

**COUNCIL ACTION REGISTER - Completed - June 2024**

Some resolutions are NOT displayed in full below (too long for cell), to ensure you have the whole resolution please always refer to the Minutes of the relevant meeting (available on the Shire's website under Council>Past Meetings) if item is cut short it will have.... at the end

Meeting	Responsible Officer	Minute Number	Item	Resolution	Progress Comment	1. Date of First Action 2. Date of Completion	Status
OCM 27/06/2023	Felicity Heading, Director Corporate Services	27/06/2023 - 118868	12.4.2.Plant and Equipment - Purchase of Plant	That Council: 1.Endorses the acquisition of replacement plant for items P224, P225 and P391 up to a total combined amount of \$220,000; 2.Endorses the acquisition of a footpath sweeper at auction in the amount of \$31,200; and 3.Endorses that the acquisition of the plant is funded from available funds in the Plant and Equipment budget and municipal funds.	<b>July 2023</b> - A Footpath Sweeper was purchased at Auction in June 2023 All other plant will be acquired as the plant replacement program incorporated in the 2023/24 Annual Budget adopted at the 27 June 2023 Ordinary Council Meeting is implemented. <b>August 2023</b> - Procurement processes have commenced for the 2023/24 plant replacement program. <b>September 2023</b> - Supplier has confirmed production of replacement truck for P391 will take place in September 2023 with delivery expected in February 2024. <b>February 2024</b> - Replacement truck for P391 delivered December 2023. P224 had replacement engine installed and no longer requires replacement. Replacement for P225 currently under review. <b>March 2024</b> - Plant replacement program to be reviewed a part of the 2024/25 Budget process. <b>May 2024</b> - The plant replacement program is being reviewed as part of the 2024-25 budget process. This matter can now be considered closed.	1. Date of First Action 28 June 2023  2. Date of Completion - 23/05/2024	Completed
OCM 27/02/2024	Paul Webb, Director Infrastructure and Strategic Projects	27/02/2024 - 118974	12.5.2.Rubber Tyre Roller	Approve the purchase of a rubber tyre roller through public auction to a maximum price of \$40,000, from plant replacement fund 1041408100 Heavy Plant - Purchase Price MUN	<b>March 2024 - April 2024</b> - Pending delivery of minor maintenance annual program by Manager of Works. <b>May 2024</b> - Purchase completed Some refurbishment required prior to use. Works being carried out by Depot Supervisor.	1. Date of First Action March 2024  2. Date of Completion June 2024	Completed
OCM 27/02/2024	Paul Webb, Director Infrastructure and Strategic Projects	27/02/2024 - 118973	12.5.1.Anthons Landing Fees and MOU	That Council: 1.Authorises the Chief Executive Officer to enter into a Memorandum of Understanding with a suitable third party for the purpose of the levy and collection of any fees and charges for the use of the infrastructure at Anthon's Landing, Wyndham on behalf of the Shire of Wyndham East Kimberley; and 2.Pursuant to section 6.16 of the Local Government Act 1995, adopt the following fees for the use of Shire infrastructure at Anthon's Landing by commercial vessels to apply effective from 8 March 2024: a.Berthage Fee \$150.00 minimum per day or part thereof b.Passenger Fee \$25.00 per head; 3.Requests the Chief Executive Officer to give local public notice of Council's intention to impose the above fees, to apply from 8 March 2024, in accordance with section 6.19 of the Local Government Act 1995. 4. Receive a report from CEO within 18 months on the implementation of the fees structure.	<b>May 2024</b> - Mou with CGL in place. Item completed.	1. Date of First Action March 2024  2. Date of Completion April 2024.	Completed
OCM 23/04/2024	Nick Allen, Director Planning and Community Development	23/04/2024 - 119008	12.3.1.Artopia Community Murals Grant Application	That Council allocate \$10,000 from the Annual Community Grants Budget to Artopia (auspiced by Kununurra Waringarri Aboriginal Corporation) for the Community Murals Project.	<b>May 2024 - Completed</b>	1. Date of First Action  2. Date of Completion May 2024	Completed
OCM 23/04/2024	Vernon Lawrence, Chief Executive Officer	23/04/2024 - 119007	12.2.3.The Shire of Wyndham East Kimberley Submission to The House of Representatives Standing Committee on Regional Development, Infrastructure and Transport inquiry on Local Government Sustainability.	That Council: 1.Endorse the draft submission to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport inquiry on Local Government Sustainability; and 2.Authorise the Chief Executive Officer to submit the submission on behalf of the Shire.	<b>May 2024</b> - The submission has been reviewed for the comments made by Councillors and has been submitted.	1. Date of First Action - 24/04/2024  2. Date of Completion - 23/05/2024	Completed
OCM 23/04/2024	Felicity Heading, Director Corporate Services	23/04/2024 - 119010	12.4.1.2024-25 Budget - Rating Strategy and Rate Model	That Council: 3.Endorse the proposed 2024-25 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 2024-25 Budget adoption, subject to receiving Ministerial approval where required by legislation;  Differential Rating Category Total Properties Total Rateable Value of Properties \$ Proposed Minimum Payment \$ Proposed Rate in the Dollar % of Properties on Minimum Payments Proposed Rates Revenue Budget 2024/25 \$  GRV 2,236 68,117,483 1,575 0.1277 17% 8,936,424 UV - Rural 447 151,100,237 1,575 0.0121 14% 1,856,977 UV - Pastoral 21 9,788,237 1,575 0.0620 0% 606,871 UV - Mining and Exploration 111 2,634,021 1,575 0.2911 44% 807,909 TOTALS 2,815 231,639,978 14% Total Budgeted Rates Revenue Raised 12,208,181  4.Endorse for advertising for a minimum of twenty-one (21) days and seek public submissions on:  c.The Objects and Reasons (Attachment 1) for the proposed Differential Rates and Minimum Payments incorporated within the 2024-25 Rating Model;  The 2024-25 Rating Model (Attachment 2) along with the proposed Differential Rates and Minimum Payments to be applied from 1 July 2024 for the 2024-25 financial year in accordance with section 6.36 of the Local Government Act 1995.	<b>May 2024</b> - Advertising has taken place as per the Council resolution. A report to council at the May Ordinary Council Meeting will outline any submissions and a request to endorse a rate in the dollar for purposes of finalising the annual budget.	1. Date of First Action - 24/04/2024  2. Date of Completion - 27/05/2024	Completed