



## Minutes Certification

I certify that the Minutes of the 27<sup>th</sup> June 2019 Special Council Meeting were presented to the Council and confirmed at the 23<sup>rd</sup> July 2019 Ordinary Council Meeting.

A handwritten signature in black ink, appearing to be "L Bonza", is positioned above a horizontal line.

Cr L Bonza  
President



**Minutes of  
Special Council Meeting  
27<sup>th</sup> June 2019**

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 27<sup>th</sup> June 2019 commencing at 4:30pm

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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 4:31pm.

The Shire of Dundas recognises the Ngadju and Mirning People as First Nations People in the Shire of Dundas, acknowledging them as traditional custodians and pay our respects to their Elders, past, present and emerging.

### 1.1 Attendance at meeting by Councillor AR Patupis.

The Shire President has been advised that Cr Patupis will be in Esperance, Western Australia when the meeting is held and have requested attendance by way of instantaneous telephone connection with other Councillors present at the meeting in accordance with Administration Regulation 14A.

Cr Patupis will be at Lot 1, 11 Mile Beach Road, Esperance WA 6450.

The Council must approve of the place that Cr Patupis is located as a "suitable place" that must be in a town site or other residential area at least 150 kilometres from where the meeting is being held.

#### Recommendation

**That Cr Patupis be permitted to attend this meeting by way of instantaneous telephone connection from Esperance, Western Australia, on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.**

Moved: Cr Wyatt

Seconded: Cr Warner

#### Resolution

**That Cr Patupis be permitted to attend this meeting by way of instantaneous telephone connection from Esperance, Western Australia, on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.**

Carried by: Absolute Majority

For: 4

Against: 0

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

#### Financial Interests:

Nil

#### Proximity Interests:

Nil

#### Impartiality Interests:

Nil

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.

Nil

**3 Record of Attendance of Councillors / Officers and Apologies.**

Cr L Bonza                      Shire President  
 Cr R Patupis                  Deputy Shire President  
 Cr JEP Hogan  
 Cr S Warner  
 Cr V Wyatt

Peter Fitchat                  Chief Executive Officer  
 Tracy Dixon                   Administration Officer

**4 Public Question Time.**

Nil

**5 Petitions, Deputations or Presentations.**

Nil

**6 Announcements by Presiding Member without Discussion.**

Cr. Bonza announced that receipts collected from the RV park amounted to approximately \$7000.00 having been spent in the Community by participating tourists and travellers in the last 4 weeks.

**7 Reports of Officers**

<b>Agenda Reference &amp; Subject</b>	
<b>7.1 – Council Meeting Dates 2019-2020</b>	
Location / Address	Shire of Dundas
File Reference	CM.CO
Author	Administration/Records Officer
Date of Report	27 <sup>th</sup> June 2019
Disclosure of Interest	Nil

Summary

That Council review the Ordinary meeting schedule for the 2019-2020 year.

Background

Council reviewed the meeting schedule in June 2018 and the resolution from that meeting was:

***That the Council adopt the following meeting schedule for the next twelve months:***

- 1. Ordinary Council meetings are to be held on the third Tuesday of each month with the exception of the March meeting being held on a Saturday following the third Tuesday;***
- 2. Council meetings will be held in the Council Chamber, Prinsep Street, Norseman with the exemption that the March meeting will be held in an appropriate place in Eucla (to be decided at a later date);***

3. **Ordinary Council meetings held in Norseman will commence at 6:00pm and the Eucla meeting will commence at 4:00pm Eucla time;**
4. **Audit Committee meetings will be called as required;**
5. **Electors General meeting will be called as required and**
6. **Special Council meetings will be called as required.**

Council then reviewed the meeting schedule at the Ordinary meeting on 18<sup>th</sup> June 2019 and the resolution from that meeting was:

***That the Council adopt the following meeting schedule for the next twelve months:***

1. ***Ordinary Council meetings are to be held on the third Tuesday of each month with the exception of one meeting to be held in Eucla on Saturday 24<sup>th</sup> August 2019;***
2. ***Council meetings will be held in the Council Chambers, Prinsep Street, Norseman with the exemption that the Eucla meeting will be held in the Community Hall, Yurkla Way in Eucla;***
3. ***Audit Committee meetings will be called as required;***
4. ***Electors General meeting will be called as required; and***
5. ***Special Council meetings will be called as required.***

Carried by: *Simple Majority*

For: 4

Against: 0

However, Council must also include the times at which the scheduled meetings are to commence.

#### Statutory Environment

A Local Government is required at least once a year to give notice of the dates, times and locations of Ordinary meetings of the Council and Committee meetings that are open to the public that will be held within the following year.

#### Policy Implications

A.11 Council Meetings - Public Notice  
EM.4 Video Recording of Council Meetings

#### Financial Implications

Meeting fees as set in the annual budget.

#### Strategic Implications

N/A

#### Consultation

Chief Executive Officer

#### Comment

The items that need to be considered are:

1. Frequency
2. Day of the week and week in the month
3. Location
4. Starting time

#### Voting Requirements

Absolute Majority

**Officer Recommendation**

That Council rescind the resolution made on the 18<sup>th</sup> June 2019 regarding Item 10.3.2 – Council Meeting Dates 2019-2020, and;

That the Council adopt the following meeting schedule for the next twelve months:

1. The first Ordinary meeting be held on the 23<sup>rd</sup> July 2019 at 4:30pm WST in the Council Chambers, Prinsep Street, Norseman;
2. Ordinary Council meetings from August 2019 are to be held on the third Tuesday of each month with the exception of the August meeting, to be held in Eucla on Saturday the 24<sup>th</sup> August 2019;
3. Council meetings will be held in the Council Chambers, Prinsep Street, Norseman with the exemption that the Eucla meeting will be held in the Community Hall, Yurkla Way in Eucla;
4. Ordinary Council meetings held in Norseman will commence at 6:00pm WST and the Eucla meeting will commence at .....am/pm Eucla time;
5. Audit Committee meetings will be called as required;
6. Electors General meeting will be called as required; and
7. Special Council meetings will be called as required.

Moved Cr Hogan  
Seconded Cr Wyatt

**Council Recommendation**

That Council rescind the resolution made on the 18<sup>th</sup> June 2019 regarding Item 10.3.2 – Council Meeting Dates 2019-2020, and;

That the Council adopt the following meeting schedule for the next twelve months:

1. The first Ordinary meeting be held on the 23<sup>rd</sup> July 2019 at 4:30pm WST in the Council Chambers, Prinsep Street, Norseman;
2. Ordinary Council meetings from August 2019 are to be held on the third Tuesday of each month with the exception of the August meeting, to be held in Eucla on Saturday the 24<sup>th</sup> August 2019;
3. Council meetings will be held in the Council Chambers, Prinsep Street, Norseman with the exemption that the Eucla meeting will be held in the Community Hall, Yurkla Way in Eucla;
4. Ordinary Council meetings held in Norseman will commence at 6:00pm WST and the Eucla meeting will commence at 9:00am Eucla time;
5. Audit Committee meetings will be called as required;
6. Electors General meeting will be called as required; and
7. Special Council meetings will be called as required.

**Resolution**

That Council rescind the resolution made on the 18<sup>th</sup> June 2019 regarding Item 10.3.2 – Council Meeting Dates 2019-2020, and;

That the Council adopt the following meeting schedule for the next twelve months:

1. The first Ordinary meeting be held on the 23<sup>rd</sup> July 2019 at 4:30pm WST in the Council Chambers, Prinsep Street, Norseman;
2. Ordinary Council meetings from August 2019 are to be held on the third Tuesday of each month with the exception of the August meeting, to be held in Eucla on Saturday the 24<sup>th</sup> August 2019;
3. Council meetings will be held in the Council Chambers, Prinsep Street, Norseman with the exemption that the Eucla meeting will be held in the Community Hall, Yurkla Way in Eucla;
4. Ordinary Council meetings held in Norseman will commence at 6:00pm WST and the Eucla meeting will commence at 9:00am Eucla time;

5. Audit Committee meetings will be called as required;
6. Electors General meeting will be called as required; and
7. Special Council meetings will be called as required.

Carried by: Absolute Majority

For: 5


Against: 0

## 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 4:37pm.

  
23.07.19.