

DOCUMENT TYPE	Policy
TITLE	COMMON SEAL
NUMBER:	POL-1012

PURPOSE

To provide clarity, consistency and efficiency as to the proper and authorised use of the Shire's Common Seal.

To establish, in accordance with the requirements of section 9.49A of the *Local Government Act 1995*:

1. Protocols for affixing and administration of the Shire of Wyndham East Kimberley's Common Seal; and
2. Authority for the Chief Executive Officer or another agent of the Local Government to sign (execute) documents on behalf of the Shire of Wyndham East Kimberley.
3. The arrangements for the keeping of the common seal in a secure location and the appointment of a person who is to have custody of the seal.

DEFINITIONS

Common Seal: is a device which formally and solemnly records the collective will of Council.

Document: For the purposes of this policy, document means any paper or electronic document, including communications such as letters and emails, which:

- a) convey a decision; or
- b) establish an obligation on the Shire; or
- c) is ceremonial.

POLICY STATEMENTS

The Chief Executive Officer may by general authority of Council, affix the Shire's Common Seal to the documents as listed from time to time, in the schedule as attached to this Policy. A list of the documents to which the Shire's Common Seal has been affixed by general authority of Council in accordance with this Policy, shall be reported monthly to Council for information purposes.

CHIEF EXECUTIVE OFFICER

The Chief Executive Officer is to:

- a) Have charge of the Common Seal and is responsible for the safe custody and proper use of it; and
- b) Maintain a register detailing for each occasion that the Common Seal is affixed:
 - i. A record number, which is also recorded on the document to which the Common Seal is affixed;
 - ii. The date that the Common Seal was affixed;
 - iii. The Council resolution or reference of this policy, which authorised the affixing of the Common Seal;
 - iv. The parties to the document;

- v. A description of the type of document to which the Common Seal was affixed;
- vi. The expiry date of the document, if relevant; and
- vii. The location in the Shire's records where the executed document is evidenced.

EXPLANATORY NOTES

METHOD OF AFFIXING THE COMMON SEAL

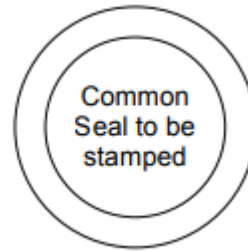
Below are examples of how documents should be executed under the common seal:

Example A: Where the Common Seal is affixed by Resolution of Council

DATED: _____20__

The Common Seal of the Shire of Wyndham East Kimberley is affixed.

[INSERT NAME OF SHIRE PRESIDENT]
SHIRE PRESIDENT



[INSERT NAME OF CEO]
CHIEF EXECUTIVE OFFICER

Example B: Sealing of Documents in accordance with Policy CP/GOV 3110

DATED: _____20__

The Common Seal of the Shire of Wyndham East Kimberley was affixed in the presence of:

[INSERT NAME OF SHIRE PRESIDENT]
SHIRE PRESIDENT



[INSERT NAME OF CEO]
CHIEF EXECUTIVE OFFICER

SCHEDULE 1

Documents to Which the Common Seal may be affixed under General Authority of Council:

1. Restrictive Covenants – under s.129BA of the Transfer of Land Act 1893 and any discharge or modifications of covenants;
2. Lodgement, modification and withdrawal of Caveats;
3. Lodgement, modification and withdrawal of Memorials;
4. Leases where Council has previously resolved to enter into including renewals, extensions or modifications of leases;
5. Deeds of Agreement, Development Contribution Deeds and Deeds of Release;
6. Licences;
7. Covenants and any discharge or modification of covenants;
8. Easements and the surrender or modification of easements;
9. Notifications on title and withdrawal or modification of notifications;
10. Rights of Carriageway agreements and withdrawal or modification of Rights of Carriageway agreements;
11. Reciprocal Access agreements and withdrawal or modification of Reciprocal Access agreements;
12. Management Statements and withdrawal or modification of Management Statements;
13. General Legal and Service Agreements;
14. Transfer of land documents where Council has previously resolved to either purchase or dispose of land or land is being transferred to the Shire for a public purpose;
15. Debenture documents for loans which Council has resolved to raise;
16. New Funding or Contracts of Agreement between the Council and State or Commonwealth Governments or Private Organisations for programs to which Council has previously adopted, or additions to existing programs, which in the view of the Chief Executive Officer are in accordance with the original intent of the adopted program;
17. Local Planning Scheme Amendments;
18. Any other documents stating that the Common Seal of the Shire of Wyndham East Kimberley is to be affixed or arising from conditions of subdivision, survey strata, strata title or development approvals or provisions of a Structure Plan or Detailed Area Plan.

DOCUMENT AND VERSION CONTROL

Responsible Directorate		Office of the CEO	
Responsible Officer		Chief Executive Officer	
Statutory References		Local Government Act 1995 - Section 9.49A, Section 2.5(2) Interpretation Act 1984 Transfer of Land Act 1893 Local Government (Administration) Regulations 1996 Meeting Procedures Local Law 2016	
Related Documents		POL-1000 Council Briefing Sessions POL-1014 Policy Management DIR-1022 Code of Conduct for Employees REG-1001 Delegation Register	
Amendment History (Adoption and last 3 amendments)			
Version	Date Issued - Resolution Number	Item #	Description of Change
1.0	24/07/2018 - 115809	12.2.1	Council Adoption
1.1	01/11/2023 - CEO017	--	Reference Updates as per POL-1014 Policy Management (previously CP-GOV-3110)
2.0	TBA	TBA	In Draft
Date of Next Review		November 2027	