

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 26/05/2020	Felicity Heading, Acting Director Corporate Services	12.1.1.Consideration of Recommendations Contained within the Minutes of the Audit (Finance and Risk) Committee of 11 May 2020	That Council, with reference to Item 7.5 "Audit Strategy Memorandum for the Financial Year Ended 30 June 2020" as detailed in the 11 May 2020 Audit (Finance and Risk) Committee Agenda/Minutes: 1. Note the contents of the report and the confidential attachment Audit Strategy Memorandum 30 June 2020 attached to the 11 May 2020 Audit (Finance and Risk) Committee Agenda/Minutes; and 2. Endorse the changes to CP/FIN-3201 Significant Accounting Policies attached to the 11 May 2020 Audit (Finance and Risk) Committee Agenda/Minutes.	Amendments to Council Policy CP/FIN-3201 Significant Accounting Policies to be incorporated in the 2019/20 Annual Financial Report and the 2020/21 Budget.	27-May-20	In progress	26/05/2020 - 118225
OCM 26/05/2020	Nick Kearns, Director Planning and Community Development	12.3.1.KLC Redevelopment & Business Plan	That Council adopts the Kununurra Aquatic and Leisure Centre Redevelopment Business Case.	Adopted by Council at the May OCM.	26-May-20	Completed	26/05/2020 - 118227
OCM 26/05/2020	Nick Kearns, Director Planning and Community Development	12.3.2.Waringarri Radio Poles	That Council authorises Waringarri Media Aboriginal Corporation to install four radio sound poles at an agreed location in White Gum Park, subject to all relevant approvals being obtained and subject to a Memorandum of Understanding (MoU) being approved by the Chief Executive Officer and entered into to ensure that: 1.Waringarri Media Aboriginal Corporation is responsible for all ongoing operational and maintenance costs; 2.The structures and equipment are appropriately insured; 3.A complaints process is established to ensure any complaints are reported and reviewed regularly by both organisations within the first 12 months of installation, focusing on broadcast times (9am to 5pm) and days broadcast, or to cease broadcasts; and 4.The Shire will ensure that it maintains control over the operating hours, volume of the broadcasts and will switch off the broadcasts if required.	Correspondence sent to Waringarri Media Aboriginal Corporation	02-Jun-20	Completed	26/05/2020 - 118228
OCM 26/05/2020	Felicity Heading, Acting Director Corporate Services	12.4.1.COVID-19 Reserve Funding	That Council: 1.Note the changes to the Local Government (Financial Management) Regulations 1996, Section18(c) with respect to local public notice not being required for change of use of money in a reserve account during a declared state of emergency; 2.Agree to establish a new Reserve being "COVID-19 Response Reserve" with the purpose of funding operational and capital works programs that can be performed by local businesses; and 3.Agree to the transfer of funds from existing reserves to the COVID-19 Response Reserve as part of the financial year end procedures as at 30 June 2020 as estimated in Attachment 1.	The transfer of funds from existing reserves to the COVID-19 Response Reserve to take place at end of financial year 2019/20. Allocation of funding from the COVID-19 Response Reserve for operational and capital works programs to be determined following consideration and adoption of the 2020/21 Budget	27-May-20	In progress	26/05/2020 - 118229
OCM 26/05/2020	Felicity Heading, Acting Director Corporate Services	12.4.4.Advertising of Rates and Fees and Charges and for 2020/21	That Council: 1. Pursuant to section 6.16 and 6.18 of the Local Government Act 1995, adopt the amended Schedule of Fees and Charges for 2020/21 outlined in attachment 1 to be effective from either 1 July 2020 or 1 January 2021, whichever date is applicable as indicated in the attachment; and 2. Request the Chief Executive Officer to give local public notice of Council's intention to impose the Schedule of Fees and Charges 2020/21, to apply from 1 July 2020 or 1 January 2021 as applicable, in accordance with section 6.19 of the Local Government Act 1995; and 3. Pursuant to Section 6.13 of the Local Government Act 1995, impose interest at 8% on any amount of money (other than rates and service charges) which is owed to the Shire and has been owed for a period of 35 days in accordance with Council Policy CP/FIN-3214-Sundry Debt Collection. 4. Pursuant to amendment SL 2020/57 (clause 8) to Section 6.13 of the Local Government Act 1995, a person who is considered to be suffering financial hardship as a consequence of the COVID-19 Pandemic in accordance with Council Policy CP/FIN-3219 COVID-19 Financial Hardship - Rates and Sundry Debtors is not required to pay interest on any amount of money (other than rates and services charges) which is owed to the Shire. 5. Pursuant to amendment SL 2020/57 (clause 13) to Section 6.45 of the Local Government Act 1995, the imposition of an additional charge (including an amount by way of interest) where payment of a rate or service charge is made by instalments does not apply to a person who is considered to be suffering financial hardship as a consequence of the COVID-19 Pandemic in accordance with Council Policy CP/FIN-3219 COVID-19 Financial Hardship - Rates and Sundry Debtors. 6. Pursuant to amendment SL 2020/57 (clause 14) to Section 6.51 of the Local Government Act 1995, the imposition of interest on overdue rates and services charges does not apply to a person who is considered to be suffering financial hardship as a consequence of the COVID-19 Pandemic in accordance with Council Policy CP/FIN-3219 COVID-19 Financial Hardship - Rates and Sundry Debtors. 7. Notes the changes to the dates for advertising of the Proposed Differential General Rates and Minimum Payments and the closing dates for Public Submissions as follows: ●Public Notice period commenced on Thursday 14 May 2020 ●The closing date for Public Submissions is Friday 5 June 2020.	Advertising of the Schedule of Fees and Charges commenced on 4 June 2020. Resolution parts 3 to 6 to be incorporated in the 2020/21 Budget for consideration at the 23 June 2020 Ordinary Council Meeting.	04-Jun-20	In progress	26/05/2020 - 118232
SCM 09/06/2020	Felicity Heading, Acting Director Corporate Services	11.1. 2020/21 Budget- Differential General Rates and Minimum Payments and Consideration of Public Submissions	That Council: 1. Notes that there have been no submissions received from the public in relation to the advertised Council Policy CP/FIN-3200 Strategic Rating or the 2020/21 Rating Model; 2. Endorse revised Council Policy CP/FIN-3200 Strategic Rating; 3. In accordance with Section 6.47 of the Local Government Act 1995, endorse the following Rate Concessions under Differential Rating Category UV Pastoral with the intention of granting them as part of the 2020/21 Budget adoption; 4. Endorse that should the 1 July 2020 valuation for any UV Pastoral property be revised down, the concession amount for that property will be recalculated and adjusted for the new valuation so that the revised rates for the 2020/21 financial year will be no greater than 120% of the 2019/20 rates; and 5. Endorse the 2020/21 Rating Model as follows, with the intention of striking the rates as part of the 2020/21 Budget adoption, subject to receiving Ministerial approval where required by legislation.	Council Policy CP/FIN-3200 Strategic Rating, Rate Concessions under Differential Rating Category UV Pastoral, and the 2020/21 Rating Model to be incorporated in the 2020/21 Budget for consideration at the 23 June 2020 Ordinary Council Meeting.	10-Jun-20	In progress	09/06/2020 - 118236