

**COUNCIL ACTION ITEMS**

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 19/11/19	Carl Askew, Chief Executive Officer	12.1.1. Consideration of Recommendations Contained within the Minutes of the Audit (Finance and Risk) Committee of 4 November 2019	That Council, with reference to Item 7.5 "Proposed Meeting Dates for the Audit (Finance and Risk) Committee for 2020" as detailed in the 4 November 2019 Audit (Finance and Risk) Committee Agenda/Minutes, accepts the report: 1. That the Audit (Finance and Risk) Committee meetings for 2020 are held in accordance with the following dates, times and place 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.	Endorsed by Council. Meeting invites sent to all Audit Committee Members. Public notice of meeting dates and times provided.	28-Nov-19	Completed	19/11/2019 - 118124
OCM 19/11/19	Carl Askew, Chief Executive Officer	12.2.2. Draft Code of Conduct and Draft CEO Standards and accompanying guidelines	That Council: 1. Support, in principle, the position of WALGA in relation to the proposed Draft Code of Conduct and Draft CEO Standards and accompanying guidelines, as outlined in this report. 2. Provide a submission to the Department of Local Government, Sport and Cultural Industries on the Draft Code of Conduct and Draft CEO Standards and accompanying guidelines as outlined in this report and provide a copy of that submission to WALGA.	Submitted to WALGA and the Department of Local Government. The Department will place the Shire's submission on their website for public viewing.	26-Nov-19	Completed	19/11/2019 - 118126
OCM 19/11/19	Carl Askew, Chief Executive Officer	12.2.3. Kimberley Development Commission Board Nominations	That Council nominate Cr Petherick as an applicant for the vacant Board position on the Kimberley Development Commission.	Cr Petherick to submit nomination form to KDC.	04-Dec-19	In progress	19/11/2019 - 118127
OCM 19/11/19	Nick Kearns, Director Planning and Community Development	12.3.1. Annual Report 2018-19	That Council: 1. Receives the 2018 - 2019 Annual Report (including the Annual Financial Statements and Associated Notes) as presented. 2. Convenes the Annual General Meeting of electors at 5 pm on 12 December 2019 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 2018 - 2019 Annual Report and the time and date of the Annual General Meeting of electors.	Notice given for Annual Electors Meeting	28-Nov-19	Completed	19/11/2019 - 118128
OCM 19/11/19	Nick Kearns, Director Planning and Community Development	12.3.2. Petition to remove payphones from Tourism House Kununurra	That Council 1. Receives the petition from Kununurra Visitor Centre as per Attachment 1 2. Writes to Telstra to request the three payphones located at the southern end of Tourism House (75 Coolbah Drive, Kununurra) be removed.	Parties notified and being actioned	21-Nov-19	In progress	19/11/2019 - 118129
OCM 19/11/19	Nick Kearns, Director Planning and Community Development	12.3.3. Fees and Charges - Amendment 2019/20	That Council: 1. Pursuant to section 6.16 and 6.18 of the Local Government Act 1995, adopts the proposed amendments to the Schedule of Fees and Charges for 2019/20, effective from 20 November 2019, to include the following: • Day rates for the hire of Peter Reid Memorial Hall: - Community Organisation Day Rate - \$110 - Commercial/Government/Private Day Rate - \$220 • Administration Fee for consent to consume alcohol on Shire properties - \$60 • Swimming Fees Concession Entry of: - 10 Visit Pass - \$25 - 20 Visit Pass - \$40 2. Authorises the CEO to give local public notice of the amendments within the 2019/20 Fees and Charges, as updated.	New fees relevant to Kununurra Leisure Centre and for community facilities implemented	20-Nov-19	In progress	19/11/2019 - 118130
OCM 19/11/19	Vernon Lawrence, Director Corporate Services	12.4.2. Budget Adjustments 2019/20 - Carry Overs from 2018/19	That Council adopt the changes to the Municipal Fund Budget 2019-20 as detailed in Annexure 2.	Schedule still needs updating	27-Nov-19	Completed	19/11/2019 - 118132
OCM 19/11/19	Stuart Dyson, Director Infrastructure	12.5.1. Moonamang Road, surface condition	That Council approves the transfer of \$80,000 from the Goornig Farmlands Road Reserve to fund repairs to Moonamang Road.	RFQ issued to the market place for repairs prior to the onset of the wet season. Responses due back late November 2019.	18-Nov-19	In progress	19/11/2019 - 118134