

1. DECLARATION OF OPENING

The Chairperson, Shire President Cr. L Baker opened the meeting at 6.45pm

2. ATTENDANCE/APOLOGIES

Shire President	Cr. L Baker
Deputy Shire President	Cr. D L Hickey
Councillors	Cr. M B Dickinson
	Cr. F R Gilmore
	Cr. S G Hardingham
	Cr. J A Mason
	Cr. B D Praetz
Chief Executive Officer	R L Paull
Deputy Chief Executive Officer	T L Dayman

APOLOGIES

3. PUBLIC QUESTION TIME

There were no questions from the public.

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. ALLOCATION OF SEATING OF COUNCILLORS

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 December 2017
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021
Attachment Reference:	Nil

Clause 11.4.1 of the Shire of Corrigin Local Laws Relating to Standing Orders (Standing Orders) provides the method of allocating seating positions to elected members.

“At the first ordinary meeting attended by a councillor after election, the Chief Executive Officer shall allot a position at the council table to each councillor and the councillor shall, until such time as there is a call by a majority of councillors for a re-allotment of positions, occupy that position when present at meetings of the council.”

In accordance with the Standing Orders, seating was allocated prior to the Special Meeting of Council of meeting 23 October 2017 as follows:

Right to left from main table:

- Minute Taker
- Chief Executive officer
- Shire President
- Deputy Shire President

Right to Left at curved table as facing towards the main table

Visitor seating

Vacant seat (New Councillor)

Cr Dickinson

Cr Praetz

Cr Hardingham

Cr Gilmore

Deputy Chief Executive Officer

Manager of Finance

6. COPIES OF LOCAL GOVERNMENT ACT 1995 AND LOCAL LAWS TO COUNCILLORS

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 December 2017
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021
Attachment Reference:	Attachment 6

Clause 21.1 of the Shire of Corrigin Local Laws Relating to Standing Orders (Standing Orders) states:

21.1 Copies of Act and Standing Orders and papers to Councillors of the Council

The Chief Executive Officer shall provide to each Councillor as soon as convenient after being elected to office, a copy of the Act and local laws regulating and governing the administration of the local government.

The reference to the 'Act' in the Standing Orders is the Local Government Act 1995. In this regard, the Standing Orders are included as **Attachment 6**.

To ensure a manageable size of the Agenda, the following links provide a Web based access to the Act and local government local laws:

Local Government Act 1995

http://www.slp.wa.gov.au/legislation/statutes.nsf/main_mrtitle_551_homepage.html

Local Government Local Laws

<http://dlg.wa.gov.au/Content/Legislation/LocalLaws/LocalLawsRegister.aspx>

A 'hard copy' of the Act and local laws can be provided to any Councillor upon request.

All other Western Australian Acts and Regulations

<http://www.slp.wa.gov.au/legislation/statutes.nsf/default.html>

In addition to the above, the Shire staff will provide the new Councillor with an 'information pack' addressing the roles, responsibilities and general information on the operations of the Shire.

All current Councillors were provided with a hard copy of the Standing Orders as part of the Agenda for Special Meeting of Council held in the Shire of Corrigin Council Chambers on Monday 23 October 2017

Cr Mason was offered provided with the 2017/2018 Annual Budget; Shire of Corrigin Aged Friendly Care Plan; Shire of Corrigin Economics and Tourism Strategy Action Plan 2017; Shire of Corrigin Economics and Tourism Strategy Background Analysis 2017; Shire of Corrigin Economics and Tourism Strategy 2017; Shire of Corrigin Corporate Business Plan 2017-2021; and Shire of Corrigin Strategic Community Plan (all under separate cover) however she advised that she already had copies. No Councillors sought a hard copy of the Local Government Act or Local Laws.

7. APPOINTMENTS TO COMMITTEES

7.1 APPOINTMENT OF MEMBERS TO COMMITTEES OF COUNCIL

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 December 2017
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021
Attachment Reference:	Attachments 7.1A – 7.1C

SUMMARY

Council has established the purpose and operations of its committees along with appointing members to the respective committee and where acceptable, delegating responsibilities to the committees. The opportunity arises for Councillors to be appointed to the Committees of Council.

BACKGROUND

Following the 2017 Local Government elections, Council at the 23 October 2017 Special Meeting of Council considered the following Committees:

- *Works and General Purposes Committee*
- *Infrastructure and Building Maintenance Committee*
- *Audit and Risk Management Committee*
- *Chief Executive Officer's Performance Review Occasional Committee*
- *Local Emergency Management Committee*

In relation to the Committees, Council resolved as follows:

“Works and General Purposes Committee:

That Council defer appointment and Delegation of the Works and General Purposes Committee until the swearing-in of the seventh Corrigin Councillor.

Infrastructure and Building Maintenance Committee

That Council defer appointment and Delegation of the Infrastructure and Building Maintenance Committee until the swearing-in of the seventh Corrigin Councillor.

Audit and Risk Management Committee

That Council, in accordance with the Instrument of Appointment and Delegation of the Audit and Risk Management Committee (Attachment 9.1.C) and s 5.10 & 5.11A Local Government Act 1995 appoints all Councillors to be members of the Audit and Risk Management Committee.

Chief Executive Officer's Performance Review Occasional Committee

That Council defer appointment and Delegation of the Chief Executive Officer's Performance Review Occasional Committee the swearing-in of the seventh Corrigin Councillor.

Local Emergency Management Committee

That Council, in accordance with the Instrument of Appointment and Delegation of the Corrigin Local Emergency Management Committee (Attachment 9.1E) and s5.10 & 5.11A Local Government Act 1995 appoints (2 positions) the:

- President Councillor Baker as a member and Presiding Member of the Corrigin Local Emergency Management Committee.
- Deputy President /Councillor Hickey to the Corrigin Local Emergency Management Committee as deputy in the absence of the Shire President."

The tenure of members of Council Committees expires on Local Government Election Day in 2019.

COMMENT

Detailed below are the various committees for which elected members representation is still sought. Council has already defined the purpose and operations of each committee (refer **Attachments 7.1A - 7.1C**).

Any delegation available to a committee is prescribed in respective *Instrument of Appointment and Delegation*. For all Committees, the Chief Executive Officer and other Shire staff members will provide advice and administrative support to the Committee. Council may add to or remove any of the committees listed as below:

	<i>COMMITTEES WITHIN THE SHIRE</i>	<i>REQUIRED</i>	<i>MEETINGS</i>	<i>APPROXIMATE DURATION</i>
1	<i>Works and General Purposes Committee (Attachment 7.1A)</i>	<i>Comprising 4 Elected Members</i>	<i>Twice Yearly</i>	<i>1 hour (depending on inspections)</i>
2	<i>Infrastructure and Building Maintenance Committee (Attachment 7.1B)</i>	<i>Comprising 4 Elected Members</i>	<i>Twice Yearly</i>	<i>1 hour (depending on inspections)</i>
3	<i>Chief Executive Officer's Performance Review Occasional Committee (Attachment 7.1C)</i>	<i>All Councillors</i>	<i>Once yearly</i>	<i>2 hours</i>

Due to the Extra-Ordinary Election for the final position of Council, the new Councillor is to be given the opportunity nominate for any particular Committee.

STATUTORY ENVIRONMENT

Local Government Act 1995:

5.8. Establishment of committees

A local government may establish committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.*

** Absolute majority required.*

5.11. Committee membership, tenure of

- (1) *Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person’s membership of the committee continues until —*
 - (a) *the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO’s representative, as the case may be; or*
 - (b) *the person resigns from membership of the committee; or*
 - (c) *the committee is disbanded; or*
 - (d) *the next ordinary elections day, whichever happens first.*

- (2) *Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person’s membership of the committee continues until —*
 - (a) *the term of the person’s appointment as a committee member expires; or*
 - (b) *the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant; or*
 - (c) *the committee is disbanded; or*
 - (d) *the next ordinary elections day, whichever happens first.*

POLICY IMPLICATIONS

Policy 5.21 *Chief Executive Officer Performance Review* applies to this Item. Otherwise, there are no other known policies or policy implications relating to this Item.

FINANCIAL IMPLICATIONS

Budgeted expenditure for meeting fees and cost associated with committees.

COMMUNITY & STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Strategic Community Plan 2013-2023 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.1	Provide leadership, communication and active engagement with the community	4.1.1.1	Elected members provide strategic leadership for the benefit of the community.

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION 1

That Council, in accordance with the Instrument of Appointment and Delegation of the Works and General Purposes Committee (Attachment 7.1A) and s 5.10 & 5.11A Local Government Act 1995 appoints (4 positions):

- Councillor _____ as a member of the Works and General Purposes Committee
- Councillor _____ as a member of the Works and General Purposes Committee
- Councillor _____ as a member of the Works and General Purposes Committee
- Councillor _____ as a member of the Works and General Purposes Committee

COUNCIL RESOLUTION

(268/2017) Moved: Cr Hardingham; Seconded Cr Hickey

That Council, in accordance with the Instrument of Appointment and Delegation of the Works and General Purposes Committee (Attachment 7.1A) and s 5.10 & 5.11A Local Government Act 1995 appoints (4 positions):

- ***Councillor Dickinson as a member of the Works and General Purposes Committee***
- ***Councillor Praetz as a member of the Works and General Purposes Committee***
- ***Councillor Hickey as a member of the Works and General Purposes Committee***
- ***Councillor Mason as a member of the Works and General Purposes Committee***

Carried By Absolute Majority 7/0

OFFICER'S RECOMMENDATION 2

That Council, in accordance with the Instrument of Appointment of the Infrastructure and Building Maintenance Committee (Attachment 7.1B) and s 5.10 & 5.11A Local Government Act 1995 appoints (4 positions):

- Councillor _____ as a member of the Infrastructure and Building Maintenance Committee
- Councillor _____ as a member of the Infrastructure and Building Maintenance Committee
- Councillor _____ as a member of the Infrastructure and Building Maintenance Committee
- Councillor _____ as a member of the Infrastructure and Building Maintenance Committee

COUNCIL RESOLUTION

(269/2017) Moved: Cr Mason; Seconded Cr Dickinson

That Council, in accordance with the Instrument of Appointment of the Infrastructure and Building Maintenance Committee (Attachment 7.1B) and s 5.10 & 5.11A Local Government Act 1995 appoints (4 positions):

- ***Councillor Gilmore as a member of the Infrastructure and Building Maintenance Committee***
- ***Councillor Dickinson as a member of the Infrastructure and Building Maintenance Committee***
- ***Councillor Praetz as a member of the Infrastructure and Building Maintenance Committee***
- ***Councillor Mason as a member of the Infrastructure and Building Maintenance Committee***

Carried By Absolute Majority 7/0

OFFICER'S RECOMMENDATION 3

That Council, in accordance with the Instrument of Appointment and Delegation of the Chief Executive Officer Performance Review Occasional Committee (Attachment 7.1C) and s 5.10 & 5.11A Local Government Act 1995 appoints all Councillors to be members of the CEO Performance Review Occasional Committee.

COUNCIL RESOLUTION

(270/2017) Moved: Cr Hickey; Seconded Cr Gilmore

That Council, in accordance with the Instrument of Appointment and Delegation of the Chief Executive Officer Performance Review Occasional Committee (Attachment 7.1C) and s 5.10 & 5.11A Local Government Act 1995 appoints all Councillors to be members of the CEO Performance Review Occasional Committee.

Carried By Absolute Majority 7 / 0

7.2 APPOINTMENT OF MEMBERS TO ADVISORY COMMITTEES OF COUNCIL

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 December r 2017
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021
Attachment Reference:	Attachments 7.2A – 7.2C

SUMMARY

Council is requested to establish the purpose, operations and appointments to its advisory committees and where acceptable, delegating responsibility to advisory committees.

BACKGROUND

Following the 2017 Local Government elections, Council at the 23 October 2017 Special Meeting of Council considered the following advisory Committees of Council:

- *Recreation Planning Advisory Committee*
- *Rockview Land Management Advisory Committee*
- *Corrigin Recreation & Events Centre Advisory Committee*
- *Corrigin Bush Fire Advisory Committee*

In relation to the Committees, Council resolved as follows:

“Recreation Planning Advisory Committee

That Council defer appointment and Delegation of the Recreation Planning Advisory Committee the swearing-in of the seventh Corrigin Councillor.

Rockview Land Management Advisory Committee

That Council defer appointment and Delegation of the Rockview Land Management Advisory Committee the swearing-in of the seventh Corrigin Councillor.

Corrigin Recreation & Events Centre Advisory Committee

That Council, in accordance with the Instrument of Appointment and Delegation of the Corrigin Recreation & Events Centre Advisory Committee (Attachment 9.2C) and s 5.10 & 5.11A Local Government Act 1995 appoints (2 positions):

- ***Councillor Dickinson as a member of the Corrigin Recreation & Events Centre.***
- ***Councillor Baker as a member of the Corrigin Recreation & Events Centre.***

Corrigin Bush Fire Advisory Committee

That Council, in accordance with the Instrument of Appointment and Delegation of the Corrigin Bush Fire Advisory Committee (Attachment 9.2D) and s 5.10 & 5.11A Local Government Act 1995 appoints (1 position and Shire President if sought):

- ***The President of the Shire of Corrigin, Councillor Baker as a member of the Corrigin Bush Fire Advisory Committee.”***

The tenure of members of Council Committees expires on Local Government Election Day in 2019.

COMMENT

Detailed below are the various committees for which elected members representation is sought. Council has already defined the purpose and operations of each committee (refer **Attachments 7.2A - 7.2C**).

For all advisory committees, the Chief Executive Officer and other Shire staff members will provide advice and administrative support to the Committee. Council may add to or remove any of the advisory committees listed as below:

ADVISORY COMMITTEES	REQUIRED	MEETINGS	APPROXIMATE DURATION
Recreation Planning Advisory Committee (Attachment 7.2A)	Comprising 2 Elected Members	As required	1 hour
Rockview Land Management Advisory Committee (Attachment 7.2B)	Comprising 4 Elected Members	As Required	1 hour
Bush Fire Advisory Committee (Attachment 7.2C)	Comprising Shire President and 1 Elected Member (if required)	Twice annually	1 hour

The Shire President has the right to be represented on any advisory committee. Should the Shire President not wish to be a member of an advisory committee, Council may need to appoint an additional Councillor, depending on the respective *Instrument of Appointment and Delegation*. The Shire President is to call for nominations for each of the above advisory committees and preside over any required ballot to determine appointment(s) to the committees.

Due to the Extra-Ordinary Election for the final position of Council, the new Councillor is to be given the opportunity nominate for any particular Committee.

It is noted that the Audit and Risk Management Committee and Chief Executive Officer’s Performance Review Occasional Committee includes all Councillors.

STATUTORY ENVIRONMENT

Local Government Act 1995:

5.8. *Establishment of committees*

A local government may establish committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.*

** Absolute majority required.*

5.11. *Committee membership, tenure of*

(1) *Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until —*

- (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; or*
- (b) the person resigns from membership of the committee; or*
- (c) the committee is disbanded; or*
- (d) the next ordinary elections day,*

whichever happens first.

(2) *Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until —*

- (a) the term of the person's appointment as a committee member expires; or*
- (b) the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant; or*
- (c) the committee is disbanded; or*
- (d) the next ordinary elections day,*
whichever happens first.

POLICY IMPLICATIONS

Note: By Council resolution No. 48/2016 of March 2016, Council resolved as follows:

That Council in future, applications for the cropping of the land to be called for early in the month of September of the last year of the lease with a closing date of 30 November to enable Committee to meet to discuss the applications at a meeting in December.

Otherwise, there are no known policies or policy implications relating to this Item.

FINANCIAL IMPLICATIONS

Budgeted expenditure for costs associated with advisory committees.

COMMUNITY & STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Strategic Community Plan 2013-2023 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.1	Provide leadership, communication and active engagement with the community	4.1.1.1	Elected members provide strategic leadership for the benefit of the community.

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION 1

That Council, in accordance with the Instrument of Appointment and Delegation of the Recreation Planning Advisory Committee (Attachment 7.2A) and s 5.10 & 5.11A Local Government Act 1995 appoints (2 positions):

- Councillor _____ as a member of the Recreation Planning Advisory Committee.
- Councillor _____ as a member of the Recreation Planning Advisory Committee.

COUNCIL RESOLUTION

(271/2017) Moved: Cr Mason; Seconded Cr Praetz

That Council, in accordance with the Instrument of Appointment and Delegation of the Recreation Planning Advisory Committee (Attachment 7.2A) and s 5.10 & 5.11A Local Government Act 1995 appoints (2 positions):

- **Councillor Baker as a member of the Recreation Planning Advisory Committee.**
- **Councillor Hardingham as a member of the Recreation Planning Advisory Committee.**

Carried By Absolute Majority 7/0

OFFICER'S RECOMMENDATION 2

That Council, in accordance with the Instrument of Appointment and Delegation of the Rockview Land Management Advisory Committee (Attachment 7.2B) and s 5.10 & 5.11A Local Government Act 1995 (4 positions):

- Councillor _____ as a member of the Rockview Land Management Advisory Committee.
- Councillor _____ as a member of the Rockview Land Management Advisory Committee.
- Councillor _____ as a member of the Rockview Land Management Advisory Committee.

COUNCIL RESOLUTION

(272/2017) Moved: Cr Hickey; Seconded Cr Hardingham

That Council, in accordance with the Instrument of Appointment and Delegation of the Rockview Land Management Advisory Committee (Attachment 7.2B) and s 5.10 & 5.11A Local Government Act 1995 (4 positions):

- **Councillor Hickey as a member of the Rockview Land Management Advisory Committee.**
- **Councillor Mason as a member of the Rockview Land Management Advisory Committee.**
- **Councillor Praetz as a member of the Rockview Land Management Advisory Committee.**
- **Councillor Dickinson as a member of the Rockview Land Management Advisory Committee.**

Carried By Absolute Majority 7/0

OFFICER'S RECOMMENDATION 3

That Council, in accordance with the Instrument of Appointment and Delegation of the Corrigin Bush Fire Advisory Committee (Attachment 7.2C) and s 5.10 & 5.11A Local Government Act 1995 appoints (1 additional position if sought):

- Councillor _____ as a member of the Corrigin Bush Fire Advisory Committee.

COUNCIL RESOLUTION

(273/2017) Moved: Cr Mason; Seconded Cr Hardingham

That Council, in accordance with the Instrument of Appointment and Delegation of the Corrigin Bush Fire Advisory Committee (Attachment 7.2C) and s 5.10 & 5.11A Local Government Act 1995 appoints (1 additional position if sought):

- **Councillor Gilmore as a member of the Corrigin Bush Fire Advisory Committee.**

Carried By Absolute Majority 7/0

7.3 APPOINTMENT OF COUNCIL REPRESENTATIVES TO EXTERNAL ORGANISATIONS OR COMMITTEES

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 December 2017
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021
Attachments:	Nil

SUMMARY

Council is requested to appoint members to the respective external organisations and committees.

BACKGROUND

Following the 2017 Local Government elections, Council at the 23 October 2017 Special Meeting of Council considered the following appointment of members to the respective external organisations and committees:

- *ROE Regional Environmental Health Services Scheme (ROE Health) (2 positions)*
- *Corrigin District High School Parents and Citizens Association (1 position)*
- *Corrigin Senior Citizens Committee (1 position)*
- *Corrigin Tidy Towns Committee (1 position)*
- *Small Business Centre Eastern Wheatbelt (1 position)*
- *Wheatbelt South Regional Road Group (2 positions)*
- *Roe Regional Organisation of Councils (2 positions)*
- *Roe Tourism Association (1 position)*
- *Corrigin Historical Society (1 position)*
- *Community Development Fund Committee (1 position)*
- *Edna Stevenson Trust (1 position)*
- *Wheatbelt South Aged Housing Alliance (1 position)*
- *Corrigin Local Health Advisory Group (1 position)*
- *Central Apcare Financial & Family Counselling (1 Position)*

In relation to the Committees, Council resolved as follows:

“That Council appoints the following representatives to the following external organisations and committees:

ROE Regional Environmental Health Services Scheme (ROE Health) (2 positions)

- **Councillor Baker to represent Council on the Eastern Districts Regional Health Scheme.**
- **Councillor Hickey to represent Council on the Eastern Districts Regional Health Scheme.**

Corrigin District High School Parents and Citizens Association (1 position)

- **Councillor Hardingham to represent Council on the Corrigin District High School Parents and Citizens Association.**

Corrigin Senior Citizens Committee (1 position)

- **Councillor Baker to represent Council on the Corrigin Senior Citizens Committee.**

Small Business Centre Eastern Wheatbelt (1 position)

- **Councillor Baker to represent Council on the Small Business Centre Eastern Wheatbelt.**

Wheatbelt South Regional Road Group (2 positions)

- **The President of the Shire of Corrigin Councillor Baker (if desirous of participating) to represent Council on the Wheatbelt South Regional Road Group.**
- **The Deputy President of the Shire of Corrigin Councillor Hickey (if desirous of participating) to represent Council on the Wheatbelt South Regional Road Group.**

Roe Regional Organisation of Councils (2 positions)

- **The President of the Shire of Corrigin Councillor Baker to represent Council on the Roe Regional Organisation of Councils.**
- **The Deputy President of the Shire of Corrigin Councillor Hickey to represent Council on the Roe Regional Organisation of Councils.**

Corrigin Historical Society (1 position)

- **Councillor Praetz to represent Council on the Corrigin Historical Society.**

Community Development Fund Committee (1 position)

- **Councillor Baker to represent Council on the Community Development Fund Committee.**

Corrigin Local Health Advisory Group (1 position)

- **Councillor Praetz to represent Council on the Corrigin Local Health Advisory Group.**

Giggle Pots Day Care Centre (1 Position)

- **Councillor Dickinson to represent Council on the Giggle Pots**

Edna Stevenson Trust (1 position)

- **The President of the Shire of Corrigin Councillor Baker to represent Council on the Edna Stevenson Trust.**

Wheatbelt South Aged Housing Alliance (1 position)

- **Councillor Baker to represent Council on the Wheatbelt South Aged Housing Alliance."**

Council deferred appointing representatives to the following external organisations and committees until the swearing-in of the seventh Corrigin Councillor:

- Corrigin Tidy Towns Committee (1 position)
- Central Agcare Financial & Family Counselling (1 Position)
- Roe Tourism Association (1 position)

The tenure of members of Council Committees expires on Local Government Election Day in 2019.

COMMENT

Detailed below are the various external organisations and committees for which elected members representation is sought. Most Organisations do not have terms of reference. External Committees that still require representation are as follows:

ORGANISATION	REQUIRED	MEETINGS	APPROXIMATE DURATION
Corrigin Tidy Towns Committee	Comprising 1 Elected Member	As Required	1 hour
Central Agcare Financial & Family Counselling	Comprising 1 Elected Member	Bi-monthly	1-2 hours (depending on location of meeting)
Roe Tourism Association	Comprising 1 Elected Member	As Required	1 hour (depending on location of meeting)

Council may resolve not to appoint to any external organisations and committees. The Shire President has the right to be represented on any organisation or committee. The Shire President is to call for nominations for each of the above committees and preside over any required ballot to determine appointment(s) to the committees.

STATUTORY ENVIRONMENT

Local Government Act 1995:

5.8. Establishment of committees

A local government may establish committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.*

** Absolute majority required.*

5.11. Committee membership, tenure of

- (1) *Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until —*
- (a) *the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; or*
 - (b) *the person resigns from membership of the committee; or*
 - (c) *the committee is disbanded; or*
 - (d) *the next ordinary elections day,*
- whichever happens first.*
- (2) *Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until —*
- (a) *the term of the person's appointment as a committee member expires; or*
 - (b) *the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant; or*
 - (c) *the committee is disbanded; or*
 - (d) *the next ordinary elections day,*
- whichever happens first.*

POLICY IMPLICATIONS

There are no known policies or policy implications relating to this Item.

FINANCIAL IMPLICATIONS

Budgeted expenditure for cost associated with providing representatives to external organisations and committees.

COMMUNITY & STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Strategic Community Plan 2013-2023 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.1	Provide leadership, communication and active engagement with the community	4.1.1.1	Elected members provide strategic leadership for the benefit of the community.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council appoints the following representatives to the following external organisations and committees:

Corrigin Tidy Towns Committee (1 position)

- *Councillor _____ to represent Council on the Corrigin Tidy Towns Committee.*

Central Agcare Financial & Family Counselling (1 Position)

- *Councillor _____ to represent Council on the Central Agcare Financial & Family Counselling.*

Roe Tourism Association (1 position)

- *Councillor _____ to represent Council on the Council on the Roe Tourism Association.*

COUNCIL RESOLUTION

(274/2017) Moved: Cr Hardingham; Seconded Cr Praetz

Corrigin Tidy Towns Committee (1 position)

- ***Councillor Mason to represent Council on the Corrigin Tidy Towns Committee.***

Central Agcare Financial & Family Counselling (1 Position)

- ***Councillor Mason to represent Council on the Central Agcare Financial & Family Counselling.***

Roe Tourism Association (1 position)

- ***Councillor Mason to represent Council on the Council on the Roe Tourism Association.***
- ***Proxy – Cr Hardingham***

Carried 7/0

Note: Cr Mason advised that there could be times when she may not be available to attend the meetings. Cr Hardingham offered to be her proxy on those occasions and this was accepted by Council.

Mr Paull and Miss Dayman left the meeting at 7.04pm.

7.4 CONSIDERATION OF THE RECRUITMENT OF THE CHIEF EXECUTIVE OFFICER (CONFIDENTIAL)

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 December 2017
Reporting Officer:	Shire President, Chair (on behalf of the Chief Executive Officer Recruitment and Selection Committee)
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021
Attachments:	Confidential Report to be provided to Council under separate cover

REASON FOR CONFIDENTIALITY

This Report is confidential in accordance with section 5.23(2) of the Local Government Act because it deals with matters of commercial in-confidence and contracts which Council may enter into.

OFFICER'S RECOMMENDATION

That Council in accordance with Clause 15.10 of the Standing Orders close the meeting to the public.

COUNCIL RESOLUTION

(275/2017) Moved: Cr Hickey; Seconded Cr Gilmore

That Council in accordance with Clause 15.10 of the Standing Orders close the meeting to the public.

Carried By Absolute Majority 7/0

VOTING REQUIREMENT

Absolute Majority

COUNCIL RESOLUTION

(276/2017) Moved: Cr Dickinson; Seconded Cr Praetz

That Council with respect to the appointment of a Chief Executive Officer:

- 1. Pursuant to s5.36 (2)(a) of the Local Government Act 1995 ('Act'), that Council believes that Natalie Anita Manton is suitably qualified for the position of the Chief Executive Officer; and***
- 2. Pursuant to s5.39 (2)(b) of the Act, appoints Natalie Anita Manton for a period of three (3) years to the position of Chief Executive Officer with the Shire of Corrigin commencing 6 March 2018 and concluding 5 March 2021; and***
- 3. Pursuant to s5.36 (2)(a) of the Act, 18B and 18F of the Local Government (Administration) Regulations 1996 is satisfied with the provisions of the employment contract to be entered with Natalie Anita Manton and a total reward package of \$133,775; and***

4. **Acknowledges and consents to Natalie Anita Manton accepting the role of Chief Executive Officer with the Shire of Corrigin whilst having a financial interest in Colorado Enterprises Pty Ltd trading as Colorado Farms and associated discretionary trusts, all subject to Cl 3.2 of the Contract; and**

5. **Authorises the Shire President to execute the contract of employment under the Common Seal of the Shire of Corrigin.**

Carried By Absolute Majority 7/0

COUNCIL RESOLUTION

(277/2017) Moved: Cr Hickey; Seconded Cr Mason

That Council in accordance with Clause 15.10 of the Standing Orders reopen the meeting to the public.

Carried 7/0

Cr Praetz left the meeting at 7.18pm.

Cr Praetz, Mr Paull and Miss Dayman returned to the meeting at 7.19pm.

The Shire President advised Mr Paull and Miss Dayman of the decision of Council with respect to Item 7.4.

8. URGENT BUSINESS

There was no Urgent Business

9. MEETING CLOSURE

There being no further business to discuss, the Chairperson thanked everyone for their attendance and closed the meeting at 7.21 pm.

President: _____ Date: _____