

Agenda

Thursday, 2 September 2021 Special Meeting of Council





NOTICE OF A SPECIAL COUNCIL MEETING

Dear Elected Members

A Special Council Meeting of the Shire of Wongan-Ballidu will be held on Thursday, 2 September 2021 commencing at 5.00pm in Council Chambers, Administration Centre, Cnr Elphin Crescent and Quinlan Street, Wongan Hills.

STUART TAYLOR

CHIEF EXECUTIVE OFFICER

Disclaimer

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Wongan-Ballidu warns that any person(s) who has an application lodged with Council should rely only on written confirmation of the decision made at the Council meeting. No responsibility whatsoever is implied or accepted by the Shire of Wongan-Ballidu for any act, omission, statement or intimation taking place during a Council meeting.

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Item 1. OFFICIAL OPENING

The Shire President to provide an Acknowledgement of Country:-

"I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present."

ITEM 2. ATTENDANCE AND APOLOGIES

Item 3. OFFICER REPORTS

3.1 CHANGE OF SEPTEMBER 2021 COUNCIL MEETING DATE

FILE REFERENCE: A1.2

REPORT DATE: 1 September 2021

APPLICANT/PROPONENT: Stuart Taylor – Chief Executive Officer

OFFICER DISCLOSURE OF INTEREST NII
PREVIOUS MEETING REFERENCES: NII

AUTHOR: Stuart Taylor – Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

That Council change the September 2021 Council Meeting date and give local public notice in accordance with Section 1.7 of the Local Government Act, 1995.

BACKGROUND:

Councillors have indicated their desire to change the 23 September 2021 meeting date to work in with the Cadoux community.

COMMENT:

The previously adopted meeting date is 3.00pm. Thursday, 23 September 2021. Council has indicated their preference to reschedule this meeting to 3.00pm, Thursday 16 September 2021.

POLICY REQUIREMENTS:

There are no known policy requirements in relation to this item.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995.

STRATEGIC IMPLICATIONS:

There are no known strategic requirements in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Environment

There are no known environmental implications associated with this item.

Economic

There are no known economic implications associated with this proposal.

Social

There are no known social implications associated with this item.

FINANCIAL IMPLICATIONS:

There are no known financial implications in relation to this item.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: No

OFFICER RECOMMENDATION:

That Council APPROVE the change of date for the September 2021 Council Meeting to 3.00pm, Thursday, 16 September 2021, and give local public notice in accordance with Section 1.7 of the Local Government Act, 1995.

3.2 CHANGE OF OCTOBER 2021 COUNCIL MEETING DATE

FILE REFERENCE: A1.2

REPORT DATE: 1 September 2021

APPLICANT/PROPONENT: Stuart Taylor – Chief Executive Officer

OFFICER DISCLOSURE OF INTEREST NII PREVIOUS MEETING REFERENCES: NII

AUTHOR: Stuart Taylor – Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

That Council change the October 2021 Council Meeting date and give local public notice in accordance with Section 1.7 of the Local Government Act, 1995.

BACKGROUND:

Councillors have indicated their desire to change the 27 October 2021 meeting date as the Chief Executive Officer will be on leave.

COMMENT:

The previously adopted meeting date is 3.00pm. Wednesday, 27 October 2021. Council has indicated their preference to reschedule this meeting to 3.00pm, Wednesday 20 October 2021.

POLICY REQUIREMENTS:

There are no known policy requirements in relation to this item.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995.

STRATEGIC IMPLICATIONS:

There are no known strategic requirements in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Environment

There are no known environmental implications associated with this item.

Economic

There are no known economic implications associated with this proposal.

Social

There are no known social implications associated with this item.

FINANCIAL IMPLICATIONS:

There are no known financial implications in relation to this item.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: No

OFFICER RECOMMENDATION:

That Council APPROVE the change of date for the October 2021 Council Meeting to 3.00pm, Wednesday, 20 October 2021, and give local public notice in accordance with Section 1.7 of the Local Government Act, 1995.

3.3 WONGAN HILLS SPORTS COLOCATION MANAGEMENT AGREEMENT - APPOINTMENT OF COUNCILLORS TO COMMITTEE

FILE REFERENCE: A1.2.1

REPORT DATE: 1 September 2021

APPLICANT/PROPONENT:

OFFICER DISCLOSURE OF INTEREST: Nil **PREVIOUS MEETING REFERENCES:** Nil

AUTHOR: Stuart Taylor – Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

That Council nominate Elected Member's as representatives to a Council committee.

BACKGROUND:

To formalise appointment of Councillor's to assist with the development of a new Management Agreement for the Wongan Hills Sports Colocation facility.

COMMENT:

Currently the Council has the following Committees:

> Finance and Audit Review Committee

This Committee currently comprises five elected members with the Chief Executive Officer and the Deputy Chief Executive Officer attending the meetings in an advisory capacity only.

Bush Fire Advisory Committee

This Committee currently comprises one elected member, the Chief Bush Fire Control Officer, the Deputy Chief Bush Fire Control Officer, one representative from each Bush Fire Brigade and one representative from Wongan Hills with the Deputy Chief Executive Officer attending the meetings in an advisory capacity only. Council is therefore required to nominate one elected member to this Committee.

Local Emergency Management Committee

This Committee currently comprises one elected member with the Deputy Chief Executive Officer attending the meetings in an advisory capacity only.

Works Committee

This Committee currently comprises three elected members with the Chief Executive Officer attending the meetings in an advisory capacity only.

POLICY/LEGISLATIVE REQUIREMENTS:

Local Government Act Subdivision 2 – Committees and their meetings. Council may establish committees of 3 or more persons being either, Council members only,

Council members and employees, Council members, employees and other persons, Council members and other persons, Employees and other persons, or Other persons only.

At any given time, each Council Member is entitled to be a member of a least one Committee.

Council is to appoint the President to a Committee (requiring Council Members) if he/she requests to be a member.

Council is to appoint the Chief Executive Officer or his/her representative to a Committee (requiring employee members) if he/she requests to be a member.

STRATEGIC IMPLICATIONS:

There are no strategic implications in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Environment

Nil

> Economic

Nil

> Social

Nil

FINANCIAL IMPLICATIONS

Councillors attending Committee meetings are paid a sitting fee and travel allowance.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: Yes

OFFICE RECOMMENDATION:

That Council APPOINT Cr Eion Ganzer, Cr Andrew Tunstill and Cr Mandy Stephenson to the Wongan Hills Sports Colocation Management Agreement Committee.

Item 4. MEETING CLOSURE