

Special Council Meeting
Minutes
6 January 2017

CONFIRMATION OF MINUTES

I hereby certify that the Minutes of the Special Council Meeting held on 6 January 2017 are a true and accurate record of the proceedings contained therein.


.....
Mr Ian Fletcher
Commissioner

.....
14/02/2017
Dated

All attachment items referred to in these minutes are available for public perusal at the Shire Office

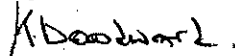
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Signed at Exmouth



(K Woodward), Acting Chief Executive Officer Shire of Exmouth

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SPECIAL COUNCIL MEETING MINUTES

Our Vision

To support and develop a vibrant, welcoming community that embraces its past, values its present and plans for a sustainable future

Our Purpose

To responsibly provide governance for the whole community in the best interest of current and future generations

Our Strategic Objectives

- To provide sustainable management of the organisation
- To consistently apply the principles of Good Governance
- To communicate effectively
- To promote socioeconomic development
- To value our environment and heritage

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Commissioner welcomed the gallery and declared the meeting open at 3.37 pm.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

Mr Ian Fletcher	Commissioner
Mr K Woodward	Acting Chief Executive Officer
Mrs S O'Toole	Executive Manager Corporate Services
Mrs J Kox	Executive Manager Aviation Services
Miss T Ryan	Minute Clerk

GALLERY

Visitors 15

APOLOGIES

Mr R Mhasho	Executive Manager Town Planning
Mr R Manning	Executive Manager Health & Building Services
Mr R Kemp	Executive Manager Community Engagement

LEAVE OF ABSENCE

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTIONS TIME

In accordance with section 5.24 of the Local Government Act 1995, a 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.

Council Consideration Towards Public

When public questions necessitate resolutions of Council, out of courtesy and at the President discretion the matter is to be dealt with immediately to allow the public to observe the determination of the matter (obviates the need for the public to wait an undetermined period of time).

When a matter is listed on the Agenda and member/s of the public are in attendance to observe the determination of the matter, out of courtesy and at the discretion of the President the matter is to be brought forward on the agenda and dealt with immediately to allow the public to observe the determination of the matter (again this obviates the need for the public to wait an indeterminate period of time).

In accordance with section 11 of the *Local Government (Administration) Regulations 1996*:

11 . Minutes, content of (Act s. 5.25(1)(f))

The content of minutes of a meeting of a council or a committee is to include —

- (e) a summary of each question raised by members of the public at the meeting and a summary of the response to the question;***

Question by Darrel Stevens

How does the new administration intend to get back the confidence of the senior management when they have worked under standover tactics used before?

In summary the Commissioner stated the following:-

- The Western Australian Crime and Corruption Commission (CCC) are conducting investigations and will present their findings in a report.
- The Department of Local Government is dealing with issues arising from the CCC investigation.
- In my role as Commissioner, I am looking to the future and will have no involvement with issues prior to my appointment on Wednesday 4 January 2017, apart from those matters that arise from the Crime and Corruption Commission Report into the Shire of Exmouth. I will work with the acting CEO on these matters.
- I will be in Perth next week and will be meeting with a number of parties including the Director General of the Department of Regional Development and the officer directly involved with the Ningaloo Centre project; the Director General of the Department of Planning.

- I will be returning to Exmouth the week of 16 January 2017 for the week.
- My brief is to get things heading in the right direction during the six months that I have been appointed as Commissioner.
- I have not been briefed by the CCC about their investigation.
- When the CCC get involved it is not a light matter. They have the powers as a Royal Commission. The Chair of the CCC is a former Supreme Court Judge and prior to that was the Western Australian Director of Public Prosecutions (DPP).
- Under my stewardship as Commissioner, we will be transparent and open and there will be no special briefing sessions. Nothing will be done behind closed doors unless legally required to do so.
- There will be no intimidation of anyone be they staff or members of the community.
- I have been appointed not elected.
- Notification of my appointment is on the Shire website.
- The Governor of Western Australia suspended Councillors for a period of six months after which the Minister will make a decision regarding their reinstatement.
- My role is as Shire President and Councillors all in one. In my role as Commissioner I will deal with Policy and Strategy relating to the shire and support the Acting CEO, managers and staff to undertake their roles.
- I have every confidence in Keith Woodward, the acting CEO and the management team at this stage pending the CCC report.
- I will be overseas 24 January to 12 February due to a prior longstanding commitment, prior to my appointment as Commissioner but will be in contact with the acting CEO during this time.
- I am available if anyone wishes to contact me. My contact details will be on the website and my email address is: commissioner@exmouth.wa.gov.au

Question by Bob Todd

Were the suspended Councillors notified of the meeting, if not why not?

Councillors have been suspended for six months from 4 January 2017 by the Governor of Western Australia. They are no longer active Councillors at this time.

They have been suspended not dismissed, therefore they have a role.

The Commissioner advised he would seek advice however it is his understanding that they have no active role until the Governor of Western Australia chooses to reinstate them. This would be based on the view of the Minister.

D. Stevens - Previous tactics of some was "one man's way or no other way". Some Councillors bowed heads and allowed it to happen.

The Commissioner stated that he has been in public service for 45 years and this has never been, nor will it be his way of doing business at the Shire of Exmouth. He is unsure if the CCC report will implicate Councillors or not.

The Commissioner then provided a profile background as summarised below:-

- He is WA born and bred
- He was in Exmouth in 1966 as a teenager for three weeks, when the towers were being built.
- He is on a number of boards including the Western Australian Museum and a private engineering firm.
- He has always been of the opinion that Exmouth is fabulous place with so much potential and we need to make it great.
- He will make damn sure the things that have happened previously at the shire will not happen again.
- During his time as CEO at the City of Kalgoorlie-Boulder Council (CKB) (2001-2006), the Australian Governor General, Michael Jefferies visited the city in January 2006 just prior to Australia Day (*Kalgoorlie Dawn 23 January*) at the recommendation of the National Australia Day Council in recognition of the wonderful things Council was doing.
- David Tomasi had stated that KBC was the one of the best Councils they audit.
- During his time as Commissioner, he will be bringing the team together to move forward.
- He wants Exmouth to be known in Australia and worldwide as the place to be.
- Local Government has an important role in the community as the service provider for the region.
- He is optimistic for the future and looks forward to working with everyone in the Exmouth community.

5. DECLARATIONS OF INTEREST

Item/Description	Name	Detail of Interest	Extent of Interest
Nil			

6. APPLICATIONS FOR LEAVE OF ABSENCE

The Local Government Act 1995 (Section 2.25) provides that a Council may, by resolution, grant leave of absence to a member for Ordinary Council Meetings. A member who is absent, without first obtaining leave of the Council, throughout three consecutive Ordinary meetings of the Council is disqualified from continuing his or her membership of the Council.

Disqualification from membership of the Council for failure to attend Ordinary Meetings of the Council will be avoided so long as the Council grants leave prior to the member being absent. The leave cannot be granted retrospectively. An apology for non-attendance at a meeting is not an application for leave of absence.

Nil.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

To be held over until next meeting.

8. ANNOUNCEMENTS BY THE PRESIDING PERSON

Nil

9. PETITIONS, DEPUTATIONS, PRESENTATION AND SUBMISSIONS

Nil

10. REPORTS OF COUNCILLORS

Nil

11 EXECUTIVE SERVICES

11.1 ORDINARY COUNCIL MEETING DATES 2017

File Reference:	GV.CM.0
Responsible Officer:	Acting Chief Executive Officer
Date of Report:	6 January 2016
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	Nil

PURPOSE

The purpose of the report is to revoke the Council Resolution 15 December 2016, Council Decision 18-1216 "Ordinary Council Meeting Dates 2017" and to reschedule of the Ordinary Council meeting dates and starting time for 2017.

BACKGROUND

Council passed the following resolution at the 15 December 2016 Council meeting.

COUNCIL RESOLUTION- 18-1216-ITEM 11.1
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Res No:	18-1216
MOVED:	Cr Jones
SECONDED:	Cr McHutchison

That Council endorse the following dates for Ordinary Council meetings for 2017 commencing at 4.00pm:

- ***25 January 2017 (Wednesday)***
- ***23 February 2017***
- ***30 March 2017***
- ***27 April 2017***
- ***25 May 2017***
- ***29 June 2017***
- ***27 July 2017***
- ***31 August 2017***
- ***28 September 2017***
- ***26 October 2017***
- ***30 November 2017***
- ***21 December 2017***

CARRIED 3/0

COMMENT

The following dates for the 2017 Ordinary Council meetings commencing at 9.00am.

- 19 January 2017
- 14 February 2017
- 7 March 2017
- 4 April 2017
- 2 May 2017
- 6 June 2017
- 4 July 2017
- 1 August 2017
- 5 September 2017
- 3 October 2017
- 7 November 2017
- 5 December 2017

CONSULTATION

The Commissioner

STATUTORY ENVIRONMENT

Local Government (Administration) Regulations 1996

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2016-2020.

<i>Civic Leadership:</i>	<i>4</i>	<i><u>To work together as custodians of now and the future.</u></i>
	<i>4.1</i>	<i>To be a collaborative community with the capacity to manage the current and future direction of Exmouth.</i>
	<i>4.2</i>	<i>A local government that is respected, professional, trustworthy and accountable.</i>

VOTING REQUIREMENTS

The Commissioner

OFFICER'S RECOMMENDATION**ITEM 11.1**

That the Commissioner:

1. Revoke the Council Resolution 15 December 2016, No: 18-1216 "Ordinary Council Meeting Dates 2017".

2. Authorises the following dates for the 2017 Ordinary Council meetings commencing at 9.00am.

- 19 January 2017
- 14 February 2017
- 7 March 2017
- 4 April 2017
- 2 May 2017
- 6 June 2017
- 4 July 2017
- 1 August 2017
- 5 September 2017
- 3 October 2017
- 7 November 2017
- 5 December 2017

The Commissioner allowed a member of the public in the gallery to speak to the motion. It was pointed out that because a start time of 9am was during working hours, some members would be unable to attend ordinary council meetings. This was supported by the majority in the gallery so the Commissioner proposed an amended recommendation.

AMENDED RECOMMENDATION**ITEM 11.1**

That the Commissioner:

1. Revoke the Council Resolution 15 December 2016, No: 18-1216 *"Ordinary Council Meeting Dates 2017"*.
2. Authorises the following dates for the 2017 Ordinary Council meetings commencing at 4.30 pm.
 - 19 January 2017
 - 14 February 2017
 - 7 March 2017
 - 4 April 2017
 - 2 May 2017
 - 6 June 2017
 - 4 July 2017
 - 1 August 2017
 - 5 September 2017
 - 3 October 2017
 - 7 November 2017
 - 5 December 2017

COUNCIL RESOLUTION**ITEM 11.1****Res No: 01-0117****That the Commissioner:**

- 1. Revoke the Council Resolution 15 December 2016, No: 18-1216 "*Ordinary Council Meeting Dates 2017*".**
- 2. Authorises the following dates for the 2017 Ordinary Council meetings commencing at 4.30 PM.**
 - **19 January 2017**
 - **14 February 2017**
 - **7 March 2017**
 - **4 April 2017**
 - **2 May 2017**
 - **6 June 2017**
 - **4 July 2017**
 - **1 August 2017**
 - **5 September 2017**
 - **3 October 2017**
 - **7 November 2017**
 - **5 December 2017**

CARRIED 1/0

11.2 APPOINT REPRESENTATIVES TO STATUTORY COMMITTEES

File Reference:	GV.CM.0
Responsible Officer:	Acting Chief Executive Officer
Date of Report:	6 January 2017
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	Nil

PURPOSE

The purpose of this report is to revoke the Council Resolution 21 October 2015, Council Decision 01-1015 and 02-1015 *Special Council Meeting "Formation of Council Committees"* and to nominate new Committee representatives to exercise the powers and discharge the duties of the local government.

BACKGROUND

Council passed the following resolution at the 21 October 2015, *Special Council Meeting "Formation of Council Committees"*.

COUNCIL DECISION – 01-1015 – ITEM 9.1.1
--

Moved Councillor Todd, Seconded Councillor McHutchison.

AUDIT COMMITTEE

That the Council:-

- i) In accordance with provisions of Sections 5.8 of the Local Government Act 1995 Council establishes an Audit Committee;*
- ii) In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Councillors only;*
- iii) The Committee meet as required;*
- iv) In accordance with provisions of section 5.10 (1) (a) and (3) of the Local Government Act 1995 the Committee shall consist of the whole Council.*

CARRIED by ABSOLUTE MAJORITY 6/0

COUNCIL DECISION – 02-1015 – 9.1.1

Moved Councillor McHutchison, Seconded Councillor Todd.

NINGALOO CENTRE PROJECT STEERING/MANAGEMENT COMMITTEE

That the Council:-

- a) In accordance with provisions of Sections 5.8 of the Local Government Act 1995 Council establishes a Ningaloo Centre Project Steering/Management Committee;*
- b) In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Councillors and Staff;*
- c) 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, the Chief Executive Officer, Executive Manager Community Engagement, Executive Manager Corporate Services, Strategic Project Officer, and*

MEMBERS:

- (1) *Shire President*
- (2) *Cr Todd*
- (3) *Cr McHutchison*

CARRIED by ABSOLUTE MAJORITY 6/0

COMMENT

That the Commissioner, Officer(s) and Persons be appointed as representatives for the Shire of Exmouth on the following committees:

Audit Committee

In accordance with provisions of Sections 5.8 of the Local Government Act 1995 Council establishes an Audit Committee;

In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Commissioner and other Persons only;

The Committee meet as required;

In accordance with provisions of section 5.10 (1) (a) and (3) of the Local Government Act 1995 the Committee shall consist of:

- The Commissioner
- Independent Financial Experts

Ningaloo Centre Project Steering/Management Committee

In accordance with provisions of Sections 5.8 of the Local Government Act 1995 Council establishes a Ningaloo Centre Project Steering/Management Committee;

In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of the Commissioner and Staff only;

In accordance with provisions of section 5.10 (1) (a) and (3) of the Local Government Act 1995 the Committee shall consist of:

- The Commissioner
- The Acting Chief Executive Officer
- The Executive Manager of Corporate Services
- The Executive Manager Community Engagement

CONSULTATION

The Commissioner

STATUTORY ENVIRONMENT

All Committees are established under provisions of Sections 5.8 to 5.18 of the Local Government Act 1995.

POLICY IMPLICATIONS

Council Policy 1.9 Committee Meetings

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2012-2016.

<i>Civic Leadership:</i>	4	<u>To work together as custodians of now and the future.</u>
	4.2	A local government that is respected, professional, trustworthy and accountable.
	4.3	To be strong advocates representing the region's interests.

VOTING REQUIREMENTS

The Commissioner

OFFICER'S RECOMMENDATION

ITEM 11.2

That the Commissioner:

1. Revoke the Council Resolution 21 October 2015, Council Decision 01-1015 and 02-1015 *Special Council Meeting "Formation of Council Committees"*.
2. Authorise the Commissioner, Officer(s) and other Persons be appointed as representatives for the Shire of Exmouth on the following committees:

Audit Committee

In accordance with provisions of Sections 5.8 of the Local Government Act 1995 Council establishes an Audit Committee;

In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Commissioner and other Persons only;

The Committee meet as required;

In accordance with provisions of section 5.10 (1) (a) and (3) of the Local Government Act 1995 the Committee shall consist of:

- The Commissioner
- Independent Financial Experts

Ningaloo Centre Project Steering/Management Committee

In accordance with provisions of Sections 5.8 of the Local Government Act 1995 Council establishes a Ningaloo Centre Project Steering/Management Committee;

In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Commissioner and Staff only;

In accordance with provisions of section 5.10 (1) (a) and (3) of the Local Government Act 1995 the Committee shall consist of:

- The Commissioner
- The Acting Chief Executive Officer
- The Executive Manager of Corporate Services
- The Executive Manager Community Engagement

COUNCIL RESOLUTION**ITEM 11.2****Res No: 02-0117****That the Commissioner:**

- 1. Revoke the Council Resolution 21 October 2015, Council Decision 01-1015 and 02-1015 *Special Council Meeting "Formation of Council Committees"*.**
- 2. Authorise the Commissioner, Officer(s) and other Persons be appointed as representatives for the Shire of Exmouth on the following committees:**

Audit Committee

In accordance with provisions of Sections 5.8 of the Local Government Act 1995 Council establishes an Audit Committee;

In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Commissioner and other Persons only;

The Committee meet as required;

In accordance with provisions of section 5.10 (1) (a) and (3) of the Local Government Act 1995 the Committee shall consist of:

- The Commissioner**
- Independent Financial Experts**

Ningaloo Centre Project Steering/Management Committee

In accordance with provisions of Sections 5.8 of the Local Government Act 1995 Council establishes a Ningaloo Centre Project Steering/Management Committee;

In accordance with provisions of Sections 5.9 of the Local Government Act 1995, the Committee is to comprise of Commissioner and Staff only;

In accordance with provisions of section 5.10 (1) (a) and (3) of the Local Government Act 1995 the Committee shall consist of:

- The Commissioner**
- The Acting Chief Executive Officer**
- The Executive Manager of Corporate Services**
- The Executive Manager Community Engagement**

CARRIED 1/0

11.3 APPOINT REPRESENTATIVES TO EXTERNAL COMMITTEES

File Reference:	GV.CM.0
Responsible Officer:	Acting Chief Executive Officer
Date of Report:	6 January 2017
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	Nil

PURPOSE

The purpose of this report is to revoke the Council Resolution 21 October 2015, Council Decision 02-1015, *Special Council Meeting "Portfolio Allocation (Appointments to External Committees and Organisation)"* and to nominate representatives to external Committees to exercise the powers and discharge the duties of the local government.

BACKGROUND

Council passed the following resolution at the 21 October 2015, *Special Council Meeting "Formation of Council Committees"*.

COUNCIL DECISION – 02-1015 – 9.1.2

Moved Councillor McHutchison, Seconded Councillor Coote.

That the following Councillor(s) / Officer(s) be appointed as representatives for the Shire of Exmouth on the following committees and other organizations:

<i>Gascoyne Development Commission Gascoyne Regional Committees</i>	<i>Councillor – Cr Todd Councillor – Cr Todd Councillor – Cr Hood Council Officer - CEO Council Officer – EMES (GRRG)</i>
<i>Local Emergency Management Committee (LEMC)</i>	<i>Councillor – Cr McHutchison Council Officers – CEO, EMTP, Compliance & Emergency Services Officer</i>
<i>Development Assessment Panels (DAPS)</i>	<i>Councillor – Cr Hood Proxy – Cr McHutchison Councillor – Cr Todd Proxy – Cr Roscic</i>
<i>Recreation & Culture Portfolio</i>	<i>Councillor – Cr Coote & Cr McHutchison</i>
<i>Emergency/Community Services Portfolio</i>	<i>Councillor – Cr McHutchison</i>
<i>Environmental Portfolio</i>	<i>Councillor – Cr Roscic</i>

Tourism Portfolio**Councillor – Cr Hood****Oil & Gas/Resource Sector Reference
Group Portfolio****Councillor – Cr Coote & Cr Roscic****Commerce/Industry****All Councillors****CARRIED 6/0****COMMENT**

That the Commissioner and Officers to be appointed as representatives for the Shire of Exmouth on the following committees:

Gascoyne Development Commission:	The Commissioner and the Acting Chief Executive Officer.
WALGA Gascoyne Regional Committees:	The Commissioner and the Acting Chief Executive Officer.
Local Emergency Management Committee:	The Commissioner, the Acting Chief Executive Officer, the Works Coordinator and the Emergency Manager
Development Assessment Panels (DAPS):	The Commissioner

CONSULTATION

The Commissioner

STATUTORY ENVIRONMENT

All Committees are established under provisions of Sections 5.8 to 5.18 of the local Government Act 1995.

POLICY IMPLICATIONS

Council Policy 1.9 Committee Meetings

FINANCIAL IMPLICATIONS**STRATEGIC IMPLICATIONS**

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2012-2016.

<i>Civic Leadership:</i>	4	<u><i>To work together as custodians of now and the future.</i></u>
	4.2	<i>A local government that is respected, professional, trustworthy and accountable.</i>
	4.3	<i>To be strong advocates representing the region's interests.</i>

VOTING REQUIREMENTS

The Commissioner

OFFICER'S RECOMMENDATION**ITEM 11.3**

That the Commissioner:

1. Revoke the Council Resolution 21 October 2015, Council Decision 02-1015, *Special Council Meeting "Portfolio Allocation (Appointments to External Committees and Organisation)"*.
2. Authorise the Commissioner and Officers to be appointed as representatives for the Shire of Exmouth on the following committees:

Gascoyne Development Commission: The Commissioner and the Acting Chief Executive Officer.

WALGA Gascoyne Regional Committees: The Commissioner and the Acting Chief Executive Officer.

Local Emergency Management Committee: The Commissioner, the Acting Chief Executive Officer, the Works Coordinator and the Emergency Manager

Development Assessment Panels (DAPS): The Commissioner

COUNCIL RESOLUTION**ITEM 11.3**

Res No: 03-0117

That the Commissioner:

1. **Revoke the Council Resolution 21 October 2015, Council Decision 02-1015, *Special Council Meeting "Portfolio Allocation (Appointments to External Committees and Organisation)"*.**
2. **Authorise the Commissioner and Officers to be appointed as representatives for the Shire of Exmouth on the following committees:**

Gascoyne Development Commission: The Commissioner and the Acting Chief Executive Officer.

WALGA Gascoyne Regional Committees: The Commissioner and the Acting Chief Executive Officer.

Local Emergency Management Committee: The Commissioner, the Acting Chief Executive Officer, the Works Coordinator and the Emergency Manager

Development Assessment Panels (DAPS): The Commissioner

CARRIED 1/0

11.4 REVIEW OF THE DELEGATION REGISTER

File Reference:	GV.CM.0
Responsible Officer:	Acting Chief Executive Officer
Date of Report:	6 January 2017
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	Nil

PURPOSE

Two delegations need to be revoked and re-delegated to the Commissioner.

1. GO009 Executing and Affixing of Common Seal to Documents.
2. LO001 Bush Fires Act 1954-Authorised Person

BACKGROUND

Council passed the following resolution at the 29 June 2016, *Ordinary Council Meeting "Annual Review of the Delegation Register"*.

COUNCIL RESOLUTION-02-0616	ITEM 11.1
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Res No: 02-0616

MOVED: Cr Todd

SECONDED: Cr Hood

That Council:

1. ***Revoke the existing Delegation Register - June 2015 in its entirety; and***
2. ***Adopt the revised Delegation Register - June 2016 as presented to this report.***

CARRIED by ABSOLUTE MAJORITY 5/0

COMMENT

The Delegation Register is to formalise the Council's "day to day" functions/operations through empowerment of the Commissioner and staff to operate efficiently, effectively and productively in the interest of good governance

CONSULTATION

The Commissioner

STATUTORY ENVIRONMENT

The Council is empowered pursuant to Sections 5.16 and 5.42 of the *Local Government Act 1995* to delegate roles and responsibilities, while Section 5.46 (2) requires an annual review of delegations by Council.

POLICY IMPLICATIONS

There are no evident policy implications in relation to this review.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2012-2016.

<i>Civic Leadership:</i>	4	<u><i>To work together as custodians of now and the future.</i></u>
	4.2	<i>A local government that is respected, professional, trustworthy and accountable.</i>
	4.3	<i>To be strong advocates representing the region's interests.</i>

VOTING REQUIREMENTS

The Commissioner

OFFICER'S RECOMMENDATION

ITEM 11.4

That the Commissioner:

1. Revoke the 29 June 2016 delegations GO009 Executing and Affixing of Common Seal to Documents and LO001 Bush Fires Act 1954- Authorised Person.
2. Authorise the Commissioner to perform the duties of delegations GO009 Executing and Affixing of Common Seal to Documents and LO001 Bush Fires Act 1954- Authorised Person.

COUNCIL RESOLUTION

ITEM 11.4

Res No: **04-0117**

That the Commissioner:

- 1. Revoke the 29 June 2016 delegations GO009 Executing and Affixing of Common Seal to Documents and LO001 Bush Fires Act 1954- Authorised Person.**
- 2. Authorise the Commissioner to perform the duties of delegations GO009 Executing and Affixing of Common Seal to Documents and LO001 Bush Fires Act 1954- Authorised Person.**

CARRIED 1/0

12. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil

14. MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS

Nil

15. CLOSURE OF MEETING

The Commissioner closed the meeting at 4.07 pm.