



Minutes

Special Council Meeting held Tuesday 24 October 2023

4.00 pm in Council Chambers, Nannup

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MINUTES

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGMENT OF COUNTRY:

Chief Executive Officer (CEO), David Taylor, opened the meeting at 4.00 pm. He acknowledged the traditional custodians of the land, the Wardandi and Bibbulmun people, paying respects to Elders past, present, and emerging.

2. ATTENDANCE/APOLOGIES:

Members	Officers
Cr Tony Dean (President)	David Taylor – Chief Executive Officer
Cr Vicki Hansen (Deputy President)	Sarah Dean – Governance, Risk & Assurance Officer
Cr Cheryle Brown	Visitors
Cr Chris Buckland	Acting Sergeant Jeff Cooke – Nannup Police Station
Cr Patricia Fraser	
Cr Ian Gibb	
Cr Bob Longmore	

3. PUBLIC QUESTION TIME:

Nil.

4. MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE:

Nil.

5. SWEARING IN OF NEWLY ELECTED COUNCILLORS:

The following elected members read aloud and signed the Declaration of Elected Member required under the Local Government Act 1995, which was witnessed by Acting Sergeant Jeff Cooke, Nannup Police.

- Councillor Tony Dean
- Councillor Cheryle Brown
- Councillor Patricia Fraser

6. ELECTION OF SHIRE PRESIDENT & DEPUTY PRESIDENT:

Cr Tony Dean was elected unopposed to the position of Shire President for the period of two years.

Shire President Dean then read aloud and signed the Declaration of Shire President, witnessed by Sergeant Jeff Cooke.

Cr Dean took up the position of Shire President and assumed the Chair for the remainder of the meeting.

Cr Vicki Hansen was elected unopposed to the position of Deputy President for the period of two years.

Cr Hansen then read aloud and signed the Declaration of Deputy President, witnessed by Sergeant Jeff Cooke.

Cr Hansen took up the chair of the Deputy President. The remaining Councillors were allocated seats by random draw.

7. ELECTION OF COUNCILLORS TO VARIOUS ADVISORY COMMITTEES:

7.1 AUDIT ADVISORY COMMITTEE

Section 7.1A of the *Local Government Act* states the following in respect to the appointment of an Audit Committee:-

- (1) *A local government is to establish an audit committee of 3 or more persons to exercise the powers and discharge the duties conferred on it.*
- (2) *The members of the audit committee of a local government are to be appointed* by the local government and at least 3 of the members, and the majority of the members, are to be council members.*
* Absolute majority required.
- (3) *A CEO is not to be a member of an audit committee and may not nominate a person to be a member of an audit committee or have a person to represent him or her as a member of an audit committee.*
- (4) *An employee is not to be a member of an audit committee.*

COUNCIL RESOLUTION 23143

MOVED: CR HANSEN

SECONDED: CR BUCKLAND

That Council appoints all councillors as members of the Audit Advisory Committee.

CARRIED BY ABSOLUTE MAJORITY

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.2 RISK MANAGEMENT ADVISORY COMMITTEE

OFFICER RECOMMENDATION:

That Council appoints Cr _____ as its representative on the Risk Management Advisory Committee.

COUNCIL RESOLUTION 23144

MOVED: CR BROWN

SECONDED: CR LONGMORE

PROCEDURAL MOTION: That the motion lie on the table.

CARRIED BY ABSOLUTE MAJORITY

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.3 BUSH FIRE ADVISORY COMMITTEE

COUNCIL RESOLUTION 23145

MOVED: CR HANSEN

SECONDED: CR BUCKLAND

That Council appoints Cr Brown and Cr Fraser as its representatives on the Bush Fire Advisory Committee.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.4 LOCAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE

COUNCIL RESOLUTION 23146

MOVED: CR BROWN

SECONDED: CR LONGMORE

That Council appoints Cr Dean and Cr Gibb as its representatives on the Local Emergency Management Advisory Committee.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.5 LOCAL DRUG ACTION GROUP COMMITTEE

COUNCIL RESOLUTION 23147

MOVED: CR LONGMORE

SECONDED: CR GIBB

That Council appoints Cr Hansen and Cr Brown as its representatives on the Local Drug Action Group Committee.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.6 TOURISM COMMITTEE

COUNCIL RESOLUTION 23148

MOVED: CR BROWN

SECONDED: CR HANSEN

That Council appoints all councillors as members on the Tourism Committee.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.7 AUSTRALIA DAY ADVISORY COMMITTEE

COUNCIL RESOLUTION 23149

MOVED: CR DEAN

SECONDED: CR FRASER

That Council appoints Cr Brown, Cr Buckland, Cr Fraser, Cr Hansen, and Cr Longmore on the Australia Day Advisory Committee.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

ELECTION OF COUNCILLORS TO OCCASIONAL AND OTHER COMMITTEES

7.8 WARREN BLACKWOOD ALLIANCE OF COUNCILS

COUNCIL RESOLUTION 23150

MOVED: CR BUCKLAND

SECONDED: CR HANSEN

That Council appoints the Cr Dean and Cr Hansen as its representatives on the Warren Blackwood Alliance of Councils.

Council nominates Cr Buckland as a deputy to the above appointments as per the Warren Blackwood Alliance of Councils Constitution.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.9 CLIMATE CHANGE IMPACT REFERENCE GROUP

COUNCIL RESOLUTION 23151

MOVED: CR BROWN

SECONDED: CR FRASER

That Council appoints Cr Dean and Cr Hansen as its representatives on the Climate Change Impact Reference Group.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.10 REGIONAL ROAD GROUP

COUNCIL RESOLUTION 23152

MOVED: CR LONGMORE

SECONDED: CR BUCKLAND

That Council appoints Cr Gibb and Cr Longmore as its representatives on the Regional Road Group, together with the Manager Infrastructure.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.11 BLACKWOOD BASIN GROUP MANAGEMENT COMMITTEE

COUNCIL RESOLUTION 23153

MOVED: CR FRASER

SECONDED: CR GIBB

That Council reaffirms Robert Longmore as its community representative on the Blackwood Basin Group Management Committee.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.12 LOWER BLACKWOOD LAND CONSERVATION DISTRICT COMMITTEE

COUNCIL RESOLUTION 23154

MOVED: CR LONGMORE

SECONDED: CR BUCKLAND

That Council appoints Cr Fraser as its representative on the Lower Blackwood Land Conservation District Committee.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.13 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) SOUTH WEST ZONE REPRESENTATIVE

The Shire President is normally the Shire of Nannup's WALGA South West Zone representative, and the CEO accompanies the President to these meetings.

COUNCIL RESOLUTION 23155

MOVED: CR GIBB

SECONDED: CR BUCKLAND

That Council appoints the Shire President as its representative on the WALGA South West Zone and that Cr Hansen be appointed as a deputy if the Shire President or Chief Executive Officer is unavailable to attend meetings.

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

CARRIED

7.14 NANNUP CHAMBER OF COMMERCE & INDUSTRY

COUNCIL RESOLUTION 23156

MOVED: CR BUCKLAND

SECONDED: CR FRASER

That Council appoints Cr Brown as its representative on the Nannup Chamber of Commerce & Industry.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

7.15 DEVELOPMENT ASSESSMENT PANELS (DAPs) – LOCAL GOVERNMENT NOMINATIONS

COUNCIL RESOLUTION 23157

MOVED: CR FRASER

SECONDED: CR BUCKLAND

That Council endorses Cr Dean, Cr Hansen and Cr Buckland as current Development Assessment Panel members with Cr Brown being appointed as the new member.

CARRIED

TOTAL VOTES FOR: 7

Cr Brown, Cr Buckland, Cr Dean, Cr Fraser, Cr Gibb, Cr Hansen, Cr Longmore.

TOTAL VOTES AGAINST: 0

8. ELECTED MEMBER SEATING ARRANGEMENTS:

Elected members seating arrangements were decided after the Deputy Shire President was sworn in.

9. CLOSURE OF MEETING:

Shire President declared the meeting closed at 4.45 pm.