

| 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 Within 6 months the Bush Fire Brigades Local Law 2023 will be repealed, and a new local law adopted, meeting the requirements of the Joint Standing Committee on Delegated Legislation. 2.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. | COMPLETED |
| 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. | COMPLETED |

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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 | 16/10/2024 | 2425/038 | Ordinary Meeting of Council Held 18 September 2024 | That the minutes of the Ordinary Council Meeting of the Shire of Kent held at the Nyabing Council Chambers, on Wednesday 18 September 2024 be CONFIRMED. | COMPLETED |
| Ordinary | 16/10/2024 | 2425/039 | Special Meeting of Council Held 19 September 2024 | That the minutes of the Special Council Meeting of the Shire of Kent held at the Nyabing Council Chambers, on Thursday 19 September 2024 be CONFIRMED. | COMPLETED |
| Ordinary | 16/10/2024 | 2425/040 | Monthly Financial Reports to 30 September 2024 | That Council receive the following Monthly Financial Reports as presented: •Monthly Financial Reports to 30 September 2024 | COMPLETED |
| Ordinary | 16/10/2024 | 2425/041 | Schedule of Accounts Paid to 30 September 2024 | That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 30 September 2024: 1. Municipal Fund (EFT) - \$366,111.19 2. Municipal Fund (CHQ) - \$1,140.00 3. Trust Fund - \$0.00 4. Direct Debits - \$23,595.45 Total - \$390,846.64 | COMPLETED |
| Ordinary | 16/10/2024 | 2425/042 | State Government Elections - Review of WALGA Advocacy Positions | That the Council recommends that WALGA adopt the following Local Government Election Advocacy Positions: 1. Participation: Council supports voluntary voting at Local Government elections. 2. Terms of Office: Council supports four-year terms with a two-year spill. 3. Voting Methods: Council supports Optional Preferential Voting for general local government elections. 4. Internal Elections: Council supports First Past the Post for internal elections. 5. Voting Accessibility: Council supports the option for elections to be held through electronic, postal, or in-person voting. 6. Method of Election of Mayor/President: Council supports returning to the previous provisions where all Local Governments decide by absolute majority decision. | COMPLETED |
| Ordinary | 16/10/2024 | 2425/043 | Proposed Amendment to Local Law 2024 - Final Adoption | That Council – 1. Resolves to make the Amendment Local Law 2024 as per the attached draft; 2. Authorise the President and Chief Executive Officer to sign and affix the Common Seal to the Local Law; 3. Authorise the Chief Executive Officer to – -publish the Local Law in the Government Gazette and provide copies of the local law to the Minister for Local Government; and -forward a copy of the Gazetted Local Law, explanatory memoranda and associated documentation to the Parliamentary Joint Standing Committee on Delegated Legislation for review. | COMPLETED |
| Ordinary | 16/10/2024 | 2425/044 | Final Adoption Local Planning Policy No.2 Wind Farms | That Council adopt the Local Planning Policy No. 2 Wind Farms, as presented. | COMPLETED |

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| Ordinary | 16/10/2024 | 2425/045 | Proposed Bush Fire Brigades Local Law - Final Adoption | <p>That Council –</p> <p>1.Resolves to make the Bush Fire Brigades Local Law as per the attached draft; 2.Authorise the President and Chief Executive Officer to sign and affix the Common Seal to the Local Law; 3.Authorise the Chief Executive Officer to – -publish the Local Law in the Government Gazette and provide copies of the local law to the Minister for Local Government and Minister for Emergency Services; and -forward a copy of the Gazetted Local Law, explanatory memoranda and associated documentation to the Parliamentary Joint Standing Committee on Delegated Legislation for review.</p> | COMPLETED |
| Ordinary | 16/10/2024 | 2425/046 | Permission to Collect Native Plant Seed from Roadsides and Shire Reserves - Formosa Flora | <p>That Council grant Formosa Flora permission to access reserves vested in the Shire of Kent for the purpose of native seed collection subject to the following conditions:</p> <p>(i)All persons collecting native seed are licensed according to the Biodiversity Conservation Act 2016 and Biodiversity Conservation Regulations 2018 and will abide by the conditions of this license (ii)Permission is for the period commencing 16 October 2024 to 30 June 2025. (iii)This letter allows for collection only by Formosa Flora staff members and supervised affiliates. (iv)No declared rare flora seeds will be collected (v)Appropriate hygiene measures will be followed at all times to prevent the spread of plant disease and weeds. (vi)All care will be taken to avoid the disturbance of flora and fauna habitat. (vii)All care will be taken to avoid any disturbance that may lead to soil degradation. (viii)A report detailing shire reserves accessed and seed collected be provided once the annual collection period is complete.</p> | COMPLETED |
| Ordinary | 16/10/2024 | 2425/047 | Western Australian Local Government Association Submission Regarding Review of the State Hazard Plan Fire | <p>That Council motion to:</p> <p>1)To accept and support the WALGA's Draft State Hazard Plan – Fire Submission (as attached); and 2)Provide further feedback to WALGA as outlined in the comment of this report.</p> <p>Council requested to include further commentary around minimum standard training needs that are 'fit for purpose' as every Shire has different needs. The approach should be based upon individual risk assessments with a more tiered approach.</p> | IN PROGRESS |