COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 24/11/2020	Vernon Lawrence, Chief Executive Officer	12.2.2 Ordinary Council Meeting Dates	 That Council authorises the Chief Executive Officer to give public notice, by way of advertising of the accepted Ordinary Council Meeting dates, times and place of meeting. That Council notes the review of and endorses the Council Policy CP/CNC-3140. 	Public notice of accepted OCM 2021 dates has been advertised via Facebook, Website and Kimberley Echo - 10 December 2020	08-Dec-20	Completed	24/11/2020 - 118343
OCM 24/11/2020	Nick Keams, Director Planning and Co	12.3.1 Local Planning Policy Review	1. Authorises the Chief Executive Officer to advertise: a. Proposed revocation of: ■ Liocal Planning Policy 1 (LPP 1) - Lakeside Residential Development Guidelines Policy; and ■ Local Planning Policy 3 (LPP 3) - Weaber Plain LIA Design Guidelines; and b. Proposed amendment to Local Planning Policy 5 (LPP 5) - Sea Containers in accordance with the requirements of the Planning and Development (Local Planning Schemes) Regulations 2015.	Proposed revocation of Local Planning Policy 1 (LPP1) and Local Planning Policy 3 (LPP 3) has been advertised in the 10 December 2020 Kimberley Echo.	08-Dec-20	Completed	24/11/2020 – 118345
OCM 24/11/2020	Nick Kearns, Director Planning and Co	12.3.3 Community Development Policies for Review	OP/COM - 3583 Baby Tree Program Policy, and OP/COM - 3856 Future Leaders Award Policy	Policies updated, placed on Shire website and implemented.	11-Dec-20	Completed	24/11/2020 – 118347
OCM 24/11/2020	Nick Kearns, Director Planning and Co	12.3.4 Kununurra PCYC - Offer to lease Kununurra Youth Hub	1.Approves entering into a Memorandum of Understanding with PCYC and the Shire, committing to a 10 year community lease, with 10 year further option, of the Kununurra North Hub (Part Lut 514 Ron Hodent Drive, Kununurra), from 31 October 2021, subject to Ministerial approval and conditional on the parties agreeing on the terms of the redevelopment of the community facility, and 2.Approves that agreement of the terms of redevelopment between the parties is reflected in a deed of agreement to be referred back to Council for approval.	Letter sent to proponent 1 December 2020. Draft lease and MoU being prepared.	01-Dec-20	In Progress	24/11/2020 – 118348
OCM 24/11/2020	Stuart Dyson, Director Infrastructure	12.5.1 Ewin Centre Reserve Funds Transfer	For Council to approve the transfer of \$25,000 from the Child Care Reserve to fund additional maintenance Works at the Ewin Early Learning Centre.	Contractors to be appointed in December 2020 to commence works on the lighting and a replacement window.	24-Nov-20	In Progress	24/11/2020 – 118351
OCM 24/11/2020	Stuart Dyson, Director Infrastructure	16.1 Request for Tender T04-19/20, Footpath Program 2019/20	1. Accepts the tender submitted by: a.MGC Building and Maintenance Pty Ltd (ABN: 92 166 544 716) of 6 Kentia Way, Kununurra, for Tender T04-19/20, Project One: Kununurra Foreshore Path in accordance with the tender documentation and for the fixed lump sum price of \$425,000 excluding GST; and b.DE Carpenters Pty Ltd (ABN: 20 101 059 483) of Lot 255 Jabiru Road, Kununurra, for Tender T04-19/20, Project Two: Kununurra Shared Loop Path in accordance with the tender documentation and for the fixed lump sum price of \$777,371.00 excluding GST. 2. Delegates the formation of the Contracts to the Chief Executive Officer, subject to any variations (of a minor nature) prior to entry to contract; 3. Not accept a tender for Project Three: Footpath Renewals – Various; 4. Approves the waiver of the Kununurra Landfill Fees for the disposal of clean fill associated with Project One and Two; 5. Approves the transfer of \$25,000 from the COVID-19 Reserve to the Kununurra Shared Loop Path Project GL: 1041106140; and 6. Approves the transfer of \$100,000 from the COVID-19 Reserve to the Kununurra Shared Loop Path Project GL: 1041202330.	Contract documentation being raised by Procurement with a view to issuing a Purchase Order in December 2020 to each of the parties.	24-Nov-20	In Progress	24/11/2020 - 118353
OCM 24/11/2020		16.2 RFQ04-20/21 Provision of Survey Services - Three (3) Year Term	1.Accepts the quotation from McMullen Nolan Group Pty Ltd (ABN: 90 009 363 311) of Level 1, 2 Sabre Crescent, Jandakot WA, for WALGA PSA C037_16 Request for Quotation RFQ04-20/21, in accordance with the quotation documentation, the submitted schedule of rates and for a period of three (3) years; and 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.	McMullen Nolan Group Pty Ltd has been notified of Council's decision. The current contract expires in January 2021. A new contract will be executed and implemented prior to expiry.	30-Nov-20	Completed	24/11/2020 - 118354
OCM 24/11/2020	Felicity Heading, Director Corporate So	16.3 Requests to Waiver Rates and Charges	1.Does not approve the request to waive waste receptacle charges for rates assessment A7621 valued at \$5,150.00. 2.Waives penalty interest for the following rates assessments totalling \$122.10: -A5774 - \$3.22 -A6880 - \$25.00 -A8159 - \$12.46 -A7033 - \$61.04 -A1661 - \$20.38	Council Motion was lost 3/5. Item to be represented for Consideration at the 15 December 2020 Ordinary Council Meeting.	25-Nov-20	In Progress	24/11/2020 - 118355
OCM 24/11/2020	Vernon Lawrence, Chief Executive Officer	16.4 Melbourne to Kununurra Direct Flight Trial	1.Notes and endorses the progress made on the direct flight trial between Melbourne and Kununurra; and 2.Delegates authority to the Chief Executive Officer and the Shire President to negotiate the finalisation of the agreement(s) and contracts as required and in accordance with the details and terms provided in the report and confidential attachments; and 3.Reports back to Council with final commercial agreement(s) for authorisation prior to sign off; and 4.Notes that the Shire has allocated an amount of \$200,000 in the Annual Budget 2020/2021 for the support of the Melbourne Direct Flight Trial; 5.Endorses that any shortfall arising from the conduct of the Melbourne Direct Flight Trial will be funded by an allocation from the Airport Reserve;	This matter has progressed to the stage where a report will be tabled at the 15 December 2020 Ordinary Council Meeting that will deal with each of the items in the Officer recommendation that required action.	25-Nov-20	Completed	24/11/2020 - 118356