

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
Nov-18	Carl Askew, Chief Executive Officer	Proposed Meeting Dates for the Audit (Finance and Risk) Committee for 2019	That Council, with reference to Item 7.1 "Proposed Meeting Dates for the Audit (Finance and Risk) Committee for 2019" as detailed in the 5 November 2018 Audit (Finance and Risk) Committee Agenda/Minutes, endorse: 1. That the Audit (Finance and Risk) Committee meetings for 2019 are held in accordance with the following dates, times and place: Date, Time and Place Monday, 11 February 2019 5:00 pm Council Chambers, Kununurra Monday, 13 May 2019 5:00 pm Council Chambers, Kununurra Monday, 12 August 2019 5:00 pm Council Chambers, Kununurra Monday, 4 November 2019 5:00 pm Council Chambers, Kununurra 2. That local public notice of the meetings outlined in recommendation (1) above is provided in accordance with Regulation 12 of the Local Government (Administration) Regulations 1996.	Public notice placed on the Shire notice board, Kununurra Library, Wyndham Library and Kununurra Leisure Centre. Also scheduled to be placed in the Kimberley Echo on 13 December 2018.	01-Nov-18	Completed
Nov-18	Nick Kearns, Director Planning and Community Development	Corporate Business Plan Adjustments 2018/19	That Council adopts the changes to the Corporate Business Plan 2018/19 to 2021/22 as detailed in the attached 2018/19 CBP actions arising from adjustments to the adopted Budget.	Document updated as per Council decision	23-Nov-18	Completed
Nov-18	Stuart Dyson, Director Infrastructure	Policy Review - CP/REM-3620 Fire Breaks	That Council refer the Policy back to the administration for review and re-presenting to Council.	Will be presented back to Council on 11 December 2018	04-Dec-18	In Progress