

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 30/03/2021	Vernon Lawrence, Chief Executive Officer	12.2.3 Code of Conduct for Council Members, Committee Members and Candidates	Pursuant to sections 5.551A (3) and 5.104 (7) of the Local Government Act 1995, request the Chief Executive Officer to ensure that both of the updated / adopted Codes of Conduct are published on the Shire's official website, as soon as practical.	The adopted Council Policy CP CNC3145 Code of Conduct has been published to the Shire's website under Council > Shire Policies > Governance https://www.swek.wa.gov.au/council/publications/shire-policies.aspx	15-Apr-21	Completed	30/03/2021 - 118398
OCM 30/03/2021	Vernon Lawrence, Chief Executive Officer	12.2.5. Model Standards for CEO Recruitment, Performance and Termination	Pursuant to section 5.39B (6) of the Local Government Act 1995, request the Chief Executive Officer to ensure that the adopted Council Policy CP HR 3352 Chief Executive Officer Recruitment, Performance Review and Termination is published on the Shire's official website, as soon as practical.	The adopted Council Policy CP HR 3352 Chief Executive Officer Recruitment, Performance Review and Termination https://www.swek.wa.gov.au/council/publications/shire-policies.aspx	15-Apr-21	Completed	30/03/2021 - 118400
OCM 30/03/2021	Nick Kearns, Director Planning and Community Development	12.3.1. Local Planning Scheme 9 - Proposed Omnibus Amendment	That Council: 1.Pursuant to Section 75 of the Planning and Development Act 2005, amends the Shire of Wyndham East Kimberley Local Planning Scheme No. 9 for the purposes of public advertising by incorporating all the Scheme Text and Scheme Map modifications set out under points 1-3 inclusive contained in document "Amendment No. 1 to Local Planning Scheme No. 9 - Omnibus Amendment" and included as Attachment 1. 3.Requests the Chief Executive Officer to forward this resolution and the amendment documentation to the Environmental Protection Authority pursuant to Section 81 of the Planning and Development Act 2005 4. Subject to the advice of the Environmental Protection Authority under Section 48A of the Environmental Protection Act 1986 that the amendment is not subject to formal environmental assessment, requests the Chief Executive Officer to advertise the amendment for 42 days as per the Planning and Development (Local Planning Schemes) Regulations 2015.	Correspondence sent to Environmental Protection Authority (part 3 of resolution)	09-Apr-21	In progress	30/03/2021 – 118402
OCM 30/03/2021	Nick Kearns, Director Planning and Community Development	12.3.2. Local Planning Policy Review	That Council: 1.Adopt Local Planning Policy 5 (LPP 5) - Sea Containers with modifications and to authorise the Chief Executive Officer to publish notice of the policy in accordance with the requirements of the Planning and Development (Local Planning Schemes) Regulations 2015. 2.Revokes Local Planning Policy 1 (LPP 1) - Lakeside Residential Development Guidelines Policy; and Local Planning Policy 3 (LPP 3) - Weaber Plain LIA Design Guidelines.	Recommendation actioned	08-Apr-21	Completed	30/03/2021 – 118403
OCM 30/03/2021	Nick Kearns, Director Planning and Community Development	12.3.3. Community Grant Program - Dam to Dam 2021	That Council approves the allocation of \$10,000 from the Community Grant Program for the 2021 Kununurra Water Ski Club Dam to Dam event, subject to the following conditions: ●Entering into a funding agreement; ●Providing an acquittal at the completion of the event; ●Ensuring that all necessary approvals and insurances are obtained prior to the event.	Grant paid to Kununurra Water Ski Club	08-Apr-21	Completed	30/03/2021 – 118404
OCM 30/03/2021	Stuart Dyson, Director Infrastructure	12.5.1. Emergency Plans	That Council endorses the attached plans in compliance with legislative requirements 1.Local Emergency Management Arrangements 2021 2.Recovery Plan 2021; and 3.Evacuation Plan 2021	15/04/21 - Completed.	15-Apr-21	Completed	30/03/2021- 118410
OCM 30/03/2021	Stuart Dyson, Director Infrastructure	12.5.2. Tourism House (Restaurant) Repairs	That Council 1.Approves the transfer of \$80,877.22 inc GST from the Tourism House Reserve account to fund repair works to the restaurant area of Tourism House. 2.Endorses the repairs outlined in this report to the restaurant area of Tourism House.	15/04/21 - Endorsed by Council and works commence 19/04/21	15-Apr-21	In progress	30/03/2021- 118411
OCM 30/03/2021	Stuart Dyson, Director Infrastructure	16.2. REQUEST FOR APPLICATIONS T07-20/21 PROVISION OF ELECTRICAL SERVICES	That Council: 1. Accepts the appointment of the following Panel Members to Pre-Qualified Supplier Panel T07-20/21 Provision of Electrical Services, in accordance with the tendered schedule of rates and for a period of three (3) years from contract execution: The Jolly Family Trust T/A C&S Jolly Electrics (ABN: 28 454 701 259) of Lot 147 Whimbrel Road, Kununurra WA 6743; TST Electrical Pty Ltd (ABN: 74 131 054 825) of 120 Weaber Plain Road, Kununurra WA 6743; Vision Power Pty Ltd ATFT Vision Power Unit Trust (ABN: 17 509 929 256) of 10 Poincettia Way, Kununurra WA 6743; and Trimbell Joshua T/A Trimlec (ABN: 77 159 091 925) of 57 Weaber Plain Road, Kununurra WA 6743. 2.Delegates the formation and execution of the contracts to the Chief Executive Officer. 3.Authorises the Chief Executive Officer to approve the two (2) possible successions of twelve (12) month extension terms, following the cessation of the initial three (3) year contract term, providing appointed panel members have demonstrated satisfactory contract performance.	15/04/21 - Endorsed by Council	15-Apr-21	Completed	30/03/2021 -118412
OCM 30/03/2021	Stuart Dyson, Director Infrastructure	16.3. RFQ14-20/21: NUTWOOD / ROSEWOOD AVENUE UPGRADE STAGE 3 AND BANDICOOT DRIVE UPGRADE STAGE 2	That Council 1.Accepts the quotation submitted by Roadline Contracting Pty Ltd (ABN: 31 124 402 928) of 13 McDaniel Road, Broome WA 6725 for WALGA PSA PSP009 Quotation RFQ14 - 20/21 as follows: a.Nutwood / Rosewood Avenue Upgrade Stage 3 for the fixed lump sum price of \$1,063,489.25 excluding GST; and b.Bandicoot Drive Upgrade Stage 2 for the fixed lump sum price of \$642,656.81 excluding GST. 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.	15/04/21 - Endorsed by Council	15-Apr-21	Completed	30/03/2021 - 118413