COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed	Minute Number
OCM 15/12/2020	Felicity Heading, Director Corporate Services	12.1.1.consideration of recommendation contained within the minutes of the Audit (Finance and Risk) Committee of 9 November 2020	That Council, in accordance with Section 6.12(c) of the Local Government Act 1995, write off the following unrecoverable rates and sundry debts with a total value of $126,503.11: - Kimberley Diamond Company Pty Ltd (In Liquidation) $23,643.14 -Valentine Falls Estate Pty Ltd (In Liquidation) $95,590.22 Broome Air Services Pty Ltd (In Liquidation) $3,923.55 - Allianz Australia Insurance Ltd $3,346.20	Write offs processed and recorded in financials January 2021	13-Jan-21	Completed	15/12/2020 -118359
OCM 15/12/2020	Vernon Lawrence, Chief Executive Officer	12.3.1. Annual Report 2019-20	That Council: 1.Accepts the 2019/2020 Annual Report (including the Annual Financial Statements and Associated Notes) as presented. 2.Convenes the Annual General Meeting of Electors to be held on 2 February 2021 at the Kununurra Council Chambers (commencing at 5pm). 3.Requests that the Chief Executive Officer, pursuant to sections 5.29 and 5.55 of the Local Government Act 1995, provides the requisite statutory local public notice of the acceptance of the 2019/2020 Annual Report and the time and date of the Annual General Meeting of Electors. 4.Requests that the Chief Executive Officer publish the Annual Report on the Shire's website within 14 days after it has been accepted.	The CEO has advertised and convened the meeting of Electors in accordance with the regulations. The meeting was held on 2 February 2021. The Annual Report has been published on the Shire website.	16-Dec-21	Completed	15/12/2020 -118361
OCM 15/12/2020	Felicity Heading, Director Corporate Services	12.3.2. Waiver of Fees and Charges - Ord Valley Muster	That Council approves a request from the Ord Valley Muster Event Committee to waive the hire fee for Celebrity Tree Park for the 2021 Ord Valley Muster.	Waiver to be processed and recorded in financials February 2021	15-Feb-21	In Progress	15/12/2020-118362
OCM 15/12/2020	Stuart Dyson, Director Infrastructure	16.1 CONTRACT EXTENSION - C-03/14: FOR THE SUPPLY OF GOODS AND THE PROVISION OF STREET SWEEPING SERVICES	That Council delegates authority to the Chief Executive Officer for the following: 1.Pursuance of a fixed twelve (12) month term extension to contract C-03/14: for the supply of goods and the provision of street sweeping services with Cleanaway Pty Ltd. 2.Execution of the resultant contract extension documentation.	Contract extension signed.	15-Dec-20	Completed	15/12/2020-118367
OCM 15/12/2020	Stuart Dyson, Director Infrastructure	16.2 CONTRACT EXTENSION - CONTRACT C-04-13/14 FOR THE SUPPLY OF WASTE DISPOSAL GOODS AND THE PROVISION OF GOODS AND SERVICES IN RESPECT TO THE COLLECTION OF WASTE	That Council delegates authority to the Chief Executive Officer for the following: 1.Pursuance of a fixed twelve (12) month term extension to contract C-04-13/14: for the supply of waste disposal goods and the provision of goods and services in respect to the collection of waste with Cleanaway Pty Ltd; 2.Execution of the resultant contract extension documentation.	Contract extension signed.	15-Dec-20	Completed	15/12/2020-118368
OCM 15/12/2020	Felicity Heading, Director Corporate Services	16.3 REQUESTS TO WAIVE RATES AND CHARGES	That Council, pursuant to Section 6.47 of the Local Government Act 1995: 1.Waives Waste Receptacle Charges for rates assessment A7621 for the 2020/21 financial year valued at $5,150.00. 2.Waives Penalty Interest and ESL Penalty for the following rates assessments totalling $92.45: ●A5774 - $3.22 ●A8159 - $12.46 ●A7033 - $56.39 ●A1661 - $20.38	Letter sent to ratepayer A7621 advising of Council Decision. Waivers processed and recorded in financials February 2021.	15-Feb-21	Completed	15/12/2020-118369
OCM 15/12/2020	Vernon Lawrence, Chief Executive Officer	16.4. MELBOURNE TO KUNUNURRA DIRECT FLIGHT TRIAL	That Council: 1.Endorses the recommendation to defer the Melbourne to Kununurra Direct Flight Trial to the 2022 tourism season; and 2.Authorises the Chief Executive Officer pursue with stakeholders an agreement on the terms and conditions to implement a three year Melbourne to Kununurra Direct Flight Trial commencing in the 2022 tourism season.	The CEO notified all the stakholders that the trial is to be deferred and that the Shire will be looking at commencing engagement in early 2021 to seek agreement to conduct the trial in 2022.	16-Dec-21	In progress	15/12/2020-118370