

**Shire of Esperance**

**ESPERANCE ROADWISE COMMITTEE**

**MONDAY 6 JULY 2020**

**MINUTES**

### **DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Esperance for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Esperance disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Shire of Esperance during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Esperance. The Shire of Esperance warns that anyone who has any application lodged with the Shire of Esperance must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Esperance in respect of the application.

### **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.

## Table of Contents / Index

ITEM NO.	ITEM HEADING	PAGE
1.	OFFICIAL OPENING	4
2.	ATTENDANCE	4
3.	APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE	4
4.	DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS	4
5.	DECLARATION OF MEMBERS INTERESTS	4
	5.1 Declarations of Financial Interests – Local Government Act Section 5.60a	4
	5.2 Declarations of Proximity Interests – Local Government Act Section 5.60b	4
	5.3 Declarations of Impartiality Interests – Admin Regulations Section 34c	4
6.	CONFIRMATION OF MINUTES	5
7.	ADVISORY COMMITTEE RECOMMENDATIONS	5
8.	MATTERS REQUIRING A DETERMINATION OF COMMITTEE	5
	8.1 Esperance Roadwise Committee 2020/2021 Draft Action Plan	
9.	REPORTS	5
10.	FINANCIAL REPORTS	5
11.	NEW BUSINESS OF AN URGENT NATURE	5
12.	CLOSURE	5

**SHIRE OF ESPERANCE**

**MINUTES**

**ESPERANCE ROADWISE COMMITTEE MEETING HELD IN VIA ZOOM AND COUNCIL  
MEETING ROOM ON  
6 July 2020  
COMMENCING AT 2PM**

**1. OFFICIAL OPENING**

The Presiding Member declared the meeting open at 2.07pm.

**2. ATTENDANCE**

**Members**

Cr S McMullen	Shire of Esperance	Presiding Member
Ms M Smillie	Department of Health (Deputy)	
Mrs J Fitzpatrick	Department of Education	
Mrs A McAlinden	Main Roads WA	
Mr P Gaughan	St John Ambulance	
Rev R Dummermuth	Community Representative	
Miss A Fitzgerald	Community Representative	

**Ex Officio**

Mr N Williams	Manager Asset Development
Mrs C Bradley	WALGA Roadwise Officer
Miss T Garrett	Administration Officer Asset Management

**3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE**

Mr J Jose	Department of Transport
Sgt B Ashurst	Esperance Police

**4. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS**

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: J Fitzpatrick  
Seconded: R Dummermuth

**RW0720-220**

**That the Minutes of the Esperance Roadwise Committee Meeting of the 18 May 2020 be confirmed as a true and correct record.**

**CARRIED**

**7. ADVISORY COMMITTEE RECOMMENDATIONS**

Nil

**8. MATTERS REQUIRING A DETERMINATION OF COMMITTEE**

**8.1 Esperance Roadwise Committee 2020/2021 Draft Action Plan**

Moved: J Fitzpatrick  
Seconded: R Dummermuth

**RW0720-221**

**That the Esperance Roadwise Committee:**

- 1) Adopt the Action Plan for 2020/21**

**CARRIED**

**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 2.38pm.

**These Minutes were confirmed at a meeting held on \_\_\_\_\_**

**Signed \_\_\_\_\_**

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

**Dated \_\_\_\_\_**