



SHIRE OF WYNDHAM | EAST KIMBERLEY

**MINUTES  
SPECIAL COUNCIL  
MEETING**

2.45pm, 30 September 2016

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**SHIRE OF WYNDHAM EAST KIMBERLEY  
SPECIAL COUNCIL MEETING AGENDA  
KUNUNURRA COUNCIL CHAMBERS  
TO BE HELD ON 30 SEPTEMBER 2016 AT 2:45PM**

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Commissioner declared the meeting open at 2.45pm.

**2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE  
(PREVIOUSLY APPROVED)**

**ATTENDANCE**

Ron Yuryevich	Commissioner
Carl Askew	Chief Executive Officer
Lisa Hannagan	Senior Governance & Risk Officer (Minute taker)
Jenni Law	Department of Local Government & Communities

**3 DECLARATION OF INTEREST**

- Financial Interest  
Nil
- Impartiality Interest  
Nil
- Proximity Interest  
Nil

**4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**5 PUBLIC QUESTION TIME**

Nil

**7 PETITIONS**

Nil

**8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

Nil

**9 DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

Nil

**10 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil

## 11 REPORTS

### 11.1 Change of Date of Ordinary Council Meeting

<b>DATE:</b>	30/09/2016
<b>AUTHOR:</b>	Senior Governance & Risk Officer
<b>RESPONSIBLE OFFICER:</b>	Carl Askew, Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>DISCLOSURE OF INTERESTS:</b>	Nil

#### **PURPOSE**

For Council to consider changing the date of the Ordinary Council Meeting scheduled for 4 October 2016 at 5.00pm to now be held on Wednesday 5 October 2016 at 5.00pm.

#### **NATURE OF COUNCIL'S ROLE IN THE MATTER**

Leader - plan and provide direction through policy and practices

#### **BACKGROUND/PREVIOUS CONSIDERATIONS BY COUNCIL/COMMITTEE**

At the Ordinary Council Meeting held 27 October 2015, Council resolved unanimously (Minute No. 11150) to accept the recommended dates, time and locations of Ordinary Council Meetings, with all Ordinary Council Meetings commencing at 5.00pm.

#### **STATUTORY IMPLICATIONS**

In accordance with the *Local Government Act 1995*:

##### **5.3. Ordinary and special council meetings**

- (1) A Council is to hold Ordinary Meetings and may hold special meetings
- (2) Ordinary meetings are to be held not more than three months apart.

##### **5.4. Calling council meetings**

*An ordinary or a special meeting of a council is to be held —*

- (a) *if called for by either —*
  - (i) *the mayor or president; or*
  - (ii) *at least  $\frac{1}{3}$  of the councillors,*

- in a notice to the CEO setting out the date and purpose of the proposed meeting; or*
- (b) *if so decided by the council.*

### **5.5. Convening council meetings**

- (1) *The CEO is to convene an ordinary meeting by giving each Council member at least 72 hours notice of the date, time and place of the meeting and an agenda for the meeting*

In accordance with the *Local Government (Administration) Regulations 1996, Section 2:*

#### **12 Meetings, public notice of**

- (1) *At least once each year a local government is to give local public notice of the dates on which and the time and place at which —*
- (a) *the ordinary council meetings;*
- are to be held in the next 12 months.*

### **POLICY IMPLICATIONS**

Nil

### **FINANCIAL IMPLICATIONS**

Nil

### **STRATEGIC IMPLICATIONS**

*Strategic Community Plan 2012-2022*

Goal 1: Strong leadership and governance that underpins a more strategic approach to community engagement, regional development and organisational sustainability

Objective 1.4: Business innovation, efficiency and improved service

Strategy 1.4.1: Ensure legislative compliance and follow best practice principles in planning and service delivery

### **RISK IMPLICATIONS**

Nil

### **COMMUNITY ENGAGEMENT**

Nil

### **COMMENT**

Nil

## **ATTACHMENTS**

Nil

## **VOTING REQUIREMENT**

Simple Majority

### **OFFICER RECOMMENDATION**

1. That Council approve the date of the Ordinary Council Meeting, scheduled for Tuesday 4 October 2016 at 5.00pm be changed to Wednesday 5 October 2016 at 5.00pm.

### **COUNCIL DECISION**

Minute No: 11496

Moved: Commissioner Yuryevich

1. That Council approve the date of the Ordinary Council Meeting, scheduled for Tuesday 4 October 2016 at 5.00pm be changed to Wednesday 5 October 2016 at 5.00pm.

Carried: 1/0

## **12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

## **13 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

## **14 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil

## **15 MATTERS BEHIND CLOSED DOORS**

Nil

## **16 CLOSURE**

Commissioner declared the meeting closed at 2.50pm