

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed.	Minute Number
OCM 27/04/2021	Vernon Lawrence, Chief Executive Officer	12.2.3. Memorandum of Understanding - MG Corporation	That Council authorises the Shire President and the Chief Executive Officer to sign, on behalf of the Shire, the Memorandum of Understanding between the Shire and MG Corporation.	18/05/2021: A signing ceremony will be held at MG Corporation Offices on Saturday 22 May 2021.	28-Apr-21	In progress	27/04/2021 - 118419
OCM 27/04/2021	Felicity Heading, Director Corporate Services	12.4.3. Schedule of Fees and Charges for 2021/22	That Council: 1. Pursuant to section 6.16 and 6.18 of the Local Government Act 1995, adopt the proposed Schedule of Fees and Charges for 2021/22 outlined in attachment 1 to be effective from either 1 July 2021 or 1 January 2022, whichever date is applicable as indicated in the attachment; and 2. Request the Chief Executive Officer to give local public notice of Council's intention to impose the Schedule of Fees and Charges 2021/22, to apply from 1 July 2021 or 1 January 2022 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, adopt a reduced interest rate of 7% to be applied to 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, subject to: a. This interest rate cannot be applied to a person who is considered to be suffering financial hardship as a consequence of the COVID-19 Pandemic in accordance with Council Policy CP/FIN-3219 COVID-19 Financial Hardship - Rates and Sundry Debtors.	May 2021: Local Public Notice was published on 4 May 2021 at the Kununurra and Wyndham Administration offices; the Shire Facebook and Website; in the Kimberley Echo on 6 May 2021; and the Bastion Bulletin May 2021.	04-May-21	In progress	27/04/2021 - 118423
OCM 27/04/2021	Felicity Heading, Director Corporate Services	12.4.4 2021/22 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 2021/22 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 2021/22 Budget adoption, subject to receiving Ministerial approval where required by legislation; 3. Endorse for advertising for a minimum of twenty-one (21) days and seek public submissions on: a. Council Policy CP/FIN-3200 Strategic Rating (Attachment 1) that outlines the principles which underpin the proposed 2021/22 rating model, including the Object of and Reasons for Differential Rates; b. The 2021/22 Rating Model (Attachment 2) 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 2021 for the 2021/22 financial year in accordance with section 6.36 of the Local Government Act 1995. Hold a Special Council Meeting on 1 June 2021 to: a. Consider Public Submissions received in relation to the Proposed Differential General Rates and Minimum Payments and Strategic Rating Policy; b. Endorse Council Policy CP/FIN-3200 Strategic Rating Including the 2021/22 Rating Model, with the intention of striking rates as part of the 2021/22 Budget adoption; c. Request the CEO, or their delegate to seek Ministerial approval where required by legislation.	May 2021: Local Public Notice was published on 1 May 2021 at the Kununurra and Wyndham Administration offices; the Kununurra Community Library; the Shire Facebook and Website; in the Kimberley Echo on 6 May 2021; and the Bastion Bulletin May 2021, advertising the 2021/22 Rates in the Dollar and Council Policy CP/FIN-3200 Strategic Rating that outlines the principles which underpin the proposed 2021/22 rating model, including the Object of and Reasons for Differential Rates and inviting Public submissions from electors and ratepayers with respect to the proposed differential rates. The closing date for public submissions is 4.00pm on Friday 28 May 2021. Public notice of the Special Council Meeting to be held on 1 June 2021 was published on 19 May 2021.	01-May-21	In progress	27/04/2021 - 118424
OCM 27/04/2021	Stuart Dyson, Director Infrastructure	12.5.1 AD HOC Funeral Director's Licence - Imelda Adamson Agars	That Council approves the issuing of an AD HOC Funeral Director's licence to Imelda Adamson Agars in accordance with the Cemeteries Act 1986 to conduct a burial in the Wyndham Cemetery.	Licence endorsed by Council.	26-Apr-21	Completed	27/04/2021 - 118425
OCM 27/04/2021	Nick Kearns, Director Planning and Community Development	16.1. RESTRICTED TENDER EO101-20/21: KUNUNURRA WATER PLAYGROUND - DESIGN AND CONSTRUCT	That Council: 1. Accepts the submission from WFBD Pty Ltd T/A Water Features by Design (ABN: 66 117 428 181) of 67 Waterford Avenue, Waterford WA 6152 for Restricted Tender EO101-20/21: Kununurra Water Playground - Design and Construct for the fixed lump sum cost of \$2,960,070.00 excluding GST; 2. Delegates the formation of the Contract to the Chief Executive Officer, subject to any variations (of a minor nature) prior to entry to Contract.	Contract awarded	30-Apr-21	Completed	27/04/2021 - 118427
OCM 27/04/2021	Stuart Dyson, Director Infrastructure	16.2. REQUEST FOR PANEL APPLICATIONS T06-20/21: PROVISION OF BUILDING MAINTENANCE SERVICES	That Council: 1. Accepts the appointment of the following Panel Members to Pre-Qualified Supplier Panel T06-20/21: Provision of Building Maintenance Services, in accordance with the tendered schedule of rates and for a period of twelve (12) months from contract execution: a. KGC Enterprises Pty Ltd T/A Kimberley Green (ABN: 93 100 666 199) of 13 Dianella Way, Kununurra WA 6743; b. BRD Constructions, Maintenance and Glazing Pty Ltd (ABN: 90 618 681 048) of 15 Salacca Loop, Kununurra WA 6743;	Contract endorsed by Council.	26-Apr-21	Completed	27/04/2021 - 118428
OCM 27/04/2021	Stuart Dyson, Director Infrastructure	16.3 REQUEST FOR APPLICATIONS T08-20/21: PROVISION OF PLUMBING AND RETICULATION SERVICES	That Council: 1. Accepts the appointment of the following Panel Members to Pre-Qualified Supplier Panel T08-20/21 Provision of Plumbing Services, in accordance with the tendered schedule of rates and for a period of three (3) years from contract execution: a. Zuma Pty Ltd T/A East Kimberley Plumbing (ABN:12 009 409 152) of 11 Poinsettia Way, Kununurra WA 6743; b. It Blows Air Con Pty Ltd T/A IBAC Plumbing (ABN: 44 102 258 391) of 27 Konkerberry Drive, Kununurra WA 6743; c. North West Plumbing and Gas Fitting Pty Ltd T/A North West Plumbing and Gas Fitting (ABN: 56 643 238 411) of 8 Hibiscus Drive, Kununurra WA 6743; and d. The trustee for the Hunter Family Trust T/A Pro-Plumb (ABN: 82 391 564 577) of Packsaddle Road, Kununurra WA 6743. 2. Delegates the formation and execution of the contracts to the Chief Executive Officer. 3. Authorises the Chief Executive Officer to approve the two (2) possible successions of twelve (12) month extension terms, following the cessation of the initial three (3) year contract term, providing appointed panel members have demonstrated satisfactory contract performance.	Contract endorsed by Council.	26-Apr-21	Completed	27/04/2021 - 118429