



SHIRE OF
DOWERIN
TIN DOG TERRITORY

MINUTES

Special Council Meeting

Held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Tuesday 9 January 2024

ABN: 35 939 977 194

P (08) 9631 1202 E dowshire@dowerin.wa.gov.au
13 Cottrell Street, Dowerin WA 6461

 www.dowerin.wa.gov.au



Table of Contents



1.	Official Opening
2.	Record of Attendance / Apologies / Leave of Absence
3.	Public Question Time
4.	Disclosure of Interest
5.	Applications for Leave of Absence
6.	Petitions and Presentations
7.	Minutes of Committee Meeting(s) to be Received
7.1	Audit & Risk Committee Meeting held on 22 December 2023.
8.	Recommendations from Committee Meetings for Council Consideration
8.1	Audit & Risk Committee Recommendation(s)
8.1.1.	2022/23 Annual Report & Annual Electors Meeting
9.	Announcements by the President Without Discussion
10.	Urgent Business Approved by the Person Presiding or by Decision
11.	Elected Members' Motions
12.	Closure

Shire of Dowerin
Special Council Meeting
Tuesday 9 January 2024



1. Official Opening / Obituaries

The President welcomes those in attendance and declares the Meeting open at 11.00am.

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

Cr RI Trepp	President
Cr NP McMorran	Deputy President - <i>via remote connection</i>
Cr WG Allsopp	
Cr DP Hudson	
Cr BA Ward	

Staff:

Mr D Singe	Chief Executive Officer - <i>via remote connection</i>
Mr A Wooldridge	Deputy Chief Executive Officer
Ms K Rose	Executive and Governance Officer

Members of the Public:

Apologies:

Cr Jason Sewell
Cr AJ Metcalf

Approved Leave of Absence: Nil

Request for Attendance via Remote Connection

In accordance with Regulation 14A of the *Local Government (Administration) Regulations 1996* Mr D Singe, and Cr NP McMorrان have requested attendance at this Special Council Meeting via remote connection.

Voting Requirements

Simple Majority

Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr Trepp

Seconded: Cr Ward

0908 That, pursuant to Regulation 14A of the *Local Government (Administration) Regulations 1996*, the Council:

1. Approves Mr D Singe's attendance at the 9 January 2024 Special Council Meeting via remote connection; and
2. Approves Mr D Singe's home office in Adelaide as a suitable place for Mr D Singe's attendance.
3. Approves Cr NP McMorrان's attendance at the 9 January 2024 Special Council Meeting via remote connection; and
4. Approves Cr McMorrان's accommodation in Turner Street, Augusta as a suitable place for Cr NP McMorrان's attendance.

CARRIED BY ABSOLUTE MAJORITY 4/0

For: Cr Trepp, Cr Allsopp, Cr Hudson, Cr Ward

11.03am Cr NP McMorrان was contacted via Microsoft Teams and joined the meeting.

Standing orders revoked at 11:08am

Standing orders resumed at 11:15am

11.15am Mr D Singe was contacted via Microsoft Teams and joined the meeting.

3. Public Question Time

Nil

4. Disclosure of Interest

Nil

5. Applications for Leave of Absence

Nil

6. Petitions and Presentations

Nil

7. Minutes of Committee Meeting(s) to be Received

7.1 Audit & Risk Committee Meeting held on 22 December 2023.

[Attachment 7.1A](#)

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/ Resolution - 7

Moved: Cr Hudson

Seconded: Cr Allsopp

0909 That, by Simple Majority pursuant to Sections 5.22(2) and 3.18 of the *Local Government Act 1995*, the Minutes of the Audit & Risk Committee Meeting held on 22 December 2023, as presented in Attachment 7.1A, be received by Council.

CARRIED 5/0

For: Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Ward

8. Recommendations from Committee Meetings for Council Consideration

8.1 Audit & Risk Committee Recommendation(s)

8.1.1 2022/23 Annual Report & Annual Electors Meeting

Refer Audit & Risk Committee Meeting Minutes dated 22 December 2023.

Refer to 2022/23 Annual Report.

[Attachment 8.1.1A](#)

Voting Requirements



Simple Majority



Absolute Majority

Committee Recommendation 8.1.1

Moved Cr Ward

Seconded: Cr Allsopp

0910 That, by Absolute Majority, in accordance with Sections 5.27, 5.29, 5.53 and 5.54 of the *Local Government Act 1995*, the Audit & Risk Committee:

1. Recommends to Council that it adopts the 2022/23 Annual Report, as presented in Attachment 8.1.1A, for the 2022/23 financial year; and
2. Recommends to Council that it conducts its Annual Electors Meeting on Tuesday 13 February 2024 at the Dowerin Community Club, East Street Dowerin commencing at 6.00pm.

CARRIED 5/0

For: Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Ward

9.	Announcements by the President Without Discussion
-----------	--

Nil

10.	Urgent Business Approved by the Person Presiding or by Decision
------------	--

Nil

11.	Elected Members' Motions
------------	---------------------------------

Nil

12.	Closure
------------	----------------

The President thanked those in attendance and declared the meeting closed at 11:19am