVICES - SHIRE OF WYNDHAM EAST KIMBERLEY	That Council: 1. Accepts the submission from Cleanaway Pty Ltd (ABN: 79 000 164 938) of Level 4, 441 St Kilda Road, Melbourne VIC 3004 for RFO05-22/23 Waste Collection Services – Shire of Wyndham East Kimberley, as being the most advantageous quotation to form a contract with, for the initial term of seven (7) years from the 1 July 2023; 2.Delegates the formation and execution of the Contract to the Chief Executive Officer, subject to variations (of a minor nature), prior to entry and throughout the duration of the Contract; and Requests the Chief Executive Officer to report to Council at the conclusion of the initial seven (7) year term, for authorisation to execute any of the included 3 x 1-year additional Contract terms.	February 2023 - In progress June 2023 - Tender process completed.	1. Date of First Action - February 2023 2. Date of Completion -	Completed
OCM 13/12/2022	Nick Kearns, Director Planning and Community Development	13/12/2022 - 118773	16.1.REQUEST FOR TENDER T05 – 22/23: SUPPLY, DESIGN AND CONSTRUCTION OF THE KUNUNURRA LEISURE CENTRE AQUATIC REDEVELOPMENT – STAGE 1	That Council: 1.Note the recommendation in the Evaluation Report for Kununurra Leisure Centre Aquatic Redevelopment Stage 1 - Design and Construction; 2.Accept the tender from KGC Enterprises Pty Ltd for the Design and Construction of the project and authorise the CEO to: a.Issue a Letter of Intent to KGC Enterprises Pty Ltd to advise them that the Shire wishes to negotiate a contract with them which shall be conditional upon reaching an agreement in terms of the Scope of Work to be delivered against the available budget; and; b.Once the Scope of the Work is agreed, to negotiate and sign a contract with KGC Enterprises Pty Ltd; or; c.Where a contract cannot be executed with KGC Enterprises Pty Ltd, begin contract negotiations and sign a contract with the second preferred tenderer Cooper and Oxley, ensuring that all appropriate financial due diligence is undertaken.	February 2023 - KGC Enterprises Pty Ltd are currently engaged by the Shire under a Letter of Intent (LOI). In line with the LOI a value engineering workshop was conducted and following this rescope proposal was submitted by KGC for review. The rescope proposal still exceeded the budget allocation and Officers and elected members have met with relevant Ministers and DLGSCI and followed these meetings with correspondence, requesting additional funding. In the meantime additional engagement with the community and stakeholders will be conducted with regard to the rescope project and the contract cannot be awarded (ie to complete resolution points 2b and 2c) until funding and project scope is confirmed. June - Funding application still pending July - Correspondence has been exchanged between the Shire and the Premier's office and Shire Officers are liaising directly with senior officers of the state government to confirm funding commitment for the purpose of initiating the next stage of the project	1. Date of First Action - 19 December 2022 2. Date of Completion - May 23	Completed
OCM 18/04/2023	Felicity Heading, Director Corporate Services	18/04/2023 - 118820	12.4.5.Reserve Fund - Kimberley Regional Group	That Council: 1.Endorse that the Shire of Wyndham East Kimberley provide the administration services for the Kimberley Regional Group; and 2.Note that the Shire President is the elected Chair of the Kimberley Regional Group; and 3.Resolve to establish a Reserve being the "Kimberley Regional Group Reserve" with the purpose to hold member contributions and other funds received for the operation of the Kimberley Regional Group; and 4.Authorise the CEO to transfer funds received for the operation of the Kimberley Regional Group to the Kimberley Regional Group Reserve as an amendment to the 2022-23 Annual Budget; and 5.Authorise the CEO to disburse funds from the Kimberley Regional Group Reserve to meet the operating expenses of the Kimberley Regional Group.	May 2023 - Reserve fund to be set up and funds transferred to the reserve and accounted for as part of the end of year reconciliation of all reserve funds to be disbursed as required. June 2023 - Reserve has been set up with revenue and expenses recorded and surplus funds to be transferred to reserve at 30 June 2023. July 2023 - Revenue and expenses to be reconciled as at 30 June 2023 and funds transferred from Reserve and recorded in the annual financial statements.	1. Date of First Action - 1 June 2023 2. Date of Completion - 30 June 2023	Completed
OCM 18/04/2023	Felicity Heading, Director Corporate Services	18/04/2023 - 118819	12.4.4.2023-24 Budget - Strategic Rating Policy, Rate Model and Local Public Notice	That Council: 1.Endorse the revised Council Policy CP/FIN-3200 Strategic Rating; 2. Endorse the 2023-24 Rating Model as follows, with the intention of seeking public submissions thereon and thereafter reporting to Council before striking the rates as part of the 2023-24 Budget adoption, subject to receiving Ministerial approval where required by legislation;	May 2023 - Public Notice and advertising of the proposed differential rates and minimum payment along with the objects and reasons incorporated in Council Policy CP/FIN-3200 Strategic Rating took place from 1 May 2023 and closed on 26 May 2023. Submissions will be presented to Council at the 30 May Ordinary Council Meeting for consideration and the approval to seek ministerial approval of rates and minimum payment where required. June - Submissions were submitted to Council at the 30 May 2023 Ordinary Council Meeting at the revised Council Policy CP/FIN-3200 Strategic Rating adopted for inclusion in the 2023/24 Annual Budget.	1. Date of First Action - 1 May 2023 2. Date of Completion - 30 May 2023	Completed
OCM 18/04/2023	Felicity Heading, Director Corporate Services	18/04/2023 - 118818	12.4.3.Schedule of Fees and Charges for 2023-24	That Council: 1.Pursuant to section 6.16 and 6.18 of the Local Government Act 1995, adopt the proposed Schedule of Fees and Charges for 2023-24 outlined in attachment 1 to be effective from either 1 July 2023 or 1 January 2024, whichever date is applicable as indicated in the attachment; and 2.Request the Chief Executive Officer to give local public notice of Council's intention to impose the Schedule of Fees and Charges 2023-24, to apply from 1 July 2023 or 1 January 2024 as applicable, in accordance with section 6.19 of the Local Government Act 1995; and 3.Pursuant to Section 6.13 of the Local Government Act 1995, adopt an interest rate of 9% to be applied to any amount of money (other than rates and service charges) which is owed to Shire and has been owed for a period of 35 days in accordance with Council Policy CP/FIN-3214-Sundry Debt Collection, subject to: a. This interest rate will not be applicable to a person who is considered to be suffering financial hardship in accordance with Council Policy CP/FIN-3220 Financial Hardship - Rates and Sundry Debtors.	May 2023 - Public Notice and of the proposed Schedule of Fees and Charges for 2023-24 took place from 1 May 2023 as required. The advertised Fees and Charges have been incorporated into the draft annual budget for 2023/24 and will be presented for consideration at the 27 June Ordinary Council Meeting. June - The Schedule of Fees and Charges has been updated with minor changes and included in the 2023/24 draft budget to be presented to Council for consideration at the 27 June Ordinary Council Meeting.	1. Date of First Action - 1 May 2023 2. Date of Completion - 27 June 2023	Completed
OCM 18/04/2023	Felicity Heading, Director Corporate Services	18/04/2023 - 118817	12.4.2.Review of Council Policy CP/CNC-3141 Elected Member Allowances and Entitlements	That Council adopt the revised Council Policy CP/CNC-3141 Elected Member Allowances and Entitlements.	May 2023 - Council Policy CP/CNC-3141 Elected Member Allowances and Entitlements has been incorporated into the draft annual budget for 2023/24 to be presented for consideration at the 27 June Ordinary Council Meeting.	1. Date of First Action - 1 May 2023 2. Date of Completion 30 May 2023	Completed
OCM 30/05/2023	Nick Kearns, Director Planning and Community Development	30/05/2023 - 118831	12.3.2.Temporary Caravan Park and Camping Ground Licence - Kununurra Race Club	That council 1.Authorises the Chief Executive Officer to sign the application form for the Temporary Caravan Park and Camping Ground Licence for the Kununurra Race Club at Reserve 30290, (Lot 707) Drovers Road, Kununurra 2.Grants a Temporary Caravan Park and Camping Ground Licence to Kununurra Race Club for a maximum of 20 short stay sites at the Kununurra Race Club grounds (Reserve 30290 - lease area) from 14 August 2023 to 9 September 2023 subject to the following conditions: a.Only event staff and participants associated with the Kununurra Race Club are to be accommodated in the park. b.The following minimum ablution facilities are to be available for the duration of the licence: 2 toilets, 1 hand basin and 1 shower. c.All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point. d.Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish is to be removed from the site. e.Fire extinguisher/s are to be located within 90 metres of every site.	June 2023 - Approval issued	1. Date of First Action 6 June 2023 2. Date of Completion 6 June 2023	Completed
OCM 30/05/2023	Nick Kearns, Director Planning and Community Development	30/05/2023 - 118832	12.3.3.Renewal of a Caravan Park and Camping Ground Licence - McGowan Island Beach Resort	That Council approves the Caravan Park and Camping Ground Licence for McGowan Island Beach Resort, located at Lot 4 Doongan Location, Gibb River - Kalumburu Road Wyndham	June 2023 - Approval issued	1. Date of First Action 31 May 2023 2. Date of Completion 31 May 2023	Completed
OCM 30/05/2023	Felicity Heading, Director Corporate Services	30/05/2023 - 118836	12.4.3.2023/24 Budget - Differential General Rates and Minimum Payments and Consideration of Public Submissions	That Council: 1.Notes the submissions received in relation to the proposed Differential General Rates and Minimum Payments and Strategic Rating Policy; and thanks the respondents for their input; 2.Notes that Budget efficiencies have been identified as part of the 2023/24 Budget process and these efficiencies will be included in the Annual Budget presented to Council for adoption; and 3.Adopt revised Council Policy CP/FIN-3200 Strategic Rating as per Attachment 1.	July 2023 - All budget efficiencies identified were incorporated into the 2023/24 Annual Budget adopted at the Ordinary Council Meeting on 27 June 2023. The Strategic Rating Policy was incorporated into the 2023/24 Annual Budget adopted at the Ordinary Council Meeting on 27 June 2023.	1. Date of First Action - 1 June 2023 2. Date of Completion 27 June 2023	Completed

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OCM 30/05/2023	Felicity Heading, Director Corporate Services	30/05/2023 - 118839	12.4.3.2023/24 Budget - Differential General Rates and Minimum Payments and Consideration of Public Submissions	That Council 1.Endorse the 2023/24 Rating Model as follows, with the intention of striking the rates as part of the 2023/24 Budget adoption, subject to receiving Ministerial approval where required by legislation. Differential Rating CategoryTotal PropertiesTotal Rateable Value of Properties \$Proposed Minimum Payment \$Proposed Rate in the Dollar % of Properties on Minimum PaymentsProposed ConcessionsProposed Rates Revenue Budget 2023/24 % GRV - Residential 1,712 32,905,867 1,5000.15397.77% 5,091,512 GRV - Other Vacant 123 532,396 1,5000.238781.30% 220,417 GRV - Commercial 193 13,251,799 1,5000.151832.64% 2,029,128 GRV - Industrial 178 7,536,886 1,5000.14768.99% 1,122,417 GRV - Rural Residential 26 272,424 1,5000.153934.62% 45,423 UV - Rural Residential200 35,397,000 1,5000.01391.00% 492,155 UV - Pastoral 21 9,788,238 1,5000.05900.00% 577,506 UV - Commercial/Industrial 68 12,503,000 1,5000.008241.18% 130,031 UV - Agriculture 82 64,916,237 1,5000.01232.44% 799,059 UV - Horticulture 93 28,772,000 1,5000.01080.00% 310,738 UV - Mining 65 2,180,844 1,5000.291146.15% 660,509 UV - Mining Exploration and Prospecting 48 493,311 7500.145541.67% 78,413 UV - Other 5 9,548,000 1,5000.007040.00% 67,470 TOTAL\$2,814218,098,002 Total Budgeted Net Rates Revenue Raised11,624,778 2.Requests the CEO, or their delegate to seek approval from the Minister for Local Government to approve the Shire of Wyndham East Kimberley applications to: a.Impose minimum payments for vacant land which will result in more than 50% of the properties in the GRV Other Vacant rating category subject to minimum payments in accordance with section 6.35(5) of the Local Government Act 1995; and b.Impose a rate in the dollar which will result in it being more than twice the lowest differential general rate imposed for LIV Minors LIV Minors Exploration and Prospecting and LIV Pastoral	June 2023 - Ministerial applications were submitted on 2 June 2023. The Strategic Rating Policy and the Rate Model have been included in the 2023/24 draft budget to be presented to Council for consideration at the 27 June Ordinary Council Meeting. July 2023 - Ministerial approvals for differential rates and minimum payments were issued on 27 June 2023. The rate model incorporating the differential rates and minimum payments with a total rates yield of \$11,64,778 was adopted by Council as part of the 2023/24 Annual Budget at the 27 June Ordinary Council Meeting.	1. Date of First Action - 2 June 2023 2. Date of Completion - 27 June 2023	Completed
OCM 30/05/2023	Paul Webb, Director Infrastructure and Strategic Projects	30/05/2023 - 118840	12.5.1.Funeral Directors Licence Renewal - Osiris Funerals	That Council approves the issuing of an annual Funeral Director's Licence to Osiris Funerals for a period of one year from 1 July 2023 to 30 June 2024 in accordance with the Cemeteries Act 1986.	June 2023 - Renewal sent 07 June 2023	1. Date of First Action - June 2023 2. Date of Completion	Completed
OCM 30/05/2023	Vernon Lawrence, Chief Executive Officer	30/05/2023 - 118844	16.3.Wyndham Airport - Acquisition of Airbus Infrastructure	That Council: 1.Notes that Airbus Australia Pacific Limited has not renewed their lease at the Wyndham Airport; 2.Notes that Airbus Australia Pacific Limited has approached the Shire to acquire infrastructure installed at Wyndham Airport; 3.Agrees that an offer of \$400,000, excluding General Sales Tax, can be made to Airbus Australia Pacific Limited for the acquisition of all Airbus Australia Pacific Limited infrastructure, improvements and other equipment at Wyndham Airport; 4.Authorises the Chief Executive Officer to conclude an agreement with Airbus Australia Pacific Limited giving effect to the acquisition of the infrastructure, and 5.Authorises that the purchase price be funded from the Airport Reserve.	June 2023 - Agreement finalised awaiting execution by Airbus and Shire. July 2023 - Agreement executed and payment made to Airbus.	1. Date of First Action - 2 June 2023 2. Date of Completion - 21/07/2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118867	12.4.1.Annual Budget 2023/24	That Council, pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, adopt the Municipal Fund Budget as contained in Attachment 3 of this agenda, for the Shire of Wyndham East Kimberley for the 2023/24 financial year which includes the following: 1.Statement of Comprehensive Income by Nature and Type; 2.Statement of Cash Flows; 3.Statement of Financial Activity showing a net amount raised from rates of \$11,627,504; 4.Notes to and forming Part of the Budget.	July 2023 - The Municipal Fund Budget has been loaded into the Shire's financial system and implemented effective from 1 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118866	12.4.1.Annual Budget 2023/24	That Council adopt the Significant Accounting Policies contained within the Municipal Fund Budget for 2023/24 as contained in Attachment 3 to this agenda, subject to any changes to relevant Regulations or Accounting Standards.	July 2023 - The Significant Accounting Policies contained within the Municipal Fund Budget has been loaded into the Shire's financial system and implemented effective from 1 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118865	12.4.1.Annual Budget 2023/24	That Council, pursuant to Regulation 34(5) of the Local Government (Financial Management) Regulations 1996, approves the materiality level for monthly reporting to be set at +/- 10% of \$50,000 at financial statement level.	July 2023 - The materiality level for reporting has been implemented effective from 1 July 2023 and will be incorporated into the 2023/24 Monthly Financial Reports from July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118864	12.4.1.Annual Budget 2023/24	That Council: 1. Notes that the Elected Members annual attendance fees and annual allowances have been determined with reference to the revised Council Policy CP/CNC-3141 Elected Member Allowances and Entitlements adopted at the 18 April 2023 Ordinary Meeting of Council (Minute No. 18/04/2023 - 118817) to be incorporated into the 2023/24 Municipal Fund Budget. 2.Notes that the revised Council Policy CP/CNC-3141 Elected Member Allowances and Entitlements adopted at the 18 April 2023 Ordinary Meeting of Council (Minute No. 18/04/2023 - 118817) provides for the maximum Salaries and Allowances Tribunal (SAT) determination levels so that: a.The President's Annual Meeting Attendance Fee is 75% of the yearly maximum Salaries and Allowances Tribunal (SAT) determination. b.The Elected Members Annual Meeting Attendance Fee is 75% of the yearly maximum Salaries and Allowances Tribunal (SAT) determination. c.The President's Annual Allowance is 100% of the yearly maximum Salaries and Allowances Tribunal (SAT) determination. d.The Deputy President's Annual Allowance is 25% of the President's Allowance. e.The Elected Members will receive an Annual ICT Allowance of 75% of the maximum Salaries and Allowances Tribunal (SAT) determination. 3.Pursuant to section 5.99 of the Local Government Act 1995, adopt the following annual fees for payment of elected members in lieu of individual meeting attendance fees: a.President \$24,307.50 b.Councillors \$16,127.50 4.Pursuant to section 5.98(5) of the Local Government Act 1995, adopt the following annual local government allowance to be paid in addition to the annual meeting allowance: a.President \$65,915.00 5.Pursuant to section 5.98A(1) of the Local Government Act 1995, adopt the following annual local government allowance to be paid in addition to the annual meeting allowance: a.Deputy President \$16,478.75	July 2023 - The Elected Members annual attendance fees and allowances as adopted and incorporated in the Municipal Fund Budget adopted at the 27 June 2023 are implemented effective from 1 July 2023	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118863	12.4.1.Annual Budget 2023/24	That Council: 1.Pursuant to section 6.13 of the Local Government Act 1995 impose an interest rate of 9.0% per annum to be applied to any amount of money (other than rates and service charges) which is owed to Shire and has been owed for a period of 35 days in accordance with Council Policy CP/FIN-3214 Sundry Debt Collection. 2.Resolve that the requirement to pay interest on any amount of money (other than rates and services charges) which is owed to the Shire does not apply to a person who is considered to be suffering financial hardship in accordance with Council Policy CP/FIN-3220 Financial Hardship - Rates and Sundry Debtors.	July 2023 - The interest rate was incorporated in the Municipal Fund Budget adopted at the 27 June Ordinary Council Meeting and implemented effective from 1 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed

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OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118862	12.4.1. Annual Budget 2023/24	That Council: 1. Pursuant to section 6.51(1) and subject to section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996, impose an interest rate of 9.0% per annum for rates and service charges and costs of proceedings to recover such charges that remain unpaid after becoming due and payable (excluding eligible pensioners and seniors); and 2. Resolve that the requirement to pay interest on overdue rates and services charges does not apply to a person who is considered to be suffering financial hardship in accordance with Council Policy CP/FIN-3220 Financial Hardship - Rates and Sundry Debtors.	July 2023 - The interest rate was incorporated in the Municipal Fund Budget adopted at the 27 June Ordinary Council Meeting and implemented effective from 1 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118861	12.4.1. Annual Budget 2023/24	That Council: 1. Pursuant to section 6.45 of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996, impose an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option (excluding eligible pensioners and seniors). 2. Pursuant to section 6.45 of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996, impose an instalment administration charge where the owner has elected to pay rates and service charges through an instalment option of \$12.00 per instalment after the initial instalment is paid. 3. Resolve that the requirement to pay an additional charge (including an amount by way of interest) where payment of a rate or service charge is made by instalments does not apply to a person who is considered to be suffering financial hardship in accordance with Council Policy CP/FIN-3220 Financial Hardship - Rates and Sundry Debtors.	July 2023 - The interest rate and administration charges for instalments were incorporated in the Municipal Fund Budget adopted at the 27 June Ordinary Council Meeting and implemented effective from 1 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118860	12.4.1. Annual Budget 2023/24	That Council: 1. Pursuant to section 6.16 of the Local Government Act 1995, adopt the amended Schedule of Fees and Charges for 2023/24 outlined in Attachment 2 to be effective from either 1 July 2023 or 1 January 2024, whichever date is indicated in Attachment 2.	July 2023 - The Schedule of Fees and Charges as adopted were published on the Shire's website and implemented effective from 1 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118859	12.4.1. Annual Budget 2023/24	That Council, pursuant to section 6.46 of the Local Government Act 1995 and Regulation 26 of the Local Government (Financial Management) Regulations 1996, adopt the following Rate Payment Incentive Scheme prize draws for the 2023/24 financial year with a total value of \$9,000 budgeted for and provided from municipal funds, noting that government departments and agencies, elected members, and employees of the Shire are ineligible and will be excluded from the draw: 1. Prize Draw A of \$6,000 - Open to all rate assessments paid in full, including all arrears and outstanding interest charges, by 4:00pm on 1 September 2023 or within 35 days of the issue of the rates notice. i. First Prize - \$3,000 ii. Second Prize - \$1,500 iii. Third Prize - \$500 iv. Fourth - Seventh Prizes - \$250 2. Prize Draw B of \$3,000 - Open to: a. All rate assessments paid via two instalments that are paid in full, including all arrears and outstanding interest charges, by 4:00 pm on 9 February 2024 or within 4 months of the first instalment due date, whichever is later; b. All rate assessments paid via four instalments that are paid in full, including all arrears and outstanding interest charges, by 4:00 pm on 12 April 2024 or within 6 months of the first instalment due date, whichever is later; and c. All rate assessments on an approved payment arrangement with all payments up to date as at 4:00 pm on 12 April 2024 or within 6 months of the first instalment due date, whichever is later. v. First Prize - \$1,500 vi. Second Prize - \$750 vii. Third Prize - \$250 viii. Fourth - Seventh Prizes - \$125 3. Payment to be made by purchase order issued to businesses operating within the Shire of Wundaham East Kimberley.	July 2023 - The Rates Prize Draws A and B as adopted have been implemented and the Municipal Fund Budget adopted at the 27 June Ordinary Council Meeting and implemented effective from 1 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118858	12.4.1. Annual Budget 2023/24	That Council, pursuant to section 6.45 of the Local Government Act 1995 and in accordance with Regulation 64(2) of the Local Government (Financial Management) Regulations 1996, nominates the following instalment options for the payment of rates and service charges for the 2023/24 financial year: 1. Option 1 (Full Payment) Full amount of rates and charges including all arrears, to be paid on or before 1 September 2023, or 35 days after the date of issue appearing on the rate notice, whichever is later. 2. Option 2 (Two Instalments) i. First instalment to be made on or before 1 September 2023, or 35 days after the date of issue appearing on the rate notice whichever is later including all arrears and half of the current rates and service charges; and ii. Second instalment to be made on or before 9 February 2024, or 4 months after the due date of the first instalment, whichever is later. 3. Option 3 (Four Instalments) i. First instalment to be made on or before 1 September 2023, or 35 days after the date of issue appearing on the rate notice whichever is later including all arrears and a quarter of the current rates and service charges; ii. Second instalment to be made on or before 3 November 2023, or 2 months after the due date of the first instalment, whichever is later; iii. Third instalment to be made on or before 9 February 2024, or 2 months after the due date of the second instalment, whichever is later; and iv. Fourth instalment to be made on or before 12 April 2024, or 2 months after the due date of the third instalment, whichever is later.	July 2023 - The instalment options as adopted have been loaded into the Shire's rates system and will be included in the Annual Rates Notices and Rates Brochure to be issued on 28 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118857	12.4.1. Annual Budget 2023/24	That Council, pursuant to section 66 of the Waste Avoidance and Resource Recovery Act 2007 and Part 5 of the Local Government (Financial Management) Regulations 1996, adopt a minimum payment to apply to the Waste Management Charge imposed on all rated properties in accordance with for the 2023/24 financial year of: Rating Category Minimum Payment GRV - Residential \$200 GRV - Other Vacant \$200 GRV - Commercial \$200 GRV - Industrial \$200 GRV - Rural Residential \$200 UV - Rural Residential \$200 UV - Pastoral \$200 UV - Commercial/Industrial \$200 UV - Agriculture \$200 UV - Horticulture \$200 UV - Mining \$200 UV - Mining Exploration and Prospecting \$200 UV - Other \$200	July 2023 - The Waste Management Charge as adopted in the Municipal Fund Budget at the 27 June Ordinary Council Meeting have been implemented effective from 1 July 2023 and included in the Rates Notices to be issued on 28 July 2023.	1. Date of First Action 28 June 2023 2. Date of Completion 1 July 2023	Completed

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OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118856	12.4.1. Annual Budget 2023/24	<p>That Council, pursuant to section 66 of the Waste Avoidance and Resource Recovery Act 2007, adopt a general rate for the Waste Management Charge to be imposed on all rated properties for the 2023/24 financial year at a rate in the dollar of:</p> <p>Rating Category: Cent in the Dollar GRV - Residential 0.0001 GRV - Other Vacant 0.0001 GRV - Commercial 0.0001 GRV - Industrial 0.0001 GRV - Rural Residential 0.0001 UV - Rural Residential 0.0001 UV - Pastoral 0.0001 UV - Commercial/Industrial 0.0001 UV - Agriculture 0.0001 UV - Horticulture 0.0001 UV - Mining 0.0001 UV - Mining Exploration and Prospecting 0.0001 UV - Other 0.0001</p>	<p>July 2023 - The Waste Management Charge as adopted in the Municipal Fund Budget at the 27 June Ordinary Council Meeting have been implemented effective from 1 July 2023 and will be included in the Rates Notices to be issued on 28 July 2023.</p>	<p>1. Date of First Action 28 June 2023</p> <p>2. Date of Completion 1 July 2023</p>	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118855	12.4.1. Annual Budget 2023/24	<p>That Council, pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995 and the revised Council Policy CP/FIN-3200 Strategic Rating, imposes differential general rates and minimum payments on Gross Rental Value properties and Unimproved Value properties for the 2023/24 financial year as follows:</p> <p>As per Ordinary Council Meeting 30 May 2023 (Minute No: 30/05/2023-118838):</p> <p>Rating Category: General Rate in the Dollar Minimum Payments GRV - Residential 0.1539\$1,500 GRV - Other Vacant 0.2387\$1,500 GRV - Commercial 0.1518\$1,500 GRV - Industrial 0.1476\$1,500 GRV - Rural Residential 0.1539\$1,500 UV - Rural Residential 0.0139\$1,500 UV - Pastoral 0.0590\$1,500 UV - Commercial/Industrial 0.0082\$1,500 UV - Agriculture 0.0123\$1,500 UV - Horticulture 0.0108\$1,500 UV - Mining 0.2911\$1,500 UV - Mining Exploration and Prospecting 0.1455\$750 UV - Other 0.0070\$1,500</p>	<p>July 2023 - The Differential Rates and Minimum payments adopted in the Municipal Fund Budget at the 27 June Ordinary Council Meeting have been implemented effective from 1 July 2023 and will be included in the Rates Notices to be issued on 28 July 2023.</p>	<p>1. Date of First Action 28 June 2023</p> <p>2. Date of Completion 1 July 2023</p>	Completed
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118854	12.4.1. Annual Budget 2023/24	<p>That Council adopt the revised Council Policy CP/FIN-3200 Strategic Rating (Attachment 1) incorporating the following rating categories for 2023/24 rating purposes:</p> <p>GRV Residential Includes all GRV valued land within the town site, other than land zoned Rural Residential or Rural Smallholdings, which is used primarily for residential purposes with the exception of Workforce Accommodation (Transient Accommodation in previous scheme), as outlined in Appendix A. of Council Policy CP/FIN-3200 Strategic Rating.</p> <p>GRV Other Vacant Includes all GRV valued land that Council:</p>	<p>July 2023 - The Strategic Rating Policy and rate model have been incorporated in the 2023/24 Annual Budget adopted at the 27 June Ordinary Council Meeting and implemented effective from 1 July 2023.</p>	<p>1. Date of First Action 28 June 2023</p> <p>2. Date of Completion 1 July 2023</p>	Completed
OCM 27/06/2023	Nick Kearns, Director Planning and Community Development	27/06/2023 - 118853	12.3.1. Temporary Caravan Park and Camping Ground Application - Kununurra Campdraft & Rodeo Association	<p>1. Authorises the Chief Executive Officer to sign the application form for the Temporary Caravan Park and Camping Ground Licence for the Kununurra Campdraft and Rodeo Association at R30290, Lot 707 Drovers Road, Kununurra</p> <p>2. Grants a temporary caravan park licence to the Kununurra Campdraft and Rodeo Association for 60 camp sites at the Kununurra Rodeo Grounds from 31 July 2023 to 7 August 2023 subject to the following conditions:</p> <p>a. Only event staff/competitors associated with the Kununurra Rodeo and Campdraft are to be accommodated; b. The following minimum ablation facilities are to be available for the duration of the licence: 6 toilets, 3 hand basins and 3 showers; c. All wastewater (including sullage water) is to be collected and removed from the site to be disposed of at an approved wastewater dump point; d. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish is to be removed from site, and e. Fire extinguishers are to be located within 90 metres of every site.</p>	<p>July 2023 - Approval issued</p>	<p>1. 7 July 2023</p> <p>2. Date of Completion: 7 July 2023</p>	Completed