



Shire of
Perenjori
Embrace Opportunity

Shire of Perenjori – Special Meeting of Council

MINUTES

Thursday 1st June 2023

Shire of Perenjori Council Chambers,
56 Fowler Street, Perenjori WA, 6620



NOTICE OF A SPECIAL MEETING OF COUNCIL

Dear Council Member

Pursuant to *Section 5.25(1)(g) of the Local Government Act 1995* and *Regulation 12(3) of the Local Government (Administration) Regulations 1996*, Public Notice is hereby given that:

A Special Meeting of Council will be held on Thursday 1st June 2023 at 9.00am in the Shire of Perenjori Council Chambers, 56 Fowler Street Perenjori.

The purpose of the meeting is:

1. To consider a confidential item relating to the employment of a designated senior employee.

A handwritten signature in black ink, appearing to read 'Paul Anderson', is positioned above the printed name.

Paul Anderson

CHIEF EXECUTIVE OFFICER

Date: 24th May 2023

Table of Contents

- 1. Declaration of Opening/Announcement Of Visitors:.....5
- 2. Opening Prayer:.....5
- 3. Disclaimer Reading:5
- 4. Record of Attendance/Apologies/Leave of Absence:5
- 5. Public Question Time:.....6
- 6. Declaration of Interest:6
- 7. Confidential Reports:.....7
- 8. Closure of Meeting:8



Council Roles

Advocacy:

When Council advocates on its own behalf or on behalf of its community to another level of government /body /agency.

Executive/Strategic:

The substantial direction setting and oversight role of the Council e.g. Adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

Legislative:

Includes adopting local laws, town planning schemes and policies.

Review:

When Council reviews decisions made by Officers.

Quasi-Judicial:

When Council determines an application/matter that directly affects a person's rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.

Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (e.g.: under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.

Disclaimer

"Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity that has an application before the Shire must obtain, and should only rely on, written notice of the Shire's decision and any conditions attaching to the decision and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the Shire on the operation of a written law, or the performance of a function by the Shire, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire should be sought in writing and should make clear the purpose of the request."

Shire of Perenjori

Minutes for the Shire of Perenjori Special Meeting of Council held on Thursday 1st June 2023, at the Shire of Perenjori Council Chambers, 56 Fowler Street, Perenjori WA 6620 which commenced at 9.00am.

1. Declaration of Opening/Announcement Of Visitors:

The Shire President declared the meeting open at 9.03am and welcomed those in attendance.

Acknowledgement of Traditional Custodians: -

As per the Shire of Perenjori Policy (N^o 1021) we wish to acknowledge the traditional owners of the land upon which the Shire of Perenjori is situated and to demonstrate respect for the original custodians.

The Shire of Perenjori would like to respectfully acknowledge the past and present custodians of the land on which we are meeting, the Badymia people. It is a privilege to be standing on Badymia country.

2. Opening Prayer:

The Shire President read the opening prayer.

Acknowledgement of Pioneers: -

The Shire of Perenjori acknowledges the pioneers who settled this country, developed the land and turned it into the productive country that we know today.

3. Disclaimer Reading:

As printed.

4. Record of Attendance/Apologies/Leave of Absence:

4.1 Attendance:

Members:	Cr Christopher King (President)
	Cr Jude Sutherland (Deputy President)
	Cr Andrew Fraser
	Cr Colin Bryant
	Cr Dael Sparkman
	Cr Les Hepworth
Staff:	Paul Anderson (Chief Executive Officer)
	Nola Comerford (Manager of Corporate and Community Services)
	Elinor Pitts (Executive Assistant)
Distinguished Visitors:	Nil
Members of The Public:	Nil
Leave of Absence:	Nil
Apologies:	Cr Daniel Bradford

5. Public Question Time:

5.1 Response to Questions Taken on Notice:

Nil

5.2 Questions Without Notice:

Nil

6. Declaration of Interest:

“Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.”

Nil

7. Confidential Reports:

7.1 COUNCIL DECISION TO GO BEHIND CLOSED DOORS PROCEDURAL MOTION

Council Resolution Number: 010623.1

Moved: Cr Sparkman Seconded: Cr Bryant

That, in accordance with section 5.23 of the Local Government Act 1995, Council accept that the meeting is to be closed to all members of the public.

Motion put and carried 6/0

7.2 APPOINTMENT OF MANAGER OF INFRASTRUCTURE SERVICES (DESIGNATED SENIOR EMPLOYEE) COUNCIL DECISION

Council Resolution Number: 010623.2

Moved: Cr Fraser Seconded: Cr Hepworth

That Council consider the officer's recommendation as contained within the confidential report 7.2, Appointment of Manager of Infrastructure Services (Designated Senior Employee).

Motion put and carried 6/0

7.3 APPOINTMENT OF MANAGER OF INFRASTRUCTURE SERVICES (DESIGNATED SENIOR EMPLOYEE) OFFICER RECOMMENDATION

Council Resolution Number: 010623.3

Moved: Cr Hepworth Seconded: Cr Sutherland

That Council accept the appointment of the preferred applicant as Manager of Infrastructure Services on a Contract of Employment for five (5) years commencing June 2023.

Motion put and carried 6/0

7.4 COUNCIL DECISION TO RETURN FROM BEHIND CLOSED DOORS PROCEDURAL MOTION

Council Resolution: 010623.4

Moved: Cr Sparkman Seconded: Cr Bryant

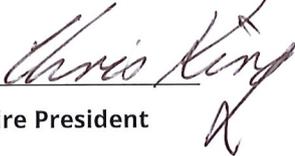
That Council return to standing orders and re-open the meeting to the public.

Motion put and carried 6/0

8. Closure of Meeting:

The Shire President declared the meeting closed at 9.13am and thanked those in attendance.

I certify that this copy of the minutes is a true and correct record of the meeting held on 1 June 2023.

Signed: 
Shire President

Date: 22/6/23