



# SHIRE OF WAGIN

## SPECIAL COUNCIL MEETING

Minutes  
17<sup>th</sup> October 2013

## Shire of Wagin

Minutes of a Special Meeting of the Council in the Council Chambers on Thursday 17<sup>th</sup> October 2013.

### 1. Declaration of Opening

The Chief Executive Officer declared the meeting open at 6.10 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

<b>Staff:</b>	Mr P R Webster	Chief Executive Officer
	Mr A D Hicks	Manager of Works
	Mr B A Roderick	Manager of Finance and Corporate Services
	Ms C A Webster	Manager of Community and Regulatory Services
	Mrs D J Thompson	Executive Assistant

**Visitors:** Mr J Wallis JP  
Mrs B Cumming  
Ms J Forsyth  
Mr C Howell  
Mrs T Blight  
Mr T Pugh

**Apologies:** Cr C J Brockwell

### 3. Swearing in of Councillors elected on 17<sup>th</sup> October 2013

The Chief Executive Officer invited Mr James Wallis JP to officiate at the swearing ceremony for the Councillors elected at the October 2013 elections.

Councillors Lachlan Ballantyne, Amanda Howell, Jason Reed, Ian Cumming, Gerard Hegarty and Geoffrey West made the declaration by an elected member.

#### 4. 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 James Wallis JP.

#### 5. 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 two years.

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

#### 6. Appointment of Councillors to various Committees

COMMITTEE	DELEGATES
<b>*Works and Service Committee</b>	Ball, West, Cumming, Ballantyne & Walker
<b>*Finance and General Purposes Committee</b>	Ball, Cumming, Blight, Hegarty & Lloyd
<b>*Asset Management Committee</b>	Hegarty, Ballantyne, Reed, Walker & West
<b>*Civic Awards Committee</b>	CEO, Blight & Ball
<b>*Audit Committee</b>	Ball, Cumming, Blight, Hegarty & Lloyd
<b>*CEO Review Committee</b>	Blight, Ball & Cumming
<b>**Townscape Enhancement Committee</b>	Hegarty, Walker, West, Howell & Brockwell
<b>**Sportsground Advisory Community Centre Management Committee</b>	Hegarty, Lloyd & Walker
<b>**Community Bus Committee</b>	West, Walker

<b>**Bushfire Advisory Committee</b>	Ball & Walker
<b>**Roadwise / LEMC &amp; Safer WA Committee</b>	Blight & Lloyd
<b>**Waste Management and Recycling Committee</b>	Hegarty, Ballantyne, Walker, West & Howell
<b>**Economic Development Advisory Committee</b>	Blight, Ball, Walker, Lloyd & West
<b>**Tourism and Promotion</b>	West, Lloyd & Reed
<b>***WALGA Central Zone</b>	Blight & Ball
<b>***Cottage Homes Committee</b>	Cumming, Walker & West (Proxy)
<b>***School Bus Committee</b>	Walker
<b>***Parents &amp; Citizens Association</b>	Howell
<b>***Historical Village Committee</b>	West & CEO
<b>***Woolorama Committee</b>	Walker – Blight (Proxy)
<b>***Frail Aged Homes Committee</b>	Walker & Ball
<b>***Lakes Sub – Regional Road Group</b>	Ball (Works & Services Chairperson), (Proxy - Blight)
<b>***Landcare Project Management Committee</b>	CEO & Ball
<b>***Land Conservation District Committee</b>	Blight
<b>***Community Centre Committee</b>	CEO, West & Reed
<b>***Community Resource Centre</b>	Blight, Lloyd
<b>***Wagin/ Woodanilling Landcare Zone</b>	West & Walker
<b>***Reconciliation Action Plan</b>	Ballantyne
<b>***Development Assessment Panels</b>	West & Ball (proxy's Walker & Hegarty) Term expires 26/04/2015
<b>****Wagin Community Family Park</b>	Ballantyne, Howell & Brockwell

\*Council Committee – Council Members Only

\*\* Council Committees – Council Members and other persons

\*\*\* Delegates to other non Council Committees

\*\*\*\*Other persons and Council Staff

Mr J Wallis left the meeting at 6.46pm.

**2287 COUNCIL DECISION**

Moved: Cr. G R Ball

Seconded: Cr. D C Lloyd

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

<b>*Works and Service Committee</b>	Ball, West, Cumming, Ballantyne & Walker
<b>*Finance and General Purposes Committee</b>	Ball, Cumming, Blight, Hegarty & Lloyd
<b>*Asset Management Committee</b>	Hegarty, Ballantyne, Reed, Walker & West
<b>*Civic Awards Committee</b>	CEO, Blight & Ball
<b>*Audit Committee</b>	Ball, Cumming, Blight, Hegarty & Lloyd
<b>*CEO Review Committee</b>	Blight, Ball & Cumming
<b>**Townscape Enhancement Committee</b>	Hegarty, Walker, West, Howell & Brockwell
<b>**Sportsground Advisory Community Centre Management Committee</b>	Hegarty, Lloyd & Walker
<b>**Community Bus Committee</b>	West, Walker
<b>**Bushfire Advisory Committee</b>	Ball & Walker
<b>**Roadwise / LEMC &amp; Safer WA Committee</b>	Blight & Lloyd
<b>**Waste Management and Recycling Committee</b>	Hegarty, Ballantyne, Walker, West & Howell
<b>**Economic Development Advisory Committee</b>	Blight, Ball, Walker, Lloyd & West
<b>**Tourism and Promotion</b>	West, Lloyd & Reed
<b>***WALGA Central Zone</b>	Blight & Ball
<b>***Cottage Homes Committee</b>	Cumming, Walker & West (Proxy)
<b>***School Bus Committee</b>	Walker
<b>***Parents &amp; Citizens Association</b>	Howell
<b>***Historical Village Committee</b>	West & CEO
<b>***Woolorama Committee</b>	Walker – Blight (Proxy)
<b>***Frail Aged Homes Committee</b>	Walker & Ball
<b>***Lakes Sub – Regional Road Group</b>	Ball (Works & Services Chairperson), (Proxy - Blight)
<b>***Landcare Project Management Committee</b>	CEO & Ball
<b>***Land Conservation District Committee</b>	Blight
<b>***Community Centre Committee</b>	CEO, West & Reed
<b>***Community Resource Centre</b>	Blight, Lloyd
<b>***Wagin/ Woodanilling Landcare Zone</b>	West & Walker
<b>***Reconciliation Action Plan</b>	Ballantyne
<b>***Development Assessment Panels</b>	West & Ball (proxy's Walker & Hegarty)
<b>****Wagin Community Family Park</b>	Ballantyne, Howell & Brockwell

Carried 10/0 by  
Absolute majority

**7. Allotment of seating for Elected Members**

**2288 COUNCIL DECISION**

Moved: Cr. G R Ball

Seconded: Cr. R C Walker

That Council suspend standing orders.

Carried 10/0

The Shire President cited that Councillors resume their previous seating positions and new Councillors fill the vacant position from retiring Councillors. The results of the consensus being in order commencing on the left of the President, Cr Walker, Cr Ball, Cr Hegarty, Cr Ballantyne, Cr Howell, Cr Lloyd, Cr Reed, Cr Brockwell, Cr Cumming and Cr West.

**8. Closure**

There being no further business the President thanked those in attendance and closed the meeting at 6.58pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 17 October 2013.

*Signed: .....*  
*Presiding Elected Member*

Date: .....