



Serpentine
Jarrahdale Shire

SPECIAL COUNCIL MEETING MINUTES

**Monday, 25 February 2013
5.00pm**

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NOTE: a) 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 MONDAY, 11 FEBRUARY 2013. THE SHIRE PRESIDENT DECLARED THE MEETING OPEN AT 5.03PM AND WELCOMED COUNCILLORS, STAFF AND MEMBERS OF THE GALLERY.

1. ATTENDANCES & APOLOGIES (including Leave of Absence):

IN ATTENDANCE:

COUNCILLORS: B Moore Presiding Member
D Atwell
J Kirkpatrick
S Piipponen
M Ricketts
B Urban
G Wilson

OFFICERS: Mr R Gorbunow Acting Chief Executive Officer
Mr B Gleeson..... Director Development Services
Mr Uwe Striepe..... Acting Director Engineering
Ms P Kursar..... Minute Secretary

APOLOGIES: Mr A Hart

Members of the Public - 2
Members of the Press - Nil

2. PUBLIC QUESTION TIME:

Nil

3. PUBLIC STATEMENT TIME:

Nil

4. PETITIONS & DEPUTATIONS:

Nil

5. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:

Nil

6. RECEIPTS OF MINUTES OR REPORTS AND CONSIDERATION FOR RECOMMENDATIONS:

Nil

7. ELECTION OF DEPUTY PRESIDENT:

The Shire President called for nominations for the office of Deputy Shire President for the term expiring in October 2013.

Cr Wilson nominated Cr Urban and Cr Urban declined the nomination.

Cr Atwell nominated Cr Kirkpatrick and Cr Moore seconded the nomination. Cr Kirkpatrick accepted the nomination.

Cr Urban nominated Cr Wilson and Cr Piipponen seconded the nomination. Cr Wilson accepted the nomination.

The two nominees for the position were granted 3 minutes to speak to the Council regarding their nomination for the role, however both declined.

The Acting Chief Executive Officer conducted a secret ballot and the votes were counted.

The Presiding Member declared that Cr Wilson be appointed as Deputy Shire President and that the ballot papers be destroyed.

8. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN:

SCM006/02/13	APPOINTMENT OF COMMITTEES, WORKING GROUPS AND ORGANISATIONS MEMBERS & DEPUTIES (A0429)
Author:	Patricia Kursar – PA to Acting CEO
Senior Officers:	Richard Gorbunow – Acting CEO
Date of report:	14 February 2013
Disclosure of Officers 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.

EXECUTIVE SUMMARY

The resignation of Cr Merri Harris on 12 February 2013 and Cr Christine Randall on 13 February 2013 resulted in vacancies on Council Committees, Working Groups and Organisations.

Council is now requested to consider by resolution to appoint delegates and deputies to fill all the vacancies that exists.

RELEVANT PREVIOUS DECISIONS OF COUNCIL

At the Swearing in Ceremony in October 2011, Council appointed Delegates to Working Groups and Organisations that require Elected Member Representation.

COMMUNITY / STAKEHOLDER CONSULTATION

No community consultation was required.

REPORT

The resignation of Cr Merri Harris on 12 February 2013 and Cr Christine Randall on 13 February 2013 resulted in a vacancy on the following Committees of Council:

- Audit Committee (1 member & 1 deputy)
- Jarrahdale Heritage Park Committee (1 deputy)

The resignation of Cr Merri Harris on 12 February 2013 resulted in a vacancy on the following working group of Council:

- Staff Management Working Group (delegate)

The resignation of Cr Merri Harris on 12 February 2013 and Cr Christine Randall on 13 February 2013 resulted in vacancies on the following organisations for Council:

- Armadale Home Help (deputy)
- Byford Progress Association (delegate)
- Community Safety and Crime Prevent Committee (delegate)
- International Womens Day Committee (2 delegates)
- Landcare Centre Management Committee (deputy)
- Landcare SJ Inc Board (delegate)
- Local Emergency Management Committee (delegate)
- Peel Economic Development Unit Executive Group Inc (delegate & deputy)
- Rivers Regional Council (delegate)
- Roadwise Committee (deputy)
- Serpentine Jarrahdale Community Recreation Centre Management Group (delegate)
- South East District Planning Committee (delegate)
- South East Regional Energy Group (delegate)
- South West Highway Enhancement Committee (delegate)
- Western Australian Local Government Association - Zone Meeting (delegate & deputy)

Council is now requested to consider by resolution to appoint delegates and deputies to fill all the vacancies that exists.

ATTACHMENTS

- [SCM006.1/02/13](#) – Committees – Members and Deputies – 2011-2013 (E12/2329).
- [SCM006.2/02/13](#) – Councillor Appointment of delegates to Working Groups and Organisations 2011 – 2013 (E11/7309)

ALIGNMENT WITH OUR PLAN FOR THE FUTURE

The appointment of members and deputies aligns with Council's Plan for the Future.

STATUTORY ENVIRONMENT

- *Local Government Act 1995*
- *Councils Standing Order Local Law 2002.*

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS**ABSOLUTE MAJORITY**

SCM006/02/13 Officer Recommendation

That Council:

1. In accordance with Section 5.12 of the Local Government Act 1995, appoints Cr as Deputy Shire President with the term expiring on 20 October 2013.
2. In accordance with Section 5.10 of the Local Government Act 1995, makes the following appointments to Council's Committees, Working Groups and Organisations:

Audit Committee

That Cr be appointed as a Member and Cr be appointed as a deputy.

Jarrahdale Heritage Park Committee

That Cr be appointed as the deputy.

Staff Management Working Group:

That Cr be appointed as a delegate.

Other Organisations:

1. That Cr be appointed as deputy to the Armadale Home Help.
2. That Cr be appointed as delegate to the Byford Progress Association
3. That Cr be appointed as delegate to the Community Safety and Crime Prevent Committee.
4. That Cr and Crbe appointed as delegates to the International Womens Day Committee.
5. That Cr be appointed as deputy to the Landcare Centre Management Committee.
6. That Cr be appointed as delegate to the Landcare SJ Inc Board.
7. That Cr be appointed as delegate to the Local Emergency Management Committee,
8. That Cr be appointed as delegate and Cr be appointed as deputy to the Peel Economic Development Unit Executive Group Inc.

9. That Cr be appointed as delegate to the Rivers Regional Council.
10. That Cr be appointed as deputy to the Roadwise Committee.
11. That Cr be appointed as delegate to the Serpentine Jarrahdale Community Recreation Centre Management Group.
12. That Cr be appointed as delegate to the South East District Planning Committee.
13. That Cr be appointed as delegate to the South East Regional Energy Group.
14. That Cr be appointed as delegate to the South Western Highway Enhancement Committee.
15. That Cr (must be Deputy Shire President) be appointed as delegate and Cr be appointed as deputy to the Western Australian Local Government Association - Zone Meeting.

COUNCIL DECISION**Moved Cr Wilson, seconded Cr Atwell****That standing orders 9.5, 9.6, 10.7 and 10.13 be suspended at 5.13pm.****CARRIED 7/0****COUNCIL DECISION****Moved Cr Wilson, seconded Cr Piipponen****That standing orders 9.5, 9.6, 10.7 and 10.13 be reinstated at 5.29pm.****CARRIED 7/0****SCM006/02/13 COUNCIL DECISION/Officer Recommendation****Moved Cr Wilson, seconded Cr Atwell****That Council:**

1. In accordance with Section 5.12 of the Local Government Act 1995, appoints Cr Wilson as Deputy Shire President with the term expiring on 20 October 2013.
2. In accordance with Section 5.10 of the Local Government Act 1995, makes the following appointments to Council's Committees, Working Groups and Organisations:

Audit Committee**That Cr Urban be appointed as a Member and Cr Ricketts be appointed as a deputy.****Jarrahdale Heritage Park Committee**

That Cr Wilson be appointed as the deputy.

Staff Management Working Group:

That Cr Piipponen be appointed as a delegate.

Other Organisations:

- 1. That Cr Atwell be appointed as deputy to the Armadale Home Help.**
- 2. That Cr Kirkpatrick be appointed as delegate to the Byford Progress Association.**
- 3. That Cr Urban be appointed as delegate and Cr Wilson be appointed as a deputy to the Community Safety and Crime Prevent Committee**
- 4. That Cr Moore be appointed as deputy to the Landcare Centre Management Committee.**
- 5. That Cr Ricketts be appointed as delegate to the Landcare SJ Inc Board.**
- 6. That Cr Moore be appointed as delegate to the Local Emergency Management Committee.**
- 7. That Cr Moore be appointed as delegate and Cr Wilson be appointed as deputy to the Peel Economic Development Unit Executive Group Inc.**
- 8. That Cr Urban be appointed as delegate and Cr Moore be appointed as deputy to the Rivers Regional Council.**
- 9. That Cr Moore be appointed as deputy to the Roadwise Committee.**
- 10. That Cr Atwell be appointed as delegate to the Serpentine Jarrahdale Community Recreation Centre Management Group.**
- 11. That Cr Moore be appointed as delegate and Cr Wilson be appointed as deputy to the South East District Planning Committee**
- 12. That Cr Urban be appointed as delegate to the South East Regional Energy Group.**
- 13. That Cr Ricketts be appointed as delegate to the South Western Highway Enhancement Committee.**
- 14. That Cr Wilson be appointed as delegate and Cr Urban be appointed as deputy to the Western Australian Local Government Association - Zone Meeting.**

CARRIED 7/0 by Absolute Majority

9. URGENT BUSINESS:

Nil

10. CLOSURE:

There being no further business the meeting closed at 5.30pm.

I certify that these minutes were confirmed at the
Ordinary Council Meeting held on 11 March 2013.

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Presiding Member

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Date