



MINUTES

Special Council Meeting

20 October 2025

SHIRE OF BROOMEHILL-TAMBELLUP

The Swearing In Ceremony for new and re-elected Councillors of the Shire of Broomehill-Tambellup was held in the in the Tambellup Council Chambers, 46-48 Norrish Street, Tambellup, on 20 October 2025, commencing at 4.00pm.

At the conclusion of the Swearing In Ceremony a Special Meeting of the Council was held.



Karen Callaghan
Chief Executive Officer

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Strategic Community Plan 2023-2033

‘People Power’



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1. SWEARING IN OF COUNCILLORS

All newly elected Councillors must be sworn in. Section 2.29 of the *Local Government Act 1995* requires that all Councillors must make a declaration stating that they will undertake the duties of Councillor fairly and honestly before they can act in the office. Councillors must also agree to observe the Code of Conduct.

A copy of the declaration and Code of Conduct is attached (attachment 1A and 1B) for Councillors information.

Recently elected Councillors made their declaration before Mr Trevor Prout, JP, before commencing his/her duties.

Cr CM Dewar
Cr CJ Letter
Cr S Robinson
Cr C Witham

Unconfirmed

1.1 ELECTION OF THE SHIRE PRESIDENT (2 YEAR TERM)

NOTE: Nominations for the office of Shire President **must be made in writing to the Chief Executive Officer** at any time prior to the meeting and during the meeting up until the Election. A nomination form is attached to assist with this (attachment 1.1A).

The election of Shire President will be carried out in accordance with section 2.11(1)(b) and Schedule 2.3 of the *Local Government Act 1995*, and Regulation 11A of the *Local Government (Constitution) Regulations 1998*.

The successful nominee will then make a 'declaration of elected member' in the prescribed manner before Mr Trevor Prout, JP, before commencing his/her duties as the Shire President of the Council and presiding over the meeting.

The Chief Executive Officer stated that one nomination has been received for the position of the Shire President.

Cr White nominated Cr Barritt who accepted the nomination.

There being no further nominations, the Chief Executive Officer declared Cr Barritt elected to the position of Shire President.

Cr Barritt read aloud the Declaration by Elected Members of Council before Trevor Prout JP.

1.2 ELECTION OF THE DEPUTY SHIRE PRESIDENT (2 YEAR TERM)

NOTE: Nominations for the office of Deputy Shire President **must be made in writing to the Chief Executive Officer** at any time prior to the meeting and during the meeting up until the Election. A nomination form is attached to assist with this (attachment 1.2A).

The election of Deputy Shire President will be carried out in accordance with section 2.11(1)(b) and Schedule 2.3 of the *Local Government Act 1995*, and Regulation 11A of the *Local Government (Constitution) Regulations 1998*.

The successful nominee will then make a 'declaration of elected member' in the prescribed manner before Mr Trevor Prout, JP, before commencing his/her duties as the Deputy Shire President of the Council.

The Chief Executive Officer stated that one nomination has been received for the position of Deputy Shire President.

Cr Barritt nominated Cr Robinson who accepted the nomination.

There being no further nominations, the Chief Executive Officer declared Cr Robinson elected to the position of Deputy Shire President.

Cr Robinson read aloud the Declaration by Elected Members of Council before Trevor Prout JP.

The Chief Executive Officer thanked Trevor Prout JP for his assistance in swearing in the Councillors and the positions of President and Deputy President.

Trevor Prout JP congratulated the Councillors on their commitment to the community and wished them every success for the coming years.

1.3 ALLOCATION OF SEATING

The Chief Executive Officer will allocate each Council Member a designated seating position for Council Meetings, in accordance with Part 8 – Conduct of Members of the *Local Government (Council Meetings) Local Law 2020*, clause 8.1 – Members to be in their proper place.

(1) At the first meeting held after each election day, the Chief Executive Officer is to assign, in alphabetical order by ward, a position at the Council table to each Member.

Unconfirmed

**Minutes of the Special Council Meeting held on 20 October 2025 in the
Tambellup Council Chambers, 46-48 Norrish Street, Tambellup following the swearing in
Ceremony commencing at 4.00pm**

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS

The Presiding Member, Cr Barritt declared the meeting open at 5.38pm.

Cr Barritt thanked Mr Trevor Prout for providing his services to the Shire's Swearing in Ceremony. He welcomed our newest council member Cr Connie Witham and acknowledged our new Deputy Shire President Cr Robinson.

Cr Barritt thanked Cr Michael White, for his leadership in the role of Shire President for the last four years.

2. ATTENDANCE

Councillors

Cr DT Barritt	Shire President
Cr S Robinson	Deputy Shire President
Cr CM Dewar	
Cr CJ Letter	
Cr SH Penny	
Cr ME White	
Cr CA Witham	

Staff

KP Callaghan	Chief Executive Officer
PA Hull	Strategic Support & Projects Officer
LA Hos	Governance and Compliance Officer

3. DISCLOSURE OF INTEREST

Cr Barritt declared an impartiality interest in item 13.1 Committees – Appointment of Members Following Election, Officer Recommendation 2:

That the Council does not provide representation on the following Committees,

- a. Broomehill Recreational Complex Management Committee
- b. Broomehill Heritage Group
- c. Tambellup Community Pavilion Committee

Cr Barritt is the current Committee President of the Broomehill Recreational Complex Management Committee and was the previous delegate for the Broomehill Heritage Group. Cr Barritt is actively involved in the Broomehill Recreational Complex Management Committee and has attended meetings of the Broomehill Heritage Group.

Given the real and/or perceived conflict of interest in this matter, Cr Barritt will not participate in any discussion and will not be voting in this matter.

Cr Letter declared an impartiality interest in item 13.1 Committees – Appointment of Members Following Election, Officer Recommendation 2:

That the Council does not provide representation on the following Committees,

- a. Broomehill Recreational Complex Management Committee
- b. Broomehill Heritage Group
- c. Tambellup Community Pavilion Committee

Cr Letter was the previous Council delegate to the Tambellup Community Pavilion Committee and has attended committee meetings as a representative of Council. There may be a real or perceived conflict of interest. Cr Letter has declared to consider this matter on its merits and will vote accordingly.

Cr Penny declared an impartiality interest in item 13.1 Committees – Appointment of Members Following Election, Officer Recommendation 2:

That the Council does not provide representation on the following Committees,

- a. Broomehill Recreational Complex Management Committee
- b. Broomehill Heritage Group
- c. Tambellup Community Pavilion Committee

Cr Penny was the previous Council delegate to the Broomehill Recreational Complex Management Committee and the Broomehill Heritage Group. Given Cr Penny's involvement with the Committee and the Group, there may be a real or perceived conflict of interest. Cr Penny has declared to consider this matter on its merits and will vote accordingly.

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

5. PUBLIC QUESTION TIME

Nil.

6. PRESENTATION/ PETITIONS/DEPUTATIONS

Nil.

7. APPLICATION FOR LEAVE OF ABSENCE

Nil.

8. ANNOUNCEMENTS FROM PRESIDING MEMBER

Nil.

9. CONFIRMATION OF MINUTES

Nil.

10. KEY PILLAR 1: BROOMEHILL-TAMBELLUP POINT OF DIFFERENCE

Nil.

11. KEY PILLAR 2: BROOMEHILL-TAMBELLUP ECONOMY

Nil.

12. KEY PILLAR 3: BROOMEHILL-TAMBELLUP LIFESTYLE

Nil.

Unconfirmed

13. KEY PILLAR 4: BROOMEHILL-TAMBELLUP SHIRE SUPPORT

13.1 COMMITTEES – APPOINTMENT OF MEMBERS FOLLOWING ELECTION

ATTACHMENT(S)	Nil
FILE NO	ADM0109
AUTHOR	Karen Callaghan, Chief Executive Officer
DATE	14 October 2025
DISCLOSURE OF INTEREST	Cr Barritt – impartiality interest due to current position as President of the Broomehill Recreational Complex Management Committee and active involvement with the Committee. Cr Letter – impartiality interest due to previous appointment as Council delegate to the Tambellup Community Pavilion Committee. Cr Penny – impartiality interest due to previous appointment as council delegate to the Broomehill Recreational Complex Management Committee and Broomehill Heritage Group.

STRATEGIC IMPLICATIONS	
Strategic Community Plan 2023-2033	Corporate Business Plan 2024-2028
Community Outcomes	Corporate Actions
Key Pillar: SoBT Shire Support	
10. Grown Shire Leadership	No specific corporate action

SUMMARY

To review the committee structure and elected member representation on committees and groups following the October 2025 local government elections.

BACKGROUND

Section 5.8 of the *Local Government Act 1995* states that the Council, by an absolute majority decision, may establish committees of three or more persons. All appointments to committees, whether the person is an elected member, employee, or community member, expired on 18 October 2025 in line with the local government election.

COMMENT

Committee representation should be considered based on equitable distribution amongst Councillors, utilisation of specific skills where appropriate, or, to add diversity to existing groups to ensure the appropriate mix of skills are present.

Section 5.10 of the *Local Government Act 1995* states that individual Councillors are entitled to be members of at least one committee, which comprises elected members only or elected members and employees. A Councillor can nominate themselves for a committee. The President can exercise their right to be a member of a particular committee. Therefore, the Council needs to determine how many members should comprise each Committee.

The *Local Government Act 1995* does not specifically mention anything about deputies or proxies other than the Deputy President and Deputy Presiding Members. One of the pillars upon which the *Local Government Act 1995* is built is for better decision-making and more efficient and effective local government (section 1.3(2)). Consequently, there is nothing that precludes the Council from appointing one or two deputies for each committee.

There are four types of committees or groups that require the appointment of members following the election. They are:

- A. Formal Committees of the Council;
- B. Advisory Committees;
- C. Other Shire Committees; and
- D. Local and Regional Organisations

A. FORMAL COMMITTEES OF THE COUNCIL

Established under the *Local Government Act 1995*, these committees are an immediate extension of the Council. Each meeting shall be called, conducted and recorded in accordance with the *Local Government Act 1995* (i.e. local public notice of meetings, public question time, Standing Orders Local Law, formal minutes, etc.).

Minutes of these meetings will be presented to the Council, and all recommendations are considered through a written report.

The Council currently has two formal committees:

- 1. Audit and Risk Committee
- 2. Chief Executive Officer Performance Review Committee

Audit and Risk Committee

The Audit and Risk Committee, established under section 7.1A of the *Local Government Act 1995*, must be updated in line with recent reforms introduced through the *Local Government Amendment Bill 2024*. These reforms require the Committee to be renamed the Audit, Risk and Improvement Committee (ARIC), both the Presiding Member and Deputy Presiding Member to be independent appointments and revised Terms of Reference to be adopted.

These matters, including the appointment of committee members, will be considered separately in this agenda.

Chief Executive Officer Performance Review Committee

The Terms of Reference for the Chief Executive Officer Performance Review Committee were endorsed by the Council in August 2024 and are as follows:

Terms of Reference

Purpose

The purpose of the Chief Executive Officer Performance Review Committee (Committee) is to undertake the review of the Chief Executive Officer's (CEO) performance in accordance with the *Local Government Act 1995*, the Shire of Broomehill-Tambellup's Policy 1.1.4 CEO Recruitment, Performance and Termination Standards, Policy 1.1.5 CEO Performance Review, and the CEO's contract of employment.

Roles and Functions

The role of the Committee is to:

1. Assist the Council in the engagement and oversight of a consultant to work with the committee, CEO and Council in conducting the CEO performance review in line with the process agreed between the CEO and Council (or consistent with the Standards and Department of Local Government Guidelines).
2. Conduct with the CEO, elected members and the consultant, the performance review process and provide a recommendation to Council on the result of the performance review.
3. Establish any additional performance criteria for the CEO, with the agreement of CEO, for recommendation to Council arising from the performance review process.
4. Make any other relevant recommendations relating to the CEO's employment, with the agreement of the CEO.

Review Process

The review process must be a collaborative and constructive process and be aligned to the Shire's Strategic Community Plan and Corporate Business Plan.

Elected members participating in the review must:

- Show an ability to be fair and objective;
- Use good communications and evaluation skills; and
- Be able to concentrate on outcomes.

Council Policy 1.1.5 CEO Performance Review provides guidance for the review, and the Committee will set the procedure and timeline requirements for each review.

Membership

The Committee will consist of the Shire President and four elected members, appointed by a resolution of the Council. The Council is to appoint a Presiding Member to the committee from those nominated, by absolute majority.

Membership of the Committee will, unless determined otherwise, cease on the day of the next ordinary Council election. The Council will appoint new members to the Committee at the Council meeting following each Council election.

If for any reason, a member is unable to hold office for the full period of their appointment, the Council shall fill that vacancy. The member appointed shall hold office for the balance of the term of the member originally elected.

The CEO and employees are not members of the Committee.

The Governance and Compliance Officer shall provide secretariat and administrative support to the Committee, by preparing agendas, minutes and organising meetings.

There are no external independent members of the Committee.

Unless otherwise agreed between the CEO and the presiding members, an independent consultant will facilitate the performance review process.

Training

All elected members seeking appointment to the Committee must undertake, or have undertaken, the relevant CEO Performance Review training within six months of appointment.

Meetings

The Committee shall meet four times per year to undertake the assessment of the CEO's performance and review status reports. Additional meetings may be convened at the discretion of the presiding member.

Meetings are not open to the public.

A meeting quorum is at least three members of the Committee.

Each member of the Committee at a meeting will have one vote.

If a member is unable to attend a meeting, they must advise the presiding member as soon as reasonably practicable.

Meeting agenda papers will be provided to members not less than 72 hours prior to the meeting.

Reporting

Reports and recommendations of each Committee meeting shall be presented to the next Ordinary Council meeting to obtain a formal decision, where applicable.

Disclosures of Interest

Disclosures of Interest are to be made in accordance with the provisions of the *Local Government Act 1995*.

Current membership:

Cr White
Cr Barritt
Cr CJ Letter
Cr S Robinson

Appointments to the Chief Executive Officer Performance Review Committee now need to be considered.

B. ADVISORY COMMITTEES

The Council has two Advisory Committees as follows:

1. Bush Fire Advisory Committee; and
2. Local Emergency Management Committee.

Whilst not established under the *Local Government Act 1995*, these Advisory Committees do not require the same formalities as the two Committees above. Minutes of these meetings will also be presented to the Council and all recommendations considered through a written report.

The Terms of Reference for these two Advisory Committees are as follows:

Bush Fire Advisory Committee

Established under Section 67 of the *Bush Fires Act 1954* and the *Shire of Broomehill-Tambellup Bush Fire Brigades Local Law 2020* (clause 3.10 to 3.13). These two legislative items govern the Bush Fire Advisory Committee terms of reference as follows:

Functions

1. Advising the local government regarding all matters relating to:
 - a. The preventing, controlling and extinguishing of bush fires;
 - b. The planning of the layout of fire breaks in the district;
 - c. Prosecutions for breaches of the *Bush Fires Act 1954*;
 - d. The formation of bush fire brigades and the grouping thereof under group brigade officers;
 - e. The ensuring of cooperation and coordination of bush fire brigades in their efforts and activities; and
 - f. Any other matter relating to bush fire control.
2. Advisory Committee to nominate bush fire control officers:
As soon as practicable after the annual general meeting of each bush fire brigade in the district, the Bush Fire Advisory Committee is to nominate to the local government from the persons nominated by each bush fire brigade a person for the position of a bush fire control officer for the brigade area.
3. Advisory Committee to consider bush fire brigade motions:
The Bush Fire Advisory Committee is to make recommendations to the local government on all motions received by the Bush Fire Advisory Committee from bush fire brigades.

Membership

4. The Committee shall comprise the following ten (10) members:
 - Shire Councillor;
 - Chief Bush Fire Control Officer
 - Deputy Chief Bush Fire Control Officer
 - Deputy Chief Bush Fire Control Officer
 - Fire Control Officer – Broomehill Central BFB
 - Fire Control Officer – Broomehill East BFB
 - Fire Control Officer – Broomehill West BFB
 - Fire Control Officer – Tambellup East BFB
 - Fire Control Officer – Tambellup West BFB
 - Fire Control Officer – Tambellup Volunteer Fire & Emergency Service
5. The members listed above may appoint a proxy for any meeting if they are unable to attend.

Operation

6. The quorum for the Committee shall be set at six (6) members and/or proxies.
7. The committee shall elect one of their number to be Chairman.
8. The Committee:
 - a. may from time to time meet and adjourn as the committee thinks fit;
 - b. shall not transact business at a meeting unless the quorum is present;
 - c. is answerable to the local government and shall, as and when required by the local government, report fully on its activities.

Current Membership – Cr White

Meeting Frequency – September and March each year.

Local Emergency Management Committee

Established under section 38 of the *Emergency Management Act 2005*. Section 39 of the *Emergency Management Act 2005* defines the functions of local emergency management committees as follows:

‘The functions of a local emergency management committee are, in relation to its district or the area for which it is established:

- 1. to advise and assist the local government in ensuring that local emergency management arrangements are established for its district; and*
- 2. to liaise with public authorities and other persons in the development, review and testing of local emergency management arrangements; and*
- 3. to carry out other emergency management activities as directed by the SEMC or prescribed by the regulations.’*

The Committee comprises membership representatives from the following emergency services lead agencies:

Shire (Councillor);
Shire (CEO);
Shire (Community Emergency Services Manager);
Shire (Ranger);
Shire (Works);
Bush Fire Brigades;
Tambellup Volunteer Fire & Emergency Service;
Department Fire & Emergency Services;
St John Ambulance;
Department of Communities;
WA Police; and
Department of Health

Current Membership – Shire President, Deputy Shire President (Proxy)

Meeting Frequency – quarterly in the months of February, May, August and November.

Appointments to these two Advisory Committees now need to be considered.

C. OTHER SHIRE COMMITTEES

These committees are less formal groups established by the Council. While they play an equally important advisory role to the Council’s decision making process, they are not established in accordance with the *Local Government Act 1995* and are deliberately less formal than the Advisory Committee’s to better reflect the subject matter concerned. Minutes of these meetings will be presented to the Council to ensure good governance and information flow.

Disability Access and Inclusion Committee

In 2023 the Council endorsed the establishment of the Disability Access and Inclusion Committee. The *Disability Services Act 1993* requires local government authorities to develop and implement a Disability Access and Inclusion Plan that provides the framework through which local governments can create accessible and inclusive communities.

The following Terms of Reference were endorsed by the Council:

Terms of Reference:

The purpose of the Disability Access and Inclusion Committee (DAIC) is to:

1. Provide technical/working advice relating to the implementation of the Disability Access and Inclusion Plan (DAIP), including seeking access to funding opportunities;
2. Provide community and agency feedback relating to the implementation of the DAIP;
3. Contribute to the review and reporting of the DAIP;
4. Identify issues relating to disability access and inclusion in the Shire; and
5. Raise awareness and community input about matters relating to disability access and inclusion in the Shire and with key organisations.

Membership:

The Committee aims to be inclusive to interested parties, therefore all interested residents are welcome to attend. Other members of the DAIC will specifically be targeted from the following organisations:

- Shire elected members – the Council will be represented by at least one Councillor who will act as Chair;
- Tambellup Community Resource Centre;
- Department of Health;
- Community members – the community will be represented by up to three community members with relevant interest and experience;
- Council staff – Council staff will attend as observers/administration support only, including the Chief Executive Officer (or their delegate) and one staff member from the Administration and one from the Works section.

Current Membership –

- Cr Robinson;
- Tambellup Community Resource Centre;
- Department of Health;
- The community will be represented by up to three community members with relevant interest and experience.

Meetings

Meetings of the DAIC will ordinarily take place on a six-monthly basis in April and October.

The DAIC has not convened since it was established. The Shire is required to complete a review of its DAIP in 2025/2026, which will involve broad and targeted community consultation. It is anticipated that this consultation will provide a core group of local residents who can be consulted on an ad hoc and ongoing basis, without the need for a formal committee structure.

It is recommended that the DAIC be disbanded.

D. LOCAL AND REGIONAL ORGANISATIONS

This category lists the outside organisations that the Shire is either:

- a) A member of, and therefore needs representatives to attend meetings; or
- b) Invited to have a delegate to represent the Shire.

The following local and regional organisations currently have the following Shire appointments:

Great Southern Zone of WALGA

Shire President and Deputy Shire President

Southern Link Voluntary Regional Organisation of Councils (VROC)

Shire President and Deputy Shire President

The VROC has recently amended the Memorandum of Understanding (MoU) in consultation with all member local governments and is now known as the Great Southern Voluntary Region of Councils.

The MoU was endorsed at its meeting on 28 July 2025, with the following inclusion regarding membership and voting rights:

- A Participating Local Government is to appoint one of its councillors to be the voting Member of the Great Southern VROC.
- A Participating Local Government may appoint up to an additional two of its councillors as Deputy Members who may attend and contribute to each meeting but who will not have a voting right unless the appointed Member is absent.
- A Participating Local Government has one vote.
- The CEO of a Participating Local Government is expected to attend and contribute to Great Southern VROC meetings but does not get a vote.

Great Southern Development Assessment Panel

Cr White and Cr Barritt (Delegate), Cr Letter and Cr Penny (Proxies)

Great Southern Regional Road Group

Cr Letter (Delegate), Cr Barritt (Proxy)

Great Southern Recreation Advisory Group

Cr Dewar (Delegate), Cr Barritt (Proxy)

This forum has recently changed its structure slightly in consultation with all member local governments and is now known as the Great Southern Sport and Recreation Group.

Terms of Reference were endorsed at its meeting held on 28 August 2025, with the following inclusion regarding membership and voting rights:

- A minimum of one representative (one officer and/or one elected member) from each local government authority.
- One vote per Local Government in attendance. Local Governments to nominate voting representative.

Great Southern Treasures

Chief Executive Officer

Broomehill Recreational Complex Management Committee

Cr Penny (Delegate) and Cr Barritt and Cr Robinson (Proxies)

Broomehill Heritage Group

Chief Executive Officer and Cr Barritt and Cr Penny (Proxies)

Tambellup Community Pavilion Committee

Cr Letter (Delegate) and Cr White and Chief Executive Officer (Proxy)

Nurse Turner/Snowy Wilson Awards

Cr White (Delegate), Cr Letter (Proxy)

Tambellup Community Resource Centre Management Committee

Cr Wills (Delegate), Cr Letter (Proxy)

Tambellup Business Centre Committee

Cr White (Delegate), Cr Dewar (Proxy)

The Council is requested to reconsider the need for formal representation on the following community-based committees:

- Broomehill Recreational Complex Management Committee
- Broomehill Heritage Group
- Tambellup Community Pavilion Committee

The Shire's relationship with each of these community organisations is already clearly defined through formal lease or management agreements, which outline responsibilities for maintenance, compliance, insurance, and improvements. Maintaining a Council or staff representative on these committees is now inconsistent with the Shire's role as lessor and regulator and has become increasingly difficult to manage from a governance perspective.

There are three key governance risks associated with continuing Council representation on these committees:

- Conflict of interest: The Shire has contractual and regulatory oversight responsibilities that conflict with the governance role of a voting committee member. This creates the potential for real or perceived bias when Council later considers matters involving these facilities.
- Decision-making integrity: Direct participation in community committee discussions can blur accountability and risk informal understandings or commitments that bypass formal Council decision-making and delegated authority.
- Probity and perception: Continued membership may create the perception that Council decisions are influenced or predetermined through committee discussions, undermining transparency and independence.

From a local government governance perspective, this dual role conflicts with the principles of transparency, independence, and clear separation of responsibilities under the *Local Government Act 1995*. It can also expose both the Council and individual members to reputational and procedural risks.

It is therefore recommended that the Council cease formal representation on these committees. These community organisations will continue to have direct communication with the Shire administration through established channels for lease management, maintenance requests, and community liaison. This approach preserves accountability, ensures consistency in decision-making, and strengthens governance integrity across all community partnerships.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

The appointment of members to Committees and their operation is set out in sections 5.8 to 5.25 of the Act and Regulations 14 to 14B of the *Local Government (Administration) Regulations 1995*.

A local government may by absolute majority establish committees comprising of three or more persons, be it elected members, employees and/or other persons, to exercise the powers and discharge the duties of the local government that can be delegated to committees.

Section 5.10 allows the Shire President to be a member on any committee that has an elected member and also the CEO (or their representative) to be on any committee that has an employee as a member.

FINANCIAL IMPLICATIONS

Nil.

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Nil.

ASSET MANAGEMENT IMPLICATIONS

Nil

VOTING REQUIREMENTS

Absolute Majority

OFFICER RECOMMENDATION/COUNCIL DECISION 1:

Moved Cr Robinson, seconded Cr White that the Council disbands the Disability Access and Inclusion Committee

CARRIED 7/0

For: Cr Barritt, Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham
Motion No: 103/25

Cr Barritt previously disclosed an interest affecting his impartiality and left the meeting at 5.45pm. Deputy President Cr Robinson assumed the Chair.

OFFICER RECOMMENDATION/COUNCIL DECISION 2:

Moved Cr Penny that the Council does not provide representation on the following Committees:

- a) Broomehill Recreational Complex Management Committee
- b) Broomehill Heritage Group
- c) Tambellup Community Pavilion Committee

The motion lapsed for want of a seconder.

Cr White requested that the motion be amended to read as follows:

- Point 2a - Broomehill Recreation Complex Management Committee; and
- Point 2c – Tambellup Community Pavilion Committee

be removed from the recommendation;

- Point 2b – Broomehill Heritage Group be retained;

and the following new recommendations be added:

- 4a – That the Council appoints a non-voting delegate and non-voting proxy to the Broomehill Recreational Complex Management Committee; and
- 4b - That the Council appoints a non-voting delegate and non-voting proxy to the Tambellup Community Pavilion Committee

Cr White spoke for the motion, stating he considers the community wishes to retain the Council's presence on the committees, in a non-voting capacity.

Cr Penny spoke against the motion, stating the information provided from the Western Australian Local Government Association indicates the potential for future conflicts and his preference for Councillors to be invited to meetings as visitors.

COUNCIL DECISION:

Moved Cr White, seconded Cr Dewar that the motion be amended:

- Point 2a - Broomehill Recreation Complex Management Committee; and
- Point 2c – Tambellup Community Pavilion Committee

be removed from the recommendation;

- Point 2b – Broomehill Heritage Group be retained;

and the following new recommendations be added:

- 4a – That the Council appoints a non-voting delegate and non-voting proxy to the Broomehill Recreational Complex Management Committee; and
- 4b - That the Council appoints a non-voting delegate and non-voting proxy to the Tambellup Community Pavilion Committee

CARRIED 6/0

For: Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham

Motion No: 104/25

COUNCIL DECISION:

Moved Cr Dewar, seconded Cr Letter that the Council does not provide representation on the following Committees:

- Point 2b: Broomehill Heritage Group

CARRIED 6/0

For: Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham

Motion No: 105/25

COUNCIL DECISION

Moved Cr White, seconded Cr Dewar:

- 4a – That the Council appoints a non-voting delegate and non-voting proxy to the Broomehill Recreational Complex Management Committee; and
- 4b - That the Council appoints a non-voting delegate and non-voting proxy to the Tambellup Community Pavilion Committee

CARRIED 6/0

For: Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham
Motion No: 106/25

Cr Barritt returned to the meeting at 6.00pm and was advised of the Council's decisions.

Cr Barrit resumed the chair.

OFFICER RECOMMENDATION/COUNCIL DECISION 3:

3.1 Moved Cr Robinson, seconded Cr White that the Council appoints the membership to the following committees:

FORMAL COMMITTEES OF THE COUNCIL:

CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE

- Presiding Member/Shire President Cr Barritt
- Cr Robinson
- Cr White
- Cr Dewar
- Cr Witham

CARRIED 7/0

For: Cr Barritt, Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham
Motion No: 107/25

OFFICER RECOMMENDATION/COUNCIL DECISION

3.2 Moved Cr Dewar, seconded Cr Penny that the Council appoints the membership to the following committees:

ADVISORY COMMITTEES:

BUSH FIRE ADVISORY COMMITTEE

Cr Barritt

Chief Bush Fire Control Officer

Deputy Chief Bush Fire Control Officer

Deputy Chief Bush Fire Control Officer

Fire Control Officer – Broomehill Central BFB

Fire Control Officer – Broomehill East BFB

Fire Control Officer – Broomehill West BFB

Fire Control Officer – Tambellup East BFB

Fire Control Officer – Tambellup West BFB

Fire Control Officer – Tambellup Volunteer Fire & Emergency Services Unit

LOCAL EMERGENCY MANAGEMENT COMMITTEE

Cr Barritt (Delegate), Cr Robinson (Proxy)

CARRIED 7/0

For: Cr Barritt, Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham

Motion No: 108/25

OFFICER RECOMMENDATION/COUNCIL DECISION

3.3 Moved Cr Robinson, seconded Cr Penny that the Council appoints the membership to the following committees:

LOCAL AND REGIONAL ORGANISATIONS:

Great Southern Zone of WALGA

Shire President & Deputy Shire President

Great Southern Voluntary Regional Organisation of Councils (VROC)

Shire President & Deputy Shire President

Great Southern Development Assessment Panel

Cr Barritt & Cr White (Delegates), Cr Letter & Cr Penny (Proxies)

Great Southern Regional Road Group

Cr Letter (Delegate), Cr Penny (Proxy)

Great Southern Sport and Recreation Group

Cr Dewar (Delegate), Cr Witham (Proxy)

Great Southern Treasures

Chief Executive Officer

Nurse Turner/Snowy Wilson Awards
Cr Witham (Delegate), Cr White (Proxy)

Tambellup Community Resource Centre Management Committee
Cr Witham (Delegate), Cr Letter (Proxy)

Tambellup Business Centre Committee
Cr White (Delegate), Cr Dewar (Proxy)

Tambellup Community Pavilion Committee
Cr Letter (Delegate), Cr White (Proxy)

Broomehill Recreational Complex Management Committee
Cr Penny (Delegate), Cr Robinson (Proxy)

CARRIED 7/0

For: Cr Barritt, Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham
Motion No: 109/25

13.2 AUDIT AND RISK COMMITTEE – TERMS OF REFERENCE AND APPOINTMENT OF COMMITTEE MEMBERS

ATTACHMENT(S)	13.4.1 – Audit, Risk and Improvement Committee Terms of Reference
FILE NO	ADM0109
AUTHOR	Karen Callaghan, Chief Executive Officer
DATE	14 October 2025
DISCLOSURE OF INTEREST	Nil

STRATEGIC IMPLICATIONS	
Strategic Community Plan 2023-2033	Corporate Business Plan 2024-2028
Community Outcomes	Corporate Actions
Key Pillar: SoBT Shire Support	
10. Grown Shire Leadership	No specific corporate action

SUMMARY

The Council is requested to adopt the updated Audit, Risk and Improvement Committee Terms of Reference (attachment 13.4.1) in accordance with section 7.1A of the *Local Government Act 1995* and the new requirements introduced through the *Local Government Amendment Act 2024*, and to elect members to the Committee.

Adoption of the revised Terms of Reference and election of members will ensure the Shire complies with current legislative reforms and reflects best practice in local government governance, accountability, and performance improvement.

BACKGROUND

The State Government's Local Government Reform Program introduces significant legislative changes through the *Local Government Amendment Act 2024 (WA)*, aimed at strengthening accountability, transparency, and performance across the sector.

The reforms focus on five key themes:

1. Reducing red tape and increasing consistency.
2. Greater transparency and accountability.
3. Stronger local democracy and community engagement.
4. Clearer roles and responsibilities.
5. Improved financial management and reporting.

The reforms require each local government to:

- Rename the committee to the Audit, Risk and Improvement Committee.
- Establish an Audit, Risk and Improvement Committee (ARIC) under section 7.1A of the Act.
- Appoint an independent Presiding Member and an independent Deputy Presiding Member who are not elected members of any local government.

The Shire's previous Audit and Risk Committee Terms of Reference have been reviewed, and the updated Audit, Risk and Improvement Committee Terms of Reference now incorporates:

- Independent leadership through an independent Presiding Member and independent Deputy Presiding Member.
- Defined eligibility and selection criteria for independent members.
- Enhanced responsibilities covering financial management, internal control, risk, compliance, audit, and performance improvement.
- Alignment with Regulation 16 of the *Local Government (Audit) Regulations 1996*.

Recognising that regional local governments may face challenges in sourcing suitably qualified independent members, WALGA have established a pool of qualified independent candidates for local governments to access.

The Shire's previous independent member, Ms Connie Witham, was appointed at the 16 May 2024 Ordinary Council Meeting. Following her subsequent election to the Council, the Committee is now without an independent member.

COMMENT

The updated ARIC Terms of Reference now include provisions for:

- Appointment of independent Presiding and Deputy Presiding Members
- Five members comprising one independent Presiding Member, one independent Deputy Presiding Member, and three Council Members.
- A clear selection and appointment process
- A defined scope of responsibilities and functions comprising risk management, internal control, financial management, compliance, integrity, and audit processes.

The updated Terms of Reference allow flexibility for the Council to either select independent Presiding and Deputy Presiding Members from the WALGA Pool or conduct a local Expression of Interest (EOI) process. This dual approach ensures compliance with new legislative requirements while reducing the risk of being unable to appoint qualified independent members if an EOI process alone fails to attract suitable applicants.

To support this, candidates have been reviewed from the WALGA Independent Member Pool, and suitable applicants for the position of Independent Presiding Member will be presented to the Council for consideration at this Special Council Meeting.

A local EOI process will be conducted to seek nominations from the community for the position of Independent Deputy Presiding Member, and these will be presented to an upcoming Ordinary Council Meeting. In the interim, it is recommended that the Council nominates one of its members to the position.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995 – Sections 7.1A to 7.1CA

Local Government Amendment Act 2024

Local Government (Audit) Regulations 1996

Local Government (Model Code of Conduct) Regulations 2021

FINANCIAL IMPLICATIONS

Meeting fees and reasonable expense reimbursements for the Independent Presiding Member and Independent Deputy Presiding Member will be included in the Shire's annual budget, consistent with the guidance of the Western Australian Salaries and Allowances Tribunal.

POLICY IMPLICATIONS

Adoption of the revised Terms of Reference supersedes the existing Audit and Risk Committee Terms of Reference.

RISK MANAGEMENT IMPLICATIONS

Adoption of the revised Terms of Reference mitigates the risk of non-compliance with the legislative reforms.

ASSET MANAGEMENT IMPLICATIONS

Nil

VOTING REQUIREMENTS

Absolute majority

OFFICER RECOMMENDATION

That the Council:

1. Adopts the revised Audit, Risk and Improvement Committee Terms of Reference as presented.
2. Appoints the membership to the Audit, Risk and Improvement Committee as follows:
 - Independent Presiding Member _____
 - Deputy Presiding Member _____
 - Cr _____
 - Cr _____
 - Cr _____

COUNCIL DECISION 1:

Moved Cr Robinson, seconded Cr Penny that the Council adopts the revised Audit, Risk and Improvement Committee Terms of Reference as presented.

CARRIED 7/0

For: Cr Barritt, Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham

Motion No: 110/25

COUNCIL DECISION 2:

Moved Cr White, seconded Cr Dewar that Joanne Burges be appointed as the Independent Presiding Member for the Audit and Risk Improvement Committee.

CARRIED 7/0

For: Cr Barritt, Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham

Motion No: 111/25

COUNCIL DECISION 3:

Moved Cr White, seconded Cr Penny that the Council appoints the membership to the Audit, Risk and Improvement Committee as follows:

- Deputy Presiding Member Cr Barritt
- Cr Robinson
- Cr Witham
- Cr Dewar;

and requests that the Chief Executive Officer undertake an Expression of Interest process for the role of Independent Deputy Presiding Member.

CARRIED 7/0

For: Cr Barritt, Cr Dewar, Cr Letter, Cr Penny, Cr Robinson, Cr White, Cr Witham

Motion No: 112/25

Reason for change to Recommendation:

To include the requirement for an Expression of Interest process to be undertaken to identify a suitable person for the position of Independent Deputy Presiding Member.

14. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil.

15. CLOSURE

There being no further business to discuss, the Presiding Member, Cr Barritt declared the meeting closed at 6.15pm.

Unconfirmed