



ORDINARY MEETING OF ELECTORS

MINUTES

9 DECEMBER 2024

These minutes were confirmed by Council as a true and correct record of proceedings by the Ordinary Council Meeting held on/...../.....

Presiding Member:..... **Date:**.....

Disclaimer

The purpose of this Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) establish procedures for revocation or revision of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Brookton expressly disclaims liability for any loss or damage suffered by any person as a result or relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council Meeting.

Living Values

Collaborate

We will be supportive, applaud courage, celebrate success for us and the community. We will adapt to new circumstances, apply curiosity and share new things.

I will

- listen hard, speak less, and ask questions for understanding and clarity.
- share ideas, remind my colleagues of our work goals and demonstrate my leadership behaviours. acknowledge when things are going well and when we are facing difficulties.
- seek ways of working together and recognise when we succeed in our work.
- Compliment others when they are courageous and speak up.

We will grow our knowledge and experience and have pride in ourselves, our efforts and community.

I will

- seek and accept new ways of doing things.
- research and share newfound skills and knowledge.
- ask for assistance and input when I'm not sure.

Learn

Integrity

We will demonstrate honest and open behaviour at all times. Our communications will be respectful, with empathy and be fully accountable for our own actions.

I will

- communicate honestly with colleagues and respect their views.
- actively contribute to a culture of trust and openness in the Shire.
- be brave and speak up when things are not right.
- offer my colleagues support regardless of their background, role or experience.

We will meet the many challenges, identify and apply solutions and lean on our colleagues.

I will

- be sure to include and engage with my workmates in a positive and constructive manner.
- look after myself, be mindful of my self-esteem and that of others.
- maintain a 'can-do' approach and seek support from others. be aware that my behaviour may impact on others and reduce their confidence.
- know my strengths and aware of my weaknesses.

Resilient

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1.12.24 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President, Cr Katrina Crute, declared the Special Meeting of Electors open at 7:00pm.

On behalf of Council, I would like to acknowledge that this meeting is being held on the traditional lands of the Nyoongar People and pay respect to all Elders, past, present, and emerging. I wish to acknowledge and respect local people's continuing culture and the contribution they make to Country and its life.

As the Presiding Member, I hereby give my permission for the administration to livestream the proceedings of this meeting.

By being present at this meeting, members of the public consent to the possibility that their image and voice may be live streamed to the public via the Shire's Facebook page.

2.12.24 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

Elected Members (Voting)

Cr KL Crute	President
Cr T D de Lange	Deputy President
Cr HA Bell	
Cr B Copping	
Cr C Hayden	
Cr L McCabe	
Cr R Wallis	

Staff (Non-Voting)

Gary Sherry	Chief Executive Officer
Deanne Sweeney	Manager Corporate and Community
Kevin D'Alton	Acting Manager Infrastructure Works
Sandie Spencer	Executive Governance Officer
Skye Fisher	Administration

Members of the Public

Albert Willmott	Jennifer Ford	Sharon Webber	Cliff Fishlock
Kathryn Bassett	Coral Hall	Robert Webber	Richard Freebody
Des Pike	Mark Blechynden	Faye Allington	Belinda Freebody
Sue Pike	Denise	Darren West	Chris Eyre
Marriane Fisher	Blechynden	Vaughan Baker	Noel Brinkworth
Margaret	Terry Thorpe	Jessika de Beaux	Rosalie Pech Eva
Whittington	Megan Nelson	Peta Harben	Tracey Walawski
Josephine Waters	Denise Walters	Hannah Crute	Denis Schmidt
Carol Bond	Kerry Toop	Karel Willmott	Kelly Partington
Jannine	Jane McCabe	Karen Mills	Jane Jenkins
Thompson	Nick McCabe	Colin Mills	Steven Jenkins
Judith Williams	Alan Ford	Jan Eva	Naomi Eyre
Judith Fox	Sharon Williams	Lynette Bassett	Brad Eyre
Edwin Fox	John Hankinson	Betty Macinnes	Trevor Pratt
Ash Hobbs	Valerie Cliff	Lyn Young	Dean McIntyre
Carina	Jennie Mason	Jackie Allington	Ellen Trappeniers
Whittington	Marika Eva	David Allington	Michael Sweeney
Wendy Rose	Wendy Gault	Miles Northover	Holly Bassett

Dannica Ford
Lyn Pech
Eric Pech
Di Eva

Leon Pech
Natalie Atkins
Gary Crouch
Damien Rushton

Jackie McBurney
Chloe Gault
Stephen Keatley
Graham Wearne

Guy Teede

Apologies

Mrs Gail Macnab
Mr David Bond
Mr Nick Walawski
Mr David Cliff

3.12.24 BUSINESS OF THE MEETING

3.12.24.01 BROOKTON RAILWAY STATION

The Shire of Brookton received a Request for a Special Meeting of Electors on 15th November 2024 from at least 5% of the number of electors under section 5.28 of the Local Government Act 1995.

This request seeks to discuss at a Special Meeting of Electors the Council decision to demolish the Brookton Railway Station and specifically:

That Council:

1. Rescind the decision, and or stay any further action on the demolition of the Brookton Railway Station; and
2. Form an independently chaired working group with terms of reference to include:
 - a) comprised of locals, experts, indigenous advisors and railway heritage groups;
 - b) to explore alternative outcomes other than demolition for the place including supplementary funding sources, building contract procurement options,
 - c) independent costing by a quantity surveyor of the cost to demolish and redevelop and compare to cost and community value of restoration.
 - d) develop a vision for community activation of the existing place beyond the most recent uses.

Under section 5.28 of the Local Government Act 1995, a Special Meeting of Electors is to be held on a day selected by the shire president but cannot be held more than 35 days after the receipt of the request.

MOTION

MOVED Gary Couch

SECONDED Guy Teede

That Council do the minimal amount of work to sustain the building deferring any internal works to a later date.

Motion Lost

SME 12.24.01

RESOLUTION

MOVED Rosalie Pech Eva SECONDED Carina Whittington

That the Shire of Brookton form an independently chaired working group with Terms of Reference to include:

- a) comprised of locals, experts, indigenous advisors and railway Heritage groups,***
- b) to explore alternative outcomes other than demolition for the place including supplementary funding sources and building contract procurement options,***
- c) independent costing by a Quantity Surveyor of the cost to demolish and redevelop and compare to cost and community value of restoration;***
- d) develop a vision for community activation of existing place beyond the most recent uses.***

CARRIED

4.12.24 CLOSURE OF MEETING

There being no further business, President Cr Crute, declared the meeting closed at 8:30pm.