Special Council Meeting Agenda

Swearing In Ceremony

Monday, 19 October 2015
# Table of Contents

1. **Attendances and Apologies (including Leave of Absence):** ........................................... 3  
2. **Public Question Time:** ........................................................................................................ 3  
3. **Public Statement Time:** ....................................................................................................... 3  
4. **Petitions and Deputations:** .................................................................................................. 3  
5. **Swearing In / Declaration by Elected Members** .................................................................. 3  
   – by Mr Athol Wigg, JP: ........................................................................................................... 3  
6. **Election of Shire President for 2 years:** ............................................................................ 3  
6.1 Declaration by Shire President ............................................................................................ 3  
7. **Election of Deputy President for 2 years:** ....................................................................... 3  
7.1 Declaration by Deputy President ........................................................................................... 3  
8. **Members to occupy own seats:** ....................................................................................... 3  
9. **Reports:** ............................................................................................................................... 4  
   SCM003/10/15 Appointment of Committees, Members and Deputies (SJ1216) ................. 4  
   SCM004/10/15 Appointment of Delegates to Committees, Working Groups and Organisations (SJ1216) ................................................................. 6  
10. **Closure:** .............................................................................................................................. 9
Notice of Meeting

Dear Elected Member

A Special Council Meeting will be held in the Shire of Serpentine Jarrahdale Council Chambers, Civic Centre, 6 Paterson Street, Mundijong on Monday, 19 October 2015, commencing at 6.00pm.

Richard Gorbunow
Chief Executive Officer
14 October 2015

Agenda

1. Attendances and Apologies (including Leave of Absence):

2. Public Question Time:

3. Public Statement Time:

4. Petitions and Deputations:

5. Swearing In / Declaration by Elected Members
   – by Mr Athol Wigg, JP:

6. Election of Shire President for 2 years:
   6.1 Declaration by Shire President
   
   Please Note: Each nominee for the position of Shire President will be granted three minutes to speak to the Council regarding his/her nomination for the role.

7. Election of Deputy President for 2 years:
   7.1 Declaration by Deputy President
   
   Please Note: Each nominee for the position of Deputy Shire President will be granted three minutes to speak to the Council regarding his/her nomination for the role.

8. Members to occupy own seats:
9. Reports:

<table>
<thead>
<tr>
<th>SCM003/10/15</th>
<th>Appointment of Committees, Members and Deputies (SJ1216)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Author:</td>
<td>Kirsty Peddie – Executive Assistant to Chief Executive Officer</td>
</tr>
<tr>
<td>Senior Officer:</td>
<td>Richard Gorbunow – Chief Executive Officer</td>
</tr>
<tr>
<td>Date of Report:</td>
<td>14 October 2015</td>
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<tr>
<td>Disclosure of Officers Interest:</td>
<td>No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the <em>Local Government Act</em></td>
</tr>
</tbody>
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**Introduction:**

Council is requested to consider election of members and deputies to Council Standing Committees for 2015 – 2017.

**Background:**

At the Local Government Elections held on 17 October 2015 the following persons were elected to Council:

The following persons were elected to Council to represent the North Ward:
- Councillor …..
- Councillor …..

The following person was elected to Council to represent the North West Ward:
- Councillor …..

The following persons were elected to Council to represent the Southern Ward:
- Councillor …..
- Councillor …..

**Comment:**

The Standing Committees of Council are as follows:

- Audit Committee (5 members and 2 deputies)

Council is required to consider the appointment of Elected Members, by resolution, to fill all positions on the Standing Committees.

**Community / Stakeholder Consultation:**

Not applicable

**Attachments:**

Nil

**Alignment with our Strategic Community Plan:**

<table>
<thead>
<tr>
<th>Objective 1.1</th>
<th>Strong Leadership</th>
</tr>
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<tbody>
<tr>
<td>Key Action 1.3.1</td>
<td>Attract a diverse body of Elected Members that represents the composition of the community</td>
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<th>Objective 6.1</th>
<th>Engaged Community</th>
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<tr>
<td>Key Action 6.1.2</td>
<td>Integrate a range of cultural values into our planning and management processes</td>
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</table>
Statutory Environment:

- Local Government Act 1995
- Council’s Standing Order Local Law 2002

Financial Implications:

Annual sitting fee allowances will be incurred by Council in relation to the members appointed and attending Committee meetings, in accordance with the Local Government Act 1995.

Voting Requirements: Absolute Majority

SCM003/10/15 Officer Recommendation:

That Council, in accordance with Section 5.10 of the Local Government Act 1995, make the following appointments to Council’s Standing Committees:

1. Audit Committee:

Members: Cr __________________
         Cr __________________
         Cr __________________
         Cr __________________
         Cr __________________
         Cr __________________

Deputies: Cr __________________
          Cr __________________
Appointment of Delegates to Committees, Working Groups and Organisations (SJ1216)

<table>
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<th>SCM004/10/15</th>
<th>Author: Kirsty Peddie – Executive Assistant to Chief Executive Officer</th>
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<td>the provisions of the Local Government Act</td>
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Introduction:
Council is requested to consider election of members and deputies to the various Working Groups and Organisations for 2015 – 2017.

Background:
At the Local Government Elections held on 17 October 2015 the following persons were elected to Council:

The following persons were elected to Council to represent the North Ward:
- Councillor …..
- Councillor …..

The following person was elected to Council to represent the North West Ward:
- Councillor …..

The following person was elected to Council to represent the Southern Ward:
- Councillor …..
- Councillor …..

Comment:
Council is required to consider the appointment of Elected Members, by resolution, to fill all positions on the various Working Groups and Organisations that Council interacts with.

Community / Stakeholder Consultation:
Not applicable

Attachment:
Nil

Alignment with our Strategic Community Plan:

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Statutory Environment:

- Local Government Act 1995
- Council’s Standing Orders Local Law 2002
Financial Implications:
Annual sitting fee allowances will be incurred by Council in relation to the members appointed and attending Committee meetings, in accordance with the Local Government Act 1995.

Voting Requirements: Absolute Majority

SCM004/10/15 Officer Recommendation:

That Council, in accordance with Section 5.10 of the Local Government Act 1995, make the following appointments to Working Groups and Organisations for 2015 – 2017:

1. Staff Management Working Group:
   
   That (4) Elected Members Cr ........., Cr ........., Cr........ and Cr ........ be appointed as Council delegates to the Staff Management Working Group.

2. Other Organisations:

   a. That Cr ................... be appointed as Council delegate to the Armadale Home Help and Cr ................ be appointed as deputy;

   b. That Cr ................... be appointed as Council delegate to the Armadale Hospital Community Advisory Council and Cr ................ be appointed as deputy;

   c. That Cr ................... , Cr ................ and Cr ................ be appointed as Council delegates to the Australia Day Project Committee;

   d. That Cr ................... and Cr ................ be appointed as Council delegates to the Byford Progress Association;

   e. That Cr ................... be appointed as Council delegate to the Cemeteries Management Committee and Cr ................ be appointed as deputy;

   f. That Cr ................... , Cr ................ and Cr ................ be appointed as Council delegates to the Community Funding Program Working Group;

   g. That Cr ................... be appointed as Council delegate to the Community Safety and Crime Prevention Committee and Cr ................ be appointed as deputy;

   h. That Cr ................... and Cr ................ be appointed as Council delegates to the Darling Downs Management Committee;

   i. That Cr ............ and Cr ............ be appointed as Council delegates to the Enterprise Bargaining Agreement Working Group;

   j. That Cr ................... be appointed as Council delegate to the Jarrahdale Community Association and Cr ................ be appointed as deputy;

   k. That Cr ................... and Cr ................ be appointed as Council delegates to the Jarrahdale Heritage Society;

   l. That Cr ................... be appointed as Council delegate to the Karnet Community Liaison Group;
m. That Cr ________________ be appointed as Council delegate to the Keysbrook Mineral Sands Project Community Consultation Group;

n. That Cr ________________ be appointed as Council delegate to the Landcare Centre Management Committee and Cr _____________ be appointed as deputy;

o. That Cr ________________ be appointed as Council delegate to the Landcare SJ Inc (Board);

p. That Cr ________________, Cr ________________ and Cr ________________ be appointed as Council delegates to the Locality Funding Program Working Group;

q. That Cr ___________ and Cr ___________ be appointed as Council delegates to the Local Emergency Management Committee;

r. That Cr ________ and Cr __________ be appointed as Members of the Metropolitan East Development Assessment Panel, Cr __________ be appointed as 1st Alternate Member and Cr __________ be appointed as 2nd Alternate Member;

s. That Cr ________________ be appointed as Council delegate to the Mundijong Community Association and Cr ________________ be appointed as deputy;

t. That Cr ___________ and Cr __________ be appointed as Council delegates to the Off Road Vehicle Working Group;

u. That Cr __________ be appointed as Council delegate to the Parks of the Darling Range Community Advisory Committee;

v. That Cr ________________ be appointed as Council delegate to the Peel Regional Leaders Forum;

w. That Cr ________________ be appointed as Council delegate to the Peel Trails Group and Cr ________________ be appointed as deputy;

x. That Cr ___________ be appointed as Council delegates to the Peel-Harvey Catchment Council;

y. That Cr ________________ be appointed as Council delegate to the Reserves Advisory Committee and Cr ________________ be appointed as deputy;

z. That Cr ________________ and Cr ________________ be appointed as Council delegates to the Rivers Regional Council and Cr ________________ be appointed as deputy for Cr ________________ and Cr ________________ be appointed as deputy for Cr ________________;

aa. That Cr ________________ and Cr ________________ be appointed as Council delegates to the Serpentine Community Association;

bb. That Cr ________________ and Cr ________________ be appointed as Council delegates to the Serpentine Historical Society;

c. That Cr ________________ be appointed as Council delegate to the Serpentine Jarrahdale Community Resource Centre Committee and Cr ________________ be appointed as deputy;

dd. That Cr ________________ be appointed as Council delegate to the Serpentine Jarrahdale Land Conservation District Committee and Cr ________________ be appointed as deputy;

e. That Cr ________________ be appointed as Council delegate to the Serpentine Jarrahdale Ratepayers and Residents Association and Cr ________________ be appointed as deputy;
ff. That Cr ________________ be appointed as Council delegate to the Serpentine Jarrahdale Trails Association Inc. and Cr ________________ be appointed as deputy;

gg. That Cr ________________ be appointed as Council delegate to the Serpentine Sports Reserve Management Committee and Cr ________________ be appointed as deputy;

hh. That Cr ________________ be appointed as Council delegates to Switch Your Thinking and Cr ________________ be appointed as deputy;

ii. That Cr ________________ and Cr ________________ be appointed as Council delegates to the Western Australian Local Government Association - Peel Zone and Cr ________________ be appointed as deputy;

jj. That Cr ________________ be appointed as delegate to the Whitby Falls Project Partners and Cr ________________ be appointed as deputy.

10. Closure: