



SPECIAL COUNCIL MEETING MINUTES
SWEARING IN CEREMONY
TUESDAY 19TH SEPTEMBER, 2006

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 6 PATERSON STREET MUNDIJONG TUESDAY 19TH SEPTEMBER, 2006. THE PRESIDING MEMBER DECLARED THE MEETING OPEN AT 8.07 AM AND WELCOMED MEMBERS OF THE GALLERY, COUNCILLORS AND STAFF.

1. ATTENDANCE & APOLOGIES:

IN ATTENDANCE:

COUNCILLORS: DL NeedhamPresiding Member
AW Wigg
WJ Kirkpatrick
JC Star
KR Murphy
EE Brown
Cr Elect MJ Geurd

OFFICERS: Mr S Bell.....Acting Chief Executive Officer
Mr D LongDirector Corporate Services
Mr R Montgomery.....Executive Manager Strategic
.....Community Planning
Mr Brad GleesonExecutive Manager Planning &
Regulatory Services
Mrs S LangmairMinute Secretary

GUEST: Mr E SeniorJustice of the Peace

APOLOGIES: Cr JE Price
Cr JA Scott
Cr Elect M Harris

2. QUESTION TIME INCORPORATING QUESTIONS, BRIEF STATEMENTS AND SUBMISSIONS

3. SWEARING IN OF ELECTED COUNCILLORS - by Mr. F. Senior

Under the witnessing hand of Mr F Senior, JP, the newly elected Councillor Michael James Geurds took the affirmation and made a Councillor declaration.

SCM03/09/06 APPOINTMENT OF COMMITTEES, MEMBERS & DEPUTIES (A1080)		
Proponent:	Shire of Serpentine Jarrahdale	In Brief To fill the vacancies that exist on Council's Standing Committees following the resignation of Councillors Richards and Hoyer.
Owner:	Stephen Bell, Acting Chief Executive Officer	
Officer:	Stephen Bell, Acting Chief Executive Officer	
Signatures Author:		
Senior Officer:		
Date of Report	18 th September, 2006	
Previously	N/A	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

Following the resignation of Cr Thomas Hoyer and Cr Ian Richards from Council, an extraordinary election was held on Friday 15th September, 2006.

The following persons were elected to Council to represent the Byford Ward:

- Councillor elect Merri Harris
- Councillor elect Mike Geurds

The resignations of Cr Hoyer and Richards resulted in vacancies on the following Standing Committees of Council:

- Sustainable Development (1 member and 1 deputy)
- Corporate Services (1 member and 1 deputy)
- Audit Committee (1 member and 1 deputy)

Council is now requested to consider the appointment of Councillors, by resolution, to the Standing Committees, to fill the vacancies that exist.

A copy of the Committees – Members and Deputies – 2005-2007 is with attachments marked SCM03/09/06 (E05/2960)

Sustainability Statement Not applicable

Statutory Environment: Local Government Act 1995, Councils Standing Order Local Law 2002.

S5.10 (2) "Appointment of committee members" states - *at any given time each council member is entitled to be a member of at least one committee referred to in section 5.9 (2) (a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under*

subsection (1) (a) to at least one of those committees as the local government decides.

S5.10 (4) “Appointment of committee members” further states – *If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.*

Policy/Work Procedure Implications:

CSWP11 – Disclaimer & Terms of Reference for use of Delegation by Committee – Committee Meetings

Financial Implications:

Annual sitting fee allowances will be incurred by Council in relation to the members appointed and attending Committee meetings, in accordance with Local Government Act 1995.

Strategic Implications:

This proposal relates to the following Key Sustainability Result Areas:-

4. Governance

Objective 1: An effective continuous improvement program

Strategies:

1. Identify and implement best practice in all areas of operation.
2. Promote best practice through demonstration and innovation.
4. Balance resource allocation to support sustainable outcomes.

Objective 3: Compliance to necessary legislation

Strategies:

3. Comply with State and Federal policies and Legislation and the Local Government Act in the most cost-effective way.

Community Consultation:

Not required.

Comment:

To ensure compliance with Council decision SM051/06/04, section 5.9, 5.10 and 5.11 of the Local Government Act 1995 and Part 17 of the Councils Standing Orders Local Law 2002, the membership of each committee is to be seven (7) elected members and three (3) elected members as deputies.

Council is required to consider the appointment of newly elected councillors to the various standing committee's of Council.

Voting Requirements:

ABSOLUTE MAJORITY

SCM03/09/06 Officer Recommended Resolution:

That in accordance with Section 5.10 of the Local Government Act 1995, Council makes the following appointments to Councils Standing Committees:

Sustainability Development Committee

Member: Cr.....

Deputy: Cr.....

Corporate Governance & Asset Management Committee

Member: Cr.....

Deputy: Cr.....

Audit Committee:

Member: Cr.....

Deputy: Cr

SCM03/09/06 COUNCIL DECISION

Moved Cr Star seconded Cr Brown

That in accordance with Section 5.10 of the Local Government Act 1995, Council makes the following appointments to Councils Standing Committees:

Sustainability Development Committee

Member: Cr MJ Geurds

Corporate Governance & Asset Management Committee

Deputy: Cr MJ Geurds

CARRIED 7/0

Special Council Note – the Council decided to only make the above appointments until Cr Elect Harris is sworn in.

SCM04/09/06 APPOINTMENT OF DELEGATES TO WORKING GROUPS AND ORGANISATIONS (A1080)		
Proponent:	Shire of Serpentine Jarrahdale	In Brief To fill the delegate vacancies that exist on Council working groups and other organizations following the resignation of Councillors Richards and Hoyer.
Owner:	Stephen Bell, Acting Chief Executive Officer	
Officer:	Stephen Bell, Acting Chief Executive Officer	
Signatures Author:		
Senior Officer:		
Date of Report	18 th September, 2006	
Previously	N/A	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

Following the resignation of Cr Thomas Hoyer and Cr Ian Richards from Council, an extraordinary election was held on Friday 15th September, 2006. The following persons were elected to Council to represent the Byford Ward:

- Councillor elect Merri Harris
- Councillor elect Mike Geurds

Councillors are represented on various Working Groups and also appointed as delegates to other organisations. As a result of the resignations of Councillor Hoyer and Richards, the following working group vacancies exist:

- Local Economic Development Unit (1 elected member)
- Trails Working Group (1 elected member)
- Staff Management Working Group (1 elected member)

The following vacancies, as a Council delegate to other organisations, exist:

- Byford Community Forum (1 Delegate)
- Byford Progress Association (formerly Byford Townscape Committee) (1 Delegate)
- Darling Downs Management Committee (1 Delegate)
- Peel Economic Development Unit Executive Group (1 Delegate)
- Peel Trails Group (formerly Peel Trails Taskforce) (1 Deputy)
- Peel Region Advisory Body – Peel community Foundation (1 Delegate)
- Roadwise Committee (1 Delegate)
- Safer Community WA Serpentine Jarrahdale Crime Prevention Group (1 Delegated and 1 Deputy)
- Serpentine Jarrahdale Ratepayers & Residents Association (1 Deputy)
- Serpentine Jarrahdale Community Recreation Centre Management Group (1 Delegate)
- South East District Planning Committee (1 Deputy)
- Telecentre Committee (formerly Networking the Nation) (1 Deputy)
- Western Australian Local Government Association – South East Metropolitan Zone (1 Delegate)

- Western Australian Local Government Association – Peel Zone (non voting) (1 Deputy)

Council is now requested to consider the appointment of Council delegates, by resolution, to the various working groups and organisations, to fill the vacancies that currently exist.

A copy of the Appointment of Delegates to Working Groups – 2005 and Appointment of Delegates to Organisations – 2005 is with attachments marked SCM04/09/06 (E05/2970)

Sustainability Statement Not Applicable

Statutory Environment: Not Applicable

Policy/Work Procedure Implications: Not Applicable

Financial Implications: Not Applicable

Strategic Implications: Not Applicable

Community Consultation: Not Required.

Comment:

The appointment of delegates will ensure a smooth transition of representation on the various organisational bodies within the district and region that Council interacts with.

Voting Requirements: Simple Majority

SCM04/09/06 Officer Recommended Resolution:

That the following appointments be made:

Council Working Groups:

- That Councillor _____ be appointed as Council delegate to the Local Economic Development Unit;
- That Councillor _____ be appointed as Council delegate to the Trails Working Group;
- That Councillor _____ be appointed as Council delegate to the Staff Management Working Group;

Other Organizations:

- That Councillor _____ be appointed as Council delegate to the Byford Community Forum;
- That Councillor _____ be appointed as Council delegate to the Byford Progress Association (formerly Byford Townscape Committee);
- That Councillor _____ be appointed as Council delegate to the Darling Downs Management Committee;
- That Councillor _____ be appointed as Council delegate to the Peel Economic Development Unit Executive Group;
- That Councillor _____ be appointed as a Council delegate to the Peel Trails Group;

- That Councillor _____ be appointed as Council delegate to the Peel Region Advisory Body – Peel community Foundation;
- That Councillor _____ be appointed as Council delegate to the Roadwise Committee;
- That Councillor _____ be appointed as Council delegate to the Safer Community WA Serpentine Jarrahdale Crime Prevention Group and Councillor _____ be appointed as Councils deputy delegate;
- That Councillor _____ be appointed as Councils deputy delegate to the Serpentine Jarrahdale Ratepayers & Residents Association;
- That Councillor _____ be appointed as Council delegate to the Serpentine Jarrahdale Community Recreation Centre Management Group;
- That Councillor _____ be appointed as Councils deputy delegate to the South East District Planning Committee;
- That Councillor _____ be appointed as Councils deputy delegate to the Telecentre Committee;
- That Councillor _____ be appointed as Council delegate to the Western Australian Local Government Association – South East Metropolitan Zone;
- That Councillor _____ be appointed as Councils non-voting deputy delegate to the Western Australian Local Government Association – Peel Zone.

SCM04/09/06 COUNCIL DECISION

Moved Cr Star seconded Cr Kirkpatrick

That Council defer item SCM04/09/06 until the October Meeting of Council.

CARRIED 7/0

Special Council Meeting Note: Council decided to defer this item until Cr Elect Harris returns from overseas and is sworn in.

4 CLOSURE

There being no further business the Presiding Member closed the meeting at 9.16pm.