

**Shire of Esperance**

**RECONCILIATION ACTION PLAN WORKING  
GROUP**

**MONDAY 3 MAY 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**

**RECONCILIATION ACTION PLAN WORKING GROUP MEETING HELD IN COUNCIL  
RECEPTION AREA ON  
3 May 2021  
COMMENCING AT 4PM**

**1. OFFICIAL OPENING**

The meeting could not be declared open due to the attendance not meeting the quorum requirements.

**2. ATTENDANCE**

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

**4. GENERAL BUSINESS**

**5. DECLARATION OF MEMBERS INTERESTS**

**6. CONFIRMATION OF MINUTES**

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

7.1 Appointment of Presiding Member

7.2 Calendar of Events

7.3 Reconciliation Action Plan - Progress Report

**8. CLOSURE**

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

Signed \_\_\_\_\_

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

Dated \_\_\_\_\_