

Shire of Esperance

LOCAL RECOVERY COMMITTEE

TUESDAY 7 JULY 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
7 July 2020
COMMENCING AT 3PM**

1. OFFICIAL OPENING

The Presiding Member declared the meeting open at 3.00pm.

2. ATTENDANCE

Members

Cr I Mickel
Cr D Piercey
Cr S McMullen

Presiding Member
Chairperson - Community Support Sub Recovery Committee
Chairperson - Economic Sub Recovery Committee

Ex Officio

Mr S Burge
Mrs M Ammon
Miss C Smith

Acting Chief Executive Officer
Local Recovery Coordinator
Marketing & Communications Officer

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

Moved: Cr Piercey
Seconded: Cr McMullen

LRC0720-218

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 Local Recovery Committee Meeting

Moved: Cr McMullen
Seconded: Cr Piercey

LRC0720-219

Committee Recommendation

That Council support the establishment of a communication platform for local services and organisations to share relevant information pertaining to community recovery.

CARRIED

8. CLOSURE

The Presiding Member declared the meeting closed at 3.25pm.

These Minutes were confirmed at a meeting held on _____

Signed _____

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

Dated _____