

COUNCIL RESOLUTION – STATUS LIST.

APPENDIX 8.5.5A

DECISION N#	ITEM DESCRIPTION	RESOLUTION	ACTION	STATUS
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
6435	Community Centre Lease	<p>Moved: Cr. Coumbe Seconded: Cr. Mizia</p> <p>That council extend the lease agreement for a period of 2 years.</p> <p>Confirmed 7/0</p> <p>The recommendation was amended to reduce the lease period from five (5) years to two (2) years, to provide the CRC the opportunity to explore operational grants</p>	lease completed and ready for common seal	08/02/2021
6644	Dilapidation report on Council Owned Building	<p>That Council;</p> <p>1. Notes the critical issues identified in the dilapidation reports (Appendix 8.2.1A – 8.2.1E).</p>		

		<p>2. Requests the Chief Executive Officer to provide regular updates on the repair of the critical issues identified.</p> <p>3. Requests the Chief Executive Officer to provide Council with estimates for:</p> <p>a. the repair of the Post Office Building as recommended by RSA Consulting Engineers.</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>	<p>Budget pending</p> <p>Currently sourcing quotations from building companies for the complete renovation and or replacement.</p>	10/2/21
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</i>		Pending

6647	Governance Review Status	<i>commence action to either amend or repeal the local laws</i>		
		<i>That the CEO develop position descriptions for all Shire employees, in alignment with Council's strategic objectives.</i>	Position Descriptions 90% complete.	08/02/21
		<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>		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 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>		pending
		<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, resolves to amend the approved 2020/21 financial budget as follows:	Darren Long has been request to action the budget amendment. The purchase of the modules will be put on hold to allow Shire of Trayning to amend their budget in February for the purchase of the same modules which will have a cost saving for both Shires	17/12/20 pending

		<p>1. Increase the Operating Expenditure G/L Account 204216 Governance – Computer Services by \$35,000.</p> <p>2. Decrease the Plant and Equipment Capital Expenditure G/L 412320 Multi-Wheel Roller by \$35,000.</p> <p>Moved: Cr O’Connel Seconded: Cr Lee CARRIED BY ABSOLUTE MAJORITY 7/0</p>		
6649	Annual Review Of The Delegation Of Authority Register 2020/21	<p>That Council,</p> <p>1. Revokes all previous delegations under the <i>Local Government Act 1995</i>.</p> <p>(Note: this recommendation will need three Councillors to support this, being a mover, seconder and a third Councillor.)</p> <p>Moved: Cr Dayman Seconded: Cr O’Connell Third Support: Cr Mizia</p> <p>CARRIED BY ABSOLUTE MAJORITY 7/0</p>	Delegations to be reviewed at the Sept / Nov 2021 OCM	Sept / Nov 2021

6651	Request for a Donation from the Nungarin Heritage Machinery and Army Museum	<p>That Council, in relation to the request for a donation from the Nungarin Heritage Machinery and Army Museum, resolves as follows:</p> <p>1. Approves, the donation of \$500 towards the cost of advertising the Vintage Car Rally from GL# 204218 Governance office expenses other.</p> <p>Moved: Cr O'Connell Seconded: Cr Dayman CARRIED 7/0</p>	Donation has been paid over to the Museum	18/12/2020
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"> - 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>17/12/20</p> <p>17/12/20</p> <p>08/02/21</p>
Cr Mizia	Stop / yield sign or chevrons to be place on the T-junction of McCorry's and Kunugajin	<ul style="list-style-type: none"> - Chevron sign has been installed. MRWA approval is required for stop / yield signs, MRWA will undertake a safety audit of the intersection and advice further. 		21/12/20
Cr Dayman	Info signs for the ablutions advising	<ul style="list-style-type: none"> - Signage has been ordered and is expected by the end of February 2021 		17/12/20

	the doors are on a time lock		
Crs	Town Signage Hines Hill to be replaced as one sign	- Sign will be ordered pending budget review outcome	10/2/21
Crs	Rental with the potential to purchase Jill Herbert House on Danberrin Road	- CEO to write to owners to gauge the possibility of the Shire renting the house with an offer to purchase. Penelope Ann Forrest 12 Craddock Road Merredin (Guardian). - CEO has met with Penelope and been advised the house will be left to her brother as per her mother's Will.	08/02/21
Crs	Sale of Shire house on First Avenue	- CEO to prepare report to begin the process to sell the house on First Avenue.	pending