



MINUTES

SPECIAL COUNCIL MEETING

23 OCTOBER 2023

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SHIRE OF NORTHAMPTON

Minutes of the Special Meeting of Council held in the Northampton Council Chambers, Hampton Street, Friday, 23rd October 2023.

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

Mr Andrew Campbell, Chief Executive Officer assumed the role of Chair of the meeting and declared the meeting open at 9.31am.

SWEARING IN OF NEW COUNCILLORS

Cr Roslyn Suckling, Cr Liz Sudlow, Cr Karl Suckling, Cr Richard Burges and Cr Des Pike were sworn in.

2. **ELECTION OF SHIRE PRESIDENT AND DEPUTY SHIRE PRESIDENT:**

2.1 ELECTION OF SHIRE PRESIDENT

2.1.1 Call for nominations for position of Shire President.

2.1.2 Written nominations for position of Shire President close.

Mr Andrew Campbell, Chief Executive Officer had received two written nominations, both were for Cr Liz Sudlow.

2.1.3 Candidates to address Council.

2.1.4 Election of Shire President.

2.1.5 Election of Shire President for a 2 Year Term to 2025.

There being no other nominations Cr Liz Sudlow accepted the position of Shire President for a 2 year term to 2025 and made her declaration to Council.

2.2 ELECTION OF DEPUTY SHIRE PRESIDENT

2.2.1 Call for nominations for position of Deputy Shire President.

2.2.2 Written nominations for position of Deputy Shire President close.

Mr Andrew Campbell, Chief Executive Officer had received one written nomination for Cr Rob Horstman.

2.2.3 Candidates to address Council.

2.2.4 Election of Deputy President.

2.2.5 Election of Deputy Shire President for 2 Year Term to 2025.

There being no other nominations Cr Rob Horstman accepted the position of Shire President for a 2 year term to 2025 and made his declaration to Council.

Cr Liz Sudlow took the chair at 9.40am.

3. ANNOUNCEMENTS BY THE PRESIDENT

Acknowledgement of Country

We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.

4. ATTENDANCE:

PRESENT:

Councillors

Cr Liz Sudlow
Cr Rob Horstman
Cr Richard Burges
Cr Tim Hay
Cr Des Pike
Cr Roslyn Suckling
Cr Karl Suckling

Staff

Mr Andrew Campbell – Chief Executive Officer.
Mr Grant Middleton – Executive Manager of Corporate Services.
Mrs Michelle Allen – Planning Officer.
Ms Sonya Hasleby – Executive Support Officer

Gallery

Nil

3.1 Apologies: Nil.

3.2 Leave Of Absence:

Cr Trevor Gibb was granted a Leave of Absence at the Ordinary Council meeting held 20 October 2023.

5. DECLARATIONS OF INTEREST:

The Chief Executive Officer advised that he has received no declarations of interest.

6. OFFICERS' REPORTS:

ITEM 9.1.1: Proposed Councillor Appointments to the Chief Executive Officer Review Advisory Committee

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Northampton
LOCATION / ADDRESS:	Whole of Shire
ZONE:	All
BUSINESS AREA:	Office of CEO
FILE REFERENCE:	4.1.14
LEGISLATION:	<i>Local Government Act 1995</i>
AUTHOR:	Andrew Campbell
APPROVING OFFICER:	Andrew Campbell
DATE OF REPORT:	13 October 2023
DECLARATION OF INTEREST:	Nil

BACKGROUND:

On 15 September 2023 Council adopted the Terms of Reference for the Chief Executive Officer Review Advisory Committee. The Terms of Reference are as follows:

CHIEF EXECUTIVE OFFICER REVIEW ADVISORY COMMITTEE TERMS OF REFERENCE	
Status:	<u>Occasional Committee</u>
Members:	Shire President and 3 Councillors (Total 4)
Proxies:	Nil
Quorum:	At least 2 members
Term of Appointment:	2 years to 17 October 2025
Officer Responsible:	Chief Executive Officer
Meetings:	Annually
Reporting:	Direct to Council
Delegated Power:	Nil
<u>FUNCTIONS OF COMMITTEE</u>	
<ol style="list-style-type: none"> 1. To review the progress and performance of the Chief Executive Officer against pre-determined performance criteria. 2. In collaboration with the Chief Executive Officer establish new performance criteria as agreed. 3. In agreement with the Chief Executive Officer establish goals related to target outcomes for future achievement in performance criteria. 4. Oversee the appointment process and recommendation to Council of a new Chief Executive Officer. 	
<u>CURRENT MEMBERS FROM 21 OCTOBER 2023</u>	
	Shire President
	Councillor
	Councillor
	Councillor

The purpose of this report is for Council to consider appointing Councillors to the Chief Executive Officer Review Advisory Committee.

PUBLIC CONSULTATION UNDERTAKEN:

Nil.

COMMENT (Includes Options):

Advisory Committees of Council are formed under the *Local Government Act 1995* and are structured so as to provide recommendations to Council for decision. Whilst Advisory Committees do not have delegated power, they must follow very similar statutory governance arrangements to what Council meetings operate under.

Council should consider appointment of Councillors to the the Chief Executive Officer Review Advisory Committee as soon as possible as there is relevant business for this committee prior to the end of 2023.

STATUTORY ENVIRONMENT:

The *Local Government Act 1995* and subsidiary legislation prescribe the requirements of the position of Chief Executive Officer in a Local Government organisation in Western Australia.

POLICY / STRATEGIC IMPLICATIONS:

The Chief Executive Officer Review Advisory Committee will enable a collaborative connection between Council and the performance of the Chief Executive Officer.

ORGANISATIONAL RISK MANAGEMENT:

Risk rating is considered Level 3 – Moderate mainly based on non-compliance.

Measures of Consequence							
Rating (Level)	Health	Financial Impact	Service Interruption	Compliance	Reputational	Property	Environment
Insignificant (1)	Negligible injuries	Less than \$1,000	No material service interruption	No noticeable regulatory or statutory impact	Unsubstantiated, low impact, low profile or 'no news' item	Inconsequential or no damage.	Contained, reversible impact managed by on site response
Minor (2)	First aid injuries	\$1,001 - \$10,000	Short term temporary interruption – backlog cleared < 1 day	Some temporary non compliances	Substantiated, low impact, low news item	Localised damage rectified by routine internal procedures	Contained, reversible impact managed by internal response
Moderate (3)	Medical type injuries	\$10,001 - \$50,000	Medium term temporary interruption – backlog cleared by additional resources < 1 week	Short term non-compliance but with significant regulatory requirements imposed	Substantiated, public embarrassment, moderate impact, moderate news profile	Localised damage requiring external resources to rectify	Contained, reversible impact managed by external agencies
Major (4)	Lost time injury	\$50,001 - \$150,000	Prolonged interruption of services – additional resources; performance affected < 1 month	Non-compliance results in termination of services or imposed penalties	Substantiated, public embarrassment, high impact, high news profile, third party actions	Significant damage requiring internal & external resources to rectify	Uncontained, reversible impact managed by a coordinated response from external agencies
Catastrophic (5)	Fatality, permanent disability	More than \$150,000	Indeterminate prolonged interruption of services – non-performance > 1 month	Non-compliance results in litigation, criminal charges or significant	Substantiated, public embarrassment, very high multiple impacts, high widespread multiple	Extensive damage requiring prolonged period of restitution	Uncontained, irreversible impact

Measures of Consequence							
Rating (Level)	Health	Financial Impact	Service Interruption	Compliance	Reputational	Property	Environment
				damages or penalties	news profile, third party actions	Complete loss of plant, equipment & building	

FINANCIAL IMPLICATIONS:

Minor financial consequences may occur from the payment of meeting fees to committee members however this is considered not material to the overall budget.

SUSTAINABILITY:

Environmental: Nil.

Economic: Nil.

Social: Nil.

VOTING REQUIREMENTS: ABSOLUTE MAJORITY**OFFICER RECOMMENDATION:**

That Council appoint the following Councillors to the Chief Executive Officer Review Advisory Committee until 17 October 2025:

_____ SHIRE PRESIDENT

_____ COUNCILLOR

_____ COUNCILLOR

_____ COUNCILLOR

COUNCIL RESOLUTION

MOVED: Cr T Hay SECONDED: Cr R Burges

10/23-01

That Council appoint the following Councillors to the Chief Executive Officer Review Advisory Committee until 17 October 2025:

Cr Liz Sudlow – SHIRE PRESIDENT

Cr Rob Horstman – COUNCILLOR

Cr Des Pike – COUNCILLOR

Cr Roslyn Suckling – COUNCILLOR

CARRIED BY ABSOLUTE MAJORITY: 7/0

**For: Cr T Hay, Cr R Burges, Cr L Sudlow, Cr R Horstman, Cr D Pike,
Cr K Suckling and Cr R Suckling.**

Against: Nil.

ATTACHMENTS

1. Nil.

APPENDICES

1. Nil.

ITEM 9.1.2: Proposed Councillor Appointments to the Audit and Risk Management Advisory Committee

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Northampton
LOCATION / ADDRESS:	Whole of Shire
ZONE:	All
BUSINESS AREA:	Office of CEO
FILE REFERENCE:	4.1.14
LEGISLATION:	<i>Local Government Act 1995</i>
AUTHOR:	Andrew Campbell
APPROVING OFFICER:	Andrew Campbell
DATE OF REPORT:	13 October 2023
DECLARATION OF INTEREST:	Nil

BACKGROUND:

On 15 September 2023 Council adopted the Terms of Reference for the Audit and Risk Advisory Committee. The Terms of Reference are as follows:

AUDIT AND RISK ADVISORY COMMITTEE TERMS OF REFERENCE	
Status:	<u>Occasional Committee</u>
Members:	4 Councillors (Senior employees cannot be members but may attend in an advisory capacity)
Proxies:	Nil
Quorum:	2 Councillors
Term of Appointment:	2 years to 21 October 2023
Officer Responsible:	Executive Manager Corporate Services
Meetings:	At least every 6 months
Reporting:	Direct to Council
<u>FUNCTIONS OF COMMITTEE</u>	
The Committee has a statutory function to provide guidance and assistance to the local government as to the carrying out of its functions in relation to audits carried out under the <i>Local Government Act 1995</i> .	
In addition, the Audit Committee undertakes:	
<ul style="list-style-type: none"> a) Management of the audit process. b) Discussion of audit outcomes. c) Monitoring action taken on audit reports. d) Preparation of annual report on audit function. e) Review of the Statutory Compliance Return. f) Oversight of organisational risk. 	
<u>MEMBERS FROM 15 SEPTEMBER 2023</u>	
Liz Sudlow	Councillor
Roslyn Suckling	Councillor

	Tim Hay	Councillor
	Rob Horstman	Councillor

After an ordinary Council election all appointments to Council Committees are spilled and Committee Members must be reappointed.

PUBLIC CONSULTATION UNDERTAKEN:

Nil.

COMMENT (Includes Options):

Advisory Committees of Council are formed under the *Local Government Act 1995* and are structured so as to provide recommendations to Council for decision. Whilst Advisory Committees do not have delegated power, they must follow very similar statutory governance arrangements to what Council meetings operate under.

It is recommended that Council re-establish the membership of the Audit and Risk Advisory Committee.

STATUTORY ENVIRONMENT:

The *Local Government Act 1995* and subsidiary legislation prescribe the statutory requirements that deal with audit and risk functions in Local Government organisations in Western Australia.

POLICY / STRATEGIC IMPLICATIONS:

The Audit and Risk Advisory Committee is an important part of the operation of a local government organisation. It is essential that Council retains oversight of the business of the organisation and an Audit and Risk Advisory Committee fulfils this obligation.

ORGANISATIONAL RISK MANAGEMENT:

Risk rating is considered Level 4 – Major mainly based on non-compliance and reputation.

Measures of Consequence							
Rating (Level)	Health	Financial Impact	Service Interruption	Compliance	Reputational	Property	Environment
Insignificant (1)	Negligible injuries	Less than \$1,000	No material service interruption	No noticeable regulatory or statutory impact	Unsubstantiated, low impact, low profile or 'no news' item	Inconsequential or no damage.	Contained, reversible impact managed by on site response
Minor (2)	First aid injuries	\$1,001 - \$10,000	Short term temporary interruption – backlog cleared < 1 day	Some temporary non compliances	Substantiated, low impact, low news item	Localised damage rectified by routine internal procedures	Contained, reversible impact managed by internal response
Moderate (3)	Medical type injuries	\$10,001 - \$50,000	Medium term temporary interruption – backlog cleared by additional resources < 1 week	Short term non-compliance but with significant regulatory requirements imposed	Substantiated, public embarrassment, moderate impact, moderate news profile	Localised damage requiring external resources to rectify	Contained, reversible impact managed by external agencies
Major (4)	Lost time injury	\$50,001 - \$150,000	Prolonged interruption of services – additional resources; performance affected < 1 month	Non-compliance results in termination of services or imposed penalties	Substantiated, public embarrassment, high impact, high news profile, third party actions	Significant damage requiring internal & external resources to rectify	Uncontained, reversible impact managed by a coordinated response from external agencies
Catastrophic (5)	Fatality, permanent disability	More than \$150,000	Indeterminate prolonged interruption of services – non-performance > 1 month	Non-compliance results in litigation, criminal charges or significant	Substantiated, public embarrassment, very high multiple impacts, high widespread multiple	Extensive damage requiring prolonged period of restitution	Uncontained, irreversible impact

Measures of Consequence							
Rating (Level)	Health	Financial Impact	Service Interruption	Compliance	Reputational	Property	Environment
				damages or penalties	news profile, third party actions	Complete loss of plant, equipment & building	

FINANCIAL IMPLICATIONS:

As an Audit Committee exists, there is not expected to be any additional costs associated with the proposal.

SUSTAINABILITY:

Environmental: Nil.

Economic: Nil.

Social: Nil.

VOTING REQUIREMENTS: ABSOLUTE MAJORITY**OFFICER RECOMMENDATION:**

That Council appoint the following members to the Audit and Risk Advisory Committee until 17 October 2025.

_____ **COUNCILLOR**

_____ **COUNCILLOR**

_____ **COUNCILLOR**

_____ **COUNCILLOR**

COUNCIL RESOLUTION

MOVED: Cr R Horstman

SECONDED: Cr K Suckling

10/23-02

That Council appoint the following members to the Audit and Risk Advisory Committee until 17 October 2025.

Cr Roslyn Suckling - COUNCILLOR

Cr Tim Hay - COUNCILLOR

Cr Richard Burges - COUNCILLOR

Cr Liz Sudlow - COUNCILLOR

CARRIED BY ABSOLUTE MAJORITY: 7/0

For: Cr R Horstman, Cr K Suckling, Cr L Sudlow, Cr R Burges, Cr T Hay, Cr D Pike, Cr R Suckling.

Against: Nil.

ATTACHMENTS

1. Nil

APPENDICES

1. Nil.

ITEM 9.1.3: Proposed Appointment of Councillors and Employees to the Access and Inclusion Advisory Committee

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Northampton
LOCATION / ADDRESS:	Whole of Shire
ZONE:	All
BUSINESS AREA:	Office of CEO
FILE REFERENCE:	4.1.14
LEGISLATION:	<i>Local Government Act 1995</i>
AUTHOR:	Andrew Campbell
APPROVING OFFICER:	Andrew Campbell
DATE OF REPORT:	10 October 2023
DECLARATION OF INTEREST:	Nil

BACKGROUND:

On 15 September 2023 Council adopted the Terms of Reference for the Access and Inclusion Advisory Committee. The Terms of Reference are as follows:

ACCESS AND INCLUSION ADVISORY COMMITTEE TERMS OF REFERENCE	
Status:	<u>Advisory Committee</u>
Members:	2 Councillors Principal Building Surveyor (Total 3)
Quorum:	At least 2
Term of Appointment:	Until 21 October 2023
Officer Responsible:	Principal Building Surveyor
Meetings:	Every 6 months
Reporting:	Direct to Council
Meeting Requirements:	Nil
Delegated Powers:	Nil
<u>FUNCTIONS OF COMMITTEE</u>	
<ol style="list-style-type: none"> 1. Develop and review the Shire of Northampton's Access and Inclusion Plan; 2. Promote the benefits of access and inclusion to the residents and businesses of the Shire of Northampton; 3. Be available to provide relevant advice on the development of proposals or plans for any activity, building or infrastructure within the Shire; 4. Support and encourage partnership networks of local organisations that are best placed to collectively plan and coordinate strategies to address the needs of the local communities; and 5. Make recommendations to Council on matters arising not clearly dealt with by the Shire of Northampton's Access and Inclusion Plan. 	
<u>MEMBERS 15 SEPTEMBER 2023</u>	
Roslyn Suckling	Councillor

Trevor Gibb	Councillor
Trevor Brandy	Principal Building Surveyor

After an ordinary Council election all appointments to Council Committees are spilled and Committee Members must be reappointed.

PUBLIC CONSULTATION UNDERTAKEN:

Nil.

COMMENT (Includes Options):

Advisory Committees of Council are formed under the *Local Government Act 1995* and are structured so as to provide recommendations to Council for decision. Whilst Advisory Committees do not have delegated power, they must follow very similar statutory governance arrangements to what Council meetings operate under.

It is recommended that Council re-establish the membership of the Audit and Risk Advisory Committee.

STATUTORY ENVIRONMENT:

Various pieces of legislation prescribe the statutory requirements that deal with access and inclusion functions in Local Government organisations in Western Australia.

POLICY / STRATEGIC IMPLICATIONS:

An Access and Inclusion Advisory Committee is an important component of the operation of a local government organisation. The committee provides oversight to considerations often overlooked in local government business.

ORGANISATIONAL RISK MANAGEMENT:

Risk rating is considered Level 2 – Minor mainly based on non-compliance and reputation.

Measures of Consequence							
Rating (Level)	Health	Financial Impact	Service Interruption	Compliance	Reputational	Property	Environment
Insignificant (1)	Negligible injuries	Less than \$1,000	No material service interruption	No noticeable regulatory or statutory impact	Unsubstantiated, low impact, low profile or 'no news' item	Inconsequential or no damage.	Contained, reversible impact managed by on site response
Minor (2)	First aid injuries	\$1,001 - \$10,000	Short term temporary interruption – backlog cleared < 1 day	Some temporary non compliances	Substantiated, low impact, low news item	Localised damage rectified by routine internal procedures	Contained, reversible impact managed by internal response
Moderate (3)	Medical type injuries	\$10,001 - \$50,000	Medium term temporary interruption – backlog cleared by additional resources < 1 week	Short term non-compliance but with significant regulatory requirements imposed	Substantiated, public embarrassment, moderate impact, moderate news profile	Localised damage requiring external resources to rectify	Contained, reversible impact managed by external agencies
Major (4)	Lost time injury	\$50,001 - \$150,000	Prolonged interruption of services – additional resources; performance affected < 1 month	Non-compliance results in termination of services or imposed penalties	Substantiated, public embarrassment, high impact, high news profile, third party actions	Significant damage requiring internal & external resources to rectify	Uncontained, reversible impact managed by a coordinated response from external agencies
Catastrophic (5)	Fatality, permanent disability	More than \$150,000	Indeterminate prolonged interruption of services – non-performance > 1 month	Non-compliance results in litigation, criminal charges or significant	Substantiated, public embarrassment, very high multiple impacts, high widespread multiple	Extensive damage requiring prolonged period of restitution	Uncontained, irreversible impact

**For: Cr R Suckling, Cr T Hay, Cr L Sudlow, Cr R Horstman, Cr R Burges,
Cr K Suckling**

Against: Nil.

ATTACHMENTS

1. Nil.

APPENDICES

1. Nil.

ITEM 9.1.4: Proposed Appointment of Councillors and Employees to the Community Grants Advisory Committee

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Northampton
LOCATION / ADDRESS:	Whole of Shire
ZONE:	All
BUSINESS AREA:	Office of CEO
FILE REFERENCE:	4.1.14
LEGISLATION:	<i>Local Government Act 1995</i>
AUTHOR:	Andrew Campbell
APPROVING OFFICER:	Andrew Campbell
DATE OF REPORT:	5 September 2023
DECLARATION OF INTEREST:	Nil

BACKGROUND:

On 15 September 2023 Council adopted the Terms of Reference for the Access and Inclusion Advisory Committee. The Terms of Reference are as follows:

COMMUNITY GRANTS ADVISORY COMMITTEE TERMS OF REFERENCE	
Status:	<u>Occasional Committee</u>
Members:	3 Councillors Chief Executive Officer (Total 4)
Proxies:	Nil
Quorum:	At least 2 members
Term of Appointment:	2 years to 17 October 2025
Officer Responsible:	Chief Executive Officer
Meetings:	At least annually and more frequently if required
Reporting:	Direct to Council
Delegated Power:	Nil
<u>FUNCTIONS OF COMMITTEE</u>	
<ol style="list-style-type: none"> 1. To develop and review the process for the receipt of community grants requests. 2. To develop and review the process for the determination of priority for awarding community grants. 3. To recommend to Council any additional committee membership. 4. To make recommendations to Council as to the distribution of community grants. 	
<u>CURRENT MEMBERS FROM 21 OCTOBER 2023</u>	
	Councillor
	Councillor
	Councillor
	Chief Executive Officer

The purpose of this report is for Council to consider appointing Councillors to the Community Grants Advisory Committee.

PUBLIC CONSULTATION UNDERTAKEN:

Nil.

COMMENT (Includes Options):

Advisory Committees of Council are formed under the *Local Government Act 1995* and are structured so as to provide recommendations to Council for decision. Whilst Advisory Committees do not have delegated power, they must follow very similar statutory governance arrangements to what Council meetings operate under.

Council should consider appointment of Councillors to the the Community Grant Advisory Committee as soon as possible as there is relevant business for this committee prior to the end of 2023.

STATUTORY ENVIRONMENT:

The *Local Government Act 1995* and subsidiary legislation prescribe the requirements of creating an Advisory Committee in a Local Government organisation in Western Australia.

POLICY / STRATEGIC IMPLICATIONS:

The proposed Community Grants Advisory Committee will enable a Council to strategically approach requests community grants for implementation through the Annual Budget process.

ORGANISATIONAL RISK MANAGEMENT:

Risk rating is considered Level 1 – Insignificant.

Measures of Consequence							
Rating (Level)	Health	Financial Impact	Service Interruption	Compliance	Reputational	Property	Environment
Insignificant (1)	Negligible injuries	Less than \$1,000	No material service interruption	No noticeable regulatory or statutory impact	Unsubstantiated, low impact, low profile or 'no news' item	Inconsequential or no damage.	Contained, reversible impact managed by on site response
Minor (2)	First aid injuries	\$1,001 - \$10,000	Short term temporary interruption – backlog cleared < 1 day	Some temporary non compliances	Substantiated, low impact, low news item	Localised damage rectified by routine internal procedures	Contained, reversible impact managed by internal response
Moderate (3)	Medical type injuries	\$10,001 - \$50,000	Medium term temporary interruption – backlog cleared by additional resources < 1 week	Short term non-compliance but with significant regulatory requirements imposed	Substantiated, public embarrassment, moderate impact, moderate news profile	Localised damage requiring external resources to rectify	Contained, reversible impact managed by external agencies
Major (4)	Lost time injury	\$50,001 - \$150,000	Prolonged interruption of services – additional resources; performance affected < 1 month	Non-compliance results in termination of services or imposed penalties	Substantiated, public embarrassment, high impact, high news profile, third party actions	Significant damage requiring internal & external resources to rectify	Uncontained, reversible impact managed by a coordinated response from external agencies
Catastrophic (5)	Fatality, permanent disability	More than \$150,000	Indeterminate prolonged interruption of services – non-performance > 1 month	Non-compliance results in litigation, criminal charges or significant damages or penalties	Substantiated, public embarrassment, very high multiple impacts, high widespread multiple news profile, third party actions	Extensive damage requiring prolonged period of restitution Complete loss of plant, equipment & building	Uncontained, irreversible impact

FINANCIAL IMPLICATIONS:

Minor financial consequences may occur from the payment of meeting fees to committee members however this is considered not material to the overall budget.

SUSTAINABILITY:

Environmental: Nil.

Economic: Nil.

Social: Nil.

VOTING REQUIREMENTS: ABSOLUTE MAJORITY

OFFICER RECOMMENDATION:

That Council appoint the following members to the Community Grants Advisory Committee until 17 October 2025.

_____ **COUNCILLOR**

_____ **COUNCILLOR**

_____ **COUNCILLOR**

ANDREW CAMPBELL

CHIEF EXECUTIVE OFFICER

COUNCIL RESOLUTION

MOVED: Cr D Pike SECONDED: Cr R Suckling

10/23-04

That Council appoint the following members to the Community Grants Advisory Committee until 17 October 2025.

Cr Des Pike - COUNCILLOR

Cr Trevor Gibb - COUNCILLOR

Cr Liz Sudlow - COUNCILLOR

Cr Rob Horstman – COUNCILLOR

Andrew Campbell – CHIEF EXECUTIVE OFFICER

CARRIED BY ABSOLUTE MAJORITY: 7/0

For: Cr D Pike, Cr R Suckling, Cr L Sudlow, Cr R Horstman, Cr R Burges, Cr T Hay, Cr R Suckling.

Against: Nil.

ATTACHMENTS

1. Nil.

APPENDICES

1. Nil.

7. CLOSURE:

There being no further business to discuss the Shire President thanked those in attendance and closed the meeting at 9.55am.

SIGNED:.....DATE:

**Liz Sudlow
Shire President**