

SHIRE OF MOORA
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
3 NOVEMBER 2021

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 3.43pm.

1.2 DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

ATTENDANCE

TL Lefroy	-	President
SJ Gilbert	-	Deputy President
DV Clydesdale-Gebert	-	Councillor
EI Hamilton	-	Councillor
KM Seymour	-	Councillor
SA Bryan	-	Councillor
TL Errington	-	Councillor
G Robins	-	Deputy Chief Executive Officer
NM Beard	-	Manager Community Development & Visitor Servicing
MM Murray	-	Executive Support Officer (minute taker)

APOLOGIES

AJ Leeson - Chief Executive Officer

PUBLIC

Cynthia McMorran AM - Shire Freeman

3. PUBLIC QUESTION TIME

Cynthia McMorran

What is happening about the pigeons residing at the Junction Hotel?

The meeting was advised that the Shire is maintaining a pest management baiting programme in respect of pigeons around the town. The programme continues to reduce the number of pigeons on buildings in town.

SUSPENSION OF STANDING ORDERS**COUNCIL RESOLUTION**

107/21 Moved Cr Seymour, seconded Cr Bryan that standing orders are suspended at 3.47pm to discuss delegates, appointments and membership of committees and other representative bodies.

CARRIED 7/0

RESUMPTION OF STANDING ORDERS**COUNCIL RESOLUTION**

108/21 Moved Cr Clydesdale-Gebert, seconded Cr Gilbert that standing orders resume at this juncture 4.14pm.

CARRIED 7/0

4. **APPOINTMENT TO COMMITTEES AND APPOINTMENT OF DELEGATES/ REPRESENTATIVES TO COMMUNITY GROUPS**

FILE REFERENCE: PL/DELI

REPORT DATE: 28 October 2021

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Alan Leeson, Chief Executive Officer

ATTACHMENTS: Nil

BACKGROUND

Council bi-annually in line with the Local Government Election Cycle appoints elected members to Committees, Portfolio / Working Groups and representation to other various community groups.

COMMENT

Since the 2019 Local Government Election, Council put in place project specific working Groups aligned to

- Sport and Recreation
- Early Learning Childhood Development and Education

It is suggested with the reduction in the number of elected members from 9 to 7 it is more feasible to work key portfolio / project / focus areas into the monthly meeting framework of the General Purpose Committee Agenda. This should facilitate a consistent level of context, input and information sharing across all Councillors and staff.

Audit Committee

Membership: 7 Shire Councillors

General Purpose Committee

Membership: 7 Shire Councillors

Key focus / portfolio areas (suggested) that could be embedded into agenda framework

- Sport and Recreation
- Marketing / Communication / Community Engagement
- Visitor Servicing and Cultural Development
- Early Learning, Education and Civic Precinct Development
- Planning and Infrastructure Development

Against each of these areas it is suggested at least two Councillors are nominated representatives to lead any community engagement and collaboration that may be required from time to time across the community. Notwithstanding Councillors nominated to lead these key focus / portfolio areas, it is noted the Shire President may exercise discretion to work with the lead Councillors appointed.

Avon-Midland Country Zone WALGA

Membership: Two Councillors (Cr Seymour currently Avon Midland Zone President and WALGA State Councillor)

Joint Development Assessment Panel

Membership: Two Councillors

Alternate members: Two Councillors

Meets: On demand / when required by Department of Planning

Local Emergency Management Committee (LEMC)

Membership: Shire President (Chair), Chief Executive Officer, Community Emergency Services Manager plus representatives appointed by the LEMC Committee

Meets: Quarterly

Council representation / membership to Community Groups / Community Committees

Moora Residential College Linc Advisory Committee - Cr

Meets: (On demand / when required)

Community Resource Centre Mgmt. Committee - Cr with proxy Cr

Meets: Monthly (2nd Wednesday)

Landcare Groups (Rural Water Council / West Koojan-Gillingarra LCDC) -

Cr with proxy Cr

Meets: 3 monthly in Northam and Bi Monthly in Gillingarra

Wildflower Country Inc. Committee – Cr with proxy Cr

Meets: Bi Monthly in Three Springs

Wheatbelt North Regional Road Group - Cr with proxy Cr

Meets: Half Yearly in Northam

Moora Sub Regional Road Group - Cr with proxy Cr

Meets: On demand / when required in Moora

Innovation Central Midlands WA Inc./ CMC - Cr's

Meets: Monthly

Bush Fire Advisory Committee – Cr with proxy Cr

Meets: Twice, Pre & Post Fire Season in Moora

VOTING REQUIREMENTS

Absolute Majority Required

COUNCIL RESOLUTION

109/21 Moved Cr Seymour, seconded Cr Hamilton that Council formally endorse the Committee appointments, Delegate appointments and Community Committee representatives as discussed and resolved at the Special Meeting of Council held on 3 November 2021.

Avon-Midland Country Zone WALGA

Membership: Two Councillors (Cr Seymour currently Avon Midland Zone President and WALGA State Councillor) and the Shire President, Cr Tracy Lefroy

Joint Development Assessment Panel

Membership: Cr Clydesdale-Gebert and Cr Gilbert

Alternate members: Cr Lefroy and Cr Bryan

Meets: On demand / when required by Department of Planning

Local Emergency Management Committee (LEMC)

Membership: Shire President (Chair), Chief Executive Officer, Community Emergency Services Manager plus representatives appointed by the LEMC Committee

Meets: Quarterly

Wheatbelt North Regional Road Group -Cr Gilbert with proxy Cr Hamilton

Meets: Half Yearly in Northam

Moora Sub Regional Road Group - Cr Gilbert with proxy Cr Hamilton

Meets: On demand / when required in Moora

Innovation Central Midlands WA Inc. - Cr Lefroy and Cr Seymour

Meets: Monthly

Bush Fire Advisory Committee – Cr Lefroy with proxy Cr Seymour

Meets: Twice, Pre & Post Fire Season in Moora

CARRIED 7/0

Council agreed that Committee, Delegate and Community Committee representative vacancies not filled require to be filled following further discussion, at the 17 November 2021 Council meeting.

5. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 4.23pm.

CONFIRMED**PRESIDING MEMBER**