

Shire of Koorda

AGENDA

Notice is hereby given that a Special Meeting of Council will be held in Council Chambers, 10 Haig Street, Koorda commencing at 5.30pm on Monday, 21 October 2019.



Darren Simmons
Chief Executive Officer



DISCLOSURE OF INTEREST

✦ WRITTEN

- Prior to meeting
- CEO to advise Presiding Person
- Reported to meeting immediately before item discussed
- Standard form may be used

✦ VERBAL

- No round robin at start of meeting
- Advise immediately before item discussed

✦ TO BE DISCLOSED

- Nature of interest
- Extent if vote on participation held.



SHIRE OF KOORDA

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Koorda for any act, omission or statement or intimation occurring during Council or Committee meetings.

The Shire of Koorda disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, and statement or intimation of approval made by a member or officer of the Shire of Koorda during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Koorda.

The Shire of Koorda warns that anyone who has any application lodged with the Shire of Koorda must obtain and should only rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Koorda in respect of the application.

To be read aloud if any member of the public is present.

Signed



DJ Simmons

CHIEF EXECUTIVE OFFICER

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1 DECLARATION OF OPENING

In accordance with the provisions of the *Local Government Act 1995*, the Chief Executive Officer will declare the meeting open and preside until the election of the Shire President.

2 ANNOUNCEMENT OF VISITORS

Mr Bruno Luers JP for the swearing in of Councillors-elect, President and Deputy President

3 RECORD OF ATTENDANCE

3.1 *Record of Attendance:*

Cr FJ Storer
Cr G Storer
Cr JM Stratford
Cr-elect GL Boyne*
Cr-elect BG Cooper*
Cr-elect PL McWha*
Cr-elect LC Smith*

Darren Simmons CEO
Lana Foote MoFA

*From 5.15pm, prior to the commencement of the meeting, the Councillors-elect will be provided an opportunity to publicly sign a 'Form 7- Declaration by elected member of Council' before Mr Bruno Luers JP before assuming office as a Councillor for the Shire of Koorda in accordance with the provisions of the *Local Government Act 1995*.

3.2 *Apologies:*

3.3 *Approved Leave of Absence:*

4 QUESTION TIME FOR THE PUBLIC

(Please note: Being a special meeting of Council, any questions must relate to the purpose of the meeting being:

1. Election and subsequent declaration to office of Shire President and Deputy Shire President;
2. Determination of seating arrangements by the Chief Executive Officer in accordance with Clause 7.1 of the Shire of Koorda Standing Orders Local Law 2017; and
3. Appointment of Council Committee and Delegate positions).

4.1 *Response to Previous Public Questions Taken on Notice*

4.2 *Public Question Time Open*

4.3 *Public Question Time Closed*

5 PRESIDENT AND DEPUTY PRESIDENT ELECTIONS 2019

If a ballot is required to decide the position of President or Deputy President, it will be conducted as if a normal Council Election (as per Schedule 2.3. of the Local Government Act 1995).

5.1 ELECTION OF SHIRE PRESIDENT (SCHEDULE 2.3)

Nominations are to be lodged in writing to the CEO, indicating consent of the nominee if made by another Councillor, prior to or at the Meeting. (Proforma nomination form attached).

? nominations for Shire President were received; Cr ??

<u>Ballot</u>	<u>Results</u>
Name ?	
Name ?	

The Chief Executive Officer declared Cr ??? duly elected to the position of Shire President for the next two (2) year period.

Cr ??? made the declaration of Office of President before JP.....

The Chief Executive Officer to vacate the chair.
Shire President to take the chair

5.2 ELECTION OF DEPUTY SHIRE PRESIDENT (SCHEDULE 2.3)

Nominations are to be lodged in writing, indicating consent of the nominee if made by another Councillor, to the CEO prior to the meeting or the Shire President at the meeting. (Proforma nomination form attached).

? nominations for Shire President were received; Cr ??

<u>Ballot</u>	<u>Results</u>
Name ?	
Name ?	

The Shire President declared Cr ??? elected to the position of Deputy Shire President for the next two (2) year period.

Cr ??? made the declaration of the Office of Deputy Shire President before JP.....

6 DETERMINATION OF COUNCILLOR SEATING ARRANGEMENTS

Except for the President and Deputy President seats, the CEO is to allot by random draw a position at the Council table for each Councillor as per Clause 7.1 of the Shire of Koorda Standing Orders Local Law 2017.

7 APPOINTMENT OF COMMITTEES AND DELEGATES

Appointment of Committee Members (Proforma nomination forms attached).

That Council resolve, by an absolute majority vote, that the following Councillors, as listed, be appointed as Committee Members and that each Committee consist of three members and a deputy.

- **Works Committee** – three (3) members

<i>Currently</i>	<i>Appointed</i>
Cr BG Cooper	Cr
Cr GW Greaves	Cr
Cr G Storer	Cr
Deputy Cr FJ Storer	Deputy Cr

- **Building/Recreation/Town Planning Committee** – three (3) members

<i>Currently</i>	<i>Appointed</i>
Cr PL McWha	Cr
Cr LC Smith	Cr
Cr JM Stratford	Cr
Deputy Cr G Storer	Deputy Cr

- **Management Review Committee** – three (3) members

<i>Currently</i>	<i>Appointed</i>
Shire President Cr FJ Storer, by policy	Shire President Cr ?, by policy/convention/s.5.10(4)
Deputy President Cr PL McWha, by policy	Deputy President Cr ??, by policy/convention
Cr BG Cooper, by election	Cr ?? by appointment
Cr LC Smith, by election (Deputy)	Cr ?? by appointment (Deputy)

- **Audit Committee** – three (3) members

<i>Currently</i>	<i>Appointed</i>
Shire President Cr FJ Storer, by policy	Shire President Cr ?, by policy/convention/s.5.10(4)
Cr PL McWha	Cr ??
Cr JM Stratford	Cr ??
Cr BG Cooper (Deputy)	Cr ?? by election (Deputy)

ELECTION OF DELEGATES:

Council resolve that the following delegates be APPOINTED;

	CURRENT DELEGATES	APPOINTED DELEGATES
1) NEWROC (usually President) 1 Delegate	<i>Cr FJ Storer (Deputy) Cr G Storer</i>	Cr Deputy
2) Regional Road Sub Group 1 Delegate	<i>Cr FJ Storer (Deputy) Cr GW Greaves</i>	Cr Deputy
3) GECZ WALGA 2 Delegates (President & Deputy President Policy)	<i>Cr FJ Storer Cr PL McWha (Deputy) Vacant</i>	Cr Cr Deputy
4) NEWHEALTH 2 Delegates	<i>Cr JM Stratford Cr BG Cooper (Deputy) Cr FJ Storer</i>	Cr Cr Deputy
5) CEACA 1 Delegates	<i>Cr FJ Storer</i>	Cr
6) RURAL WATER COUNCIL 1 Delegate	<i>Cr GW Greaves (Deputy) Vacant</i>	Cr Deputy
7) WHEATBELT NATURAL RESOURCE MANAGEMENT 1 Delegate	<i>CEO</i>	Cr/CEO Deputy
8) LEMC Chair	<i>Cr FJ Storer (Deputy) Cr G Storer</i>	Cr Deputy
9) BUSH FIRE BOARD REGIONAL	<i>Cr G Storer Deputy Vacant</i>	Cr Deputy
10) BUSH FIRE ADVISORY	<i>Cr Vacant Deputy Vacant</i>	Cr Deputy
11) MID-WEST/WHEATBELT JOINT DEVELOPMENT ASSESSMENT PANEL	<i>2 Crs Vacant 2 Deputies Vacant</i>	Cr Cr Deputy Deputy

Election of Portfolios:-

Council resolved that the following Councillors be elected to portfolios as follows;

Election of Portfolios

Delegates:

Portfolio	Current Holder	Elected
1) Governance, Administration and Finance	Cr JM Stratford	Cr
2) Law, Order, Health and Building	Cr BG Cooper	Cr
3) Education, Welfare and Property	Cr LC Smith	Cr
4) Community Amenities, Environment, Recreation, Culture and Youth	Cr PL McWha	Cr
5) Transport and Communication	Cr GW Greaves	
6) Economic and Other Property and Services	Cr G Storer	Cr

8 CLOSURE

Signed

Presiding person at the meeting at which the minutes were confirmed

Date: 20 November 2019