



## STATUTORY COUNCIL MEETING AGENDA – 6 NOVEMBER 2019

### WEST WIMMERA SHIRE COUNCIL

**TO BE HELD:** Wednesday 6 November 2019

**LOCATION:** West Wimmera Shire Council Chamber  
49 Elizabeth Street, Edenhope

**COMMENCEMENT:** 9:00am

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REQUIRED TO ATTEND:	
Councillors	Senior Management Group
Trevor Domaschenz Richard Hicks	David Leahy Chief Executive Officer
Tom Houlihan Bruce Meyer	Ashley Roberts Director Corporate & Community Services
Jodie Pretlove	Mark Marziale Director Infrastructure Development & Works

*Members of the Gallery are advised that the following Local Law applies to this meeting:*

*West Wimmera Shire Council Local Law No.7, 2017*

*42. Gallery to be silent*

- (1) Any member of the public asking a question of the Council or in attendance in the gallery must extend due courtesy and respect to the Council and the processes under which it operates*
- (2) Visitors must not interject or take part in the debate and must take direction from the Chairperson whenever called upon to do so.*

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#### ***Vision Statement:***

*Our Wimmera Shire communities are healthy, thriving, diverse, harmonious,  
prosperous and self-sustaining, with regional and global connectivity*



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## WEST WIMMERA SHIRE COUNCIL

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## STATUTORY COUNCIL MEETING AGENDA – 6 NOVEMBER 2019 WEST WIMMERA SHIRE COUNCIL

### **1.0 WELCOME – CHIEF EXECUTIVE OFFICER**

### **2.0 OPENING PRAYER – CHIEF EXECUTIVE OFFICER**

Almighty God, we humbly ask your blessing upon this Council.

Guide and prosper our decisions to the advancement of Your Glory and the true welfare of the people of West Wimmera Shire. Amen

### **3.0 ELECTION OF TEMPORARY CHAIRPERSON**

*Local Law No 7, 2017 – Meeting Procedure and Common Seal Local Law Part 3 Clause 14(3) stipulates the Chief Executive Officer (CEO) will be the First Temporary Chair of the meeting at which the election of Mayor is to be conducted. The CEO as First Temporary Chair will call for nominations for a Second Temporary Chair.*

#### **FOR DECISION**

#### **RECOMMENDATION:**

**That Council elect Cr ..... to the position of Second Temporary Chair.**

### **4.0 APOLOGIES AND LEAVE OF ABSENCE**

### **5.0 DECLARATION OF CONFLICT OF INTEREST**



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### 6.0 ELECTION OF MAYOR FOR 2019/2020

*Pursuant to Section 71 of the Local Government Act 1989 (LGA89), and Local Law No 7, 2017 – Meeting Procedure and Common Seal Local Law Part 3 Clause 13, that Council elect a Councillor as Mayor.*

*Council may determine to elect a Mayor for a term of 2 years pursuant to S71 (2) of the LGA89*

#### Legislative Implications – Extract Local Government Act 1989

##### 71. Election of Mayor

- (1) *At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council.*
- (2) *Before a Mayor is elected under this section, the Council may resolve to elect a Mayor for a term of 2 years.*
- (3) *The Mayor is to be elected—*
  - (a) *after the fourth Saturday in October but not later than 30 November in each year; or*
  - (ab) *if under subsection (2), the Mayor is elected for a term of 2 years, the next election of Mayor is 2 years after the fourth Saturday in October but not later than 30 November in the second year after the election; or*
  - (b) *as soon as possible after any vacancy in the office of Mayor occurs.*
- (4) *The election of a Mayor after the period specified in this section does not invalidate the election.*
- (5) *[substituted by No. 76/1995 s. 10(2), repealed by No. 5/2001 s. 30(1).]*
- (6) *The Mayor of a Shire Council may be titled the President.*
- (7) *Any reference to "Mayor" includes a reference to "Lord Mayor" or "President" as the case may be.*

##### 72. Term of office

- (1) *The office of Mayor becomes vacant—*
  - (a) *at 6 a.m. on the day of the election of the Mayor; or*
  - (b) *if he or she dies or ceases to be a Councillor; or*
  - (ba) *if his or her office as a Councillor is suspended for any period under this Act; or*
  - (c) *if he or she resigns in writing which is given at a Council meeting or to the Chief Executive Officer; or*
  - (ca) *if he or she becomes ineligible to hold office under section 81J(2), 81J(2A) or 81K; or*
  - (d) *if he or she is ousted from office.*
- (2) *For the avoidance of doubt, the office of Mayor becomes vacant under subsection (1)(b) at 6 a.m. on the day of a general election whether or not the Mayor has completed his or her term of office as resolved by the Council under section 71(1).*
- (3) *Any Councillor is eligible for election or re-election to the office of Mayor.*

### RECOMMENDATION:

**That Council elect Councillor ..... as West Wimmera Shire Council Mayor for 2019/2020.**



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### **7.0 APPOINTMENT OF A DEPUTY MAYOR FOR 2019/2020**

**FILE NUMBER: AD0007**

**REPORT AUTHOR: DAVID LEAHY- CEO**

#### **FOR DECISION**

##### Introduction

The following report is provided to enable Councillors to discuss the merits or otherwise of electing a Councillor to be a Deputy Mayor.

##### Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

##### Background

Following the Statutory Meeting of 2018, the position of a Deputy Mayor for West Wimmera was discussed and it was explained that the appointment of a Councillor to this position needs to be via a resolution of Council.

West Wimmera Shire Council does not have a policy position on the appointment of a Deputy Mayor and does not have a formal procedure in place for the appointment of a temporary chair, should the Mayor be required to leave the meeting.

The current Local Government Act (1989) is silent on the appointment of a Deputy Mayor and the Councillor Allowances that are set each year via the Minister do not include a specific allowance for a Deputy Mayor.

In accordance with the West Wimmera Shire Council – Meeting Procedure and Common Seal Local Law (2017), Council is required to follow a specific process to elect a Mayor each year at the Statutory Meeting and if Council chooses to appoint a Deputy Mayor, the same or similar process will need to be followed.

In the absence of any formal procedure set out in the Act or via the West Wimmera Meeting Procedure Local Law, it is suggested that any motion that may be moved to appoint a Deputy Mayor include some details on what the role may entail.



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The details should include whether the Deputy Mayor automatically assumes the chair in the absence of the Mayor, whether the Deputy Mayor will represent the Mayor at functions on behalf of the Mayor (at all times), and whether a Council Policy should be developed to guide the Council regarding the role.

The proposed new Local Government Act is proposing to mandate the appointment of a Deputy Mayor and include a specific allowance rate.

### Risk Management Implications

Nil

### Legislative Implications

The Local Government Act 1989 is silent on the appointment of a Deputy Mayor.

The Local Government Bill to be introduced to State Parliament to provide a new Local Government Act includes a clause to mandate a Deputy Mayor position across the entire sector.

The West Wimmera Shire Council Local Law No. 7 does not include any guidance or policy position on the appointment of a Deputy Mayor.

### Environmental Implications

Nil

### Financial and Budgetary Implications

In the absence of any regulated allowance rate, the Deputy Mayor (if appointed) would receive the same allowance as a Councillor.

### Policy Implications

This report is supported by the following West Wimmera Shire Council Policy:  
Communications Policy  
Councillor Code of Conduct Policy  
Councillor Expense Entitlement & Support Policy



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### Council Plan Implications

This report supports the following section/s of the West Wimmera Shire Council Plan 2017-2021:

- Strategic Objective 1: A proactive, well governed, professional and financially sustainable organisation that encourages community participation.

### Communication Implications

The outcome of the discussions regarding the choice to appoint or not appoint a Deputy Mayor will be included in the minutes of the Statutory Meeting and therefore be open for public scrutiny.

### Conclusion

The decision to appoint a Deputy Mayor is one that is required to be made via a majority vote of Council, as there is no guidance provided in the current Act or Local Law Number 7 of West Wimmera Shire Council.

### **OFFICER RECOMMENDATION:**

1. That Council resolves to appoint a Deputy Mayor for 2019/2020 with the following conditions:
  - a) .....
  - b) .....
  - c) .....
2. That Council appoints Cr..... to the position of Deputy Mayor for 2019/2020, commencing immediately.

**or**

**That Council resolves not to appoint a Councillor to the position of Deputy Mayor for 2019/2020.**



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### **8.0 DATE, TIME & PLACE OF COUNCIL MEETINGS – SCHEDULE FOR 2020**

**FILE NUMBER: AD0183**

**REPORT AUTHOR: ELIZABETH MATUSCHKA, GOVERNANCE OFFICER**

### **FOR DECISION**

#### Introduction

Pursuant to Meeting Procedure and Common Seal Local Law No.7 Part 4 Clause 17, Council determines the schedule for its Ordinary Council Meetings for the next calendar year at its annual Statutory Council Meeting.

#### Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

#### Background

Ordinary Council Meetings are held on a monthly basis, with the exception of January when there is no meeting, and are generally held on the third Wednesday of the month.

The Assembly of Councillors Councillor Forum is also held on a monthly basis, with the exception of January when there is no meeting, and are generally held on the first Wednesday of the month. The venue alternates between Edenhope and Kaniva.

The eleven Ordinary Council Meetings for the year are held in the following locations:

- Four in Edenhope.
- Four in Kaniva.
- Three in a regional location other than Edenhope or Kaniva, followed by a meal with the community and a Community Forum. For the sake of equity, these three meeting locations are chosen so that one is in the north of the Shire, one is in the south of the Shire, and one is roughly in the centre of the Shire.





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### Recurrent timing clashes with ALGA, RCV & MAV Annual Events

Each year, there is one annual event and one trio of annual events which will possibly clash with Council's scheduled Ordinary Council Meetings.

These are:

1. The Australian Local Government Association's (ALGA) National Congress in Canberra, held from Monday to Wednesday in the third week of June.
2. The Rural Councils Victoria (RCV) Annual Forum and AGM, the Municipal Association of Victoria's (MAV) Annual Conference, and the Municipal Association of Victoria's State Council in Melbourne, held from Wednesday to Friday in the third week of October.

As 2020 is a Victorian Local Government election year and Saturday 24 October 2020 is the date for Local Government Elections in Victoria, these three events are usually brought forward to early in the previous month, so that they are held prior to the commencement of the official 32-day election period.

In 2016, these three events were brought forward to Wednesday 7 September 2016, Thursday 8 September 2019 and Friday 9 September 2019.

Advance notice has been received that the 2020 ALGA National Congress will commence on the afternoon of Sunday 14 June 2020 and conclude at approximately midday on Wednesday 17 June 2020, allowing attendees time to travel home that afternoon.

The 2020 dates for the RCV/MAV events have not yet been published or confirmed, and the Events Department of MAV have advised that there will be a Board decision in due course. It is highly likely that the Wednesday/Thursday/Friday arrangement will remain, regardless of which week in early September 2020 is chosen by RCV and MAV.

Accordingly the Officer Recommendation at the end of this report includes the following changes:

1. That the June 2020 Council Meeting be held on Thursday 18 June 2020, the day after it would have usually occurred. ALGA attendees will have arrived home on the previous evening.
2. That the September 2020 Council Meeting be held on Monday 14 September 2019, two days earlier than it would have usually occurred.

The third Community Forum for 2020 will occur in November, to avoid the official election period, and to comply with Council's Election Period Policy and the Local Government Act 1989.



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### Venues for Community Forums

For the information of Councillors, the following chart lists the locations where Community Forums have been held for the period 2009-2019 (based on the best available information at the time of writing this report).

There is also a column showing suggested venues for the three Community Forums to be held in 2020, in the north, centre and south of the Shire:

Community Forum Town / Locality	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Apsley	✓					✓					
Benayeo			✓					✓			
Charam				✓					✓		
Connewirrecoo		✓								✓	
Dinyarrak Fireshed	✓										North
Dorodong	✓						✓				
Douglas		✓							✓		
Goroke						✓				✓	
Gymbowen		✓					✓				
Harrow					✓						
Lawloit						✓				✓	
Lillimur Fireshed				✓				✓			
Minimay					✓						
Nurcoun								✓			
Peronne				✓							Centre
Poolaijelo			✓								South
Serviceton		✓			✓				✓		
Telopea Downs			✓				✓				

### Risk Management Implications

Not commented on.



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### Legislative Implications

West Wimmera Shire Council is required to meet on a regular basis, to conduct its formal business.

### Environmental Implications

Not commented on.

### Financial and Budgetary Implications

Not commented on.

### Policy Implications

This report is supported by the following West Wimmera Shire Council Policy:

Advocacy Policy

Communications Policy

Community Engagement Policy

Customer Service Policy

### Council Plan Implications

This report supports the following section/s of the West Wimmera Shire Council Plan 2017-2021:

- Strategic Objective 1: A proactive, well governed, professional and financially sustainable organisation that encourages community participation.
- Strategic Objective 2: Meaningful partnerships to support advocacy priorities and service provision.
- Strategic Objective 5: Thriving, safe and diverse local communities.
- Strategic Objective 6: Participating in activities that address health & wellbeing issues.

### Communication Implications

Council Meetings and Community Forums are publicised on the Shire's website and Facebook page. Advertisements are placed in the local newspapers. Flyers are distributed throughout the Shire.

### Conclusion

Council meets regularly to conduct its business, and takes every opportunity to interact and engage with the local community, to listen to its issues and concerns.



## STATUTORY COUNCIL MEETING AGENDA – 6 NOVEMBER 2019 WEST WIMMERA SHIRE COUNCIL

### **OFFICER RECOMMENDATION:**

**That Council adopt the proposed meeting schedule (date & place) as listed below, as the dates & venues for Ordinary Meetings of Council, Community Forums, Assembly of Councillors Councillor Forums & Annual Statutory Meeting of Council for 2020:**

<b>Month</b>	<b>Date</b>	<b>Meeting</b>	<b>Venue</b>
<b>February</b>	<b>Wed 5 Feb 2020</b>	<b>Councillor Forum</b>	<b>Edenhope</b>
	<b>Wed 19 Feb 2020</b>	<b>Ordinary Council Meeting</b>	<b>Kaniva</b>
<b>March</b>	<b>Wed 4 Mar 2020</b>	<b>Councillor Forum</b>	<b>Kaniva</b>
	<b>Wed 18 Mar 2020</b>	<b>Ordinary Council Meeting</b>	<b>Edenhope</b>
<b>April</b>	<b>Wed 1 Apr 2020</b>	<b>Councillor Forum</b>	<b>Edenhope</b>
	<b>Wed 15 Apr 2020</b>	<b>Ordinary Council Meeting &amp; Community Forum</b>	<b>Dinyarrak (north)</b>
<b>May</b>	<b>Wed 6 May 2020</b>	<b>Councillor Forum</b>	<b>Kaniva</b>
	<b>Wed 20 May 2020</b>	<b>Ordinary Council Meeting</b>	<b>Kaniva</b>
<b>June</b>	<b>Wed 3 Jun 2020</b>	<b>Councillor Forum</b>	<b>Edenhope</b>
	<b>Thu 18 Jun 2020</b>	<b>Ordinary Council Meeting</b>	<b>Edenhope</b>
<b>July</b>	<b>Wed 1 Jul 2020</b>	<b>Councillor Forum</b>	<b>Kaniva</b>
	<b>Wed 15 Jul 2020</b>	<b>Ordinary Council Meeting &amp; Community Forum</b>	<b>Poolaijelo (south)</b>
<b>August</b>	<b>Wed 5 Aug 2020</b>	<b>Councillor Forum</b>	<b>Edenhope</b>
	<b>Wed 19 Aug 2020</b>	<b>Ordinary Council Meeting</b>	<b>Kaniva</b>
<b>September</b>	<b>Wed 2 Sep 2020</b>	<b>Councillor Forum</b>	<b>Kaniva</b>
	<b>Mon 14 Sep 2020</b>	<b>Ordinary Council Meeting</b>	<b>Edenhope</b>
<b>October</b>	<b>Wed 7 Oct 2020</b>	<b>Councillor Forum</b>	<b>Edenhope</b>
	<b>Wed 21 Oct 2020</b>	<b>Ordinary Council Meeting</b>	<b>Kaniva</b>
<b>November</b>	<b>Wed 4 Nov 2020</b>	<b>Annual Statutory Meeting</b>	<b>Kaniva</b>
	<b>Wed 4 Nov 2020</b>	<b>Councillor Forum</b>	<b>Kaniva</b>
	<b>Wed 18 Nov 2020</b>	<b>Ordinary Council Meeting &amp; Community Forum</b>	<b>Peronne (centre)</b>
<b>December</b>	<b>Wed 2 Dec 2020</b>	<b>Councillor Forum</b>	<b>Edenhope</b>
	<b>Wed 16 Dec 2020</b>	<b>Ordinary Council Meeting</b>	<b>Edenhope</b>



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### 9.0 APPOINTMENTS TO REGIONAL AND STATE BODIES

Council makes a series of appointments to regional and State bodies as detailed below. Councillors also sit on other State bodies as individuals, but usually receive Council endorsement.

It is appropriate that Council representatives and alternate representatives to these bodies be appointed.

REGIONAL / STATE BODY	PREVIOUS REPRESENTATIVE/S	PROPOSED REPRESENTATIVE 2019/2020	ALTERNATE REPRESENTATIVE 2019/2020
Big Desert National Park Fire Control Committee	Cr Hicks Director IDW Alt: Cr Meyer		
Crabtree Estate	Cr Meyer Alt: Cr Domaschenz		
Douglas Mine Environment Review Committee	Cr Houlihan Alt: Cr Pretlove		
Grampians Central West Waste and Resource Recovery Group – Forum Group	Cr Houlihan Alt: Cr Domaschenz		
Johnny Mullagh Interpretive Centre Inc	Cr Houlihan Alt: None CEO		
Kaniva Community Sporting Complex	Cr Meyer Director CCS Alt: Cr Houlihan		
Little Desert National Park Fire Control Committee	Cr Hicks Director IDW Alt: Cr Pretlove		
Municipal Association of Victoria (MAV)	Cr Pretlove Alt: Cr Hicks		
Municipal Emergency Management Planning (MEMP) Committee	Cr Houlihan Director IDW Alt: Cr Pretlove		
Municipal Fire Prevention Committee	Cr Houlihan Director IDW Alt: Cr Domaschenz		
North West Municipalities Association (NWMA)	Cr Pretlove Alt: Cr Meyer		
Primary Care Partnership Wimmera	Cr Pretlove Alt: CEO		
Rail Freight Alliance (RFA)	Cr Hicks Alt: Cr Meyer		



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Rural Councils Victoria (RCV)	Cr Pretlove CEO Alt: Cr Meyer		
West Wimmera Groundwater Management Area Implementation Committee	Cr Meyer Alt: Cr Hicks		
West Wimmera Landcare Network	Cr Domaschenz Alt: None		
West Wimmera Rural Water Supply Project – Feasibility Study	Cr Houlihan Alt: Cr Pretlove		
West Wimmera Shire Cemeteries Trust	All Councillors Sec: Director CCS		
West Wimmera Shire Youth Council	Cr Pretlove Alt: Cr Domaschenz		
Western Highway Action Committee (WHAC)	Cr Hicks Director IDW Alt: Cr Meyer		
Wimmera Development Association (WDA)	Cr Domaschenz CEO Alt: Cr Pretlove		
Wimmera Mallee Regional Tourism Association	Cr Domaschenz Alt: Cr Pretlove		
Wimmera Mallee Sustainability Alliance	Cr Houlihan Alt: Cr Domaschenz		
Wimmera Regional Library Corporation (WRLC)	Cr Meyer Director CCS Alt: Cr Hicks		
Wimmera Southern Mallee Regional Transport Group	Cr Hicks Director IDW Alt: Cr Pretlove		



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### RECOMMENDATION:

**That the appointments of Council representatives to regional and State bodies, as detailed in the table below, be accepted and the relevant bodies be advised.**

REGIONAL / STATE BODY	PREVIOUS REPRESENTATIVE/S	PROPOSED REPRESENTATIVE 2019/2020	ALTERNATE REPRESENTATIVE 2019/2020
Big Desert National Park Fire Control Committee	Cr Hicks Director IDW Alt: Cr Meyer		
Crabtree Estate	Cr Meyer Alt: Cr Domaschenz		
Douglas Mine Environment Review Committee	Cr Houlihan Alt: Cr Pretlove		
Grampians Central West Waste and Resource Recovery Group – Forum Group	Cr Houlihan Alt: Cr Domaschenz		
Johnny Mullagh Interpretive Centre Inc	Cr Houlihan Alt: None CEO		
Kaniva Community Sporting Complex	Cr Meyer Director CCS Alt: Cr Houlihan		
Little Desert National Park Fire Control Committee	Cr Hicks Director IDW Alt: Cr Pretlove		
Municipal Association of Victoria (MAV)	Cr Pretlove Alt: Cr Hicks		
Municipal Emergency Management Planning (MEMP) Committee	Cr Houlihan Director IDW Alt: Cr Pretlove		
Municipal Fire Prevention Committee	Cr Houlihan Director IDW Alt: Cr Domaschenz		
North West Municipalities Association (NWMA)	Cr Pretlove Alt: Cr Meyer		
Primary Care Partnership Wimmera	Cr Pretlove Alt: CEO		
Rail Freight Alliance (RFA)	Cr Hicks Alt: Cr Meyer		
Rural Councils Victoria (RCV)	Cr Pretlove CEO Alt: Cr Meyer		



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West Wimmera Groundwater Management Area Implementation Committee	Cr Meyer Alt: Cr Hicks		
West Wimmera Landcare Network	Cr Domaschenz Alt: None		
West Wimmera Rural Water Supply Project – Feasibility Study	Cr Houlihan Alt: Cr Pretlove		
West Wimmera Shire Cemeteries Trust	All Councillors Sec: Director CCS		
West Wimmera Shire Youth Council	Cr Pretlove Alt: Cr Domaschenz		
Western Highway Action Committee (WHAC)	Cr Hicks Director IDW Alt: Cr Meyer		
Wimmera Development Association (WDA)	Cr Domaschenz CEO Alt: Cr Pretlove		
Wimmera Mallee Regional Tourism Association	Cr Domaschenz Alt: Cr Pretlove		
Wimmera Mallee Sustainability Alliance	Cr Houlihan Alt: Cr Domaschenz		
Wimmera Regional Library Corporation (WRLC)	Cr Meyer Director CCS Alt: Cr Hicks		
Wimmera Southern Mallee Regional Transport Group	Cr Hicks Director IDW Alt: Cr Pretlove		





# **STATUTORY COUNCIL MEETING AGENDA – 6 NOVEMBER 2019** **WEST WIMMERA SHIRE COUNCIL**

## **10.0 AUDIT & RISK COMMITTEE (ADVISORY COMMITTEE) – SECTION 139 OF THE LOCAL GOVERNMENT ACT 1989**

### **139. Audit Committee – (Extract LGA89)**

- (1) *A Council must establish an audit committee.*
- (2) *An audit committee is an advisory committee.*
- (2A) *The chairperson of an audit committee—*
  - (a) *must not be a Councillor; and*
  - (b) *must not be a member of Council staff; and*
  - (c) *must be suitably qualified.*
- (3) *An audit committee must be constituted in the prescribed manner.*
- (4) *An audit committee has the functions and responsibilities prescribed for the purposes of this section.*
- (4A) *Sections 76D, 79 and 81 apply to members of an audit committee as if they were members of a special committee of the Council.*
- (5) *The Minister may make guidelines for the purposes of this section.*
- (6) *Guidelines made under subsection (5) must be published in the Government Gazette.*
- (6A) *The chairperson may require any report prepared by the audit committee to be listed on the agenda for the next Ordinary Meeting of the Council.*
- (7) *A Council may pay a fee to a member of an audit committee who is not a Councillor or member of Council staff.*

<b>AUDIT &amp; RISK COMMITTEE</b>	<b>PREVIOUS REPRESENTATIVES</b>	<b>PROPOSED 2019/2020 REPRESENTATIVES</b>
Councillors	Cr Meyer Cr Pretlove Alternate: Cr Houlihan	
Independent members	Mr Geoff Price (Chair)  Ms Monica Revell  Ms Celeste Gregory	Mr Geoff Price (Chair)  Ms Monica Revell  Ms Celeste Gregory
Council Officer Contact	Director Corporate & Community Services (DCCS) Manager Finance	Director Corporate & Community Services (DCCS) Finance Coordinator



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### FOR DECISION

### RECOMMENDATION:

**That Council elect the representatives to the Statutory Audit Advisory Committee as detailed in the table below for 2019/2020.**

<b>AUDIT &amp; RISK COMMITTEE</b>	<b>PREVIOUS REPRESENTATIVES</b>	<b>PROPOSED 2019/2020 REPRESENTATIVES</b>
Councillors	Cr Meyer Cr Pretlove Alternate: Cr Houlihan	
Independent members	Mr Geoff Price (Chair)  Ms Monica Revell  Ms Celeste Gregory	Mr Geoff Price (Chair)  Ms Monica Revell  Ms Celeste Gregory
Council Officer Contact	Director Corporate & Community Services (DCCS) Manager Finance	Director Corporate & Community Services (DCCS) Finance Coordinator



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### 11.0 APPOINTMENTS TO ADVISORY COMMITTEES

Council has established several advisory committees, as follows:

COMMITTEE	PREVIOUS REPRESENTATIVES	PROPOSED REPRESENTATIVES 2019/2020
CEO Performance Planning Advisory Committee	All Councillors	All Councillors
West Wimmera Shire Kaniva Recreation Reserve Advisory Committee	Cr Meyer Alt: Cr Houlihan Director CCS  Community Members: Kaniva Community Sporting Complex Kaniva Cricket Club Kaniva Hockey Club Kaniva Leeor United Football Club Kaniva Leeor United Netball Club Kaniva Lions Club	
West Wimmera Shire Sustainability Advisory Committee	Cr Domaschenz Cr Pretlove Director IDW	
West Wimmera Shire Tourism Advisory Committee	Kelvin Moar John Langens Lyn Powell Sue Close  Cr Domaschenz Cr Pretlove	



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### FOR DECISION

### RECOMMENDATION:

That Council elect the representatives to the Advisory Committees as detailed in the table below:

COMMITTEE	PREVIOUS REPRESENTATIVES	PROPOSED REPRESENTATIVES 2019/2020
CEO Performance Planning Advisory Committee	All Councillors	All Councillors
West Wimmera Shire Kaniva Recreation Reserve Advisory Committee	Cr Meyer Alt: Cr Houlihan Director CCS  Community Members: Kaniva Community Sporting Complex Kaniva Cricket Club Kaniva Hockey Club Kaniva Leeor United Football Club Kaniva Leeor United Netball Club Kaniva Lions Club	
West Wimmera Shire Sustainability Advisory Committee	Cr Domaschenz Cr Pretlove Director IDW	
West Wimmera Shire Tourism Advisory Committee	Kelvin Moar John Langens Lyn Powell Sue Close  Cr Domaschenz Cr Pretlove	

### MEETING CONCLUDED: