



Norseman Woodlands to Eucla Coast

**Unconfirmed Minutes
Special Council Meeting
30th July 2021**

unconfirmed

Notes to Agenda.

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent, or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the Shire must obtain, and should only rely on, written notice of the Shires decision and any conditions attaching to the decision and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the Shire on the operation of written law, or the performance of a function by the Shire, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire. Any advice on a matter of law, or anything sought to be relied upon as representation by the Shire should be sought in writing and should make clear the purpose of the request.

Unconfirmed Minutes for the SPECIAL Meeting of the
Council held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 30th July 2021 commencing at 4:01pm

Table of Contents

1	Declaration of Opening and Announcement of Visitors.	4
2	Declarations of Financial, Proximity, Impartiality Interests & Gifts Received.....	4
3	Record of Attendance of Councillors / Officers and Apologies.	4
4	Public Question Time.	4
5	Petitions, Deputations or Presentations.	4
6	Announcements by Presiding Member without Discussion.	4
7	Reports of Officers.....	5
	Item 7.1 Shire of Dundas Code of Conduct for Councillors, Committee Members and Candidates Policy	5
8	Next Meeting	6
9	Closure of Meeting	6

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: 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.

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	Absent
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
--------------	------------------------

4 Public Question Time.

Nil

5 Petitions, Deputations or Presentations.

Nil

6 Announcements by Presiding Member without Discussion.

Nil

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 Wyatt
Seconded Cr Hogan

Resolution

Officer Recommendation

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

Carried by: Absolute Majority

For: 4

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: 4:02pm