

COUNCIL ACTION ITEMS

Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed.	Minute Number
SCM 08/07/2021	Felicity Heading, Director Corporate Services	7.1. Annual Budget 2021/22 - Differential General Rates and Minimum Payments	That Council: 3. Request the CEO to obtain a definitive legal position on the application of the concessions within the UV-Rural Residential rating category and the UV-Pastoral rating category and to clarify the inconsistent treatment of concessions by the Department of Local Government Sport and Cultural Industries with respect to Ministerial approval of differential rates.	July 2021: Further clarification regarding the Ministerial decision was obtained from the Department of Local Government, Sport and Cultural Industries on 16 July 2021. Independent legal advice was obtained regarding the application of concessions to the UV Rural Residential rating category on 20 July 2021. The Differential General Rates and Minimum Payments will be re-presented to Council following consideration of this advice. August 2021: Following consideration of legal advice obtained, at the 22 July Special Council Meeting Council endorsed the revised Strategic Rating Policy and resolved to endorse a rate in the dollar of 0.0132 for UV Rural Residential rates that did not require Ministerial Approval - Minute Number 22/07/2021 - 118472. At the 27 July Ordinary Council Meeting Council adopted the revised Strategic Rating Policy and the 2021/22 rates as part of the Annual Budget adoption with the required Ministerial approval of Differential Rates and Minimum Payments (Minute Number 27/07/2021 - 118486).	27-Jul-21	Completed	08/07/2021 - 118470
SCM 22/07/2021	Felicity Heading, Director Corporate Services	7.1. Annual Budget 2021/22 - Differential General Rates and Minimum Payments	That Council: 1. Endorse revised Council Policy CP/FIN-3200 Strategic Rating as per revised Attachment 1 with the UV Residential Rate in the Dollar revised to 0.0132 2. Endorse the revised 2021/22 Rating Model as follows and as per revised Attachment 2, with the intention of striking the rates as part of the 2021/22 Budget adoption; and 3. Require the CEO to contact all the Ratepayers in the UV Rural Residential rating category who have an increase of more than 1% to explain the reasons for their increase.	August 2021: Following consideration of legal advice obtained, at the 22 July Special Council Meeting Council endorsed the revised Strategic Rating Policy and resolved to endorse a rate in the dollar of 0.0132 for UV Rural Residential rates that did not require Ministerial Approval - Minute Number 22/07/2021 - 118472. At the 27 July Ordinary Council Meeting Council adopted the revised Strategic Rating Policy and the 2021/22 rates as part of the Annual Budget adoption with the required Ministerial approval of Differential Rates and Minimum Payments (Minute Number 27/07/2021 - 118486). Contact with Ratepayers will occur when rates notices issued.	27-Jul-21	In progress	22/07/2021 - 118472
OCM 27/07/2021	Nick Kearns, Director Planning and Community Development	12.3.1 Corporate Business Plan 2021-2025	That Council: 1) Adopts the Corporate Business Plan (2021 - 2025) as contained in Attachment 1. 2) Directs the Chief Executive Officer to give local public notice that the Corporate Business Plan (2021 - 2025) has been adopted.	Public notice undertaken	5/08/2021	Completed	27/07/2021 - 118478
OCM 27/07/2021	Nick Kearns, Director Planning and Community Development	12.3.2 Kununurra PCYC Redevelopment Agreement	That Council authorises the Chief Executive Officer to: 1. complete negotiations to finalise the Lease, the Licence and the Redevelopment Agreement (Documents) with the WA Police and Community Youth Centres Incorporated conditional on the material terms adopted by Council on 24 November 2020 not being the subject of further negotiation; and 2. execute the finally negotiated Documents together with the Shire President subject to compliance with recommendation 1 above. 3. ensure that the procurement and associated reporting is cognisant of SWEK local preference purchasing policies and commitment to local businesses, to ensure local contractors, including Indigenous contractors, have the ability to tender for works.	Documentation revised and forwarded for review and execution	05-Aug-21	In progress	27/07/2021 - 118481
OCM 27/07/2021	Nick Kearns, Director Planning and Community Development	12.3.3 Application for Caravan Park Overflow Sites - Kununurra Agricultural Society	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 Agricultural Society at Reserve 29799, 199 (Lot 504) Coolibah Drive, Kununurra. 2. Grants a Temporary Caravan Park and Camping Ground Licence to Kununurra Agricultural Society for 10 short stay sites at the Kununurra Agricultural Grounds from 30 July 2021 to 30 September 2021, subject to the following conditions: 1. The following minimum sanitation facilities are to be available for the duration of the licence: 2 toilets, 2 hand basins, and 2 showers. 2. All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point. 3. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from the site. 4. Fire extinguishers are to be located within 90 metres of every site.	Approval issued.	30/08/2021	Completed	27/07/2021 - 118482
OCM 27/07/2021	Stuart Dyson, Director Infrastructure	12.5.1. Funeral Directors Licence - Osiris Funerals	That Council approves the issuing of an annual Funeral Director's Licence to Osiris Funerals for a period of one year from 1 July 2021 to June 2022 in accordance with the Cemeteries Act 1996.	Licence issued.	27-Jul-21	Completed	27/07/2021 - 118499
OCM 27/07/2021	Stuart Dyson, Director Infrastructure	12.5.2. Roads 2030 list of applicable roads	1. Remove the following roads from the proposed Roads 2030 document: • Duncan Road • Gibb River Kalumburu Road • Glen Hill Road • King River Road • Mount Elizabeth Road • Ningbing Road • Port Warrender Road 2. Add the following roads to the proposed Roads 2030 document: • Moonamang Road • Barytes Road • Carlton Hill Road	Aug 21: Being reviewed and discussed with Main Roads.	27-Jul-21	In progress	27/07/2021 - 118500
OCM 27/07/2021	Stuart Dyson, Director Infrastructure	16.1. TENDER T11 20/21: CLARRIE CASSIDY OVAL (WYNDHAM OVAL) LIGHTS AND CHANGEROOMS	That Council: 1. Note the recommendation in the Evaluation Report for Clarrie Cassidy Oval (Wyndham Oval) Sporting Floodlights and Changerooms – Design and Construct (Attachment 1); 2. Accept the Tender from Hender Lee Electrical Contractors Pty Ltd for Option A - Design, Construct and Install New LED Sporting Oval Floodlights, as the most advantageous from which to form a Contract with; 3. Authorise the Chief Executive Officer to either: a) Negotiate and sign the contract documentation with Hender Lee Electrical Contractors Pty Ltd, or b) Where a Contract cannot be executed with the preferred Tenderer, begin Contract negotiations and sign the Contract with the second preferred tenderer, ensuring that all appropriate financial due diligence is undertaken; 4. Note that the Chief Executive Officer will brief Council on options for the reallocation of necessary funds to complete the Design and Construction of Changerooms for Clarrie Cassidy Oval (Wyndham Oval) prior to the 2021/22 Mid-Year Budget Review.	Aug 21: Contract negotiations ongoing with a view to a contract award at the end of August 2021.	27-Jul-21	In Progress	27/07/2021 - 118503