



# Action Sheet

## Council Meeting

18/05/2022

Meeting	Item No	Subject	Council Decision	Action Officer	Status
20-Apr-22	9.1.1	Monthly Financial Reports to 31 March 2022	That Council receive the following Monthly Financial Reports as presented: - Monthly Financial Reports to 31 March 2022	MC	No further action required
20-Apr-22	9.1.2	Schedule of Accounts Paid to 31 March 2022	That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 31 March 2022:  Municipal Fund \$782,929.59 Trust Fund \$ 0.00 Direct Debits \$208,619.84 TOTAL \$991,549.43	MC	No further action required
20-Apr-22	9.1.3	Status of Council Decisions March 2022	That the following be received by the Council:  1. The Action Sheet for the Council Meeting 16 March 2022; 2. The Outstanding Matters list dated 20 April 2022.	MC	No further action required
20-Apr-22	9.1.4	Local Roads and Community Infrastructure Program - Phase 3	Pingrup Pavilion \$200,000 Upgrade Ladies Ablutions; reconfigure/design ramps, steps and concrete areas including installation of balustrade where required; upgrade to glass windowpanes at the rear of the pavilion.  Pingrup Caravan Park \$220,000 Renovations to camp kitchen, including new oven and stand along TV room; realign caravan bays to 45 degree angles and concrete; upgrade to lighting, water and new power domes; concrete pathways; installation fire pit.		Nomination Lodged with Department - Awaiting Approval

Meeting	Item No	Subject	Council Decision	Action Officer	Status
20-Apr-22	9.1.4	Local Roads and Community Infrastructure Program - Phase 3	<p>Back Lane behind the commercial businesses in Nyabing. \$150,000 Drainage and reseal</p> <p>Memorial Park \$60,000 Relocate ParkFit equipment; install jumping pillow and rubber soft fall.</p> <p>Pingrup Silo Trail \$58,108 Capital works including redevelopment; signage and furniture.</p> <p>Nyabing South/Wallacup Intersection \$150,000 Close in and seal.</p> <p>Footpath Upgrade – Nyabing \$50,000 Upgrade</p> <p>Footpath Upgrade – Pingrup \$50,000 Upgrade</p> <p>Richmond Street Carpark \$65,000 Resurface</p> <p>Total \$1,003,108</p>		Nomination Lodged with Department - Awaiting Approval
20-Apr-22	9.1.5	Pingrup Caravan Park Accommodation Fees	That Council lays item 9.1.5 on the table.	MC	Ongoing
20-Apr-22	9.1.6	Nyabing Community Church	<p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the correspondence from the Nyabing Community Church Committee in relation to ongoing care and maintenance of the Church building.</li> <li>Requests the Chief Executive Officer to enter into further discussions regarding potential alternative arrangements including discussions pertaining to future uses of the freehold land titles then report back to Council.</li> </ol>	CEO	Ongoing