



Agenda

Special Meeting of Council

To be held in Council Chambers
54 Johnson Street, Bruce Rock
Thursday 21 October 2021
Commencing 10.00am



Notice of a Special Meeting of Council

Dear President and Councillors,

A Special Council Meeting of the Shire of Bruce Rock will be held on **Thursday 21st October at 10.00am** in Council Chambers, at 54 Johnson Street, Bruce Rock.

Please contact the undersigned for any enquiries regarding the Agenda prior to the meeting.

Darren Mollenoyux
CHIEF EXECUTIVE OFFICER

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Bruce Rock expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

The advice and information contained herein is given by and to Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Our Mission

We will achieve our vision by maintaining and enhancing the Bruce Rock lifestyle, increase business and employment opportunities and achieve population growth in an environmentally sustainable way.

Our Values

Respect, Inclusiveness, Fairness and Equality & Communication

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SHIRE OF BRUCE ROCK

AGENDA – SPECIAL MEETING 21 OCTOBER 2021

- 1. Declaration of Opening**
- 2. Swearing in of Councillors**
- 3. Election**
 - a. Shire President**
 - b. Deputy Shire President**
- 4. Record of Attendance / Apologies / Leave of Absence (Previously Approved)**
- 5. Response to Previous Public Questions Taken on Notice**
- 6. Public Question Time**
- 7. Petitions/Deputations/Presentations/Submissions**

8. Reports of Officers

8.1 Chief Executive Officer

Agenda Reference and Subject:	8.1.1 Committees and Representations
File Reference:	
Reporting Officer:	Darren Mollenoyux Chief Executive Officer
Disclosure of Interest:	Nil
Attachments:	

Summary

Council is asked to review and appoint its representation on Council Committees and delegates to other organisations.

Background

Every second year following an election Council reviews the attached structure for Committees, Delegates and Representatives.

Comment

Council Elections were held on 16th October it is now recommended that Council appoint Councillors and staff to the various committees, delegates and representatives.

Consultation

Nil

Statutory Implications

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Shire of Bruce Rock – Strategic Community Plan 2013-2023

Civic Leadership

4.1.2 – Manage the organisation in a responsible and accountable manner.

Voting Requirements

Simple Majority

Officer Recommendation:

That Council reviews and appoints the new Committees, Delegates and Representatives for Council

And;

That Council nominate Cr _____ for Great Eastern Zone State Council Representative for WALGA State Council and should they be unsuccessful be nominated as the Deputy.

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution SM Oct 21 – 8.1.1

Moved: Cr

Seconded: Cr

That Council reviews and appoints the new Committees, Delegates and Representatives for Council.

And;

That Council nominate Cr _____ for Great Eastern Zone State Council Representative for WALGA State Council and should they be unsuccessful be nominated as the Deputy.

Carried 9/0

Shire of Bruce Rock Committees, Delegates & Representatives

As at

Committees of Council	
Audit Committee	All Council
Health	Cr Strange, Cr Rajagopalan, Cr Negri, CEO
Aged Care	Cr Strange, Cr Rajagopalan, Cr Waye, CEO
Works & Services	Cr Strange, Cr Rajagopalan, Cr Dolton, Cr Waight, Cr Foss, Cr Crooks, CEO, WORKS

Sub Committees	
Community & Economic Development	Cr Rajagopalan, Cr Dolton, Cr Kilminster, CEO, CDO
Sport & Recreation	Cr Strange, Cr Kilminster, Cr Waight, Cr Foss, CEO, CDO

Appointed – Delegates & Representatives	
Master of Ceremonies	Cr Rajagopalan, Cr Dolton
WALGA Great Eastern Zone	Cr Strange, Cr Rajagopalan, CEO
WEROC	Cr Rajagopalan, Cr Strange (Proxy), CEO, DCEO (Proxy)
CEACA	Cr Strange, CEO
Retirement Units Delegate	Cr Rajagopalan, Cr Kilminster (Proxy)
Local Health Advisory Group	Cr Negri, Cr Crooks (Proxy), DCEO
District Health Advisory Group	Cr Negri
Natural Resource Management	Cr Foss, Cr Negri, DCEO, NRMO
Regional Road Group	Cr Dolton, MWS, Cr Foss (Proxy)
Chief Bush Fire Control Officer	Cr Crooks
Deputy Chief Bush Fire Control Officer	Cr Negri
Community Resource Centre	Cr Waye, Cr Kilminster (Proxy)
Tourism	Cr Kilminster, Cr Waye (Proxy)
Central Agcare	Cr Negri, DCEO (Proxy)

9. New Business of an urgent nature introduced by discussion of the meeting.

10. Closure of Meeting.