

SHIRE OF KOJONUP

Kojonup



AGENDA

Ordinary Council Meeting

24 October 2023

TO: THE SHIRE PRESIDENT AND COUNCILLORS

NOTICE is hereby given that an Ordinary Meeting of the Council will be held in the Council Chambers, Administration Building, 93 Albany Highway, Kojonup on Tuesday, 24 October 2023 commencing at 3:00pm.

I certify that with respect to all advice, information or recommendation provided to the Council in or with this Agenda:

- i. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- ii. Where any advice is directly given by a person who does not have the required qualifications or experience, that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.

GRANT THOMPSON
CHIEF EXECUTIVE OFFICER

20 October 2023

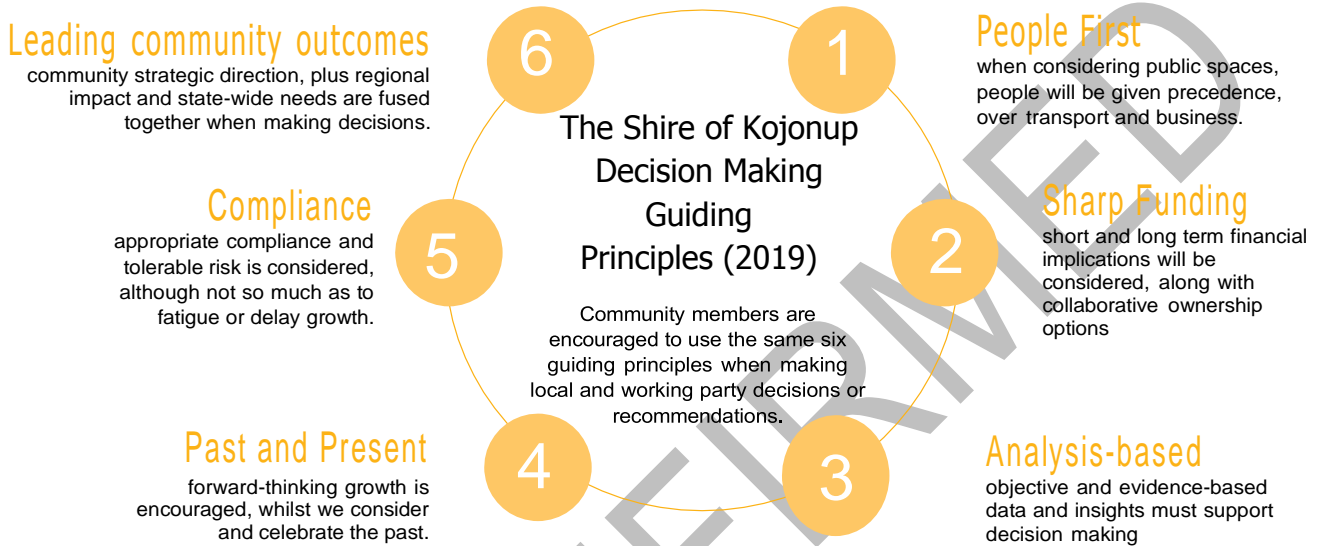
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AGENDA FOR AN ORDINARY COUNCIL MEETING TO BE HELD ON 24 OCTOBER 2023

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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.



AGENDA

1 **DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS**

The Shire President shall declare the meeting open at ____ and draw 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**

3 **ATTENDANCE**

COUNCILLORS

Cr P Webb	Councillor
Cr Bilney	Councillor
Cr Egerton-Warburton	Councillor

COUNCILLORS ELECT

To be confirmed after the Local Government Election being held 21 October 2023. New Councillors will make a 'declaration of elected member' in the prescribed manner before Mrs Heather Marland JP before commencing their duties at 3.00pm, 24 October 2023.

STAFF

Grant Thompson	Chief Executive Officer/Chairperson
Judy Stewart	Manager Governance and Administration

3.1 APOLOGIES

3.2 APPROVED LEAVE OF ABSENCE

4 **DECLARATION OF INTEREST**

5 **PUBLIC QUESTION TIME**

5.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

5.2 PUBLIC QUESTION TIME

6 **CONFIRMATION OF MINUTES**

Nil

7 **PRESENTATIONS**

7.1 PETITIONS

7.2 PRESENTATIONS

7.3 DEPUTATIONS

7.4 DELEGATES' REPORTS

8 **METHOD OF DEALING WITH AGENDA BUSINESS**

9 REPORTS

9.1 KEY PILLAR 'LIFESTYLE' REPORTS
Nil

9.2 KEY PILLAR 'ECONOMICS' REPORTS
Nil

9.3 KEY PILLAR 'VISITATION' REPORTS
Nil

UNCONFIRMED

9.4 KEY PILLAR ‘PERFORMANCE’ REPORTS

9.4.1 ELECTION OF SHIRE PRESIDENT (2 YEAR TERM)

*NOTE: Nominations for the office of Shire President **must be made in writing to the Chief Executive Officer** at any time prior to the meeting and during the meeting up until the Election.*

The election of Shire President will be carried out in accordance with the *Local Government Act 1995, Section 2.6(3), Schedule 2.3 & 4.1* and the *Local Government (Constitution) Regulations 1998*.

The successful nominee will then make a ‘declaration of elected member’ in the prescribed manner before Mrs Heather Marland JP, before commencing their duties as the Shire President of the Council and presiding over the meeting.

The Shire President will take the Chair.

9.4.2 ELECTION OF DEPUTY SHIRE PRESIDENT (2 YEAR TERM)

*NOTE: Nominations for the office of Deputy Shire President **must be made in writing to the Chief Executive Officer** at any time prior to the meeting and during the meeting up until the Election.*

The election of Deputy Shire President will be carried out in accordance with the *Local Government Act 1995, Section 2.6(3), Schedule 2.3 & 4.1* and the *Local Government (Constitution) Regulations 1998*.

The successful nominee will then make a ‘declaration of elected member’ in the prescribed manner before Mrs Heather Marland – JP, before commencing their duties as the Deputy Shire President of the Council.

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 _____ pm.

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

UNCONFIRMED