

## **Table of Contents**

<b>1. DECLARATION OF OPENING .....</b>	<b>2</b>
<b>2. ELECTION OF PRESIDENT .....</b>	<b>2</b>
<b>3. ELECTION OF DEPUTY PRESIDENT .....</b>	<b>2</b>
<b>4. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE.....</b>	<b>2</b>
<b>5. PUBLIC QUESTION TIME.....</b>	<b>2</b>
<b>6. DECLARATIONS OF INTEREST .....</b>	<b>2</b>
<b>7. MATTERS REQUIRING A COUNCIL DECISION .....</b>	<b>3</b>
<b>7.1. APPOINTMENT OF MEMBERS TO COMMITTEES OF COUNCIL .....</b>	<b>3</b>
<b>7.2. APPOINTMENT OF MEMBERS TO ADVISORY COMMITTEES OF COUNCIL.....</b>	<b>6</b>
<b>7.3. APPOINTMENT OF COUNCIL REPRESENTATIVES TO ORGANISATIONS.....</b>	<b>8</b>
<b>8. URGENT BUSINESS.....</b>	<b>11</b>
<b>9. MEETING CLOSURE .....</b>	<b>11</b>

**1. DECLARATION OF OPENING**

The Chief Executive Officer, Mr Julian Murphy opened the meeting at 7.30pm. The CEO thanked Mrs Bev Swithenbank JP for officiating at the Councillors’ swearing-in ceremony prior to the commencement of the meeting. Mr Murphy welcomed Cr Mason, Cr Dickinson and Cr Pridham to their first meeting as Councillors.

**2. ELECTION OF PRESIDENT**

The CEO called for nominations for President. The CEO allowed sufficient time for nominations for the position of President. The CEO advised that he had received one nomination in writing from Cr Baker prior to the meeting.

As Cr Baker was the only nomination, Mr Murphy declared Cr Baker duly elected as President.

Cr Baker made a declaration of office before Mrs Bev Swithenbank JP in accordance with section 2.29 of the Local Government Act 1995. Cr Baker took the chair at 7.05pm.

**3. ELECTION OF DEPUTY PRESIDENT**

The Cr Baker called for nominations for Deputy President. The President allowed sufficient time for nominations for the position of Deputy President. Cr Baker advised that one nomination in writing from had been received by the CEO from Cr Hickey prior to the meeting.

As Cr Hickey was the only nomination, the President declared Cr Hickey duly elected as Deputy President.

Cr Hickey made a declaration of office before Mrs Bev Swithenbank JP in accordance with section 2.29 of the Local Government Act 1995.

**4. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

Councillors	L Baker M A Weguelin D L Hickey N B Talbot J A Mason M B Dickinson T J Pridham
Chief Executive Officer	J P Murphy
Deputy Chief Executive Officer	T L Dayman
Executive Support Officer	P A Davey
Guest	Mrs A Pridham

**5. PUBLIC QUESTION TIME**

There were no questions from the public.

**6. DECLARATIONS OF INTEREST**

There were no declarations of interest.

## 7. MATTERS REQUIRING A COUNCIL DECISION

### 7.1. APPOINTMENT OF MEMBERS TO COMMITTEES OF COUNCIL

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	22 October 2013
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021

#### BACKGROUND

In accordance with section 5.9 and 5.10 of the Local Government Act 1995 Council following the 2009 Local Government elections has established the following Committees and appointed the following persons as members:

##### Finance and Administration Committee

Cr Hickey	Cr Downing
Cr Talbot	Cr Baker

CEO

##### Works and General Purposes Committee

Cr Bolt	Cr Downing
Cr Hickey	Cr Johnson

CEO

##### Health, Building and Planning Committee

Cr Talbot	Cr Baker
Cr Johnson	Cr Weguelin

CEO

##### Audit Committee

Cr Bolt	Cr Baker
Cr Hickey	Cr Downing

The tenure of members of Council Committees expired on the recent Local Government elections day on 19 October 2013.

#### COMMENT

It is recommended that Council review the function of its committees and appoint new members to the committees for the new term of Council.

#### STATUTORY ENVIRONMENT

Local Government Act 1995, section 5.9 and 5.10 Committees of Council.

#### POLICY IMPLICATIONS

Council does not have a policy on this matter.

## **FINANCIAL IMPLICATIONS**

Budgeted expenditure for meeting fees and cost associated with committees.

## **VOTING REQUIREMENT**

Absolute Majority

## **OFFICER'S RECOMMENDATION**

*That Council establish the following committees and appoint the following members to each committee:*

*Finance and Administration Committee*

*Four Councillors and the CEO*

*Works and General Purposes Committee*

*Four Councillors and the CEO*

*Health, Building and Planning Committee*

*Four Councillors and the CEO*

*Audit Committee*

*President Deputy President and two Councillors*

## **COUNCIL RESOLUTION**

**(8253) Moved Crs Talbot and Hickey**

***That Council establishes the following committees and appoints the following members to each committee:***

***Finance and Administration Committee***

***Cr Hickey***

***Cr Talbot***

***Cr Baker***

***Cr Mason***

***CEO***

***Works and General Purposes Committee***

***Cr Hickey***

***Cr Dickinson***

***Cr Talbot***

***Cr Pridham***

***CEO***

***Health, Building and Planning Committee***

***Cr Talbot***

***Cr Weguelin***

***Cr Baker***

***Cr Dickinson***

***CEO***

**Audit Committee**

**Cr Mason**

**Cr Baker**

**Cr Hickey**

**Cr Weguelin**

**Carried 7/0**

## 7.2. APPOINTMENT OF MEMBERS TO ADVISORY COMMITTEES OF COUNCIL

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	22 October 2013
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021

### BACKGROUND

Council has established the following advisory committees and appointed the following members to the committees:

#### Recreation Planning Committee

Julian Murphy	Graeme Downing
Ron Poultney	Cameron Stone
Jackie Jones	Kim Courboules

#### Rockview Land Management Committee

Greg Johnson	Norm Talbot
Graeme Downing	Des Hickey

#### Corrigin Community Resource Centre Committee

Julian Murphy	Val Downing
Taryn Dayman	Heather Talbot
Karen Wilkinson	Heather Ives
Bev Swithenbank	Christine Baker
Tracey Hodgson	

### COMMENT

It is recommended that Council review the function of its committees and appoint new members to the advisory committees.

### STATUTORY ENVIRONMENT

Local Government Act 1995

### POLICY IMPLICATIONS

Council does not have a policy on this matter.

### FINANCIAL IMPLICATIONS

Budgeted expenditure for costs associated with advisory committees.

### VOTING REQUIREMENT

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council appoint the following members to the following advisory committees:*

*Recreation Planning Committee*

<i>Julian Murphy</i>	<i>Graeme Downing</i>
<i>Ron Poultney</i>	<i>Cameron Stone</i>
<i>Jackie Jones</i>	<i>Kim Courboules</i>

*Rockview Land Management Committee  
Four Councillors*

*Corrigin Community Resource Centre Committee*

<i>Julian Murphy</i>	<i>Val Downing</i>
<i>Taryn Dayman</i>	<i>Heather Talbot</i>
<i>Karen Wilkinson</i>	<i>Heather Ives</i>
<i>Bev Swithenbank</i>	<i>Christine Baker</i>
<i>Tracey Hodgson</i>	

**COUNCIL RESOLUTION**

**(8254) Moved Crs Weguelin and Mason**

*That Council appoints the following members to the following advisory committees:*

*Recreation Planning Committee*

<i>Julian Murphy</i>	<i>Graeme Downing</i>
<i>Ron Poultney</i>	<i>Cameron Stone</i>
<i>Jackie Jones</i>	<i>Kim Courboules</i>
<i>Cr Baker</i>	

*Rockview Land Management Committee*

*Cr Talbot  
Cr Hickey  
Cr Dickinson  
Cr Weguelin*

*Corrigin Community Resource Centre Committee*

<i>Julian Murphy</i>	<i>Val Downing</i>
<i>Taryn Dayman</i>	<i>Heather Talbot</i>
<i>Karen Wilkinson</i>	<i>Heather Ives</i>
<i>Bev Swithenbank</i>	<i>Christine Baker</i>

**Carried 7/0**

### 7.3. APPOINTMENT OF COUNCIL REPRESENTATIVES TO ORGANISATIONS

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	22 October 2013
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021

#### BACKGROUND

Council has appointed the following representatives to the following external organisations and committees:

Eastern Districts Regional Health Scheme

Cr Downing                      Cr Baker

CDHS Parents and Citizens Association

Cr Weguelin

Senior Citizens Committee

Cr Baker

Small Business Centre Eastern Wheatbelt

Cr Baker                      CEO

Wheatbelt South Regional Road Group

President                      Deputy President

Tidy Towns Committee

Cr Downing

Central Agcare

Cr Bolt

Roe Regional Organisation of Councils

Member                      Deputy

President                      Deputy President

CEO                      Deputy CEO

Roe Tourism Association

Emily Hewett

Corrigin Historical Society

Cr Talbot

Community Development Fund Committee

Cr Downing



Corrigin Health Advisory Group  
Cr Baker

**COMMENT**

It is recommended that council review its representatives to external organisations and committees.

**POLICY IMPLICATIONS**

Council does not have a policy on this matter.

**FINANCIAL IMPLICATIONS**

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

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

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

*Eastern Districts Regional Health Scheme*

*Two Councillors*

*CDHS Parents and Citizens Association*

*One Councillor*

*Senior Citizens Committee*

*One Councillor*

*Small Business Centre Eastern Wheatbelt*

*One Councillor and one staff member*

*Wheatbelt South Regional Road Group*

*President and Deputy President*

*Tidy Towns Committee*

*One Councillor*

*Central Agcare*

*One Councillor*

*Roe Regional Organisation of Councils*

*Member Deputy*

*President Deputy President*

*CEO Deputy CEO*

*Roe Tourism Association*

*One Councillor and one staff member*

*Corrigin Historical Society*

*One Councillor*

*Community Development Fund Committee*

*One Councillor*

*Corrigin Local Health Advisory Group*

*One Councillor*

**COUNCILLOR RESOLUTION**

**(8255) Moved Crs Hickey and Pridham**

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

**Eastern Districts Regional Health Scheme**

**Cr Baker**

**Cr Hickey**

**CDHS Parents and Citizens Association**

**Cr Dickinson**

**Senior Citizens Committee**

**Cr Baker**

**Small Business Centre Eastern Wheatbelt**

**Cr Baker**

**CEO**

**Wheatbelt South Regional Road Group**

**President and Deputy President**

**Tidy Towns Committee**

**Cr Pridham**

**Roe Regional Organisation of Councils**

**Member            Deputy**

**President            Deputy President**

**CEO                Deputy CEO**

**Roe Tourism Association**

**Cr Pridham**

**Emily Hewett**

**Corrigin Historical Society**

**Cr Pridham**

**Community Development Fund Committee**

**Cr Talbot**

**Corrigin Local Health Advisory Group**

**Cr Baker**

**Carried 7/0**

**8. URGENT BUSINESS**

There was no urgent business.

**9. MEETING CLOSURE**

There being no further business Cr Baker thanked everyone for their attendance and closed the meeting at 7.59pm.