



SHIRE OF WAGIN

SPECIAL MEETING OF COUNCIL

Minutes

27 October 2015

Shire of Wagin

Minutes of a Special Meeting of the Council in the Council Chambers on Tuesday 27th October 2015.

1. Declaration of Opening

The Chief Executive Officer declared the meeting open at 6.17 pm.

2. Attendance, Apologies and Leave of Absence (previously approved)

Present: Cr P J Blight
Cr G R Ball
Cr J L C Ballantyne
Cr R C Walker
Cr A J Howell
Cr J P Reed
Cr G K B West
Cr I C Cumming
Cr D C Lloyd
Cr G T Hegarty
Cr C J Brockwell

Staff:	Mr P R Webster	Chief Executive Officer
	Mr B A Roderick	Deputy Chief Executive Officer
	Ms K A Caley	Manager of Finance and Corporate Services
	Mr A D Hicks	Manager of Works

Visitors: David Charlesworth Wagin Argus (Community Newspaper)

Apologies: Nil

3. Disclosure of financial and other interests

Nil

4. Swearing in of Councillors elected on 17th October 2015

Peter Webster JP officiated the swearing in ceremony for the councillors who were declared elected by the Returning Officer at the election held on Saturday, 17 October 2015.

Councillors: Dale C Lloyd, Ronald C Walker, Geoff K B West, Phillip J Blight, Gregory R Ball made the declaration and affirmation of allegiance before Mr Peter Webster JP.

5. Election of Shire President and Swearing In

The Chief Executive Officer called for written nominations for the position of Shire President for the next two years.

Two nominations for Councillor Blight were received.
Cr Blight accepted the nomination.

There being no further nominations the Chief Executive Officer declared Cr Blight elected to the position of Shire President for a term of two years.
Cr Blight made the declaration by an elected member for the position of Shire President before Mr Peter Webster JP.

Election of Deputy Shire President

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

Two nominations for Councillor Ball were received.
Cr Ball accepted the nomination.

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

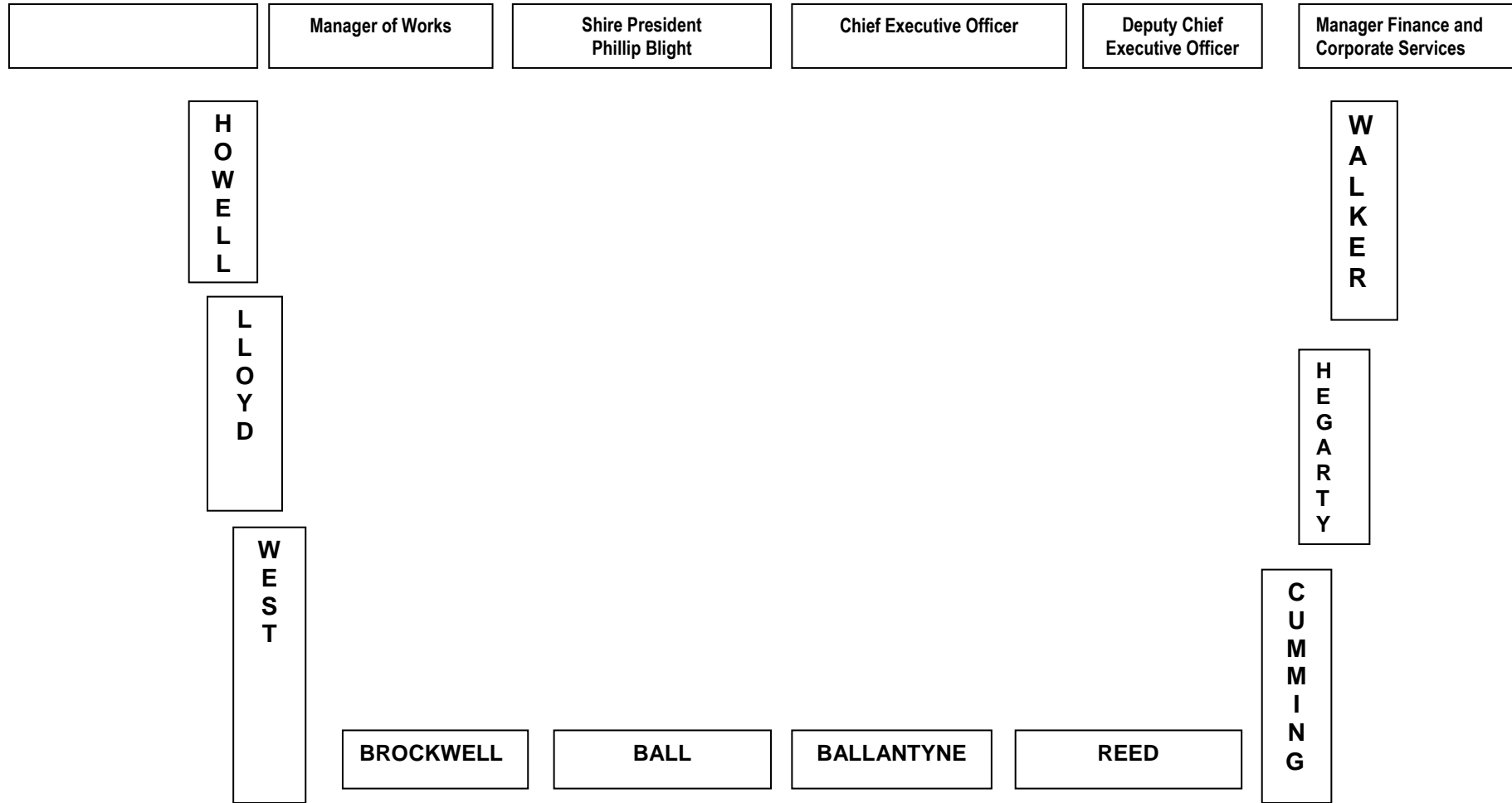
Cr Ball made the declaration by an elected member for the position of Deputy Shire President before Mr Peter Webster JP.

Note: 6.29 pm David Charlesworth – Wagin Argus entered.

6. Allotment of seating for elected members

In accordance with standing order's allotment of seating took place with the following seating arrangements finalised.

SEATING POSITION OCTOBER 2015



7. Appointment of Councillors to various Committees

COMMITTEE	DELEGATES	
*Works and Service Committee	Ball, Walker, West, Cumming, Hegarty	MOW
*Finance and General Purposes Committee	Blight, Ball, Ballantyne, Lloyd, Walker,	MFCS
*Asset Management Committee	Ballantyne, Walker, West, Brockwell, Hegarty	DCEO
*Civic Awards Committee	Blight, Ball, CEO	CEO
*Audit Committee	Blight, Ball, Lloyd, Ballantyne, Walker	MFCS
*CEO Review Committee	Blight, Ball, Lloyd, Brockwell	CEO
**Townscape Enhancement Committee	Walker, West, Brockwell, Hegarty	DCEO
**Sportsground Advisory Community Centre Management Committee	Walker, Howell	DCEO
**Community Bus Committee	West	DCEO
**Bushfire Advisory Committee	Ball, Walker	CEO
**Roadwise / LEMC & Safer WA Committee	Blight, Lloyd, Howell	CEO
**Waste Management and Recycling Committee	Ballantyne, Walker, Brockwell, Hegarty, Reed	PEHO/CEO
**Economic Development Advisory Committee	Blight, Lloyd, Walker, Reed	CEO
**Tourism and Promotion	West, Brockwell, Hegarty, Walker	CEO
***WALGA Central Zone	Blight, Ball, Walker - Proxy	CEO
***Cottage Homes Committee	West, Cumming	
***School Bus Committee	Walker	
***Parents & Citizens Association	Howell	
***Historical Village Committee	Reed, West	
***Woolorama Committee	Walker, Blight - Proxy	
***Frail Aged Homes Committee/Warratah	Reed	
***Lakes Sub – Regional Road Group	Ball, Walker	
***Landcare Project Management Committee	Ball	
***Land Conservation District Committee	Blight	
***Community Centre Committee	Reed	
***Community Resource Centre	Lloyd	
***Wagin/ Woodanilling Landcare Zone	Ball	

***Reconciliation Action Plan	Ballantyne	
*4WDL	Blight, Walker	
*Great Southern Regional Waste Group	Walker, CEO	
***Development Assessment Panels	West & Ball (proxy's Walker & Howell) Term expires 26/04/2017	
Airport Development	Ballantyne, West, Blight, Cumming Brockwell	CEO

2826 COUNCIL DECISION

Moved: Cr. G K B West

Seconded: Cr. G R Ball

That the following Councillors be appointed to the following Committees, Organisations and as Council Delegates.

*Works and Service Committee	Ball, Walker, West, Cumming, Hegarty
*Finance and General Purposes Committee	Blight, Ball, Ballantyne, Lloyd, Walker,
*Asset Management Committee	Ballantyne, Walker, West, Brockwell, Hegarty
*Civic Awards Committee	Blight, Ball, CEO
*Audit Committee	Blight, Ball, Lloyd, Ballantyne, Walker
*CEO Review Committee	Blight, Ball, Lloyd, Brockwell
**Townscape Enhancement Committee	Walker, West, Brockwell, Hegarty
**Sportsground Advisory Community	Walker, Howell
Centre Management Committee	
**Community Bus Committee	West
**Bushfire Advisory Committee	Ball, Walker
**Roadwise / LEMC & Safer WA Committee	Blight, Lloyd, Howell
**Waste Management and Recycling Committee	Ballantyne, Walker, Brockwell, Hegarty, Reed
**Economic Development Advisory Committee	Blight, Lloyd, Walker, Reed
**Tourism and Promotion	West, Brockwell, Hegarty, Walker
***WALGA Central Zone	Blight, Ball, Walker - Proxy
***Cottage Homes Committee	West, Cumming
***School Bus Committee	Walker
***Parents & Citizens Association	Howell
***Historical Village Committee	Reed, West
***Woolorama Committee	Walker, Blight - Proxy
***Frail Aged Homes Committee/Warratah	Reed
***Lakes Sub – Regional Road Group	Ball, Walker
***Landcare Project Management Committee	Ball
***Land Conservation District Committee	Blight
***Community Centre Committee	Reed

***Community Resource Centre	Lloyd
***Wagin/ Woodanilling Landcare Zone	Ball
***Reconciliation Action Plan	Ballantyne
*4WDL	Blight, Walker
*Great Southern Regional Waste Group	Walker, CEO
***Development Assessment Panels 26/04/2017	West & Ball (proxy's Walker & Howell) Term expires
*Airport Development	Ballantyne, West, Blight, Cumming Brockwell
Carried 11/0	

8. Closure

There being no further business the Chairperson thanked those in attendance and closed the meeting at 7.20 pm.

I certify that this copy of the Minutes is a true and correct record of the meeting on 27TH October 2015

Signed:.....
Presiding Elected Member

Date:.....