



Ordinary Council Meeting

24 August 2022

Commencing at 1.00pm

LATE REPORTS AGENDA

Enclosed are late reports and/or attachments for council to consider.



Suzie Haslehurst

CHIEF EXECUTIVE OFFICER



CONTENTS

9	OFFICER REPORTS	1
9.3	EXECUTIVE SERVICES	1
9.3.4	Voting Delegates - WALGA 2022 Annual General Meeting	1

ATTACHMENTS can be found in the Attachments Paper on the Council website alongside this agenda.

9 OFFICER REPORTS**9.3 EXECUTIVE SERVICES****9.3.4 Voting Delegates - WALGA 2022 Annual General Meeting**

Date of Report:	16 August 2022
Applicant or Proponent:	WALGA
File Reference:	MEM2
Author:	M Rebane – Executive Assistant
Responsible Officer:	S Haslehurst – Chief Executive Officer
Previously Before Council:	N/A
Author's Disclosure of Interest:	Nil
Council's Role in the matter:	Executive
Attachments:	1. Voting Delegates Registration Form. ↓

REASON FOR URGENT BUSINESS

The Shire is required to nominate Voting delegates for the WALGA 2022 Annual General Meeting by Friday 23 September 2022, which is one week prior to the 28 September 2022 Ordinary Council Meeting.

PURPOSE OF THE REPORT

To seek Council's nomination of two voting delegates and two proxy voting delegates for the Annual General Meeting of the WA Local Government Association (WALGA) to be held on Monday, 3 October 2022 at Crown Perth.

BACKGROUND

All Member Councils are entitled to be represented by two (2) voting delegates at the AGM. Where a registered voting delegate is unable to attend, provision is made for registered proxy delegates to vote on behalf of the Member Council.

Only registered Voting Delegates (or Proxies) are permitted to exercise voting entitlements on behalf of Members. Delegates must be Elected Members or serving officers.

COMMENTS AND DETAILS

The 2022 WA Local Government Convention will be held at Crown Perth on 3-4 Oct 2022 (Monday and Tuesday).

The theme for the 2022 WA Local Government Convention is *Embracing Change*. With increasing community expectations of Local Governments, legislative reform, and a rapidly changing economic, social and political environment, Local Governments must find new ways of serving and engaging with their communities. This Convention will explore changes

to the Local Government landscape over the coming years and how the sector can come together to inform, guide and embrace change.

It is proposed that Council nominates the Shire President and Deputy Shire President as voting delegates with proxy voting delegates to be determined.

IMPLICATIONS TO CONSIDER

Consultative:

Information about the WALGA Local Government Convention was distributed to Councillors electronically via the Council Hub. Councillors have the opportunity to register as delegates to the Convention through the Office of the CEO.

Strategic:

Providing good governance relies on decision-makers having relevant knowledge and experience. The Convention provides professional development and networking opportunities for elected members.

Policy related:

Council's policy *Continuing Professional Development* provides for all elected members to attend the WALGA Annual Local Government Week Conference.

Financial:

Council's policy *Continuing Professional Development* provides that the Shire will meet the full cost of registration, travel, accommodation, meals, transport, and parking; verified through the provision of receipts, subject to the Local Government Payments and Gifts Council Policy, and other conditions specified in the *Continuing Professional Development* policy.

Legal and Statutory:

Section 5.98 (2) of the *Local Government Act 1995* provides for the payment of reimbursement of costs for Council Members.

Expenses that may be approved for reimbursement are covered under r.32 of the *Local Government (Administration) Regulations 1996*.

Risk related:

It is recommended that Council nominate Voting Delegates. To not do so would be seen as a low risk from an advocacy perspective. This report mitigates the risk.

Workforce related:

Nil.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION 1

That Council nominates the Shire President and Deputy Shire President as voting delegates and Councillors _____ and _____ as proxy voting delegates for the WALGA 2022 Annual General Meeting.

--

EMAIL BACK

Voting Delegate Registration 2022 WALGA Annual General Meeting



All Member Councils are entitled to be represented by two voting delegates at the Annual General Meeting of the WA Local Government Association to be held on Monday, 3 October 2022 at Crown Perth.

In the event one or both of the registered Voting Delegates is unable to attend, provision is made for two Proxy Voting Delegates to be registered.

Only registered Voting Delegates or Proxies will be permitted to exercise voting entitlements on behalf of Member Councils. Delegates may be Elected Members or serving officers.

Please complete, sign and return this form before **5:00pm Friday, 23 September**.

VOTING DELEGATES	PROXY VOTING DELEGATES
Name of Voting Delegates:	Name of Proxy Voting Delegates:
Delegate 1:	Proxy 1:
Delegate 2:	Proxy 2:
Local Government: Shire/Town/City of	
Signature of Chief Executive Officer:	
Date:	

ON COMPLETION, PLEASE EMAIL TO: krobertson@walga.asn.au

Attention: Kathy Robertson, Executive Officer Governance

Please Note:

- All Voting Delegates must present at the WALGA Delegate Service Desk prior to the AGM to collect their electronic voting device (keypad) and identification tag to gain entry to the AGM.
- Observers (non-voting) are also welcome to attend the AGM, however registration is essential.
- Registration as a Voting Delegate is separate to any registration as a Convention Delegate.
- For further information or to register as an AGM Observer or Convention Delegate, please visit our website at www.walga.asn.au or contact Kathy Robertson on (08) 9213 2036.

www.walga.asn.au