

# Special Council Meeting

## MINUTES

FOR THE MEETING HELD  
WEDNESDAY 23 OCTOBER 2019  
IN COUNCIL CHAMBERS,  
WALLCLIFFE ROAD, MARGARET RIVER  
COMMENCING AT 5.30 PM

# Meeting Notice

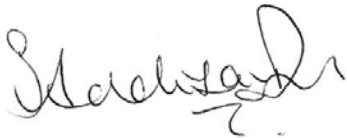
Dear Councillor and Councillor Elect

I advise that a Special Council Meeting of the Shire of Augusta Margaret River will be held in Council Chambers, Wallcliffe Road, Margaret River on Wednesday 23 October 2019, commencing at 5.30 pm.

The purpose of the meeting is to consider the following items:

- Election of Shire President
- Election of Deputy Shire President
- Allocation of Seating of Councillors by CEO
- Appointment to Council Committees and Reference Groups

Yours faithfully



**STEPHANIE ADDISON-BROWN**  
**CHIEF EXECUTIVE OFFICER**

## **NOTE TO COUNCILLORS AND COUNCILLORS ELECT**

The swearing-in of Councillors will begin at 4.00pm and will take place prior to the Special Meeting of Council, 23 October 2019.

Photographs of Councillors will take place after the swearing-in.

Councillors will also be required to nominate for Council Committee and Reference Group appointment before the meeting takes place so that Council can decide upon members during the meeting.

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**SWEARING-IN OF NEW COUNCILLORS PRIOR TO THE SPECIAL MEETING  
(4.00pm)**

Mr Brian Middleton, Justice of the Peace, will be in attendance to swear-in new Councillors, who are required to make the following declaration:

**Declaration by elected member**

I, .....

of <sup>1</sup> .....,

having been elected to the office of councillor of the Shire of Augusta Margaret River declare that I take the office upon myself and will duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgment and ability, and will observe the *Local Government (Rules of Conduct) Regulations 2007*.

Declared at: Council Chambers, Wallcliffe Road, Margaret River

On: Wednesday 23 October 2019

By: .....

Before me: .....

Brian Middleton  
Justice of the Peace

*The Chief Executive Officer welcomed Brian Middleton, Justice of the Peace, members, and Councillors-elect.*

*Cr Kylie Kennaugh read and completed the declaration above before Brian Middleton.*

*Cr Paula Cristoffanini read and completed the declaration above before Brian Middleton.*

*Cr Brian Daniel read and completed the declaration above before Brian Middleton.*

*The Chief Executive Officer thanked Mr Middleton, and noted that he will also be swearing in the Shire President and Deputy Shire President, and requested that Mr Middleton stay at the meeting as an impartial observer for the voting for the Shire President and Deputy Shire President.*

## 1.0 ATTENDANCE

Councillors	:	Cr Paula Cristoffanini Cr Brian Daniel Cr Ian Earl Cr Naomi Godden Cr Pauline McLeod Cr Julia Meldrum Cr Kylie Kennaugh
Chief Executive Officer	:	Ms Stephanie Addison-Brown
Acting Director Corporate and Community Services	:	Mr Andrew Ross
Director Infrastructure Services	:	Dr Markus Botte
Director Sustainable Development	:	Dr Dale Putland
Manager Planning and Development	:	Mr Nick Logan
Manager Legal and Governance Services	:	Mr Ian McLeod
Justice of the Peace	:	Mr Brian Middleton
Governance Officer / Council Support	:	Ms Claire Schiller
<b>MEMBERS OF THE PUBLIC</b>	:	20
<b>MEMBERS OF THE PRESS</b>	:	Warren Hatley, AMR Times Anthony Pancia, ABC South West

## 2.0 DECLARATION OF OPENING

*The Chief Executive Officer, Ms Stephanie Addison-Brown welcomed all in attendance and declared the meeting open at 5.30pm.*

*The CEO gave an Acknowledgement of Country:*

*'I acknowledge and respect the traditional custodians of this land and pay our respects to elders past and present and emerging, whose lands we share.'*

In accordance with Schedule 2.3 (3) *Local Government Act 1995*, the Chief Executive Officer, Ms Stephanie Addison-Brown, will be the presiding officer for the meeting until such time as the President is elected. Ms Addison-Brown will also be the returning officer for the election of the Shire President.

Mr Brian Middleton, Justice of the Peace, has agreed to act as an impartial observer of the elections process and declarations.

**3.0 ELECTION OF SHIRE PRESIDENT**

The CEO will conduct the election of the Shire President by secret ballot in accordance with the Schedule 2.3 of the *Local Government Act 1995*. Nominations are to be in writing.

**ATTACHMENT 1**

Schedule 2.3 of the *Local Government Act 1995*

*The Chief Executive Officer called for nominations for the position of Shire President.*

*The Chief Executive Officer received the following written nominations from:*

- *Cr Cristoffanini nominating Cr McLeod. Cr McLeod verbally declined the nomination.*
- *Cr Daniel nominating Cr Earl. Cr Earl verbally accepted the nomination.*
- *Cr Earl nominating himself.*
- *Cr Godden nominating Cr Cristoffanini. Cr Cristoffanini verbally accepted the nomination.*

*The Chief Executive Officer called for further nominations.*

*There being no further nominations, the Chief Executive Officer declared the nomination period to be closed at 5.35pm.*

*The Chief Executive Officer advised the elections would be conducted by a secret ballot. Authenticated ballot papers were distributed to each individual Councillor.*

*The Chief Executive Officer then asked Councillors to place completed ballot papers in the ballot box.*

*The Chief Executive Officer exhibited the empty ballot box to those in attendance.*

*Votes were then counted by the Chief Executive Officer in the presence of Justice of the Peace, Mr Brian Middleton.*

*The Chief Executive Officer announced that Cr Earl had been elected Shire President, with a vote count of 4 to 3.*

*Cr Earl made and signed the below declaration of office, before Brian Middleton, Justice of the Peace.*

**Declaration by elected member**

I, .....

of 1 .....

having been elected to the office of President of the Shire of Augusta Margaret River declare that I take the office upon myself and will duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgment and ability, and will observe the *Local Government (Rules of Conduct) Regulations 2007*.

SHIRE OF AUGUSTA-MARGARET RIVER  
SPECIAL COUNCIL MEETING AGENDA 23 OCTOBER 2019

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Declared at: Council Chambers, Wallcliffe Road, Margaret River

On: Wednesday 23 October 2019

By: .....

Before me: .....

Brian Middleton  
Justice of the Peace

**ATTACHMENT 2**

*Local Government (Rules of Conduct) Regulations 2007*



**4.0 ELECTION OF DEPUTY SHIRE PRESIDENT**

The Shire President will conduct the election of the Deputy Shire President by secret ballot in accordance with Schedule 2.3 of the *Local Government Act 1995*. Nominations are to be in writing.

**ATTACHMENT 1**

Schedule 2.3 of the *Local Government Act 1995*

*The Shire President called for nominations for the position of Deputy Shire President.*

*The Shire President received the following written nominations for the position of Deputy Shire President:*

- Cr Cristoffanini nominating Cr McLeod
- Cr Meldrum nominating Cr McLeod
- Cr Daniel nominating Cr McLeod
- Cr Earl nominating Cr McLeod
- Cr McLeod nominating herself

*The Shire President called for further nominations.*

*There being no further nominations, the Shire President declared the nomination period closed.*

*There being only one Councillor nominated, the Shire President declared that Cr McLeod had been elected to fill the position of Deputy Shire President.*

*Cr McLeod made the below declaration of office, before Brian Middleton, Justice of the Peace.*

**Declaration by elected member**

I, .....

of <sup>1</sup> .....

having been elected to the office of Deputy President of the Shire of Augusta-Margaret River declare that I take the office upon myself and will duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgment and ability, and will observe the *Local Government (Rules of Conduct) Regulations 2007*.

Declared at: Council Chambers, Wallcliffe Road, Margaret River

On: Wednesday 23 October 2019

By: .....

Before me: .....

Brian Middleton  
Justice of the Peace

**ATTACHMENT 2**

*Local Government (Rules of Conduct) Regulations 2007*

## **5.0 ALLOCATION OF SEATING OF COUNCILLORS BY CEO**

Clause 7.2 of the Shire's Standing Orders Local Law 2011, provides the method of allocating seating positions to elected members.

'At the first meeting held after each ordinary elections day, the CEO is to allot a position at the Council table to each Councillor by alphabetical order by ward and surname of each member from the right hand side of the Presiding Member and the Councillor is to occupy that position when present at the meetings of the Council until such time as there is a call by a majority of Councillors for a re-allotment of positions.'

Seating was allocated, in accordance with the Standing Orders, as follows: Shire President (left of CEO), Cr Cristoffanini, Cr Daniel, Cr Godden on the right hand side of the Presiding Member, Cr Kennaugh, Cr Meldrum and Cr McLeod on the left hand side of the Presiding Member.

**6.0 APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES**

**6.1 AUDIT AND RISK MANAGEMENT COMMITTEE**

**ATTACHMENT 3**

Augusta Margaret River Audit and Risk Management Committee Instrument of Appointment and Delegation adopted 11 September 2019.

**VOTING REQUIREMENTS**

Absolute Majority

**RECOMMENDATION**

That Council, in accordance with the Instrument of Appointment and Delegation of the Audit and Risk Management Committee and ss 5.10 & 5.11A *Local Government Act 1995*:

- a) Appoints the Shire President, if desirous of participating, and Councillor \_\_\_\_\_, Councillor \_\_\_\_\_, Councillor \_\_\_\_\_ as a members of the Audit and Risk Management Committee;

OR

- b) Appoints Councillor \_\_\_\_\_, Councillor \_\_\_\_\_, Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as members of the Audit and Risk Management Committee; and
- c) Appoints Councillor \_\_\_\_\_ as deputy member of the Audit and Risk Management Committee in the absence of an appointed delegate.

**RECOMMENDATION / COUNCIL DECISION**

**CR MELDRUM, CR MCLEOD SM2019/4**

That Council, in accordance with the Instrument of Appointment and Delegation of the Audit and Risk Management Committee and ss 5.10 & 5.11A *Local Government Act 1995*:

- a) Appoints the Shire President, if desirous of participating, and Councillor Daniel, Councillor Cristoffanini, Councillor Kennaugh as a members of the Audit and Risk Management Committee; and
- b) Appoints Councillor \_\_\_\_\_ as deputy member of the Audit and Risk Management Committee in the absence of an appointed delegate.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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*Subsequent to voting, Cr Meldrum nominated as Deputy. Cr Cristoffanini moved the following:*

**RECOMMENDATION**

**CR CRISTOFFANINI, CR GODDEN**

That Council, in accordance with the Instrument of Appointment and Delegation of the Audit and Risk Management Committee and ss 5.10 & 5.11A *Local Government Act 1995*:

- b) Appoints Councillor Meldrum as deputy member of the Audit and Risk Management Committee in the absence of an appointed delegate.
- 

*With consent of the mover and seconder, point b) was added to the primary motion:*

**PRIMARY MOTION / COUNCIL DECISION**

**CR MELDRUM, CR MCLEOD SM2019/5**

That Council, in accordance with the Instrument of Appointment and Delegation of the Audit and Risk Management Committee and ss 5.10 & 5.11A *Local Government Act 1995*:

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- a) **Appoints the Shire President, if desirous of participating, and Councillor Daniel, Councillor Cristoffanini, Councillor Kennaugh as a members of the Audit and Risk Management Committee; and**
- b) **Appoints Councillor Meldrum as deputy member of the Audit and Risk Management Committee in the absence of an appointed delegate.**

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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## 6.2 BUSH FIRE ADVISORY COMMITTEE

*Cr Earl disclosed an impartiality interest as he is a volunteer fire control officer for the Cowaramup Bushfire Brigade.*

### ATTACHMENT 4

Augusta Margaret River Bush Fire Advisory Committee Instrument of Appointment and Delegation adopted 11 September 2019.

### VOTING REQUIREMENTS

Absolute Majority

### RECOMMENDATION

That Council:

1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Bush Fire Advisory Committee and ss 5.10 & 5.11A *Local Government Act 1995*:
  - a) Appoints the Shire President, if desirous of participating, and Councillor \_\_\_\_\_ as a members of the Bush Fire Advisory Committee;

OR

  - b) Appoints Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as members of the Bush Fire Advisory Committee; and
  - c) Appoints Councillor \_\_\_\_\_ as deputy in the absence of the President or other appointed delegate.
2. In accordance with s5.8 of the *Local Government Act 1995* and s67 of the *Bush Fires Act 1954*, appoints the following Fire Control Officers (FCO) or Captains as members of the Augusta Margaret River Bush Fire Advisory Committee for a period of two years, expiring with the 2021 local government elections:

i. Molloy Island Volunteer BFB:	John Matten – Delegate
ii. Alexandra Bridge Volunteer BFB:	Tony Monstert – Delegate Kevin Dickens - Proxy
iii. East Augusta BFB:	Peter Brindley – Delegate Frank Bartoll - Proxy
iv. Cowaramup BFB:	Andy McFarelane – Delegate William Pascoe - Proxy
v. Karridale BFB:	Simon Hanson – Delegate Peter Warrilow - Proxy
vi. Rosa Brook BFB:	Keith Scott – delegate Andrew Newham - Proxy
vii. Gracetown BFB:	Peter Delfs – Delegate John Taylor - Proxy
viii. Wallcliffe BFB:	Gordon Temby – Delegate Greg West - Proxy
ix. Witchcliffe BFB:	Diane Holland – Delegate Richard Nash - Proxy
x. Kudardup BFB:	Scott Hamilton – Delegate Matthew Nield – Proxy

### RECOMMENDATION / COUNCIL DECISION

**CR MELDRUM, CR CRISTOFFANINI SM2019/6**

**That Council:**

SHIRE OF AUGUSTA-MARGARET RIVER  
SPECIAL COUNCIL MEETING AGENDA 23 OCTOBER 2019

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1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Bush Fire Advisory Committee and ss 5.10 & 5.11A *Local Government Act 1995*:
  - a) Appoints Councillor Daniel and Councillor Meldrum as members of the Bush Fire Advisory Committee; and
  - b) Appoints Councillor Earl as deputy in the absence of the President or other appointed delegate.
2. In accordance with s5.8 of the *Local Government Act 1995* and s67 of the *Bush Fires Act 1954*, appoints the following Fire Control Officers (FCO) or Captains as members of the Augusta Margaret River Bush Fire Advisory Committee for a period of two years, expiring with the 2021 local government elections:

i. Molloy Island Volunteer BFB:	John Matten – Delegate
ii. Alexandra Bridge Volunteer BFB:	Tony Monstert – Delegate Kevin Dickens - Proxy
iii. East Augusta BFB:	Peter Brindley – Delegate Frank Bartoll - Proxy
iv. Cowaramup BFB:	Tim Garstone – Delegate William Pascoe - Proxy
v. Karridale BFB:	Simon Hanson – Delegate Peter Warrilow - Proxy
vi. Rosa Brook BFB:	Keith Scott – delegate Andrew Newham - Proxy
vii. Gracetown BFB:	Peter Delfs – Delegate John Taylor - Proxy
viii. Wallcliffe BFB:	Gordon Temby – Delegate Greg West - Proxy
ix. Witchcliffe BFB:	Diane Holland – Delegate Richard Nash - Proxy
x. Kudardup BFB:	Scott Hamilton – Delegate Matthew Nield – Proxy

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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### 6.3 LOCAL EMERGENCY MANAGEMENT COMMITTEE

#### ATTACHMENT 5

Augusta Margaret River Local Emergency Management Committee Instrument of Appointment and Delegation adopted 11 September 2019.

#### VOTING REQUIREMENTS

Absolute Majority

#### RECOMMENDATION

That Council:

1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Local Emergency Management Committee and ss 5.10 & 5.11A *Local Government Act 1995*:
  - a) Appoints, the Shire President OR Deputy Shire President (if Shire President decides not to take up the position) as a member and Presiding Member of the LEMC; and
  - b) Appoints Councillor \_\_\_\_\_ to the Local Emergency Management Committee as deputy in the absence of the Shire President / Deputy Shire President.
  
2. In accordance with s5.8 of the *Local Government Act 1995*, appoints the following representatives as members of the Augusta Margaret River Local Emergency Management Committee for a period of two years, expiring with the 2021 local government elections:

i.	Margaret River St John Ambulance:	Dane Hendry – Delegate Frank Edwards – Proxy
ii.	State Emergency Services (SES) Local Manager:	Adrian Yates – Delegate David Hull - Proxy
iii.	AMR Bush Fire Brigades:	David Holland – Delegate Brett Trunful - Proxy
iv.	Augusta St John Ambulance:	Brendan Jordan – Delegate Lisa Prangnell- Proxy
v.	Department of Communities:	Leonie Lynch – Delegate Roma Boucher – Proxy
vi.	Margaret River Police Officer in Charge: ALSO Local Emergency Coordinator*	Luke Fowler – Delegate Brett SOWDEN – Proxy
vii.	Augusta Police Officer in Charge:	David Wall – Delegate
viii.	Augusta Volunteer Fire and Rescue Service:	Alex Bernhagen – Delegate Bradley McDonald - Proxy
ix.	Margaret Volunteer River Fire and Rescue Service:	Jeff Bushby – Delegate Leith Jones - Proxy
x.	Augusta Volunteer Marine Rescue Service:	Keith MacAulay – Delegate Roy Pengelly - Proxy
xi.	Margaret River Volunteer Marine Rescue Service:	Patricia MacShane – Delegate Mark Ivers - Proxy
xii.	Department of Biodiversity, Conservation and Attractions, Parks and Wildlife Service:	Ed Hatherley - Delegate Jeremy Friend – Proxy
xiii.	Local Emergency Coordinator:	Luke Fowler – Delegate
xiv.	Water Corporation:	Josh Jackson - Delegate
xv.	WA Country Health Service:	Mary Tweedie – Delegate
xvi.	Department of Fire and Emergency Services:	Peter Thomas – Delegate Nathan Hall – Proxy

**RECOMMENDATION / COUNCIL DECISION**

**CR MELDRUM, CR KENNAUGH SM2019/7**

**That Council:**

1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Local Emergency Management Committee and ss 5.10 & 5.11A *Local Government Act 1995*:
  - a) Appoints, the Shire President as a member and Presiding Member of the LEMC; and
  - b) Appoints Councillor Cristoffanini to the Local Emergency Management Committee as deputy in the absence of the Shire President.
  
2. In accordance with s5.8 of the *Local Government Act 1995*, appoints the following representatives as members of the Augusta Margaret River Local Emergency Management Committee for a period of two years, expiring with the 2021 local government elections:

i. Margaret River St John Ambulance:	Dane Hendry – Delegate Frank Edwards – Proxy
ii. State Emergency Services (SES) Local Manager:	Adrian Yates – Delegate David Hull - Proxy
iii. AMR Bush Fire Brigades:	David Holland – Delegate Brett Trunful - Proxy
iv. Augusta St John Ambulance:	Brendan Jordan – Delegate Lisa Prangnell- Proxy
v. Department of Communities:	Leonie Lynch – Delegate Roma Boucher – Proxy
vi. Margaret River Police Officer in Charge: ALSO Local Emergency Coordinator*	Luke Fowler – Delegate Brett Sowden - Proxy
vii. Augusta Police Officer in Charge:	David Wall – Delegate
viii. Augusta Volunteer Fire and Rescue Service:	Alex Bernhagen – Delegate Bradley McDonald - Proxy
ix. Margaret Volunteer River Fire and Rescue Service:	Jeff Bushby – Delegate Leith Jones - Proxy
x. Augusta Volunteer Marine Rescue Service:	Keith MacAulay – Delegate Roy Pengelly - Proxy
xi. Margaret River Volunteer Marine Rescue Service:	Patricia MacShane – Delegate Mark Ivers - Proxy
xii. Department of Biodiversity, Conservation and Attractions, Parks and Wildlife Service:	Ed Hatherley - Delegate Jeremy Friend – Proxy
xiii. Local Emergency Coordinator:	Luke Fowler – Delegate
xiv. Water Corporation:	Josh Jackson - Delegate
xv. WA Country Health Service:	Mary Tweedie – Delegate
xvi. Department of Fire and Emergency Services:	Peter Thomas – Delegate Nathan Hall – Proxy

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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#### **6.4 SPORT AND RECREATION REFERENCE GROUP**

Prior to the elections, the Shire advised members of the Sport and Recreation Advisory Committee that their term of office would expire following the elections, and encouraged the current Sport and Recreation Clubs to re-nominate representatives for the Sport and Recreation Reference Group (SRRG). A call for nominations of representatives of sport and recreation clubs for SRRG was advertised in the Augusta Margaret River Times on the 20 and 27 September 2019.

The Shire received a total of 22 nominations.

#### **ATTACHMENT 6**

Augusta Margaret River Sport and Recreation Reference Group Instrument of Appointment and Delegation adopted 11 September 2019.

#### **VOTING REQUIREMENTS**

Absolute Majority

#### **RECOMMENDATION**

That Council:

1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Sport and Recreation Reference Group:
  - a) Appoints the Shire President, if desirous of participating, and Councillor \_\_\_\_\_ as a members of the Sport and Recreation Reference Group;
  - OR
  - b) Appoints Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as members of the Sport and Recreation Reference Group; and
  - c) Appoints Councillor \_\_\_\_\_ as deputy member of the Sport and Recreation Reference Group in the absence of an appointed delegate.
  
2. Appoints representatives of the following sporting and recreational groups as members of the Augusta Margaret River Sport and Recreation Reference Group for a period of two years, expiring with the 2021 local government elections:
  - i. Augusta Margaret River Football Club;
  - ii. Augusta Golf Club;
  - iii. Margaret River and Districts Agricultural Society;
  - iv. Augusta Margaret River Junior Football Association;
  - v. Margaret River Bowling Club;
  - vi. Margaret River Recreational Surfers;
  - vii. Football Margaret River;
  - viii. Margaret River Netball Association;
  - ix. Margaret River Underwater Hockey;
  - x. Hawks Cricket Club;
  - xi. Margaret River & Districts Horseman's Association & Pony Club Inc.;
  - xii. Margaret River Basketball Association;
  - xiii. Margaret River Roller Derby;
  - xiv. Margaret River Hockey Club Inc.;
  - xv. Margaret River Senior High School;
  - xvi. Margaret River Karate;
  - xvii. Margaret River Gropers Rugby Club;
  - xviii. Margaret River Tennis Club;
  - xix. Margaret River Primary School;
  - xx. Cowaramup Tennis Club;
  - xxi. Margaret River Little Athletics; and
  - xxii. Margaret River BMX Club.

**RECOMMENDATION / COUNCIL DECISION**

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**CR MELDRUM, CR DANIEL SM2019/8**

**That Council:**

- 1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Sport and Recreation Reference Group:**
  - a) Appoints Councillor Kennaugh and Councillor Daniel as members of the Sport and Recreation Reference Group; and**
  - b) Appoints Councillor McLeod as deputy member of the Sport and Recreation Reference Group in the absence of an appointed delegate.**
  
- 2. Appoints representatives of the following sporting and recreational groups as members of the Augusta Margaret River Sport and Recreation Reference Group for a period of two years, expiring with the 2021 local government elections:**
  - i. Augusta Margaret River Football Club;**
  - ii. Augusta Golf Club;**
  - iii. Margaret River and Districts Agricultural Society;**
  - iv. Augusta Margaret River Junior Football Association;**
  - v. Margaret River Bowling Club;**
  - vi. Margaret River Recreational Surfers;**
  - vii. Football Margaret River;**
  - viii. Margaret River Netball Association;**
  - ix. Margaret River Underwater Hockey;**
  - x. Hawks Cricket Club;**
  - xi. Margaret River & Districts Horseman's Association & Pony Club Inc.;**
  - xii. Margaret River Basketball Association;**
  - xiii. Margaret River Roller Derby;**
  - xiv. Margaret River Hockey Club Inc.;**
  - xv. Margaret River Senior High School;**
  - xvi. Margaret River Karate;**
  - xvii. Margaret River Gropers Rugby Club;**
  - xviii. Margaret River Tennis Club;**
  - xix. Margaret River Primary School;**
  - xx. Cowaramup Tennis Club;**
  - xxi. Margaret River Little Athletics; and**
  - xxii. Margaret River BMX Club.**

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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## 6.5 SUSTAINABILITY REFERENCE GROUP

Prior to the elections, the Shire advised members of the Sustainability Advisory Committee that their term of office would expire following the elections, and encouraged the current members to re-nominate for the Sustainability Reference Group (SRG). A call for nominations of representatives from community members was advertised in the Augusta Margaret River Times on the 20 and 27 September 2019.

The Shire received a total of two nominations for community representatives.

### ATTACHMENT 7

Augusta Margaret River Sustainability Reference Group Instrument of Appointment and Delegation adopted 11 September 2019.

### VOTING REQUIREMENTS

Absolute Majority

### RECOMMENDATION

That Council:

1. in accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Sustainability Reference Group:
  - a) Appoints the Shire President, if desirous of participating, and Councillor \_\_\_\_\_ as a members of the Sustainability Reference Group;

OR

  - b) Appoints Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as members of the Sustainability Reference Group; and
  - c) Appoints Councillor \_\_\_\_\_ as deputy member of the Sustainability Reference Group in the absence of an appointed delegate.
2. Appoints the following representatives as members of the Augusta Margaret River Sustainability Reference Group for a period of two years, expiring with the 2021 local government elections:
  - a) Peta Goodwin; and
  - b) Ray Swarts.

*The CEO informed the meeting of two late nominations:*

- *Julian Kruger – received 22 October 2019.*
- *Crispin Underwood – received 22 October 2019.*

*Cr Meldrum moved the recommendation with addition of the two late nominations:*

### RECOMMENDATION

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#### CR MELDRUM, CR KENNAUGH

That Council:

1. in accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Sustainability Reference Group:
  - a) Appoints Councillor Cristoffanini and Councillor Godden as members of the Sustainability Reference Group; and
  - b) Appoints Councillor McLeod as deputy member of the Sustainability Reference Group in the absence of an appointed delegate.
2. Appoints the following representatives as members of the Augusta Margaret River Sustainability Reference Group for a period of two years, expiring with the 2021 local government elections:

- a) Peta Goodwin;
- b) Ray Swarts;
- c) Crispin Underwood; and
- d) Julian Kruger.

0/0

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*Cr Godden requested the following be added as a supplementary point 3:*

- 3. That the community position be re-advertised.

*Cr Cristoffanini moved the amendment to include the supplementary motion:*

**AMENDMENT / COUNCIL DECISION**

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**CR CRISTOFFANINI, CR MCLEOD SM2019/9**

**That the following be added as point 3:**

- 3. That the community position be re-advertised.

**CARRIED 7/0**

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*This then became the primary motion:*

**PRIMARY MOTION / COUNCIL DECISION**

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**CR MELDRUM, CR KENNAUGH SM2019/10**

**That Council:**

- 1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Sustainability Reference Group:
  - a) Appoints Councillor Cristoffanini and Councillor Godden as members of the Sustainability Reference Group; and
  - b) Appoints Councillor McLeod as deputy member of the Sustainability Reference Group in the absence of an appointed delegate.
- 2. Appoints the following representatives as members of the Augusta Margaret River Sustainability Reference Group for a period of two years, expiring with the 2021 local government elections:
  - a) Peta Goodwin;
  - b) Ray Swarts;
  - c) Crispin Underwood; and
  - d) Julian Kruger.
- 3. That the community position be readvertised.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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## 6.6 SUSTAINABLE ECONOMY REFERENCE GROUP

*Cr Godden disclosed an impartiality interest as she is the Chair of Just Home Margaret River.*

### ATTACHMENT 8

Augusta Margaret River Sustainable Economy Reference Group Instrument of Appointment and Delegation adopted 11 September 2019.

### VOTING REQUIREMENTS

Absolute Majority

### RECOMMENDATION

That Council:

1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Sustainable Economy Reference Group:
  - a) Appoints the Shire President, if desirous of participating, and Councillor \_\_\_\_\_ as a members of the Sustainable Economy Reference Group;
  - OR
  - b) Appoints Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as members of the Sustainable Economy Reference Group; and
  - c) Appoints Councillor \_\_\_\_\_ as deputy member of the Sustainable Economy Reference Group in the absence of an appointed delegate.
2. Appoints one representative of each of the following groups as members of the Augusta Margaret River Sustainable Economy Reference Group for a period of two years, expiring with the 2021 local government elections:
  - a) South West Development Commission (SWDC);
  - b) Margaret River Chamber of Commerce and Industry (MRCCI);
  - c) Augusta Chamber of Commerce and Industry (Augusta CCI);
  - d) Margaret River Wine Industry Association (MRWIA);
  - e) Margaret River Busselton Tourism Association (MRBTA);
  - f) Cowaramup Retailers Association (CRA);
  - g) Lower South West Growers Group;
  - h) Margaret River Regional Producers Association (MRRPA);
  - i) Nature Conservation Margaret River Region (NCRM);
  - j) Creative Corner Inc;
  - k) Margaret River Regional Environment Centre;
  - l) Margaret River Community Centre;
  - m) Just Home Margaret River; and
  - n) Transition Margaret River.

### RECOMMENDATION / COUNCIL DECISION

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**CR CRISTOFFANINI, CR MCLEOD SM2019/11**

That Council:

1. In accordance with the Instrument of Appointment and Delegation of the Augusta Margaret River Sustainable Economy Reference Group:
  - a) Appoints Councillor Daniel and Councillor McLeod as members of the Sustainable Economy Reference Group; and
  - b) Appoints Councillor Kennaugh as deputy member of the Sustainable Economy Reference Group in the absence of an appointed delegate.

2. Appoints one representative of each of the following groups as members of the Augusta Margaret River Sustainable Economy Reference Group for a period of two years, expiring with the 2021 local government elections:
- a) South West Development Commission (SWDC);
  - b) Margaret River Chamber of Commerce and Industry (MRCCI);
  - c) Augusta Chamber of Commerce and Industry (Augusta CCI);
  - d) Margaret River Wine Industry Association (MRWIA);
  - e) Margaret River Busselton Tourism Association (MRBTA);
  - f) Cowaramup Retailers Association (CRA);
  - g) Lower South West Growers Group;
  - h) Margaret River Regional Producers Association (MRRPA);
  - i) Nature Conservation Margaret River Region (NCRM);
  - j) Creative Corner Inc;
  - k) Margaret River Regional Environment Centre;
  - l) Margaret River Community Centre;
  - m) Just Home Margaret River; and
  - n) Transition Margaret River.

CARRIED BY ABSOLUTE MAJORITY 7/0

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**6.7 CAPES REGION ORGANISATION OF COUNCILS (CAPEROC)**

**ATTACHMENT 9**

Capes Region Organisation of Councils Terms of Reference August 2017.

**VOTING REQUIREMENTS**

Simple Majority

**RECOMMENDATION**

That Council, in accordance with the Terms of Reference of the Capes Region Organisation of Councils:

- a) Appoints the Shire President, Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as members of the Capes Region Organisation of Councils; and
- b) Appoints Councillor \_\_\_\_\_ as deputy member of the Capes Region Organisation of Councils.

*Please note that under this committee's terms of reference, the CEO of the Augusta Margaret River Shire is required to be a member of the Capes Region Organisation of Councils committee.*

**RECOMMENDATION / COUNCIL DECISION**

**CR MELDRUM, CR GODDEN SM2019/12**

That Council, in accordance with the Terms of Reference of the Capes Region Organisation of Councils:

- a) Appoints the Shire President, Councillor Cristoffanini and Councillor Kennaugh as members of the Capes Region Organisation of Councils; and
- b) Appoints Councillor Daniel as deputy member of the Capes Region Organisation of Councils.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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## 6.8 JOINT DEVELOPMENT ASSESSMENT PANEL REPRESENTATIVES

### MEMBERSHIP

Four elected members comprising:

- 2 Councillors; and
- 2 alternate Councillors

### ATTACHMENT 10

Development Assessment Panel – Frequently Asked Questions

### VOTING REQUIREMENTS

Simple Majority

### RECOMMENDATION

That Council:

- a) Appoints Cr \_\_\_\_\_ and Cr \_\_\_\_\_ as the Shire of Augusta Margaret River nominees for the South West Joint Development Assessment Panel; and
- b) Appoints Cr \_\_\_\_\_ and Cr \_\_\_\_\_ as alternate Shire of Augusta Margaret River nominees for the South West Joint Development Assessment Panel.

*Cr Meldrum left Chambers at 5.59pm*

*Manager Legal and Governance Services left Chambers at 5.59pm*

*Cr Meldrum re-entered Chambers at 6.00pm*

*As there were three nominations for Shire representatives (Cr Earl, Cr Godden and Cr Kennaugh) on the SWJDAP and only two positions, the Shire President advised the meeting that a secret ballot would be conducted.*

*Ballot papers were distributed to each individual Councillor and Councillors were asked to vote for two representatives.*

*The Shire President then asked Councillors to place completed ballot papers in the ballot box.*

*Votes were then counted by the Shire President in the presence of CEO.*

*The Shire President announced that Cr Earl and Cr Kennaugh had received the highest number of votes.*

### RECOMMENDATION / COUNCIL DECISION

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**CR DANIEL, CR MCLEOD SM2019/13**

**That Council:**

- a) **Appoints Cr Kennaugh and Cr Earl as the Shire of Augusta Margaret River nominees for the South West Joint Development Assessment Panel; and**
- b) **Appoints Cr Godden and Cr Cristoffanini as alternate Shire of Augusta Margaret River nominees for the South West Joint Development Assessment Panel.**

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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## 6.9 COUNCILLOR REPRESENTATION TO EXTERNAL COMMITTEES AND GROUPS

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<b>LOCATION/ADDRESS</b>	Shire of Augusta Margaret River
<b>APPLICANT/LANDOWNER</b>	Shire of Augusta Margaret River
<b>FILE REFERENCE</b>	GOV/44
<b>REPORT AUTHOR</b>	Claire Schiller, Governance Officer / Council Support
<b>AUTHORISING OFFICER</b>	Stephanie Addison-Brown, Chief Executive Officer

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*Manager Legal and Governance Services re-entered Chambers at 6.04pm.*

### IN BRIEF

- The Shire is represented on a number of external committees and bodies.
- With the change of Council having just occurred, it is timely to review the external committee representational needs of the Shire by recognising disbanded committees and groups from the previous term and appointing delegates to newly formed committees and groups.
- Council is asked to appoint delegates to represent the Shire on the following external committees and groups:
  - Margaret River Industry Leaders Group;
  - Lower Blackwood Land Conservation District Committee;
  - South West Regional Road Group;
  - WALGA SW Zone;
  - Margaret River Walk and Off-Road Cycling Trails Strategy & Margaret River Precinct Plan Community Reference Group;
  - Sustainable Economic Study Scott River Project Control Group;
  - Response Recovery Resilience Augusta Margaret River Work Group; and
  - Giant Light Steps.

### RECOMMENDATION

That Council:

1. Appoints the Shire President as the Shire of Augusta Margaret River representative to the Augusta Margaret River Industry Leaders Group and the Deputy Shire President as deputy;
2. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Lower Blackwood Land Conservation District Committee and Cr \_\_\_\_\_ as deputy;
3. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the South West Regional Road Group and Cr \_\_\_\_\_ as deputy;
4. Appoints the Shire President as the Shire of Augusta Margaret River's representative of the WALGA Zone Committee and the Deputy Shire President as deputy;
5. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Margaret River Walk and Off-Road Cycling Trails Strategy & Margaret River Precinct Plan Community Reference Group and Cr \_\_\_\_\_ as deputy;
6. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Sustainable Economic Study Scott River Project Control Group and Cr \_\_\_\_\_ as deputy;
7. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Response Recovery Resilience Augusta Margaret River Working Group and Cr \_\_\_\_\_ as deputy;
8. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Giant Light Steps Working Group and Cr \_\_\_\_\_ as deputy;

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9. Notes that the Cultural Centre Redevelopment Working Group is no longer active and no longer require representation from the Shire;
10. Notes that the Wadandi Track Steering Committee is no longer active and no longer require representation from the Shire; and
11. Notes that the Margaret River Perimeter Road Community Reference Group is no longer active and no longer require representation from the Shire.

**LOCATION PLAN**

Nil

**TABLED ITEMS**

Nil

**BACKGROUND**

By representing the views of the larger community on the external committees across a broad spectrum of issues, Councillors can continue to provide up to date information on issues to their constituents and to Council.

Since the commencement of the previous term of Council, the following groups have been disbanded and as such no longer require Councillor representation:

- Cultural Centre Redevelopment Working Group (CCRWG) as the relevant source of funding for the project was obtained;
- Wadandi Track Steering Committee as the project is complete; and
- Margaret River Perimeter Road Community Reference Group, as the project is complete.

Although not disbanded, the Homelessness and Affordable Housing Working Group, as per its Terms of Reference, does not include Councillors in its core membership, as such the group has been excluded for the purpose of this report.

The following external committees have been established since the previous term of Council:

- Response Recovery Resilience Committee
- Sustainable Economic Study - Scott River Project Control Group
- Giant Light Steps Alliance

Below is a summary of the external committees and groups that the Shire is recommended to be represented on during the 2019-2021 term of Council.

External Committee	Purpose & Status	Current Delegate / Required Delegate
<b>Industry Leaders Group</b>	Margaret River Chamber of Commerce and Industry, Margaret River Busselton Tourism Association, Augusta Chamber of Commerce and Industry, Shire of Augusta Margaret River, Margaret River Wine Industry Association networking forum. Ongoing.	CEO Shire President Deputy Shire President (deputy)
<b>Lower Blackwood Land Conservation District Committee</b>	To advise on development and promotion of land use programs in the district under <i>Soil &amp; Land Conservation Act 1945</i> . Ongoing.	Cr Meldrum Cr Smart (deputy)
<b>South West Regional Road Group</b>	One elected member from each shire in the MRWA South West Regional area meets as required regarding road network.	Cr Meldrum Cr Earl (deputy)

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	Ongoing. Meetings held quarterly.	
<b>WALGA South West Zone Committee</b>	Policy making structure of WALGA representing SW Councils inputting into State Council meetings. Ongoing.	Shire President Deputy Shire President (deputy) CEO (Non-Voting)
<b>Margaret River Walk and Off Road Cycling Trails Strategy &amp; Margaret River Precinct Plan</b>	Shire officers established an informal group of trails user stakeholders in November 2013 under the banner of "Trails Forum." In view of the increasing number of trails planned or under development within the Shire, the group was formalised in 2015 as the 'Trails Community Reference Group'. At its meeting on 23 January 2019, Council resolved to amend the Terms of Reference to include additional objectives relating to preparation of the Margaret River Precinct Masterplan and Strategy. The group was renamed 'Margaret River Walk and Off-Road Cycling Trails Strategy & Margaret River Precinct Plan'. The group has been meeting quarterly.	Cr Lane Cr Godden (deputy)
<b>Sustainable Economic Study Scott River Project Control Group (SESSR)</b>	The SESSR was formed in 2018 to progress a sustainable economic study of the Scott River Region, which was a recommendation from a public meeting held in November 2017 in Scott River. The objective of the SESSR are: <ul style="list-style-type: none"> <li>• Review the scope and process for the conduct of the Project</li> <li>• Review the specification for the procurement of a consultant to undertake the study</li> <li>• Progress the Sustainable Economic Study and provide feedback to the consultant</li> <li>• Report progress to relevant stakeholders</li> <li>• Contribute to the development and implementation of the Sustainable Economic Study with the aim to progress the recommendations</li> <li>• Assess opportunities for grant funding</li> </ul> The group has been meeting quarterly.	Cr McLeod
<b>Response Recovery Resilience Augusta Margaret River Working Group (RRRAMR)</b>	This committee was established after the 2018 Osmington tragedy with the aim to facilitate recovery support in order to strengthen community resilience and cohesion. The working group meets on an 'as needed' basis.	Cr Townshend Cr Meldrum Cr Godden
<b>Giant Light Steps Alliance Committee</b>	Giant Light Steps (GLS) is an alliance of economic sector and community groups committed to taking individual and joint action to maintain and enhance the natural environment of the Margaret River region, motivated by the objectives of: <ul style="list-style-type: none"> <li>• fulfilling our custodial responsibilities for our environment as a legacy to the future;</li> <li>• providing integrity to substantiate the 'clean green' reputation underpinning the social and economic well-being of the region.</li> </ul> Members of GLS are to be peak sector bodies with the capacity to develop and deliver tangible and measurable actions that will maintain and enhance the region's natural values.  On 22 August 2018 Council resolved to join the GLS stewardship alliance as a founding member and participant in the collaborative committee.	Cr Townshend

**CONSULTATION AND ADVICE**

### **External Consultation**

South West Development Commission

### **Internal Consultation**

- CEO
- Director Infrastructure Services
- Director Corporate and Community Services
- Director Sustainable Development
- Manager Assets Services
- Coordinator Community Planning and Development

### **DISCUSSION / OFFICER COMMENTS**

The local government elections provide an opportunity to reassess the Council's participation in the various external committees and groups. Reviewing these commitments allows for the smooth transition of the members of the new Council to nominate for roles where they are representing the best interests of their Shire and its constituents, both inside and outside of the Shire of Augusta Margaret River.

In accordance with the Shire's Governance and Business Excellence Policy 1.9, *Council Delegates*, appointments to committees should only be considered where the body/group/organisation:

- Represents state or regional interests that are likely to impact upon the Shire of Augusta Margaret River;
- Represents local interests *and* the Council has a direct financial interest in the affairs of that group; or
- Represents local interests *and* the group occupies Council property.

In light of the policy, and CEO's previous advice to Council that it is preferable to keep Council and staff participation in committees to a minimum and in order to limit additional pressures upon Council members and staff, Council should consider whether participation in these committees should continue.

### **STATUTORY ENVIRONMENT / LEGAL IMPLICATIONS**

The decisions of the committees are not binding upon Council.

### **STRATEGIC PLAN / POLICY IMPLICATIONS**

***Community Strategic Plan 2036 (CSP)***

***Corporate Business Plan 2019-2023***

Key Result Area 4: Vibrant and diverse economy

Community Outcome 1: Strong agriculture and viticulture sectors

Strategy 1: Ensure Shire processes support the development of strong, sustainable and innovative agricultural and viticultural sectors

4.1.1.1 Collaborate with the Margaret River Wine Association to promote the Margaret River Wine Region as Australia's premier wine region

4.1.1.2 Support the development of a Scott River Sustainable Economy Study

Community Outcome 4: Competitive and sustainable business environment

Strategy 1: Ensure the Shire's regulatory environment is business friendly and considerate of business needs

4.1.1.1: Convene regular meetings of the Industry Leaders Group

### **PLANNING FRAMEWORK**

Nil

### **FINANCIAL IMPLICATIONS**

Councillors attending meetings and events as a Council appointed delegate are entitled to travel reimbursements and other costs in accordance with Council policy. The wages for staff time (often after hours) for staff attending committees to provide technical or administrative support should also be considered.

### **SUSTAINABILITY IMPLICATIONS**

#### **Environmental**

Participation on landcare groups and other bodies can assist in protecting the environment.

#### **Social**

Participation on other bodies can assist in strengthening our community.

**Economic**

Participation on other bodies can assist in fostering economic development.

**VOTING REQUIREMENTS**

Simple Majority

**RECOMMENDATION**

That Council:

1. Appoints the Shire President as the Shire of Augusta Margaret River representative to the Augusta Margaret River Industry Leaders Group and the Deputy Shire President as deputy;
2. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Lower Blackwood Land Conservation District Committee and Cr \_\_\_\_\_ as deputy;
3. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the South West Regional Road Group and Cr \_\_\_\_\_ as deputy;
4. Appoints the Shire President as the Shire of Augusta Margaret River's representative of the WALGA Zone Committee and the Deputy Shire President as deputy;
5. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Margaret River Walk and Off-Road Cycling Trails Strategy & Margaret River Precinct Plan Community Reference Group and Cr \_\_\_\_\_ as deputy;
6. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Sustainable Economic Study Scott River Project Control Group and Cr \_\_\_\_\_ as deputy;
7. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Response Recovery Resilience Augusta Margaret River Working Group and Cr \_\_\_\_\_ as deputy;
8. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Giant Light Steps Working Group and Cr \_\_\_\_\_ as deputy;
9. Appoints Cr \_\_\_\_\_ as the Shire of Augusta Margaret River representative to the Lower Blackwood Land Conservation District Committee and Cr \_\_\_\_\_ as deputy;
10. Notes that the Cultural Centre Redevelopment Working Group is no longer active and no longer require representation from the Shire;
11. Notes that the Wadandi Track Steering Committee is no longer active and no longer require representation from the Shire; and
12. Notes that the Margaret River Perimeter Road Community Reference Group is no longer active and no longer require representation from the Shire.

**ADVICE TO APPLICANT / PROPONENT**

Nil

**ATTACHMENTS**

11. Governance and Business Excellence Policy 1.9 Council Delegates
12. Industry Leaders Group - Terms of Reference
13. South West Regional Road Group – Terms of Reference
14. WALGA Zone Committee – Elected Member Prospectus
15. Margaret River Walk and Off-Road Cycling Trails Strategy & Margaret River Precinct Plan Community Reference Group – Terms of Reference
16. Sustainable Economic Study Scott River Project Control Group – Terms of Reference
17. Response Recover Resilience Augusta Margaret River Working Group – Terms of Reference
18. Giant Light Steps Working Group – Terms of Reference
19. Lower Blackwood Land Conservation District Committee – Terms of Reference

*Cr Godden disclosed an impartiality interest as she is the Chair of Just Home Margaret River.*

## **ADDENDUM**

### **6.9 COUNCILLOR REPRESENTATION TO EXTERNAL COMMITTEES AND GROUPS 23 OCTOBER 2019**

*This addendum was issued on 23 October 2019, prior to the meeting start, for the purpose of including the Housing Advocacy Project Steering Committee to Item 6.9, as the committees was not included in the report published in the agenda.*

#### **HOUSING ADVOCACY PROJECT STEERING COMMITTEE**

##### **IN BRIEF**

- In 2017 Just Home proposed formation of a Steering Committee for project leadership and evaluation, comprised of representatives from the MRCC, Soup Kitchen, Shire, Just Home, Margaret River Professional Social Work Collective, and people with personal experience of homelessness and housing stress. The committee assists the Housing Advocacy Officer to develop a work plan to address the project aims based on Just Home's community consultations. Project progress reports will be presented to monthly MRCC management committee meetings and quarterly Steering Committee meetings. As Shire staff are engaged with the working group, it was recommended a Councillor sit on this committee to best guide this project.
- On 10 May 2017 Council resolved to appoint a Councillor as Shire representative on the Steering Committee for the Housing Advocacy Project:

##### RECOMMENDATION / COUNCIL DECISION

CR HAYNES, CR KENNAUGH OM2017/110

*That Council:*

1. *Notes the update to Just Home's funding for the Housing Advocacy Officer as per Attachment 1; and*
2. *Appoints Cr Earl as the Shire representative on the Steering Committee for the Housing Advocacy Project.*

*CARRIED 6/0*

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##### **RECOMMENDATION**

That the following be included in the recommendation for Item 6.9:

That Council appoints Cr \_\_\_\_\_ as the Shire representative on the Steering Committee for the Housing Advocacy Project, and Cr \_\_\_\_\_ as Deputy.

##### **REVISED RECOMMENDATION / COUNCIL DECISION**

**CR DANIEL, CR KENNAUGH SM2019/14**

**That Council:**

1. **Appoints the Shire President as the Shire of Augusta Margaret River representative to the Augusta Margaret River Industry Leaders Group and the Deputy Shire President as deputy;**
  2. **Appoints Cr Meldrum as the Shire of Augusta Margaret River representative to the Lower Blackwood Land Conservation District Committee and Cr McLeod as deputy;**
  3. **Appoints Cr Daniel as the Shire of Augusta Margaret River representative to the South West Regional Road Group and Cr Cristoffanini as deputy;**
  4. **Appoints the Shire President as the Shire of Augusta Margaret River's representative of the WALGA Zone Committee and the Deputy Shire President as deputy;**
  5. **Appoints Cr Godden and Cr Kennaugh as the Shire of Augusta Margaret River representative to the Margaret River Walk and Off-Road Cycling Trails Strategy & Margaret River Precinct Plan Community Reference Group and Cr Daniel as deputy;**
-

6. Appoints Cr McLeod as the Shire of Augusta Margaret River representative to the Sustainable Economic Study Scott River Project Control Group and Cr Cristoffanini as deputy;
7. Appoints Cr Godden as the Shire of Augusta Margaret River representative to the Response Recovery Resilience Augusta Margaret River Working Group and Cr Meldrum as deputy;
8. Appoints Cr Meldrum as the Shire of Augusta Margaret River representative to the Giant Light Steps Working Group and Cr McLeod as deputy;
9. That Council appoints Cr McLeod as the Shire representative on the Steering Committee for the Housing Advocacy Project, and Cr Cristoffanini as Deputy;
10. Notes that the Cultural Centre Redevelopment Working Group is no longer active and no longer require representation from the Shire;
11. Notes that the Wadandi Track Steering Committee is no longer active and no longer require representation from the Shire; and
12. Notes that the Margaret River Perimeter Road Community Reference Group is no longer active and no longer require representation from the Shire.

CARRIED 7/0

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**7.0 PUBLIC QUESTION TIME**

Nil

**8.0 CLOSURE OF MEETING**

*The Shire President thanked and in attendance and declared the meeting closed at 6.08pm.*