

Shire of Esperance

LOCAL RECOVERY COMMITTEE

TUESDAY 23 JUNE 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

**LOCAL RECOVERY COMMITTEE MEETING HELD IN COUNCIL MEETING ROOM ON
23 June 2020
COMMENCING AT 9AM**

1. OFFICIAL OPENING

The Presiding Member declared the meeting open at 9.00pm.

2. ATTENDANCE

Members

Cr I Mickel
Cr B Parker
Cr D Piercey

Presiding Member
Deputy Shire President
Chairperson – Community Support Sub Recovery Committee

Ex Officio

Mr S Burge
Mrs M Ammon

Acting Chief Executive Officer
Local Recovery Coordinator

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

Cr S McMullen Chairperson – Economic Sub Recovery Committee Apology

4. GENERAL BUSINESS

Nil

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

Moved: Cr Parker
Seconded: Cr Piercey

LRC0620-209

That the Minutes of the Local Recovery Committee Meeting of the 23 June 2020 be confirmed as a true and correct record.

CARRIED

7. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

7.1 Recovery Sub Committee Reports

Moved: Cr Piercey

Seconded: Cr Parker

LRC0620-210

That Council write to the Minister for Housing requesting support to provide additional social housing in Esperance.

CARRIED

8. NEW BUSINESS OF AN URGENT NATURE

9. CLOSURE

The Presiding Member declared the meeting closed at 9.20pm.

These Minutes were confirmed at a meeting held on _____

Signed _____

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

Dated _____