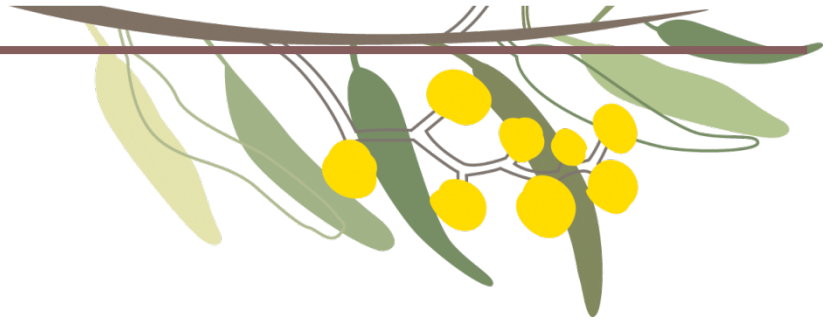




# SHIRE OF WOODANILLING

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## ORDINARY MEETING OF COUNCIL Minutes 19 October 2021

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# ORDINARY MEETING OF COUNCIL MINUTES

## 1. PURPOSE OF MEETING

The Purpose of the Special Council Meeting is for the swearing in of new Councillors.

## 2. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Meeting Opened at 4.30pm

CEO Stephen Gash chaired the meeting until the election of the new Shire President. CEO Stephen Gash welcomed Ray Baxter and thanked him for officiating the swearing in proceedings for Council Elections.

### 2.1. DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

Division 6 Subdivision 1 of the Local Government Act 1995 requires Council Members and Employees to declare any direct or indirect financial interest or general interest in any matter listed in this Agenda.

The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter be discussed.

NB: A Council member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision making procedure relating to the declared matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.

#### DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

Disclosures of Interest Affecting Impartiality are required to be declared and recorded in the minutes of a meeting. Councillors who declare such an interest are still permitted to remain in the meeting and to participate in the discussion and voting on the particular matter. This does not lessen the obligation of declaring financial interests etc. covered under the Local Government Act.

To help with complying with the requirements of declaring Interests Affecting Impartiality the following statement is recommended to be announced by the person declaring such an interest and to be produced in the minutes.

"I (give circumstances of the interest being declared, eg: have a long standing personal friendship with the proponent). As a consequence there may be a perception that my impartiality on this matter may be affected. I declare that I will consider this matter on its merits and vote accordingly".

### 2.2. SWEARING IN OF NEW COUNCILLORS

New Councillors made their oath of allegiance and declaration, witnessed by Ray Baxter JP  
Cr Thomson and Cr Douglas were sworn in.

### 2.3. NOMINATIONS FOR SHIRE PRESIDENT AND DEPUTY SHIRE PRESIDENT

The CEO presided over the election of Shire President.

Written nominations were received from Cr Jefferies and Cr Douglas. A ballot was conducted with Cr Stephen Jefferies being elected as Shire President.

Mr Ray Baxter JP witnessed the declaration of Cr Jefferies as Shire President and Cr Jefferies assumed the Chair.

Two written nominations for Deputy President were received from Cr Douglas and Cr Thomson  
Cr Thomson elected as the incoming Deputy Shire President

Mr Ray Baxter JP witnessed the declaration of Cr Thomson as Deputy Shire President.

Council thanked Mr Ray Baxter for his officiating of the election to council and Mr Baxter left the meeting at 4.50pm

**RECOMMENDATION TO COUNCIL SUSPEND STANDING ORDERS**

Moved by Cr Morrell and seconded Cr Brown  
 To suspend standing orders at 4.51pm for a brief adjournment.

**CARRIED 5/0****RESUME STANDING ORDERS**

Moved Cr Brown seconded Cr Morrell  
 That the standing orders be resumed at 5pm.

**CARRIED 5/0****RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)****Present:**

Cr S Jefferies  
 Cr D Douglas  
 Cr P Morrell

Cr HR Thomson  
 Cr T Brown  
 Stephen Gash      Chief Executive Officer  
 Sue Dowson      Deputy CEO  
 Kellie Bartley      Incoming CEO  
 Ray Baxter JP

**Apologies:**

Nil

**2.4. NOMINATIONS TO COMMITTEES**

*A list of previous committees and representative was provided to Councillors and tabulated on a whiteboard with the President calling for interest for Councillors for each committee or portfolio.*

**COUNCIL & EXTERNAL COMMITTEES**

<b>COMMITTEES OF COUNCIL</b>	<b>MEETING SCHEDULE</b>	<b>WHO</b>	<b>WHO</b>	<b>WHO</b>
Transport, Plant & Works	Quarterly	Cr Douglas Cr Thomson	Cr Morrell Cr Jefferies	Cr Brown
Community Development	2 monthly	Cr Jefferies	Cr Douglas	Cr Brown
Audit Committee	Quarterly	Full council		
<b>COMMITTEE TITLE</b>	<b>MEETING SCHEDULE</b>	<b>WHO</b>	<b>WHO</b>	<b>PROXY</b>
WALGA Zone	Quarterly	Cr Jefferies	Cr Thomson	Cr Douglas
Regional Road Group	Quarterly	Cr Morrell	Cr Jefferies	Cr Douglas (Subgroup)
4WDL VROC	2 Monthly	Cr Morrell	Cr Brown	
Regional Recreation Advisory Group	Quarterly	TBA	TBA	Cr Douglas

Great Southern Treasures	Quarterly	Cr Brown	L Trimming (Community Rep)	
Woodanilling Bush Fire Advisory Committee	Annual	Cr Thomson		Cr Morrell
Wagin Woodanilling Landcare Zone & Management Committee	2 Monthly	Cr Brown	Community – Mr Ian Garstone	Cr Jefferies
Woodanilling Sport & Recreation Association Inc.	As required	Cr Jefferies (observer)		
Development Assessment Panel	TBA	TBA	TBA	
<b>Other Committees not listed here</b>				

**COUNCIL DECISION – ITEM 2.4 NOMINATIONS TO COMMITTEES**

Moved Cr Brown seconded Cr Thomson

That Council resolve to agree to the appointments for the above committees.

**CARRIED 5/0**

**3. ANNOUNCEMENTS BY SHIRE PRESIDENT AND/OR DEPUTY PRESIDENT WITHOUT DISCUSSION**

The President thanked incoming CEO Kellie Bartley for attending Woodanilling to meet staff and spend time with Council advising they were looking forward to her commencement in the New Year.

**4. MOTIONS WITHOUT NOTICE BY PERMISSION OF THE COUNCIL**

**5. CLOSURE OF MEETING**

Meeting closed at 5.40pm.

Next Ordinary Meeting of Council to be held 23<sup>rd</sup> November 2021.

Special Council Meeting to be called first week in November for Budget