

Shire of Esperance

ESPERANCE ROADWISE COMMITTEE

MONDAY 18 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

**ESPERANCE ROADWISE COMMITTEE MEETING HELD IN VIA ZOOM ON
18 May 2020
COMMENCING AT 3PM**

1. OFFICIAL OPENING

The Director Asset Management declared the meeting open at 3.00pm.

2. ATTENDANCE

Members

Cr S McMullen	Shire of Esperance	Presiding Member
Mr D Lykke	Department of Health	
Ms J Fitzpatrick	Department of Education	
Ms A McAlinden	Main Roads WA	
Sgt B Ashurst	Esperance Police	
Mr P Gaughan	St John Ambulance	
Mr R Dummermuth	Community Representative	
Ms A Fitzgerald	Community Representative	

Ex Officio

Mr M Walker	Director Asset Management
Mr N Williams	Manager Asset Development
Ms C Bradley	WALGA Roadwise Officer
Ms T Garrett	Administration Officer Asset Management

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

Nil

4. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS

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

Nil

6. CONFIRMATION OF MINUTES

Moved: R Dummermuth
Seconded: J Fitzpatrick

RW0520-128

That the Minutes of the Esperance Roadwise Committee Meeting of the 7 October 2019 be confirmed as a true and correct record.

CARRIED

7. ADVISORY COMMITTEE RECOMMENDATIONS

Nil

8. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

8.1 Appointment of Presiding Member

The Director Asset Management called for nominations and appoint a presiding member.

The Director Asset Management advised he has received one (1) nomination for the position of Presiding Member as follows:

Cr S McMullen

As no further nominations were received, Cr McMullen was declared duly elected as Presiding Member.

Cr McMullen took the chair.

9. REPORTS

Nil

10. FINANCIAL REPORTS

Nil

11. NEW BUSINESS OF AN URGENT NATURE

Nil

12. CLOSURE

The Presiding Member declared the meeting closed at 3.09pm.

These Minutes were confirmed at a meeting held on _____

Signed _____

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

Dated _____