

Shire of Esperance

ESPERANCE ROADWISE COMMITTEE

THURSDAY 19 AUGUST 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.

RECORDINGS

The Meeting will be video recorded. The recording will be made publicly available as soon as practical following the meeting.

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SHIRE OF ESPERANCE

MINUTES

**ESPERANCE ROADWISE COMMITTEE MEETING HELD IN COUNCIL MEETING
ROOM ON
19 August 2021
COMMENCING AT 2:00PM**

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. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS

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

7. ADVISORY COMMITTEE RECOMMENDATIONS

8. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

9. REPORTS

10. FINANCIAL REPORTS

11. GENERAL BUSINESS

11.1 Police update – John Street

11.2 Engel Prendergast has provided notice of her resignation from the committee.

11.3 Public Notice – Within the stretch of Coolgardie-Esperance HWY through Gibson the speed limit is 60km. The Shire of Esperance has been made aware that vehicles aren't adhering to the speed limit. This is making it extremely dangerous for pedestrians and children to cross the road to the school bus stop on Walker street.

11.4 Committee structure going forward.

12. MATTERS BEHIND CLOSED DOORS

13. CLOSURE

These Minutes were confirmed at a meeting held on _____

Signed _____

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

Dated _____