



Shire of
Wongan-Ballidu

Minutes

Thursday, 2 September 2021

Special Meeting of Council
(Confirmed)



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SHIRE OF WONGAN-BALLIDU

The Special Council Meeting held on Thursday, 2 September 2021 commencing at 4.00pm

Item 1. OFFICIAL OPENING

The Shire President declared the meeting open at 4.03pm

ITEM 2. ATTENDANCE AND APOLOGIES

Attendance

Councillors

Cr M Stephenson	Shire President
Cr B West	Deputy Shire President
Cr S Boekeman	Member
Cr S Falconer	Member

Council Officers

Mr S Taylor	Chief Executive Officer
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Apologies

Councillors

Cr A Tunstill	Member
Cr E Ganzer	Member

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	Nil
PREVIOUS MEETING REFERENCES:	Nil
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

MOVED: Cr S Boekeman SECONDED: Cr S Falconer

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.

**CARRIED: 4/0
RESOLUTION: 010921**

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	Nil
PREVIOUS MEETING REFERENCES:	Nil
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

MOVED: Cr B West SECONDED: Cr S Boekeman

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.

CARRIED: 4/0
RESOLUTION: 020921

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

MOVED: Cr B West SECONDED: Cr S Falconer

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

CARRIED BY ABSOLUTE MAJORITY: 4/0
RESOLUTION: 030921



Item 4. MEETING CLOSURE

There being no further business, the Shire President declared the meeting closed at 4.13pm

Signed by:
Mandy Stephenson
Shire President

