



# SHIRE OF WAGIN

## SPECIAL MEETING OF COUNCIL

### Minutes

22 October 2019

### 1. DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 6.30 pm

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

<b>Present:</b>	J P Reed	Member
	D G Reed	Member
	L A Lucas	Member
	G R Ball	Member
	B L Kilpatrick	Member
	P J Blight	Councillor Elect
	G K B West	Councillor Elect
	W J Longmuir	Councillor Elect
	B S Hegarty	Councillor Elect
	S M Chilcott	Councillor Elect
<b>Staff:</b>	Mr P R Webster	Chief Executive Officer
	Mr A Hicks	Manager of Works
<b>Apologies:</b>	Mr B A Roderick	Deputy Chief Executive Officer
<b>Gallery:</b>	Nil	

### 3. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

Nil

### 4. SWEARING IN OF COUNCILLORS

Peter R Webster JP officiated the swearing in ceremony for the councillors who were declared elected unopposed by the Returning Officer at the close nominations Thursday, 12 September 2019.

Councillors: Phillip J Blight, Wade J Longmuir, Bronwyn S Hegarty, Sherryl M Chilcott and Geoffrey K B West.

Made the declaration and Affirmation/Oath of allegiance before Mr Peter R Webster JP. In part Schedule 2.3 of the *Local Government Act 1995* provides;



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

### **5.1 SHIRE PRESIDENT**

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

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

Cr G R Ball nominated Cr J P Blight Cr L A Lucas seconded the nomination.  
Cr P J Blight accepted the nomination.

There being no further nominations the Chief Executive Officer declared Cr P J Blight elected to the position of Shire President for a term of two years.

### **5.2 ELECTION OF DEPUTY SHIRE PRESIDENT**

The Chief Executive Officer called for nominations for the office of Deputy Shire President.

Cr B L Kilpatrick nominated Cr G R Ball Cr S M Chilcott seconded the nomination.  
Cr Ball accepted the nomination.

There being no further nominations Chief Executive Officer declared Cr G R Ball elected to the position of Deputy Shire President for a term of two years.

Cr Blight and Cr Ball made declarations by an elected member for the position of President and Deputy Shire President before Mr Peter Webster JP.

## **6. ALLOTMENT OF SEATING FOR ELECETED MEMBERS**

In accordance with standing order's allotment of seating took place with Councillors taking up their respective seats.



## 7. APPOINTMENT OF COUNCILLORS TO VARIOUS COMMITTEES

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

**COUNCIL DECISION**

Moved : Cr J P Reed

Seconded: Cr S M Chilcott

That the following Councillors be appointed to the following Committees.

COMMITTEE	MANAGER	NOMINATIONS
<b>COUNCIL</b>		
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Works and Service Committee	MOW	West, Ball, J Reed, Kilpatrick & Longmuir
Asset Management Committee		West, D Reed, Chilcott & J Reed
Audit Committee	MF	Blight, Ball, J Reed, Kilpatrick and Hegarty
4WDL	CEO	Blight & Hegarty
CEO Review Committee	CEO	Blight & Ball
Great Southern Regional Waste Group		CEO & West
Airport Development	CEO	West, Blight, Chilcott, Lucas & Kilpatrick
Bushfire Advisory Committee	CEO	Blight & Lucas
Roadwise / LEMC & Safer WA Committee	CEO	Blight & Lucas
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Historical Village Committee		J Reed & Chilcott
Piesseville Hall		Blight
Parents & Citizens Association		Longmuir
School Bus Committee		Ball
Woolorama Committee		Kilpatrick (West – Proxy)

Carried 10/0

**8. CLOSURE**

There being no further business the Chairperson thanked those in attendance and closed the meeting at 7.21 pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on  
22 October 2019

Signed:  .....

*Presiding Elected Member*

Date: 26-11-19. ....