



SHIRE OF WAGIN

SPECIAL MEETING OF COUNCIL

Agenda

22 October 2019

President and Councillors

A Special meeting of Council is called for Tuesday 22nd October 2019 commencing at 6.30 pm in the Shire of Wagin Council Chamber, 2 Arthur Road Wagin.



P R Webster
CHIEF EXECUTIVE OFFICER

18th October 2019

Contents

- 1. OPENING**
- 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**
- 3. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS**

Note: That, under Section 5.65 of the Local Government Act 1995, care should be exercised by all Councillors to ensure that a “financial interest” is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the act.

- 4. SWEARING IN OF COUNCILLORS**

- 4.1 Phillip J Blight
- 4.2 Wade J Longmuir
- 4.3 Bronwyn S Hegarty
- 4.4 Sherryl M Chilcott
- 4.5 Geoffrey K B West

- 5. ELECTION OF SHIRE PRESIDENT AND DEPUTY PRESIDENT**

- 6. ALLOTMENT OF SEATING FOR ELECTED MEMBERS.** *(Clause 8.2 of Councils Standing Orders detail that the CEO is to allot seating by a random draw)*

- 7. APPOINTMENT OF COUNCILLORS TO VARIOUS COMMITTEES**

- 8. CLOSURE**

1. DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

4. SWEARING IN OF COUNCILLORS

- 4.1 Phillip J Blight
- 4.2 Wade J Longmuir
- 4.3 Bronwyn S Hegarty
- 4.4 Sherryl M Chilcott
- 4.5 Geoffrey K B West

Mr Peter Webster will swear in the Councillors elect who were declared elected unopposed by the Returning Officer at the close nominations Thursday, 12 September 2019.

In accordance with the *Local Government act 1995, s2.29(1)* a person elected as a Councillor has to make a declaration before acting in office.

Regulation 13 of *the Local Government (Constitution) Regulation 1998* prescribes the form of declaration. This is contained in Form 7 of those regulations and is to be made before a person authorised to take statutory declarations under the *Oaths, Affidavits and Statutory declarations Act 2005*.

The declaration as follows:

I
Of,
having been elected to the office of **Councillor** of the **Shire of Wagin**,
declare that I take the office upon myself and will duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgment and ability, and will observe the *Local Government (Rules of Conduct) Regulations 2007*.

In part Schedule 2.3 of the *Local Government Act 1995* provides;

WHEN COUNCIL ELECTS MAYOR OR PRESIDENT

- The office is to be filled as the first matter dealt with-
 - A) At the first meeting of the council after an inaugural election or a section 4.13 or 4.14 election or after an ordinary election day; and
 - B) At the first meeting of the council after an extraordinary vacancy occurs in the office.
- If the first ordinary meeting of council is more than 3 weeks after an extraordinary vacancy occurs in office, a special meeting of council is to be held within that period for the purpose of filling the office.

CEO TO PRESIDE

The CEO is to preside at the meeting until the office is filled.

5. ELECTION OF SHIRE PRESIDENT AND DEPUTY PRESIDENT

5.1 SHIRE PRESIDENT

The Chief Executive Officer to call for nominations for the office of Shire President.

The Shire President is to be elected by the Council from amongst the Councillors.

Nominations for the position of Shire President are to be made in writing before the meeting, or during the meeting prior to the close of nominations. If a Councillor is nominated by another Councillor, the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, verbally or in writing, that he or she is willing to be nominated.

The Council members are to vote on the matter by secret ballots as if they were voting at an election. The Chief Executive Officer is to declare the result and the elected Shire President is to make a declaration pursuant to Regulation 13(3) of the *Local Government (Constitution) Regulations 1998*.

Oaths, affirmations and declarations (s. 2.29, 2.42)

A declaration required by section 2.29 to be made by a person elected as a councillor, deputy mayor or deputy president is to be made before an authorised person.

The declaration of elected Shire President:

I
Of,
having been elected to the office of **Shire President** of the **Shire of Wagin**,
declare that I take the office upon myself and will duly, faithfully, honestly, and with
integrity, fulfil the duties of the office for the people in the district according to the
best of my judgment and ability, and will observe the *Local Government (Rules of
Conduct) Regulations 2007*.

Declaration to be witnessed by.....

The Chief Executive Officer to hand the meeting over to the newly elected Shire President.

5.2 ELECTION OF DEPUTY SHIRE PRESIDENT

The Shire President to call for nominations for the office of Deputy Shire President.

The Deputy Shire President is to be elected by the Council (including the Shire President) from amongst the Councillors.

Nominations for the position of Deputy Shire President are to be made in writing before the meeting, or during the meeting prior to the close of nominations. If a Councillor is nominated by another Councillor, the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, verbally or in writing, that he or she is willing to be nominated.

The Council members are to vote on the matter by secret ballots as if they were voting at an election. The Chief Executive Officer is to declare the result and the elected Shire President is to make a declaration pursuant to Regulation 13(3) of the *Local Government (Constitution) Regulations 1998*.

Oaths, affirmations and declarations (s. 2.29, 2.42)

A declaration required by section 2.29 to be made by a person elected as a councillor, deputy mayor or deputy president is to be made before an authorised person.

The declaration of elected Deputy Shire President:

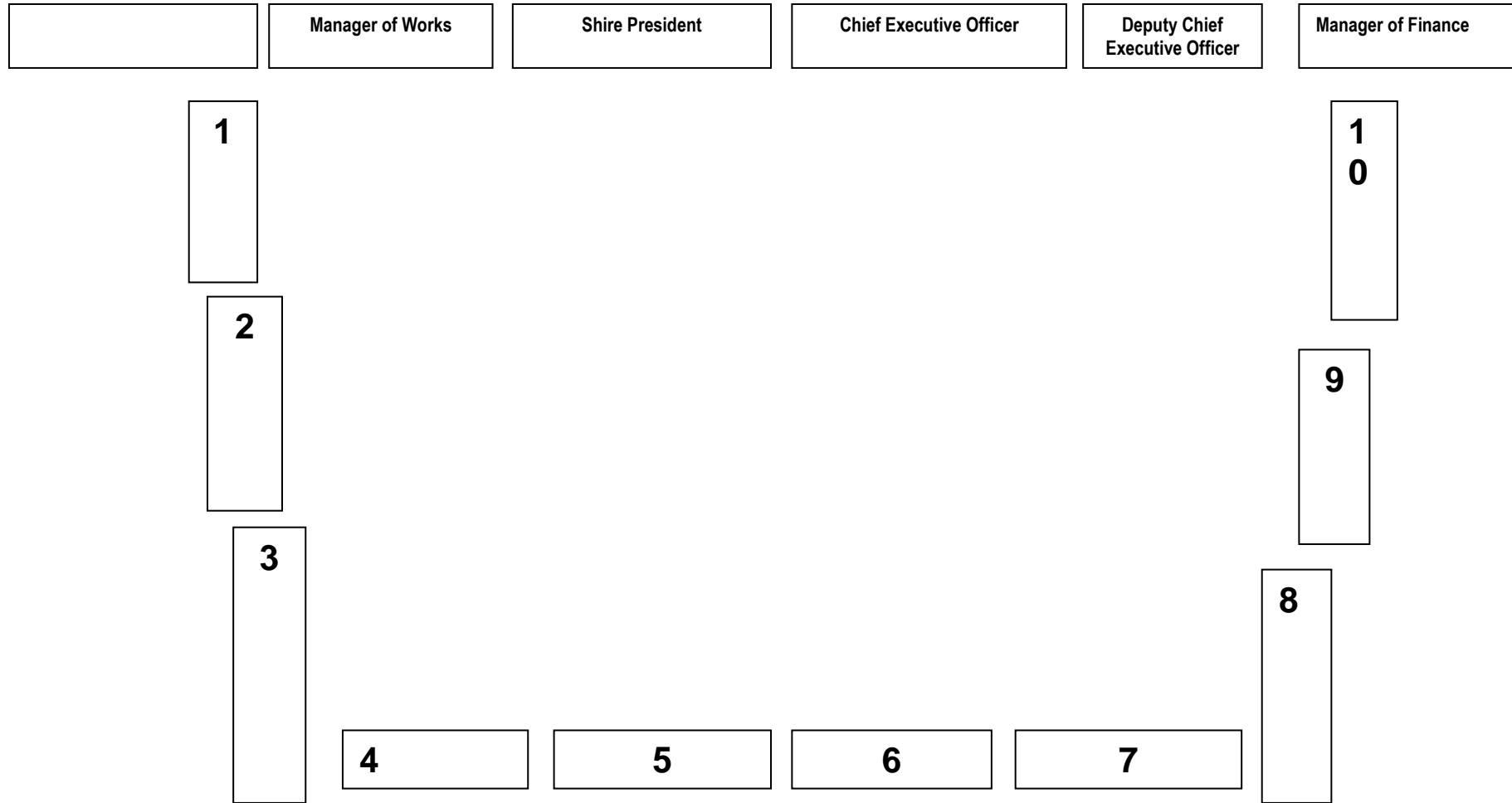
I
Of,
having been elected to the office of **Deputy Shire President** of the **Shire of Wagin**,
declare that I take the office upon myself and will duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgment and ability, and will observe the *Local Government (Rules of Conduct) Regulations 2007*.

Declaration to be witnessed by.....

6. ALLOTMENT OF SEATING FOR ELECETED MEMBERS

At the first meeting held after each ordinary elections day, the CEO is to allot by random draw, a position at the Council table to each councillor and the councillor is to occupy that position when present at meetings of the Council until such time as there is a call by a majority of councillors for a re-allotment of positions.

SEATING POSITION OCTOBER 2019



7. APPOINTMENT OF COUNCILLORS TO VARIOUS COMMITTEES

COMMITTEE	DELEGATES	MANAGER	NOMINATIONS
COUNCIL			
Finance and General Purposes Committee	Blight, Ball, & J Reed	MF	
Works and Service Committee	West, Ball, J Reed & Kilpatrick	MOW	
Asset Management Committee	West, & D Reed		
Audit Committee	Blight, Ball & J Reed	MF	
4WDL	Blight	CEO	
CEO Review Committee	Blight, Ball	CEO	
Great Southern Regional Waste Group	Walker, CEO		
Airport Development	West, Blight, Chilcott & Lucas	CEO	
Bushfire Advisory Committee	Blight & Lucas	CEO	
Roadwise / LEMC & Safer WA Committee	Blight & Lucas	CEO	
Sportsground Advisory Community Centre Management Committee	Walker, West, D Reed & Chilcott	DCEO	
Tourism and Promotion	West & Chilcott	CEO	
Townscape Enhancement Committee	West, D Reed, Chilcott	DCEO	
Waste Management and Recycling Committee	Ballantyne, Walker, J Reed & Lucas	PEHO/CEO	
Wagin/ Woodanilling Landcare Zone	Kilpatrick & J Reed		
WALGA Central Zone	Blight, Ball	CEO	
Lakes Sub – Regional Road Group	Ball & J Reed		
OTHER			
Civic Awards Committee	Blight & CEO	CEO	
Community Bus Committee	West	DCEO	
Economic Development Advisory Committee	Blight & J Reed	CEO	
Community Centre Committee	Kilpatrick & CEO		
Community Resource Centre	D Reed		
Cottage Homes Committee	West, J Reed		
Development Assessment Panels	West (Ball proxy) Term expires		
Frail Aged Homes Committee/Warratah	J Reed & Chilcott		
Historical Village Committee	J Reed & Chilcott		
Land Conservation District Committee	Blight		
Parents & Citizens Association			
Reconciliation Action Plan			
School Bus Committee			
Woolorama Committee	Chilcott		

8. CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at