



MINUTES

MRVC – VERMIN CELL ADVISORY COMMITTEE

10 JANUARY 2019

Disclaimer

No responsibility whatsoever is implied or accepted by the Murchison Regional Vermin Council for Any act, omission, statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision provided within fourteen (14) days of this meeting.





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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chief Executive Officer to declared the meeting open at 1.08 pm.

a. Election of Presiding Member

The Chief Executive Officer asked for nominations for the position.

Cr Robert Grinham nominated Cr Jason Homewood there being only one nomination the Chief Executive Officer declared that Cr Jason Homewood has been elected as the Presiding Member for the MRVC – Vermin Cell Advisory Committee.

b. Election of Deputy Presiding Member

The Chairperson Cr Jason Homewood assumed the Chair and asked for nominations for the position of Deputy Presiding Member.

The CEO nominated Cr Robert Grinham there being only one nomination the Presiding Member declared that Cr Robert Grinham has been elected as the Deputy Presiding Member for the MRVC – Vermin Cell Advisory Committee.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Present:

Chairperson Cr Jason Homewood, Deputy Chairperson Cr Robert Grinham and the Chief Executive Officer Mr Dominic Carbone.

Apologies:

MRVC fence Inspector Mr Neil Grinham.

Leave of Absence:

Nil

In Attendance:

Nil

3. PUBLIC QUESTION TIME

Nil

4. DECLARATION OF INTEREST

Nil

5. REPORTS

The Council at its meeting held on 11 December 2018 approved the establishment of the MRVC – Vermin Cell Advisory Committee.

Comprising of up to 5 members

- Chairperson
- Cr Robert Grinham
- Chief Executive Officer
- One Community Member
- Fence Inspector Mr Neil Grinham

The Committees terms of Reference are as follows:

The Murchison Regional Vermin Council Vermin Cell Fence Advisory Committee

Terms of Reference

1. Name

The name of the Committee shall be the @Murchison Regional Vermin Council Vermin Cell Advisory Committee

2. Purpose

To advise and make recommendations to Council on a range of issues in relation to the construction of Vermin Proof Cell Fence.

3. Objectives

- To assist in the Co-ordination of the construction of the Vermin Cell Fence.
- To consider and provide recommendation to Council on any matter referred to it by Council.

4. Membership

A total membership of up to 5 members, all of whom to be appointed by the Council, comprising

- a. The Chairperson
- b. One Council Member Representative
- c. The chief Executive Officer
- d. The Fence Inspector
- e. One community member who has an interest in the construction of the Vermin Cell Fence.

Appointment is for a term of up to two(2) years and members are eligible for re-appointment following the Member Councils Ordinary Elections.

5. Election of Presiding Members and Deputy Presiding Members

The election of the presiding member and deputy presiding members to be conducted in accordance with the provisions of the Local Government Act 1995.

6. Meetings

6.1 The Committee to meet at least bi-annually.

6.2 Meeting to be held on a date and time to be determined by Committee.

6.3 A quorum shall consist of at least one half of the appointed members.

1. Minutes

Agendas and minutes to be administrated by the Chief Executive Officer in accordance with the provisions of the Local Government Act 1995.

2. Voting

Voting to be conducted in accordance with the provisions of the Local Government Act 1995.

5.1 Investigation into Funding Contributions for the Vermin Cell Fence

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to declare
Date:	4 January 2019
Attachment:	

Matters for Consideration

That the committee progresses the investigation into funding contributions for the Vermin Cell Fence with the CSIRO and the Department of Biodiversity, Conservation and Attractions.

Background

Council at its meeting held on 11 December 2018 resolved in part

“The Committee be requested to investigate.

- (i) Funding contributions for the Vermin Cell Fence with the CSIRO and the Department of Biodiversity, Conservation and Attractions and other parties adjourning the Cell Fence.”

Financial Consideration

Nil

Consultation

Nil

Comment

The committee give consideration to the process it wishes to implement to undertake the investigation.

COMMITTEE RECOMMENDATION:

Moved: Cr Jason Homewood Seconded: CEO Dominic Carbone

That the Committee makes the following recommendation to Council

- (1) That Cr Robert Grinham and Fence Inspector Mr Neil Grinham approach the CSIRO in relation to a possible financial contribution for the construction of the Vermin Cell Fence.**
- (2) At a suitable time that member/s of the Committee meet with the Management of Sinosteel Midwest Corporation in relation to a possible financial contribution for the construction of the Vermin Cell Fence.**
- (3) That Cr Robert Grinham and Fence Inspector Mr Neil Grinham approach the Department of Parks and Wildlife in relation to a possible financial contribution for the construction of the Vermin Cell Fence.**

CARRIED 3/0

5.2 Appointment of a Community Member to the Committee

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No Interest to declare
Date:	4 January 2019
Attachment:	

Matters for Consideration

That the Committee recommends to Council the name/s of person/s to be invited to be appointed to the MRVC – Vermin Cell Advisory Committee.

Background

Council at its meeting held on 11 December 2018 resolved that a membership of the committee shall comprise of 5 members one of which is to be a member of the community.

Statutory Environment

Local Government Act 1995

5.9. Committees, types of

- (1) In this section —
other person means a person who is not a council member or an employee.
- (2) A committee is to comprise —
 - (a) council members only; or
 - (b) council members and employees; or
 - (c) council members, employees and other persons; or
 - (d) council members and other persons; or
 - (e) employees and other persons; or
 - (f) other persons only.

5.10. Committee members, appointment of

- (1) A committee is to have as its members —
 - (a) persons appointed* by the local government to be members of the committee (other than those referred to in paragraph (b)); and
 - (b) persons who are appointed to be members of the committee under subsection (4) or (5).

** Absolute majority required.*

- (2) At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9(2)(a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local

government is to include that council member in the persons appointed under subsection (1)(a) to at least one of those committees as the local government decides.

- (3) Section 52 of the *Interpretation Act 1984* applies to appointments of committee members other than those appointed under subsection (4) or (5) but any power exercised under section 52(1) of that Act can only be exercised on the decision of an absolute majority of the local government.
- (4) If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.
- (5) If at a meeting of the council a local government is to make an appointment to a committee that has or will have an employee as a member and the CEO informs the local government of his or her wish —
 - (a) to be a member of the committee; or
 - (b) that a representative of the CEO be a member of the committee, the local government is to appoint the CEO or the CEO's representative, as the case may be, to be a member of the committee.

Financial Implication

Nil

Consultation

Nil

Comment

That the Committee recommends to Council member/s of the Community that can be invited to be a member of the MRVC Vermin Cell Advisory Committee.

Voting Requirements

Simple Majority

COMMITTEE RECOMMENDATION:

Moved: Cr Robert Grinham Seconded: Cr Jason Homewood

That Council:

That the Committee recommends the following community member to be invited to be a member of the MRVC – Vermin Cell Advisory Committee.

Cr Jorgen Jensen President Shire of Mt Magnet.

CARRIED 3/0

6. MATTER FOR WHICH THE MEETING MAY BE CLOSED.

Nil

7. CLOSURE OF MEETING

There being no further business, the Chairperson closed the meeting at 1.27 pm.