



# Action Sheet

## Council Meeting

18/05/2022

Meeting	Item No	Subject	Council Decision	Action Officer	Status
18-May-22	9.1.1	Monthly Financial Reports to 30 April 2022	That Council receive the following Monthly Financial Reports as presented: - Monthly Financial Reports to 30 April 2022	MC	No further action required
18-May-22	9.1.2	Schedule of Accounts Paid to 30 April 2022	That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 30 April 2022:  Municipal Fund \$1,575,895.02 Trust Fund \$ 0.00 Direct Debits \$ 15,987.19 TOTAL \$1,591,882.21	MC	No further action required
18-May-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 21 April 2022; 2. The Outstanding Matters list dated 18 May 2022.	MC	No further action required
18-May-22	9.1.4	Salaries and Allowances for Elected Members	That Council adopts the following Elected Member sitting fees, allowances and reimbursements of expenses to apply from 1 July 2022.  Shire President Sitting Fee Annual \$9,000  Elected Member Sitting Fee Annual \$9,000  Shire President Allowance Annual \$20,000 Deputy Shire President Allowance Annual \$5,000  All Elected Members Expenses for Reimbursement Annual \$1,000 All Elected Members Travel Per Km As per Local Government Industry Award 2020	MC	Updated draft budget.
18-May-22	9.1.5	Related Party Disclosures	That Council adopt the amended policy 3.1.9 Related Party Disclosures, as attached.	GOV	Policy Manual Updated
18-May-22	9.1.6	Bush Fire Service Training Program	That Council endorse the attached Shire of Kent Bush Fire Service Training program for our registered Bush Fire Brigade Volunteers.	CEO	No further action required
18-May-22	9.1.7	Employee Opinion / Climate Survey	That Council: 1. Notes and receives the information in relation to the Chief Executive Officer performance criteria in relation to the subject matter. 2. Notes that given financial resources currently available in the 2021/22 Annual Budget, the Chief Executive Officer will proceed with the quotation as presented in line with the Shire's Purchasing and Creditor Control Policy.	CEO	Finalising with consultant