

Shire of Koorda

MINUTES

**Shire of Koorda
Special Meeting of Council
21 October 2019
5.30pm**

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SHIRE OF KOORDA MINUTES

FOR THE SPECIAL MEETING OF COUNCIL
Held in the Council Chambers, 10 Haig Street,
Koorda, Monday 21 October 2019 at 5.30pm

1 **DECLARATION OF OPENING**

In accordance with the provisions of the *Local Government Act 1995*, the Chief Executive Officer declared the meeting open at 5.30 pm and advised that he would 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 GL Boyne
Cr BG Cooper
Cr PL McWha
Cr LC Smith

Darren Simmons
Lana Foote

CEO
MoFA

Prior to the commencement of the meeting, then Councillors-elect Boyne, Cooper, McWha and Smith completed their 'Form 7- Declaration by elected member of Council' before Mr Bruno Luers JP in order to assume 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:**

PRESIDENT: F J STORER
CEO: D J SIMMONS

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)

The CEO advised that he had received a written nomination from Cr LC Smith nominating Cr FJ Storer and which indicated Cr FJ Storer's consent to be nominated and invited further nominations for the office of Shire President.

The CEO declared the nomination period closed.

As one nomination for Shire President had been received at the close of nominations, the Chief Executive Officer declared Cr FJ Storer duly elected to the position of Shire President for the next two (2) year period.

Cr FJ Storer made the declaration of Office of President before JP Bruno Luers.

The CEO vacated the chair and the President assume the chair at 5.36pm.

5.2 ELECTION OF DEPUTY SHIRE PRESIDENT (SCHEDULE 2.3)

The President advised that he had received a written nomination from Cr JM Stratford nominating herself for the office of Deputy Shire President and invited further nominations for the office of Deputy Shire President.

The President declared the nomination period closed.

As one nomination for Deputy Shire President had been received at the close of nominations, the President declared Cr JM Stratford duly elected to the position of Shire President for the next two (2) year period.

Cr JM Stratford made the declaration of the Office of Deputy Shire President before JP Bruno Luers.

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.

Prior to the CEO conducting a draw for seating positions, it was agreed that Cr RDG Storer be allowed to occupy seat #5 to the right of the Deputy President's seat to assist in his meeting participation.

Following a random draw of opaque blue spheres, the Councillor seating positions (from the right of the Deputy President's seat) are:

Cr GL Boyne
Cr BG Cooper
Cr PL McWha
Cr LC Smith
Cr G Storer

7 APPOINTMENT OF COMMITTEES AND DELEGATES

Appointment of Committee Members

COUNCIL DECISION **Officer Recommendation**

Moved: Cr PL McWha

Seconded: Cr G Storer

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**

Currently

Cr BG Cooper
Cr GW Greaves

Appointed

Cr G Storer
Cr BG Cooper

Cr G Storer
Deputy Cr FJ Storer

Cr FJ Storer
Deputy Cr JM Stratford

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

Currently

Cr PL McWha
Cr LC Smith
Cr JM Stratford
Deputy Cr G Storer

Appointed

Cr LC Smith
Cr GL Boyne
Cr JM Stratford
Deputy Cr G Storer

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

Currently

Shire President Cr FJ Storer, by policy
Deputy President Cr PL McWha, by policy
Cr BG Cooper, by election
Cr LC Smith, by election (Deputy)

Appointed

Shire President Cr FJ Storer, by policy/convention/s.5.10(4)
Deputy President Cr JM Stratford, by policy/convention
Cr PL McWha by appointment
Cr BG Cooper by appointment (Deputy)

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

Currently

Shire President Cr FJ Storer, by policy
Cr PL McWha
Cr JM Stratford
Cr BG Cooper (Deputy)

Appointed

Shire President Cr FJ Storer, by policy/convention/s.5.10(4)
Cr JM Stratford
Cr PL McWha
Cr G Storer by election (Deputy)

**PUT & CARRIED ABSOLUTE MAJORITY: 7/0
RESOLUTION NO: 141019**

ELECTION OF DELEGATES:

Moved Cr LC Smith

Seconded Cr JM Stratford

Council resolve that the following delegates be APPOINTED;

	CURRENT DELEGATES	APPOINTED DELEGATES
1) NEWROC (usually President) 1 Delegate CEO Delegate	<i>Cr FJ Storer (Deputy) Cr G Storer Darren Simmons</i>	Cr FJ Storer Deputy GL Boyne CEO Delegate
2) Regional Road Sub Group 1 Delegate	<i>Cr FJ Storer (Deputy) Cr GW Greaves</i>	Cr FJ Storer Deputy G Storer
3) GECZ WALGA 2 Delegates (President & Deputy President Policy)	<i>Cr FJ Storer Cr PL McWha (Deputy) Vacant</i>	Cr FJ Storer Cr JM Stratford Deputy CEO
4) NEWHEALTH 2 Delegates	<i>Cr JM Stratford Cr BG Cooper (Deputy) Cr FJ Storer</i>	Cr BG Cooper Cr JM Stratford Deputy PL McWha
5) CEACA 1 Delegates	<i>Cr FJ Storer</i>	Cr FJ Storer
6) RURAL WATER COUNCIL Representatives	<i>Cr GW Greaves (Deputy) Vacant</i>	CEO Mr Gary Greaves
7) WHEATBELT NATURAL RESOURCE MANAGEMENT 1 Delegate	<i>CEO</i>	CEO
8) LEMC Chair	<i>Cr FJ Storer (Deputy) Cr G Storer</i>	Cr FJ Storer Deputy Cr G Storer
9) BUSH FIRE BOARD REGIONAL	<i>Cr G Storer Deputy Vacant</i>	Cr G Storer Deputy CEO
10) BUSH FIRE ADVISORY	<i>Cr Vacant Deputy Vacant</i>	Cr G Storer Deputy CEO

PRESIDENT: F J STORER
CEO: D J SIMMONS

11) MID-WEST/WHEATBELT JOINT
DEVELOPMENT ASSESSMENT
PANEL

2 Crs Vacant
2 Deputies Vacant

Cr FJ Storer
Cr JM Stratford
Deputy G Storer
Deputy G Boyne

PUT & CARRIED: 7/0
RESOLUTION NO: 151019

UNCONFIRMED

Election of Portfolios:-

Moved Cr G Storer

Seconded Cr BG Cooper

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 JM Stratford
2) Law, Order, Health and Building	Cr BG Cooper	Cr BG Cooper
3) Education, Welfare and Property	Cr LC Smith	Cr GL Boyne
4) Community Amenities, Environment, Recreation, Culture and Youth	Cr PL McWha	Cr LC Smith
5) Transport and Communication	Cr GW Greaves	Cr G Storer
6) Economic and Other Property and Services	Cr G Storer	Cr PL McWha

**PUT & CARRIED: 7/0
RESOLUTION NO: 161019**

Prior to the close of the meeting, the CEO advised that the 2018-19 Shire of Koorda audit process was reaching its conclusion and that the auditors have requested to meet with Council as a part of this process.

The CEO also suggested that with harvest preparations, auditor availability and forthcoming staff leave arrangements, it would be preferable to have Council address the annual audit at a special meeting as soon as possible.

The CEO outlined that, whilst it was open to the Shire President to call a special meeting, Council may prefer to resolve to call this meeting so all Councillors are aware of and involved in setting the day and time.

The President agreed with the CEO's suggestion and called for a motion from the floor.

COUNCIL DECISION

Moved CR JM Stratford

Seconded CR LC Smith

That a special meeting of Council be held Monday 28th October commencing at 12noon for:

- 1. Meet with its auditor in accordance with section 7.12A (2) of the *Local Government Act 1995*;**
- 2. Receive, examine and determine any action to be taken in respect to the 2018/2019 Shire of Koorda Annual Financial Report and associate Auditor's Report in accordance with section 7.12A (3) of the *Local Government Act 1995*; and**
- 3. Receive and consider acceptance of the draft 2018/2019 Shire of Koorda Annual Report in accordance with section 5.54 of the *Local Government Act 1995*.**

**PUT & CARRIED: 7/0
RESOLUTION NO: 171019**

The President thanked Councillors for their participation, staff for their attendance, formally welcomed Cr Boyne to Council and closed the meeting at 6.21pm

Signed

Presiding person at the meeting at which the minutes were confirmed

Date: 20 November 2019