

**COUNCIL ACTION ITEMS**

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 28/07/2020	Vernon Lawrence, Chief Executive Officer	12.2.3 Melbourne to Kununurra Direct Flights Trial	<p>That Council:</p> <p>Authorises the CEO and administration to investigate the business case, potential risk exposure and benefits to the Community, SWEK and the East Kimberley Regional Airport in financially supporting a trial of a direct air service between Kununurra and Melbourne for the 2021 tourist season, including:</p> <p>a) Engaging with stakeholders to produce a financial model that will demonstrate whether a direct flight trial for the 2021 tourist season is viable;</p> <p>b) Producing a risk assessment of the direct flight trial, addressing the full range of impacts on the business operations of the East Kimberley Regional Airport and other business that may be affected by the direct flight trial;</p> <p>c) Producing a timeline identifying those critical milestones that need to be achieved to best ensure the success of the project;</p> <p>d) The CEO reporting back to Council on progress at the next and subsequent Council Briefings.</p> <p>2. Provides in principle support for the direct flight trial to be extended for a further two years (2022 and 2023) provided that the 2021 direct flight trial commences and that Council resolves after the conclusion of the 2021 direct flight trial that it is a success and that the extension of the direct flight trial meets any conditions set by Council thereafter.</p> <p>3. Supports the reactivation of the Air Access Coordination Group (AACG) and endorses the Shire President and the CEO to attend meetings of the AACG.</p>	<p>Shire Officers have reengaged with stakeholders and are preparing a financial model for discussion with Councillors at a briefing in October.</p> <p>The AACG has been reactivated with its first meeting since the suspension of the flight trial being held on 12 August 2020.</p>	30-Jul-20	In Progress	28/07/2020 – 118278
OCM 28/07/2020	Nick Kearns, Director Planning and Community Development	12.3.1 Strategic Community Plan minor Review	<p>That Council:</p> <p>1. Adopts the changes proposed to the Strategic Community Plan 2017-2027 resulting from the minor desktop review conducted in accordance with Section 5.56(1) of the Local Government Act 1995.</p> <p>2. Requests that the Chief Executive Officer provide local public notice of the adoption of the reviewed Community Strategic Plan 2017-2027 (Attachment 1) as per Section 19D of the Local Government (Administration) Regulations 1996.</p>	Notice issued	18-Aug-20	Completed	28/07/2020 – 118279
OCM 28/07/2020	Nick Kearns, Director Planning and Community Development	12.3.2 Community Grant Program	<p>That Council:</p> <p>1. Adopts the updated CP/COM-3582 Community Grant Program at Attachment 1 and the Community Grant Program Guidelines at Attachment 2.</p> <p>2. Delegates to the Chief Executive Officer the authority to award, approve and distribute funds as detailed in the Community Grant Program and in line with the Community Grant Program Guidelines.</p>	Forms prepared and relevant notices issued.	20-Aug-20	In progress	28/07/2020 – 118280
OCM 28/07/2020	Nick Kearns, Director Planning and Community Development	12.3.3 Corporate Business Plan 2020 - 2023	<p>That Council:</p> <p>1. Adopts the Corporate Business Plan (2020/21 - 2023/24) as contained in Attachment 1.</p> <p>2. Directs the Chief Executive Officer to give local public notice that the Corporate Business Plan (2020/21 - 2023/24) has been adopted.</p>	Notice issued	20-Aug-20	Completed	28/07/2020 – 118281
OCM 28/07/2020	Felicity Heading, Acting Director Corporate Services	12.4.3 Local Government Short Term Lending Facility - COVID-19	<p>That Council:</p> <p>1. Authorise the CEO to apply for funding up to an amount of \$2,000,000 under the Western Australian Treasury Corporation's Local Government COVID-19 Short Term Lending Facility; and</p> <p>2. Endorse the Cash Flow forecast for the period from July 2020 to June 2021 provided at Attachment 1.</p>	Documentation is being finalised for submission to WA Treasury during September 2020.	30-Jul-20	In Progress	28/07/2020 – 118286
OCM 28/07/2020	Felicity Heading, Acting Director Corporate Services	12.4.4 Request for Waiver of Fees	<p>That Council:</p> <p>pursuant to Section 6.12(1)(b) of the Local Government Act 1995, waive Aircraft Landing Fees at the East Kimberley Regional Airport for a period of three months from 1 July 2020 to 30 September 2020 for the following aircraft operators:</p> <ul style="list-style-type: none"> <li>● Kimberley Air Tours</li> <li>● Shoal Air Pty Ltd</li> <li>● Avair Pty Ltd</li> <li>● HeliSpirit</li> </ul>	Resolution Implemented. Data regarding the quantum will be collected for the waiver period and reported to Council at the time the waiver period ends.	30-Jul-20	Completed	28/07/2020 – 118287