

**COUNCIL ACTION ITEMS**

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
Mar-19	Carl Askew, Chief Executive Officer	Local Government Election 2019	That Council: 1. Declare in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2019 ordinary elections together with any other elections or polls which may be required 2. Decide, 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	Election to be run via postal vote by the Electoral Commissioner	29-Mar-19	Completed	26/03/2019 - 115953
Mar-19	Carl Askew, Chief Executive Officer	Policy Review - CP/GOV 3105 Public Question Time	That Council adopt the reviewed CP/GOV 3105 Public Question Time Policy as contained in the attachment to this report.	Adopted and placed on the website	29-Mar-19	Completed	26/03/2019 - 115954
Mar-19	Nick Kearns, Director Planning and Community Development	Kununurra Waringarri Aboriginal Corporation MOU	That Council: 1. Endorses the agreement reached between the Shire of Kununurra Waringarri Aboriginal Corporation (KWAC) as reflected in the Memorandum of Understanding (MOU) and approves the Kununurra Integrated Youth Model and the establishment of a Youth Partnership Facilitator. 2. Authorises the Chief Executive Officer to negotiate formal terms based on the details in the MOU to achieve the purpose. 3. Authorises the Chief Executive Officer under delegated authority to execute a Deed of Agreement reflecting the terms within the MOU.	<ul style="list-style-type: none"> <li>The MOU has been signed by both parties, a signed copy was sent to KWAC and lawyers 18/04/19. (Yet to receive a response)</li> <li>The Deed of Agreement is being drafted by lawyers</li> <li>KWAC have employed Youth Coordinator - Sherie Lethbridge</li> </ul>	18-Apr-19	In progress	26/03/2019 - 115955
Mar-19	Nick Kearns, Director Planning and Community Development	Future Leaders Award	That Council adopts CP/COM 3856 Future Leaders Award Policy as contained in attachment 2 to this report.	Adopted and placed on the website	29-Mar-19	Completed	26/03/2019 - 115956
Mar-19	Vernon Lawrence, Director Corporate Services	Review of CP-FIN 3211 Fees and Charges Pricing Policy	That Council adopts the revised Council Policy CP-FIN 3211 Fees and Charges Pricing.	Adopted and placed on the website	29-Mar-19	Completed	26/03/2019 - 115959
Mar-19	Vernon Lawrence, Director Corporate Services	Policy Review - CP/CNC-3141 Elected Member Allowances and Entitlements	That Council adopts the revised Council Policy CP/CNC-3141 Elected Member Allowances and Entitlements as attached to this report.	Adopted and placed on the website	29-Mar-19	Completed	26/03/2019 - 115960
Mar-19	Stuart Dyson, Director Infrastructure	Regional Waste Management Plan 2018 - 2023	That Council endorse, in principle, the Regional Waste Management Plan 2018 – 2023 for the Kimberley Region.	Completed.	01-Apr-19	Completed	26/03/2019 - 115961
Mar-19	Carl Askew, Chief Executive Officer	Additional Flight Options	That Council: 1. Note the confidential advice provided, including the commercial sensitivities of the proposal at this time, and endorse the investigations to date for Council to support the trial flights business case, noting the potential risk exposure and broader beneficial impacts on the local community; including evidence to strengthen the business case and funding options for the lengthening of the runway. 2. Financially contribute to and support the trial of an air service between Kununurra and Melbourne for three flights per week between May and August 2020, based on the confidential proposals received and amounts determined in the most likely scenario contained in the confidential financial modelling attached 3. Levy all applicable Passenger Service Fees for Screening, Terminal Passenger Handling Fees and Landing Fees in accordance with the Shire's Fees and Charges Schedules 4. Authorise the CEO to continue negotiations with the East Kimberley Marketing Group and proposal Partners to develop associated Contracts and/or agreement(s) to deliver the proposal as outlined above and in the confidential attachments 5. Delegates authority to the Chief Executive Officer to negotiate the finalisation and execution of the agreement(s) and contracts as required and in accordance with the details and terms provided in the confidential attachments 6. Refer for consideration in the 2019/20 and 2020/21 budgets the costs associated with the financial underwriting of the trial service as outlined above and using funds from the Airport Reserve as required	Steps towards Additional Flight Options continue.		In progress	26/03/2019 - 115963
Mar-19	Vernon Lawrence, Director Corporate Services	CONTRACT EXTENSION - CONTRACT C-04-13/14 FOR THE SUPPLY OF WASTE DISPOSAL GOODS AND THE PROVISION OF GOODS AND SERVICES IN RESPECT TO THE COLLECTION OF WASTE	That Council delegates authority to the Chief Executive Officer for the following: 1. Pursuance of a fixed twenty four (24) month term extension to contract C-04-13/14; for the supply of waste disposal goods and the provision of goods and services in respect to the collection of waste with ToxFree Australia Pty Ltd; 2. Failing agreement of a fixed twenty four (24) month term extension to contract, authorises pursuance of an alternative extension term amenable to both parties; and 3. Execution of the resultant contract extension documentation.	Contracts have been signed for a two year period.	01-Apr-19	Completed	26/03/2019 - 115964
Mar-19	Vernon Lawrence, Director Corporate Services	CONTRACT EXTENSION - C-03-13/14: FOR THE SUPPLY OF GOODS AND THE PROVISION OF STREET SWEEPING SERVICES	That Council delegates authority to the Chief Executive Officer for the following: 1. Pursuance of a fixed twenty four (24) month term extension to contract C-03-13/14; for the supply of goods and the provision of street sweeping services with ToxFree Australia Pty Ltd. 2. Failing agreement of a fixed twenty four (24) month term extension to contract, authorises pursuance of an alternative extension term amenable to both parties; and 3. Execution of the resultant contract extension documentation.	Contracts have been signed for a two year period.	01-Apr-19	Completed	26/03/2019 - 115965
Mar-19	Stuart Dyson, Director Infrastructure	RFT 02 18/19 - BANDICOOT DRIVE AND VARIOUS LOCATIONS DRAINAGE UPGRADE - STAGE 1	1. Accepts the Tender submitted by Roadline Contracting Pty Ltd of 13 McDaniel Road, Broome WA 6725, for Tender T02-18/19 - Bandicoot Drive and Various Locations Drainage Upgrade - Stage 1, as the most advantageous Tender to form a Contract, for the fixed lump sum price of \$989,860.98 (Pricing Tables 1 and 2) excluding GST;  2. Delegates the formation of the Contract to the Chief Executive Officer, subject to any variations (of a minor nature) prior to entry to Contract; and  3. Refers for consideration in the 2019/20 Budget a transfer of \$200,000 from the Drainage Reserve to the Bandicoot Drive – Road and Drainage upgrade (GL 104120328) project.	Contract awarded to Roadline who have mobilised to site, completion due in August 2019.	01-Apr-19	In progress	26/03/2019 - 115966