## COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 27/10/2020	Vernon Lawrence, Chief Executive Officer	12.2.4. Kimberley Development Commission Board Nominations	That Council nominates Cr Menzel and Cr Chafer as applicants for the vacant Board position on the Kimberley Development Commission.	Nominations have been submitted .	28-Oct-20	Completed	27/10/2020 - 118320
OCM 27/10/2020	Nick Keams, Director Planning and Community Development	12.3.1. Lease of Cafe - East Kimberley Regional Airport	That Council authorises the Chief Executive Officer to:  1. Obtain a current market valuation for the Lease of the Cafe within the East Kimberley Regional Airport;  2. Tender for the Lease of the Cafe within the East Kimberley Regional Airport;  3. Approach the current Lessee to seek agreement to hold over the existing Lease as an interim measure, if possible;  4. To investigate interim options to ensure a continued food and beverage service, in the event that the Lessee does not hold over the Lease, with those options including:  •Whether there is any interest from local food businesses to sell food and drinks at the airport under a stallholder's permit; or  •The requirements and costs for the Shire to operate the cafe in the interim, or potentially as a longer-term option.	Valuation has been organsied and will be undertaken 19/11/20 and Officers are discussing opportunities with other businesses and aslo determing if the Shire could manage the facility	18-Nov-20	In progress	27/10/2020 - 118321
OCM 27/10/2020	Vernon Lawrence, Chief Executive Officer	12.3.2. Consideration of applications for funding under the 20/21 Community Grant Program	4)Requests the Chief Executive Officer to advise unsuccessful Community Program Grant applicants that their applications were not successful and to provide relevant feedback to them.  5)Requests the Chief Executive Officer to give public notice to advise of successful and unsuccessful applicants.	Successful applicants have been notified. Unsuccessful applicants and public notice of successful and unsuccessful applicants is in progress.	28-Oct-20	In progress	27/10/2020 - 118322
OCM 27/10/2020	Felicity Heading, Director Corporate S	12.4.1. Review of Corporate Services Policies	That Council adopts the following amended policies:  •CP/FIN-3203 Investments  •CP/FIN-3213 Corporate Credit Cards  •CP/FIN-3215 Self Supporting Loans  •CP/FIN-3212 Rates and Charges Debt Collection  •CP/FIN-3214 Sundry Debt Collection	Policies updated, placed on Shire website and implemented.	28-Oct-20	Completed	27/10/2020 - 118323
OCM 27/10/2020	Felicity Heading, Director Corporate S	12.4.4. Information Technology Strategy	That Council adopts the IT Strategy as outlined in Attachment 1 to this report.				27/10/2020 - 118326
OCM 27/10/2020	Stuart Dyson, Director Infrastructure	12.5.1. Policy Review - Multiple Infrastructure Policies.	That Council adopts the reviewed policies as set out in Attachment 1 of this report:  1. C.P/OPS-3649 Maintenance of Shire Assets 2. C.P/OPS-3659 Private Works 3. C.P/OPS-3656 Private Works and Developments on Road Verges and Shire Managed Land 4. C.P/OPS-3651 Private Works 5. C.P/OPS-3652 Cattle Grids 5. C.P/OPS-3653 Vehicle Crossover Subsidy 6. C.P/OPS-3654 Roadside Memorials 7. C.P/OPS-3654 Roadside Memorials 7. C.P/OPS-3656 Roadside Advertising Signage 10. C.P/OPS-3657 Directional Signage 11. C.P/OPS-3657 Directional Signage 11. C.P/OPS-3658 Noadside Advertising Signage 11. C.P/OPS-3669 Stormstuder Management 12. C.P/OPS-3669 Signage 11. C.P/OPS-3668 Shire Road Network 13. C.P/OPS-3661 Shire Road Network 14. C.P.REM-3620 Frebreaks 15. C.P/REM-3621 Plant Mobilisation in Emergency	Polices to be updated with the resolution number and circulated.	29-Oct-20	In progress	27/10/2020 - 118327
OCM 27/10/2020	Stuart Dyson, Director Infrastructure	12.5.2.Survey of land for Stage 1 of Business Precinct at EKRA	That Council approves the allocation of \$30,972.00 from the Airport Reserve for the purpose of undertaking a survey of land for Stage 1 of the development of the Business Precinct at the East Kimberley Regional Airport.work	PO to be raised once the Council resolution number is confirmed	29-Oct-20	In progress	27/10/2020 - 118328
OCM 27/10/2020	Stuart Dyson, Director Infrastructure	12.5.3.Replacement Office Wyndham Landfill Site	That Council:  1.Endorses the decision to replace the Wyndham Landfill Site Office;  2.Approves an allocation of \$51,950,00 ex GST to fund the replacement of the Wyndham Landfill Site Office.	PO to be raised once the Council resolution number is confirmed. Checks to be undertaken in terms of the height of the pad it is to be put on.	29-Oct-20	In progress	27/10/2020 - 118329
OCM 27/10/2020	Stuart Dyson, Director Infrastructure	T01-20/21 MULTIPLE DRAINAGE PROJECTS AND T02-20/21 MULTIPLE INFRASTRUCTURE PROJECTS	That Council: 1.T01-20/21 - A - Bandicoot Stage 2 Road and Drainage Construction. Decline all tenders for not satisfying the value for money assessment. 2.T01-20/21-B - Nutwood Crescent / Rosewood Avenue Drainage Upgrade Stage 3 Decline all tenders for not satisfying the value for money assessment. 3.T01-20/21 - C - Hibiscus Drive Drainage and Path reconstruction. Decline all tenders for not satisfying the value for money assessment. 4.T01-20/21 - D - Ewin Centre Drainage Upgrade. Decline all tenders for not satisfying the value for money assessment. 4.T01-20/21 - A - Blackspot Project: Weaber Plain Road / Erythria Street. Decline all tenders for not satisfying the value for money assessment. 5.T02-20/21 - B - Blackspot Project: Weaber Plain Road / Ironwood & Leichhardt. Decline all tenders for not satisfying the value for money assessment. 6.T02-20/21 - B - Blackspot Project: Weaber Plain Road / Ironwood & Leichhardt. Decline all tenders for not satisfying the value for money assessment. 7.T02-20/21 - C Carpark modifications for East Kimberley Regional Airport. Decline all tenders for not satisfying the value for money assessment.	Procurement advising tenderers of the outcomes, internal planning underway in terms of self performance. Contact to be made with the key tenderers to understand pricing better.	29-Oct-20	In progress	27/10/2020 - 118331
OCM 27/10/2020	Felicity Heading, Director Corporate S	16.2.REQUESTS FOR WAIVERS OF FEES AND CHARGES	That Council, pursuant to Section 6.12(1)(b) of the Local Government Act 1995, waive fees and charges as detailed in the confidential report for the following amounts:-  1.Triple J Tours Kununurra Pty Ltd - \$6,976.53 ex	Waivers processed 19 November. To be reported in November Monthly Financial Report.	19-Nov-20	Completed	27/10/2020 - 118332
OCM 27/10/2020	Felicity Heading, Director Corporate S	REVIEW OF WAIVER OF AIRCRAFT LANDING FEES	That Council, pursuant to Section 6.12(1)(b) of the Local Government Act 1995, waive Aircraft Landing Fees at the East Kimberley Regional Airport and the Wyndham Airport for a period of four months from 1 October 2020 to 31 January 2021 for the following aircraft operators:  •Kimberley Air Tours  •Shoal Air Fly Ltd  •Aviair Pty Ltd  •HeliSpirit	Waivers to be processed monthly when usage data received. To be reported in Monthly Financial Reports.	19-Nov-20	In progress	27/10/2020 - 118333
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