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## SHIRE OF BRUCE ROCK

### MINUTES – SPECIAL MEETING 21 OCTOBER 2021

#### 1. Declaration of Opening

The Chief Executive Officer, Mr Darren Mollenoyux, opened the meeting at 10.00am on Thursday 21 October 2021, welcoming all Councillors, Councillors Elect, Officers and guests.

#### 2. Swearing in of Councillors

The Chief Executive Officer invited newly elected Councillors, Councillor Elect BJ Waight, Councillor Elect R Rajagopalan, Councillor Elect J Verhoogt and Councillor Elect NC Kilminster to make their “Declaration of Office” in front of Mr Graeme Currie, Justice of the Peace.

#### 3. Election

##### a. Shire President

The Chief Executive Officer called for nominations for Shire President.

Cr Waye nominated Cr Strange, Seconded Cr Rajagopalan  
Cr Strange accepted the nomination

**There being no further nominations Cr Strange was elected President for a term expiring 21 October 2023 and he then made the Declaration of Office in front of GJ Currie JP.**

##### b. Deputy Shire President

The Chief Executive Officer called for nominations for Deputy Shire President.

One nomination was received prior to the meeting. Cr Anthony Crooks nominated himself for Deputy Shire President.

Cr Kilminster nominated Cr Rajagopalan, Seconded Cr Strange.

**The CEO conducted an election and Cr Crooks was elected Deputy President for a term expiring in 21 October 2023 and he then made the Declaration of Office in front of GJ Currie JP.**

Shire President, welcomed all guests and thanked them for their attendance.

Cr Strange congratulated Cr Verhoogt on her election and Cr Crooks to his new position of Deputy Shire President.

#### 4. Record of Attendance / Apologies / Leave of Absence (Previously Approved)

Councillors	Cr SA Strange
	Cr R Rajagopalan
	Cr AR Crooks
	Cr KP Foss
	Cr NK Kilminster
	Cr PG Negri
	Cr J Verhoogt
	Cr BJ Waight
	Cr RA Waye
Chief Executive Officer	Mr DRS Mollenoyux
Deputy Chief Executive Officer	Mr A O’Toole
Manager of Finance	Mrs JL Bow
Executive Assistant (Minute Taker)	Mrs MJ Schilling
Justice of the Peace	Mr Graeme Currie
Public Gallery:	Miss Caris Negri, Mrs Elizabeth Waight, Mrs Amanda Rajagopalan

- 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 16<sup>th</sup> 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 AND COUNCIL DECISION

Resolution SM Oct 21 – 8.1.1

Moved: Cr Rajagopalan

Seconded: Cr Waye

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

That Council nominate Cr Strange for Great Eastern Zone and for 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 21 October 2021

<b>Committees of Council</b>	
Audit Committee	All Council
Health	Cr Strange, Cr Kilminster, Cr Negri, CEO
Aged Care	Cr Strange, Cr Rajagopalan, Cr Waye, CEO
Works & Services	Cr Strange, Cr Waight, Cr Foss, Cr Crooks, CEO, WORKS

<b>Sub Committees</b>	
Sport & Recreation	Cr Strange, Cr Kilminster, Cr Waight, Cr Foss, CEO, CDO

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

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

**10. Closure of Meeting.**

The Shire President, Cr Strange, thanked everyone for their attendance and declared the meeting closed at 10.53am.

These minutes were confirmed at a meeting on

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Signed