

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 23/07/19	Nick Kearns, Director Planning and Community Development	12.3.1. Corporate Business Plan 2019-2022	That Council: 1. Adopts the Corporate Business Plan (2019/20 - 2022/23) as contained in Attachment 1. 2. Directs the Chief Executive Officer to give local public notice that the Corporate Business Plan (2019/20 - 2022/23) has been adopted.	Document adopted and notice given	24-Jul-19	Completed	23/07/2019 - 118056
OCM 23/07/19	Nick Kearns, Director Planning and Community Development	12.3.2. Kununurra Race Club Temporary Caravan Park Licence	That Council: 1. Authorises the Chief Executive Officer to sign the application form for the Temporary Caravan Park and Camping Ground Licence for the Kununurra Race Club at R30290, Lot 707 Drivers Road, Kununurra.	Authorisation issued	24-Jul-19	Completed	23/07/2019 - 118057
OCM 23/07/19	Nick Kearns, Director Planning and Community Development	12.3.3. Kununurra Rodeo Association Temporary Caravan Park Licence	That Council: 1. Authorises the Chief Executive Officer to sign the application form for the Temporary Caravan Park and Camping Ground Licence for the Kununurra Campdraft and Rodeo Association at R30290, Lot 707 Drivers Road, Kununurra. 2. Grants a temporary caravan park licence to the Kununurra Campdraft and Rodeo Association for 30 camp sites at the Kununurra Rodeo Grounds from 28 July 2019 to 5 August 2019 for the Kununurra Rodeo Event subject to the following conditions: a. Only event staff and participants associated with the Kununurra Rodeo are to be accommodated in the park. b. The following minimum ablution facilities are to be available for the duration of the licence: 4 toilets, 2 hand basins, and 2 showers c. All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point. d. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from site. e. Fire extinguisher/s are to be located within 90 metres of every site. 3. Grants a temporary caravan park licence to the Kununurra Campdraft and Rodeo Association for 30 camp sites at the Kununurra Campdraft and Rodeo Grounds from 12 to 17 August 2019 for the Kununurra Horsemanship Clinic subject to the following conditions: a. Only event staff and participants associated with the Horsemanship Clinic are to be accommodated in the park. b. The following minimum ablution facilities are to be available for the duration of the licence: 4 toilets, 2 hand basins, and 2 showers c. All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point. d. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from site. e. Fire extinguisher/s are to be located within 90 metres of every site.	Authorisation issued	24-Jul-19	Completed	23/07/2019 - 118058
OCM 23/07/19	Nick Kearns, Director Planning and Community Development	12.3.4. Annual Grants and Rates Assistance 2019-2020	That Council: 1. Approves the allocation of funding for the 2019/20 Annual Community Grants and Annual Rates Assistance as provided at Confidential Attachment 2. 2. Approves the allocation of funding for Annual Rates Assistance to those clubs and organisations that commence a lease with the Shire during the 2019/20 financial year subject to a formal application for Annual Rates Assistance being submitted within 30 days from the operation of the lease. 3. Approves the allocation of funding for Annual Rates Assistance to those clubs and organisations that have not yet submitted an application for Annual Rates Assistance subject to a formal application being submitted within 30 days of the giving of public notice. 4. Gives public notice to advise of successful and unsuccessful or ineligible applicants as follows and provided unsuccessful applicants will be considered in the Mid-year Budget Review.	All successful and unsuccessful applications written to and notice given	30-Jul-19	Completed	23/07/2019 - 118060
OCM 23/07/19	Stuart Dyson, Director Infrastructure	12.5.1. Application for Funeral Directors Licence - Katherine Funeral Services	That Council approves the issuing of an annual Funeral Director's licence to Katherine Funeral Services from 1 July 2019 to 30 June 2020 in accordance with the Cemeteries Act 1986.	Licence issued.	23-Jul-19	Completed	23/07/2019 - 118063
OCM 23/07/19	Stuart Dyson, Director Infrastructure	12.5.2. Application for Funeral Directors Licence - Derby & Broome Funeral Services	That Council approves the issuing of an annual Funeral Director's Licence to Derby and Broome Funeral Services for a period of one year from 1 July 2019 to 30 June 2020 in accordance with the Cemeteries Act 1986.	Licence issued.	23-Jul-19	Completed	23/07/2019 - 118064
OCM 23/07/19	Stuart Dyson, Director Infrastructure	16.1 Delivery of Lake Argyle Road Project- Stage 4 & 5	That Council: 1. Notes the terms of the Agreement for the Delivery of Lake Argyle Road Widening Project Stages 4 and 5 by Main Roads Western Australia, and 2. Authorises the Chief Executive Officer to execute the Agreement for the Delivery of Lake Argyle Road Widening Project Stages 4 and 5 by Main Roads Western Australia.	Adopted by Council at the July OCM.	23-Jul-19	In progress	23/07/2019 - 118065
OCM 23/07/19	Stuart Dyson, Director Infrastructure	16.2 Request for Tender T06-18/19: Bituminous Sealing and Line Marking	That Council: 1. Accepts the tender submitted by Downer EDI Works Pty Ltd of 5 Marion Road, Maddington WA 6109, for Tender T06-18/19 Bituminous Sealing and Line Marking, in accordance with the Schedule of Rates for the initial contract period of one (1) year, with two (2) possible successions of one (1) year contract extension terms. 2. Enters into a contract with Downer EDI Works Pty Ltd of 5 Marion Road, Maddington WA 6109, for Tender T06-18/19 Bituminous Sealing and Line Marking, in accordance with the Schedule of Rates for the initial contract period of one (1) year. 3. Authorises the Chief Executive Office to approve the two (2) possible successions of one (1) year contract extension terms, following the cessation of the initial contract term, providing Downer EDI Works Pty Ltd has successfully satisfied contract requirements.	Adopted by Council at the July OCM. Contract in place, three year project	23-Jul-19	In progress	23/07/2019 - 118066