



AGENDA

SPECIAL MEETING OF COUNCIL

to be held on

Monday, 18 October 2021 at 6:00pm

at the

**Shire of Morawa Council Chambers,
26 Winfield Street, Morawa**



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

'This meeting is being recorded on audio tape and to assist with minute taking purposes. The public is reminded that in accordance with Section 6.16 of the Shire of Morawa Meeting Procedures Local Law 2012 that nobody shall use any visual or vocal recording device or instrument to record the proceedings of Council without the written permission of the presiding member.'

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Morawa for any act, omission, statement or intimation occurring during Council Meetings. The Shire of Morawa disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Shire of Morawa advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

DISCLOSURE OF FINANCIAL/ IMPARTIALITY/ PROXIMITY INTERESTS

Local Government Act 1995 – Section 5.65, 5.70 and 5.71 Local Government (Administration) Regulation 34C

<i>This form is provided to enable members and officers to disclose an Interest in a matter in accordance with the regulations of Section 5.65, 5.70 and 5.71 of the Local Government Act and Local Government (Administration) Regulation 34C</i>			
Name of person declaring the interest			
Position			
Date of Meeting			
Type of Meeting (Please circle one)	Council Meeting/ Committee Meeting/ Special Council Meeting Workshop/ Public Agenda Briefing/ Confidential Briefing		
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality

Signature: _____ **Date:** _____

Important Note:

Should you declare a **Financial** or **Proximity** Interest, in accordance with the Act and Regulations noted above, you are required to leave the room while the item is being considered.

For an **Impartiality** Interest, you must state the following prior to the consideration of the item:

“With regard to agenda item (read item number and title), I disclose that I have an impartiality interest because (read your reason for interest). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

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Item 1 Opening of Meeting

(The CEO is to assume the Chair, until the election for Shire President is completed.)

The CEO to declare the meeting open.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The CEO acknowledges the traditional custodians, the Yamatji people, and recognises the contribution of Yamatji elders past, present and future, in working together for the future of Morawa.

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Item 3 Recording of Attendance**3.1 Attendance****Council**

Councillor Dean Carslake
Councillor Karen Chappel
Councillor Jane Coaker
Councillor Debbie Collins
Councillor Yvette Harris
Councillor Shirley Katona
Councillor Ken Stokes

Staff

Chief Executive Officer	Scott Wildgoose
Executive Manager Corporate & Community Services	Jackie Hawkins
Executive Manager Works and Assets	Paul Buist

Members of the Public**3.2 Attendance by Telephone / Instantaneous Communications**

Given the nature of the meeting involves a secret ballot the Chief Executive Officer requests that all Councillors attend the meeting in person and voting via electronic means will not be permitted.

3.3 Apologies**3.4 Approved Leave of Absence****3.5 Disclosure of Interests**

Item 4 Declaration by all Members to have given due consideration to All Matters Contained in the Business Paper before the Meeting

The Elected Members to declare that they had given due consideration to all matters contained in the agenda.

Item 5 Confirmation of Declaration of Office**5.1 The Chief Executive Officer confirms that the newly elected Councillors completed their declarations.**

Cr Carslake, Dean	Term Expires 18 October 2025
Cr Chappel, Karen	Term Expires 18 October 2025
Cr Collins, Debra	Term Expires 18 October 2025
Cr Stokes, Ken	Term Expires 18 October 2025

Completed the declaration by elected member of Council in the presence of an authorised person prior to the commencement of this the first Council meeting, after the election date of 16 October 2021, and as such are duly authorised to undertake their official duties as Councillors of the Shire of Morawa.

Item 6 Election of Shire President and Deputy President**6.1 Election of the Shire President**

The election for the position of Shire President is by secret ballot. The CEO is responsible for the election.

6.1.1 The CEO is to call for nominations:

- 6.1.1.1 Announces nominations received in writing
- 6.1.1.2 Calls for other nominations, which can be made verbally in the first instance, but then must be in writing.

6.1.2 Nominations must be accepted and then made in writing**6.1.3 The CEO under the Local Government Constitution Regulations will allocate the nominees on the ballot paper in alphabetical order.****6.1.4 The CEO is then to make sufficient copies of the ballot papers and initial the back of each ballot paper accordingly.****6.1.5 Councillors will be invited to approach the voting table in alphabetical order:**

- 6.1.5.1 Approach the voting table.
- 6.1.5.2 Receive a ballot paper.
- 6.1.5.3 Mark on the ballot paper using a tick (✓), the preferred candidate.
- 6.1.5.4 Place the ballot in the ballot box and return to their seat.

6.1.6 Once completed, the CEO is to count the votes, which are verified by another officer present.

6.1.7 The CEO is to announce the result.

6.1.8 The Shire President is to undertake a declaration of office.

6.2 Election of Deputy Shire President

Once the election for the Shire President is completed, the President is to assume the chair and will then ask the CEO to conduct the election for the position of Deputy Shire President, which is by secret ballot.

The election for Deputy Shire President follows the same process as that for electing the Shire President.

Once the election for Deputy Shire President is completed, the Deputy Shire President must undertake a declaration of office.

The President is then to proceed with the Special Meeting as per the remainder of the agenda.

Please note that the allocation of elected members to committees, both internal and external will be conducted at the ordinary meeting of Council on Thursday, 21 October 2021.

Item 7 Closure

7.1 Date of Next Meeting

The next ordinary meeting of Council will be held on Thursday, 21 October 2021 commencing at 5.30pm.

7.2 Closure

There being no further business, the President to declare the meeting closed.