

SHIRE OF KENT  
COUNCIL RESOLUTIONS REGISTER

23 June 2021 - Ordinary Council Meeting

ITEM NO	MEETING DATE	REPORT TITLE	ACCEPTED RECOMMENDATION	COUNCIL RESOLUTION NO.	COMMENTS /ACTION TAKEN	COMPLETION DATE ACTION OFFICER
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	Tender Advertised 10 July 2021 - Closes 30 July 2021 Item to August meet	CEO 21/07/21
6.1	23-Jun-21	Ordinary Meeting of Council held Wednesday 19 May 2021	That the Minutes of the Ordinary Council Meeting of the Shire of Kent held at the Council Chambers, on Wednesday 19 May, 2021 be CONFIRMED.	2021/114	note	CEO 23-06-21
9.1.1	23-Jun-21	Monthly Financial Reports to 31 May 2021	That Council receive the following Monthly Financial Reports as presented: - Monthly Financial Reports to 31 May, 2021.	2021/115	note	DCEO 23-06-21
9.1.2	23-Jun-21	Schedule of Accounts Paid to 31 May 2021	That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 30 April 2021  Municipal Fund \$250,461.71 Trust Fund \$ 258.64 Direct Debits \$130,094.35 TOTAL \$380,814.70	2021/116	note	DCEO 23-06-21
9.1.3	23-Jun-21	Status of Council Decisions – May 2021	That Council receive the Council Resolutions Register for the month of May 2021.	2021/117	note	CEO 23-06-21
9.1.4	23-Jun-21	Review of Financial Hardship Policy	That Council Endorse amendments to the Financial Hardship Policy to support ratepayers and debtors experiencing financial difficulty at any time, not just in any declared state of emergency.	2021/118	update policy manual	DCEO 13/07/21
9.1.5	23-Jun-21	Employee Code of Conduct	1. That Council, Pursuant to section 5.51A of the Local Government Act 1995, adopt the Employee Code of Conduct as attached Code of Conduct for all employees of the Shire of Kent, including the Chief Executive Officer, and request the Chief Executive Officer to ensure all Shire of Kent Employees are aware of its contents.	2021/119	Place on website. Issue copy to all staff with signing sheet to verify that they received and understand. DCEO sent to all staff with acknowledgement form to be returned on 8/07/2021	DCEO 8/07/21
9.1.6	23-Jun-21	Review of Requests for Donations and Financial Assistance Policy	That Council Endorse amendments to the Request for Donations and Financial Assistance Policy with the reinstatement of the Golf Club (Kent Shield) donation.	2021/120	update policy manual. Advise Race Club of changes	DCEO 15/07/21
9.1.7	23-Jun-21	Continuation – Request for Approval to Collect Native Seed from Shire of Kent Road Reserves	That Council grant 'Badgebup Aboriginal Corporation permission to access and collect native seed from local government reserves within the Shire of Kent, subject to the following conditions: (i) Permission is for a twelve month period, commencing July 2021; (ii) All persons collecting native seed are licensed according to the Biodiversity Conservation Act 2016 and Biodiversity Conservation Regulations 2018 and will abide by the conditions of this license; (iii) This letter allows for collection only by Badgebup Aboriginal Corporation staff members; (iv) Appropriate hygiene measures will be followed at all times to prevent the spread of plant disease and weeds; (v) All care will be taken to avoid the disturbance of fauna habitat; (vi) All care will be taken to avoid any disturbance that may lead to soil degradation; and (vii) A report detailing shire reserves accessed and seed collected be provided once the annual collection period is complete.	2021/121	Send letter to applicant	NRMO 30/06/21

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ITEM NO	MEETING DATE	REPORT TITLE	ACCEPTED RECOMMENDATION	COUNCIL RESOLUTION NO.	COMMENTS /ACTION TAKEN	COMPLETION DATE ACTION OFFICER
9.1.8	23-Jun-21	New Application – Request for Approval to Collect Native Seed from Shire of Kent Road Reserves	That Council grant ‘Formosa Flora’ permission to access and collect native seed from local government reserves within the Shire of Kent, subject to the following conditions: (i) Permission is for a twelve month period, commencing July 2021; (ii) All persons collecting native seed are licensed according to the Biodiversity Conservation Act 2016 and Biodiversity Conservation Regulations 2018 and will abide by the conditions of this license; (iii) This letter allows for collection only by Formosa Flora staff members; (iv) Appropriate hygiene measures will be followed at all times to prevent the spread of plant disease and weeds; (v) All care will be taken to avoid the disturbance of fauna habitat; (vi) All care will be taken to avoid any disturbance that may lead to soil degradation; (vii) A report detailing shire reserves accessed and seed collected be provided once the annual collection period is complete; and (viii) The overdue annual report, as per the previous approval, be submitted before commencement of this next native seed collection.	2021/122	Send letter to applicant	NRMO 30/06/21
11	23-Jun-21	NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL	Consider the new business of urgent nature as presented.	2021/123	noted	23/06/2021
11.1.1	23-Jun-21	REQUEST TO CHANGE THE PURPOSE OF NYABING SPORTS CLUB RESERVE	That Council: Change the purpose of Nyabing Sports Club Reserve to “Funds to be used to promote participation in sport and recreation and provide sporting facilities in Nyabing”	2021/124	Advise applicant and internally update reserve information	DCEO 24/05/2021
12	23-Jun-21	MATTERS BEHIND CLOSED DOORS (CLOSE)	That Council closes the meeting to the public to consider matters of a confidential nature behind closed doors.	2021/125	noted	23/06/2021
12.1.1	23-Jun-21	CONFIDENTIAL – CEO - Contract Extension	That Council advise the CEO it endorses the process and intention to renew the contract and remuneration package with the Chief Executive Officer, Mr Rick Miller for a term of 3 years, expiring 20 October 2024 as per section 5.39 of the Local Government Act 1995.	2021/126	noted	23/06/2021
12.1.1	23-Jun-21	CONFIDENTIAL – CEO - Contract Extension	That Council advise the current CEO Rick Miller that the position of CEO will be advertised.	2021/127	noted	23/06/2021