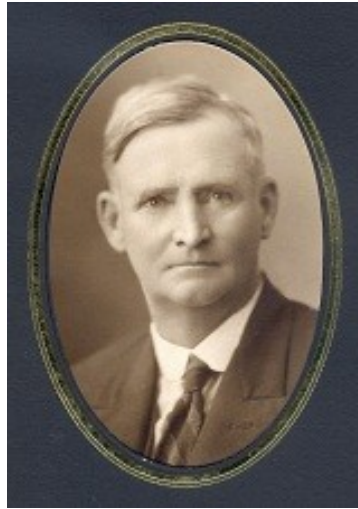




AGENDA

SPECIAL COUNCIL MEETING



1920

2020

First Chairman John Lindsay Elected 25 August 1920

WYALKATCHEM ROAD BOARD CENTENARY

25 August 2020

Commencing at 1pm in the
Shire of Wyalkatchem CBH and Agricultural Museum

NOTICE OF COUNCIL MEETING

A Special Meeting of the Wyalkatchem Shire Council will be held on Tuesday 25 August 2020 at the Wyalkatchem CBH and Agricultural Museum, commencing at 1pm.

An Agenda for this meeting will be made available from the Shire Administration Office and on our website www.wyalkatchem.wa.gov.au

I have reviewed this agenda and am aware of all recommendations made to Council and support each as presented.

ORDER OF EVENTS

Tuesday, 25 August 2020

1:00pm	Special Meeting of Council – Road Board Centenary
Post Meeting	Refreshments

Stephen Tindale

ACTING CHIEF EXECUTIVE OFFICER

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Wyalkatchem for any act, omission or 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 decisions, which will be provided within ten days of this meeting.

DISCLOSURE OF INTEREST

Councillors and staff are reminded of the requirements of section 5.65 of the *Local Government Act 1995*, to disclose any interest or perceived interest in any matter to be discussed during a meeting, and also the requirement to disclose any item affecting impartiality.

Financial Interest:

Under section 5.60A of the *Local Government Act 1995*, a person is said to have a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the Local Government in a particular way, result in a financial gain, loss, benefit or detriment for the person.

Proximity Interest:

Under section 5.60B of the *Local Government Act 1995*, a person is said to have a proximity interest in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development of land that adjoins the person's land.

Impartiality Interest:

To maintain transparency, it is important to disclose all interests, including impartiality interests which include interests arising from kinship, friendship and membership of associations. If it is possible that your vote on a matter may be perceived as impartial, you should disclose your interest.

Disclosing an Interest:

Disclosures must be made, in writing, to the Chief Executive Officer prior to the meeting at which the matter in which you have an interest is to be discussed.

If you disclose a Financial or Proximity Interest, you must leave the room while the matter is discussed and voted on. Only after a decision has been reached may you return to the meeting, at which time the Presiding Person will inform you of Council's decision on the matter.

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1. DECLARATION OF OPENING

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

2.1. Attendance

2.2. Apologies

3. DECLARATIONS OF INTEREST

3.1. Financial and Proximity Interest

3.2. Impartiality Interests

4. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Welcome and centenary of the formation of the Wyalkatchem Roads Board and the appointment of John Lyndsay as the first Chairman.

5. PETITIONS, DEPUTATIONS, PRESENTATIONS

5.1. Petitions

Nil

5.2. Deputations

Nil

5.3. Presentations

5.3.1. CBH Agricultural Museum

John Lyndsay, Rain records and Pioneers.

6. CLOSURE OF THE MEETING