

**COUNCIL ACTION ITEMS**

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed.	Minute Number
OCM 24/08/2021	Nick Kearns, Director Planning and Community Development	12.3.2 Community Grant Program - Rates Assistance 21/22	That Council: 1. Approves the allocation of funding from the 2021/22 Community Grant Program – Rates Assistance (in line with Council Policy PC/COM-3582 Community Grant Program and Guidelines), inclusive of the 2021/22 and 2022/23 financial periods - to: • Wyndham Community Club \$7,718.50 • Kununurra Dragon Boat Club \$3,870.00 2. Approves the change of percentage for funding from the 2020/21 Community Grant Program – Rates Assistance – for the Kununurra Visitor Centre Assessment number A8164, from 51% to 100%.	Notices sent to each organisation.	03-Sep-21	Completed	24/08/2021 - 118512
OCM 24/08/2021	Felicity Heading, Director Corporate Services	12.4.2. Amendments to Council Policies CP/FIN-3213 Corporate Credit Cards and CP/FIN-3204 Purchasing	That Council adopt the amended policies CP/FIN-3213 Corporate Credit Cards, and CP/FIN-3204 Purchasing.	<b>Sept 21:</b> Policies have been implemented	01-Sep-21	Completed	24/08/2021 - 118514
OCM 24/08/2021	Vernon Lawrence Chief Executive Officer	16.1. CEO KPIs	That Council endorse the recommendations of the CEO KPI Review Panel in relation to CEO's annual performance and remuneration review as per the Confidential Attachments.	<b>23/09/2021:</b> KPI's accepted and reporting system implemented. All other matters in the confidential attachment completed.	25-Aug-21	Complete	24/08/2021 - 118518
OCM 24/08/2021	Stuart Dyson, Director Infrastructure	16.2. T12-20/21 ROADWORKS FOR STOCK ROUTE ROAD, RESEARCH STATION ROAD AND DULVERTON STREET	That Council: 1. Note the Confidential Evaluation Report for T12-20/21 Stock Route Road, Research Station Road and Dulverton Street (Attachment 1); 2. Accept the Schedule of Rates Quotation from Swan Stabilizers, provided in accordance with Regulation 11, s.2(c) of the Local Government (Function and General) Regulations 1996, as the most advantageous from which to form a Contract. 3. Authorise the Chief Executive Officer to undertake Contract negotiations; and 4. Authorise the Chief Executive Officer to sign the Contract documentation after ensuring that all financial due diligence has been undertaken.	<b>Sept 21:</b> Contract to be awarded, pending insurance certificate receipt; works programmed to commence mid October	22-Sep-21	In progress	24/08/2021 - 118519
OCM 24/08/2021	Felicity Heading, Director Corporate Services	16.3. EXERCISE OF POWER OF SALE FOR RECOVERY OF OUTSTANDING RATES	That Council 1. Resolve to exercise a power of sale under Part 6 Subdivision 6 of the Local Government Act 1995 in relation to Rates Assessment A411 which has rates in arrears for 3 or more years (as detailed in the table below) for the recovery of outstanding rates and service charges; 2. Request the CEO or their delegate to instruct the Shire's legal representatives to commence legal proceedings in accordance with Part 6 Subdivision 6 of the Local Government Act 1995; and 3. Request the CEO or their delegate to liaise with the Department of Communities, taking into consideration the wellbeing of the occupant, prior to commencing legal proceedings.	<b>Sept 21:</b> Work to commence once Rates Notices have gone out / Election completed	23-Sep-21	In progress	24/08/2021 - 118520