

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	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	2425/048	Western Australian Local Government Association Submission Regarding Review of the State Hazard Plan Fire	<p>That Council motion to:</p> <ol style="list-style-type: none"> 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>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
Ordinary	20/11/2024	2425/049	Ordinary Meeting of Council Held 16 October 2024	That the minutes of the Ordinary Council Meeting of the Shire of Kent, held at the Nyabing Council Chambers, on Wednesday 16 October 2024 be CONFIRMED.	COMPLETED
Ordinary	20/11/2024	2425/050	Monthly Financial Reports to 31 October 2024	That council receive the following Monthly Financial Reports as presented: - Montly Financial Reports to 31 October 2024	COMPLETED

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Ordinary	20/11/2024	2425/051	Schedule of Accounts Paid 31 October 2024	<p>That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 31 October 2024:</p> <ul style="list-style-type: none"> - Municipal Fund (EFT) = \$501,967.08 - Municipal Fund (CHQ) = \$1,540.00 - Trust Fund = \$0.00 - Direct Debits = \$24,864.52 <p>TOTAL = \$528,371.60</p>	COMPLETED
Ordinary	20/11/2024	2425/052	Council Meeting Dates 2025	<p>That:</p> <ol style="list-style-type: none"> 1) Ordinary Meetings of Council be scheduled for the third Wednesday of each month in 2025 with the following exception: <ul style="list-style-type: none"> i) No scheduled meeting to be held in January 2025 2) The following dates and locations be approved for the 2025 year for Council Meetings: <ul style="list-style-type: none"> - Wednesday 19 February 2025 - Pingrup - Wednesday 19 March 2025 - Nyabing (Briefing Session at 9:30, Meeting at 10:30) - Wednesday 16 April 2025 - Nyabing - Wednesday 21 May 2025 - Nyabing - Wednesday 18 June 2025 - Nyabing - Wednesday 23 July 2025 - Nyabing - Wednesday 20 August 2025 - Nyabing - Wednesday 17 September 2025 - Nyabing - Wednesday 15 October 2025 - Nyabing - Wednesday 19 November 2025 - Nyabing - Wednesday 17 December 2025 - Nyabing 3) Council advise the commencement time of each meeting on the above specified dates: TIMES for every meeting except for March (see above) - <ul style="list-style-type: none"> - Briefing Session - 5.00pm - Council Meeting - 6.00pm 4) All meeting dates and times to be advertised pursuant to Regulation 12 of <i>Local Government (Administration) Regulations 1996</i>. 	COMPLETED
Ordinary	20/11/2024	2425/053	Adoption of Policy 3.2.6 Annual Closure During Christmas Period	<p>It is recommended that the Council adopt the new policy 3.2.6 Annual Christmas Closure During Christmas Period, as presented.</p>	COMPLETED

Meeting Type	Date	Resolution #	Report Title	Council Resolution	Status
Ordinary	20/11/2024	2425/054	Resolution of Bush Fire Advisory Committee Endorsements	<p>That Council motion to:</p> <p>1) Resolve that the future Shire Fire Hazard Reduction Notice to require that fire suppression equipment must meet conditions outlined for listed agricultural activities:</p> <ul style="list-style-type: none"> a) When one harvesting unit is operating, an operational mobile firefighting unit with no less than 600 litres of water (recommended 1200 litres) is required within a two-kilometre radius of the harvesting operation, b) When two or more harvesting units are operating, one or multiple operational mobile firefighting units with no less than 3,000 litres of water combined are required within a two-kilometre radius of the harvesting operation. c) Minimum 6 metres of hose (recommended 30 metres) with a controlled nozzle, d) Self-propelled fire units are preferred with trailer units being accepted only if connected to a tow vehicle at all times. <p>2) Resolve a review the Shire of Kent Bush Fire Service Training Program (2022) in March 2025 at the proceeding meeting of the committee.</p> <p>3) Resolve that the Shire of Kent review the Bush Fire Brigade Operating and provide a copy to all volunteer firefighters to outline roles and responsibilities.</p> <p>4) Resolve that the Shire of Kent, as an interim action, promote the training of Rural Fire Awareness (Online) for any member who does not have training.</p> <p>5) Resolve that the Shire of Kent establish a 24-month training schedule in coordination with the Shires of Dumbleyung and Lake Grace for the provision of Bush Fire Safety Awareness and Firefighting Skills Training.</p> <p>6) Resolve that the Shire of Kent establish a volunteer bush fire fighter induction package be created which outlines roles and responsibilities, including regarding training, for all joining volunteer firefighters to read and return a signed copy to the Shire when submitting their membership application.</p> <p>7) Resolve that, at the discretion of the CBFCO, when 50% of the Shire of Kent no longer indicates a Fire Behaviour Index of, or in excess of 40 (and total fire ban is not effect) a HVMB may be lifted.</p>	IN PROGRESS
Ordinary	20/11/2024	2425/055	Appointment of Audit Committee External Member	That Council appoint Mrs Rachel Kirby as an external member to the Audit Committee for a period of one (1) year expiring in October 2025.	COMPLETED
Ordinary	20/11/2024	2425/056	Review of Delegations Register	That Council note and accept the attached Delegations Register as presented.	COMPLETED