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- NOTE:**
- a) The Council Committee Minutes Item numbers may be out of sequence. Please refer to Section 10 of the Agenda – Information Report - Committee Decisions Under Delegated Authority for these items.
 - b) Declaration of Councillors and Officers Interest is made at the time the item is discussed.

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 6 PATERSON STREET, MUNDIJONG ON TUESDAY 1st JUNE 2010. THE PRESIDING MEMBER DECLARED THE MEETING OPEN AT 4.39PM AND WELCOMED COUNCILLORS, STAFF AND THE MEMBERS OF THE GALLERY.

1. ATTENDANCE & APOLOGIES:

IN ATTENDANCE:

COUNCILLORS: S TwinePresiding Member
M Harris
E Brown
C Randall
A Lowry
T Hoyer
C Buttfield
MJ Geurds
A Ellis

OFFICERS: Mr A Hart Director Corporate Services
Mr B Gleeson Director Development Services
Mr R Gorbunow Director Engineering
Ms P Kursar Minute Secretary

APOLOGIES: Acting Chief Executive Officer – S van Aswegen

OBSERVER : Process Improvement Officer

GALLERY: 4

2. PUBLIC QUESTION TIME:

Nil

3. PUBLIC STATEMENT TIME:

Nil

4. PETITIONS & DEPUTATIONS:

Nil

5. SWEARING IN OF ELECTED COUNCILLOR - by Mr Athol Wigg

The Shire President thanked Councillors for attending this Special Council Meeting and welcomed ex Councillor Mr A Wigg JP to the meeting.

Under the witnessing hand of Mr A Wigg JP, the newly elected Councillor Ashley Carl Ellis made the oath.

6. DECLARATION BY ELECTED COUNCILLORS - by Mr A Wigg JP

Under the witnessing hand of Mr A Wigg, JP, Councillor Ashley Carl Ellis made the declaration in accordance with the *Local Government (Official Conduct) Amendment Act 2007*.

SCM036/06/10 APPOINTMENT OF COMMITTEES, MEMBERS & DEPUTIES (A0429)		
Proponent:	Serpentine Jarrahdale Shire	In Brief To fill the vacancies that exist on Council's Standing Committees following the passing of Councillor Kevin Murphy.
Owner:	N/A	
Officer:	Joanne Abbiss, Chief Executive Officer	
Signatures Author:		
Senior Officer:		
Date of Report	26 May 2010	
Previously	N/A	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

Following the passing of Cr Murphy, an extraordinary election was held on Friday 28th May 2010.

The following person was elected to Council to represent the North/West Ward:

Councillor Ellis

The passing of Cr Murphy resulted in vacancies on the following Standing Committees of Council:

- Sustainable Development (member)
- Corporate Governance & Asset Management (member)
- Audit Committee (member)

Council is now requested to consider the appointment of the Councillor, by resolution, to the Standing Committees, to fill the vacancies that exist.

A copy of the Committees – Members and Deputies 2009-2011 is with attachment marked SCM036.1/06/10 (E09/6459).

Sustainability Statement

Not applicable

Statutory Environment:

Local Government Act 1995, Councils Standing Order
Local Law 2002.

S5.10 (2) "Appointment of committee members" states -
at any given time each council member is entitled to be a member of at least one committee referred to in section 5.9 (2) (a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1) (a) to at least one of those committees as the local government decides.

S5.10 (4) “Appointment of committee members” further states – *If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.*

Policy/Work Procedure Implications:

CSWP11 – Disclaimer & Terms of Reference for use of Delegation by Committee – Committee Meetings

Financial Implications:

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

Strategic Implications:

This proposal relates to the following Focus Areas:-

Vision Category	Focus Area	Objective Number	Objective Summary	Objective
OUR COUNCIL AT WORK				
	Leadership	1	Leadership throughout the organisation	Elected members and staff have ownership and are accountable for decisions that are made.
		7		Elected members and staff have a clear understanding of their roles and responsibilities.
		23	Society, community and environmental responsibility	The elected members provide bold and visible leadership.
	Success and Sustainability	38	Achieving Sustainability	Ensure that elected members and staff are outcome focussed.
	Knowledge and Information	45	Generating, collecting and analysing the right data to inform decision making	Ensure the full costs are known before decisions are made.

Community Consultation:

Not required.

Comment:

To ensure compliance with Council decision SM051/06/04, section 5.9, 5.10 and 5.11 of the Local Government Act 1995 and Part 17 of the Councils Standing Orders Local Law 2002, the membership of each committee is to be seven (7) elected members and three (3) elected members as deputies.

Council is required to consider the appointment of newly elected councillors to the various standing committee's of Council.

Voting Requirements:

ABSOLUTE MAJORITY

Officer Recommended Resolution:

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

- Sustainable Development Committee
Member: Cr Ellis
- Corporate Governance & Asset Management Committee
Member: Cr Ellis
- Audit Committee:
Member: Cr Ellis

SCM036/06/10 COUNCIL DECISION:

Moved Cr Buttfield, seconded Cr Brown

That Council defer the item SCM036/06/10 to the June Ordinary Council Meeting in order for Councillors to further discuss this matter.

CARRIED 9/0

Council Note: The Officer Recommended Resolution was changed in order for Councillors to further discuss this matter.

SCM037/06/10 APPOINTMENT OF DELEGATE TO ORGANISATIONS (A0429)		
Proponent:	Serpentine Jarrahdale Shire	In Brief To fill the delegate vacancies that exist on Council organisations following the passing of Councillor Kevin Murphy.
Owner:	N/A	
Officer:	Joanne Abbiss, Chief Executive Officer	
Signatures Author:		
Senior Officer:		
Date of Report	26 May 2010	
Previously	N/A	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

Following the passing of Cr Murphy, an extraordinary election was held on Friday 28th May, 2010. The following person was elected to Council to represent the North/West Ward:

Councillor Ellis

Councillors are appointed as delegates to other organisations. As a result of the passing of Councillor Murphy, the following vacancies occur as a Council delegate to other organisations:

- Cemeteries Management Committee (Delegate)
- Darling Downs Management Committee (Delegate)
- Jandakot Regional Park Community Advisory Committee (Delegate)
- Oakford/Oldbury Association Inc (Delegate)
- Peel Trails Group (Delegate)
- Reserves Advisory Committee (Deputy)
- Serpentine Jarrahdale Trails Association Inc (Delegate)

- South East District Planning Committee (Deputy)

Council is now requested to consider the appointment of a Council delegate, by resolution, to the organisations, to fill the vacancies that currently exist.

Sustainability Statement Not Applicable

Statutory Environment: Not Applicable

Policy/Work Procedure Implications: Not Applicable

Financial Implications: Not Applicable

Strategic Implications: Not Applicable

Community Consultation: Not Required.

Comment:

The appointment of a delegate will ensure a smooth transition of representation on the various organisational bodies within the district and region that Council interacts with.

Voting Requirements: Simple Majority

Officer Recommended Resolution:

That the following appointments be made:

- That Councillor Ellis be appointed as Council delegate to the Cemeteries Management Committee;
- That Councillor Ellis be appointed as Council delegate to the Darling Downs Management Committee;
- That Councillor Ellis be appointed as Council delegate to the Jandakot Regional Park Community Advisory Committee;
- That Councillor Ellis be appointed as Council delegate to the Oakford/Oldbury Association Inc;
- That Councillor Ellis be appointed as a Council delegate to the Peel Trails Group;
- That Councillor Ellis be appointed as Councils deputy delegate to the Reserves Advisory Committee;
- That Councillor Ellis be appointed as Councils deputy delegate to the Serpentine Jarrahdale Trails Association Inc;
- That Councillor Ellis be appointed as Council delegate to the South East Planning Committee;

SCM036/06/10 COUNCIL DECISION:

Moved Cr Butfield, seconded Cr Brown

That Council defer the item SCM036/06/10 to the June Ordinary Council Meeting in order for Councillors to further discuss this matter.

CARRIED 9/0

Council Note: The Officer Recommended Resolution was changed in order for Councillors to further discuss this matter.

6. CLOSURE:

There being no further business, the meeting closed at 4.50pm.

I certify that these minutes were confirmed at the
Ordinary Council Meeting held on 28 June 2010.

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Presiding Member

.....
Date