

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 JSDL	<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 Within 6 months the Bush Fire Brigades Local Law 2023 will be repealed, and a new local law adopted, meeting the requirements of the Joint Standing Committee on Delegated Legislation. 2.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	24/07/2024	2425/012	Proposed Local Planning Policy No.2 - Wind Farms	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the draft Local Planning Policy No. 2 – Wind Farms for the purpose of public advertising. 2. Authorise the Chief Executive Officer to undertake the necessary steps to advertise the draft policy. 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. 	IN PROGRESS

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Ordinary	21/08/2024	2425/025	Shire of Kent Joint Local Emergency Management Arrangement (LEMA) and Local Emergency Management Committee (LEMC)	<p>That Council motion to:</p> <ol style="list-style-type: none"> 1. Conducting four joint Local Emergency Management Committee meetings per year with Shire of Dumbleyung and Shire of Lake Grace; 2. Draft and adopt a joint Local Emergency Management Arrangement with the Shire of Dumbleyung and Shire of Lake Grace; 3. On adopting a joint Local Emergency Management Arrangement with the Shire of Dumbleyung and Shire of Lake Grace, withdraw from the joint Local Emergency Management Arrangement with Shire of Katanning and Shire of Woodanilling; and, 4. As soon as practicable, withdraw from the joint Local Emergency Management Committee with the Shire of Katanning and Shire of Woodanilling. 	IN PROGRESS
Ordinary	18/09/2024	2425/032	Ordinary Meeting of Council Held 21 August 2024	That the minutes of the Ordinary Council Meeting of the Shire of Kent held at the Nyabing Council Chambers, on Wednesday 21 August 2024 be confirmed.	COMPLETED
Ordinary	18/09/2024	2425/033	Monthly Financial Reports to 31 August 2024	That Council receive the following Monthly Financial Reports as presented: • Monthly Financial Reports to 31 August 2024	COMPLETED
Ordinary	18/09/2024	2425/034	Schedule of Accounts Paid 31 August 2024	<p>That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 31 August 2024:</p> <ol style="list-style-type: none"> 1. Municipal Fund (EFT) - \$1,023,511.24 2. Municipal Fund (CHQ) - \$0.00 3. Trust Fund - \$0.00 4. Direct Debits - \$24,110.75 <p>Total - \$1,047,621.99</p>	COMPLETED
Ordinary	18/09/2024	2425/035	Supply of Construction Loader Request for Tender 2425-003	<p>That Council:</p> <ol style="list-style-type: none"> 1. Accepts the most advantageous tender, being that submitted by Hitachi, to supply a Hitachi ZW180-7 Wheel Loader in accordance with Tender RFT 2425 - Supply of Construction Loader, for a total payment of \$282,590 inc GST. 2. Authorises the Chief Executive Officer, in accordance with section 9.49A (4) of the <i>Local Government Act 1995</i>, to execute the contract for Tender RFT 2425-003 Supply of Construction Loader. 	COMPLETED
Ordinary	18/09/2024	2425/036	Supply and Spray of Bitumen Request for Tender 2425-005	<p>That Council:</p> <ol style="list-style-type: none"> 1. Accepts the most advantageous tender, being that submitted by Western Stabilisers Pty Ltd, to provide services in accordance with Tender RFT 2425-006 Pavement Stabilisation Works, for a total payment of \$72,398.92 inc. GST. 2. Authorises the Chief Executive Officer, in accordance with section 9.49A(4) of the Local Government Act 1995, to execute the contract for Tender RFT 2425-006 Pavement Stabilisation Works. 	COMPLETED