

Shire of Exmouth

# SPECIAL COUNCIL MEETING

## MINUTES



19 October 2021

### CONFIRMATION OF MINUTES

I hereby certify that the Minutes and Attachments of the Ordinary Council Meeting held on the 19 October 2021 are a true and accurate record of the proceedings contained therein.

*Davidson*  
.....

Shire President

*28/10/21*  
.....  
Dated

# INDEX OF MINUTES

|     |   |    |
|-----|---|----|
| 1.  | DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS .....               | 3  |
| 2.  | RECORD OF ATTENDANCE, APOLOGIES AND APPROVED LEAVE OF ABSENCE .....     | 3  |
| 3.  | RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE .....             | 4  |
| 4.  | PUBLIC QUESTIONS TIME.....  | 4  |
| 5.  | DECLARATIONS OF INTEREST .....  | 4  |
| 6.  | APPLICATIONS FOR LEAVE OF ABSENCE .....                                 | 4  |
| 7.  | CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS .....                      | 4  |
| 8.  | ANNOUNCEMENTS/REPORTS OF ELECTED MEMBERS .....                          | 4  |
| 9.  | ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION .....          | 4  |
| 10. | PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS.....                    | 4  |
| 11. | MATTERS ARISING FROM COMMITTEES OF COUNCIL.....                         | 6  |
| 12. | REPORTS OF OFFICERS.....  | 7  |
|     | 12.1.1 ORDINARY COUNCIL MEETING DATES 2022.....                         | 7  |
|     | 12.1.2 APPOINT REPRESENTATIVES TO INTERNAL COMMITTEES .....             | 10 |
|     | 12.1.3 APPOINT REPRESENTATIVES TO EXTERNAL COMMITTEES .....             | 15 |
| 13. | ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN .....   | 21 |
| 14. | NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING..... | 21 |
| 15. | MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS.....                       | 21 |
| 16. | CLOSURE OF MEETING.....   | 21 |

# MINUTES

|                          |   |
|--------------------------|---|
| Our Vision               | To be a prosperous and sustainable community living in harmony with our natural environment.  |
| Our Purpose              | To responsibly provide governance for the whole community in the best interest of current and future generations.   |
| Our Strategic Objectives | <ul style="list-style-type: none"> <li>• Diversify and grow our economy in a manner that provides year round employment opportunities</li> <li>• To protect and value our unique natural and built environment as we grow our economy.</li> <li>• To be a vibrant, passionate and safe community valuing our natural environment and unique heritage</li> <li>• To provide open transparent, accountable leadership working in collaboration with our community.</li> </ul> |

## 1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chief Executive Officer declared the meeting open at 4.01pm and welcomed Matthew Niikkula JP, attending for the swearing in of Councillors.

In accordance with the *Local Government Act 1995 Schedule 2.3 Div. 1(3)* The CEO is to preside at the meeting until the office of Shire President is filled.

The Chief Executive Officer acknowledged the aboriginal people both past and present, as the traditional custodians of the land on which we meet.

The Chief Executive Officer advised the gallery in adhering to both the *Local Government Act 1995*, and the Shire of Exmouth Meeting Procedures Local Law 2015, it is an offense to record the proceedings of this meeting and asked the gallery to switch off any recording devices, including phones.

He advised the gallery the meeting will be recorded by the Executive Secretary for the purpose of compiling an accurate record of the minutes only; and the recording will be erased once they are confirmed.

## 2. RECORD OF ATTENDANCE, APOLOGIES AND APPROVED LEAVE OF ABSENCE

Councillor M (Mark) Lucas

Councillor H (Heather) Lake

Councillor A (Anne) McCarrol

Mr B Lewis

Mr M Bird

Mr G Coetzee

Ms M Head

Chief Executive Officer

Executive Manager Commercial and Community

Executive Manager Corporate Services

Minute Clerk

**INVITED GUEST**

Mr Matthew Niikkula, Justice of the Peace  
Mrs Darlene Allston  
Mrs Jackie Brooks  
Mr David Gillespie

**APOLOGIES**

Mr M Richardson, Executive Manager Development Services

**GALLERY**

9

**LEAVE OF ABSENCE**

Nil

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**  
Nil

**4. PUBLIC QUESTIONS TIME**  
Nil

**5. DECLARATIONS OF INTEREST**

**6. APPLICATIONS FOR LEAVE OF ABSENCE**  
Nil

**7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**  
Nil

**8. ANNOUNCEMENTS/REPORTS OF ELECTED MEMBERS**  
Nil

**9. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**  
Nil

**10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Elected Councillors made a Declaration by Elected Member of Council in accordance with the *Local Government Act 1995*. This Declaration was made before Justice of the Peace, Mr Matthew Niikkula, a person authorised to witness declarations, in accordance with the *Oaths, Affidavits and Statutory Declarations Act 2005*.

- Councillor Darlene Allston, elected for a four year term (2021/2025)
- Councillor Jackie Brooks, elected for a four year term (2021/2025)
- Councillor David Gillespie, elected for a four year term (2021/2025)

**Election of Shire President**

The election of the Shire President was conducted in accordance with the requirements of the *Local Government Act 1995*.

The Chief Executive Officer advised receipt of 2 nominations for the position of Shire President:

- Councillor Anne McCarrol
- Councillor David Gillespie

The Chief Executive Office declared the votes for Shire President were tied at three votes each.

The Chief Executive Officer declared the meeting be recessed for 10 minutes, commencing at 4.18pm. He advised any nomination for the office may be withdrawn, and further nominations may be made, before the meeting resumes.

The meeting resumed at 4.28pm. The Chief Executive officer requested if any current nominations were being withdrawn; no nominations were withdrawn.

The Chief Executive officer requested if any new nominations were being made; Councillor Allston advised of her nomination for the role of Shire President.

The Chief Executive Officer declared the following nominations for the role of Shire President:

- Councillor Anne McCarrol
- Councillor David Gillespie
- Councillor Darlene Allston

The Chief Executive Office declared the votes for Shire President were as follows:

- Councillor Darlene Allston – 3 votes
- Councillor David Gillespie 2 votes
- Councillor Anne McCarrol 1 vote

The Chief Executive Officer declared Councillor Darlene Allston be elected as the Shire President of Shire of Exmouth for the period from 19 October 2021 until the next Local Government Election in October 2023.

The elected Shire President made a Declaration by Elected Member of Council in accordance with the *Local Government Act 1995*. This Declaration was made before Justice of the Peace, Mr Matthew Niikkula, a person authorised to witness declarations, in accordance with the *Oaths, Affidavits and Statutory Declarations Act 2005*.

The Chief Executive Officer congratulated the Shire President and presented her with the gavel. The Shire President then took over the position of Chairperson from the Chief Executive Officer.

Newly elected Councillors took their allotted seats at the Chamber table.

### **Election of Deputy Shire President**

The Shire President called for nominations for the position of Deputy Shire President.

Nominations for the role of Deputy Shire President were given to the Chief Executive Officer.

The Chief Executive Officer advised two nominations for the position of Deputy Shire President were received:

- Councillor Anne McCarrol
- Councillor Jackie Brooks

The Shire President declared the votes for Deputy Shire President were tied at three votes each.

The Chief Executive Officer declared the meeting be recessed for 10 minutes, commencing at 4.40pm. He advised any nomination for the office may be withdrawn, and further nominations may be made, before the meeting resumes.

The meeting resumed at 4.50pm. The Shire President requested if any current nominations were being withdrawn; Councillor McCarrol withdrew her nomination as Deputy Shire President.

The Shire President requested if any new nominations were being made; no new nominations were received.

The Shire President declared that Councillor Jackie Brooks be elected as the Deputy Shire President of Shire of Exmouth for the period from 19 October 2021 until the next Local Government Election in October 2023.

## **11. MATTERS ARISING FROM COMMITTEES OF COUNCIL**

Nil

## **12. REPORTS OF OFFICERS**

### **12.1.1 ORDINARY COUNCIL MEETING DATES 2022**

|                         |                         |
|-------------------------|-------------------------|
| File Reference:         | GV.CM.0                 |
| Reporting Officer:      | Executive Secretary     |
| Responsible Officer:    | Chief Executive Officer |
| Date of Report:         | 7 October 2021          |
| Applicant/Proponent:    | Nil                     |
| Disclosure of Interest: | Nil                     |
| Attachment(s):          | Nil                     |

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#### **PURPOSE**

1. That Council consider the proposed Ordinary Council meeting dates and starting times for 2022.

#### **BACKGROUND**

2. The proposed Ordinary Council meeting dates for 2022, being the fourth Thursday of the month commencing at 4.00pm, are listed below. It is noted no meeting is scheduled for the month of January, and the December meeting will be held on the third Thursday:

- 24 February
- 24 March
- 28 April
- 26 May
- 23 June
- 28 July
- 25 August
- 22 September
- 27 October
- 24 November
- 15 December

3. Council are required to give local public notice of the proposed meeting details as per reg.12(1) of the *Local Government (Administration) Regulations 1996*.

#### **COMMENT**

4. Nil

#### **CONSULTATION**

5. Executive Management Team

**STATUTORY ENVIRONMENT**6. Local Government Act s 5.25 (1)(G)

(g) *the giving of public notice of the date and agenda for council or committee meetings*

7. Local Government (Administration) Regulations 1996 Reg 12(1)(2)

(1) *In this regulation —*

**meeting details**, *for a meeting, means the date and time when, and the place where, the meeting is to be held.*

(2) *The CEO must publish on the local government's official website the meeting details for the following meetings before the beginning of the year in which the meetings are to be held —*

(a) *ordinary council meetings;*

**POLICY IMPLICATIONS**

8. Nil

**FINANCIAL IMPLICATIONS**

9. Nil

**RISK MANAGEMENT**

## 10. Identified risks implications

| <b>Risk</b>   | <b>Likelihood</b> | <b>Consequence</b> | <b>Risk Analysis</b> | <b>Mitigation</b>  |
|---|-------------------|--------------------|----------------------|--|
| Not meeting local government act requirements by failing to confirm and advertise future OCM dates. | Unlikely          | Major              | Medium               | Council to endorse the future OCM calendar for the 2022 calendar year. |

**ALTERNATE OPTIONS**

11. Nil

**STRATEGIC IMPLICATIONS**

12. This item is relevant to the Councils approved Strategic Community Plan 2030 and Corporate Business Plan 2018 - 2022.

Leadership: To provide open transparent, accountable leadership working in collaboration with our community.

4.1 To provide proactive, collaborative and transparent leadership

4.2 A local government that is respected and accountable.

**VOTING REQUIREMENTS**

13. Simple Majority

**OFFICER'S RECOMMENDATION****ITEM 12.1.1**

That Council ENDORSE the following dates for Ordinary Council meetings for 2022 commencing at 4.00pm:

- 24 February
- 24 March
- 28 April



- 26 May
- 23 June
- 28 July
- 25 August
- 22 September
- 27 October
- 24 November
- 15 December

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**COUNCIL RESOLUTION**

**ITEM 12.1.1**

**Res No: 05-1021**

**MOVED: Cr Brooks**

**SECONDED: Cr Lucas**

**That Council ENDORSE the following dates for Ordinary Council meetings for 2022 commencing at 4.00pm:**

- **24 February**
- **24 March**
- **28 April**
- **26 May**
- **23 June**
- **28 July**
- **25 August**
- **22 September**
- **27 October**
- **24 November**
- **15 December**

**CARRIED 6/0**

**12.1.2 APPOINT REPRESENTATIVES TO INTERNAL COMMITTEES**

|                         |  |
|-------------------------|--|
| File Reference:         | GV.CM.0  |
| Reporting Officer:      | Executive Secretary  |
| Responsible Officer:    | Chief Executive Officer  |
| Date of Report:         | 7 October 2021   |
| Applicant/Proponent:    | Nil  |
| Disclosure of Interest: | Nil  |
| Attachment(s):          | <ol style="list-style-type: none"> <li>1. Terms of Reference – Audit Committee</li> <li>2. Terms of Reference – CEO Performance Review Committee</li> <li>3. Terms of Reference – Ningaloo Tourism Advisory Committee</li> </ol> |

**PURPOSE**

That Council:

1. Revoke Council decision 01-1019 from the Special Council Meeting held 21 October 2019 - *Appoint Representative to Internal Committee*; and
2. Authorise the appointment of Councillors as representatives to the Shire of Exmouth internal committees:
  - Audit Committee,
  - CEO Performance Review Committee and
  - Ningaloo Tourism Advisory Group (NTAG) Committee.

**BACKGROUND**

3. The Local Government Act 1995 Section 5.8, 5.9 and 5.10 empowers Council to establish committees and elect persons to serve on those committees.
4. Previously Council passed the following resolution at the Special Council Meeting held 21 October 2019, Council Decision 01-1019:

**COUNCIL RESOLUTION****ITEM 12.1.1**

**Res No:** 01-1019

**MOVED:** Cr Niikkula

**SECONDED:** Cr Mounsey

**That the Council:**

1. **Revoke Council Decision 20-1017 from the Special Council Meeting held 23 October 2017**
2. **Appoint the following Councillors to the following Shire of Exmouth Committees:**
  - a) **Audit Committee**
    - **Cr Mounsey**

- **Cr McCarrol**
- **Cr Lucas**
- **Proxy Cr Niikkula**
- b) Chief Executive Officer Performance Review Committee**
  - **Cr Niikkula**
  - **Cr Lake**
  - **Cr Dixon**
  - **Proxy Cr McCarrol**

**3. Ningaloo Tourism Advisory Committee, appointment of Councillors, be held off until the October Ordinary Council Meeting on 24<sup>th</sup> to check for legality of the terms of reference and then fill the positions.**

## COMMENT

5. In accordance with provisions of section 5.8 & 5.9 of the *Local Government Act 1995* Council establishes the following committees, comprising of 3 or more representatives. Each Committee is to comprise of members from a number of combinations including council members, employees and other persons.

a) Audit Committee

The Audit Committee's role in accordance with Regulation 16 of the *Local Government (Audit) Regulations 1996* (the Regulations) is to provide assistance and guidance to Council on the discharge of its duties under Part 6 and 7 of the *Local Government Act 1995* (the Act). The Audit Committee assists Council to monitor the integrity of the Shire's financial reporting, external audit, risk management, internal controls and compliance with legislative requirements.

At least three of the members, and the majority of the members are to be elected members.

b) CEO Performance Review Committee

The Committee is established to fulfil the following functions:

- Undertake an annual assessment of the CEO's performance in accordance with the provisions of the CEO's contract of employment as well as relevant statutory requirements;
- In conjunction with the CEO, develop key performance indicators deliver Council's key strategic priorities including those reflected in the Shire's Corporate Business Plan;
- Review the CEO's Total Reward Package annually and make recommendations to Council in relation to remuneration in accordance with the relevant terms of the contract of employment, taking into consideration the CEO's performance, the existing level of remuneration, and the applicable Salaries and Allowances Tribunal Determination;
- Provide positive communication opportunities between Council and the CEO; and
- Provide guidance to Council in assessing the CEO's performance.

c) Ningaloo Tourism Advisory Committee

The Ningaloo Tourism Advisory Group is established to provide;

- Advice and strategic oversight of the tourism development and marketing of the Ningaloo destination, and support the ongoing development and implementation of initiatives (infrastructure, marketing, events, tourism experiences) to achieve the strategic tourism and economic objectives of the Shire of Exmouth; and

- Support the marketing success and financial sustainability of the Ningaloo Aquarium and Discovery Centre and ensure engagement with the broader region in driving the success of this important tourism asset.

## CONSULTATION

6. Government of Western Australia, Department of Local Government and Communities, Local Government Operational Guideline "Number 09-Revised September 2013 Audit in Local Government-The appointment, function and responsibility of Audit Committees".

## STATUTORY ENVIRONMENT

7. All Committees are established under provisions of Subdivision 2 – Committees and their meetings s 5.8 to 5.18 of the *Local Government Act 1995*.
8. The committee is to be appointed by an absolute majority decision of Council and consist of three or more person to assist the council. In accordance with s.5.9(2) of the members a committee is to comprise of:

5.9. COMMITTEES, TYPES OF

(2) A committee is to comprise —

- (a) council members only; or
- (b) council members and employees; or
- (c) council members, employees and other persons; or
- (d) council members and other persons; or
- (e) employees and other persons; or
- (f) other persons only.

## POLICY IMPLICATIONS

9. Nil

## FINANCIAL IMPLICATIONS

10. Nil

## RISK MANAGEMENT

11. Identified risks implications

| Risk  | Likelihood | Consequence | Risk Analysis | Mitigation  |
|---|------------|-------------|---------------|---|
| Council fails to appoint elected members to Committees of Council preventing committees performing required purposes. | Unlikely   | Major       | Medium        | Council agree to the appointment of the required number of elected members to each Committees of Council. |

## ALTERNATE OPTIONS

12. Nil

## STRATEGIC IMPLICATIONS

13. This item is relevant to the Councils approved Strategic Community Plan 2030 and Corporate Business Plan 2018 - 2022.

Leadership: To provide open transparent, accountable leadership working in collaboration with our community.

- 4.1 To provide proactive, collaborative and transparent leadership
- 4.2 A local government that is respected and accountable.

## VOTING REQUIREMENTS

14. Absolute Majority

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### OFFICER'S RECOMMENDATION

ITEM 12.1.2

That the Council:

1. Revoke Council decision 01-1019 from the Special Council Meeting held 21 October 2019 - *Appoint Representative to Internal Committee*; and
2. Appoint the following Councillors to the following Shire of Exmouth Committees:
  - a) Audit Committee
    - Cr
    - Cr
    - Cr
    - Proxy Cr
  - b) Chief Executive Officer Performance Review Committee
    - Shire President
    - Cr
    - Cr
    - Proxy Cr
  - c) Ningaloo Tourism Advisory Group Committee
    - Shire President
    - Proxy Cr

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### COUNCIL RESOLUTION

ITEM 12.1.2

**Res No:** 06-1021

**MOVED:** Cr McCarrol

**SECONDED:** Cr Gillespie

That the Council:

1. **Revoke Council decision 01-1019 from the Special Council Meeting held 21 October 2019 - *Appoint Representative to Internal Committee*; and**
2. **Appoint the following Councillors to the following Shire of Exmouth Committees:**
  - a) **Audit Committee**
    - Cr Lucas
    - Cr Gillespie
    - Cr Brooks
    - Proxy - Cr McCarrol

**b) Chief Executive Officer Performance Review Committee**

- **Shire President Allston**
- **Cr Lake**
- **Cr Gillespie**
- **Proxy - Cr Brooks**

**c) Ningaloo Tourism Advisory Group Committee**

- **Shire President or nominee – Cr Lucas**
- **Proxy - Cr McCarrol**

**CARRIED by ABSOLUTE MAJORITY 6/0**

### 12.1.3 APPOINT REPRESENTATIVES TO EXTERNAL COMMITTEES

|                         |   |
|-------------------------|---|
| File Reference:         | GV.CM.0   |
| Reporting Officer:      | Executive Secretary   |
| Responsible Officer:    | Chief Executive Officer   |
| Date of Report:         | 4 October 2019  |
| Applicant/Proponent:    | Nil   |
| Disclosure of Interest: | Nil   |
| Attachment(s):          | <ol style="list-style-type: none"> <li>1. Elected Member Prospectus – Becoming a Zone Delegate or State Councillor</li> <li>1. Gascoyne Regional Road Group – Reference Information for Elected Members on a Regional Road Group</li> </ol> |

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#### PURPOSE

That Council:

1. Revoke Council decision 02-1019 from the Ordinary Council Meeting held 21 October 2019 - *Appoint Representative to External Committees*; and
2. Authorise the appointment of Councillors as representatives to external committees to exercise the power and discharge the duties of the local government.

#### BACKGROUND

3. The Local Government Act 1995 Section 5.8, 5.9 and 5.10 empowers Council to establish committees and elect persons to serve on those committees.
4. Previously Council passed the following resolution at the Special Council Meeting held 21 October 2019 held, Council Decision 02-1019:

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#### **COUNCIL RESOLUTION ITEM 12.1.2**

**Res No:** 02-1019

**MOVED:** Cr Mounsey

**SECONDED:** Cr Lake

**That the Council:**

1. ***Revoke the Council Resolution 6 November 2017, Council Decision 03-1117***
2. ***Authorise the appointment of the following councillors to be appointed as representative for the Shire of Exmouth on the following Committees:***
  - a) ***WALGA Zone Regional Committees and the Regional Road Group Meeting***

***That the Council of the Shire of Exmouth:***

- i. In accordance with provisions of Sections 5.8 of the Local Government Act 1995 establishes a WALGA Gascoyne Zone and Regional Road Group Committee;***
- ii. In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Councillors and Staff;***
- iii. In accordance with provisions of section 5.10 (1)(a) and (3) of the Local Government Act 1995 the Committee shall have the Chief Executive Officer and the following Councillors as its members:***

***WALGA Gascoyne Zone Meeting***

***Member: Cr Niikkula***

***Proxy: Cr Dixon***

***WALGA Regional Road Group Meeting***

***Member: Cr Dixon***

***Proxy: Cr Niikkula***

***b) Development Assessment Panels (DAPS)***

***That the Council of the Shire of Exmouth:***

- i. In accordance with provisions of Sections 5.8 of the Local Government Act 1995 establishes a Development Assessment Panel (DAPS);***
- ii. In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Councillors;***
- iii. In accordance with provisions of section 5.10 (1)(a) and (3) of the Local Government Act 1995 the Committee shall have as its members the following Councillors:***

***Member 1: Cr Lucas***

***Member 2: Cr Mounsey***

***Proxy: Cr Lake***

***Proxy: Cr McCarrol***

**COMMENT**

5. Councillors and Officers are required to be appointed as representatives for the Shire of Exmouth on the following external committees:

a) WALGA Zone Regional Committee and the Regional Road Group Meeting

The WA Local Government Association (WALGA) is working for Local Government in Western Australia. As the peak industry body, WALGA advocates on behalf of 138 WA Local Governments and negotiates service agreements for the sector. WALGA is not a government department or agency.

The WA Local Government Association was formed on 6 December 2001 to provide a truly representative and united voice for Local Government in WA. Prior to this, a number of membership-based representative structures existed to represent Local Government in WA.



The WALGA operational structure is comprised of a number of internal business units who undertaken either policy and advocacy work on behalf of the Local Government sector or offer services to assist Local Governments to perform their duties.

Our Governance structure comprises of our State Council and Zones. The structure of WALGA is designed to ensure we remain representative of our Member Councils. The structure also enables us to work efficiently and effectively in meeting our goals.

The WALGA operational structure is comprised of a number of internal business units who undertake both policy and advocacy work on behalf of the Local Government sector, or offer services to assist Local Governments to perform their duties.

WALGA State Council is the decision-making representative body of all Member Councils, who are responsible for sector-wide policy making and strategic planning on behalf of Local Government.

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

b) Development Assessment Panels (DAPS)

As a key component of planning reform in Western Australia, Development Assessment Panels (DAPs) are intended to enhance planning expertise in decision making by improving the balance between technical advice and local knowledge.

Each DAP consists of five panel members, three being specialist members and two local government councillors.

Local representation is a vital component of the DAP. Two councillors will be local members and two deputy local members to be called on if an issue of quorum arises. The Minister will appoint the local government representative in accordance with the local government's nomination.

Under the DAP regulations, each DAP will determine development applications that meet set type and value thresholds as if it were the responsible authority under the relevant planning instrument, such as the local planning scheme or region planning scheme. The DAP regulations state that DAP applications cannot be determined by local government or the Western Australian Planning Commission (WAPC).

The role of DAP members is to determine development applications within a certain type and value threshold through consistent, accountable, and professional decision-making.

A Mandatory DAP application is type of development application for the approval of a development outside the City of Perth with an estimated value of \$10 million or more.

## **CONSULTATION**

6. Western Australian Local Government Association (WALGA)
7. Development Assessment Panels (DAPs)

**STATUTORY ENVIRONMENT**

8. All Committees are established under provisions of Sections 5.8 to 5.18 of the *Local Government Act 1995*.
9. The committee is to be appointed by an absolute majority decision of Council. At least three of the members, and the majority of the members, are to be elected members.

**POLICY IMPLICATIONS**

10. Nil

**FINANCIAL IMPLICATIONS**

11. Nil

**RISK MANAGEMENT**

12. Identified risks implications

| Risk   | Likelihood | Consequence | Risk Analysis | Mitigation   |
|--|------------|-------------|---------------|--|
| Council fails to appoint elected members to external committees reducing Exmouth's ability to benefit for these activities and creating reputational damage the Shire. | Unlikely   | Major       | Medium        | Council agree to the appointment of the required number of elected members to each external committee. |

**ALTERNATE OPTIONS**

13. Nil

**STRATEGIC IMPLICATIONS**

14. This item is relevant to the Councils approved Strategic Community Plan 2030 and Corporate Business Plan 2018 - 2022.

- Leadership: To provide open transparent, accountable leadership working in collaboration with our community.
- 4.1 To provide proactive, collaborative and transparent leadership
  - 4.2 A local government that is respected and accountable.

**VOTING REQUIREMENTS**

15. Absolute Majority

**OFFICER'S RECOMMENDATION****ITEM 12.1.3**

That the Council:

1. Revoke Council decision 02-1019 from the Ordinary Council Meeting held 21 October 2019 - *Appoint Representative to External Committees*; and
2. Authorise the appointment of the following councillors to be appointed as representative for the Shire of Exmouth on the following Committees.
  - a) WALGA Zone Regional Committees and the Regional Road Group Meeting

That the Council of the Shire of Exmouth:

- i. In accordance with provisions of Sections 5.8 of the *Local Government Act 1995* establishes a WALGA Gascoyne Zone and Regional Road Group Committee;

- ii. In accordance with provisions of Sections 5.9 of the *Local Government Act 1995*, the Committee is to comprise of Councillors and Staff;
- iii. In accordance with provisions of section 5.10 (1)(a) and (3) of the *Local Government Act 1995* the Committee shall have the Chief Executive Officer and the following Councillors as its members:

WALGA Gascoyne Zone Meeting

Member: Cr

Proxy: Cr

WALGA Regional Road Group Meeting

Member: Cr

Proxy: Cr

3. Development Assessment Panels (DAPS)

That the Council of the Shire of Exmouth:

- i. In accordance with provisions of Sections 5.8 of the *Local Government Act 1995* establishes a Development Assessment Panel (DAPS);
- ii. In accordance with provisions of Sections 5.9 of the *Local Government Act 1995*, the Committee is to comprise of Councillors;
- iii. In accordance with provisions of section 5.10 (1)(a) and (3) of the *Local Government Act 1995* the Committee shall have as its members the following Councillors:

Member 1: Cr

Member 2: Cr

Proxy 1: Cr

Proxy 2: Cr

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**COUNCIL RESOLUTION**

**ITEM 12.1.3**

**Res No: 07-1021**

**MOVED: Cr McCarrol**

**SECONDED: Cr Lucas**

**That the Council:**

1. **Revoke Council decision 02-1019 from the Ordinary Council Meeting held 21 October 2019 - *Appoint Representative to External Committees*; and**
2. **Authorise the appointment of the following councillors to be appointed as representative for the Shire of Exmouth on the following Committees.**

**b) WALGA Zone Regional Committees and the Regional Road Group Meeting**

**That the Council of the Shire of Exmouth:**

- i. **In accordance with provisions of Sections 5.8 of the *Local Government Act 1995* establishes a WALGA Gascoyne Zone and Regional Road Group Committee;**

- ii. In accordance with provisions of Sections 5.9 of *the Local Government Act 1995*, the Committee is to comprise of Councillors and Staff;
- iii. In accordance with provisions of section 5.10 (1)(a) and (3) of the *Local Government Act 1995* the Committee shall have the Chief Executive Officer and the following Councillors as its members:

**WALGA Gascoyne Zone Meeting**

**Member:** Cr McCarrol

**Proxy:** Cr Brooks

**WALGA Regional Road Group Meeting**

**Member:** Cr McCarrol

**Proxy:** Cr Brooks

**2. Development Assessment Panels (DAPS)**

**That the Council of the Shire of Exmouth:**

- i. In accordance with provisions of Sections 5.8 of the *Local Government Act 1995* establishes a Development Assessment Panel (DAPS);
- ii. In accordance with provisions of Sections 5.9 of the *Local Government Act 1995*, the Committee is to comprise of Councillors;
- iii. In accordance with provisions of section 5.10 (1)(a) and (3) of the *Local Government Act 1995* the Committee shall have as its members the following Councillors:

**Member 1:** Cr Lucas

**Member 2:** Cr Lake

**Proxy 1:** Cr Gillespie

**Proxy 2:** Cr McCarrol

**CARRIED by ABSOLUTE MAJORITY 6/0**

**13. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

Nil

**15. MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS**

Nil

**16. CLOSURE OF MEETING**

The Shire President closed the meeting at 5.07pm and thanked everyone for their attendance.