



SHIRE OF KONDININ SPECIAL MEETING

MINUTES

held on **Wednesday 1st November 2023** in the **Hyden CRC**

Order of Business

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Shire's Chief Executive Officer David Burton read the Statement of Commitment to Indigenous Australians, welcomed those present and declared the meeting open at 10:49am.

Donna Lynch, Justice of the Peace conducted the swearing in ceremony for the newly elected Councillors Darren Pool, Beverley Gangell and Murray James with their terms expiring 16th October 2027.

The CEO called for nominations for the position of Shire President. Only 1 application was received. Cr Kent Mouritz was declared the Shire President.

The Shire President was sworn into office.

The CEO called for nominations for the position of Deputy Shire President. Only 1 application was received. Cr Beverley Gangell was declared the Deputy Shire President.

The Deputy Shire President was sworn into office.

Donna Lynch, Justice of the Peace congratulated the newly elected Councillors.

2. RECORD OF ATTENDANCE/ APOLOGIES/ LEAVE OF ABSENCE

Councillors:	Cr Kent Mouritz (Shire President)	Cr Paul Green	Cr Murray James
	Cr Darren Pool	Cr Beverley Gangell (Deputy President)	
	Cr Brett Smith	Cr Bruce Browning	
Staff:	David Burton (CEO)	Leandré Genis (ESO)	
Apologies:	Cr Kerrie Green		
Guests:	Donna Lynch (Justice of the Peace)		

Donna Lynch left the meeting at 10:54am and did not return.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

NIL

4. PUBLIC QUESTION TIME

NIL

5. ELECTED MEMBER'S MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

6. MATTERS FOR CONSIDERATION

6.1 COMMITTEE MEMBERS

6.1.1 ELECTION OF COMMITTEE MEMBERS

Council are required to elect members to various Committees for the two-year period October 2023 to October 2025.

RESOLUTION:

Moved: Cr Beverley Gangell

Seconded: Cr Brett Smith

That the following members be appointed to Shire of Kondinin Committees for the next two-year period ending after the October 2025 Election:

Carried: 7/0

For: Cr Kent Mouritz; Cr Brett Smith; Cr Bruce Browning; Cr Darren Pool; Cr Murray James; Cr Beverley Gangell; Cr Paul Green

Against: NIL

Absent: Cr Kerrie Green

Audit and Risk Committee –

Members: Cr Kent Mouritz
Cr Beverley Gangell
Cr Brett Smith
Cr Paul Green

Housing Committee -

Members: Cr Kerrie Green
Cr Bruce Browning
Cr Darren Pool
Cr Beverley Gangell

Works Committee –

Members: Cr Brett Smith
Cr Paul Green
Cr Bruce Browning
Cr Murray James

Sports Council Committees –

Members: Kondinin – Cr Bruce Browning & Cr Darren Pool
Kargarin/Hyden – Cr Beverley Gangell & Cr Murray James

Regional Road Group –

Members: Cr Brett Smith
Cr Bruce Browning

Roe Tourism –

Members: Cr Kerrie Green
CEO/ CDO

Health Service –

Member: Cr Bruce Browning
Cr Kerrie Green

Roe Roc –

Members: Cr Kent Mouritz & CEO
Deputy: Cr Beverley Gangell
Backup: Cr Darren Pool

Eastern Wheatbelt Biosecurity Group

Member: Cr Brett Smith
Deputy: Cr Paul Green

Development Assessment Panel nominees -

Local Member 1: Cr Paul Green Alternate Local Member 1: Cr Kerrie Green
Local Member 2: Cr Darren Pool Alternate Local Member 2: Cr Beverley Gangell

Note: These nominees are appointed by the Department of Planning and appointments are only eligible to sit on a Development Assessment Panel once training is successfully completed.

Great Eastern Zone – WALGA

Members: Cr Kent Mouritz & Cr Beverley Gangell

Landcare Committees – Internal

Coordinators- Cr Kent Mouritz & Cr Murray James

6.2 CHIEF EXECUTIVE OFFICER

6.2.1 REQUESTED ITEMS FOR DOCTOR

Author: CEO- David Burton
Authorised Officer: CEO- David Burton
Date: 10th October 2023
Disclosure of Interest: Nil
Attachments: Requested items list.

RESOLUTION #4228:

Moved: Cr Bruce Browning

Seconded: Cr Tom Mulcahy

Council, by Absolute Majority, **AUTHORISES** the Chief Executive Officer to consider the purchase of items, pending funds being allocated and the Budget altered to reflect the changes as early as possible or through the Budget Review process.

Carried:

RESOLUTION #4229:

Moved: Cr Brett Smith

Seconded: Cr Tom Mulcahy

That the item lay on the table.

Carried: 8/0

For: Cr Kent Mouritz; Cr Brett Smith; Cr Bruce Browning; Cr Darren Pool; Cr Paul Green; Cr Murray James; Cr Thomas Mulcahy; Cr Kerrie Green

Against: NIL

Absent: Cr Beverley Gangell

AMENDMENT:

Moved: Cr Bruce Browning

Seconded: Cr Murray James

To change the original resolution to include: *“to consider the purchase of furniture items to the value of \$20 000.00 with the Doctor’s input, and medical centre items as negotiated by the CEO’s with funding to come from the medical reserve.”*

Carried: 6/1

For: Cr Kent Mouritz; Cr Brett Smith; Cr Bruce Browning; Cr Darren Pool; Cr Murray James; Cr Beverley Gangell

Against: Cr Paul Green

Absent: Cr Kerrie Green

SUBSTANTIVE MOTION #:

Moved: Cr Bruce Browning

Seconded: Cr Tom Mulcahy

Council, by Absolute Majority, **AUTHORISES** the Chief Executive Officer to consider the purchase of furniture items to the value of \$20 000.00 with the Doctor’s input, and medical centre items as negotiated by the CEO’s with funding to come from the medical reserve.

Carried: 6/1

For: Cr Kent Mouritz; Cr Brett Smith; Cr Bruce Browning; Cr Darren Pool; Cr Murray James; Cr Beverley Gangell

Against: Cr Paul Green

Absent: Cr Kerrie Green

Summary

This report is for Council to consider the items for the Medical Centre and Doctors house as requested by the Doctor.

Background

The current Doctor started at the Medical Centre on 4th September 2023. As with any change to a service provision, it is likely that needs for equipment may differ between providers and usually this is requested of the Shires. Such a request has been received from the current Doctor.

The Doctor has also requested some furniture for the house. While this is not specified in the Agreement for the Shire to provide a fully furnished house, Shires often provide furniture to assist with the attraction of the service provider.

Comment

As part of the Medical Service Agreement, the Shires provide the medical equipment for the Medical Centres. This ensures that services can continue with the same equipment in the event of a change of Doctor. The equipment being requested will alleviate the need for the Doctor and Practice Manager to transport so much equipment to the various centers when working at Kulin and Hyden.

The Shire does have some furniture in the previous Doctors house, some of which may be taken to the new Doctors house pending on the Shire leasing the house to Doctor Mackie as an interim measure.

The list of items requested for the house is substantial and Council may want to focus on priorities to fit budgeted allowances rather than purchasing all items at once.

At this time, funds have not been allocated to these purchases, so it may need to wait until budget review for staff to find funds for the items. If funds can be located prior to the review, they will be allocated for the expenditure.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Funds have not been allocated for these purchases. After Budget Review, funds may be available for the purchase of these items or if surplus funds can be located before, purchases can be started.

Consultation

Doctor, CEO – Shire of Kulin.

Strategic Implications

The project meets the following objectives of the Shire's Community Strategic Plan 2022-2032:

"4: Civic Leadership

*4.2 We are a compliant and resourced Local Government
Financial sustainability in achieving community aspirations”*

Voting Requirement

Absolute Majority

7. BUSINESS OF AN URGENT NATURE

NIL

8. CLOSURE

Being no further business, the Shire President thanked Councillors and Staff for their attendance and declared the meeting closed at 11:47am.