



Minutes

Special Meeting of Council

Tuesday 19 October 2021

5.30pm in Council Chambers, 15 Adam Street, Nannup

Swearing-In of Newly Elected and Returned Councillors and Elections of Shire President, Deputy Shire President and appointment of Councillor representatives on Committees.

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SHIRE OF NANNUP

Special Council Meeting Thursday 19 October 2021

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

The Chief Executive Officer declared the meeting open at 5.30pm.

The CEO acknowledged the traditional custodians of the land, the Wardandi and Bibbulmun people; paying respects to Elders past, present and emerging.

2. RECORD OF ATTENDANCE/APOLOGIES:

2.1 ATTENDANCE

<i>Members</i>	<i>Officers</i>
Cr Tony Dean (President)	David Taylor – Chief Executive Officer
Cr Vicki Hansen (Deputy President)	Sarah Dean – Governance Officer (Minute Taker)
Cr Cheryle Brown	
Cr Chris Buckland	<i>Visitors</i>
Cr Patricia Fraser	Sergeant Al McNevin
Cr Charles Gilbert	
Cr Ian Gibb	

Public Gallery

Davina Gibb, Peter Dickens, Jane Buckland.

2.2 APOLOGIES

Nil.

3. LEAVE OF ABSENCE:

Nil.

4. PUBLIC QUESTION TIME:

Nil.

5. SWEARING IN OF NEWLY ELECTED COUNCILLORS:

Following the Council Elections on Saturday, 16 October 2021, returned and newly elected Councillors were individually called upon to make the Declaration of Elected Member in the presence of Sergeant Al McNevin.

The following elected Councillors read aloud and signed the Declaration required under the Local Government Act 1995, which was witnessed by Sergeant Al McNevin, Officer in Charge Nannup Police.

Central Ward:

1. Cr Christopher Buckland
2. Cr Charles Gilbert

North Ward:

1. Cr Vicki Hansen

South Ward:

1. Cr Ian Gibb

6. ELECTION OF SHIRE PRESIDENT & DEPUTY SHIRE PRESIDENT:

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

Cr Dean read aloud and signed the Declaration required under section 2.29 of the Local Government Act 1995. Sergeant Al McNevin formally swore in Cr Dean as Shire President.

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

Shire President called for nominations for the position of Deputy President. The following nominations were received in writing:

1. Cr Vicki Hansen
2. Cr Christopher Buckland

A secret ballot was held with the Shire President declaring Cr Vicki Hansen elected as Deputy Shire President for a period of two years (4 votes/3 votes).

Cr Hansen read aloud and signed the Declaration required under section 2.29 of the Local Government Act 1995. Sergeant Al McNevin formally swore in Cr Hansen as Deputy Shire President.

7. ELECTION OF COUNCILLORS TO VARIOUS ADVISORY COMMITTEES:

7.1 AUDIT ADVISORY COMMITTEE

Section 7.1A of the *Local Government Act 1995* 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 21121

MOVED: CR BROWN

SECONDED: CR BUCKLAND

That the Shire of Nannup Audit Advisory Committee be comprised of all Councillors.

CARRIED BY ABSOLUTE MAJORITY (7/0)

7.2 RISK MANAGEMENT ADVISORY COMMITTEE

Council appoints Cr Hansen and Cr Gilbert as its representatives on the Risk Management Advisory Committee.

7.3 BUSH FIRE ADVISORY COMMITTEE

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

7.4 LOCAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE

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

7.5 LOCAL DRUG ACTION GROUP COMMITTEE

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

7.6 TOURISM COMMITTEE

The Shire of Nannup Tourism Committee be comprised of all Councillors.

7.7 AUSTRALIA DAY ADVISORY COMMITTEE

Council appoints Cr Buckland, Cr Fraser, Cr Gibb and Cr Hansen to the Australia Day Advisory Committee.

7.2 – 7.7 were moved by en bloc resolution

COUNCIL RESOLUTION 21122

MOVED: CR BUCKLAND	SECONDED: CR BROWN
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That items 7.2 through to and including 7.7 are endorsed by Council.

CARRIED (7/0)

ELECTION OF COUNCILLORS TO OCCASIONAL AND OTHER COMMITTEES

7.8 WARREN BLACKWOOD ALLIANCE OF COUNCILS

Council appoints the Shire President 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 Alliance Constitution.

7.9 CLIMATE CHANGE IMPACT REFERENCE GROUP

Council appoints Cr Dean and Cr Gilbert as its representatives on the Climate Change Impact Reference Group together with the Manager Corporate Services/Deputy CEO.

7.10 REGIONAL ROAD GROUP

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

7.11 BLACKWOOD BASIN GROUP MANAGEMENT COMMITTEE

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

7.12 LOWER BLACKWOOD LAND CONSERVATION DISTRICT COMMITTEE

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

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

Council appoints the Shire President as its representative on the WALGA South West Zone and Cr Gibb as a deputy if the Shire President is unavailable to attend meetings.

7.14 NANNUP CHAMBER OF COMMERCE & INDUSTRY

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

7.15 DEVELOPMENT ASSESSMENT PANELS (DAPs) – LOCAL GOVERNMENT NOMINATIONS

Council reaffirms Cr Dean, Cr Buckland and Cr Hansen as current Development Assessment Panel members.

7.8 – 7.15 were moved by en bloc resolution

COUNCIL RESOLUTION 21123

MOVED: CR HANSEN	SECONDED: CR BUCKLAND
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That items 7.8 through to and including 7.15 are endorsed by Council.

CARRIED (7/0)

8. ELECTED MEMBERS SEATING ARRANGMENTS:

Elected member seating positions were allotted by random draw and Councillors moved to assume these positions.

Shire President and Deputy Shire President seating position remain the same.

9. CLOSURE OF MEETING:

The Shire President declared the meeting closed at 6.12pm.