



AGENDA

27th June 2018

**BIOSECURITY COMMITTEE
MEETING**

NOTICE OF MEETING

Please be advised that meeting of the

Biosecurity Committee

commencing at **8:30am**

will be held on

Wednesday, 27th June 2018

at Gascoyne Junction Council Chambers

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.

**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)

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

(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

1. 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).
2. 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.
3. 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.
4. 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.
5. 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.
6. 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

1. Particulars of declaration given to meeting _____

2. Particulars recorded in the minutes: _____

3. Signed by Chief Executive Officer _____

1. OFFICIAL OPENING

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

RECORD OF ATTENDANCE

PRESENT:

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

ABSENT:

STAFF

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

GALLERY:

Nil

2 PUBLIC QUESTION TIME

2.1 Questions on notice

Nil

2.2 Questions without notice

Nil

3 CONFIRMATION OF MINUTES

MOVED:

SECONDED:

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

CARRIED:

4. DISCLOSURE OF INTEREST

Nil

5. PRESENTATIONS

Nil

6. REPORTS OF OFFICERS

6.1 Finance

As per **Appendix 1**.

6.2 Dogging Activity

Please refer to our Dogging coordinators.

6.3 Feral Scan

Training will take place on the 2nd of July at Wooramel Station.

6.4 Dogger Contracts

These are now due reviewed and up-dated.

6.5 Provision of Baits

Kenny Kempton has indicated that he is keen to provide the baits. I have asked Kenny to supply me with a per kilo price based on the provision of 100 gram baits for a total of 6 tonne.

6.6 New Freezer

We have taken delivery of a new freezer that has the capacity to store baits at our depot.

6.7 MOU with CRBA

Finances

I have written to the CRBA detailing the methodology of calculating the payments the CRBA should be making to the SUG, however, they have yet to respond. In addition I have now established a model payment plan so that it does not affect the CRBA's cash flow position. These are to be built into the MOU so that there is clarity and transparency around the arrangements.

Reporting

The CRBA are seeking a greater level of reporting from the SUG, I have requested that the CRBA provide the Shire with their reporting requirements and we will deliver on their requirements. I have yet to receive any notification from the CRBA.

6.8 Pastoral Property Owners Meeting

Now that David is on board and is starting to get a handle on this aspect of our business I will get him to organise a meeting, do Councillors have a preferred time that may suit the majority of pastoral lessees.

7. REPORTS OF CO-ORDINATORS

8. GENERAL BUSINESS

9. MATTERS BEHIND CLOSED DOORS

Nil

10. CLOSURE

The President declared the meeting closed at _____

11. NEXT MEETING

To be advised