



## **NOTICE OF SPECIAL COUNCIL MEETING**

Dear Elected Member

A Special Council Meeting of the Shire of Perenjori will be held on Thursday 24th October 2013 in the Council Chambers, Fowler Street, Perenjori commencing at 5pm.

Ali Mills  
Chief Executive Officer  
21 October 2013

### **Shire of Perenjori Special Council Meeting 24 October 2013**

## **Agenda**

21 October 2013  
Copies forward to:

All Councilors

Cr CR King  
Cr LC Butler  
Cr RP Desmond  
Cr GK Reid  
Cr JH Hirsch  
Cr JR Cunningham  
Cr HC Wass  
Cr LJ Smith  
Cr PJ Waterhouse

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 Shire of Perenjori

## AGENDA

## Special Council Meeting

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To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 24<sup>th</sup> October 2013, to commence at 5pm.

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## Table of Contents

<b>13101</b>	<b>PRELIMINARIES.....</b>	<b>2</b>
13101.1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS.....	2
13101.2	OPENING PRAYER .....	2
13101.3	DISCLAIMER READING .....	2
13101.4	RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE.....	2
13101.5	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE .....	2
13101.6	PUBLIC QUESTION TIME .....	2
13101.7	NOTATIONS OF INTEREST .....	2
13101.8	APPLICATIONS FOR LEAVE OF ABSENCE .....	2
13101.9	CONFIRMATION OF MINUTES.....	2
13101.10	ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION .....	2
13101.11	PETITIONS / DEPUTATIONS / PRESENTATIONS.....	2
<b>13102</b>	<b>GOVERNANCE .....</b>	<b>3</b>
13102.1	ELECTION OF PRESIDENT AND DEPUTY PRESIDENT.....	3
13102.2	ELECTION OF MEMBERSHIP OF COMMITTEES .....	5
13102.2	REGIONAL COUNCILS OF WHICH THE SHIRE OF PERENJORI IS A MEMBER .....	9
13102.3	COUNCIL DELEGATES TO EXTERNAL COMMITTEES .....	10
13102.4	COUNCIL DELEGATES TO COMMUNITY COMMITTEES .....	12
13102.5	APPOINTMENTS UNDER THE BUSH FIRES ACT 1954 .....	14
<b>13103</b>	<b>OTHER BUSINESS .....</b>	<b>15</b>
13103.1	MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN .....	15
13103.2	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN.....	15
13103.3	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION .....	15
13103.4	DATE OF NEXT MEETING / MEETINGS .....	15
13103.5	CLOSURE .....	15

**13101 PRELIMINARIES**

**13101.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

**13101.2 OPENING PRAYER**

**13101.3 DISCLAIMER READING**

**13101.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

**13101.5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

**13101.6 PUBLIC QUESTION TIME**

**13101.7 NOTATIONS OF INTEREST**

Financial Interest – Local Government Act s 5.60A

Proximity Interest – Local Government Act s 5.60B

Interest Affecting Impartiality – Local Government - Code of Conduct.

**13101.8 APPLICATIONS FOR LEAVE OF ABSENCE**

**13101.9 CONFIRMATION OF MINUTES**

None

**13101.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION**

**13101.11 PETITIONS / DEPUTATIONS / PRESENTATIONS**

**13102 GOVERNANCE****13102.1 ELECTION OF PRESIDENT AND DEPUTY PRESIDENT**

<b>APPLICANT:</b>	<b>SHIRE OF PERENJORI</b>
<b>FILE:</b>	<b>0</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>0</b>
<b>AUTHOR:</b>	<b>ALI MILLS - CEO</b>
<b>RESPONSIBLE OFFICER</b>	<b>ALI MILLS - CEO</b>
<b>REPORT DATE:</b>	<b>22<sup>ND</sup> October 2013</b>
<b>ATTACHMENTS</b>	<b>Nil</b>

**Executive Summary**

Position of President, Deputy President, Statutory Committees and Community Committees are elected after each Council election.

**Background**

Position of President and Deputy President are elected after each ordinary election, and committees are formed.

All existing Elected Members who's terms had expired and renominated were re-elected unopposed. The previous term of office has now expired, and the new term commenced from Saturday 19<sup>th</sup> October 2013.

The Election results are as follows:

<b>Caron/Latham Ward</b>	<b>1 Vacancy – 4 Year Term</b>	<b>Cr Jenny Hirsch - re-elected unopposed</b>
<b>Perenjori Ward</b>	<b>1 Vacancy – 4 Year Term, and 1 Vacancy – 4 Year Term 1 Vacancy – 4 Year Term</b>	<b>Cr Lisa Smith – re-elected unopposed  Cr Laurie Butler – re-elected unopposed  Cr Rodney Desmond – re-elected unopposed</b>

The CEO will preside over the meeting until elected Councillors have been sworn in, and the Shire President has been elected and sworn in. The President will preside over the remainder of the meeting.

**Statutory Environment**

*Local Government Act 1995:*

Schedule 2.3 sets out the procedures for the election of presidents and Deputy Presidents by Council.

**Policy Implications**

Nil

**Financial Implications**

Nil

**Strategic Implications**

Area 5: Investing in Councils Capacity – Our Leadership

Goal: Strengthen the Shire’s position as an innovative, independent local Government providing excellence in all areas of governance, management and leadership.

**Consultation**

Department of Local Government and WALGA

**Comment**

The CEO will preside at the meeting until the election of the President. After members commencing new term have been sworn in the CEO will preside over the election of a president.

**Voting Requirements – Simple Majority**

<b>Officers Recommendation - Item 13102.1</b>
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<b>That Council elect a Shire President and Deputy Shire President for a two year period commencing today.</b>
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*NOTE: Following the elections Elected Members will draw lots to determine sitting positions for the next years.*

<b>13102.2 ELECTION OF MEMBERSHIP OF COMMITTEES</b>
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<b>APPLICANT:</b>	<b>SHIRE OF PERENJORI</b>
<b>FILE:</b>	<b>0</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>0</b>
<b>AUTHOR:</b>	<b>ALI MILLS - CEO</b>
<b>RESPONSIBLE OFFICER</b>	<b>ALI MILLS - CEO</b>
<b>REPORT DATE:</b>	<b>22<sup>ND</sup> October 2013</b>
<b>ATTACHMENTS</b>	<b>Terms of reference for Council Committees</b>

**Executive Summary**

This item seeks Councillors consideration for membership to Statutory and community committees.

**Background**

A number of committees exist within Council and across the community which will either require or request participation from Councillors.

**Statutory Environment**

*Local Government Act 1995:*

Sections 5.8 – 5.11 sets out the provisions for forming committees and appointing members.

Elected Members should note that:

- Council may appoint Deputy Members to act when a committee member is absent. Council is to determine the order of seniority of Deputies if more than one is appointed. (Shire of Perenjori Local Law Standing Orders 2000)
- When staff members or non elected members are appointed to committees they are entitled (and required) to exercise a vote. They are also included in any determination of whether a quorum exists.
- A Council Committee consists of a minimum of 3 members
- Tenure of all committee membership ceases at an Ordinary Election

The President and CEO have particular rights under S5.10 in relation to Council committees:

- (4) *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.*
- (5) *If at a meeting of the council a local government is to make an appointment to a committee that has or will have an employee as a member and the CEO informs the local government of his or her wish —*

- (a) to be a member of the committee; or
- (b) that a representative of the CEO be a member of the committee,

*the local government is to appoint the CEO or the CEO's representative, as the case may be, to be a member of the committee.*

The proposed process for the election for these positions is that Council and individual members agree by consensus, and that all appointments are moved as a single resolution at the end of discussion of this item.

**Policy Implications**

Nil

**Financial Implications**

Nil

**Strategic Implications**

Nil

**Consultation**

Nil

**Comment**

Nil

**Voting Requirements – Absolute Majority**

**13102.1 STATUTORY COMMITTEES**

**13102.1.1 Finance Committee.**

Previous members were;

- Cr C King
- Cr J Hirsch
- Cr R Desmond
- Cr C Smith

The following are previous appointed as Deputy members in order of seniority.

- Cr H Wass
- Cr L Butler

**Officer Recommendation**

That Council appoint the CEO, Deputy CEO, Senior Finance Officer and the following four elected member to the Finance Committee:

- Cr \_\_\_\_\_
- Cr \_\_\_\_\_
- Cr \_\_\_\_\_
- Cr \_\_\_\_\_

The following are appointed as Deputy members in order of seniority.

Cr \_\_\_\_\_

Cr \_\_\_\_\_

**13102.1.2 Plant & Works Committee**

Previous members were CEO, Works Supervisor, Plant Mechanic,

Cr L Butler

Cr G Reid

Cr J Cunningham

Cr R Desmond

The following are appointed as Deputy members in order of seniority.

Cr H Wass

Deputy CEO

**Officer Recommendation**

That Council appoint the CEO, Works Supervisor, Plant Mechanic and the following four elected member to the Plant & Works Committee:

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Cr \_\_\_\_\_

The following are appointed as Deputy members in order of seniority.

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Manager Corporate and Development Services

**13102.1.3 Health, Building & Planning Committee**

Previous members were Manager Community Services,

Cr R Benton

Cr G Reid

Cr H Wass

Cr L Smith

The following are appointed as Deputy members in order of seniority.

Cr R Desmond

Cr J Hirsch

Deputy CEO



**Officer Recommendation**

That Council appoint CEO, the Environmental Health & Building Officer and the following four elected member to the Health Building & Planning Committee:

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Cr \_\_\_\_\_

The following are appointed as Deputy members in order of seniority.

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Manager Corporate and Development Services

**13102.1.4 Audit Committee**

Previous members were:

Cr L Butler

Cr J Hirsch

Cr H Wass

Cr R Desmond

The following are appointed as Deputy members in order of seniority.

Cr J Cunningham

Cr L Smith

Staff members, including the CEO, are not permitted to be members of the Audit Committee. It is also recommended, but not mandatory, that the President NOT be on the Audit Committee.

**Officer Recommendation**

That Council appoint the following four elected member to the Audit Committee:

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Cr \_\_\_\_\_

Cr \_\_\_\_\_

The following are appointed as Deputy members in order of seniority.

Cr \_\_\_\_\_

Cr \_\_\_\_\_

**13102.1.5 Bush Fire Advisory Committee**

As this is a new committee there were no previous members:

**Officer Recommendation**

That Council appoint the CEO (or delegate) and following one elected member to the Bush Fire Advisory Committee:

Cr \_\_\_\_\_

The following are appointed as Deputy members in order of seniority.

Cr \_\_\_\_\_

Cr \_\_\_\_\_

**13102.1.6 Economic Development Committee**

The Economic Development Committee has not met in recent times and Council may determine to revive this committee.

**Officer Recommendation**

That Council appoint the CEO (or delegate) and the following one elected member to the Economic Development Committee:

Cr \_\_\_\_\_

The following are appointed as Deputy members in order of seniority.

Cr \_\_\_\_\_

Cr \_\_\_\_\_

**COUNCIL RESOLUTION – Statuary Committee Members**

**That Council endorse the above Statutory Committee Members.**

**13102.2 REGIONAL COUNCILS OF WHICH THE SHIRE OF PERENJORI IS A MEMBER**

**13102.2.1 Midwest Regional Council**

Previous delegate was Cr King, and deputy delegate was Cr Butler. Delegate respectively to the Wildflower Country Regional Council

**Officer Recommendation**

That Council appoint the following elected members as Delegate and Deputy Delegate respectively to the Wildflower Country Regional Council.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

**13102.2.2 Yarra Yarra Catchment Regional Council**

Previous delegate was Cr Butler, and Deputy Delegate was Cr Reid.

**Officer Recommendation**

That Council appoint the following elected members as Delegate and Deputy Delegate respectively to the Yarra Yarra Catchment Regional Council.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

**COUNCIL RESOLUTION – Regional Committee Members**

**That Council endorse the above Regional Committee Members.**

**13102.3 COUNCIL DELEGATES TO EXTERNAL COMMITTEES****13102.3.1 Northern Zone**

The Northern Country Zone of WALGA is the representative structure for the association. Member Councils are Carnamah, Chapman Valley, Coorow, Geraldton Greenough, Irwin, Mingenew, Morawa, Mullewa, Northampton, Perenjori and Three Springs.

Previously Cr King and Cr Butler were previous Delegates with Cr Hirsch as Deputy Delegate.

**Officer Recommendation**

That Council appoint the following three elected members as Delegate and Deputy Delegate respectively to the external Northern Zone Committee.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

**13102.3.2 Yarra Yarra Catchment Management Group**

This group manages NRM issues for the Yarra Yarra Catchment. Role may eventually be taken over entirely by the Regional Council. Previous delegate was Cr Butler, and deputy delegate was Cr Wass.

**Officer Recommendation**

That Council appoint the following elected members as Delegate and Deputy Delegate respectively to the Yarra Yarra Catchment Management Group.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

**13102.3.3 Moore Catchment Council**

This group manages NRM issues for the Moore River Catchment. Ideally delegate should have some association with the Moore catchment, which covers the south west of the Shire of Perenjori. Prior to 2007 the delegate was the CEO, but the CEO did not have sufficient time for this task. Previous delegate was Cr P Waterhouse.

**Officer Recommendation**

That Council seek a volunteer from the South West of the Shire to take on this task.

Cr \_\_\_\_\_ (Delegate)

**13102.3.4 North Midlands Sub-regional Road Group**

This group helps develop regional roads policy and oversees the distribution of State road funds to priority local roads within the region. Previous delegate was Cr Reid, with Cr Butler as Deputy.

**Officer Recommendation**

That Council appoint the following elected members as Delegate and Deputy Delegate respectively to the North Midlands sub-Regional Road Group.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

**13102.3.5 Northern Barrier Fence Committee**

The Northern Barrier fence runs from Kalbarri to Ravensthorpe and is an integral strategy to protect the South West Land division from the influx of vermin ie emus, kangaroos, goats and dogs especially in times of drought when these animals move into farm areas in search of water and food.

This group meets twice per year and previous delegate was Cr Cunningham and Cr Butler as Deputy.

**Officer Recommendation**

That Council appoint the following elected members as Delegate and Deputy Delegate respectively to the Northern Barrier Fence Committee.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

<b>COUNCIL RESOLUTION –External Committee Members</b>
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**That Council endorse the above External Committee Members.**

**13102.4 COUNCIL DELEGATES TO COMMUNITY COMMITTEES**

The committees below do not meet the requirements to be committees of Council constituted under the Local Government Act. They are however important forums on which Council should be represented.

**13102.4.1 Tourism Committees**

The Perenjori Tourist Bureau and Museum Committee meets twice per year, and the regional Wildflower Country Tourism Committee meets several times per year. Cr Smith is Council's Delegate and the CEO also attends these meetings when available.

**Officer Recommendation**

That Council appoint the CEO (or delegate) and the following elected members as Delegates to the external tourism committees.

Cr \_\_\_\_\_ (Delegate)

CEO (Delegate)

Economic Community Development Coordinator

**13102.4.2 Home and Community Care (HACC) Committee**

The HACC Committee was formed to oversee the delivery of services to the aged and people with disabilities through the HACC program. This service has been subsumed by the Morawa Perenjori Multi Purpose Service (MPS) operated from Morawa Hospital.

The committee continues to meet as an advisory and advocacy service with Cr Butler as Delegate and Cr Benton as Deputy Delegate.

**Officer Recommendation**

That Council appoint the following elected members as Delegate and Deputy Delegate respectively to the external HACC Committee.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

**13102.4.3 Perenjori School Bus Committee**

This committee is to facilitate the collection of school children from throughout the Shire and for the Committee to make recommendation to the Department of Transport for the provision of an appropriate School Children Bus Service.

Previous appointments were Cr Butler (Delegate) and Cr Desmond (Deputy Delegate).

**Officer Recommendation**

That Council appoint the following elected members as Delegate and Deputy Delegate respectively to the external Perenjori School Bus Committee.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

#### 13102.4.4 Latham School Bus Committee

This committee is to facilitate the collection of school children from throughout the Shire and for the Committee to make recommendation to the Department of Transport for the provision of an appropriate School Children Bus Service.

Previous appointments were Cr G Reid (Delegate) and Cr Benton (Deputy Delegate).

##### Officer Recommendation:

That Council appoint the following elected members as Delegate and Deputy Delegate respectively to the external Latham School Bus Committee.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

#### 13102.4.5 Perenjori Townscape Committee

This committee is to overview and make recommendation to Council on the appeal of the Main Street and street infrastructure of the township of Perenjori.

Previous appointments were CEO (Delegate), Cr Smith (Delegate) and Cr Despond (Delegate).

##### Officer Recommendation

That Council appoint the CEO (or delegate) and the following two elected members as Delegate and Deputy Delegate respectively to the Perenjori Townscape Committee.

CEO \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

#### 13102.4.6 Perenjori Road Wise Committee

This committee works with the community, the school, the police and mining company representatives to develop plans and strategies to support road safety.

Previous Delegates Cr King, CEO and Deputy Cr Cunningham.

##### Officer Recommendation

That Council appoint the CEO or delegate and the following two elected members as Delegate and Deputy Delegate respectively to the Perenjori Road Wise Committee.

Cr \_\_\_\_\_ (Delegate)

Cr \_\_\_\_\_ (Deputy Delegate)

<b>COUNCIL RESOLUTION –Community Committee Members</b>
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**That Council endorse the above Community Committee Members.**

### **13102.5 APPOINTMENTS UNDER THE BUSH FIRES ACT 1954**

#### **13102.5.1 Chief Bush Fire Control Officer (CBFCO) and Deputy CBFCO**

*Section 38 (1) of the Bush Fires Act 1954 states as follows*

*A local government may from time to time appoint such persons as it thinks necessary to be its bush fire control officers under and for the purposes of this Act, and of those officers shall subject to section 38A(2) appoint 2 as the Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer who shall be first and second in seniority of those officers, and subject thereto may determine the respective seniority of the other bush fire control officers appointed by it.*

#### **Officer Recommendation**

That Council appoint the following persons as CBFCO and Deputy CBFCO respectively.

Mr John Bensdorp - Chief Bush Fire Control Officer (CBFCO)

Mrs Ali Mills – CEO – Deputy Chief Bush Fire Control Officer (Deputy CBFCO)

Fire Control Officers inclusive of Permit Issuing;

Mrs Ali Mills

Mr Ken Markham

Mr Robbie Green

Mr John Bensdorp

Mr Rick Ryan

Mr Phil Page

Cr Peter Waterhouse

Brian Campbell – Once training has been completed.

#### **13102.5.2 Fire Weather Officer**

*Section 38 (1) of the Bush Fires Act 1954 states as follows*

*(c) An approved local government may appoint to the office of fire weather officer such number of senior bush fire control officers as it thinks necessary.*

*(h) A fire weather officer of an approved local government, or a deputy of that fire weather officer while acting in the place of that officer, may authorise a person who has received a permit under section 18(6)(a), to burn the bush in the district of the local government notwithstanding that for any day, or any period of a day, specified in the notice the fire danger forecast issued by the Bureau of Meteorology in Perth, in respect to the locality where the bush proposed to be burnt is situated, is "extreme" or "very high", and upon the authority being given the person, if he has*

*otherwise complied with the conditions prescribed for the purposes of section 18, may burn the bush.*

*(i) This subsection does not authorise the burning of bush during the prohibited burning times or within the defined area during a bush fire emergency period.*

**Officer Recommendation**

That Council appoint the following persons as Fire Weather Officer and Deputy Fire Weather Officer respectively.

Mr John Bendsorp - Perenjori Fire Weather Control Officer

Cr P Waterhouse – Latham Fire Weather Control Officer

<b>COUNCIL RESOLUTION – Appointments under the Bush Fires Act 1954</b>
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**That Council endorse the above Appointments under the Bush Fires Act 1954.**

**13103 OTHER BUSINESS**

**13103.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN**

**13103.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

**13103.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

**13103.4 DATE OF NEXT MEETING / MEETINGS**

**13103.5 CLOSURE**





**Perenjori**  
Embrace Opportunity

# **Attachment**

## **Terms of Reference of Council Committees**

**Special Council Meeting  
Thursday 24th October 2013**



# SHIRE OF PERENJORI

## **Terms of Reference of Council Committees**

- Roles
- Membership
- Scope
- Delegated Powers

**DELEGATES TO  
NON-COUNCIL COMMITTEES**

## **STATUTORY COMMITTEES**

FINANCE COMMITTEE

PLANT AND WORKS COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE

AUDIT COMMITTEE

MOUNT GIBSON COMMUNITY BENEFIT FUND COMMITTEE

BUSH FIRE ADVISORY COMMITTEE

## **REGIONAL COMMITTEES**

MIDWEST REGIONAL COUNCIL

YARRA YARRA CATCHMENT REGIONAL COUNCIL

NORTHERN COUNTRY ZONE – WALGA

YARRA YARRA CATCHMENT MANAGEMENT GROUP

MOORE CATCHMENT COUNCIL

REGIONAL ROAD GROUP – NORTH MIDLANDS SUB-REGIONAL GROUP

NORTHERN BARRIER FENCE COMMITTEE

## **DELEGATES TO WORKING GROUPS**

Perenjori Parent and Early Childhood Centre Group  
Business Incubator Project  
Housing and land Development

## **DELEGATES TO NON-COUNCIL COMMITTEES**

TOURISM COMMITTEES

HOME AND COMMUNITY CARE

PERENJORI SCHOOL BUS COMMITTEE

LATHAM SCHOOL BUS COMMITTEE COMMITTEE

PERENJORI TOWNSCAPE COMMITTEE

PERENJORI ROADWISE COMMITTEE

## **PLANT AND WORKS COMMITTEE**

**Role:** To oversee and make recommendations to Council on all aspects of physical development, Road use planning, budgeted expenditure and policy development relative to the Engineering, Town Maintenance, Parks and Gardens portfolios.

**Membership:**

**Method of Election:** Councillors elected biennially.

**Meeting Frequency:** Monthly (Second Wednesday of each month)

**Scope:**

- To make recommendations to Council in regard to the planning, development and maintenance within the following activities:
  - ] Traffic management and planning
  - ] Roads, bridges and drainage
  - ] Parks and Gardens
  - ] Airport
  - ] Plant and plant depots
  - ] Council buildings and infrastructure

## **FINANCE COMMITTEE**

**Role:** To recommend to Council aspects of financial management, oversee the delivery of Council's strategic financial aims; the development of the Annual Budget, development of Financial Policies including, Investment, Credit Card and Purchasing Policies, monitoring of financial reports, and expenditure for non-budgeted items.

**Membership:**

**Method of Election:** Councilors elected biennially.

**Meeting Frequency:** Monthly (third Thursday of each month, excluding January)

**Scope:**

- Prepare, review and consider estimates, budgets and recommendations based on projects and recommendations officers and other sources where specific financial provision has not been made in the budget
- Advise and recommend on issues relating to Financial Management functions of the Council
- Assess long term strategies, policies and plans in relation to:-
  - ) Financial Management and Services
  - ) Asset Management
  - ) Investments
  - ) Credit card use
  - )
  - ) planning
- To exercise delegated authority and to review the management, operation and performance of the above activities

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## **MOUNT GIBSON COMMUNITY BENEFIT FUND COMMITTEE**

**ROLE:**

To consider applications for funding under the Mount Gibson Community Benefit Fund and report to Council the order of priority for allocation of funds.

**MEMBERSHIP:**

1. Perenjori Shire Council x 1
2. Chief Executive Officer or appointed delegate
3. Mount Gibson Representative x 2
4. Community Representative x1

**TERM OF OFFICE:**

Appointment of Committee members will follow the biennial Council election.

**MEETING FREQUENCY:**

Immediately following the close of applications in August, November and February of each year.

**SCOPE:**

- An annual allocation will be made by Mount Gibson for the purpose of the Community Benefit Fund, with periodic funding submissions sought from the community
- The Committee has responsibility for the consideration of applications with a view to allocating funds for the benefit of the Perenjori community

## **BUSH FIRE ADVISORY COMMITTEE**

### **COMMITTEE TYPE:**

To advise Council on matters relating to the prevention and management of Bush Fires.

### **ROLE:**

To provide advice and guidance to Bush Fire Brigades and the community in matters relating to the safe, efficient and effective fire prevention in the Shire of Perenjori.

### **MEMBERSHIP:**

The Committee will comprise Delegates from :

1. Perenjori Shire Council
2. Delegates from each Bush Fire Brigade in the Shire of Perenjori.
3. The Chief Bush Fire Control Officer, Deputy Chief Bush Fire Control Officer and Fire Control Officers shall be members of the Committee.

### **TERM OF OFFICE:**

Item 1            Every two (2) years

### **SCOPE:**

To advise upon all matters relating to –

- the effective prevention, control and suppression of bush fires;
- the planning of the layout of firebreaks in the locality;
- policy development in relation to the Bush Fire Act, 1954
- the effective operation of Bush Fire Brigades, inclusive of co-operation and co-ordination of activities;
- any other matter relating to bush fire control.

## **ECONOMIC ADVISORY COMMITTEE**

### **ROLE:**

To advise Council on issues relating to the economy, and business development.

### **MEMBERSHIP:**

1. Perenjori Shire Council x 1
2. CEO or delegate
3. MWCCI
4. Community Member

### **TERM OF OFFICE:**

Appointment of Committee members will follow the biennial Council election.  
Expression of Interest for Community Members to be called by Chief Executive Officer.

### **MEETING FREQUENCY:**

As required.

### **SCOPE:**

- Have input into strategic planning of economic issues;
- Advise Council on community opinion and attitude on economic issues within the Shire of Perenjori;
- The continued planning and development of residential and industrial land;
- Provide a reference point to Council for economic issues;
- Investigate funding opportunities that will benefit Council with regard to economic development
- Investigate and review policies and programs relevant to the economic values of the Shire for consideration of Council and the community.



