Meeting	Minute Number	Responsible Officer	Item	Resolution	Progress Comment
weeting	Winute Number	Responsible Officer	item	resolution	Progress Comment
OCM 26/07/2022	26/07/2022 - 118687	Nick Kearns, Director Planning and	12.3.1.Planning	That Council authorises the Chief Executive Officer to advertise the proposed amendment to:	August 2022 - Notices given
		Community Development	Policy Review 2022	1.Local Planning Policy 11 (LPP 11) - Workforce Accommodation; and	
				2.Local Planning Policy 12 (LPP 12) - Temporary Workforce Accommodation Camp	
OCM 26/07/2022	26/07/2022 - 118688	Nick Kearns, Director Planning and Community Development	12.3.2.Rates Assistance Grants	That Council approves the allocation of funding from the 2022/23 Community Grant Program – Rates Assistance (in line with Council Policy PC/COM-3582 Community Grant Program and Guidelines), to the Ord River Magpies.	August 2022 - Distributed with Rates Notices
OCM 26/07/2022	26/07/2022 - 118691	Paul Webb, Director Infrastrucutre & Strategic Projects	12.5.1.Funeral Directors Licence - Osiris Funerals	That Council approves the issuing of an annual Funeral Director's Licence to Osiris Funerals for a period of one year from 1 July 2022 to 30 June 2023 in accordance with the Cemeteries Act 1986.	August 2022 - Letter issued by infrastructure support officer
OCM 26/07/2022	26/07/2022 - 118692	Paul Webb, Director Infrastrucutre & Strategic Projects	12.5.2.Playground Strategy	That Council supports that the 'Draft Playground Strategy' in Attachment 1 be advertised for community consultation.	August 2022 - Item discussed with infratructure group, progressing with Communications officer to progress to public consult dates tentatively booked for October
OCM 26/07/2022	26/07/2022 - 118693	Paul Webb, Director Infrastrucutre & Strategic Projects	12.5.3.Ewin Centre Flooring	That Council approves the transfer of \$42700 from the Childcare Reserve account to fund repair works at the Ewin Centre to the flooring in wet areas as outlined in Attachment 2 to this report.	August 2022 - Progressed through finance
OCM 26/07/2022	26/07/2022 - 118694	Paul Webb, Director Infrastrucutre & Strategic Projects	12.5.4.Wyndham Townsite – Disposal of Effluent	Council resolve that the Chief Executive Officer contact the relevant responsible authorities with respect to the disposal of effluent into the local Wyndham environment to: 1.Formally raise the concern of the possible risks to the Wyndham community; 2.Seek comment on possible solutions to this problem; and 3.What action the responsible authority will take to mitigate these risks.	August 2022 - Letter drafted 01 August 2022