



AGENDA

SPECIAL MEETING

21st November 2020

TABLE OF CONTENTS

1 PERSONS PRESENT 4

2 APOLOGIES AND LEAVE OF ABSENCE 5

3 ELECTRONIC MEETING ATTENDANCE..... 5

4 DECLARATION OF INTEREST OF MEMBERS OR STAFF 6

5 SCALE GRANT ACQUITTAL 7

6 NEXT MEETING 9

7 CLOSURE OF MEETING 9

COOMALIE COMMUNITY GOVERNMENT COUNCIL DISCLAIMER

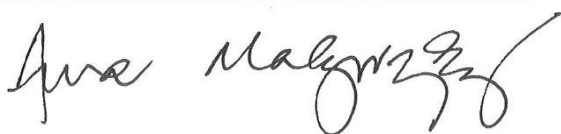
No responsibility is implied or accepted by the Coomalie Community Government Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Coomalie Community Government Council 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 detracting 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 any member or officer of the Coomalie Community Government Council during the course of any meeting is not intended to be and is not taken as notice of approval from the Coomalie Community Government Council.

The Coomalie Community Government Council advises that anyone who has any application lodged with the Coomalie Community Government Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Coomalie Community Government Council in respect of the application.

A handwritten signature in black ink, appearing to read 'Anna Malgorzewicz', written in a cursive style.

Signed: Anna Malgorzewicz, Chief Executive Officer

AGENDA

SPECIAL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON SATURDAY 21st NOVEMBER 2020

President of the Shire Council Andrew Turner will declare the meeting open at 12:15pm and welcome all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Councillor	President Andrew Turner
Councillor	Vice President Max Corliss
Councillor	Sharon Beswick
Councillor	Sue Bulmer
Councillor	Christian McElwee
Councillor	Deborah Moyle

STAFF PRESENT

Chief Executive Officer	Anna Malgorzewicz
Senior Administration Officer	Aleyshia McGrigor

VISITORS PRESENT

2 APOLOGIES AND LEAVE OF ABSENCE

Date: 21st November 2020
Author: Anna Malgorzewicz, Chief Executive Officer
Attachments: Nil

PURPOSE

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Special Meeting held on 21st November 2020.

BACKGROUND AND PREVIOUS DECISIONS

N/A

COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

CONSULTATION

N/A

STATUTORY ENVIRONMENT/ POLICY IMPLICATIONS

Local Government Act 2008

FINANCIAL IMPLICATIONS

N/A

RECOMMENDATION

That Council receive and note the apologies for the Special Meeting held 21st November 2020.

Moved: Clr.

Seconded: Clr.

3 ELECTRONIC MEETING ATTENDANCE

Date: 21st November 2020
Author: Anna Malgorzewicz, Chief Executive Officer
Attachments: Nil

PURPOSE

This report is to table, for Council's record, any requests and permissions for Electronic Attendance.

BACKGROUND AND PREVIOUS DECISIONS

In order to ensure Council remains compliant with the current and future *Local Government Act* as it responds to current restrictions imposed as a result of COVID-19 arrangements and beyond, amendments

to Council Policy 1.12 Meetings of Council were made to enable Elected members and Council to meet via electronic attendance.

COMMENT

The *Local Government Act* 2008 and 2019 provides for a member who is not physically present at a meeting is taken to be present at the meeting if:

- (a) the member's attendance at the meeting by means of an audio or audio-visual conferencing system is authorised in accordance with a council resolution establishing a policy for attendance in such a manner.

CONSULTATION

N/A

STATUTORY ENVIRONMENT/POLICY IMPLICATIONS

Local Government Act 2008 s61 (Procedure at meeting).

Local Government Act 2019 s95 (Procedure at meeting).

Council Policy 1.12 Meetings of Council

FINANCIAL IMPLICATIONS

N/A

RECOMMENDATION

That Council acknowledges and accepts Clr/s _____ to attend the Special Meeting of 21st November 2020 via electronic means.

Moved: Clr.

Seconded: Clr.

4 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Date: 21st November 2020

Author: Anna Malgorzewicz, Chief Executive Officer

Attachments: Nil

PURPOSE

Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee by:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised.
- 2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. The Council may elect to allow the

Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

Staff Members of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the CEO or Acting CEO expressly directs him or her to do so.

BACKGROUND AND PREVIOUS DECISIONS

N/A

COMMENT

N/A

CONSULTATION

N/A

STATUTORY ENVIRONMENT/POLICY IMPLICATIONS

Local Government Act s73 & s74 (Elected Members).

Local Government Act (2008) s107 Conflict of interest (Staff Members).

Conflict of Interest – Code of Conduct.

FINANCIAL IMPLICATIONS

N/A

RECOMMENDATION

That Council receives the declarations of interest as listed for the Special Meeting held 21st November 2020.

Moved: Clr.

Seconded: Clr.

5 SCALE GRANT ACQUITTAL

Date: 21st November 2020

Author: Anna Malgorzewicz, Chief Executive Officer

Attachment: SCALE Grant Acquittal

PURPOSE

This report requests that Council resolves to acquit the SCALE Grant.

BACKGROUND AND PREVIOUS DECISIONS

Previous Decisions

RESOLUTION 28/05/2020/005

Hand sanitising units were installed at all public facilities and Council office spaces and Chambers and improvements to lighting to ensure WHS compliance were undertaken.

3. Strengthen Governance through videoconference and communication improvements

Videoconferencing facilities were acquired, including iPads for Elected Member use, supported by improved communications through fibre optic connectivity.

All investments have realised improvements to public health and safety and enhanced the manner in which Council will undertake its business in the future.

CONSULTATION

Finance Manager

Project Manager

STATUTORY ENVIRONMENT/POLICY IMPLICATIONS

Council Policy 1.24 Public Benefit Concessions Policy

Local Government Act 2008

Local Government (Accounting) Regulations 2008

FINANCIAL IMPLICATIONS

Council received a total allocation of \$128,700 through the SCALE Grant program. The total value of projects was \$129,856.74 with Council contributing \$1,156.74.

RECOMMENDATION

That Council approves the Acquittal of the One-Off Special Community Assistance and Local Employment (SCALE) Grant of \$128,700 noting funds were invested to undertake improvements at Council's Waste Management Facilities, enhance public health and hygiene and strengthen Governance through videoconference and communication improvements.

Moved: **Clr.**

Seconded: **Clr.**

6 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held on Tuesday 15th December 2020 at 5:00pm in the Council Chambers.

7 CLOSURE OF MEETING