

Shire of Esperance

COMMUNITY SUPPORT SUB COMMITTEE

TUESDAY 19 MAY 2020

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.

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SHIRE OF ESPERANCE

MINUTES

**COMMUNITY SUPPORT SUB COMMITTEE MEETING HELD IN ZOOM ON
19 May 2020
COMMENCING AT 11.45**

1. OFFICIAL OPENING

The Chief Executive Officer declared the meeting open at 12.06pm.

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

7.1 Appointment of Presiding Member

The Chief Executive Officer called for nominations for the position of Presiding Member.

The Chief Executive Officer advised he has received two (2) nominations for the position of Presiding Member as follows:

Cr J Obourne; And

Cr D Piercey

As there was more than one (1) nomination received a secret ballot was conducted to determine the Presiding Member.

The result of the election ballot was:

Cr Obourne (1) Cr Piercey (2)

Cr Piercey was elected as Presiding Member.

Cr Piercey took the chair.

8. CLOSURE

The Presiding Member declared the meeting closed at 12.15pm.

These Minutes were confirmed at a meeting held on _____

Signed _____

Presiding Member at the meeting at which the Minutes were confirmed.

Dated _____