

CONFIDENTIAL

AGENDA

SPECIAL COUNCIL MEETING



27 May 2024

Commencing at 4pm in the
Shire of Wyalkatchem Council Chambers
27 Flint Street, Wyalkatchem

NOTICE OF COUNCIL MEETING

The next Special Meeting of the Wyalkatchem Shire Council will be held on Monday 27 May 2024
in the Council Chambers, 27 Flint Street Wyalkatchem, commencing at 4pm.

This is a Confidential meeting and is closed to the public.

www.wyalkatchem.wa.gov.au

I have reviewed this agenda, I am aware of all recommendations made to Council, and I support
each as presented.

A handwritten signature in black ink, appearing to read 'Sabine Taylor', with a stylized flourish at the end.

Sabine Taylor

CHIEF EXECUTIVE OFFICER

DISCLAIMER

*No responsibility whatsoever is implied or accepted by the Shire of Wyalkatchem for any act, omission or statement or
intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting*

and should only rely on written confirmation of Council's decisions, which will be provided within ten days of this meeting.

DISCLOSURE OF INTEREST

Councillors and staff are reminded of the requirements of section 5.65 of the *Local Government Act 1995*, to disclose any interest or perceived interest in any matter to be discussed during a meeting, and also the requirement to disclose any item affecting impartiality.

Financial Interest:

Under section 5.60A of the *Local Government Act 1995*, a person is said to have a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the Local Government in a particular way, result in a financial gain, loss, benefit or detriment for the person.

Proximity Interest:

Under section 5.60B of the *Local Government Act 1995*, a person is said to have a proximity interest in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development of land that adjoins the person's land.

Impartiality Interest:

To maintain transparency, it is important to disclose all interests, including impartiality interests which include interests arising from kinship, friendship and membership of associations. If it is possible that your vote on a matter may be perceived as impartial, you should disclose your interest.

Disclosing an Interest:

Disclosures must be made, in writing, to the Chief Executive Officer prior to the meeting at which the matter in which you have an interest is to be discussed.

If you disclose a Financial or Proximity Interest, you must leave the room while the matter is discussed and voted on. Only after a decision has been reached may you return to the meeting, at which time the Presiding Person will inform you of Council's decision on the matter.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING	1
2.	ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE	1
2.1.	Attendance.....	1
2.2.	Apologies.....	1
3.	DECLARATIONS OF INTEREST	1
3.1.	Financial and Proximity Interest	1
3.2.	Impartiality Interests.....	1
4.	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	1
5.	MATTERS BEHIND CLOSED DOORS.....	1
5.1.	GOVERNANCE AND COMPLIANCE	1
5.1.1.	ORDINARY MEETING OF COUNCIL 16 MAY 2024.....	1
5.1.2.	HOUSING AND ACCOMMODATION	3
6.	CLOSURE OF THE MEETING	4

1. DECLARATION OF OPENING

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

2.1. Attendance

2.2. Apologies

3. DECLARATIONS OF INTEREST

3.1. Financial and Proximity Interest

3.2. Impartiality Interests

4. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

5. MATTERS BEHIND CLOSED DOORS

5.1. GOVERNANCE AND COMPLIANCE

5.1.1. ORDINARY MEETING OF COUNCIL 16 MAY 2024

Applicant:	Shire of Wyalkatchem
Date:	27 May 2024
Reporting Officer:	N/A
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

1. *That Council close the meeting to members of the public under Sec. 5.23 of the Local Government Act 1995 as the meeting will be dealing with:*

a. *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and*

b. *a matter that if disclosed, would reveal —*

(i) *information that has a commercial value to a person; or*

(ii) *information about the business, professional, commercial or financial affairs of a person,*

where the information is held by, or is about, a person other than the local government.

SUMMARY

An ordinary Meeting of Council was held on the 16 May 2024.

COMMENT

Cr Garner will hold a confidential Councillor Question and Answer session based on the ordinary Meeting of Council 16 May 2024.

STATUTORY ENVIRONMENT

There are no direct statutory implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are no direct financial implications in the discussion.

COMMUNITY & STRATEGIC OBJECTIVES

The recommendation promotes the Strategic Community Plan objectives, particularly those outlined in Goal 10 which calls on transparent, accountable and effective governance.

Goal 10 Transparent, accountable and effective governance

Goal No.	Action No.	Actions
10 Transparent, accountable and effective governance	10.1	Ensuring a well-informed Council makes good decisions for the community

5.1.2. HOUSING AND ACCOMMODATION

Applicant:	Shire of Wyalkatchem
Date:	27 May 2024
Reporting Officer:	N/A
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Nil

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council discuss housing and accommodation matters.

SUMMARY

The Shire of Wyalkatchem Councillors recognise that there is a need for additional housing and accommodation.

COMMENT

Cr Garner will lead a Councillor discussion on the matter.

STATUTORY ENVIRONMENT

There are no direct statutory implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are no determined financial implications in the discussion.

COMMUNITY & STRATEGIC OBJECTIVES

The recommendation promotes the Strategic Community Plan objectives, particularly those outlined in Goal 10 which calls on transparent, accountable and effective governance.

Goal 10 Transparent, accountable and effective governance.

Goal 12 Form strategic partnerships and advocate for the community.

Goal No.	Action No.	Actions
10 Transparent, accountable and effective governance	10.1	Ensuring a well-informed Council makes good decisions for the community
	10.4	Maintaining Integrated Strategic and Operational plans
12 Form strategic partnerships and advocate for the community	12.1	Developing strategic partnerships with regional, State & Federal governments
	12.2	Ensuring that the Shire of Wyalkatchem is well positioned to meet future needs

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council move out from behind closed doors.

6. CLOSURE OF THE MEETING