

SHIRE OF KOJONUP

Kojonup



One community, many choices

MINUTES

Ordinary Council Meeting

24 October 2023

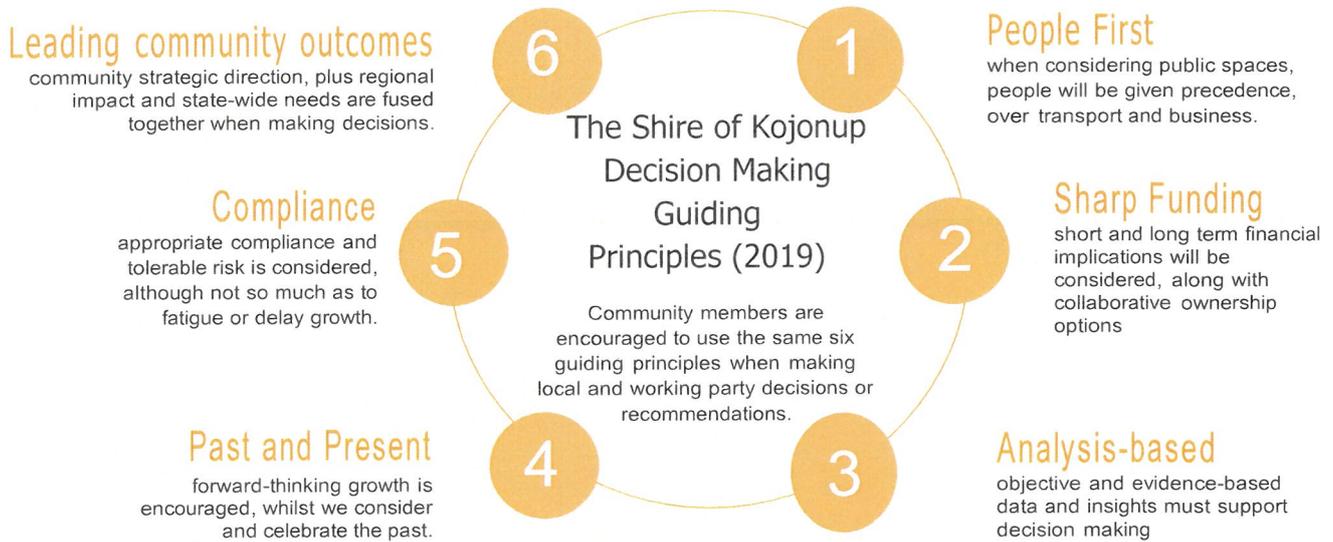
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MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 24 OCTOBER 2023

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The Shire of Kojonup has a set of six guiding principles it uses when making decisions. These principles are checked and enhanced every two years in line with the Strategic Community Plan review schedule.



MINUTES

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS

The Chairperson declared the meeting open at 3pm and drew the meeting's attention to the disclaimer below:

Disclaimer

No person should rely on or act on the basis of any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

The Shire of Kojonup expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the meeting.

Where an application for an approval, a license or the like is discussed or determined during the meeting, the Shire warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the Shire.

Acknowledgement of Country

The Shire of Kojonup acknowledges the first nations people of Australia as the Traditional custodians of this land and in particular the Keneang people of the Noongar nation upon whose land we meet.

We pay our respect to their Elders past, present and emerging.

Prayer

Almighty God, we pray for wisdom for our reigning monarch King Charles.

We ask for guidance in our decision making and pray for the welfare of all the people of Kojonup.

Grant us grace to listen and work together as a Council to nurture the bonds of one community.

Amen

2 **ANNOUNCEMENTS FROM THE PRESIDING MEMBER**

Nil

3 **ATTENDANCE**

COUNCILLORS

Cr Webb	Councillor
Cr Bilney	Councillor
Cr Egerton-Warburton	Councillor
Cr Radford	Councillor
Cr Wieringa	Councillor
Cr Mathwin	Councillor
Cr Mickle	Councillor

STAFF

Grant Thompson	Chief Executive Officer/Chairperson
Judy Stewart	Manager Governance and Administration
Estelle Lottering	Project Manager/Community Services

MEMBERS OF THE PUBLIC

Kevin Gale
Heather Marland JP

3.1 APOLOGIES

3.2 APPROVED LEAVE OF ABSENCE

4 **DECLARATION OF INTEREST**

Nil

5 **PUBLIC QUESTION TIME**

5.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE
Not applicable

5.2 PUBLIC QUESTION TIME
Nil

6 **CONFIRMATION OF MINUTES**

Nil

7 PRESENTATIONS

7.1 PETITIONS
 Nil

7.2 PRESENTATIONS
 Nil

7.3 DEPUTATIONS
 Nil

7.4 DELEGATES' REPORTS
 Nil

8 METHOD OF DEALING WITH AGENDA BUSINESS

There were nil changes to the Order of Business.

9 REPORTS

9.1 KEY PILLAR 'LIFESTYLE' REPORTS
 Nil

9.2 KEY PILLAR 'ECONOMICS' REPORTS
 Nil

9.3 KEY PILLAR 'VISITATION' REPORTS
 Nil

9.4 KEY PILLAR ‘PERFORMANCE’ REPORTS

9.4.1 ELECTION OF SHIRE PRESIDENT (2 YEAR TERM)

The Chief Executive Officer announced that, in accordance with the procedure for conducting the election of the Shire President as per *Section 2.6(3), Schedule 2.3 & 4.1* and the *Local Government (Constitution) Regulations 1998*, one written nomination was received from Cr Bilney for the office of Shire President. The Chief Executive Officer called for other nominations. Being no further nominations, Cr Bilney was declared the Shire President Elect.

Cr Bilney then made the declaration by elected member for the office of Shire President, in the prescribed manner, before Mrs Heather Marland JP.

The Chief Executive Officer ceased presiding over the meeting and vacated the chair. The Shire President took the chair.

9.4.2 ELECTION OF DEPUTY SHIRE PRESIDENT (2 YEAR TERM)

The President announced that, in accordance with the procedure for conducting the election of the Deputy Shire President as per *Section 2.6(3), Schedule 2.3 & 4.1* and the *Local Government (Constitution) Regulations 1998*, one written nomination was received from Cr Wieringa for the office of Deputy Shire President. The President called for other nominations. Being no further nominations, Cr Wieringa was declared the Deputy Shire President Elect.

Cr Wieringa then made the declaration by elected member for the office of Deputy Shire President, in the prescribed manner, before Mrs Heather Marland JP.

10 APPLICATIONS FOR LEAVE OF ABSENCE

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

13.1 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION CONVENTION 2023
HEADS OF AGENCY DISCUSSION NOTES – DEPARTMENT OF FIRE AND EMERGENCY
SERVICES

(Please see attachment 13.1.1)

13.2 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION CONVENTION 2023
HEADS OF AGENCY DISCUSSION NOTES – DEPARTMENT OF WATER AND ENVIROMENTAL
REGULATION

(Please see attachment 13.1.2)

14 MEETING CLOSED TO THE PUBLIC

14.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

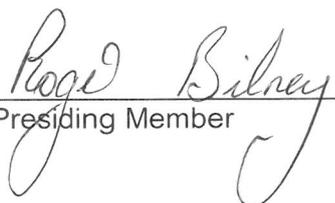
15 CLOSURE

There being no further business to discuss, the President thanked the members for their attendance and declared the meeting closed at 3.11pm.

16 ATTACHMENTS (SEPARATE)

- | | | |
|------|--------|---|
| 13.1 | 13.1.1 | Western Australian Local Government Association Convention 2023 – Heads of Agency discussion notes – Department of Fire and Emergency services |
| | 13.1.2 | Western Australian Local Government Association Convention 2023 – Heads Of Agency discussion notes – Department Of Water And Environmental Regulation |

Confirmed on 21 November 2023 as a true record –



Presiding Member

21.11.2023
Date