

Meeting Type	Date	Resolution #	Report Title	Council Resolution	Status
Ordinary	15/06/2022		Nyabing Community Church	<p>That Council:</p> <ol style="list-style-type: none"> 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. 	IN PROGRESS
Ordinary	20/09/2023		Kent Districts Pistol Club - Request the Realignment of Reserves 16286 and 42640 Boundaries and Power to Lease	<p>(a) Council formally requests the Department of Planning, Lands and Heritage to approve the realignment of Reserves 16286 and 42640 boundaries pursuant to Section 51 of the Land Administration Act and revocation of the previous Management Orders; and</p> <p>(b) Following the above processes and in the issuing of new Management Orders for both Reserves, Council requests that the Shire of Kent be granted with the Power to Lease for a maximum term of 21 years.</p>	IN PROGRESS
Ordinary	17/04/2024	2324/117	Bush Fire Brigades Local Law 2023 - Undertaking JSCDL	<p>That the Council of the Shire of Kent resolves to undertake to the Joint Standing Committee on Delegated Legislation that –</p> <ol style="list-style-type: none"> 1. Within 6 months the Bush Fire Brigades Local Law 2023 will be repealed, and a new local law adopted, meeting the requirements of the Joint Standing Committee on Delegated Legislation. 2. Not enforce the local law to the contrary before it is amended in accordance with undertaking 1. 3. Ensure all consequential amendments arising from undertaking will be made. 4. Where the local law is made publicly available by the Shire, whether in hard copy or electronic form, ensure that it is accompanied by a copy of the undertakings. 	IN PROGRESS
Ordinary	15/05/2024	2324/126	Adoption of the Local Heritage Survey and Heritage List	<p>That the Council:</p> <ol style="list-style-type: none"> 1. Adopts the Shire of Kent Local Heritage Survey and Heritage List (as per attachment 1); 2. Notifies the Heritage Council of Western Australia all affected property owners and occupiers of the adoption of the Heritage List; 3. Advertises the adoption of the Shire of Kent Local Heritage Survey and Heritage List; and 4. Prepares a proposed Local Planning Policy relevant to the Heritage List for Council adoption. 	IN PROGRESS

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Ordinary	15/05/2024	2324/129	Disposal of Property - 9 George Street, Nyabing	<p>That Council;</p> <p>1. Authorise the Chief Executive Officer to proceed with the sale of 9 George Street (Lot 116), Nyabing subject to the requirements of the Local Government Act 1995 section 3.58 (3) (a) (b).</p> <p>2. Authorise the Chief Executive Officer to give local public notice of its intention to dispose of 9 George Street (Lot 116), Nyabing in accordance with the Local Government Act 1995 should an acceptable sale be negotiated.</p> <p>3. That at the conclusion of the advertising period, should there be no public submissions, the Chief Executive Officer be authorised to finalise the sale documents on behalf of the Shire of Kent, if submissions are received then an item is to be presented to the Ordinary Meeting of Council to be held in June 2024 for consideration.</p> <p>4. The sale price is to be determined by the Chief Executive Officer in what is in the best value for the Shire of Kent, but not less than market value.</p> <p>5. Include the following conditions in the Contract of Sale:</p> <p>i) A minimum of one (1) single house must be approved and constructed on the land, the subject of this contract of sale, by the purchaser within two (2) years of the date of settlement of the contract;</p> <p>ii) If one (1) single house is not approved and constructed on the land, the subject of this contract of sale, by the purchaser within two (2) years of the date of settlement of the contract, the land must be sold back to the Shire of Kent at the same price as it was purchased for from the Shire with the purchaser required to meet all transaction costs incurred by the Shire including stamp duty payable to the State Government;</p> <p>iii) The purchaser agrees to the registration of a caveat on the land's certificate of title by the Shire of Kent to prevent the sale of the land to a third party until such time as a minimum of one (1) single house has been constructed on the land.</p>	IN PROGRESS
Ordinary	19/06/2024	2324/131	Confirmation of Minutes from Meeting held 15 May 2024	That the minutes of the Ordinary Council Meeting of the Shire of Kent held at the Nyabing Council Chambers, on Wednesday 15 May 2024 be CONFIRMED.	COMPLETED
Ordinary	19/06/2024	2324/132	Monthly Financial Reports to 31 May 2024	That Council receive the following Monthly Financial Reports as presented: 1. Monthly Financial Reports to 31 May 2024	COMPLETED
Ordinary	19/06/2024	2324/133	Schedule of Accounts Paid to 31 May 2024	That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 31 May 2024: Municipal Fund (EFT) - \$720,642.80 Municipal Fund (CHQ) - \$0.00 Trust Fund - \$0.00 Direct Debits - \$209,201.83 TOTAL - \$929,844.63	COMPLETED
Ordinary	19/06/2024	2324/134	Proposed Amedment to Local Law - Commencement	<p>That Council:</p> <p>1.In accordance with the Local Government Act 1995 s.3.12(2) and (3) and all other legislation enabling it, local public notice be given that Council intends to make an Amendment Local Law, and inviting submissions for a minimum 6 week period –</p> <p>(a) Purpose – to amend the Animals, Environment and Nuisance Local Law 2023, Cemeteries Local Law 2023, Fencing Local Law 2023 and Public Places & Local Government Property Local Law 2023 in accordance with the undertakings given to the Joint Standing Committee on Delegated Legislation.</p> <p>(b) Effect – to align the local laws with these undertakings.</p> <p>2.In accordance with the Local Government Act 1995 s.3.12(3), copies of the proposed local law be –</p> <p>(a) sent to the Minister for Local Government</p> <p>(b) make available to any other person requesting a copy.</p>	COMPLETED

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Ordinary	19/06/2024	2324/135	Proposal to Transfer Management of Reserves 25696 and 25697 and Cancellation of Class A Classification	<p>That Council:</p> <p>1.Endorse the proposal to transfer the management of Reserve 25696 and Reserve 25697 from the National Parks and Nature Conservation Authority to the Shire of Kent, cancel the Class A Classification, and change the purpose of the reserves from 'Conservation of Flora and Fauna' to 'Landscape Protection,' pursuant to sections 46 and 45(3) of the Land Administration Act 1997.</p> <p>2.Authorize the Chief Executive Officer to undertake all necessary actions to facilitate the transfer, reclassification, and change of purpose, including negotiations with DPLH and relevant stakeholders.</p>	COMPLETED
Ordinary	19/06/2024	2324/136	Proposed Local Planning Policy No.1 for Heritage Places	<p>That Council:</p> <p>1. Adopt the draft Local Planning Policy No. 1 for Heritage Places for the purpose of public advertising.</p> <p>2. Authorise the Chief Executive Officer to undertake the necessary steps to advertise the draft policy.</p> <p>3. Consider the feedback received during the advertising period and make any necessary amendments to the policy before presenting it to Council for final adoption.</p>	IN PROGRESS
Ordinary	19/06/2024	2324/137	Agreement to Use Nyabing Kart Track - Great Southern Street Machine Association	<p>That Council:</p> <p>1. Supports the Draft proposal submitted by Great Southern Street Machine Association Inc. (GSSMA) to host an event at the Nyabing Go Kart Track being Reserve 39189;</p> <p>2. Authorises the Chief Executive Officer to formalise details of the event with GSSMA including final dates of the event and programming;</p> <p>3. Authorises the Shire President and Chief Executive Officer to sign and apply the common seal to a legal agreement to permit the use of the subject premises and associated facilities for use in a one-off capacity, including, the removal of both the Shire and State from any associated risk as a result of the proposed event.</p>	COMPLETED
Ordinary	19/06/2024	2324/140	Request to Forgive Water Consumption on Employee Tenanted Houses	That Council agrees to cover all water costs for non-contract employees residing in Council-owned houses who have exceeded the 320 kL allowance for the 2023-2024 period.	COMPLETED
Ordinary	19/06/2024	2324/143	Update to Policy Position 4.1 - Housing Policy (4.1.2 Cost of Water Consumption)	That Council adopt by Absolute Majority, the amended Shire of Kent Housing Policy as per Attachment 3; 4.1.2 - Cost of Water Consumption Policy (amended)	COMPLETED