

SHIRE OF KENT  
COUNCIL RESOLUTIONS REGISTER

19 May 2021 - Ordinary Council Meeting

ITEM NO	MEETING DATE	REPORT TITLE	ACCEPTED RECOMMENDATION	COUNCIL RESOLUTION NO.	COMMENTS /ACTION TAKEN	COMPLETION DATE ACTION OFFICER
<b>CURRENT</b>						
11.1.1	19-Aug-20	SHIRE SEEKING JV WITH RELEVANT STATE AGENCIES (DEPARTMENT OF EDUCATION AND DEPARTMENT OF COMMUNITIES) TO DELIVER GROH HOUSING FOR TEACHING STAFF IN NYABING AND PINGRUP	That the Council: 1. Direct and authorise the CEO to negotiate with relevant state agencies to seek a partnership to deliver additional teacher housing in Nyabing and Pingrup subject to a long term lease/rental agreement in accordance with GROH arrangements; and 2. Offer to supply land and upfront funding to build agreed dwelling/s as soon as practical.	2021/019	16/09/2020 - Discussed with DoC 9/11/20 - Councillors in Pingrup to ask about possible suitable house sites and report back. 18/11/20 Awaiting reply from DoC's to finalise funding agreement.20/01/21 Folwing advoce received from DoC. "16 Bourke Street looks like a good location, an 882 sqm lot well placed in the town. We may have a problem because the demand in Nyabing is now noted as listed below, which is 3 x 2 bedroom dwellings for two replacements and 1 additional dwelling. Department of Education are looking to replace two privately leased dwellings." DoC/DoE would like to shire to build 3 units in Nyabing and I would float suggestion that shire fully fund a 4th unit for shire purposes as their would be cost benifits doing at same time ?	in progress (Target Dec 2021) CEO
					For Pingrup our demand system (as set out below) confirms that 1 x 4 bedroom dwelling is still required for an 'additional' requirements due to be provided to the Department of Education. 11/02/21 - Contacted DoC about delays and they advise they are receiving extra staff resources next week to assist with backlog. They have also prioritised to provide 'agreement in principle' to allow shire to progress designs etc. 08/03/21 - Preliminay agreement reached on 10 year leases and appox rental amounts and approval to progress to design and pre tender costs. Site in Pingrup identaified and agreed subject to sale. Confidential item in current agenda in regards to property purchase. 08/05/21 Advertised Request for Quote for Architectural Services(Closes 21/05/21) and arranged site surveys. Need to assess of tender will be Design construct or not to assist with project delivery. 17/06/21 Quotes assesed and delivery timelines not suitable. In discussions with DoCs to go straight to Design and Construct Tender to save time.	
5	19-May-21	APPLICATION FOR MEMBERS FOR LEAVE OF ABSENCE	That Leave of Absence be granted to Cr RA Jury for the ordinary meeting of Council to be held on 26 July 2021.	2021/102	Note in next agenda	DECO 23/06/21
6.1	19-May-21	Ordinary Meeting of Council held Wednesday 21 April 2021	That the Minutes of the Ordinary Council Meeting of the Shire of Kent held at the Council Chambers, on Wednesday 17 March 2021 be CONFIRMED.	2021/103	Noted	CEO 19/05/2021
6.2	19-May-21	Bushfire Advisory Committee 15 April 2021 Meeting Minutes	That the Minutes of the Bushfire Advisory Annual General Meeting held at the RSL Hall, on Thursday 15 April, 2021 be CONFIRMED.	2021/104	Noted	CEO 19/05/2021
9.1.1	19-May-21	Monthly Financial Reports to 31 March 2021	That Council receive the following Monthly Financial Reports as presented: - Monthly Financial Reports to 30 April, 2021.	2021/105	Noted	DCEO 19/05/2021

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9.1.2	19-May-21	Schedule of Accounts Paid to 31 March 2021	That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 30 April 2021 Municipal Fund \$265,532.74 Trust Fund \$ 1,020.00 Direct Debits \$112,202.00 TOTAL \$378,754.74	2021/106	Noted	DCEO 19/05/2021
9.1.3	19-May-21	Status of Council Decisions – April 2021	That Council receive the Council Resolutions Register for the month of April 2021.	2021/107	Noted	CEO 19/05/2021
9.1.4	19-May-21	Bushfire Advisory Committee (BFAC) – Recommendations to Council	That Council approve and accept Officer Recommendations No1 and No 2 and Resolution 202101 made by the Bush Fire Advisory Committee (BFAC) as per the minutes of the meeting held 15 April 2021.	2021/108	Noted Recommendations 1 and 2 Resolution 2021 - Write to DFES commissioner about changes to restricted burning times finishing on 25 April annually and to publish in gazette.	DCEO 3/06/2021
9.1.5	19-May-21	Review Policy 3.1.1 – Significant Accounting Policies	That Council adopts the review and changes made within policy 3.1.1 Significant Accounting Policies.	2021/109	Update policy manual	DCEO/SFA 23/06/21
9.1.6	19-May-21	Nyabing Cemetery – Request to Install Seat	That Council: 1. Advise the applicant (Jill Anderson on behalf of Hobley Family) that the installation of a seat at the Nyabing cemetery at the applicants cost for installation and ongoing maintenance is APPROVED; 2. That the seat location is to be outside of the main burial areas and access road as shown on attached MAP1 and at a location determined and agreed with the Shire's CEO.	2021/110	Send letter	CEO 1/06/2021
12	19-May-21	Matters Behind Closed Doors - Close Meet	That Council closes the meeting to the public to consider matters of a confidential nature behind closed doors.	2021/111	Note	19/05/2021
12.1.1	19-May-21	CONFIDENTIAL - Review of CEO Performance Review Process and Compliance with new Standards	That Council with respect to the CEO Annual Appraisal and Key Focus Areas Council Report Recommendations, prepared by John Phillips Consulting: 1. Endorse the focus areas and actions for the Chief Executive Officer's annual review process ; 2. Adopts the Performance Criteria (contractual); 3. Considers the establishment of a Committee of Council to undertake the CEO annual review process; and 4. Schedules the CEO's annual review to be commenced by 1 September 2021 and completed by October 2021 Ordinary Meeting of Council.	2021/112	Send copy of resolution and item to John Phillips Consulting(JPC). JPC to amend timeframes for Grant Programs Completions dates: DCPE to 31/03/22 and LRCI-Ph1 to 31/12/21.	DCEO 3/06/2021
12	19-May-21	Matters Behind Closed Doors - Open Meet	That Council closes the meeting to the public to consider matters of a confidential nature behind closed doors.	2021/113	Note	19/05/2021