

Attachment 6.2 - Outstanding Council Resolutions Register

Title	Resolution No.	Meeting Date	Resolution	Responsible Officer	Status	Update
Nyabing Community Church	2122/145	14/06/2022	That Council: 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.	Chief Executive Officer	In Progress	The Crown Grant in Trust has been removed. Awaiting for the transfer of land to go ahead.
Kent Districts Pistol Club - Request the Realignment of Reserves 16286 and 42640 Bondaries and Power to Lease	2324/034	28/09/2023	(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 (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.	Chief Executive Officer	In Progress	No further updates
Reserve 24202 Pingrup Golf Club - Request to Lease	2425/085	18/03/2025	That Council 1. Approves the lease of a portion of Reserve 24202 to the Pingrup Golf Club for a term of 21 years at an annual rental of \$1. 2. Authorises the Chief Executive Officer to execute the lease agreement, subject to Ministerial approval under section 18(2) of the Land Administration Act 1997. 3. Confirms that the lease disposal is in accordance with section 3.58 of the Local Government Act 1995.	Chief Executive Officer	In Progress	Have sent draft lease agreement to Pingrup Golf Club, awaiting reply.
Disposal of Property - 15 Aspendale Street Nyabing	2425/092	15/04/2025	That Council no longer proceeds with the disposal of 15 Aspendale Street, Nyabing, following the withdrawal of the proponent's offer to purchase.	Chief Executive Officer	In Progress	Removal of Caveat in progress, then transfer of land can occur
Outstanding Rates and Charges - Debt Collection	2425/093	15/04/2025	That Council approve the outstanding ratepayers for lodgement with, and action by, Cloud Payment Group.	Finance Coordinator	In Progress	Matter lodged with Cloud Payment Group.
Confirmation of Minutes - Ordinary Council Meeting - 16 April 2025	2425/094	21/05/2025	That the minutes of the Ordinary Council Meeting of the Shire of Kent held in the Nyabing Council Chambers on Wednesday 16 April 2025 be confirmed as a true and accurate record of the meeting.	Deputy CEO	Complete	
Council Member Superannuation	2425/095	21/05/2025	That Council: 1. Approves the payment of superannuation contributions to Council Members under section 5.99B(2) of the Local Government Act 1995 to commence from 1 July 2025; 2. Notes that the superannuation contribution payment for Council Members is payable with, and at the same time as, the remuneration currently paid to Elected Members; and 3. Notes that, where the local government is required, or resolves, to make superannuation contributions, individual Council Members may choose to opt out of receiving superannuation.	Deputy CEO	In Progress	Superannuation will be requested from Council Members ready for the September quarter claim forms.
Corporate Business Plan 2025-2029	2425/096	21/05/2025	That Council adopt the draft Corporate Business Plan 2025 -2029 as provided at Attachment 1.	Chief Executive Officer	Complete	Has been uploaded to Council's website.
Monthly Financial Report to 30 April 2025	2425/097	21/05/2025	That Council receive the Monthly Financial Reports to 30 April 2025 as presented at Attachment 1.	Finance Coordinator	Complete	
Schedule of Accounts Paid to 30 April 2025	2425/098	21/05/2025	That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 30 April 2025. Municipal Fund (Fee) \$31,567.10 Municipal Fund (EFT) \$727,227.24 Municipal Fund (Cheque) \$0 Municipal Fund (Direct Debits) \$26,274.94 Trust Fund \$0 TOTAL \$785,069.28	Finance Coordinator	Complete	

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T25/01 - Disposal of 5 George Street Nyabing	2425/099	21/05/2025	<p>That Council:</p> <ol style="list-style-type: none"> awards T25/01 – Disposal of 5 George Street Nyabing to Luke and Melissa Bell for the consideration of \$230,000; and delegates authority to the Chief Executive Officer to negotiate a resultant contract of sale with the proponent in accordance with the terms and conditions of the Request for Tender and any other terms and conditions the Chief Executive Officer determines; and authorises the Shire President and Chief Executive Officer to execute any agreements necessary to give rise to the disposal of 5 George Street Nyabing pursuant to section 9.49A(2) and (4) of the Local Government Act 1995. 	Deputy CEO	In Progress	Settlement agents appointed. Contact between settlement agents and the successful tenderer are ongoing. No indicative settlement date as yet, however it is unlikely to settle prior to 30 June 2025 as originally hoped.
Outstanding Rates and Charges - Debt Collection	2425/100	21/05/2025	That Council approve the outstanding ratepayers for lodgement with, and action by, Cloud Payment Group.	Finance Coordinator	In Progress	Matter lodged with Cloud Payment Group.