

**SHIRE OF EAST PILBARA  
SPECIAL COUNCIL MEETING  
7 February 2025**



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Minutes to be confirmed at the next Ordinary Council Meeting on 28 February 2025. .

I hereby certify that these Minutes are a true and correct record as confirmed by Council at the Ordinary Council Meeting on 28 February 2025.

Presiding Member's Signature

Date

28/2/2025

## **1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The President declared the Shire of East Pilbara Special Council Meeting of 7 February 2025 open at 10.37am at the Newman Council Chambers.

The President acknowledged the Traditional Owners of the land on which the Council met, the Nyiyaparli People, and their continuing connection to the land, waters and community. Council also acknowledged the Martu People as the Custodians of Jigalong which sits in Nyiyaparli Country. The Council paid its respects to all their Elders, past, present and emerging.

All present were requested to turn off and refrain from using their mobile phones for the duration of the meeting. Tablets and Laptops were permitted for the purpose of accessing agenda items.

All present were advised that this meeting was being audio recorded, which can be accessed by members of the public and the media, and Council Members should refrain from making any defamatory statements. The meeting is also being live streamed, a recording of which is available on the Shire's YouTube channel.

Members of the public attending were advised that anyone who has any application lodged with the Shire of East Pilbara must obtain and should only rely on the written confirmation of the outcome of the application and any conditions attaching to the decision made by the Shire of East Pilbara in respect of the application.

## **2 ATTENDANCE BY ELECTRONIC MEANS**

A request to attend the meeting via a virtual platform were received from:

- Cr McWhirter-Brooks
- Cr Milton Chapman

and approved by the Shire President in accordance with regulation 14C of the *Local Government (Administration) Regulations 1996*.

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### 3 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

#### 3.1 ATTENDANCES

##### Council Members

Anthony Middleton	Shire President
Cr Wendy McWhirter-Brooks	Deputy Shire President / Councillor ( <i>MS Team</i> )
Cr Lee Anderson	Councillor
Cr Peta Baer	Councillor
Cr David Evrett	Councillor
Cr David Kular	Councillor
Cr Karen Lockyer	Councillor
Cr Annabell Landy	Councillor
Cr Milton Chapman	Councillor ( <i>Via Phone</i> )

##### Executive Team

Steven Harding	Chief Executive Officer
Nicole O'Neill	Director Community Experience
Etienne Vorster	Director Infrastructure Services
Malcolm Somers	Acting Director Regulatory Services

##### Shire Officers

Joshua Brown	Manager Governance, Risk and Procurement
Sally Fry	Governance Administration Officer ( <i>MS Teams</i> )

##### Public Gallery

Nil

#### 3.2 APOLOGIES

Apology was received from:

- **Mr Scott Greensill - Acting Director Corporate Services.**

#### 3.3 LEAVE OF ABSENCE

A request for a Leave of Absence was received for the Ordinary Council Meeting of 28 February 2025 from Cr Wendy McWhirter-Brooks. This request will be formalised at the Ordinary Council Meeting on 28 February 2025.

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**4 DISCLOSURE OF INTEREST**

Nil

**5 DECLARATIONS BY COUNCIL MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER BEFORE THE MEETING**

The following declarations were made by the below listed Council Members:

***"I have given due consideration to all matters that are contained in the Business Papers before this meeting."***

Anthony Middleton	Shire President
Cr Wendy McWhirter-Brooks	Deputy Shire President / Councillor (MS Teams)
Cr Lee Anderson	Councillor
Cr Peta Baer	Councillor
Cr David Evrett	Councillor
Cr David Kular	Councillor
Cr Karen Lockyer	Councillor
Cr Annabell Landy	Councillor
Cr Milton Chapman	Councillor (Via Phone)

## 6 OFFICER REPORTS

### 6.1 DIRECTORATE - EXECUTIVE

#### 6.1.1 NEW POLICY - PLACEMENT OF TEMPORARY ELECTION SIGNAGE

##### COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2025 / 82 )

**Moved:** Cr Kular

**Seconded:** Cr Anderson

**That Council adopts the Placement of Temporary Election Signage Policy (attached as Appendix 1).**

**CARRIED  
RECORD OF VOTE 9/0**

**For:** Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Chapman, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

**Against:** None

### 6.2 DIRECTORATE - CORPORATE SERVICES

#### 6.2.1 OVERARCHING MEMORANDUM OF UNDERSTANDING - WA POLICE FORCE AND WALGA - ACCESS TO CLOSED CIRCUIT TELEVISION FEEDS

##### COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2025 / 83 )

**Moved:** Cr Anderson

**Seconded:** Cr Everett

**That Council endorses the Memorandum of Understanding (MOU) between the WA Local Government Association and the WA Police Force (Appendix 1), and authorises the Chief Executive Officer to sign the MOU on behalf of the Shire of East Pilbara as a Third Party to share the Shire's live CCTV feed with the WA Police Force.**

**CARRIED  
RECORD OF VOTE 9/0**

**For:** Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Chapman, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

**Against:** None

## **7        DATE OF NEXT MEETING**

The next Council Meeting of the Shire of East Pilbara will be held on 28 February 2025 in the Newman Council Chambers commencing at 10:30am.

## **8        CLOSURE**

The Council Meeting of the Shire of East Pilbara held on 7 February 2025 was declared closed by the Presiding Member closed at 10.51am.

The Presiding Member thanked Council Members and Staff for their attendance.

Please click the link below for access to the Agenda and Attachments for the Special Council Meeting 7 February 2025:

Agenda and Attachments - SCM 7-2-25

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