

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
OCM 28/11/2017	CEO Carl Askew	Request to attend OCM December 2017 and January 2018 via Electronic Means	That Council approve Cr Brook's participation in the Ordinary Meeting of Council to be held 19 December 2017 and proposed January Council meeting 2018 via simultaneous communications (video conferencing) from 6 Rhyder Court, Murdoch WA 6150	Cr Brook will dial in via BeingThere.	12-Dec-17	Completed
OCM 28/11/2017	CEO Carl Askew	2018 Ordinary Council Meeting Dates	That Council adopt the proposed meeting dates/times and locations for 2018: Please refer to minutes for table of dates	Dates to be advertised	12-Dec-17	Ongoing
OCM 28/11/2017	CEO Carl Askew	Councillor Committee Representation	That Council endorses the following representation on various Committees of Council as well as representation on external Boards and Committees: Audit (Finance and Risk) Committee Representative 1- Cr McKittrick Representative 2- Cr Chafer Representative 3- Cr Lodge Proxy – Cr Farquhar CEO review and selection panel Representative 1- Cr Menzel Representative 2- Cr Lodge Representative 3- Cr Brook Proxy 1 -Cr McKittrick Local Emergency Management Committee (LEMC) Representative 1-Cr Menzel Representative 2 – Cr Dear Proxy 1- Cr Pearce Proxy 2 – Cr Chafer Bush Fire Advisory Committee (BFAC) Representative 1 –Cr Petherick Representative 2 – Cr Lodge Proxy 1 – Cr Farquhar Proxy 2 – Cr Pearce Development Assessment Panels		12-Dec-17	Completed
OCM 28/11/2017	CEO Carl Askew	Standing Item - Use of the Common Seal	That Council receives the report on the application of the Shire of Wyndham East Kimberley Common Seal for the period 20 October 2017 to 10 November 2017.		12-Dec-17	Completed
OCM 28/11/2017	CEO Carl Askew	Standing Item - Outstanding Actions from Previous Council Resolutions	That Council notes the report - Outstanding Actions from Council Resolutions.		12-Dec-17	Completed

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OCM 28/11/2017	CEO Carl Askew	Additional Flight Options from East Kimberley Regional Airport	That Council reaffirm its decision of 22 November 2016 and specifically: <ol style="list-style-type: none"> 1. Provide support for a trial of an air service proposed by the East Kimberley Marketing Group between Kununurra and Melbourne for forty (40) return services between May and October 2018 and authorise the CEO to enter into negotiations with the East Kimberley Marketing Group and their partners on the following basis: <ol style="list-style-type: none"> a. Consideration of a supporting financial package comprising: <ol style="list-style-type: none"> i. Waiver of Passenger Service Fees for screening, Terminal Passenger Handling Fees and Landing Fees to a maximum value of \$153,000. conditional upon the flights arriving and departing between 10:00 am and 4:00 pm (WA time) when the airport staff are onsite and available. ii. Operational subsidy to maximum of \$200,000 (acknowledging an additional contribution from the State Government and/or local community of at least \$200,000). b. Further negotiate with the East Kimberley Marketing Group and the Airline regarding the type of aircraft, flight schedules and the implications for connections with Melbourne Airport and services required of EKRA, confirmation of the opportunity for, booking arrangements and seamless ticketing or connectivity to secondary destinations, confirmation of details related to fare structures and ticketing costs, key performance indicators. 2. Condition its support and contribution to the trial upon the development and execution of a professional marketing campaign properly funded and resourced by the State Government to promote the commencement and for the duration of the trial service; 3. Refers the cost of the trial for consideration in both the Mid-Year Budget Review 2017-18 and Annual Budget 2018-19; and 4. Refers the replacement of Landing Fees to the Airport Reserve from Municipal funds for consideration in both the Mid-Year Budget Review 2017-18 and Annual Budget 2018-19. 	Part 1: Resolution to be put in a formal letter to EKMG Part 2: Action the details of the resolution	12-Dec-17	Ongoing
OCM 28/11/2017	Acting Director Community Development / Manager Community Services	Annual Report 2016/17	That Council: <ol style="list-style-type: none"> 1. Accepts the 2016- 2017 Annual Report (including the 2016-17 Annual Financial Statements (Part B) and Associated Notes) as presented. 2. Convenes the Annual General Meeting of Electors on 19th December 2017 at 6pm at the Kununurra Council Chambers. 3. Requests that the Chief Executive Officer, pursuant to sections 5.29 and 5.55 of the Local Government Act 1995, provide the requisite statutory local public notice of the acceptance of the 2016 - 2017 Annual Report and the time and date of the Annual General Meeting of Electors. 		28-Nov-17	Completed
OCM 28/11/2017	Acting Director Community Development / Manager Community Services	Draft Strategic Community Plan 2017-2027	That Council defer the item for review at a Council briefing and the matter be re-presented to the 19 December 2017 Ordinary Council Meeting	Referred to Council Briefing on 5 December 2017 report being prepared for December 2017 Ordinary Council Meeting.	28-Nov-17	Ongoing
OCM 28/11/2017	Acting Director Community Development / Manager Community Services	CBP Quarterly Progress Report - July to September 2017	That Council note the Corporate Business Plan 2017/18 - 2020/21 Quarterly Progress Report - July to September 2017		28-Nov-17	Completed
OCM 28/11/2017	Director Corporate Services	Review of Council Policy CP/FIN-3213 Corporate Credit Cards	That the Council adopt the reviewed Council Policy CP/FIN-3213 Corporate Credit Cards with no changes made.		28-Nov-17	Completed
OCM 28/11/2017	Director Corporate Services	Review of Council Policy CP/FIN-3215 Self-Supporting Loans	That the Council adopt the reviewed Council Policy CP/FIN-3215 Self-Supporting Loans with no changes made.		28-Nov-17	Completed
OCM 28/11/2017	Director Corporate Services	Review of Council Policy CP/FIN-3203 Investments	That the Council adopt the reviewed Council Policy CP/FIN-3203 Investments with no changes made.		28-Nov-17	Completed
OCM 28/11/2017	Director Corporate Services	Review of Council Policy CP/FIN-3212 Rates and Charges Debt Collection	That the Council adopt the revised Council Policy CP/FIN-3212 Rates and Charges Debt Collection.		28-Nov-17	Completed
OCM 28/11/2017	Director Corporate Services	Review of Council Policy CP/FIN-3208 Rates Exemptions for Charitable Organisations (Non-Rateable Land)	That the Council adopt the Reviewed Council Policy CP/FIN-3208 Rates Exemptions for Charitable Organisations (Non-Rateable Land) with no changes made.		28-Nov-17	Completed

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OCM 28/11/2017	Director Corporate Services	List of Accounts Paid From Municipal Fund and Trust Fund	That Council receives the listing of accounts paid from the Municipal and Trust funds, being: Municipal EFT 130280 - 130506 (05 Oct -26 Oct 2017) \$ 4,660,631.87 Municipal cheques 51649 - 51662 (05 Oct - 26 Oct 2017) \$ 121,325.98 Trust cheques 1085 - 1092 (12 Oct - 20 Oct 2017) \$ 2,889.30 Trust EFT 501470 - 501487 (04 Oct – 31 Oct 2017) \$ 11,080.05 Payroll (11 Oct - 26 Oct 2017) \$ 499,376.58 Direct bank debits (02 Oct - 23 Oct 2017) \$ 107,146.85 TOTAL \$ 5,402,450.63		28-Nov-17	Completed
OCM 28/11/2017	Director Corporate Services	Work, Health and Safety Policy	That Council adopt the Work, Health and Safety Policy as set out in Attachment 1 to this report.		28-Nov-17	Completed
OCM 28/11/2017	Director Corporate Services	Monthly Statement of Financial Activity for the Period Ended 31 October 2017	That Council receives the monthly financial report as at 31 October 2017.		28-Nov-17	Completed
OCM 28/11/2017	Director Infrastructure	Schedule of Fees and Charges, proposed amendment - Tip Fees	That Council move an amendment to the end of part 2 of the officer's recommendation to include the words "with an education campaign to take effect with 1 April 2018" That Council; 1. Change the fee in the published Schedule of Fees and Charges 2017/18 for Green Waste (compact/chipped) from \$55.00 per m3 to No Charge, effective from 11 December 2017, and 2. Approves the publication of the above changes to the Schedule of Fees and Charges in accordance with the Local Government Act 2995, Section 6.19 by way of local public notice.	Change to Fees implimented on 11 December 2017. Awaiting the minutes to reference the minute number prior to placing the public notice.	29-Nov-17	In progress
OCM 28/11/2017	Director Infrastructure	Stormwater Management for Developments Policy	That Council; 1. Adopt the draft Stormwater Management for Developments Policy attached in Appendix 1, and 2. Adopt delegation 58 Stormwater Management for Developments attached in Appendix 2.	Policy enacted	29-Nov-17	Completed
OCM 28/11/2017	Director Infrastructure	RFT 07 17/18 PROVISION OF SURVEY SERVICES	That Council; ● Accept the tender submitted by McMullen Nolan Group Pty Ltd of Level 1, 2 Sabre Crescent, Jandakot WA 6164 , for Tender T07-17/18 - Provision of Survey Services, in accordance with the tender documentation and for the submitted schedule of rates; ● Enter into a Contract with McMullen Nolan Group Pty Ltd of Level 1, 2 Sabre Crescent, Jandakot WA 6164, for Tender T07-17/18 - Provision of Survey Services in accordance with the tender documentation and for the submitted schedule of rates.	Awaiting Council minutes to reference the minute number prior to actioning this item	29-Nov-17	In progress