

Shire of Esperance

ESPERANCE ROADWISE COMMITTEE

MONDAY 21 JUNE 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.

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	4
7.	ADVISORY COMMITTEE RECOMMENDATIONS	5
8.	MATTERS REQUIRING A DETERMINATION OF COMMITTEE	5
9.	REPORTS	5
10.	FINANCIAL REPORTS	5
11.	GENERAL BUSINESS	5
12.	NEXT MEETING	5
13.	CLOSURE	5

SHIRE OF ESPERANCE

MINUTES

**ESPERANCE ROADWISE COMMITTEE MEETING HELD IN COUNCIL CHAMBERS ON
21 June 2021
COMMENCING AT**

1. OFFICIAL OPENING

The Presiding Member declared the meeting open at 2:31pm.

2. ATTENDANCE

Members

Cr R Chambers	Shire of Esperance (Deputy)
Mr J Jose	Department of Transport
Mrs A McAlinden	Main Roads WA
Sgt Devine	Esperance Police
Mr P Gaughan	St John Ambulance
Rev R Dummermuth	Community Representative

Ex Officio

Mr N Williams	Manager Asset Development
Ms E Prendergast	WALGA Roadwise Officer
Miss H Logan	Trainee Administration Assistant - Asset Management

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

Cr S McMullen	Shire of Esperance	Presiding Member
Mr D Lykke	Department of Health	
Ms M Smillie	Department of Health (Deputy)	
Mrs J Fitzpatrick	Department of Education	
Ms S Shortland	Department of Transport (Deputy)	
Mr S Khan	Main Roads WA (Deputy)	
C I Mack-Johnston	Esperance Police (Deputy)	
Mr M Walker	Director Asset Management	
Ms J Appleby	Supervisor Asset Management	

4. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS

Nil

5. DECLARATION OF MEMBERS INTERESTS

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

Nil

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

Nil

5.3 Declarations of Impartiality Interests – Admin Regulations Section 34c

Nil

6. CONFIRMATION OF MINUTES

Moved: Mr R Dummermuth
Seconded: Mrs A McAlinden
RW0621-137

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

**CARRIED
F9 - A0**

Voting Requirement: Simple majority

7. ADVISORY COMMITTEE RECOMMENDATIONS

Nil

8. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

Nil

9. REPORTS

Nil

10. FINANCIAL REPORTS

Nil

11. GENERAL BUSINESS

Nil

12. NEXT MEETING

To be confirmed

13. CLOSURE

The Presiding Member declared the meeting closed at 2:43pm.

These Minutes were confirmed at a meeting held on _____

Signed _____

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

Dated _____