

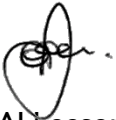
Shire of Moora
Special Meeting of Council
3rd November 2021

NOTICE OF MEETING

Dear Elected Member

A Special Council Meeting of the Shire of Moora
will be held on **Wednesday 3rd November 2021**
in the **Council Chambers, 34 Padbury St, Moora**
commencing at **3.30 pm**

The purpose of the meeting: Appointment of Council Committees and Working Group Delegates



AJ Leeson
Chief Executive Officer

28 October 2021

The Shire of Moora Vision and Mission Statement

Vision

Our vision is that:

The Moora region will be a place of brilliant opportunity over the next twenty years. Sustainable growth will result in a vibrant, healthy, wealthy and diverse community.

Mission

Our mission is:

To identify and stimulate growth through creative leadership and a willingness to get things done.

SHIRE OF MOORA

WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL

Chief Executive Officer
Shire of Moora
PO Box 211
MOORA WA 6510

Dear Sir/Madam,

Re: Written Declaration of Interest in Matter Before Council

I, ⁽¹⁾ _____ wish to declare an interest in the following item to be considered by Council at its meeting to be held on ⁽²⁾ _____.

Agenda Item ⁽³⁾ _____

The type of interest I wish to declare is: ⁽⁴⁾

- Financial pursuant to Section 5.60A of the Local Government Act 1995
- Proximity pursuant to Section 5.60B of the Local Government Act 1995
- Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
- Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulations 2007.

The nature of my interest is ⁽⁵⁾

The extent of my interest is ⁽⁶⁾

I understand that the above information will be recorded in the Minutes of the meeting and recorded by the Chief Executive Officer in an appropriate Register.

Yours faithfully,

Signed

Date

1. Insert your name.
2. Insert the date of the Council Meeting at which the item is to be considered.
3. Insert the Agenda Item Number and Title.
4. Tick box to indicate type of interest.
5. Describe the nature of your interest.
6. Describe the extent of your interest (if seeking to participate in the matter under S. 5.68 of the Act).

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SHIRE OF MOORA
SPECIAL COUNCIL MEETING AGENDA
3 NOVEMBER 2021
COMMENCING AT 3.30PM

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**1.1 DECLARATION OF OPENING****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**APOLOGIES**

AJ Leeson - Chief Executive Officer (attending LG Professionals Annual Conference - Perth)

3. PUBLIC QUESTION TIME**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

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 , Cr
Meets: Monthly

Bush Fire Advisory Committee – Cr with proxy Cr
Meets: Once, Pre & Post Fire Season in Moora

VOTING REQUIREMENTS

Absolute Majority Required

RECOMMENDATION

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.

5. CLOSURE OF MEETING