



18 MAY 2020

Shire of Esperance

COMMUNITY SUPPORT SUB RECOVERY COMMITTEE

NOTICE OF MEETING AND AGENDA

A Community Support Sub Committee Meeting of the Shire of Esperance will be held at Zoom on 19 May 2020 commencing at 12.00pm to consider the matters set out in the attached agenda.

W M (Matthew) Scott

Chief Executive Officer

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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.

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SHIRE OF ESPERANCE

AGENDA

**COMMUNITY SUPPORT SUB COMMITTEE MEETING
TO BE HELD IN ZOOM ON 19 MAY 2020
COMMENCING AT 12.00PM**

1. OFFICIAL OPENING

2. ATTENDANCE

Members

Cr J Obourne	Shire of Esperance
Cr J O'Donnell	Shire of Esperance
Cr D Piercey	Shire of Esperance

Ex Officio

Mr W M Scott	Chief Executive Officer
Mrs M Ammon	Local Recovery Coordinator

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

4. PUBLIC QUESTION TIME

5. DECLARATION OF MEMBERS INTERESTS

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

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

5.3 Declarations of Impartiality Interests – Admin Regulations Section 34c

6. CONFIRMATION OF MINUTES

Nil

7. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

Item: 7.1

Appointment of Presiding Member

Author/s	Alli McArthur	Administration Officer – Executive Services
Authorisator/s	Matthew Scott	Chief Executive Officer

Applicant

Internal

Executive Summary

The members of the Community Support Sub Committee are required to elect a Presiding Member.

Recommendation in Brief

That the CEO or their nominee call for nominations and appoint a presiding member.

Background

This is the first meeting of the Community Support Sub Committee and the committee is required to choose a presiding member from within its membership. The CEO or their nominee will invite written nominations for the position of Presiding Member and if there is more than one nomination will conduct a secret ballot to determine the election.

Statutory Implications

Local Government Act 1995, Part 5 Division 2, Schedule 2.3 Division 1,

Strategic Implications

Strategic Community Plan 2017 - 2027

Community Leadership

L1 Provide transparent and accountable leadership

Attachments

Nil

Officer's Recommendation

That the CEO or their nominee call for nominations and appoint a presiding member.

8. CLOSURE