



## NOTICE OF MOTION WEST WIMMERA SHIRE COUNCIL



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| Notice of Motion No:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2017/01 |
| <b>Preamble</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
| <p>The Drought Communities Programme funds were announced in 2016 by the Member for Mallee Mr Andrew Broad MP.</p> <p>When the funds were announced, examples of projects and notional allocations were mentioned and this notice of motion is designed to provide an endorsement of Council for the various assessed allocations and seek to have funds assessed and allocated to the Kaniva Community Hub.</p> <p>All of the projects mentioned are extremely valuable to West Wimmera Communities and thoroughly deserving of investment via the Drought Communities Programme.</p> <p>Assessments and approvals have been provided by the funding body for the Lake Charlegrark and Goroke projects and by endorsing these allocations formally, the Council is demonstrating its support for the projects.</p> <p>By seeking an assessment and potential allocation of funds for the Kaniva Community Hub project, Council is taking steps to reduce the financial risk faced by both the West Wimmera Shire Council and the community fund raisers in Kaniva.</p> <p>By allocating these funds to the project, it reduces the burden on the volunteer groups required to raise money and ensures Council's risk of financial loss is minimised.</p> <p>I ask that Councillors give due consideration to the aforementioned motions to enable the Shire to move forward with these and many other worthy community projects.</p> |         |



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### Motion:

1. That Council apply to the Drought Communities Programme fund to have an application for \$200,000 assessed for the Kaniva Community Hub
2. That Council endorse the allocation of \$300,000 from the Drought Communities Programme to the Lake Charlegrark upgrade project
3. That Council endorse the allocation of \$112,480 from Drought Communities Programme to the Goroke Little Desert Nature Playspace project.

Councillor's Signature:

Councillor's Name:

Tom Houlihan

Date:

6-9-17

CEO's Signature:

Chief Executive Officer:

David Leahy

Date:

6/9/2017



## NOTICE OF MOTION WEST WIMMERA SHIRE COUNCIL



### **West Wimmera Shire Council Local Law No.7 of 2012**

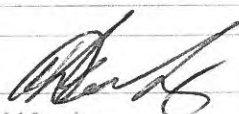
#### **MEETING PROCEDURE AND COMMON SEAL LOCAL LAW**

##### **26. Notice of Motions**

1. A Councillor wanting to have a notice of motion included in the agenda must give written notice to the Chief Executive Officer in sufficient time for each Councillor to be given at least 7 days notice of the notice.
2. The Chief Executive Officer may reject any notice of motion that is too vague because the intention of the motions is not clear, but before rejecting it must give the Councillor delivering the notice an opportunity to amend it.
3. The full text of any such notice of motion must be included on the agenda.
4. The Chief Executive Officer must cause all notices of motion to be numbered, dated and entered in the notice of motion book in the order in which they were received.
5. Except by leave of the Council, notices of motion before any meeting must be considered in the order in which they were entered in the notice of motion book.
6. If a Councillor who has given a notice of motion:
  - (a) is absent from the meeting; or
  - (b) fails to move the motion when called upon by the Chairpersonany other Councillor may himself or herself move the motion.



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WEST WIMMERA SHIRE COUNCIL

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| Notice of Motion No:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2017/02                                                                              |
| Preamble                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                      |
| <p>One of the tasks of the Council is to undertake, at least annually, a performance review of the Chief Executive Officer and to set the CEO's Key Performance Indicators.</p> <p>Council last undertook this activity very early in the new term of this Council at the start of this year. At that time, several Councillors expressed concern that they were unfamiliar with the incumbent CEO and found it difficult to provide a holistic review of his performance.</p> <p>I believe that it is now an appropriate time for Councillors to undertake another performance review of the CEO. The review should provide feedback and guidance to the CEO on meeting his KPIs, to compliment the CEO on his many managerial and administrative successes and skills, and to provide gentle and respectful encouragement as required.</p> |                                                                                      |
| Motion: CEO Performance Review                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                      |
| <ol style="list-style-type: none"><li>1. That a performance review of the West Wimmera Shire Chief Executive Officer be undertaken as a matter of urgency.</li><li>2. That the individual or organisation or entity commissioned to undertake the review be one that has not previously undertaken such a task on behalf of the West Wimmera Shire, and that the Council review and select the party to conduct the review.</li><li>3. That the draft report on the review be made available to the Council no later than Friday 13 October 2017</li></ol>                                                                                                                                                                                                                                                                                   |                                                                                      |
| Councillor's Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| Councillor's Name:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Richard Hicks                                                                        |
| Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 7 Sept. 2017                                                                         |
| CEO's Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| Chief Executive Officer:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | David Leahy                                                                          |
| Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 8/9/2017                                                                             |



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| Notice of Motion No:                                                                                                                                                                                                                                               | 2017/ 03                                                                            |
| Preamble                                                                                                                                                                                                                                                           |                                                                                     |
| From time to time Shire Officers are requested to undertake duties that are not normally within their remit. I believe it appropriate that Ms Evans be formally thanked for undertaking additional duties and responsibilities during a period of leave by the CEO |                                                                                     |
| Motion: Acknowledgement for Ms Evans as A-CEO                                                                                                                                                                                                                      |                                                                                     |
| That Council gratefully acknowledge the very professional and inclusive caretakership shown by Ms Robyn Evans during her recent appointment as Acting Chief Executive Officer for the West Wimmera Shire                                                           |                                                                                     |
| Councillor's Signature:                                                                                                                                                                                                                                            |   |
| Councillor's Name:                                                                                                                                                                                                                                                 | Richard Hicks                                                                       |
| Date:                                                                                                                                                                                                                                                              | 7 September 2017                                                                    |
| CEO's Signature:                                                                                                                                                                                                                                                   |  |
| Chief Executive Officer:                                                                                                                                                                                                                                           | David Leahy                                                                         |
| Date:                                                                                                                                                                                                                                                              | 8/9/2017                                                                            |

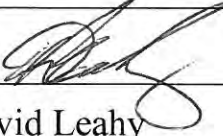


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| Notice of Motion No:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 2017/07                                                                              |
| Preamble                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                      |
| At the beginning of the West Wimmera Shire Special meeting August 25. Councillor Hicks asked the West Wimmera Advocate media representative not to tape record the meeting.                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                      |
| Motion: Recording of Council Meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                      |
| That West Wimmera Shire Council record in the minutes before acceptance of the minutes for the Special Council Meeting of West Wimmera Shire Council held August 25 the following rulings that were made.<br><ul style="list-style-type: none"><li>(a) That the West Wimmera Advocate representative not be allowed to tape record the meeting because the motion passed allowing recordings only referred to Ordinary Council Meetings.</li><li>(b) That council cannot conduct any new business during a special Council Meeting unless it is on the agenda before the meeting.</li></ul> |                                                                                      |
| Councillor's Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| Councillor's Name:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Trevor Domaschenz                                                                    |
| Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 11/09/2017                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                      |
| CEO's Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   |
| Chief Executive Officer:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | David Leahy                                                                          |
| Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 11/9/2017                                                                            |



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| Notice of Motion No:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 2017 / 05                                                                           |
| Preamble                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |
| <p>West Wimmera Shire Council was provided with access to \$1.5m in Drought Communities Program funds in May 2016.</p> <p>A number of projects were nominated to receive portions of the funding and notional sums were nominated in media releases against the various projects.</p> <p>Most of the projects require a community contribution along with shire allocations to ensure that they are capable of being completed.</p> <p>This notice of motion is designed to protect the funds notionally allocated to projects with a current Memorandum of Understanding from having the funds realigned to other projects.</p> |                                                                                     |
| Motion:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Drought Funding                                                                     |
| <p>That Council do not realign funds within the forecast allocation of Drought Communities Program funds from projects that have a current Memorandum of Understanding (MoU) for community groups to act as the primary community fundraiser.</p>                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |
| Councillor's Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |
| Councillor's Name:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Cr Trevor Domaschenz                                                                |
| Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 11/9/2017                                                                           |
| CEO's Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| Chief Executive Officer:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | David Leahy                                                                         |
| Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 11/9/2017                                                                           |