

SPECIAL COUNCIL

MINUTES

DATE: Tuesday, 13 October 2009

TIME: 2.30pm

VENUE: Council Chambers

SPECIAL BUSINESS

Freeman of the Municipality
Cr Kevin Forbes AM

Rob Stewart
CHIEF EXECUTIVE OFFICER

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2.35 pm The Presiding member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Members Present:

Cr K Clements Deputy Shire President - Town Ward

Cr A Budrikis Kendenup Ward Cr B Hollingworth Town Ward

Cr S Grylls Rocky Gully/West Ward

Cr J Mark
Cr J Moir
Cr D Nye-Chart
Cr M Skinner

Town Ward
South Ward
East Ward
East Ward

Apologies

Cr K Forbes AM Shire President - Rocky Gully/West Ward

In Attendance

Mr Rob Stewart Chief Executive Officer

Mr Dominic Le Cerf Manager Works and Services

3 REPORTS OF COMMITTEES & OFFICERS

3.1 EXECUTIVE SERVICES REFORTS

3.1.1 FREEMAN OF THE MUNICIPALITY - CR KEVIN FORBES AM

File No: N11366
Attachments: Citation

Responsible Officer: Rob Stewart

Chief Executive Officer

Author: Rob Stewart

Chief Executive Officer

Proposed Meeting Date: 13 October 2009

PURPOSE

The purpose of this report is to place a recommendation before the Council to grant Cr Kevin Forbes AM the status of Freeman of the Municipality.

BACKGROUND

Cr Forbes AM has served the Shire of Plantagenet for 18 years. He was Deputy Shire President from 1994 – 1997 and Shire President from 1997 to 2009. It is fitting that some suitable recognition be made for his service to the district. The citation of his service is attached.

He was granted membership of the Order of Australia in June 2008.

STATUTORY ENVIRONMENT

The Title of Freeman of the Municipality has no legal status under the present Local Government Act. In the previous Local Government Act Section 591A empowered a Council by resolution passed by an absolute majority, to confer upon any person the title of 'Honorary Freeman of the Municipality'. The conferring of that title upon a person did not grant to them any right or privilege other than that of permitting the grantee to designate themselves by the title so conferred.

CONSULTATION

The Chief Executive Officer and Councillors have discussed the conferring of this honour on Cr Forbes.

The statutory implications have been discussed with the Department of Local Government and advice has been received that a Council is free to make such an appointment pursuant to its general competence powers.

FINANCIAL IMPLICATIONS

No honorarium or other financial consideration applies to the conferring of Freeman of the Municipality.

Other Freemen of the Municipality are:

Eva Mildred Gorman William Thomas Stephen Frost John Dudley Adams Joan Golda Cameron

POLICY IMPLICATIONS

There are no policy implications for this report.

STRATEGIC IMPLICATIONS

There are no strategic implications for this report.

OFFICER COMMENT

The recommendation to appoint Cr Kevin Forbes AM as 'Freeman of the Municipality' is supported.

VOTING REQUIREMENTS

Simple Majority is sufficient for this matter, however, it would be fitting to record in the minutes that the resolution was passed unanimously.

OFFICER RECOMMENDATION/COUNCIL DECISION

Moved Cr B Hollingworth, seconded Cr J Mark:

That the title of 'Honorary Freeman of the Municipality' be conferred upon Cr Kevin Forbes AM for outstanding service to the District of the Shire of Plantagenet and authority be granted for the common seal of the Shire to be affixed to the award.

CARRIED 8/0

NO. 272/09

CARRIED WITHOUT DISSENT

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2.36 pm The Presiding member declared the meeting closed.

CONFIRMED: CHAIRPERSON _____ DATE: ____/___