COUNCIL ACTION ITEMS

Meeting  | Responsible Officer | Item | Resolution | Progress Comment | Date Actioned | Completed | Minute Number |
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OCM 26/05/2020 | Nick Kearns, Director Planning and Community Development | 12.3.3. Waringarri Radio Poles | That Council authorises Waringarri Media Aboriginal Corporation to erect 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 (5am to 5pm) and days broadcast; and 4. The Shire will ensure that it maintains control over the operating hours, volume of the broadcasts and will switch off the broadcasting if required. | Correspondence sent to Waringarri Media Aboriginal Corporation | 02-Jun-20 | Completed | 26/05/2020 | 118208 |
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 1999, Section 6(b); 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 Rates 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 Debtors Collection. | 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 |
OCM 26/05/2020 | 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-2020 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; and 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 125% 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-2020 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 | 26/05/2020 | 118236 |