

COUNCIL RESOLUTION – STATUS LIST.

DECISION N# & Date	ITEM DESCRIPTION	RESOLUTION	ACTION	STATUS
6664 17 Feb 21	COUNCIL MEETING DATES FOR 2021	<p>1. Approves the 2021 Ordinary Council Meetings to be held on the third Wednesday of every month, commencing at 3pm and to be held in the Council Chambers.</p> <ul style="list-style-type: none"> • 17 March 2021 • 21 April 2021 • 19 May 2021 • 16 June 2021 • 18 August 2021 • 15 September 2021 • 20 October 2021 • 17 November 2021 • 15 December 2021 <p>2. Requests the Chief Executive Officer to advertise the above dates accordingly.</p>	<p>16th October 2021. OCM on 20 October 2021 to be rescheduled to the 26th October 2021. OCM report required.</p> <p>Dates loaded onto web site</p>	<p>10/03/21</p> <p>Completed</p>

<p>6665 17 Feb 21</p>	<p>REQUEST FOR RATES EXEMPTION – CENTRAL EAST AGED CARE ALLIANCE INCORPORATED – LOT 300 (19) SECOND AVENUE NUNGARIN</p>	<p>That Council,</p> <ol style="list-style-type: none"> 1. Approves the rates exemption application from the Central East Aged Care Alliance Incorporated for Lot 300 (19) First Avenue Nungarin, as the land is deemed to be used exclusively for Charitable purposes in accordance with Local Government Act 1995 s6.26.2(g) as of 1 July 2020 and to be reviewed on 30 June 2023, subject to 1(a) below: <ol style="list-style-type: none"> a. The exemption does not include the emergency services Levy or the rubbish / recycling charge. 2. Requests the Central East Aged Care Alliance Incorporated to provide a timeline for when the additional four (4) units will be constructed in the Shire of Nungarin. 3. Requests the Central East Aged Care Alliance Incorporated to provide the methodology used to 	<p>GEACA advised of exemption approval</p> <p>Amended rates notice issued and paid</p> <p>Response received and forwarded to all Councillors. In brief no further units proposed to be built.</p> <p>Requested from CEACA</p>	<p>completed</p> <p>completed</p> <p>completed</p> <p>23 Feb 21</p>
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		calculate the Shire of Nungarin membership fee to assist Council in determining the viability of remaining a member.		
6434	Lot 38, Corner First Avenue and First Avenue	<p>Moved: Cr. Dayman Seconded: Cr. O'Connell</p> <p>That Council agrees to accept the transfer of Lot 38 First Avenue, Nungarin at no cost to the Shire.</p> <p>Confirmed 7/0</p>	Correspondence sent to attorneys advising Council will accept transfer of the property at no cost. Waiting for attorneys to advise on the next step of the transfer	Ongoing
6644	Dilapidation report on Council Owned Building	<p>That Council;</p> <ol style="list-style-type: none"> 1. Notes the critical issues identified in the dilapidation reports (Appendix 8.2.1A – 8.2.1E). 2. Requests the Chief Executive Officer to provide regular updates on the repair of the critical issues identified. 3. Requests the Chief Executive Officer to provide Council with estimates for: <ol style="list-style-type: none"> a. the repair of the Post Office Building as recommended by RSA Consulting Engineers. 	<p>Budget pending</p> <p>Engineer will be onsite during the week of 15 March 21</p> <p>Currently sourcing quotations from building companies for the complete renovation and or replacement.</p>	<p>10/03/21</p> <p>10/02/21</p>

		<p>b. the demolition and rebuild (incorporating the front façade) of the Post Office Building.</p> <p>Moved: Cr Davis Seconded: Cr O'Connell</p>		
6647	Governance Review Status	<i>That the CEO reviews Council decisions from 1 July 2017 and commences the Status Report from July 2017.</i>	- List been prepared with actions being worked out.	07/02/21
		<i>That the CEO re-draft the Standing Orders Local Law and present them to Council for adoption and advertising in accordance with the requirements of the Local Government Act 1995.</i>		Pending
		<i>That the CEO review the local laws listed in the Department's Local Law Register and commence action to either amend or repeal the local laws</i>		Pending
		<i>After the development of position descriptions, the CEO undertake a performance review with each employee with one or more years of service at the Shire.</i>	Performance reviews have commenced and will be finalised by end April 2021	pending
		<i>That the CEO develop a revised policy manual through a series of workshops with councillors.</i>		pending
		<i>That the CEO review council records to ascertain whether any approvals have been issued</i>		pending

		<i>to build a gate or other devices across a public thoroughfare and if such records are found a "Gate and Other Devices" register be established.</i>		
		<i>That the Registers of Titles and Vesting Orders and Agreements be updated.</i>		progressing
6648	Purchase of Synergy Records Keeping and Purchase Order Modules	That Council, in relation to the purchase of the Synergy Records Management System and Purchase Ordering Modules,	Purchase Orders have been issued to IT Vision, by going with the Shire of Trayning we have managed a saving of approx' \$5000. IT Vision will no provide a date for the rollout and training.	24/02/21
6649	Annual Review Of The Delegation Of Authority Register 2020/21		Delegations to be reviewed at the Sept / Nov 2021 OCM	Sept / Nov 2021
Councillor Requests				
Cr de Lacy	Possibility of revamping cemetery			Budget dependent
Cr Coumbe	Reinstate Sentry Box on either side of town	<ul style="list-style-type: none"> - Drawings have been received from Museum, application to MRWA to be submitted. - Main Roads has been contacted and will require and application to reinstate the Sentry Boxes - Museum has been requested to provide dimensioned drawing of the Sentry Box including dimension to the road, which is required to proceed with the application to MRWA. - Drawing received from museum, application to MRWA to be submitted. - WA Tourism to be requested to contribute to the signage cost 	<p>10/03/21</p> <p>17/12/20</p> <p>17/12/20</p> <p>08/02/21</p>	
Cr Dayman	Info signs for the ablutions advising the doors are on a time lock	—	Signage has been ordered and is expected by the end of February2021	17/12/20

Crs	Town Signage Hines Hill to be replaced as one sign	- Sign will be ordered pending budget review outcome	10/2/21
Crs	Sale of Shire house on First Avenue	- Griffin Valuation Services requested to quote	10/03/21
Cr Coumbe	Waterhouse Terrace Intersection Construction	- Works Manager currently obtaining quotes for the preparation of MRWA approved construction drawings.	Pending