



## **SPECIAL MINUTES**

**A SPECIAL Meeting of the Council was held:**

**DATE:** Tuesday, 10 July 2018

**TIME:** 5:15pm

**VENUE:** Council Chambers, Lowood  
Road, Mount Barker WA 6324

**Rob Stewart**  
**CHIEF EXECUTIVE OFFICER**

### **SPECIAL BUSINESS**

To consider the appointment of Deputy Shire President Cr Jon Oldfield to the interim Board of Amazing South Coast Tourism (Inc.)

## **MEMBERSHIP – Quorum (5)**

### **Members:**

Cr C Pavlovich Shire President  
Cr B Bell  
Cr S Etherington JP  
Cr L Handasyde  
Cr B Lang  
Cr K Clements  
Cr J Moir  
Cr M O'Dea  
Cr J Oldfield Deputy Shire President

*Information and recommendations are included in the reports to assist the Council in the decision making process and may not constitute the Council's decision until considered by the Council.*

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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

5.35pm The Presiding Member declared the meeting open.

### Members Present:

|                  |                        |
|------------------|------------------------|
| Cr C Pavlovich   | Shire President        |
| Cr B Bell        | Councillor             |
| Cr K Clements    | Councillor             |
| Cr S Etherington | Councillor             |
| Cr L Handasyde   | Councillor             |
| Cr B Lang        | Councillor             |
| Cr J Moir        | Councillor             |
| Cr M O'Dea       | Councillor             |
| Cr J Oldfield    | Deputy Shire President |

### In Attendance:

|                    |                                     |
|--------------------|-------------------------------------|
| Mr Rob Stewart     | Chief Executive Officer             |
| Mr John Fathers    | Deputy Chief Executive Officer      |
| Mr David Lynch     | Manager Works and Services          |
| Ms Fiona Pengel    | Manager Community Services          |
| Mr Vincent Jenkins | Acting Manager Development Services |
| Ms Nolene Wake     | Executive Officer                   |

### Apologies:

Nil

### Members of the Public Present:

There were two members of the public present and one media representative

### Previously Approved Leave of Absence:

Nil

**MOTION TO ADJOURN THE MEETING****Moved Cr B Bell, seconded Cr B Lang:****5.25pm That the meeting be adjourned until 5.35pm.****CARRIED (9/0)****NO. 134/18****RESUMPTION****5.35pm The meeting resumed.**Attendance:

|                    |                                     |
|--------------------|-------------------------------------|
| Cr C Pavlovich     | Shire President                     |
| Cr B Bell          | Councillor                          |
| Cr K Clements      | Councillor                          |
| Cr S Etherington   | Councillor                          |
| Cr L Handasyde     | Councillor                          |
| Cr B Lang          | Councillor                          |
| Cr J Moir          | Councillor                          |
| Cr M O'Dea         | Councillor                          |
| Cr J Oldfield      | Deputy Shire President              |
| Mr Rob Stewart     | Chief Executive Officer             |
| Mr John Fathers    | Deputy Chief Executive Officer      |
| Mr David Lynch     | Manager Works and Services          |
| Ms Fiona Pengel    | Manager Community Services          |
| Mr Vincent Jenkins | Acting Manager Development Services |
| Ms Nolene Wake     | Executive Officer                   |

Two members of the public present and one media representative

**2 PUBLIC QUESTION TIME (RELATING TO SPECIAL BUSINESS ONLY)**

Section 5.24 Local Government Act 1995

Nil

**3 PETITIONS / DEPUTATIONS / PRESENTATIONS (RELATING TO SPECIAL BUSINESS ONLY)**

Nil

**4 DISCLOSURE OF INTEREST**

Part 5 Division 6 Local Government Act 1995

Nil

## 5 SPECIAL BUSINESS

### 5.1 TO CONSIDER THE APPOINTMENT OF DEPUTY SHIRE PRESIDENT CR JON OLDFIELD TO THE INTERIM BOARD OF AMAZING SOUTH COAST TOURISM (INC.)

**File Ref:** N45963  
**Responsible Officer:** Rob Stewart  
Chief Executive Officer  
**Author:** Rob Stewart  
Chief Executive Officer  
**Proposed Meeting Date:** 10 July 2018

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#### PURPOSE

The purpose of this report is to consider the appointment of Deputy Shire President Cr Jon Oldfield to the interim Board of Amazing South Coast Tourism (Inc.)

#### 1 BACKGROUND

At a Special Meeting of the Lower Great Southern Economic Alliance (the Alliance) held in Denmark on 4 July 2018, a request was made that a councillor representative from both Denmark and Plantagenet be endorsed for the interim Board of Amazing South Coast Tourism (Inc.).

The Amazing South Coast Tourism (Inc.) is the incorporated body formed as a result of the Alliance's efforts to create a Destination Marketing Organisation (DMO). It is undergoing some 'teething' problems and has been unable to appoint either a CEO or Executive Officer.

To ensure the interests of the LGSEA members are protected, the appointment of councillor representations from the three member's councils is recommended.

City of Albany Mayor Wellington is already on the interim Board as interim Chair.

#### 2 STATUTORY ENVIRONMENT

There are no statutory implications for this report.

#### 3 FINANCIAL IMPLICATIONS

There are no financial implications for this report.

#### 4 STRATEGIC IMPLICATIONS

The Shire of Plantagenet Strategic Community Plan 2017-2026 provides at Outcome 3.4 (A strong tourism region) the following Strategy:

Strategy 3.4.3:

*'Work with the Lower Great Southern Alliance to develop a Regional Economic and Tourism Strategy and Destination Marketing Strategy'*

Accordingly, the recommended outcome for this report aligns with the Strategic Community Plan.

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**5 REGIONAL IMPLICATIONS**

The formation and successful operation of the DMO is a crucial component of the Council's regional aspirations relating to economic development and tourism.

**6 VOTING REQUIREMENTS**

Simple Majority

**OFFICER RECOMMENDATION/COUNCIL DECISION**

Moved Cr B Bell, seconded Cr B Lang:

That the appointment of Deputy Shire President Cr Jon Oldfield to the interim Board of Amazing South Coast Tourism (Inc.) be endorsed.

**CARRIED (9/0)**

**NO. 135/18**

**6 CLOSURE OF MEETING**

5.38pm The Presiding Member declared the meeting closed.

**CONFIRMED: CHAIRPERSON** \_\_\_\_\_ **DATE:** \_\_\_\_ / \_\_\_\_ / \_\_\_\_