



COUNCIL MEETING 8 JULY 2009

En Bloc Council Resolution

RECOMMENDATION

That the Officer Recommendations for **Items 13.1, 13.3, 14.1 and 14.2** be adopted.

Items to be dealt with by separate resolution, without debate

Item No. and Title	Page No.	Reason for Separate Resolution
NIL		

Items Identified for Debate (Pulled Items)

Item No and Title	Pulled By	Page No	Reason	Alternative Motion
13.2 - Scheme Review: Appointment of Community Reference Group	Cr Masters	11-16	Proposed for discussion at the meeting in accordance with s.5.23(2) of the Local Government Act 1995.	<p>That the Council:</p> <ol style="list-style-type: none"> 1. Appoint the following persons to the Community Reference Group: Joel Carter; Doug Lucas; Leanne Bennett; Many Polley; Val Kaigg; William Shire; Jeannette De Haas; Bronte Ryan; Jane Holland and Matt Walker. 2. Advise all those that nominated of the Council resolution.
13.2 - Scheme Review: Appointment of Community Reference Group	Staff	11-16	Two additional nominations for representation on the Community Reference Group were received following preparation of the Item. The two additional nominations are from Ray McMillan (Chief Executive Officer) and Angus Smith (Finance Director and Managing Partner of RSM Bird Cameron) of the Busselton Chamber of Commerce and Industry. The two additional nominations represent the business community of some 600 businesses operating in or with interests in Busselton. The nominations address the invited	<p>That the Council:</p> <ol style="list-style-type: none"> 1. Appoint the following persons to the Community Reference Group: Joel Carter; Doug Lucas; Leanne Bennett; Mandy Polley; Val Kaigg; Samantha Reece; William Shire; Jeannette De Haas; Bronte Ryan; Jane Holland; Matt Walker; Rachel Kemp; Ray McMillan and Angus Smith. 2. Advise all those that nominated of the Council resolution.

Item No and Title	Pulled By	Page No	Reason	Alternative Motion
<p>13.2 <i>(Continued)</i></p>	<p>Staff</p>	<p>11-16</p>	<p>sector of `Local Industry' that is not covered by the other nominations received.</p> <p>The addition of the two representatives to the Community Reference Group would result in a total of four business-focussed representatives including two for `Local Industry' and two for `Commercial Business Owner'.</p> <p>The nomination of Rachel Kemp representing the Environment sector was not recommended for appointment in the Agenda report on the grounds that inclusion of three representatives from the Environment sector would unbalance this sector representation. Given the recommended appointment of the two additional nominees representing business interests, then appointment of Rachel Kemp on the Community Reference Group would provide for greater balance and is recommended.</p>	