



Norseman Woodlands to Eucla Coast

Notice of Meeting and Agenda Special Council Meeting 30th July 2021

NOTICE OF MEETING

A Special Meeting of the Council will be held on 30th July 2021 in the Council Chambers at Prinsep Street Norseman, commencing at 4:00pm to consider and resolve on the matters set out in the attached agenda.

A handwritten signature in black ink, appearing to read "Peter Fitchat", is written over a horizontal line.

Peter Fitchat
Chief Executive Officer
28th July 2021

Notes to Agenda.

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AGENDA for the SPECIAL Meeting of the Council to
be held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 30th July 2021 commencing at 4:00pm

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1 Declaration of Opening and Announcement of Visitors.

The Shire President welcomed all in attendance and declared the meeting open at

This Council meeting is being held on the traditional lands of the Ngadju people and I wish to acknowledge them as traditional owners and pay my respects to their elders, past and present.

2 Declarations of Financial, Proximity, Impartiality Interests & Gifts Received.

Financial Interests:

Proximity Interests:

Impartiality Interests:

Gifts Received by Councillors:

As per the Shire of Dundas Code of Conduct section 3.4 Gifts, adopted by the Council on 21 October 2014 and reference to Regulation 34B of the Local Government (Administration) 1996.

3 Record of Attendance of Councillors / Officers and Apologies.

Cr L Bonza	Shire President
Cr JEP Hogan	
Cr S Warner	
Cr V Wyatt	
Cr V Schultz	

Peter Fitchat	Chief Executive Officer
Joe Hodges	Manager of Works and Services
Pania Turner	Manger of Community Development

Leave of Absence

Cr R Patupis	Deputy Shire President
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4 Public Question Time.**5 Petitions, Deputations or Presentations.****6 Announcements by Presiding Member without Discussion.**

7 Reports of Officers

Agenda Reference and Subject	
Item 7.1 Shire of Dundas Code of Conduct for Councillors, Committee Members and Candidates Policy	
Location / Address	Shire of Dundas
File Reference	CM.PO.1
Author	Manager of Community Development – Pania Turner
Date of Report	26th July 2021
Disclosure of Interest	Nil

Summary

For Councillors to consider the Shire of Dundas Code of Conduct for Councillors, Committee Members and Candidates Policy to be added to the Shire of Dundas Policies.

Background

The Shire of Dundas has code of conduct requirements high Policy gives guidance for Elected Members, Committee Members and Candidates with regards to their behaviour and actions when representing the Shire of Dundas, and is adopted in accordance with section 5.104 of the Local Government Act 1995.

Statutory Environment

Local Government Act 1995

Policy Implications

New addition to Shire of Dundas Policies

Financial Implications

WALGA Conference allocation as set in the adopted budget.

Strategic Implications

To enable the Shire of Dundas to be involved in the direction of WALGA to assist with issues impacting us directly, and other regional resource communities impacted by the related Acts and Regulations.

Consultation

WALGA

Senior Officers

Councillors

Comment

The Shire of Dundas Code of Conduct for Councillors, Committee Members and Candidates Policy has been developed using the WALGA provided policy template, which ensures that the

Policy meets the requirements of the Local Government Act. The Policy gives clear guidance for councillors, committee members and candidates of the requirements of their role.

Voting Requirements

Absolute Majority

Officer Recommendation

That the Shire of Dundas Council adopt the Code of Conduct for Councillors, Committee Members and Candidates Policy.

Moved Cr
Seconded Cr

Resolution

Carried by: Absolute Majority

For:

Against:

8 Next Meeting

The next Special Meeting of the Council will be called as required.

9 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at: