

## COUNCIL ACTION REGISTER - In Progress - April 2024

Some resolutions are NOT displayed in full below (too long for cell), to ensure you have the whole resolution please always refer to the Minutes of the relevant meeting (available on the Shire's website under Council>Past Meetings) if item is cut short it will have ..... at the end

Meeting	Responsible Officer	Minute Number		Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 28/11/2023	Paul Webb, Director Infrastructure and Strategic Projects	28/11/2023 -	118936	12.5.2.POL-4016 Street Tree Removal - New Policy	That Council withdraw the motion until further detail can be incorporated in to the proposed policy outlining circumstances, limitations and minimum standards for trees to be removed such as who can determine if a tree is diseased and considerations to be made if a tree is causing damage to property.	<b>December 2023</b> - Feedback being incorporated in to policy and will be represented in February 2024 <b>March 2024</b> - Policy to be posted on website for public notification.	1. Date of First Action December 2023 2. Date of Completion	Completed
OCM 28/11/2023	Paul Webb, Director Infrastructure and Strategic Projects	28/11/2023 -	118935	12.5.1.Protection Barrier Locations Coolbah Drive and Ivanhoe Road	That Council approves the construction works for the 'Kununurra Disruptive and Protective Hardcover' at the intersections of Ivanhoe Road and Coolbah Roads, North and South as demonstrated in Attachments 1 and 2.	<b>December 2023</b> - Relevant parties advised and construction to be implemented <b>March 2024</b> - Due to LGIS advice, this project halted, pending resolution March OCM <b>April 2024</b> - Portion of project removed because of advice. Shire Officers to investigate other options and revert to Council in due course.	1. Date of First Action December 2023 2. Date of Completion	Completed
OCM 26/03/2024	Paul Webb, Director Infrastructure and Strategic Projects	26/03/2024 -	119001	12.5.1.Police Protection Barriers, removal by order LGIS	That Council reluctantly:  1.Recommend the removal of a total of 12 identified Police Protection barrier placements, being 6 at the intersection of Weaber Plains Road and Erythrina Street, and 6 at the intersection of Weaber Plain and Victoria Highway, as dictated by Local Government Insurance Services (LGIS); and 2.Request that the CEO seek alternative funding for design and installation of devices that provide the same or better level of protection to police, reduce risk to the community and protect other road users and pedestrians, to the satisfaction of Local Government Insurance Services.	<b>April 2024</b> - Barriers have been removed. Shire officers are considering alternative solution and will revert to Council once completed.	1. Date of First Action 07/03/2024 2. Date of Completion	Completed
OCM 26/03/2024	Vernon Lawrence, Chief Executive Officer	26/03/2024 -	118997	12.4.3.Mid Year Budget Review 2023/24	That Council: 1.Adopts the 2023/24 Budget Review Report for the period ended 31 January 2024 at Attachment 1; 2.Notes that the actual cash balance carried forward and the estimated cash balance carried forward used in the 2023/24 Annual Budget differed by \$1,194,712; 3.Adopts budget amendments for the Predicted Variances as detailed in the 2023/24 Budget Review Report at Attachment 1; and 4.Directs the CEO to update the Corporate Business Plan to reflect the amendments to the 2023/24 budget contained within the 2023/24 Budget Review Report at Attachment 1.	<b>April 2024</b> - All matters actioned.	1. Date of First Action 27/03/2024 2. Date of Completion	Completed
OCM 26/03/2024	Vernon Lawrence, Chief Executive Officer	26/03/2024 -	118989	12.1.1.Consideration of recommendations contained within the minutes of the Audit (Finance and Risk) Committee of 11 March 2024	That Council, with reference to Item 6 "Compliance Audit Return" as detailed in the 11 March 2024 Audit (Finance and Risk) Committee Agenda/Minutes and the attachments to the Agenda/Minutes of the 11 March 2024 Audit (Finance and Risk) Committee Meeting: 1.Note the 2023 Compliance Audit Return has been completed; 2.Authorise the Shire President and the CEO to certify the 2023 Compliance Audit Return; and 3.Authorise the Chief Executive Officer to submit the 2023 Compliance Audit Return to the Department of Local Government by 31 March 2024.	<b>April 2024</b> - All items completed.	1. Date of First Action - 27/03/2024 2. Date of Completion	Completed