



Shire of
Collie

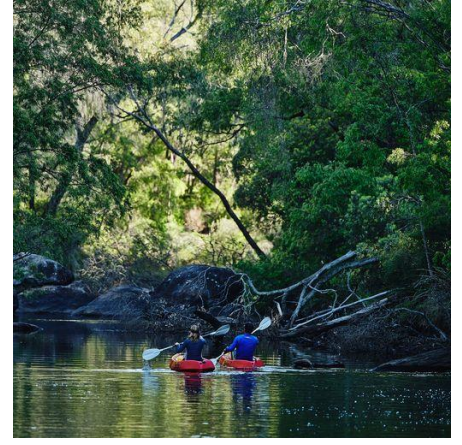
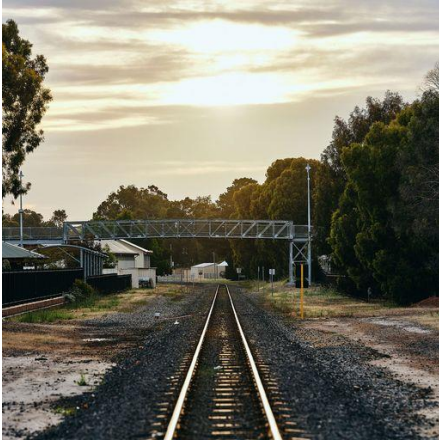
MINUTES

of the

SPECIAL MEETING OF COUNCIL

held on

Tuesday, 24 October 2023



Our Vision

Collie - *A progressive community, rich in opportunities and as diverse as its heritage and landscape.*

Our Values

The core values at the heart of the Council's commitment to the community are:

Integrity

Transparency

Accountability

Collaboration

Respect

Our Commitment to Community

We will *lead the delivery of our vision*

We will *support local business wherever possible*

We will *consult and engage with our community on issues that affect them*

We will *encourage, welcome and value feedback*

We will *encourage, support and advocate for our community*

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Minutes of the Special Meeting of the Collie Shire Council be held in Council Chambers, 87 Throssell Street Collie, on Tuesday 24 October 2023.

1. OPENING

The Chief Executive Officer, Stuart Devenish, welcomed elected members, staff and other attendees to the swearing in ceremony. In doing so, the long-standing services of Mr David Henderson JP in witnessing the declarations were acknowledged. Mr Henderson was unavailable to assist on this occasion.

The Chief Executive Officer requested the newly elected members of the Council to individually take the declaration of office in accordance with Section 2.29 of the *Local Government Act 1995*, after which the declaration documents were signed.

The Chief Executive Officer presided over the Declaration of Office and signing of documents.

The following members were sworn in as councillors:

Cr Gary Faries
Cr Ian Miffing
Cr Paul Moyses
Cr Joe Italiano
Cr Dale Hill-Power
Cr John Kearney
Cr Brett Hansen

The Chief Executive Officer declared the meeting open at 6.11 pm.

2. ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer advised that he had received one written nomination for the office of President for Cr Miffing.

The Chief Executive Officer called for further nominations. There being no further nominations, Cr Miffing was declared elected as President of the Shire of Collie from October 2023 to October 2025.

The Chief Executive Officer officiated the Declaration of Office of President for Cr Miffing.

Cr Miffing assumed the chair at 6.15 pm and expressed his appreciation to Council for the opportunity.

3. ELECTION OF DEPUTY SHIRE PRESIDENT

The President called for nominations for Deputy President.

Two written nominations were received:

Cr Italiano
Cr Hill-Power

There being no further nominations, ballot papers were prepared, and a ballot was conducted.

As a result of the ballot, the Shire President declared Cr Italiano elected to the role of Deputy Shire President.

The Chief Executive Officer officiated the Declaration of Office of Deputy President for Cr Italiano. Cr Italiano thanked Council for their endorsement.

4. DRAW FOR COUNCILLORS POSITIONS AT THE COUNCIL TABLE

The Chief Executive Officer conducted the draw for Councillors seating positions at the Council table. The results of this are identified in Figure 1 below.

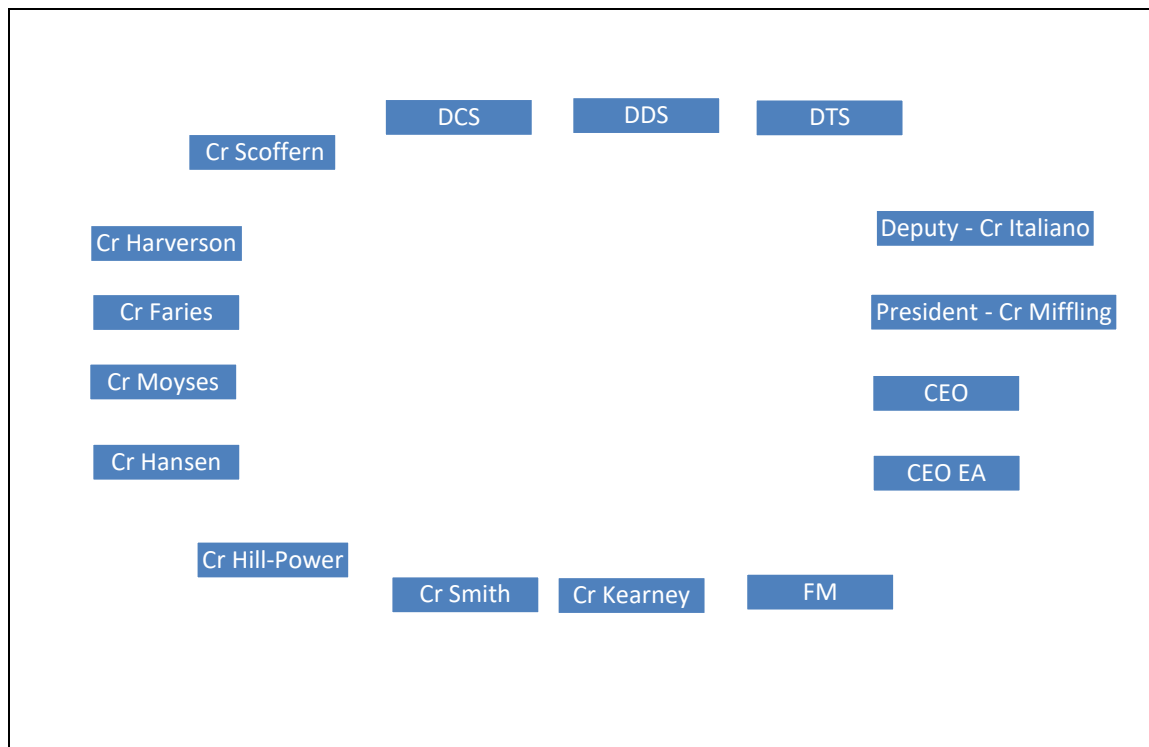


Figure 1

5. ATTENDANCE/APOLOGIES

PRESENT: Ian Miffling OAM JP Councillor (Presiding Member)
Presided from 6.15pm
Joe Italiano Councillor (Deputy Member)
Gary Faries Councillor
Brett Hansen Councillor
Elysia Harverson Councillor
Dale Hill-Power Councillor
John Kearney Councillor
Paul Moyses Councillor
Leonie Scoffern Councillor
Michelle Smith Councillor

Stuart Devenish Chief Executive Officer
Nicole Wasmann Director Corporate Services

APOLOGIES: Nil

GALLERY: Nola Green – Press
Martin Kovacs – Press
Geoff Wilks
Ken Hill-Power
Raema Miffling
Julie Faries
Wayne Sanford

6. PUBLIC QUESTION TIME

Mr Wilkes expressed his congratulations to the new Council.

7. DISCLOSURE OF FINANCIAL INTEREST

Councillor/Staff	Agenda Item	Disclosure
Cr Kearney	Item 8.2.9 Just Transition Working Group	Impartial – Work related

8. CEO REPORTS**Appointment of Council Membership and Representation on Committees, Panels, Working Groups & Delegates**

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	<i>Local Government Act 1995</i>
File Number:	CMG/030
Appendices:	8.1.A Terms of References and Guidelines
Voting Requirement	Simple Majority and Absolute Majority

Report Purpose:

For the Council to consider the appointment of persons to committees, panels and working groups and the appointment of delegates to other groups and associations.

Officer's Recommendations:

The recommendations are contained within the body of this report.

Background:

In accordance with the *Local Government Act 1995*, tenure of committee membership expires on the day of the ordinary election.

Following the ordinary council election on 21 October 2023, Council is required to make appointments to committees.

Council is also asked to consider the appointment of delegates to other groups and associations as Council representatives.

At the October 2023 Ordinary Council Meeting, Council resolved to

1. retain the following committees, working groups, and panels post 2023 elections:

- a) Formal Committees

- Audit Committee
- Community Safety and Wellbeing Committee
- Tourism and Marketing Advisory Committee
- CEO Review Committee
- Bush Fire Advisory Committee
- Local Emergency Management Committee
- Townscape and Environmental Committee

- b) Panels

- House Panel
- Plant and Infrastructure Panel
- Sport Panel
- Trails Panel

c) *Working Groups*

- *Collie Christmas Decorations Working Group*
- *Recreation Facilities and Open Space Strategy Working Group*
- *Renergi Working Group.*
-

2. Advertise for community representative/s for the Community Safety and Wellbeing Committee, Townscape and Environmental Committee and the Sport Panel.

Statutory and Policy Implications:

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

Committees may comprise: -

- a) Councillors only,
- b) Councillors and employees,
- c) Councillors, employees and other persons,
- d) Councillors and other persons,
- e) Employees and other persons,
- f) Other persons only

In accordance with Section 5.10 of the *Local Government Act 1995*, members are to be appointed by Council by absolute majority. At any given time each council member is entitled to be a member of at least one committee and if a councillor nominates him/herself to be a member of such a committee or committees, the Council is to appoint that councillor to at least one of the committees as the Council decides. If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.

Council policy CS1.5 identifies that appointment to committees and delegates will occur at a special meeting held after elections.

Budget Implications:

Not applicable.

Communications Requirements: (Policy No. CS 1.7)

Not applicable

Strategic Plan Implications:

STRATEGIC COMMUNITY PLAN – ADOPTED DECEMBER 2022		
GOAL:	5	Our Organisation
Objective:	5.1	Innovative leadership, forward planning, and mutually beneficial partnerships

Relevant Precedents:

Appointments are made to committees following each ordinary election.

Comment:

Each committee / panel is itemised below for the consideration of the Council.

8.1 Committees, Panels and Working Groups**8.1.1 Audit Committee**

Meeting Frequency: Quarterly meetings.

Comment: This committee is required by legislation (section 7.1A) and the Act specifically excludes the CEO and other staff from being a voting member. A minimum of three 3 members are required on the committee, the majority are to be Council members.

Recommendation:

That Council resolve by ABSOLUTE MAJORITY to make following appointments to the Audit Committee:

- *Councillors*
 - _____
 - _____
 - _____
 - _____

Council Decision:**Resolution: 9281****Moved: Cr Faries****Seconded: Cr Hansen**

That Council resolve by ABSOLUTE MAJORITY to make following appointments to the Audit Committee:

- *Councillors:*
 - *Cr Miffling*
 - *Cr Italiano*
 - *Cr Harverson*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.2 Community Safety and Wellbeing Committee

Meeting Frequency: Quarterly meetings.

That Council resolve by ABSOLUTE MAJORITY to make the following appointments to the Community Safety and Wellbeing Committee:

- *Councillors*

- _____
- _____
- _____
- _____

- *other members in accordance with the Terms of Reference.*

Council Decision:**Resolution: 9282****Moved: Cr Kearney****Seconded: Cr Scoffern**

That Council resolve by ABSOLUTE MAJORITY to make the following appointments to the Community Safety and Wellbeing Committee:

- *Councillors*

- *Cr Faries*
- *Cr Hill-Power*
- *Cr Scoffern*
- *Cr Smith*

- *other members in accordance with the Terms of Reference.*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.3 Tourism and Marketing Advisory Committee**Meeting Frequency:** Quarterly meetings.**Recommendation:**

That Council resolve by ABSOLUTE MAJORITY to make the following appointments to the Tourism and Marketing Advisory Committee:

- *Councillors*
 - _____
 - _____
 - _____
 - _____
- *other members in accordance with the Terms of Reference.*

Council Decision:**Resolution: 9283****Moved: Cr Harverson****Seconded: Cr Hill-Power**

That Council resolve by ABSOLUTE MAJORITY to make the following appointments to the Tourism and Marketing Advisory Committee:

- *Councillors*
 - *Cr Harverson*
 - *Cr Italiano*
 - *Cr Smith*
- *other members in accordance with the Terms of Reference.*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.4 CEO Review Committee

Meeting Frequency: Frequency as be determined by the committee, but at least once annually.

Recommendation:

That Council resolve by ABSOLUTE MAJORITY to appoint the following to the CEO Review Committee:

- *Councillors*
 - _____
 - _____
 - _____
 - _____

Council Decision:**Resolution: 9284****Moved: Cr Hill-Power****Seconded: Cr Faries**

That Council resolve by ABSOLUTE MAJORITY to appoint the following to the CEO Review Committee:

- *Councillors*
 - *Cr Hill-Power*
 - *Cr Miffling*
 - *Cr Kearney*
 - *Cr Italiano*
 - *Cr Smith*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.5 Bush Fire Advisory Committee

Meeting Frequency: Currently meeting on an as required basis, not less than 3 times per year.

Recommendation:

That Council resolve by ABSOLUTE MAJORITY to appoint the following to the Bush Fire Advisory Committee:

- *Councillors*

- _____
- _____
- _____
- _____

- *other members in accordance with the Terms of Reference.*

Council Decision:**Resolution: 9285****Moved: Cr Scoffern****Seconded: Cr Kearney**

That Council resolve by ABSOLUTE MAJORITY to appoint the following to the Bush Fire Advisory Committee:

- *Councillors*
 - *Cr Hansen*
 - *Cr Moyses*
- *other members in accordance with the Terms of Reference*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.6 Local Emergency Management Committee

Meeting Frequency: 2-4 meetings per annum . Additional meetings can be called at short notice and during times of emergencies or when threat is imminent.

Comment: This committee is required to be established under section 38 of *Emergency Management Act 2005* and operates as specified by State Emergency Management Committee Policy.

Recommendation:

That Council in accordance with Section 38 (3) of the Emergency Management Act 2005 appoints

1. Councillor _____ as Chairman of the Local Emergency Management Committee; and

2. other members as follows:

- the Community Emergency Services Manager;*
- the Chief Bush Fire Control Officer for the Shire of Collie;*
- State Emergency Services Local Manager;*
- the Chief Executive Officer of the Shire of Collie (or nominee);*
- Director of Development Services, Shire of Collie;*
- the Recovery Coordinator, Shire of Collie;*
- representatives from state government agencies whose responsibility include bushfire and emergency management and should include as a minimum a representative of the Department of Fire and Emergency Services, the Officer in Charge of Collie Police, the Department of Biodiversity, Conservation and Attractions; and*
- Representatives from local industry, welfare organisations and health services.*

Council Decision:**Resolution: 9286****Moved: Cr Kearney****Seconded: Cr Hill-Power**

That Council in accordance with Section 38 (3) of the Emergency Management Act 2005 appoints:

- 1. Councillor Hansen as Chairperson of the Local Emergency Management Committee; and*
- 2. other members as follows:*
 - the Community Emergency Services Manager;*
 - the Chief Bush Fire Control Officer for the Shire of Collie;*
 - State Emergency Services Local Manager;*
 - the Chief Executive Officer of the Shire of Collie (or nominee);*
 - Director of Development Services, Shire of Collie;*
 - the Recovery Coordinator, Shire of Collie;*
 - representatives from state government agencies whose responsibility include bushfire and emergency management and should include as a minimum a representative of the Department of Fire and Emergency Services, the Officer in Charge of Collie Police, the Department of Biodiversity, Conservation and Attractions; and*
 - Representatives from local industry, welfare organisations and health services.*

CARRIED 10/0

For: Cr Miffing, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.1.7 Townscape and Environmental Committee

Meeting Frequency: Currently not established.

Recommendation:

That Council resolve by ABSOLUTE MAJORITY:

1. *In accordance with provisions of Section 5.8 of the Local Government Act 1995 to establish a Townscape and Environmental Committee;*
2. *In accordance with provisions of Section 5.9 of the Local Government Act 1995, resolves that the Committee is to comprise of Councillors, employees and other persons; and*
3. *In accordance with provisions of Section 5.10(1)(a) of the Local Government Act 1995 resolves that the Committee shall have as its members:*
 - *Councillors*
 - _____
 - _____
 - _____
 - *With other members to be appointed in accordance with the Terms of Reference once approved by Council.*

Council Decision:**Resolution: 9287****Moved: Cr Scoffern****Seconded: Cr Smith**

That Council resolve by ABSOLUTE MAJORITY:

1. *In accordance with provisions of Section 5.8 of the Local Government Act 1995 to establish a Townscape and Environmental Committee;*
2. *In accordance with provisions of Section 5.9 of the Local Government Act 1995, resolves that the Committee is to comprise of Councillors, employees and other persons; and*
3. *In accordance with provisions of Section 5.10(1)(a) of the Local Government Act 1995 resolves that the Committee shall have as its members:*
 - *Councillors*
 - *Cr Scoffern*
 - *Cr Harverson*
 - *Cr Smith*
 - *Cr Hill-Power*
 - *With other members to be appointed in accordance with the Terms of Reference once approved by Council.*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.8 House Panel (includes Australia Day, but not limited to)**Meeting Frequency:** Meeting on an as required basis**Comment:** The house panel typically focuses on Council functions and celebrations including civic receptions and the Australia Day function.**Recommendation:***That Council appoint the following persons to the House Panel:*

- *Councillors*
 - _____
 - _____
 - _____
- *Other members in accordance with the Terms of Reference to be adopted by Council.*

Council Decision:**Resolution: 9288****Moved: Cr Hill-Power****Seconded: Cr Kearney***That Council appoint the following persons to the House Panel:*

- *Councillors*
 - *Cr Harverson*
 - *Cr Miffing*
 - *Cr Faries*
- *Other members in accordance with the Terms of Reference to be adopted by Council.*

CARRIED 10/0**For:** *Cr Miffing, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses***Against** *Nil*

8.1.9 Plant and Infrastructure Panel

Meeting Frequency: Meeting on an as required basis, approximately 3-4 times per year.

Recommendation:

That Council appoint the following persons to the Plant Panel:

- *Councillors*
 - _____
 - _____
 - _____
- *Director of Technical Services; and*
- *Other staff considered appropriate by the CEO.*

Council Decision:**Resolution: 9289****Moved: Cr Scoffern****Seconded: Cr Hansen**

That Council appoint the following persons to the Plant Panel:

- *Councillors*
 - *Cr Kearney*
 - *Cr Faries*
 - *Cr Hill-Power*
 - *Cr Italiano*
- *Director of Technical Services; and*
- *Other staff considered appropriate by the CEO.*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.10 **Sports Panel (includes SPOTY, but not limited to)**

Meeting Frequency: Meeting on an as required basis, approximately 3-4 times per year.

Recommendation:

That Council appoint the following persons to the Sports Panel:

- *Councillors*
 - _____
 - _____
- *Other staff considered appropriate by the CEO; and*
- *SPOTY panel members appointed by Council as required.*

Council Decision:

Resolution: 9290

Moved: Cr Kearney

Seconded: Cr Faries

That Council appoint the following persons to the Sports Panel:

- *Councillors*
 - *Cr Moyses*
 - *Cr Faries*
- *Other staff considered appropriate by the CEO; and*
- *SPOTY panel members appointed by Council as required.*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.11 **Trails Panel**

Meeting Frequency: Meeting on an as required basis

Recommendation:

That Council appoint the following persons to the Trails Panel:

- *Councillors*
 - _____
 - _____
- *other members in accordance with the Terms of Reference.*

Council Decision:		Resolution: 9291
Moved: Cr Hansen	Seconded: Cr Harverson	
<i>That Council appoint the following persons to the Trails Panel:</i>		
<ul style="list-style-type: none">• <i>Councillors</i><ul style="list-style-type: none">○ <i>Cr Scoffern</i>○ <i>Cr Hill-Power</i>• <i>other members in accordance with the Terms of Reference.</i>		
		CARRIED 10/0
For:	<i>Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses</i>	
Against	<i>Nil</i>	

8.1.12 Collie Christmas Decorations Working Group

Meeting Frequency: Meeting on an as required basis.

Recommendation:
<i>That Council appoint the following Councillors to the Collie Christmas Decorations Working Group:</i>
<ul style="list-style-type: none">○ _____○ _____○ _____○ _____
<ul style="list-style-type: none">• <i>other members in accordance with the Terms of Reference.</i>

Council Decision:		Resolution: 9292
Moved: Cr Hill-Power	Seconded: Cr Harverson.	
<i>That Council appoint the following Councillors to the Collie Christmas Decorations Working Group:</i>		
<ul style="list-style-type: none">• <i>Councillors</i><ul style="list-style-type: none">○ <i>Cr Smith</i>○ <i>Cr Scoffern</i>• <i>Other members in accordance with the Terms of Reference.</i>		
		CARRIED 10/0
For:	<i>Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses</i>	
Against	<i>Nil</i>	

8.1.13 Recreation Facilities and Open Space Strategy Working Group

Meeting Frequency: Meeting on an as required basis.

Recommendation:

That Council appoint the following Councillors to the Recreation Facilities and Open Space Strategy Working Group:

- _____
- _____
- _____
- _____

Council Decision:**Resolution: 9293****Moved: Cr Faries****Seconded: Cr Harverson**

That Council appoint the following Councillors to the Recreation Facilities and Open Space Strategy Working Group:

- *Cr Hansen*
- *Cr Italiano*
- *Cr Moyses*
- *Cr Harverson*

CARRIED 10/0

For: *Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses*

Against *Nil*

8.1.14 Renergi Project Coordination Group

Meeting frequency: Meetings held as required.

Recommendation:

That Council appoint the following Councillor(s) to the Renergi Working Group:

- _____
- _____

Council Decision:		Resolution: 9294
Moved: Cr Scoffern	Seconded: Cr Harverson	
<i>That Council appoint the following Councillors to the Renergi Working Group:</i>		
<ul style="list-style-type: none">○ Cr Smith○ Cr Hill-Power		
		CARRIED 10/0
For:	Cr Miffing, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses	
Against	Nil	

8.2 Council Representatives / Delegates

In addition to Council Committee's the Council holds positions on a variety of committee's and groups which emanate from other organisations.

8.2.1 Bunbury Geographe Tourism Partnership

Purpose: To facilitate the economic development and promotion of the Bunbury-Geographe Region.

Meeting frequency: Meetings held as required.

Recommendation:

That Council nominate Councillor _____ as Council's delegate to the Bunbury Geographe Tourism Partnership.

Council Decision:		Resolution: 9295
Moved: Cr Hansen		Seconded: Cr Scoffern
<i>That Council nominate Councillor Smith as Council's delegate to the Bunbury Geographe Tourism Partnership.</i>		
		CARRIED 10/0
For:	Cr Miffing, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses	
Against	Nil	

8.2.2 Bunbury-Geographe Sub-Regional Strategy Steering Group

Purpose: The Bunbury-Geographe Sub-Regional Strategy group is overseen by the WA Department of Planning and its role is to oversee the development of the regional planning strategy for the Bunbury Geographe Region. Meetings are anticipated to take place twice per year and are normally held in Bunbury.

Council may choose to nominate an Officer to represent the Shire if desired.

Recommendation:

That Council nominate Councillor or staff member _____ and a Councillor or staff sdelegemember as proxy _____ to represent the Shire of Collie on the Bunbury Geographe Sub-Regional Strategy Steering Group.

Council Decision:**Resolution: 9296****Moved: Cr Moyses****Seconded: Cr Hansen**

That Council nominate Councillor Italiano as council delegate to represent the Shire of Collie on the Bunbury Geographe Sub-Regional Strategy Steering Group and Councillor Kearney as the delegate's deputy.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.3 Collie Chamber of Commerce & Industry

Purpose: The Chamber's prime function is to advance the business, commercial and industrial interests of the area, and support the local community. It is a lobby group to present and defend the views of the business community to Government; Local, State and Federal, as well as other authorities and organisations.

Meeting frequency: When determined necessary in accordance with constitution.

Recommendation:

That Council nominate Councillor _____ as Council's delegate to the Collie Chamber of Commerce and Industry.

Council Decision:**Resolution: 9297****Moved: Cr Kearney****Seconded: Cr Harverson**

That Council nominate Councillor Smith as Council's delegate to the Collie Chamber of Commerce and Industry and Councillor Hill-Power as the delegate's deputy.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.4 Collie Health Service Advisory Committee

Purpose: For local health consumers, carers, community members and health service representatives to work together to improve and inform health service planning, assess, safety and quality in Collie.

Meeting frequency: As scheduled by the Department of Health.

Recommendation:

That Council nominate Councillor _____ as Council's delegate to the Collie Health Service Advisory Committee.

Council Decision:

Resolution: 9298

Moved: Cr Hill-Power

Seconded: Cr Italiano

That Council nominate Councillor Smith as Council's delegate to the Collie Health Service Advisory Committee.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.5 Collie River Valley Marketing Inc.

Purpose: To strengthen the image and attraction of the Collie River Valley for long term growth.

Meeting frequency: Meetings held as required.

Recommendation:

That Council nominate Councillor _____ as Council's delegate to Collie River Valley Marketing Inc.

Council Decision:

Resolution: 9299

Moved: Cr Faries

Seconded: Cr Kearney

That Council nominate Councillor Hill-Power as Council's delegate to Collie River Valley Marketing Inc.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.6 Collie Visitor Centre

Purpose: To assist visitors in making the most of their time in Collie.

Meeting frequency: Meetings held monthly.

Recommendation:

That Council nominate Councillor _____ as Council's delegate to the Collie Visitor Centre and Councillor _____ as the delegate's Deputy.

Council Decision:**Resolution: 9300****Moved: Cr Hansen****Seconded: Cr Moyses**

That Council nominate Councillor Smith as Council's delegate and to the Collie Visitor Centre and Councillor Hill-Power as the delegate's deputy.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.7 Cooperative Research Program

Purpose: To support Australian industries to be competitive and productive and research solutions to solve industry identified problems such as coal mine rehabilitation or reuse.

Meeting frequency: As scheduled by the Australian Government.

Recommendation:

That Council nominate Councillor _____ as Council's delegate to the Cooperative Research Program.

Council Decision:**Resolution: 9301****Moved: Cr Faries****Seconded: Cr Smith**

That Council nominate Councillor Kearney as Council's delegate to the Cooperative Research Program.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.8 Regional Joint Development Assessment Panel

Purpose: Council is required to appoint two representatives and two alternative representatives to the Regional Joint Development Assessment Panel which considers Development applications in Collie with a value greater than \$10 million in value, or of a value between \$2 million and \$10 million where the applicant elects such.

Meeting frequency: as needs basis.

Recommendation:

That Council nominate Councillor _____ and _____ and two alternative Councillors _____ and _____ as Council's representatives on the Regional Joint Development Assessment Panel.

Council Decision:**Resolution: 9302****Moved: Cr Hill-Power****Seconded: Cr Smith**

That Council nominate Councillor Miffling and Councillor Italiano as delegates and Councillor Faries and Councillor Harverson as the delegates deputies on the Regional Joint Development Assessment Panel.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.9 Just Transition Working Group

Cr Kearney declared an impartial interest in item 8.2.9.

Purpose: To oversee, coordinate and implement the Just Transition initiative for Collie.

Meeting frequency: Just Transition Working Group – meeting approximately each 8-weeks. Sub-Group meetings – meeting approximately each 8-weeks.

Recommendation:

That Council nominate Councillor _____ as Council's delegate to the Just Transitions Working Group.

Council Decision:**Resolution: 9303****Moved: Cr Harverson****Seconded: Cr Italiano**

That Council nominate Councillor Miffling as Council's delegate to the Just Transitions Working Group.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.10 Motoring Southwest

Purpose: Assist in the Management of the Collie Motorplex

Meeting frequency: Monthly

Recommendation:

That Council nominate Councillor _____ as the Shire's Delegate and a Councillor or Staff member _____ as the Delegate's Deputy to Motoring Southwest.

Cr Smith and Cr Faries expressed interest in being Council's delegate to Motoring Southwest.

The Chief Executive Officer held a secret ballot for the position and declared Cr Faries with highest amount of votes.

Council Decision:		Resolution: 9304
Moved: Cr Scoffern	Seconded: Cr Hansen	
<i>That Council nominate Councillor Faries as the Shire’s delegate and Councillor Italiano as the delegate’s deputy to Motoring Southwest.</i>		
		CARRIED 10/0
For:	Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses	
Against	Nil	

8.2.11 Regional Road Group

Purpose: RRGs provide Local Government input on how the State Government's contribution to local roads is spent. This includes identifying road projects and providing input to road funding decisions across the region.

Meeting frequency: Meetings held quarterly.

Recommendation:

That Council nominate Councillor _____ as Council's delegate, to the South West Regional Road Group Committee and Councillor _____ as the delegate's deputy.

Council Decision:		Resolution: 9305
Moved: Cr Harverson	Seconded: Cr Kearney	
<i>That Council nominate Councillor Hill-Power as Council’s delegate, to the South West Regional Road Group Committee and Councillor Miffling as the delegate’s deputy.</i>		
CARRIED 10/0		
For:	Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses	
Against	Nil	

8.2.12 South West Zone of WA Local Government Association

Purpose: Provides advice to, and identifies issues for consideration of, the WA Local Government Association

Meeting frequency: Meetings held quarterly.

Recommendation:

That Council appoint the Shire President as Council's delegate, and the Deputy Shire President as the Shire President's Deputy, to the South West Zone of the Local Government Association.

Council Decision:**Resolution: 9306****Moved: Cr Kearney****Seconded: Cr Hansen**

That Council appoint the Shire President as Council's delegate, and the Deputy Shire President as the Shire President's deputy, to the South West Zone of the Western Australian Local Government Association.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.13 Trails Reference Group

Purpose: To identify opportunities and consider implementation strategies for trails across the Shire, including walking, equestrian, cycling, off-road trails and drive trails.

Meeting frequency: As required.

Recommendation:

That Council appoint Councillor _____ to the Trails Reference Group.

Council Decision:**Resolution: 9307****Moved: Cr Hill-Power****Seconded: Cr Faries**

That Council appoint Councillor Scoffern as the Shire's delegate on the Trails Reference Group and Councillor Hill-Power as the delegate's deputy.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.14 Worsley Alumina Refinery and Port – Community Liaison Committee

Purpose: To provide a two-way communication and engagement mechanism between Worsley and the communities in which it operates.

Meeting frequency: Quarterly.

Recommendation:

That Council appoint Councillor _____ to represent the Shire at the Worsley Alumina Refinery and Port – Community Liaison Committee.

Council Decision:**Resolution: 9308****Moved: Cr Kearney****Seconded: Cr Scoffern**

That Council appoint Councillor Italiano to represent the Shire at the Worsley Alumina Refinery and Port – Community Liaison Committee.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

8.2.15 Premier Coal Community Reference Group

Purpose: To provide a mechanism for ongoing consultation between Premier and representatives of the Collie community, providing updates on operational activities and projects and to seek feedback on activities to enable better collaboration.

Meeting frequency: Quarterly.

Recommendation:

That Council appoint Councillor _____ to represent the Shire at the Premier Coal Community Reference Group.

Council Decision:**Resolution: 9309****Moved: Cr Hansen****Seconded: Cr Harverson**

That Council appoint Councillor Faries to represent the Shire at the Premier Coal Community Reference Group.

CARRIED 10/0

For: Cr Miffling, Cr Faries, Cr Hansen, Cr Harverson, Cr Kearney, Cr Italiano, Cr Scoffern, Cr Smith, Cr Hill-Power, Cr Moyses

Against Nil

9. **CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC**

Nil

10. **CLOSE**

The Shire President declared the meeting closed at 7.10pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 14 November 2023.

.....
Presiding Member

.....
Date