

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	18/12/2024	2425/057	Ordinary Meeting of Council Held 20 November 2024	That the minutes of the Ordinary Council Meeting of the Shire of Kent held at the Nyabing Council Chambers, on Wednesday 20 November 2024 be CONFIRMED.	COMPLETED
Ordinary	18/12/2024	2425/058	Audit Committee Meeting Minutes Held 13 December 2024	That the minutes of the Audit Committee Meeting of the Shire of Kent held at the Nyabing Council Chambers, on Friday 13 November 2024 be CONFIRMED.	COMPLETED
Ordinary	18/12/2024	2425/059	Monthly Financial Reports to 30 November 2024	<p>That Council receive the following Monthly Financial Reports as presented:</p> <p><input type="checkbox"/> Monthly Financial Reports to 30 November 2024</p>	COMPLETED

Meeting Type	Date	Resolution #	Report Title	Council Resolution	Status
Ordinary	18/12/2024	2425/060	Schedule of Accounts Paid to 30 November 2024	<p>That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 30 November 2024.</p> <p>Municipal Fund (Fee) \$ 62,925.88</p> <p>Municipal Fund (EFT) \$ 902,657.56</p> <p>Municipal Fund (Direct Debits) \$ 26,985.82</p> <p>Municipal Fund (CHQ) \$ 4,446.50</p> <p>Trust Fund \$ 0.00</p> <p>TOTAL \$ 997,015.76</p>	COMPLETED
Ordinary	18/12/2024	2425/061	Adoption of 2023/2024 Annual Report	<p>That the Council:</p> <ol style="list-style-type: none"> 1. Receives the Auditors Report for inclusion in the 2023/2024 Annual Report; 2. Accepts the 2023/2024 Annual Report; and 3. Hold the Shire of Kent Annual Electors Meeting in accordance with 5.27 (2) of the Local Government Act 1995, at Pingrup Pavilion, Gaby Street, Pingrup on Wednesday 12 February 2025. 	COMPLETED
Ordinary	18/12/2024	2425/062	Request for Comment - Proposed Transfer of Land Under the South West Native Title Settlement	That Council respond to the Department of Planning, Lands and Heritage advising that all comments and resolutions from the Special Meeting of Council held 2 February 2023 are still valid.	COMPLETED
Ordinary	18/12/2024	2425/063	Amendment of Housing, Public Buildings and other Infrastructure Working Group Terms of Reference	That Council endorse amendments as attached to the Housing, Public Buildings and Other Infrastructure Working Group Terms of Reference.	COMPLETED
Ordinary	18/12/2024	2425/064	Lease Extension - 24-26 Richmond St - Nyabing Telephone Exchange	<p>That Council</p> <ol style="list-style-type: none"> 1. Grants the first five-year option term to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust in accordance with the terms and conditions contained within the lease. 2. Authorises the Shire President and Chief Executive Officer to execute the agreement to grant the option term via Common Seal. 	COMPLETED

Meeting Type	Date	Resolution #	Report Title	Council Resolution	Status
Ordinary	18/12/2024	2425/066	Disposal of Property - 29 Aspendale St Nyabing	<p>That Council;</p> <p>1. Authorise the Chief Executive Officer to proceed with the sale of 29 Aspendale Street (Lot 33), 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 29 Aspendale Street (Lot 33), 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 February 2025 for consideration.</p> <p>4. The sale price is to be \$300,000</p>	COMPLETED

Ordinary

IN PROGRESS

Special

COMPLETED

NO FURTHER ACTION

