



14 JUNE 2021

Shire of Esperance

ESPERANCE ROADWISE COMMITTEE NOTICE OF MEETING AND AGENDA

An Esperance Roadwise Committee meeting of the Shire of Esperance will be held at Council Chambers on 21 June 2021 commencing at to consider the matters set out in the attached agenda.

S Burge

Chief Executive Officer

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.

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SHIRE OF ESPERANCE

AGENDA

**ESPERANCE ROADWISE COMMITTEE MEETING
TO BE HELD IN COUNCIL CHAMBERS ON 21 JUNE 2021
COMMENCING AT**

1. OFFICIAL OPENING

2. ATTENDANCE

Members

Cr S McMullen	Shire of Esperance	Presiding Member
Cr R Chambers	Shire of Esperance	(Deputy)
Mr D Lykke	Department of Health	
Ms M Smillie	Department of Health	(Deputy)
Mrs J Fitzpatrick	Department of Education	
Mr J Jose	Department of Transport	
Ms S Shortland	Department of Transport	(Deputy)
Mrs A McAlinden	Main Roads WA	
Mr S Khan	Main Roads WA	(Deputy)
Sgt Devine	Esperance Police	
C I Mack-Johnston	Esperance Police	(Deputy)
Mr P Gaughan	St John Ambulance	
Rev R Dummermuth	Community Representative	

Ex Officio

Mr M Walker	Director Asset Management
Mr N Williams	Manager Asset Development
Ms E Prendergast	WALGA Roadwise Officer
Ms J Appleby	Supervisor Asset Management
Miss H Logan	Trainee Administration Assistant - Asset Management

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

Mrs J Fitzpatrick

4. DECLARATION OF MEMBERS INTERESTS

4.1 Declarations of Financial Interests – Local Government Act Section 5.60a

4.2 Declarations of Proximity Interests – Local Government Act Section 5.60b

4.3 Declarations of Impartiality Interests – Admin Regulations Section 34c

5. CONFIRMATION OF MINUTES

That the Minutes of the Esperance Roadwise Committee Meeting of the 10 May 2021 be confirmed as a true and correct record.

6. ADVISORY COMMITTEE RECOMMENDATIONS

Nil

7. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

Nil

8. REPORTS

Nil

9. FINANCIAL REPORTS

Nil

10. GENERAL BUSINESS

Nil

11. CLOSURE