



Action Sheet

Council Meeting

20/10/2021

Item No	Subject	Council Decision	Action Officer	Action Completed
9.1.1	MONTHLY FINANCIAL REPORTS TO 30 SEPTEMBER 2021	That the Council receive the following Monthly Financial Reports as presented: <input type="checkbox"/> Monthly Financial Reports to 30 September 2021	MC	No further action required.
9.1.2	SCHEDULE OF ACCOUNTS PAID TO 30 SEPTEMBER 2021	That the Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 30 SEPTEMBER 2021: Municipal Fund 364,243.88 Trust Fund \$ 0.00 Direct Debits \$199,637.62 TOTAL \$563,881.50	MC	No further action required.
9.1.3	STATUS OF COUNCIL DECISIONS – SEPTEMBER 2021	The Action Sheet for the Council Meeting of 15 September 2021 and; the Outstanding Matters list dated 20 October 2021	A/CEO	No further action required.
9.1.4	IPR REPORTING – CORPORATE BUSINESS PLAN – QUARTERLY PROGRESS REPORT	That Council receives the Corporate Business Plan 2021-2025 Quarterly Progress Report for the period to September 2021.	MC	No further action required.
9.1.5	INTERNAL COMMITTEE MEMBERS AND EXTERNAL REPRESENTATIVES	(1) That the following Councillors be endorsed as the members of the Audit Committee: Cr T Borgward Cr S Crosby Cr D Gray Cr KV Johnston Cr JN Germain Cr RA Jury	MC	No further action required.
		(2) That membership of the Audit Committee be reviewed at the Ordinary Meeting of the Council scheduled to be held on 15 December 2021.	MC	No further action required.
		That the following Councillors be endorsed as members of the Bushfire Advisory Committee: Cr JN Germain Cr TD Borgward Cr DP Gray (DEPUTY)	MC	No further action required.
		That the following Councillors be appointed to the Local Emergency Management Committee as Council representatives: Cr JN Germain Cr DP Gray Cr TD Borgward (DEPUTY) Cr KV Johnston (DEPUTY)	MC	No further action required.

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		<p>That the following Councillors be appointed to the Great Southern Regional Road Group as Council representatives:</p> <p>Cr JN Germain Cr SR Crosby Cr DP Gray (DEPUTY) Cr TD Borgward (DEPUTY)</p>	MC	No further action required.
		<p>That the following Councillors be appointed to the Great Southern Zone WALGA as Council representatives:</p> <p>Cr SR Crosby Cr KV Johnston Cr RA Jury (DEPUTY)</p>	MC	No further action required.
		<p>That the following Councillors be appointed to the Great Southern Regional Recreation Committee as Council representatives:</p> <p>Cr KV Johnston Cr RA Jury Cr JN Germain (DEPUTY)</p>	MC	No further action required.
		<p>That the following Councillors be appointed to the Pingrup Ground Improvement Committee and Nyabing Sports Club Committee as Council representatives:</p> <p>Cr TD Borgward Cr JN Germain Cr RA Jury (PINGRUP DEPUTY) Cr KV Johnston (NYABING DEPUTY)</p>	MC	No further action required.
		<p>That the following Councillors be appointed to the Pingrup CRC Committee as Council representatives:</p> <p>Cr KV Johnston Cr RA Jury Cr TD Borgward (DEPUTY)</p>	MC	No further action required.
		<p>That the following Councillors be appointed to the Great Southern Treasures as Council representatives:</p> <p>Cr DP Gray Cr S Scrosby Cr RA Jury (DEPUTY)</p>	MC	No further action required.
9.1.6	APPOINTMENT OF FIRE CONTROL OFFICERS – SHIRE OF KENT	<p>That the following persons be appointed as Fire Control Officers (FCO) and Fire Weather Recording Officers for the 2021/2022 bush fire season:</p> <p>Jamie Smart – Fire Control Officer & Fire Weather Recording Officer Eric Featherstone – Fire Control Officer Wayne Tapscott – Fire Weather Recording Officer</p>	CESM	No further action required.

Item No	Subject	Council Decision	Action Officer	Action Completed
9.1.7	CERTIFICATION OF COMPLIANCE WITH THE SHIRE OF KENT'S ADOPTED MODEL STANDARD FOR CEO RECRUITMENT, PERFORMANCE AND TERMINATION	That the recruitment of the Chief Executive Officer be certified as performed in accordance with the model Standards for CEO Recruitment, Performance and Termination.	A/CEO	Completed
12.1.1	WRITE OFF OF OUTSTANDING DEBT	That the interest on overdue rates relating to 2242 Nyabing-Pingrup road totalling \$25.00 be written off.	SFO	Completed
12.1.2	CONFIDENTIAL - ORGANISATIONAL RESTRUCTURE – PROPOSED	That: 1. The attached Organisation Chart showing total full time equivalents of 25 be adopted; and 2. The intention of the Acting CEO to undertake minor office reorganisation be noted;	A/CEO	Completed
		That termination and redundancy payments as set out in the confidential attachment be authorised.	A/CEO	Completed