

**COUNCIL ACTION REGISTER - Completed - February 2023**

Meeting	Minute Number	Responsible Officer	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion <i>If First Action and Date of Completion is the same, please write date twice so I know when to move it</i>	Status
OCM 27/09/2022	27/09/2022 - 118017	Felicity Heading, Director Corporate Services	12.1.1. Consideration of recommendations contained within the minutes of the Audit (Finance and Risk) Committee of 12 September 2022	That Council, with reference to Item 7.7 "Proposed Meeting Dates for the Audit (Finance and Risk) Committee for 2023" as detailed in the 12 September 2022 Audit (Finance and Risk) Committee Agenda/Minutes, adopts: 1. That the Audit (Finance and Risk) Committee meetings for 2023 are held in accordance with the following dates, times and place:  Monday, 13 March 2023 5:00 pm, Council Chambers, Kununurra Monday, 12 June 2023 5:00 pm, Council Chambers, Kununurra Monday, 11 September 2023 5:00 pm, Council Chambers, Kununurra Monday, 4 December 2023 5:00 pm, Council Chambers, Kununurra  2. That local public notice of the meetings outlined in recommendation (1) above is provided in accordance with Regulation 12 of the Local Government (Administration) Regulations 1996.	<b>December 2022</b> - Local Public Notice will occur in December  <b>February 2023</b> – Local Public Notice has taken place	1. 01/11/2022  2. 31/12/2022	Completed
OCM 25/10/2022	25/10/2022 - 118743	Paul Webb, Director Infrastructure and Strategic Projects	12.5.1 Firebreak Order 2022 - 2023	That Council;  1. In accordance with Part III, Division 6, Section 33 of the Bush Fires Act 1954, adopt the Shire of Wyndham East Kimberley Firebreak Order, effective immediately and adopt reviewed Policy CP/REM - 3620 Firebreaks.  2. Give notice of this order in a newspaper circulating in the local district as well as through social media and pamphlet distribution.  3. Advertise the Firebreak Order effective immediately in the Government Gazette.	<b>November 2022</b> - To be actioned  <b>February 2023</b> - All actionable items completed.	1. Date of First Action  2. Date of Completion	Completed
OCM 25/10/2022	25/10/2022 - 118745	Paul Webb, Director Infrastructure and Strategic Projects	12.5.3 Police Protection Barrier design, Intersection of Weaber Plain Road and Erythrina Street	That Council:  1. Approve construction works for the 'Kununurra Disruptive and Protective Hardcover' at the intersection of Weaber Plain Road and Erythrina Street as demonstrated on the attached plan; and  2. Approve the allocation of a total budget of \$99,000 for GL Account 04120333 Kununurra Disruptive & Protective Hardcovers, funded as follows: a Kimberley Community Action Fund Grant \$49,500; and b Reallocation of budget from GL Account 02040248 Security Trial \$49,500.	<b>November 2022</b> - Erythrina/Weaber intersection under construction. Some rock placements outstanding and tree planting (2 x Boab) to be completed. Gates for firebreaks being investigated. Staff will liaise with Police to investigate the next possible location, be returned to briefing and OCM to ascertain if Council are willing to proceed with the project.  <b>February 2023</b> - Intersection of Weaber and Victoria is subject to approval in the February OCM. Weaber and Erythrina completed.	1. Date of First Action  2. Date of Completion	Completed