



# Published Minutes

Special Council Meeting

Wednesday, 25 October 2023

Date:	Wednesday 25 October 2023
Time:	1:15pm
Location:	Clem Thompson Pavilion , Stadium Road, Tom Price
Distribution Date:	Friday 27 October 2023



**Shire of Ashburton  
Special Council Meeting**

The Chief Executive Officer recommends the endorsement of these minutes at the next Ordinary Council Meeting.

K Donohoe  
Chief Executive Officer  
27 October 2023

These minutes were confirmed by Council as a true and accurate record of proceedings at the Special Council Meeting held on Wednesday, 25 October 2023.

Presiding Member

Date

14/11/23

**Disclaimer**

*The Shire of Ashburton warns anyone who has an application lodged with Council must obtain, and should only rely on, written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by Council in respect of the application. No responsibility whatsoever is implied, or accepted, by the Shire of Ashburton for any act, omission, statement, or intimation occurring during a Council meeting.*

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## **1 Declaration Of Opening**

The Presiding Member declared the meeting open at 1:16pm.

### **1.1 Acknowledgement Of Country**

As representatives of the Shire of Ashburton Council, we respectfully acknowledge the local Indigenous people, the traditional custodians of this land where we are meeting upon today and pay our respects to them and all their elders past, present and emerging.

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

In accordance with Clause 7, Division 2 of Schedule 2.3 of the *Local Government Act 1995*, the election of the Deputy Shire President of the Council of the Shire of Ashburton was undertaken by the Shire President.

The Shire President announced that nominations were received in writing for Cr K White and Cr A Sullivan prior to the meeting.

The Shire President called for further nominations.

In accordance with Clause 8(3a), Division 2 of Schedule 2.3 of the *Local Government Act 1995*, the Shire President declared nominations closed at 1:18pm. No further nominations were received.

The Chief Executive Officer undertook the election process.

The results of the election were, Cr K White five votes, Cr A Sullivan three votes.

The Shire President declared Cr K White as the Deputy Shire President of the Council of the Shire of Ashburton for a term of two years, expiring on 18 October 2025.

In accordance with *Local Government Act 1995* and Regulation 13(1) *Local Government (Constitution) Regulations 1998*, the Deputy Shire President made her declaration in the presence of Shire President Audra Smith.

## **3 Announcement Of Visitors**

Nil

## 4 Attendance

### 4.1 Present

Elected Members:	SP A Smith Cr K White Cr R De Pledge Cr L Rumble JP Cr A Sullivan Cr B Healy Cr M Lynch Cr T Mladenovic	Shire President Onslow Ward, Deputy Shire President Ashburton Ward Paraburdoo Ward Paraburdoo Ward Tom Price Ward Tom Price Ward Tom Price Ward
Employees:	K Donohoe C McGurk D Kennedy R Miller A Johnston J Bray A Furfaro L Milne J Watson	Chief Executive Officer Director Community Development Director Corporate Services Director Infrastructure Services Manager Media and Communications Manager Governance Governance Officer Acting ICT Specialist Acting ICT Coordinator
Guests:	Nil	
Members of Public:	There were five members of the public in attendance at the commencement of the meeting.	
Members of media:	There were no members of the media in attendance at the commencement of the meeting.	

### 4.2 Apologies

Cr M Gallanagh Pannawonica Ward

### 4.3 Approved Leave Of Absence

Nil

## **5 Question Time**

### **5.1 Public Question Time**

Nil

## **6 Declaration By Members**

### **6.1 Due Consideration By Councillors To The Agenda**

Councillors noted they have given due consideration to all matters contained in this agenda.

### **6.2 Declaration Of Interest**

A member who has an Impartiality, Proximity or Financial interest in any matter to be discussed at this meeting must disclose the nature of the interest either in a written notice, given to the Chief Executive Officer, prior to the meeting, or at the meeting immediately before the matter is discussed.

A member who makes a disclosure in respect to an interest must not preside at the part of the meeting which deals with the matter, or participate in, or be present during any discussion or decision-making process relative to the matter, unless the disclosing member is permitted to do so under Section 5.68 or Section 5.69 of the *Local Government Act 1995*.

The following declarations of interest are disclosed –

Nil

## **7 Announcements By The Presiding Member And Councillors Without Discussion**

The Shire President made the following announcement:

I am deeply humbled, honoured and excited to address you as your new Shire President. This marks the beginning of a new chapter, and I couldn't be more enthusiastic about the journey we all have ahead.

First and foremost, I want to express my appreciation to Cr White for the incredible work you've done as Shire President and the dedication you've shown to our Council. And community, thank you for your commitment.

I would also like to congratulate Cr DePledge, Cr Mladenovic, Cr Rumble for being re-elected, and welcome Cr Healy to Council.

I would also like to acknowledge Cr Sullivan, Cr Lynch and Cr Gallanagh for their continued efforts on Council.

I am excited to be given the opportunity to lead and work alongside all of you on Council.

As we move forward, my vision is clear: to continue the tradition of success, innovation, and collaboration that defines our Council. Together, we will face challenges head-on, explore new opportunities, and set even higher goals for ourselves.

I believe in open communication and transparency, so please know that I am always available. Your ideas, feedback, and concerns are not only welcome but encouraged. We are a team, and our collective strength lies in our ability to work together, learn from each other, and adapt to change.

In the coming weeks, I look forward to talking with each and every one of you and learning more about your vision and goals. I believe together we can achieve remarkable things together.

I look forward to embarking on this exciting journey as a united and motivated team.

I thank you all for your dedication, and I look forward to working together, accomplishing great things for our Ashburton community.

## **8 En Bloc Resolutions**

### **8.1 Agenda Items Adopted En Bloc**

Nil

### **Suspension of Standing Orders**

#### **Procedural Motion**

**Moved**                                **SP A Smith**

**Seconded**                            **Cr L Rumble JP**

**A motion was moved that Council suspend standing orders at 1:36 pm.**

**For:**                    **A Smith, K White, R De Pledge, L Rumble JP, A Sullivan, M Lynch, T Mladenovic and B Healy**

**Against:**        **Nil**

**Carried 8/0**

### **Resumption of Standing Orders**

#### **Procedural Motion**

**Moved**                                **SP A Smith**

**Seconded**                            **Cr L Rumble JP**

**A motion was moved that Council resume standing orders at 1:50 pm.**

**For:**                    **A Smith, K White, R De Pledge, L Rumble JP, A Sullivan, M Lynch, T Mladenovic and B Healy**

**Against:**        **Nil**

**Carried 8/0**



## 9 Corporate Services Reports

### 9.1 Appointment of Elected Members to Committees of Council

<b>File Reference</b>	GV04
<b>Applicant or Proponent(s)</b>	Not Applicable
<b>Author</b>	A Furfaro, Governance Officer
<b>Authorising Officer</b>	D Kennedy, Director Corporate Services
<b>Previous Meeting Reference</b>	Ordinary Council Meeting - 8 August 2023 - Item 13.4 – (157/2023) Ordinary Council Meeting – 19 October 2021 – Item 11.1 – (161/2021)
<b>Disclosure(s) of interest</b>	Author – Nil
	Authorising Officer – Nil
<b>Attachments</b>	1. Committees Terms of Reference

#### Report Purpose

The purpose of this report is to provide information on each of the committees of Council and the number of members required on each committee.

Council is requested to appoint elected members to the following committees:

- Audit and Risk Management Committee,
- Chief Executive Officer’s Recruitment and Performance Review Committee,
- Community Grants Committee, and
- Economic and Tourism Development Committee.

#### Background

Council may establish committees in accordance with the *Local Government Act 1995* to assist the Council and to exercise the powers and discharge the duties of the local government that can be delegated to committees. Elected members are appointed to each of the committees for the term of two years following each local government elections.

Elected members were last appointed to committees at the Ordinary Council Meeting on 19 October 2021.

The Shire recently undertook a comprehensive review of the Council’s current committees and working groups and at the Ordinary Council Meeting on 8 August 2023, Council established the following committees and endorsed new terms of reference for each:

- Audit and Risk Management Committee,
- Chief Executive Officer’s Recruitment and Performance Review Committee,
- Community Grants Committee, and
- Economic and Tourism Development Committee.

The established committees do not have delegated decision-making powers therefore, will be advisory committees which will make recommendations to Council.

### Comments

Elected member membership to committees of Council is at the discretion of the Council. Appointment of elected members to committees is done by way of nomination. Where the number of nominees exceed the positions available, an election will be held.

In accordance with section 5.11A of the *Local Government Act 1995*, a deputy member of a committee may perform the functions of the member when they are unable to do so by reason of illness, absence or other cause.

The details of each of the committees are as follows –

Committee	Purpose	Membership
Audit and Risk Management Committee	<p>In line with the <i>Local Government (Audit) Regulations 1996</i>, the purpose of the Audit and Risk Management Committee is to:</p> <ol style="list-style-type: none"> <li>1. Support Council in fulfilling its governance and oversight responsibilities in relation to financial reporting, internal control structure, risk management systems, external audit functions and ethical accountability,</li> <li>2. Examine the audit and management reports from external audits, and ensure that the Shire of Ashburton (Shire) appropriately implements any actions, and</li> <li>3. Receive and review reports prepared by the Chief Executive Officer (CEO) in accordance with the Regulations and provide recommendations to Council on its findings and proposed actions.</li> </ol>	<ul style="list-style-type: none"> <li>• Five members</li> <li>• Four deputies (all other Councillors)</li> </ul>
Chief Executive Officer's Recruitment and Performance Review Committee	<p>The purpose of the Chief Executive Officer's Recruitment and Performance Review Committee is to support Council in fulfilling its obligations to:</p> <ol style="list-style-type: none"> <li>1. recruit and select a Chief Executive Officer (CEO); and</li> <li>2. review the performance of the CEO at least once in relation to each year of the person's employment, where the CEO is employed for a term of more than one year,</li> </ol> <p>in accordance with the <i>Local Government Act 1995</i>, and the adopted model Standards for CEO Recruitment, Performance and Termination.</p>	<ul style="list-style-type: none"> <li>• Five members</li> <li>• Four deputies (all other Councillors)</li> </ul>

Community Grants Committee	The Community Grants Committee's purpose is to receive, assess and determine applications received for grants under the Council Policy – Community Donations, Grants and Funding with the exception of Small Assistance Donations.	<ul style="list-style-type: none"> <li>• Four members with representation from (Onslow Ward, Pannawonica Ward, Paraburdoo Ward, Tom Price Ward)</li> <li>• Five deputies (all other Councillors)</li> </ul>
Economic and Tourism Development Committee	The Economic and Tourism Development Committee's purpose is to identify strategies/opportunities that promote economic development and tourism within the Shire of Ashburton.	<ul style="list-style-type: none"> <li>• Four members</li> <li>• Five deputies (all other Councillors)</li> </ul>

Terms of reference for each committee are detailed in the Committee and Working Groups Booklet endorsed by Council on 8 August 2023 and as shown in Attachment 1.

### Consultation

Nil

### Strategic Community Plan

Shire of Ashburton Strategic Community Plan 2022-2032

Strategic Objective	4. Performance - We will lead the organisation, and create the culture, to deliver demonstrated performance excellence to the community.
Strategic Outcome	4.6 Visionary community leadership with sound, diligent and accountable governance
Strategy	3 Deliver best practice governance and risk management.

### Council Policy

Nil

### Financial Implications

#### Current Financial Year

Nil

#### Future Financial Year(s)

Nil

### Legislative Implications

Section 5.8 of the *Local Government Act 1995* provides Council the power to establish committees of three or more persons to assist with, and to exercise the powers and discharge the duties of the Council.

Section 5.10 of the *Local Government Act 1995* prescribes a committee is to have as its member persons appointed by the Council. Each Council member is entitled to be a member of at least one committee. If the Shire President informs the Council, they wish to be a member of a committee, the Council is to appointment them to the committee.

Section 5.11 of the *Local Government Act 1995* prescribes that committee membership and tenure of appointments to committees continue until next ordinary election day.

Section 5.11A of the *Local Government Act 1995* specifies obligations and duties of the deputy member of a committee.

Section 7.1A of the *Local Government Act 1995* prescribes a local government is to establish an audit committee of three or more persons.

### **Risk Management**

Risk has been assessed against the Shire of Ashburton Risk Management Framework.

<b>Theme</b>	<b>Risk</b>	<b>Likelihood</b>	<b>Consequence</b>	<b>Inherent Risk Rating</b>	<b>Risk Treatment</b>
Compliance	Council not being appropriately appointed to committees of Council.	Unlikely (2)	Minor (2)	Low (1-4)	Elected members requested to nominate for vacancies, as recommended.

Based on the inherent risk rating and risk treatments, the residual risk to the Shire is considered to be low.

### **Voting Requirements**

Absolute Majority

**Officer Recommendation**

That with respect to appointment of elected members to committees of Council, and pursuant to sections 5.10 and 5.11A of *Local Government Act 1995*, Council, appoints the following elected members to the following committees, for the term of 25 October 2023 to 18 October 2025 -

1. Audit and Risk Management Committee
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_
  - (d) \_\_\_\_\_
  - (e) \_\_\_\_\_
  - (f) And all other elected members as deputies.
2. Chief Executive Officer's Recruitment and Performance Review Committee
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_
  - (d) \_\_\_\_\_
  - (e) \_\_\_\_\_
  - (f) And all other elected members as deputies.
3. Community Grants Committee
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_
  - (d) \_\_\_\_\_
  - (e) And all other elected members as deputies.
4. Economic and Tourism Development Committee
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_
  - (d) \_\_\_\_\_
  - (e) And all other elected members as deputies.

**Amended Recommendation**

That with respect to appointment of elected members to committees of Council, and pursuant to sections 5.10 and 5.11A of *Local Government Act 1995*, Council, appoints the following elected members to the following committees, for the term of 25 October 2023 to 18 October 2025 -

1. Audit and Risk Management Committee
  - (a) Shire President A Smith
  - (b) Cr K White
  - (c) Cr M Lynch
  - (d) Cr A Sullivan
  - (e) Cr T Mladenovic
  - (f) And all other elected members as deputies.
2. Chief Executive Officer's Recruitment and Performance Review Committee
  - (a) Shire President A Smith
  - (b) Cr K White
  - (c) Cr M Lynch
  - (d) Cr A Sullivan
  - (e) Cr L Rumble
  - (f) And all other elected members as deputies.
3. Community Grants Committee
  - (a) Cr B Healy
  - (b) Cr M Lynch
  - (c) Cr K White
  - (d) Cr M Gallanagh
  - (e) And all other elected members as deputies.
4. Economic and Tourism Development Committee
  - (a) Shire President A Smith
  - (b) Cr M Lynch
  - (c) Cr T Mladenovic
  - (d) Cr A Sullivan
  - (e) And all other elected members as deputies.

**Council Decision**            **195/2023**

**Moved**                        **Cr T Mladenovic**

**Seconded**                  **Cr A Sullivan**

**That with respect to appointment of elected members to committees of Council, and pursuant to sections 5.10 and 5.11A of *Local Government Act 1995*, Council, appoints the following elected members to the following committees, for the term of 25 October 2023 to 18 October 2025 -**

- 1. Audit and Risk Management Committee**
  - (a) Shire President A Smith**
  - (b) Cr K White**
  - (c) Cr M Lynch**
  - (d) Cr A Sullivan**
  - (e) Cr T Mladenovic**
  - (f) And all other elected members as deputies.**
- 2. Chief Executive Officer's Recruitment and Performance Review Committee**
  - (a) Shire President A Smith**
  - (b) Cr K White**
  - (c) Cr M Lynch**
  - (d) Cr A Sullivan**
  - (e) Cr L Rumble**
  - (f) And all other elected members as deputies.**
- 3. Community Grants Committee**
  - (a) Cr B Healy**
  - (b) Cr M Lynch**
  - (c) Cr K White**
  - (d) Cr M Gallanagh**
  - (e) And all other elected members as deputies.**
- 4. Economic and Tourism Development Committee**
  - (a) Shire President A Smith**
  - (b) Cr M Lynch**
  - (c) Cr T Mladenovic**
  - (d) Cr A Sullivan**
  - (e) And all other elected members as deputies.**

**For: A Smith, K White, R De Pledge, L Rumble JP, A Sullivan, M Lynch, T Mladenovic and B Healy**

**Against: Nil**

**Carried By Absolute Majority 8/0**

**Reason for change:**

**Included nominated elected members to committees of Council.**



## 9.2 Appointment of Elected Members to Working Groups and External Groups

<b>File Reference</b>	GV04
<b>Applicant or Proponent(s)</b>	Not Applicable
<b>Author</b>	A Furfaro, Governance Officer
<b>Authorising Officer</b>	D Kennedy, Director Corporate Services
<b>Previous Meeting Reference</b>	Ordinary Council Meeting 8 August 2023 - Item 13.4 – (157/2023) Ordinary Council Meeting 19 October 2021 – Item 11.2 – (162/2021)
<b>Disclosure(s) of interest</b>	Author – Nil
	Authorising Officer – Nil
<b>Attachments</b>	1. Working and External Groups Terms of Reference

### Report Purpose

Council is required to have elected member representation to Council working groups and external groups. Elected members are appointed to each of the groups for the term of two years following the local government elections.

The purpose of this report is to provide information on each of the working and external groups and the number of members required on each.

Council is requested to nominate and appoint elected members to each group.

### Background

Following from the Local Government Ordinary Elections in 2021 at the Ordinary Council Meeting on 19 October 2021, elected members were appointed to each of the working groups.

Recently, the Shire undertook a comprehensive review of the Shire's current committees and working groups and at the Ordinary Council Meeting on 8 August 2023, Council endorsed representative for the following groups:

#### Council Working Groups

- Inland Local Emergency Management Committee
- Onslow Local Emergency Management Committee
- Pannawonica Local Emergency Management Committee
- Onslow Senior Citizens and Carinya Units Working Group
- Pilbara Regional Waste Management Facility Alliance Board
- Tom Price Sporting Working Group
- Working Together Onslow Steering Group

External Groups

- Regional Development Assessment Panel
- Regional Road Group
- Western Australian Local Government Association Pilbara Country Zone

**Comments**

Working groups are not intended to be constrained by the procedural requirements of the *Local Government Act 1995* (the Act) and *Local Government (Administration) Regulations 1996* however, many best practice meeting procedures used under the Act can be practised for working group meetings.

Any recommendations emanating from working groups are to be endorsed by Council through an officer report and subsequent recommendation. A working group has no other power.

The details of each of the working groups are as follows –

<b>Shire Working Group</b>	<b>Purpose</b>	<b>Membership</b>
Inland Local Emergency Management Committee	<p>The Inland Local Emergency Management Committee (LEMC) is established in accordance with the <i>Emergency Management Act 2005</i> and comprises the Tom Price and Paraburdoo townships and surrounding communities.</p> <p>The aim of the LEMC is to collaborate with local support organisations, hazard management agencies and industry representatives to collectively build a resilient community that is prepared to respond and recover from an emergency.</p>	<ul style="list-style-type: none"> <li>• Two members</li> <li>• Two deputies</li> </ul>
Onslow Local Emergency Management Committee	<p>The Onslow Local Emergency Management Committee (LEMC) is established in accordance with the <i>Emergency Management Act 2005</i> and comprises the Onslow town site and surrounding communities.</p> <p>The aim of the LEMC is to collaborate with local support organisations, hazard management agencies and industry representatives to collectively build a resilient community that is prepared to respond and recover from an emergency.</p>	<ul style="list-style-type: none"> <li>• Two members</li> <li>• Two deputies</li> </ul>

Pannawonica Local Emergency Management Committee	<p>The Pannawonica Local Emergency Management Committee (LEMC) is established in accordance with the <i>Emergency Management Act 2005</i> and comprises the 'closed' town of Pannawonica.</p> <p>The aim of the LEMC is to collaborate with local support organisations, hazard management agencies and industry representatives to collectively build a resilient community that is prepared to respond and recover from an emergency.</p>	<ul style="list-style-type: none"> <li>• Two members</li> <li>• Two deputies</li> </ul>
Onslow Senior Citizens and Carinya Units Working Groups	<p>The purpose of the Onslow Senior Citizens and Carinya Units Working Group is to provide means to consider applications lodged for residential occupancy of the Onslow Senior Citizens Units and the Carinya Units (Units) by eligible persons, and to broadly support ongoing effective operations at the Units.</p>	<ul style="list-style-type: none"> <li>• Onslow Ward Councillor (chairperson of meeting)</li> </ul>
Pilbara Regional Waste Management Facility Alliance Board	<p>The purpose and duties of the Pilbara Regional Waste Management Facility Alliance Board is to ensure that the parties, Pilbara Environmental Services and Shire of Ashburton work collaboratively and best for project approach to all decision making for the Onslow Pilbara Management Waste Facility.</p>	<ul style="list-style-type: none"> <li>• Shire President (chairperson of meeting)</li> </ul>
Tom Price Sporting Working Group	<p>The purpose of the Tom Price Sporting Working Group is to:</p> <ol style="list-style-type: none"> <li>1. provide guidance to sport and recreation issues within the Tom Price Sporting precinct (Tom Price Oval and Minna Oval);</li> <li>2. provide a forum for discussion of matters relating to sport and recreation within the town of Tom Price, including the identification of issues and opportunities and ensuring equitable access to sport and recreation opportunities for all members of the community; and</li> <li>3. provide direction on all matters relating to the clubs and facilities.</li> </ol>	<ul style="list-style-type: none"> <li>• Two members (Tom Price Ward Councillor)</li> <li>• Deputy (Tom Price Ward Councillor)</li> </ul>
Working Together Onslow Steering Group	<p>The purpose of the Working Together Onslow Steering Committee is to provide oversight of the Working Together Onslow Agreement funding allocations.</p>	<ul style="list-style-type: none"> <li>• Shire President (chairperson of meeting)</li> <li>• Onslow Ward Councillor</li> </ul>

Council provide representation on a number of external groups. These groups are administered by parties other than the Shire of Ashburton therefore, information provided and operation of these groups is at the discretion of the convening bodies.

The details of each of the external working groups are as follows –

<b>External Working Group</b>	<b>Purpose</b>	<b>Membership</b>
Regional Development Assessment Panel	A Development Assessment Panel is an independent decision-making body comprised of technical experts and elected local government members. These panels determine development applications made under local and region planning schemes, in the place of the original decision maker.	<ul style="list-style-type: none"> <li>• Two members</li> <li>• Two deputies</li> </ul>
Regional Road Group	There are 10 Regional Road Groups (RRG) in WA, established under the State Road Funds to Local Government Agreement which is overseen by a State Advisory Committee (SAC). The RRGs make recommendations to the SAC regarding the Annual Local Government Roads Program for their Region and any other relevant issues.	<ul style="list-style-type: none"> <li>• Two members</li> <li>• Two deputies</li> </ul>
Western Australian Local Government Association (WALGA) Pilbara Country Zone	<p>WALGA's Constitution outlines that the functions of Zones are to:</p> <ul style="list-style-type: none"> <li>• Elect one or more State Councillors;</li> <li>• Consider the State Council agenda;</li> <li>• Provide direction and feedback to their State Councillor; and,</li> <li>• Any other function deemed appropriate by the Zone.</li> </ul>	<ul style="list-style-type: none"> <li>• Two members</li> <li>• Two deputies</li> </ul>

Terms of reference for each working group are detailed in the Committee and Working Groups Booklet endorsed by Council on 8 August 2023 and as shown in Attachment 1.

## Consultation

Nil

## Strategic Community Plan

Shire of Ashburton Strategic Community Plan 2022-2032

Strategic Objective	4. Performance - We will lead the organisation, and create the culture, to deliver demonstrated performance excellence to the community.
Strategic Outcome	4.6 Visionary community leadership with sound, diligent and accountable governance
Strategy	3 Deliver best practice governance and risk management.

## Council Policy

Nil

## Financial Implications

### Current Financial Year

Any associated costs for elected members required to travel to attend external group meetings is provided for in the Annual Budget.

### Future Financial Year(s)

Any associated costs for elected members required to travel to attend external group meetings is provided for in the Annual Budget.

## Legislative Implications

Section 38 of the *Emergency Management Act 2005* prescribes a local government is to establish one or more local emergency management committees for the district.

## Risk Management

Risk has been assessed against the Shire of Ashburton Risk Management Framework.

Theme	Risk	Likelihood	Consequence	Inherent Risk Rating	Risk Treatment
Reputation (social/community)	Council not being appropriately represented at working and external groups.	Unlikely (2)	Minor (2)	Low (1-4)	Elected members requested to nominate for vacancies, as recommended.

Based on the inherent risk rating and risk treatments, the residual risk to the Shire is considered to be low.

## Voting Requirements

Simple Majority

**Officer Recommendation**

That with respect to appointment of Appointment of Elected Members to Working Groups and External Groups, Council, appoints the following elected members for the term of 25 October 2023 to 18 October 2025, to the following groups -

1. Inland Local Emergency Management Committee
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_ (Deputy)
  - (d) \_\_\_\_\_ (Deputy)
2. Onslow Local Emergency Management Committee
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_ (Deputy)
  - (d) \_\_\_\_\_ (Deputy)
3. Pannawonica Local Emergency Management Committee
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_ (Deputy)
  - (d) \_\_\_\_\_ (Deputy)
4. Onslow Senior Citizens and Carinya Units Working Groups
  - (a) Onslow Ward Councillor
5. Pilbara Regional Waste Management Facility Alliance Board
  - (a) Shire President
6. Tom Price Sporting Working Group
  - (a) Tom Price Ward Councillor
  - (b) Tom Price Ward Councillor
  - (c) Tom Price Ward Councillor (Deputy)
7. Working Together Onslow Steering Committee
  - (a) Shire President
  - (b) Onslow Ward Councillor
8. Regional Development Assessment Panel
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_ (Deputy)
  - (d) \_\_\_\_\_ (Deputy)

9. Regional Road Group
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_ (Deputy)
  - (d) \_\_\_\_\_ (Deputy)
10. Western Australian Local Government Association Pilbara Country Zone
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_ (Deputy)
  - (d) \_\_\_\_\_ (Deputy)

### **Amended Recommendation**

That with respect to appointment of Appointment of Elected Members to Working Groups and External Groups, Council, appoints the following elected members for the term of 25 October 2023 to 18 October 2025, to the following groups -

1. Inland Local Emergency Management Committee
  - (a) Shire President A Smith
  - (b) Cr L Rumble
  - (c) Cr M Lynch (Deputy)
  - (d) Cr B Healy (Deputy)
2. Onslow Local Emergency Management Committee
  - (a) Shire President A Smith
  - (b) Cr R De Pledge
  - (c) Cr M Gallanagh (Deputy)
  - (d) Cr K White (Deputy)
3. Pannawonica Local Emergency Management Committee
  - (a) Cr M Gallanagh
  - (b) Shire President A Smith
  - (c) Cr A Sullivan (Deputy)
  - (d) Cr M Lynch (Deputy)
4. Onslow Senior Citizens and Carinya Units Working Groups
  - (a) Onslow Ward Councillor
5. Pilbara Regional Waste Management Facility Alliance Board
  - (a) Shire President

6. Tom Price Sporting Working Group
  - (a) Tom Price Ward Councillor
  - (b) Tom Price Ward Councillor
  - (c) Tom Price Ward Councillor (Deputy)
7. Working Together Onslow Steering Committee
  - (a) Shire President
  - (b) Onslow Ward Councillor
8. Regional Development Assessment Panel
  - (a) Shire President A Smith
  - (b) Cr L Rumble
  - (c) Cr M Lynch (Deputy)
  - (d) Cr A Sullivan (Deputy)
9. Regional Road Group
  - (a) Cr L Rumble
  - (b) Cr R De Pledge
  - (c) President A Smith (Deputy)
  - (d) Cr A Sullivan (Deputy)
10. Western Australian Local Government Association Pilbara Country Zone
  - (a) Shire President A Smith
  - (b) Cr A Sullivan
  - (c) Cr B Healy (Deputy)
  - (d) Cr L Rumble (Deputy)

**Council Decision**                      **196/2023**

**Moved**                                      **Cr T Mladenovic**

**Seconded**                                 **Cr M Lynch**

**That with respect to appointment of Appointment of Elected Members to Working Groups and External Groups, Council, appoints the following elected members for the term of 25 October 2023 to 18 October 2025, to the following groups -**

1. **Inland Local Emergency Management Committee**
  - (a) **Shire President A Smith**
  - (b) **Cr L Rumble**
  - (c) **Cr M Lynch (Deputy)**
  - (d) **Cr B Healy (Deputy)**



- 2. Onslow Local Emergency Management Committee**
  - (a) Shire President A Smith
  - (b) Cr R De Pledge
  - (c) Cr M Gallanagh (Deputy)
  - (d) Cr K White (Deputy)
- 3. Pannawonica Local Emergency Management Committee**
  - (a) Cr M Gallanagh
  - (b) Shire President A Smith
  - (c) Cr A Sullivan (Deputy)
  - (d) Cr M Lynch (Deputy)
- 4. Onslow Senior Citizens and Carinya Units Working Groups**
  - (a) Onslow Ward Councillor
- 5. Pilbara Regional Waste Management Facility Alliance Board**
  - (a) Shire President A Smith
- 6. Tom Price Sporting Working Group**
  - (a) Tom Price Ward Councillor Lynch
  - (b) Tom Price Ward Councillor Mladenovic
  - (c) Tom Price Ward Councillor (Deputy) Healy
- 7. Working Together Onslow Steering Committee**
  - (a) Shire President A Smith
  - (b) Onslow Ward Councillor White
- 8. Regional Development Assessment Panel**
  - (a) Shire President A Smith
  - (b) Cr L Rumble
  - (c) Cr M Lynch (Deputy)
  - (d) Cr A Sullivan (Deputy)
- 9. Regional Road Group**
  - (a) Cr L Rumble
  - (b) Cr R De Pledge
  - (c) President A Smith (Deputy)
  - (d) Cr A Sullivan (Deputy)
- 10. Western Australian Local Government Association Pilbara Country Zone**
  - (a) Shire President A Smith
  - (b) Cr A Sullivan
  - (c) Cr B Healy (Deputy)
  - (d) Cr L Rumble (Deputy)

**For: A Smith, K White, R De Pledge, L Rumble JP, A Sullivan, M Lynch, T Mladenovic and B Healy**

**Against: Nil**

**Carried 8/0**

**Reason for change:**

**Included nominated elected members to working groups and external groups.**

## **10 Next Meeting**

The next Ordinary Council Meeting will be held at 1:00pm on Tuesday 14 November 2023 at Ashburton Hall, Ashburton Avenue, Paraburdoo.

## **11 Closure Of Meeting**

There being no further business, the Presiding Member closed the meeting at 1:53pm.