

## COUNCIL ACTION REGISTER - Completed - July 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 27/02/2024	Felicity Heading, Director Corporate Services	27/02/2024 - 118970	12.3.2.Ewin Centre Request for Funding	That Council 1.Endorses the allocation of: •\$6,900 from the Childcare Reserve for the relocation of the air conditioning condensers at the Ewin Centre to make room for the funded sensory garden; •Waiver of 10 Gold Membership fees valued at \$6,400 for the Ewin Centre to offer staff as part of their Employment Assistance Program; 2.Notes that the Ewin Centre will receive \$12,000 from the \$36,000 the Shire received from Round One funding for the Attraction and Retention Packages for Regional Child Care Workers.	<b>March 2024</b> - 1. \$6,900 expenditure to be allocated within existing Building Renewals budget and reserve transfer to be included in the end of year Reserve reconciliation. \$6,400 waiver to be recorded against operating revenue and expenditure with net zero impact on the budget. 2. A funding application has been received from the Ewin Centre for the grant funding and is under assessment.	1. Date of First Action - March 2024 2. Date of Completion - June 2024	Completed
OCM 28/05/2024	Vernon Lawrence, Chief Executive Officer	28/05/2024 - 119021	12.4.1. 2024/25 Budget - Differential General Rates and Minimum Payments and Consideration of Public Submissions	That Council:  1.Endorse the 2024/25 Rating Model as follows, with the intention of 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 \$ GRV2,236 68,117,4831,5600.126513%8,852,391 UV - Rural447151,100,2371,5600.012014%1,841,505 UV - Pastoral 219,788,2371,5600.06140%600,998 UV - Mining and Exploration111 2,634,0211,5600.2911 44%807,174 TOTALS2,815231,639,978 14% Total Budgeted Rates Revenue Raised12,102,067  2.Requests the CEO, or their delegate to seek approval from the Minister for Local Government to approve the Shire of Wyndham East Kimberley applications to impose a rate in the dollar which will result in it being more than twice the lowest differential general rate imposed for UV Mining category, in accordance with section 6.33(3) of the Local Government Act 1995.	<b>June 2024</b> - The rate in the dollar approved has been used for the budget preparation. Ministerial Approval has been submitted and the Shire is awaiting reply from the Department.	1. Date of First Action - 29/05/2024 2. Date of Completion - 25/06/2024	Completed
OCM 25/06/2024	Paul Webb, Director Infrastructure and Strategic Projects	25/06/2024 - 119052	12.5.1.Funeral Directors Licence Renewal - 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 2024 to 30 June 2025 in accordance with the Cemeteries Act 1986.	<b>July 2024</b> - Item completed.	1. Date of First Action - June 2024 2. Date of Completion - July 2024	Completed