

**Shire of Esperance**

**GREATER SPORTS GROUND REDEVELOPMENT  
COMMITTEE**

**MONDAY 1 FEBRUARY 2021**

**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**

**GREATER SPORTS GROUND REDEVELOPMENT COMMITTEE MEETING HELD IN  
COUNCIL CHAMBERS ON  
1 February 2021  
COMMENCING AT 5PM**

**1. OFFICIAL OPENING**

The Acting Chief Executive Officer declared the meeting open at 5.05pm.

**2. ATTENDANCE**

**Members**

Cr D Piercey	Shire of Esperance
Cr J O'Donnell	Shire of Esperance
Cr I Mickel	Shire of Esperance (Deputy)
Mr G Mackenzie	Indoor Sports Stadium Management Committee
Mr P Jones	Indoor Sports Stadium Management Committee (Deputy)
Mr G Cooper	Esperance Districts Agricultural Society
Mrs F McDonald	Esperance District Recreation Association (Deputy)
Mr D Rigney	Community Representative
Mrs C Waight	Community Representative
Mr C Bennier	Community Representative

**Ex Officio**

Mr M Walker	Acting Chief Executive Officer
Mr S Tobin	Community Development & Events Coordinator
Mrs S Moroney	Club & Community Development Officer

**Public**

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

Mr S Burge	Chief Executive Officer
Miss R Hoey	Community Representative
Mrs E Austen	Esperance District Recreation Association
Mr D Ball	Community Representative
Mr D Pengilly	Esperance Districts Agricultural Society (Deputy)

**4. PUBLIC QUESTION TIME**

Nil

**5. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS**

Nil

**6. DECLARATION OF MEMBERS INTERESTS**

**6.1 Declarations of Financial Interests – Local Government Act Section 5.60a**

**6.2 Declarations of Proximity Interests – Local Government Act Section 5.60b**

**6.3 Declarations of Impartiality Interests – Admin Regulations Section 34c**

**7. CONFIRMATION OF MINUTES**

**Moved: Mr Cooper**  
**Seconded: Mr McKenzie**

**GSG0221-035**

**That the Minutes of the Greater Sports Ground Redevelopment Committee Meeting of the 27 May 2019 be confirmed as a true and correct record.**

**CARRIED**

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

### **Item: 8.1**

#### **Appointment of Presiding Member**

<b>Author/s</b>	Shane Tobin	Community Development & Events Coordinator
<b>Authorisator/s</b>	Mathew Walker	Director Asset Management

**File Ref: D21/2499**

#### **Applicant**

Internal

#### **Executive Summary**

To appoint the presiding member for the Greater Sports Ground Redevelopment Committee.

#### **Recommendation in Brief**

That the Acting Chief Executive Officer (or nominee) call for nominations and appoint a presiding member.

#### **Background**

This is the first meeting of the Greater Sports Ground Redevelopment Committee since council elections and the committee is required to choose a presiding member from within its membership.

The Acting Chief Executive Officer (or nominee) will call for nominations for the position of Presiding Member and if there is more than one nomination will conduct a secret ballot to determine the election.

#### **Statutory Implications**

*Local Government Act 1995, Part 5 Division 2, Schedule 2.3 Division 1*

#### **Strategic Implications**

Strategic Community Plan 2017 - 2027

##### *Leadership*

Work together to enhance trust, participation and community pride

Actively engage and communicate with the community to ensure informed decision making

#### **Attachments**

Nil

## **Recommendation and decision**

### **8.1 Appointment of Presiding Member**

The Acting Chief Executive Officer called for nominations for the position of presiding member.

The Acting Chief Executive Officer advised he has received one (1) nomination for the position of Presiding Member as follows:

**Cr Jo-Anne O'Donnell**

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

**Cr O'Donnell 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 5.11pm.

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

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

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

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