



# AGENDA

## EXTRAORDINARY MEETING OF COUNCIL

24 AUGUST 2023

Our Community Vision

“We are a thriving region which is safe, liveable and welcoming.

We value our quality of life and embrace our natural environment which affords us both economic and recreational pursuits.

Our industries are recognised for their resilience, quality and innovation and for their contribution to the state of Western Australia.

Our economic diversity provides business and employment opportunities for all.”

**SHIRE OF MANJIMUP – EXTRAORDINARY MEETING OF COUNCIL  
AGENDA**

**24 AUGUST 2023**

**NOTICE TO ALL COUNCILLORS**

**An Extraordinary Council Meeting is called for Thursday 24 August 2023 commencing at 5.30pm in the Council Chamber.**



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**Brian Robinson  
INTERIM CHIEF EXECUTIVE OFFICER**

22 August 2023

**DISCLAIMER**

*The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written enquiry should be made to the Council giving the entire reasons for seeking the advice or information and how it is proposed to be used.*

**IMPORTANT MATTERS AFFECTING THOSE ATTENDING THE MEETING  
AND THOSE AFFECTED BY A DECISION OF THE MEETING.**

- 1. Please note this meeting may be electronically recorded.**
- 2. Decisions made in this meeting are unable to be acted upon by the person who has been granted the authorisation unless and until the decision is able to be implemented by the Acting Chief Executive Officer and in any event not before the afternoon of the first business day following this meeting. If you are in any doubt about a decision please contact the Shire prior to making any commitments.**

**SHIRE OF MANJIMUP****EXTRAORDINARY MEETING OF COUNCIL THURSDAY  
24 AUGUST 2023****TO BE HELD  
IN THE COUNCIL CHAMBER****COMMENCING AT 5.30PM****AGENDA****1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS:**

The Shire of Manjimup respectfully acknowledges the Noongar people as the Traditional Custodians of the lands in which we work throughout the region and we pay our respects to their Elders past and present.

**2. ANNOUNCEMENTS BY THE PRESIDENT:****3. ATTENDANCE:**

3.1 Apologies:

3.2 Approved Leave of Absence:

**4. DECLARATIONS OF INTEREST:**

*[Part 5, Division 6 of the Local Government Act 1995 requires that a member must disclose the interest of the member and the nature of the interest in writing before the meeting or immediately before the matter is discussed.]*

**5. PUBLIC QUESTION TIME:**

5.1 Response to public questions taken on notice

5.2 Public Question Time

*[Under meeting procedure determined by the Shire of Manjimup Standing Orders Local Law 2013, this is the only opportunity for members of the public to ask up to a maximum of two questions of Council. There is no further opportunity to question the Shire of Manjimup during the meeting. Questions can be asked on any Shire matter, not just on issues included in the meeting agenda and each person shall have up to 3 minutes to ask their questions which may be extended by an additional 3 minutes where considered appropriate by the Presiding Member. Persons asking questions are entitled to a response unless the question is declared "out of order" by the Presiding Member. If a matter requires further investigation, that response may be in writing. Any person asking questions of Council must state their correct name and address as this will form part of the public record of this meeting]*

**6. PRESENTATIONS:**

- 6.1 Petitions
- 6.2 Presentations
- 6.3 Deputations
- 6.4 Delegate Reports
- 6.5 Conference Reports

**7. CONFIRMATION OF PREVIOUS MINUTES:**

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That the Minutes of the Ordinary Meeting of the Council held on 17 August 2023 be confirmed.

**8. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:****9. OFFICERS' REPORTS:**

MAJORITY	ITEM	COUNCIL OFFICERS' REPORTS	Page No.
<b>OFFICE OF CEO</b>			
	9.1	OFFICE OF CEO	
<b>BUSINESS DIRECTORATE</b>			
	9.2	CORPORATE & GOVERNANCE	
	9.3	FINANCE & ADMINISTRATION	
	9.4	INFORMATION COMMUNICATIONS TECHNOLOGY	
<b>DEVELOPMENT &amp; REGULATION DIRECTORATE</b>			
	9.5	STATUTORY PLANNING	
	9.6	BUILDING SERVICES	
	9.7	RANGER & EMERGENCY SERVICES	
	9.8	ENVIRONMENTAL HEALTH SERVICES	
<b>COMMUNITY SERVICES DIRECTORATE</b>			
	9.9	COMMUNITY & RECREATION SERVICES	
	9.10	HACC SERVICES	
	9.11	LIBRARIES & CULTURAL SERVICES	
<b>WORKS AND SERVICES DIRECTORATE</b>			
	9.12	TECHNICAL SERVICES	
	9.13	WORKS	

	<b>9.14</b>	<b>PARKS &amp; GARDENS</b>
	<b>9.15</b>	<b>OCCASIONAL AND MANAGEMENT COMMITTEES</b>
	<b>9.16</b>	<b>ADVISORY COMMITTEES</b>

**10. LATE REPORTS:**

**11. QUESTIONS FROM MEMBERS:**

11.1 Response to questions from members taken on notice.

11.2 Questions from members.

**12. MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING:**

**13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY  
DECISION OF THE MEETING:**

**14. MEETING CLOSED TO PUBLIC:**

14.1 Matters for which the meeting may be closed

**14.1.1 Consideration of Proposed Amendments to Chief Executive Officer Contract of Employment Offer**

<b>PROPONENT</b>	Shire of Manjimup
<b>OWNER</b>	N/A
<b>LOCATION / ADDRESS:</b>	N/A
<b>WARD:</b>	Whole of Shire
<b>ZONE:</b>	N/A
<b>DIRECTORATE:</b>	Office of CEO
<b>FILE REFERENCE:</b>	F170461
<b>LEGISLATION:</b>	<i>Local Government Act 1996, Local Government (Administration) Regulations 1996</i>
<b>AUTHOR:</b>	Greg Lockwood
<b>DATE OF REPORT:</b>	21 August 2023
<b>DECLARATION OF INTEREST:</b>	Nil

**VOTING REQUIREMENTS: SIMPLE MAJORITY**

**OFFICER RECOMMENDATION:**

**That Council goes behind closed doors to consider:**

**Item 14.1.1 as under Section 5.23(2) (b) it deals with the personal affairs of any person.**

14.2 Public reading of resolutions that may be made public.

**15. APPLICATIONS FOR LEAVE OF ABSENCE:**

**16. CLOSURE:**

**In closing I acknowledge the contributions of pioneers and group settlers who opened up this land and through their efforts allow us to enjoy the lifestyle we live today.**

**There being no further business to discuss the Shire President to thank those in attendance and close the meeting at.....pm.**