

**COUNCIL ACTION ITEMS**

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
16/04/2019 Special Council Meeting	Vernon Lawrence, Director Corporate Services	2019/20 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 2019/20 Rating Model as follows, with the intention of seeking public submissions thereon and thereafter reporting to Council before striking the rates as part of the 2019/20 Budget adoption, subject to receiving Ministerial approval where required by legislation; <b>(Please refer to table in March meeting minutes).</b> 3. 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 2) that outlines the principles which underpin the proposed 2019/20 rating model, including the Object of and Reasons for Differential Rates; b. The 2019/20 Rating Model (Attachment 3) which incorporates the Object of and Reasons for Differential Rates, along with the proposed differential rates and minimum payments to be applied from 1 July 2019 for the 2019/20 financial year in accordance with section 6.36 of the Local Government Act 1995.	Advertisements have been placed in the Kimberley Echo and Bastion Bulletin. Public Notices have been placed at various sites as per the community engagement plan from 1 May. The period for public submissions closes on 23 May.	01-May-19	In progress	16/04/2019 - 118000
Apr-19	Nick Kearns, Director Planning and Community Development	Kununurra Aquatic and Leisure Facility Draft Masterplan	That Council: 1. Notes the public submissions received; and 2. Authorises the preparation of a Business Case for the purposes of seeking external funding for the project; including investigating possible economic and social benefits, as well as possible ongoing operational costs associated with the project. The Business Case process will investigate further changes to the advertised plan and design based upon the feedback received including but not limited to: a. Creation of additional storage for clubs and users b. Changes to the proposed splash pad for the inclusion of water slides c. Enlargement of change room facilities d. Additional shade elements e. Improved signage f. Pool heating	Draft scope of works for the business case currently in progress. RFQ to be released in the near future.	13-May-19	In progress	30/04/2019 - 118006
Apr-19	Vernon Lawrence, Director Corporate Services	Schedule of Fees and Charges for 2019/20	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 2019/20 outlined in attachment 1 to be effective from either 1 July 2019 or 1 January 2020, whichever date is applicable as indicated in the attachment; and 2. Requests the Chief Executive Officer to give local public notice of Council's intention to impose the Schedule of Fees and Charges 2019/20, to apply from 1 July 2019 or 1 January 2020 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.	Advertisement was placed in the Kimberley Echo on 9 May. Public Notices have been placed at various sites from 3 May. Sundry Debtors have been notified of new fees and charges by email or letter.	03-May-19	In progress	30/04/2019 - 118009
Apr-19	Stuart Dyson, Director Infrastructure	Bandicoot Drive And Various Locations Drainage Upgrade - Stage 2	That Council; ● Endorses the preparation and release of tender documentation for Stage 2B of Bandicoot Drive Drainage Upgrade Works; and ● Notes that the tender outcomes will not be presented until after Council adopts the 2019-20 budget.	Work has commenced on the preparation of an RFQ ready to go to market in July 2019.	01-Apr-19	In progress	30/04/2019 - 118011