



Action Sheet

Council Meeting

15/06/2022

Meeting	Item No	Subject	Council Decision	Action Officer	Status
15-Jun-22	9.1.1	Monthly Financial Reports to 31 May 2022	That Council receive the following Monthly Financial Reports as presented: - Monthly Financial Reports to 31 May 2022	MC	No further action required
15-Jun-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 31 May 2022: Municipal Fund \$381,485.21 Trust Fund \$ 0.00 Direct Debits \$ 85,057.81 TOTAL \$466,543.02	MC	No further action required
15-Jun-22	9.1.3	Status of Council Decisions March 2022	That Council endorse the attached review of the Disability Access and Inclusion Plan 2022 - 2027.	MC	No further action required
15-Jun-22	9.1.4	DRAFT DISABILITY ACCESS AND INCLUSION PLAN 2022 - 2027	That Council: 1. Notes the correspondence from the Nyabing Community Church Committee dated 6 June 2022 in relation to ongoing discussions relating to the care and maintenance of the Nyabing Community Church building. 2. Agrees to assume all control, care and maintenance of the Nyabing Community Church and requests the Minister for Lands to amend the Crown Land Title accordingly; 3. Accepts the offer to transfer ownership of Lots 30 and 32 Aspendale Street, Nyabing (DP 79324) at no cost to the Shire; and 4. Requests the Chief Executive Officer to arrange for legal services to undertake the land transfer and authorise the Shire President and Chief Executive Officer to sign and apply the Shire Common Seal to all necessary documents.	GO	DAIP submitted to and accepted by Department of Communities. Placed on website.
15-Jun-22	9.1.5	NYABING COMMUNITY CHURCH	That Council: 1. Notes the correspondence from the Nyabing Community Church Committee dated 6 June 2022 in relation to ongoing discussions relating to the care and maintenance of the Nyabing Community Church building. 2. Agrees to assume all control, care and maintenance of the Nyabing Community Church and requests the Minister for Lands to amend the Crown Land Title accordingly; 3. Accepts the offer to transfer ownership of Lots 30 and 32 Aspendale Street, Nyabing (DP 79324) at no cost to the Shire; and 4. Requests the Chief Executive Officer to arrange for legal services to undertake the land transfer and authorise the Shire President and Chief Executive Officer to sign and apply the Shire Common Seal to all necessary documents.	CEO	With McLeods Solicitors
15-Jun-22	9.1.6	REQUEST FOR FEE WAIVER FOR NYABING PAVILION HIRE FEES	That Council consider Active Farmers as "other non-profit community groups" under Policy 3.1.8 and donate all future fees for hire of both the Nyabing and Pingrup Pavilions for Active Farmer sessions to take place.	MC	Complete

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15-Jun-22	9.1.7	LEGISLATIVE IMPACTS AND OPPORTUNITIES FOR VOLUNTEER BUSH FIRE BRIGADES – PROPOSED WALGA ADVOCACY POSITION	<p>That Council endorses:</p> <ol style="list-style-type: none"> 1. The WALGA proposed advocacy position to the State Government for the: “Transfer - Responsibility for management of all BFBs is transferred to the State Government, consistent with the arrangements in other States and Territories”. 2. In addition to the WALGA position Option 4, the Shire of Kent notes the following items of significance: <ul style="list-style-type: none"> - Key local stakeholders are to be included in legislation for the enactment of Harvest and Vehicle Movement Bans - Key Local stakeholders are to be included in decisions regarding amendment of Prohibited and Restricted Burning Times. - Key local stakeholders are to be utilised for the issuance of permits to set fire to the bush 	CEO	Complete
15-Jun-22	12.1.1	CONFIDENTIAL - APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER	<p>That Council:</p> <ol style="list-style-type: none"> 1. Authorise Cr Crosby and Cr Johnston to negotiate with Mr Peter Clarke for the position of Acting Chief Executive Officer of the Shire of Kent on an ongoing basis on or before Saturday the 30th July 2022, subject to a satisfactory result of a National Police Clearance; and relevant fitness for work policy requirements. 2. Confirms that the Council believes that Mr Peter Clarke is suitably qualified for the position and that the Council is satisfied with the provisions of the proposed employment; and 3. Authorise the Shire President to enter into employment negotiations with Mr Peter Clarke, in accordance with the provisions of the Contract of Casual Employment between the Shire of Kent (Shire of Kent) and Mr Peter Clarke (Employee). 4. To provide furnished accommodation at 5B Coates Close, Nyabing for the Acting CEO. 	CEO	Complete