

## 12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

### 12.1 NOTICE OF MOTION - CHANGE IN LOCATION - JUNE AND JULY 2023 ORDINARY COUNCIL MEETINGS

<b>Responsible Officer:</b>	<b>Steven Harding Chief Executive Officer</b>
<b>Author:</b>	<b>Joshua Brown Manager Governance, Risk and Procurement</b>
<b>Proposed Meeting Date:</b>	<b>25 November 2022</b>
<b>Location/Address:</b>	<b>N/A</b>
<b>Name of Applicant:</b>	<b>N/A</b>
<b>Author Disclosure of Interest:</b>	<b>Nil</b>

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#### REPORT PURPOSE

To consider a motion from Councillor Wendy McWhirter-Brooks to seek a change in the location of the June and July 2023 Ordinary Council Meetings (and July Airport Advisory Committee meeting) to facilitate a proposed visit by the Pilbara Country Zone of the WA Local Government Association to Newman on 22 June 2022.

#### BACKGROUND

Notice of the following motion has been given by Councillor Wendy McWhirter-Brooks for consideration at the November 2023 Ordinary Council Meeting:

*That Council:*

- 1. Changes the location of the Ordinary Council Meeting of 23 June 2023 to Newman and the Ordinary Council Meeting of 28 July 2023 to Nullagine; and*
- 2. Changes the location, date and time of the Airport Advisory Committee Meeting of 27 July 2023 in Newman to 28 July 2023 in Nullagine following the conclusion of the Ordinary Council Meeting.*

#### OFFICER RESPONSE

At the October 2022 Ordinary Meeting, Council adopted meeting dates, times and locations for ordinary council meetings for November 2022 through to October 2023, including the following:

<b>Meeting date</b>	<b>Meeting Location</b>
23 June 2023	Nullagine
28 July 2023	Newman

The June meeting has for some time been held in Nullagine and the Administration is not aware of any matter that would prevent swapping the location of the June and July 2023 meetings.

## **NOTICE OF MOTION - CHANGE IN VENUE - JUNE AND JULY 2023 ORDINARY COUNCIL MEETINGS** (Cont.)

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The proposed visit to Newman by delegates to the WALGA Pilbara Country Zone on 22 June 2023 is a welcome opportunity to showcase Newman and the East Pilbara to neighbouring local governments.

The following table lists the names of delegates to the Pilbara Country Zone for councillors' reference:

<b>Members</b>	<b>Delegates</b>
City of Karratha	Mayor Peter Long
	Cr Daiva Gillam
	Virginia Miltrup, Chief Executive Officer
Town of Port Hedland	Mayor Peter Carter
	Cr Tim Turner
	Carl Askew, Chief Executive Officer
Shire of East Pilbara	President Cr Anthony Middleton
	Cr Wendy McWhirter-Brooks
	Steven Harding, Chief Executive Officer
Shire of Ashburton	President Cr Kerry White
	Cr Linton Rumble
	Kenn Donohoe, Chief Executive Officer

### **STATUTORY IMPLICATIONS/REQUIREMENTS**

Should Council agree to Cr McWhirter-Brooks' motion, the change would be required to be notified on the Shire's website pursuant to regulation 12(3) of the *Local Government (Administration) Regulations 1996*.

### **POLICY IMPLICATIONS**

Consistent with *Policy 1.6 Council Meetings – Dates and Times*.

### **STRATEGIC COMMUNITY PLAN**

#### **5: Governance**

G1 Vibrant local democracy, forward-thinking civic leadership, and transparent stewardship of the community's assets and resources.

G1.1 Continued focus on good governance, transparency and community and stakeholder engagement in significant decisions, including place-based plans.

### **RISK MANAGEMENT CONSIDERATIONS**

Reputational – Insignificant

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**FINANCIAL IMPLICATIONS**

No financial resource impact.

**VOTING REQUIREMENTS**

Simple Majority.

**PROPOSED MOTION**

**That Council:**

- 1. Changes the location of the Ordinary Council Meeting of 23 June 2023 to Newman and the Ordinary Council Meeting of 28 July 2023 to Nullagine; and**
- 2. Changes the location, date and time of the Airport Advisory Committee Meeting of 27 July 2023 in Newman to 28 July 2023 in Nullagine following the conclusion of the Ordinary Council Meeting.**