

COUNCIL ACTION REGISTER - Completed - April 2023

Meeting	Minute Number	Responsible Officer	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 21/03/2023	21/03/2023 - 118798	Vernon Lawrence, Chief Executive Officer	12.2.2.Local Government Election 2023	That Council: 1.Declares, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2023 local government ordinary elections together with any other elections or polls which may be required, and 2.Decides, in accordance with section 4.61(2) of the Local Government Act 1995, that the method of conducting the election will be as a postal election.	March 2023 - Letter drafted awaiting confirmation of sending	1. March 2023 2. March 2023	Completed
OCM 21/03/2023	21/03/2023 - 118801	Nick Keams, Director Planning and Community Development	12.3.3.Community Grant Round 2	That Council: 1.Approves the allocation of funding under the Community Grant Program for 2022/23 as follows: a.Kununurra Picture Gardens - \$5,000 subject to the following conditions: i.Entering into a Funding Agreement with the Shire of Wyndham East Kimberley; ii.Providing an acquittal at the completion of the event; iii.Suitable (agreed) acknowledgement of the support of the Shire of Wyndham East Kimberley; iv.All necessary approvals and insurances are obtained prior to the event. b.Kununurra Neighbourhood House - \$8,200 subject to the following conditions: i.Entering into a Funding Agreement with the Shire of Wyndham East Kimberley; ii.Providing an acquittal at the completion of the event; iii.Suitable (agreed) acknowledgement of the support of the Shire of Wyndham East Kimberley; iv.All necessary approvals and insurances are obtained prior to the event. 2.Approves the allocation of funding under the Community Grant Program for Community Programs to the Kununurra Toy and Puzzle Library for Building Awareness and Capacity - \$10,000 subject to the following conditions: i.Entering into a Funding Agreement with the Shire of Wyndham East Kimberley; ii.Providing an acquittal at the completion of the project; iii.Suitable (agreed) acknowledgement of the support of the Shire of Wyndham East Kimberley; 3.Approves the allocation of funding under the Community Grant Program for Facilities Grants – Property and Buildings as follows: a.Kimberley Action Sports Inc - \$7,000 for BMX Track Upgrades. Subject to the following conditions: i.Entering into a Funding Agreement with the Shire of Wyndham East Kimberley; ii.Providing an acquittal at the completion of the project; iii.Suitable (agreed) acknowledgement of the support of the Shire of Wyndham East Kimberley; iv.All necessary approvals and insurances are obtained prior to the project. b.Ord River Pistol Club - \$10,000 for Range Upgrades. Subject to the following conditions: i.Entering into a Funding Agreement with the Shire of Wyndham East Kimberley; ii.Providing an acquittal at the completion of the project; iii.Suitable (agreed) acknowledgement of the support of the Shire of Wyndham East Kimberley; iv.All necessary approvals and insurances are obtained prior to the project. c.Kununurra Race Club - \$3,500 for Website Upgrades. Subject to the following conditions: i.Entering into a Funding Agreement with the Shire of Wyndham East Kimberley; ii.Providing an acquittal at the completion of the project; iii.Suitable (agreed) acknowledgement of the support of the Shire of Wyndham East Kimberley; 4.Requests the Chief Executive Officer to advise unsuccessful Community Grant Program applicants that their applications were not successful and to provide relevant feedback to them. 5.Requests the Chief Executive Officer to advise the Kununurra Neighbourhood House to use funds from the 2021/22 budget that KNH already have for the technology upgrades applied for this grant round if it is a higher priority. 6.Requests the Chief Executive Officer to give public notice to advise of successful applicants.	March 2023 - Completed	1. March 2023 2. March 2023	Completed
OCM 21/03/2023	21/03/2023 - 118803	Felicity Heading, Director Corporate Services	12.4.2.Review of Council Policy CP-FIN 3211 Fees and Charges Pricing	That Council adopts the reviewed Council Policy CP-FIN-3211 Fees and Charges Pricing.	March 2023 - Policy updated	1. March 2023 2. April 2023	Completed