

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
Dec-18	Carl Askew, Chief Executive Officer	Social Media Policy	That Council adopt the Draft CP/GOV 3111 Social Media Policy as contained in the attachment of this report.	Policy adopted and placed on the website	17-Dec-18	Complete
Dec-18	Carl Askew, Chief Executive Officer	Policy Management Policy	That Council adopt the Draft CP/GOV 3112 Policy Management Policy as contained in the attachment of this report	Policy adopted and placed on the website	17-Dec-18	Complete
Dec-18	Carl Askew, Chief Executive Officer	Additional Flight Options	That Council: 1. Note that the timeline to fully investigate and conclude commercial arrangements for Council to financially contribute to and/or support a trial of an air service proposed between Kununurra and Melbourne for forty (40) return services between May and October 2019 cannot be achieved in time for the service to commence in 2019; 2. Authorise the CEO and Administration to further investigate the business case, potential risk exposure and any possible broader impacts on the community, to financially contribute to and/or support a trial of an air service between Kununurra and Melbourne for forty (40) return services between May and October 2020 and report back to Council before Mid 2019; 3. Reaffirm its support for the trial and request the CEO to continue negotiations with the East Kimberley Marketing Group and their partners to develop an Agreement to deliver the proposal as outlined in point 2 above.	The Administration has commenced a number of the tasks required. Officers have prepared a project plan with milestones to be achieved. They have further consulted with interested parties to progress the trial. Council will continue to be briefed as and when it is necessary to convey important information. Officers have also included a question in its Community Survey related to the flight trial.	17-Dec-18	Ongoing
Dec-18	Stuart Dyson, Director Infrastructure	Application for Funeral Directors Licence - Katherine Funeral Services	That Council approves the issuing of an annual Funeral Director's licence to Katherine Funeral Services for a period of one year from 1 July 2018 to 30 June 2019 in accordance with the Cemeteries Act 1986.	License issued following fee payment.	07-Jan-19	Complete
Dec-18	Stuart Dyson, Director Infrastructure	Policy Review - CP/REM-3620 Fire Breaks	That Council adopt the revised CP/REM- 3620 Fire Breaks Policy as set out in attachment 1 of this report	Policy adopted and placed on the website	17-Dec-18	Complete
Dec-18	Stuart Dyson, Director Infrastructure	East Kimberley Regional Airport - Runway Extension Project Business Case and Cost Benefit Analysis	That Council endorses the key directions identified in the draft East Kimberley Regional Airport Runway Extension Project - Business Case and Cost Benefit Analysis with: 1. The document to be utilised as part of dialogue with other levels of government and private sector on funding and marketing opportunities. 2. A further report to be submitted to Council with any refinements to the document and consideration for its formal adoption.	Endorsed by Council and BP actions being investigated. Working with Senior Economic Advisor re investment opportunities.		In progress
Dec-18	Stuart Dyson, Director Infrastructure	Safer Communities Project - CCTV	That Council: 1. Accept the quotation from Calibre Professional Services One Pty Ltd of 50 St Georges Terrace, Perth WA for RFQ 10-18/19 Safer Communities Project - CCTV for the fixed lump sum price as follows: a. Kununurra CCTV - \$639,343 b. Wyndham CCTV - \$122,296 c. East Kimberley Regional Airport CCTV - \$67,874 d. Kununurra Landfill CCTV - \$23,600 e. Kununurra Leisure Centre CCTV - \$23,354 f. Wyndham Youth Centre CCTV - \$2,600 g. Kununurra Police Station Integration - \$18,695 h. Licencing / Spares - \$17,263 TOTAL - \$915,025 excluding GST 2. Delegates the formation of the Contract to the Chief Executive Officer, subject to any variations (of a minor nature) prior to execution of the Contract. 3. Approves the allocation of additional funds as listed in the financial section of the confidential report, from a combination of the identified savings within the Mid Year Budget Review, the Shire's Asset Management Reserve and operational funds approved in the 2018/19 Annual Budget.	Contract awarded, site visit week commencing 18/02/19.		In progress
Dec-18	Nick Kearns, Director Planning and Community Development	Tourism House - Proposed Lease of Suite 5	That Council: 1. Offers Ting Huang a five 5 year lease, plus a five year option on a commercial lease within Tourism House (Suite 5), Kununurra, effective from 30 December 2018, subject to: a. The commencing rent being as per the current market rent determined by a licenced valuer; b. The tenant meeting all applicable cost outgoings, inclusive of utility, building and property maintenance expenses; c. Local public notice of the proposed disposition being given in accordance with the Local Government Act 1995, and d. The consent of the Minister for Lands. 2. Delegates to the Chief Executive Officer the responsibility for undertaking and finalising lease arrangements directly with Ting Huang.	Local public notice was given in the Kimberley Echo, at the Shire Administration Offices in Kununurra and Wyndham, and at the Kununurra School and Community Library on 31 January 2019 giving until Friday 15 February 2019 for any submissions to be received. No submissions were received and the draft lease is being finalised for review by the Lessee and to be forwarded to the Department of Planning, Lands and Heritage for the consent of the Minister for Lands.	31-Jan-19	In progress