

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed.	Minute Number
OCM 25/05/2021	Nick Kearns, Director Planning and Community Development	12.3.1. Temporary Caravan Park Licence Application - Kununurra Campdraft and Rodeo Association	That Council 1. Authorises the Chief Executive Officer to sign the application form for the Temporary Caravan Park and Camping Ground Licence for the Kununurra Campdraft and Rodeo Association at Reserve 30290, Lot 707 Drovers Road, Kununurra 2. Grants a temporary caravan park licence to Kununurra Campdraft and Rodeo Association for 50 camp sites on Reserve 30290, Lot 707 Drovers Road, Kununurra from 29 July 2021 to 1 August 2021 subject to conditions	Has been issued	31-May-21	Completed	25/05/2021 - 118441
OCM 25/05/2021	Nick Kearns, Director Planning and Community Development	12.3.2. Community Grant Program Funding Allocation	That Council approves The allocation of \$10,000 from the Community Grant Program for the 2021 East Kimberley Aboriginal Achievement Awards; The allocation of \$40,000 from the Community Grant Program for the upgrade of the Ord River Sports Club roof and Lawn Bowls surface; and 2. Approval for the East Kimberley Aboriginal Achievement Awards and for the Ord River Sports Club will be subject to the following conditions: Entering into a funding agreement; Providing an acquittal at the completion of the event; Suitably acknowledging the support of the Shire of Wyndham East Kimberley; and Ensuring that all necessary approvals and insurances are obtained prior to the event.	East Kimberley Aboriginal Achievement Awards – Funding agreement is signed and have sent an invoice which is currently with finance for processing. Ord River Sports Club funding agreement is currently with Shire lawyers to be checked prior to sending out.	East Kimberley Aboriginal Achievement Awards funding agreement signed 23/06/2021 Ord River Sports Club funding agreement sent to lawyers 22/06/2021	In progress	25/05/2021 - 118442
OCM 25/05/2021	Nick Kearns, Director Planning and Community Development	12.3.2. Community Grant Program Funding Allocation	That Council approves The allocation of \$10,000 from the Community Grant Program for the 2021 East Kimberley Aboriginal Achievement Awards; The allocation of \$40,000 from the Community Grant Program for the upgrade of the Ord River Sports Club roof and Lawn Bowls surface; and 2. Approval for the East Kimberley Aboriginal Achievement Awards and for the Ord River Sports Club will be subject to the following conditions: Entering into a funding agreement; Providing an acquittal at the completion of the event; Suitably acknowledging the support of the Shire of Wyndham East Kimberley; and Ensuring that all necessary approvals and insurances are obtained prior to the event.	East Kimberley Aboriginal Achievement Awards – Funding agreement is signed and have sent an invoice which is currently with finance for processing. Ord River Sports Club funding agreement is currently with Shire lawyers to be checked prior to sending out.	East Kimberley Aboriginal Achievement Awards funding agreement signed 23/06/2021 Ord River Sports Club funding agreement sent to lawyers 22/06/2021	In progress	25/05/2021 - 118442
SCM 01/06/2021	Felicity Heading, Director Corporate Services	11.1 2021/22 BUDGET - DIFFERENTIAL GENERAL RATES AND MINIMUM PAYMENTS AND CONSIDERATION OF PUBLIC SUBMISSIONS	That Council: 1. Adopt revised Council Policy CP/FIN-3200 Strategic Rating as per Attachment 1.	June 2021: The 2021/22 rate model prepared in accordance with Council Policy CP/FIN-3200 Strategic Rating has been incorporated into the 2021/22 Annual Budget which will be presented to the 29 June Ordinary Council Meeting for adoption.	02-Jun-21	In progress	01/06/2021 - 118451