

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 Within 6 months the Bush Fire Brigades Local Law 2023 will be repealed, and a new local law adopted, meeting the requirements of the Joint Standing Committee on Delegated Legislation. 2.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	2324/136	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	24/07/2024	2425/001	Ordinary Meeting of Council held 24 July 2024	That the minutes of the Ordinary Council Meeting of the Shire of Kent held at the Nyabing Council Chambers, on Wednesday 19 June 2024 be confirmed.	COMPLETED
Ordinary	24/07/2024	2425/002	Monthly Financial Reports to 30 June 2024	That council receive the following Monthly Financial Reports as presented: 1. Monthly Financial Reports to 30 June 2024	COMPLETED
Ordinary	24/07/2024	2425/003	Schedule of Accounts Paid to 30 June 2024	<p>That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 30 June 2024:</p> <p>1. Municipal Fund (EFT) = \$477,807.80</p> <p>2. Municipal Fund (CHQ) = \$2,658.78</p> <p>3. Direct Debits = \$154,049.34</p> <p>Total = \$634,515.92</p>	COMPLETED
Ordinary	24/07/2024	2425/004	Adoption of 2024/2025 Annual Budget: Recommendation 1 - Municipal Fund Budget for 2024/2025	<p>Pursuant to the provisions of Section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, the Council adopt the Municipal Fund Budget as contained in the attachment to this agenda and minutes, for the Shire of Kent for the 2024/2025 financial year which includes the following:</p> <ul style="list-style-type: none"> •Statement of Comprehensive Income by Nature and Type on page 2 showing a net result for that year of (\$1,040,373). •Statement of Cash Flows on page 3. •Statement of Financial Activity on page 4 showing an annual amount required to be raised from rates of \$2,527,946. •Note to and Forming Part of the Budget on pages 5 to 23 •Transfers to / from Reserve Accounts as detailed in page 16 •Budget program Schedules as detailed (supplementary) 	COMPLETED

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Ordinary	24/07/2024	2425/005	Adoption of 2024/2025 Annual Budget: Recommendation 2 - General and Minimum Rates, Instalment Payment Arrangements	<p>1.For the purposes of yielding the deficiency disclosed by the Municipal Fund Budget adopted as Part A above, council pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995 impose the following general rates and minimum payments on Gross Rental and Unimproved Values.</p> <p>1.1.General Rates</p> <ul style="list-style-type: none"> •Residential / Commercial (GRV) 9.0000 cents in the dollar •Rural (UV) 0.0487 cents in the dollar •Mining (UV) 0.0487 cents in the dollar <p>1.2.Minimum Payments</p> <ul style="list-style-type: none"> • Residential / Commercial (GRV) \$565 • Rural (UV) \$565 • Mining (UV) \$565 <p>2.Pursuant to Section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, council nominates the following due dates for the payment in full by instalments:</p> <p>Full payment and instalment due date 4:30pm Friday 13 September 2024 2nd quarterly instalment due date 4:30pm Friday 15 November 2024 3rd quarterly instalment due date 4:30pm Friday 17 January 2025 4th quarterly instalment due date 4:30pm Friday 21 March 2025</p> <p>3.Pursuant to Section 6.46 of the Local Government Act 1995, council offers no discount to ratepayers.</p> <p>4.Pursuant to Section 6.45 of the Local Government Act 1995 and regulation 67 of the Local Government (Financial Management) Regulations 1996, council adopts an instalment administration charge where the owner has elected to pay rates and services charges through an instalment option of \$10 for each instalment after the initial instalment is paid.</p> <p>5.Pursuant to Section 6.45 of the Local Government Act 1995 and regulation 68 of the Local Government (Financial Management) Regulations 1996, council adopts an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option.</p> <p>6.Pursuant to Section 6.51(1) and subject to Sections 6.51 of the Local Government Act 1995 and regulation 70 of the Local Government</p>	COMPLETED
Ordinary	24/07/2024	2425/006	Adoption of 2024/2025 Annual Budget: Recommendation 3 - General Fees and Charges for 2024/2025	<p>That the Fees and Charges and Rental Charges included within the budget document and the following Service Charges be adopted in accordance with the provisions of the Local Government Act 1995 and the Health Act 1911.</p> <p>Health Act 1911 Sewerage Charges:</p> <ol style="list-style-type: none"> 1. Nyabing Residential Sewerage = \$7.5438 cents in the dollar, minimum charge \$420.00. 2. Nyabing Commercial Sewerage = \$7.5438 cents in the dollar, minimum charge \$923.00. 3. Nyabing Vacant Lot Sewerage = \$290.00 per property. 4. Pingrup Residential Sewerage = \$7.5438 cents in the dollar, minimum charge \$420.00. 5. Pingrup Commercial Sewerage = \$7.3436 cents in the dollar, minimum charge \$420.00. 6. Pingrup Vacant Lot Sewerage = \$290.00 per property. <p>Minor fixture charge (first) = \$290.00 Major fixture charge (first) = \$923.00 Additional fixtures = \$119.00</p>	COMPLETED
Ordinary	24/07/2024	2425/007	Adoption of 2024/2025 Annual Budget: Recommendation 4 - Other Statutory Fees for 2024/2025	<p>Pursuant to Section 67 of the Waste Avoidance and Resources Recovery Act 2007, council adopt the following charges for the removal of domestic and commercial waste:</p> <p>Refuse Removal Charges for Nyabing and Pingrup Townsites - Residential and Commercial Premises (including recycling):</p> <ol style="list-style-type: none"> 1. 240lt bin per weekly collection = \$270 per annum. 2. 240lt bin per weekly collection (eligible pensioner) = \$135 per annum. 3. 240lt bin recycling bin per fortnightly collection = \$150.00 per annum. 	COMPLETED

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Ordinary	24/07/2024	2425/008	Adoption of 2024/2025 Annual Budget: Recommendation 5 - Elected Members' Fees and Allowances for 2024/2025	<p>1. Pursuant to Section 5.99 of the Local Government Act 1995 and regulation 34 of the Local Government (Administration) Regulations 1996, council adopts the following annual fees for payment of elected members in lieu of individual meeting attendance fees:</p> <p>1.1 Shire President = \$10,000 per annum.</p> <p>1.2 Councillors = \$10,000 per annum.</p> <p>2. Pursuant to Section 5.99 of the Local Government Act 1995 and regulation 34A and 34AA of the Local Government (Administration) Regulations 1996, council adopts the following annual allowances for elected members:</p> <p>2.1 Allowance - Shire President = \$21,000 per annum.</p> <p>2.2 Allowance - Deputy Shire President = \$5,250 per annum.</p> <p>2.3 Expenses Reimbursement (all councillors) = \$1,000 per annum.</p>	COMPLETED
Ordinary	24/07/2024	2425/009	Adoption of 2024/2025 Annual Budget: Recommendation 6 - Material Variance Reporting for 2024/2025	In accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996, the level to be used in statements of financial activity in 2024/2025 for reporting material variances shall be 10% or \$10,000, whichever is the greater.	COMPLETED
Ordinary	24/07/2024	2425/010	Proposed Amendment to Local Law - Commencement	<p>That–</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 a Bush Fire Brigades Local Law, and inviting submissions for a minimum 6 week period –</p> <p>•Purpose – to revoke the Bush Fire Brigades Local Law 2022 and make provisions for establishment, management and administration of Bush Fire Brigades in accordance with the Bush Fires Act 1954 in accordance with the undertakings given to the Joint Standing Committee on Delegated Legislation.</p> <p>•Effect – to align the local laws with legislation and 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>-sent to the Minister for Local Government, and Minister for Fire and Emergency Services;</p> <p>-made available to any other person requesting a copy.</p>	COMPLETED
Ordinary	24/07/2024	2425/011	Final Adoption Local Planning Policy No.1 for Heritage Places	That Council adopt the Local Planning Policy No. 1 for Heritage Places, as presented.	IN PROGRESS
Ordinary	24/07/2024	2425/012	Proposed Local Planning Policy No.2 - Wind Farms	<p>That Council:</p> <p>1.Adopt the draft Local Planning Policy No. 2 – Wind Farms 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	24/07/2024	2425/013	Licence and Indemnity Agreement - Nyabing Dam Reserve 30159	<p>That Council:</p> <p>1.Approves the renewal of the Licence and Indemnity Agreement between the Water Corporation and the Shire of Kent for Reserve 30159 Nyabing Dam.</p> <p>2.Authorizes the CEO and Shire President to sign the agreement on behalf of the Shire.</p> <p>3.Directs that the common seal be affixed to the agreement document.</p>	COMPLETED
Ordinary	24/07/2024	2425/014	Western Australian Planning Commission - Application No 200434	That Council advises the Western Australian Planning Commission that it unconditionally supports the proposed re-subdivision of Lots 8925, 6136 and 6142, Nyabing into three (3) new green title lots in accordance with the Plan of Subdivision Drawing 2024-36-02 A dated 29 May 2024.	COMPLETED

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Ordinary	24/07/2024	2425/015	Voting Delegates - WALGA Annual General Meeting 2024	<p>That Council:</p> <p>1.Nominates Cr K Johnston and Cr D Gray as voting delegates for the 2024 WALGA Annual General Meeting;</p> <p>2.Nominates Cr S Reid and Cr G Hobley as PROXY voting delegates in the event that one or both delegates (above) are unable to attend.</p>	COMPLETED
Ordinary	24/07/2024	2425/017	Update Policy Position 2.1 HR Policy (2.1.10 Staff Housing Allowance for Non-Shire Accommodation	<p>That the Council:</p> <p>Adopt, the amended Shire of Kent HR Policy as per Attachment 3;</p> <p>2.1.10 Staff Housing Allowance for Non-Shire Accommodation (amended)</p>	COMPLETED