

Shire of Esperance

BEHAVIOUR COMPLAINTS COMMITTEE

TUESDAY 12 AUGUST 2025

MINUTES

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ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

ATTACHMENTS

Please be advised that in order to save printing and paper costs, all attachments referenced in this paper are available in the original Agenda document for this meeting.

RECORDINGS

The Meeting will be live streamed. The recording will be made publicly available as soon as practical following the meeting.

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SHIRE OF ESPERANCE

MINUTES

BEHAVIOUR COMPLAINTS COMMITTEE MEETING HELD IN COUNCIL MEETING ROOM ON 12 AUGUST 2025 COMMENCING AT 1:00 PM

1. OFFICIAL OPENING

The Deputy Presiding Member declared the meeting open at 1:03pm.

2. ATTENDANCE

Members

Pres. R Chambers

Cr C Davies

Cr L de Haas

Cr S Starcevich

Shire President

Shire of Esperance

Shire of Esperance

Shire of Esperance

Shire of Esperance

Cr S McMullen Shire of Esperance (Deputy)

Shire Officers

Mr S Burge Chief Executive Officer

Mrs F Baxter Director Corporate & Community Services

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

Cr J Obourne Deputy Shire President (Presiding Member)

4. <u>DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS</u>

Nil

5. DECLARATION OF MEMBERS INTERESTS

5.1 Declarations of Financial Interests – Local Government Act Section 5.60a

Nil

5.2 Declarations of Proximity Interests - Local Government Act Section 5.60b

Nil

5.3 Declarations of Impartiality Interests – Admin Regulations Section 34c

Cr Davies declared an Impartiality Interest in Item 8.1 Behaviour Complaint – Review of Assessor's Finding as he rents an office from the person mentioned in the finding.

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6. CONFIRMATION OF MINUTES

Moved: Pres Chambers Seconded: Cr de Haas

BCC0825-103

Committee Decision

That the Minutes of the Behaviour Complaints Committee Meeting of the 6 May 2025 be confirmed as a true and correct record.

CARRIED

F5 - A0

For: Pres Chambers, Cr de Haas, Cr Starcevich, Cr Davies, Cr McMullen

7. <u>NEW BUSINESS OF AN URGENT NATURE</u>

Nil

8. MATTERS BEHIND CLOSED DOORS

Officer's Comment:

It is recommended that the meeting is behind closed doors for the following item, in accordance with section 5.23(2) of the Local Government Act 1995.

9.1 Behavioural Complaint - Review of Assessor's Finding

Moved: Cr de Haas Seconded: Pres Chambers

BCC0825-104

Committee Decision

That the Committee dismiss the complaint lodged in line with the outcome of the investigator's finding.

F5 - A0

For: Pres Chambers, Cr de Haas, Cr Starcevich, Cr Davies, Cr McMullen

9. CLOSURE

The Presiding Member declared the meeting closed at 1:06pm.

These Minutes were confirmed at a meeting held on
Signed
Presiding Member at the meeting at which the Minutes were confirmed.
Dated