

SHIRE OF BRUCE ROCK

MINUTES – SPECIAL MEETING 21 OCTOBER 2019

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SHIRE OF BRUCE ROCK

MINUTES – SPECIAL MEETING 21 October 2019

1. Declaration of Opening

The Chief Executive Officer, Mr Darren Mollenoyux, opened the meeting at 5.00pm on Monday 21 October 2019, welcoming all Councillors, Councillors Elect, Officers and guests.

2. Swearing in of Councillors

The Chief Executive Officer invited newly elected Councillors, Councillor Elect SA Strange, Councillor Elect AR Crooks, Councillor Elect KP Foss, Councillor Elect PG Negri and Councillor Elect RA Waye 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 Dolton nominated Cr Strange, Seconded Cr Foss
Cr Strange accepted the nomination.

There being no further nominations Cr Strange was elected President for a term expiring in 2021 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.

Cr Waight nominated Cr Rajagopalan, Seconded Cr Kilminster
Cr Rajagopalan accepted the nomination.

There being no further nominations Cr Rajagopalan was elected Deputy President for a term expiring in 2021 and he then made the Declaration of Office in front of GJ Currie JP.

Shire President, Stephen Strange welcomed all guests and thanked them for their attendance. Cr Strange acknowledged the hard work and commitment Merredith Thornton displayed throughout her 8-year term and wished her all the best for the future.

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

Councillors

Cr SA Strange
Cr R Rajagopalan
Cr AR Crooks
Cr IS Dolton
Cr KP Foss
Cr NK Kilminster
Cr PG Negri
Cr BJ Waight
Cr RA Waye
Mr DRS Mollenoyux
Mrs JL Bow
Mrs MJ Schilling

Chief Executive Officer
Manager of Finance
Executive Assistant (Minute Taker)

Leave of Absence (Previously Approved)
Apologies
Public Gallery

Nil
Mr A O’Toole
Miss Ashleigh Waight, Mr Glenn Casley, Mrs Susan Negri, Mrs E Waight, Mrs K Strange, M, J & H Strange, Mr L Buller, Mr B Waye, N, A & B Waye, Mrs A Rajagopalan, Mr M Darby, Miss C Negri, Mrs M Crooks, Mrs T Cousins.

- 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

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 21st October and 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 17 – 8.1.1

Moved: Cr Rajagopalan

Seconded: Cr Waight

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

**That Council nominate Cr Strange 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 19 October 2018

Committees of Council	
Audit Committee	All Council
Health & Aged Care	Cr Strange, Cr Thornton, Cr Rajagopalan, Cr Negri
Works & Services	Cr Strange, Cr Rajagopalan, Cr Dolton, Cr Waight

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

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

Shire of Bruce Rock

Committees, Delegates & Representatives

As at 21 October 2019

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, CEO
Wheatbelt Communities	Cr Rajagopalan, CEO, DCEO, Cr Strange
CEACA	Cr Strange, Cr Rajagopalan, CEO
Retirement Units Delegate	Cr Rajagopalan, Cr Kilminster (Proxy)
Local Health Advisory Group	Cr Negri, Cr Crooks (Proxy), CEO
District Health Advisory Group	Cr Negri
Natural Resource Management	Cr Dolton, Cr Negri, DCEO, NRMO
Regional Road Group	Cr Dolton, MWS, Cr Foss (Proxy)
Chief Bush Fire Control Officer	Cr Dolton
Deputy Chief Bush Fire Control Officer	Cr Crooks
Community Resource Centre	Cr Kilminster
Tourism	Cr Kilminster, Cr Waye (Proxy)
Central Agcare	Cr Negri, DCEO (Proxy)

Agenda Reference and Subject:**8.1.2 Development Assessment Panels****File Reference:**

1.26.3.1

Reporting Officer:

Darren Mollenoyux Chief Executive Officer

Disclosure of Interest

Nil

Summary

Council are required to nominate Local Government Nominations to the Development Assessment Panel.

Background

Under the regulations our Local Government is required to nominate four elected members of Council, comprising of two local members and two alternative local members to sit on a local Development Assessment Panel (DAP) as required.

Members whose term has expired will be eligible for re-consideration at this time. Under regulation 26 of the Planning and Development (Development Assessment Panels) Regulations 2011 (DAP Regulations), your local council is requested to nominate four elected members of the Council, comprising two local members and two alternate local members to sit on your respective DAP as required.

Nominations are required to be received by 8th November 2019.

Following receipt of all local government nominations, the Minister for Planning will consider and appoint nominees for up to a three-year term, expiring on 26 January 2022. All appointed local members will be placed on the local government member register and advised of DAP training dates and times. It is a mandatory requirement, pursuant to the DAP regulations, that all DAP members attend training before they can sit on a DAP and determine applications. Local government members who have previously undertaken training are not required to attend further training, but are encouraged to attend refresher training.

DAP members are entitled to be paid for their attendance at DAP meetings and training, unless they fall within a class of persons excluded from payment. Further details can be found <https://dplh.wa.gov.au/daps>

In addition, the letter of request for panel members states *“The McGowan Government launched OnBoardWA as part of its commitment to increase diversity and backgrounds of Government board and committees along with the total number of women appointed to 50% by 2019”*.

Comment

All nominated members are required to attend training prior to sitting on a DAP. Nominated members are entitled to payment of sitting, training and State Administrative Tribunal attendance fees.

With the Panels addressing application in size from \$3m -\$7m the likelihood of a Panel being required for Bruce Rock is unlikely.

Previously Council nominated the two local members being Cr Strange and Cr Thornton, in addition Cr Buller and Cr Negri were nominated as alternatives.

Consultation

Nil

Statutory Implications

The Planning and Development (Development Assessment Panels) Regulations 2011

Policy Implications

Nil

Financial Implications Nil

Strategic Implications

4.1 - Provide good strategic decision making, governance, leadership and professional management.

Voting Requirements Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution SM Oct 17 – 8.1.2

Moved: Cr Dolton

Seconded: Cr Waye

That Council nominate Cr Strange and Cr Rajagopalan to sit on the Local Development Assessment Panel and Cr Kilminster and Cr Crooks be nominated as alternative members. The nominations are to be forwarded to the Minister for Planning for his consideration.

Carried 9/0

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 5.34pm

These minutes were confirmed at a meeting on 21 November 2019

Signed
Cr SA Strange