



# MINUTES

## Special Council Meeting

1 June 2021

## **CONFIRMATION OF MINUTES**

These Minutes have been CONFIRMED as the official record for the Shire of Gingin's Special Council Meeting held on 1 June 2021.

\_\_\_\_\_  
**Councillor C W Fewster**  
**SHIRE PRESIDENT**

**Date of Confirmation:** \_\_\_\_\_

## **DISCLAIMER**

Members of the public are advised that Council agendas, recommendations, minutes and resolutions are subject to confirmation by Council and therefore, prior to relying on them, one should refer to the subsequent meeting of Council with respect to their accuracy.

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Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

## **ACKNOWLEDGEMENT OF COUNTRY**



The Shire of Gingin would like to acknowledge the Yued people who are the traditional custodians of this land. The Shire would like to pay respect to the Elders past, present and emerging of the Yued Nation and extend this respect to all Aboriginal people. The Shire also recognises the living culture of the Yued people and the unique contribution they have made to the Gingin region.

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## **ORDER OF BUSINESS**

### **1 DECLARATION OF OPENING**

The Shire President declared the meeting open at 12:33 pm and welcomed all in attendance.

### **2 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

#### **2.1 ATTENDANCE**

Councillors – C W Fewster (Shire President), J K Rule (Deputy Shire President), L Balcombe, J Court, F J Johnson, J E Morton and F J Peczka.

Staff – A Cook (Chief Executive Officer), L Crichton (Executive Manager Corporate and Community Services), R Kelly (Executive Manager Regulatory and Development Services), M Haramboure (Executive Manager Operations and Assets) and L Burt (Coordinator Governance/Minute Officer).

Gallery – There were no members of the public present in the Gallery.

#### **2.2 APOLOGIES**

Councillors J C Lobb and A R Vis

#### **2.3 LEAVE OF ABSENCE**

### **3 DISCLOSURES OF INTEREST**

Nil

### **4 PUBLIC QUESTION TIME**

#### **4.1 RESPONSES TO PUBLIC QUESTIONS PREVIOUSLY TAKEN ON NOTICE**

Nil

#### **4.2 PUBLIC QUESTIONS**

Nil

### **5 PETITIONS**

Nil

**6 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**7 ANNOUNCEMENTS BY THE PRESIDING MEMBER**

Nil

**8 UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS**

Nil

**9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

**10 REPORTS - OFFICE OF THE CEO**

Nil

**11 REPORTS - CORPORATE AND COMMUNITY SERVICES**

Nil

**12 REPORTS - REGULATORY AND DEVELOPMENT SERVICES**

Nil

**13 REPORTS – OPERATIONS AND ASSETS**

Nil

**14 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**15 COUNCILLORS' OFFICIAL REPORTS**

Nil

**16 NEW BUSINESS OF AN URGENT NATURE**

Nil

**17 MATTERS FOR WHICH MEETING IS TO BE CLOSED TO THE PUBLIC**

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION**

**MOVED: Councillor Johnson      SECONDED: Councillor Balcombe**

**That Council move into a Confidential Session to discuss Item 15.1.**

**CARRIED UNANIMOUSLY  
7 / 0**

**FOR:** Councillor Fewster, Councillor Rule, Councillor Balcombe, Councillor Court,  
Councillor Johnson, Councillor Morton, Councillor Peczka

**AGAINST:** Nil

**17.1 2021/22 BUDGET COMMITMENT - CULTURAL AND STRUCTURAL ASSESSMENT OF  
OPERATIONS AND ASSETS DEPARTMENT**

<b>File</b>	COR/41
<b>Reporting Officer</b>	Aaron Cook - Chief Executive Officer
<b>Refer</b>	Nil
<b>Appendices</b>	Nil

**Reasons for Confidentiality**

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- a. a matter affecting an employee or employees;

**DISCLOSURES OF INTEREST**

Nil

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION**

**MOVED: Councillor Rule      SECONDED: Councillor Balcombe**

**That Council agree that an allocation of \$25,000 will be included in the adopted 2021/22 Budget to fund the engagement of a consultant to undertake a Cultural and Structural Review of the Operations and Assets Department.**

**CARRIED BY ABSOLUTE MAJORITY  
7 / 0**

**FOR:** Councillor Fewster, Councillor Rule, Councillor Balcombe, Councillor Court,  
Councillor Johnson, Councillor Morton, Councillor Peczka

**AGAINST:** Nil

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION**

**MOVED:** Councillor Johnson      **SECONDED:** Councillor Balcombe

That the meeting be re-opened to the public.

**CARRIED UNANIMOUSLY  
7 / 0**

**FOR:** Councillor Fewster, Councillor Rule, Councillor Balcombe, Councillor Court,  
Councillor Johnson, Councillor Morton, Councillor Peczka

**AGAINST:** Nil

*The meeting re-opened to the public at 12.55pm. No members of the public returned to the Gallery.*

## **18 CLOSURE**

There being no further business, the Shire President declared the meeting closed at 12:56 pm.

The next Ordinary Council Meeting will be held in Council Chambers at the Shire of Gingin Administration Centre, 7 Brockman Street, Gingin on 15 June 2021, commencing at 3.00pm.