

Special Council Meeting

16 November 2021

Minutes

To: The President and Councillors

Here within the Minutes of the Special Council Meeting of the Shire of Toodyay held on the abovementioned date in the Council Chambers at the Shire of Toodyay, 15 Fiennes Street, Toodyay.

The Special Meeting was convened in accordance with section 5.4(a)(i) of the *Local Government Act 1995* for the purpose of considering the following reports:

1. Representation on the Avon Midland Country Zone
and other matters related thereto.

Suzie Haslehurst
CHIEF EXECUTIVE OFFICER

Our Vision, Purpose and Values

The Shire of Toodyay works together with the community to obtain the best possible social, economic, and environmental outcomes for the people of Toodyay.

Vision: We are a vibrant rural community that respects our environment, celebrates our past and embraces a sustainable future.

Purpose: Local Government and community working together to obtain the best possible social, economic and environmental outcomes for the people of Toodyay.

Community Values: We value highly:

- Our sense of community support and spirit;
- Our natural environment and healthy ecosystems;
- Our rural lifestyle;
- Our historic town; and
- Our local economy built on agriculture and emerging tourism, arts and cultural opportunities.

Shire Values: To progress the community's aspirations, the Shire is guided by:

Integrity: We behave honestly to the highest ethical standard.

Accountability: We are transparent in our actions and accountable to the community.

Inclusiveness: We are responsive to the community and we encourage involvement by all people.

Commitment: We translate our plans into actions and demonstrate the persistence that produces results.

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Toodyay during the course of any meeting is not intended to be and is not to be taken as notice of approval from Council. No action should be taken on any item discussed at a Council Meeting prior to written advice on the resolution of the Council being received. Any plans or documents contained in this document may be subject to copyright law provisions (*Copyright Act 1998*, as amended) and the express permission of the copyright owner(s) should be sought prior to reproduction.

Availability of Meeting Agenda and its Attachments

Information about Council Meetings is located on the website <http://www.toodyay.wa.gov.au/Council/Council-Meetings>

Agendas & Minutes are located under the heading "Council Meetings" at <http://www.toodyay.wa.gov.au/Council/Council-Meetings/Agendas-Minutes-and-Notes>

Public copies are available by contacting the Shire on (08) 9574 9300.



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There are no Attachments

Preface

When the Chief Executive Officer approves these Minutes for distribution they are in essence "Unconfirmed" until the following Special Council Meeting, where the Minutes will be confirmed subject to any amendments made by the Council.

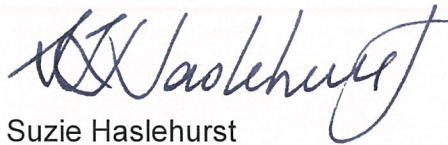
The "Confirmed" Minutes are then signed off by the Presiding Person.

Attachments that formed part of the Agenda, in addition to those tabled at the Council Meeting are put together as a separate attachment to these Minutes with the exception of Confidential Items.

Confidential Items or attachments that are confidential are compiled as separate Confidential Minuted Agenda Items.

Unconfirmed Minutes

These minutes were approved for distribution on 17 November 2021.

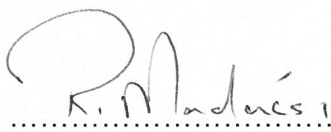


Suzie Haslehurst

CHIEF EXECUTIVE OFFICER

Confirmed Minutes

These minutes were confirmed at a meeting held on 23 November 2021.

Signed: 

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.



1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Cr R Madacsi, Shire President, declared the meeting open at 3.30pm and read aloud an Acknowledgement of Country:

"I acknowledge the Ballardong Noongar people, the traditional custodians of the land where we meet today and the Yued and Whadjuk people, who are traditional custodians of respective lands within the wider Shire of Toodyay. I pay my respect to their Elders, past, present and emerging."

2. RECORDS OF ATTENDANCE

Members

Cr R Madacsi	Shire President
Cr B Ruthven	Deputy Shire President
Cr B Bell	
Cr C Duri	
Cr P Hart	
Cr S Pearce	
Cr S McCormick	<i>arrived at 3.33pm</i>

Staff

Ms S Haslehurst	Chief Executive Officer
Mr J Augustin	Manager Assets and Services
Ms T Bateman	Manager Corporate & Community Services
Mrs M Rebane	Executive Assistant

Visitors

Nil.

2.1 APOLOGIES

Cr D Wrench
Cr M McKeown

2.2 APPROVED LEAVE OF ABSENCE

Nil.

3. DISCLOSURE OF INTERESTS

Nil

4. PUBLIC QUESTIONS (relating to the purpose of the meeting and *responded to by the Shire President unless otherwise indicated*)

Nil.

5. PUBLIC SUBMISSIONS (relating to the purpose of the meeting)

Nil

6. PURPOSE OF MEETING

6.1 Representation on the Avon Midland Country Zone

Date of Report:	12 November 2021
Applicant or Proponent:	Avon Midland Country Zone
File Reference:	WAL3
Author:	M Rebane – Executive Assistant
Responsible Officer:	S Haslehurst – Chief Executive Officer
Previously Before Council:	N/A
Disclosure of Interest:	Nil
Council's Role in the matter:	Executive
Attachments:	Nil.

PURPOSE OF THE REPORT

To consider Council Representation on the Avon Midland Country Zone of the WA Local Government Association (WALGA).

BACKGROUND

Zones are groups of geographically aligned Member Councils of WALGA who are responsible for direct elections of State Councillors, providing input into policy formulation and providing advice on various matters.

[View Zones listing and Minutes from past Zone meetings](#)

In 2021, Cr Ken M. Seymour (from the Shire of Moora) is the current Chairperson of the Avon Midland Country Zone.

The Executive Officer for the Avon Midland Country Zone WALGA is Mr Robert Dew.

The zone meets regularly throughout the year and dates for 2022 have been provided by the Executive Officer as follows:

- 18 February 2022 - Shire of Northam;

- 22 April 2022 - Shire of Dalwallinu;
- 24 June 2022 - Shire of Dandaragan;
- 26 August 2022 - Shire of Victoria Plains; and
- 25 November 2022 - Shire of York.

COMMENTS AND DETAILS

The next meeting of the Avon Midland Country Zone is being held on Friday 19 November 2021. At this meeting they will be filling positions on the Zone.

The Shire President intends to nominate herself for the position of Zone Deputy President and the Zone Deputy Representative to State Council.

Delegates nominated previously by the Shire of Toodyay Council to attend the Zone meetings have always been the Shire President and the Deputy Shire President.

Appointment by Council enables delegates to nominate for positions within the Zone such as Zone President, Zone Deputy President, Zone Representative to State Council and Zone Deputy Representative to State Council. Only delegates to the Zone are eligible to nominate for these positions.

It is recommended that the Shire President be nominated by Council as a Zone delegate, to meet the requirements of her nomination to the Zone.

It is also recommended that the Deputy Shire President be nominated as a Deputy Zone delegate so that the nominations on the zone can be handled at this meeting, rather than splitting them between two different meetings.

IMPLICATIONS TO CONSIDER

Consultative:

Nil.

Strategic:

Strategic Community Plan - Objective 1: Provide accountable and transparent leadership for the community.

S.1.4 Increase communication on advocacy undertaken for services and initiatives that benefit Toodyay.

Policy related:

Policy M.7 Council Representatives on Committees that are not Committees of Council.

Financial:

Nil.

Legal and Statutory:

Nil.

Risk related:

If Council does not appoint the Shire President to the Zone as a delegate, then her nomination for Zone Deputy President and the Zone Deputy Representative to State Council would not be able to be considered by the Zone. The risk is low, based on the fact that historically the Council has always nominated the Shire President and Deputy Shire President as delegates to the Zone.

Workforce related:

Nil.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorses the nomination of the Shire President as a Primary Delegate and the Deputy Shire President as a Deputy Delegate to represent the Shire of Toodyay on the Avon Midland Country Zone of the WA Local Government Association (WALGA).

Cr Pearce moved the Officer's Recommendation.

Cr McCormick entered Council Chambers at 3.33pm.

Clarification was sought.

The motion was put.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION NO. 224/11/21

MOVED Cr Pearce

That Council endorses the nomination of the Shire President as a Primary Delegate and the Deputy Shire President as a Deputy Delegate to represent the Shire of Toodyay on the Avon Midland Country Zone of the WA Local Government Association (WALGA).

MOTION CARRIED 7/0

7. CLOSURE OF MEETING

The Shire President declared the meeting closed at 3.33pm.