



Action Sheet

Council Meeting

15/02/2023

Meeting	Item No	Subject	Council Decision	Action Officer	Status
15-Feb-23	9.1.1	STATUS OF COUNCIL DECISIONS – DECEMBER 2022	That the following be received by the Council: 1. The Action Sheet for the Council Meeting 21 December 2022; 2. The Outstanding Matters list dated 15 February 2023.	CEO	NFA
15-Feb-23	9.1.2	CHANGE OF DELEGATED AUTHORITY	That Council: Delegate authority to the Shire of Kent Ranger, Steven Ball, to perform his role and administer the provisions of the following acts, regulations, and local laws: <ul style="list-style-type: none"> • Dog Act 1976 and Regulations • Cat Act 2011 • Cat Regulations 2012 • Control of Vehicles (Off-Road Areas) Act 1978 and Regulations • Local Government Act 1995 Part 3 – Executive Functions of Local Government and Part 9 Miscellaneous Provisions Act 1960 • Litter Act 1979 and Regulations • Bush Fires Act 1954 and Regulations • Caravan and Camping Act 1995 • Animal Welfare Act 2002 • Shire of Kent Local Laws 	GO	Ranger ID card to be updated
15-Feb-23	9.1.3	SMOKING POLICY UPDATE	That Council adopt the updated draft policy 2.1.9 Smoking in Council Premises / Vehicles as presented.	GO	Policy updated
15-Feb-23	9.1.4	GRAVEL ACQUISITION POLICY AND AGREEMENT	That Council adopt the draft policy 5.1.8 Gravel Acquisition as presented.	MC	Policy updated
15-Feb-23	9.1.5	REQUEST FOR FEE WAIVER AND IMPROVEMENTS AT PINGRUP HALL	That Council 1. Waive facility hire fees due to the nature of the activities and the long term hire arrangement. 2. Advise Dust 2 Dance Great Southern to apply to become a not for profit organisation so that they may apply for various forms of funding.	MC	Letter to be sent
15-Feb-23	9.1.6	MONTHLY FINANCIAL REPORTS TO 31 DECEMBER 2022	That Council receive the following Monthly Financial Reports as presented: <ul style="list-style-type: none"> • Monthly Financial Reports to 31 December 2022 	MC	NFA
15-Feb-23	9.1.7	MONTHLY FINANCIAL REPORTS TO 31 JANUARY 2023	That Council receive the following Monthly Financial Reports as presented: <ul style="list-style-type: none"> • Monthly Financial Reports to 31 January 2023 	MC	NFA
15-Feb-23	9.1.8	SCHEDULE OF ACCOUNTS PAID TO 31 DECEMBER 2022	That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 31 December 2022: Municipal Fund \$466,391.56 Trust Fund \$ 0.00 Direct Debits \$140,900.70 TOTAL \$607,292.26	MC	NFA

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15-Feb-23	9.1.9	SCHEDULE OF ACCOUNTS PAID TO 31 JANUARY 2023	<p>That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 31 January 2023:</p> <p>Municipal Fund \$238,727.67 Trust Fund \$ 0.00 Direct Debits \$184,226.67 TOTAL \$422,954.34</p>	MC	NFA