



MINUTES

29th of May 2019

**BIOSECURITY COMMITTEE
MEETING**

NOTICE OF MEETING

Please be advised that meeting of the

Biosecurity Committee

Commencing at **7.05AM**

Will be held on

Wednesday, 29th of May 2019

At Mount Augustus Tourist Park

John McCleary
Chief Executive Officer

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations, which have not yet been adopted by Council.

BIOSECURITY COMMITTEE

SHIRE OF UPPER GASCOYNE
DISCLOSURE OF FINANCIAL INTEREST AND INTERESTS AFFECTING IMPARTIALITY

To: Chief Executive Officer

As required by section 5.65(1)(a) or 5.70 of the Local Government Act 1995 and Council's Code of Conduct, I hereby declare my interest in the following matter/s included on the Agenda paper for the Council meeting to be held on (Date)

*Extent of Interest

Item No.	Subject	Details of Interest	Type of Interest Impartial/Financial

(See below)

* Extent of Interest only has to be declared if the Councillor also requests to remain present at a meeting, preside, or participate in discussions of the decision making process (see item 6 below). Employees must disclose extent of interest if the Council or Committee requires them to.

Name (Please Print) Signature Date

NB

This notice must be given to the Chief Executive Officer prior to the meeting or at the meeting immediately before the matter in which you have declared an interest is discussed, Section 5.65(1) (a) & (b).

It remains Councillors'/Employees' responsibility to make further declarations to the Council if a matter arises during the course of a meeting and no previous declarations have been made.

It is a Councillor's/Employee's responsibility to ensure the interest is brought to the attention of the Council/Committee when the Agenda item arises and to ensure that it is recorded in the minutes.

It remains the Councillor's responsibility to ensure that he/she does not vote on a matter in which a declaration has been made. The responsibility also includes the recording of particulars in the minutes to ensure they are correct when such minutes are confirmed.

It is recommended that when previewing Agenda, Councillors mark Agendas with items on which an interest is to be declared and complete the declaration form at the same time.

Councillors may be allowed to remain at meetings at which they have declared an interest and may also be allowed to preside (if applicable) and participate in discussions and the decision making process upon the declared matter subject to strict compliance with the enabling provisions of the Act and appropriately recorded resolutions of the Council. Where Councillors request consideration of such Council approval the affected Councillor must vacate the Council Chambers in the first instance whilst the Council discusses and decides upon the Councillor's application.

Remember: The responsibility to declare an interest rests with individual Councillors / Employees. If in any doubt seek legal opinion or, to be absolutely sure, make a declaration.

Office Use Only: Date/Initials

Particulars of declaration given to meeting_____

Particulars recorded in the minutes:_____

Signed by Chief Executive Officer _____

1. OFFICIAL OPENING

The Shire President opened the Biosecurity Committee Meeting at 7.05am and welcomed those present.

RECORD OF ATTENDANCE

PRESENT:

Councilor Don Hammarquist, OAM, JP	Shire President
Councilor Jim Caunt	Deputy Shire President
Councilor Alys McKeough	
Councilor Ross J Collins	
Councilor Greg Watters	
Councilor Hamish McTaggart	
Councilor Blanche Walker	

APOLOGIES/ABSENTEES:

STAFF:

Mr. John McCleary, Chief Executive Officer.
Mr. Jarrod Walker, Works and Services Manager
Mr. David Higgs, Town Works Supervisor

GALLERY:

2. PUBLIC QUESTION TIME

2.1 Questions on notice

Nil

2.2 Questions without notice

Nil

3. CONFIRMATION OF MINUTES

MOVED: R.J. COLLINS

SECONDED: H. MCTAGGART

That the Minutes of the Biosecurity Committee held on 28th November 2018 are confirmed as a true and correct record of the meeting.

CARRIED: 7 / 0

4. DISCLOSURE OF INTEREST

Nil

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1 CRBA Annual General Meeting 26th October 2019
As Per Minutes from Biosecurity Committee Meeting 28th of November 2018
6.3 CEO Report and Appendix 3 (Report) RE: SUG Displeasure with CRBA's tone

6. PRESENTATIONS

Nil

7. REPORT OF OFFICERS

- 7.1 Finance
As Per [Appendix 1](#).

The CEO sort direction on setting the budget for the 2019/20 with particular emphasis on consolidating allowances and increasing the overall package for the doggers. The CEO was requested to bring a proposal to Council.

- 7.2 Officer Reports

7.2.1 CRBA Executive Meeting Held on 8th March 2019 at Wooramel Station
As Per [Appendix 2](#).

7.2.2 Quarterly General Biosecurity Report 6th March 2019
As Per [Appendix 3](#).

- 7.3 LPMT Reports

7.3.1 New Property Activity Report with alterations to suit SUG
As Per [Appendix 4](#).

7.3.2 LPMT Monthly Report with alterations to suit SUG
As Per [Appendix 5](#).

8. REPORTS OF COORDINATORS

Please refer to our Dogging Coordinators – Nil Reports received.

9. GENERAL BUSINESS

- 9.1 Biosecurity Activity
- 9.1.1 SUG new Quarterly Biosecurity Newsletter
As Per [Appendix 6](#).
- 9.1.2 LPMT Activity and Areas
- 9.1.3 RCP Permit Update

9.2 CRBA Activity

9.2.1 Community Engagement Day on 8th May 2019

9.2.2 Baits supplied to SUG on 13th May 2019

9.2.3 MOU between CRBA and SUG – Please see [Appendix 7](#).

The CEO advised that he made some minor changes and will now send this to the CRBA for endorsement.

9.2.4 Wild Pig Program

Council requested that we provide the numbers of Pigs destroyed.

9.2.5 Training

10. MATTERS BEHIND CLOSED DOORS

Nil

11. NEXT MEETING

To be advised

12. CLOSURE

The President declared the meeting closed at 8 : 55am