

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
Apr-18	Nick Keams, Director Planning and Commur	Strategic Community Plan 2017-2027	That Council: 1. adopts the Strategic Community Plan 2017-2027 (attachment 1) 2. requests that the Chief Executive Officer provide local public notice of the adoption of the Community Strategic Plan 2017-2027 as per Section 19D of the Local Government (Administration) Regulations 1996.	Report adopted and notice given	24-Apr-18	Completed
Apr-18	Nick Keams, Director Planning and Commur	Temporary Caravan Park Licence - Mounsher Amusements	That Council grants a temporary caravan park licence to Mounsher Amusements for 3 Short Stay Sites at the property known as Town Oval, Lot 510 Ron Hodnett Drive, Kununurra from 15 May 2018 to 20 May 2018 subject to the following conditions: 1. Only staff and management of Mounsher Amusements are to be accommodated in the park. 2. The following minimum ablution facilities are to be available for the duration of the licence: 2 toilets, 1 hand basin, and 1 shower. 3. Ablutions are to be appropriately lit at night. 4. All wastewater (including sullage water) is to be collected and removed from the site to be disposed of at an approved wastewater collection point. 5. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from site. 6. Fire extinguisher/s are to be located within 90 metres of every site	Approval granted	24-Apr-18	Completed
Apr-18	Vernon Lawrence - Director Corporate Serv	12.4.1. 2018/19 Elected Member Allowances and Entitlements	That Council: 1. Adopts the revised Council Policy CP/CNC-3141 Elected Member Allowances and Entitlements; 2. For the 2018/19 financial year, adopt 70% of the maximum Salaries and Allowances Tribunal (SAT) determination of 10 April 2018 levels in determining the President's Annual Meeting Attendance Fee, the Elected Members Annual Meeting Attendance Fee, the President's Annual Allowance and the Deputy President's Annual Allowance; 3. Pursuant to section 5.99 of the Local Government Act 1995, adopts the following annual fees for payment of Elected Members in lieu of individual meeting attendance fees: i. President \$21,589; ii. Councillors \$16,100; 4. Pursuant to section 5.98(5) of the Local Government Act 1995, adopts the following annual local government allowance to be paid in addition to the annual meeting allowance: i. President \$43,909; 5. Pursuant to section 5.98(5) of the Local Government Act 1995, adopts the following annual local government allowance to be paid in addition to the annual meeting allowance: i. Deputy President \$10,977; 6. For the 2018/19 financial year provide the Elected Members an ICT Allowance of \$2,400 per annum.	Members Allowances have been implemented in the budget.	01-May-18	Complete
Apr-18	Vernon Lawrence, Director Corporate Serv	Schedule of Fees and Charges for 2018/19	That Council: 1. Pursuant to section 6.16 and 6.18 of the Local Government Act 1995, adopts the proposed Schedule of Fees and Charges for 2018/19 outlined in Attachment 1 to be effective from either 1 July 2018 or 1 January 2019, whichever date is applicable as indicated in the Attachment; and 2. Requests the Chief Executive Officer to give local public notice of the Council's intention to impose the Schedule of Fees and Charges 2018/19, to apply from 1 July 2018 or 1 January 2019 as applicable, in accordance with section 6.19 of the Local Government Act 1995; and 3. Pursuant to Section 6.13 of the Local Government Act 1995, impose interest at 9% on any amount of money (other than rates and service charges) which is owed to Shire and has been owed for a period of 35 days in accordance with Council Policy CP/FIN-3214- Sundry Debt Collection.	Fees and Charges for 2018/19 have been published on the Shire Website. They will be re-adopted with any changes necessary together with the budget in June.	01-May-18	Complete

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Apr-18	Vernon Lawrence, Director Corporate Services	Information Management and ICT Acceptable Use	That Council: 1. Note the review of Council Policy CP/ICT-3260 Information Management and Acceptable Use to remain unchanged with a review scheduled for April 2019; and 2. Adopt Council Policy CP/ICT-3260 Information Management and Acceptable Use. That Council notes the report - Outstanding Actions from Council Resolutions.	Policy has now been implemented	01-May-18	Complete
Apr-18	Vernon Lawrence, Director Corporate Services	2018/19 Budget - Strategic Rating Policy, Rates Modelling and Local Public Notice	That Council: 1. Endorse the revised Council Policy CP/FIN-3200 Strategic Rating; 2. Endorse the 2018/19 Rating Model as follows, with the intention of seeking public submissions thereon and thereafter striking the rates as part of the 2018/19 Budget adoption, subject to receiving Ministerial approval where required by legislation; Differential Rating Category Total Properties Total Rateable Value of Properties \$ Proposed Minimum Payment \$ Proposed Rate in the Dollar % of Properties on Minimum Payments Proposed Rates Revenue Budget 2018/19 \$ GRV - Residential 1703 24,657,507 1,112 0.1906 2.00% 4,711,230 GRV - Other Vacant 123 781,613 1,112 0.1551 75.61% 178,945 GRV - Commercial 186 10,389,648 1,112 0.1772 10.75% 1,849,828 GRV - Industrial 177 6,406,005 1,112 0.1623 4.52% 1,044,799 UV - Rural Residential 185 45,908,000 1,112 0.0110 0.00% 504,988 UV - Pastoral 23 5,903,151 1,112 0.0570 4.35% 336,596 UV - Commercial/ Industrial 62 12,219,960 1,112 0.0077 32.26% 113,868 UV - Rural Agriculture 1 82 61,162,309 1,112 0.0116 1.22% 710,479 UV - Rural Agriculture 2 109 34,018,000 1,112 0.0101 0.00% 343,582 UV - Mining 70 1,734,978 1,112 0.2821 47.14% 511,787 UV - Mining Exploration and Prospecting 46 400,070 310 0.1411 47.83% 59,605 UV - Other 3 8,525,000 1,112 0.0065 0.00% 55,413 TOTALS 2,769 212,106,240 10,421,120 3. That Council endorses for advertising for a minimum of twenty-one (21) days and seeks public submissions on: a. Council Policy CP/FIN-3200 Strategic Rating (Attachment 1) that outlines the principles which underpin the proposed 2018/19 rating model.	Advertising as per the Community Engagement plan took place from 3 May 2018. The revised Strategic Rating Policy has been implemented.	03-May-18	Complete
Apr-18	Vernon Lawrence, Director Corporate Services	Wyndham Lease agreement for Department of Transport	That Council authorise the CEO and Shire President to sign and affix the Common Seal where required on the agreements with the Department of Transport for the provision of transport services at the Wyndham Administration Office as follows: 1. DOT963017 - Agreement for the provision of licensing services in The Shire of Wyndham East Kimberley in terms of section 11 of the road traffic (administration)act 2008; and 2. DOT963017 - Agreement for the provision of non-road law functions in The Shire of Wyndham East Kimberley	Documents signed and sent	01-May-18	Complete
Apr-18	Stuart Dyson, Director Infrastructure	Reallocation of Funds for Kununurra District High School Parking	That Council pursuant to section 6.8 of the Local Government Act: 1. Note the School Bus Turning Circles project is complete and costs incurred are less than the allocated budget of \$75,000 by approximately \$30,000; and 2. Reallocate the balance of the budgeted funds of approximately \$30,000 from the School Bus Turning Circles project to the Kununurra District High School Parking project to create a new access road to the boundary of the Kununurra District High School.	Budget approved and contract to be awarded to Guerinoni & Son.	01-Apr-18	Complete