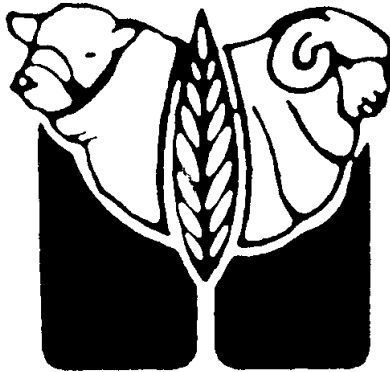


MINUTES



SPECIAL MEETING
HELD

THURSDAY, 16 NOVEMBER 2017
COMMENCED AT 8.45PM

AT

SHIRE OF BOYUP BROOK
ABEL STREET – BOYUP BROOK

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1. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED

1.1 Attendance

Cr G Aird – Shire President
Cr K Moir - Deputy Shire President
Cr S Alexander
Cr P Kaltenrieder
Cr E Muncey
Cr H O'Connell
Cr T Oversby
Cr E Rear
Cr R Walker

STAFF: Mr Alan Lamb (Chief Executive Officer)
 Mr Stephen Carstairs (Director Corporate Services)
 Mr Rob Staniforth-Smith (Director of Works & Services)
 Mrs Maria Lane (Executive Assistant)

1.2 Apologies

1.3 Leave of Absence

2. PUBLIC QUESTION TIME

2.1 Response to Previous Public Questions Taken on Notice

2.2 Public Question Time

3. APPLICATIONS FOR LEAVE OF ABSENCE

4. MATTERS REQUIRING A DECISION

4.1 Election of Deputy President

Council is required by the Local Government Act 1995 to elect a Councillor as Deputy President at the first meeting after the Bi Annual Elections. The term of office for the Deputy President begins after this election and continues until the next Ordinary Councillor Elections – usually (2) years.

Nominations for the position of Deputy President must be in writing and given to the Chief Executive Officer before the meeting or at the meeting itself after the Shire President calls for nominations. Councillors may nominate themselves or be nominated by another Councillor, however when being nominated by someone else the Councillor nominated must accept the nomination either in writing or orally at the meeting.

At the time the agenda was prepared one nomination had been received for the position of Deputy President.

If more than one nomination is received, ballot papers will be prepared and Councillors are to vote by secret ballot.

The votes will be counted and the outcome will be decided on a first past the post system, in accordance with the Act. The Shire President will advise those present of the result of the election and declare the successful Councillor elected.

The person elected will be required to make a declaration of office as Deputy President.

NOMINATIONS

The President noted that this special meeting was being held to elect a Deputy President because of the tied vote at the Council meeting held earlier.

The President called for nominations and two were received as follows:

Councillor Lizz Rear
Councillor Richard Walker

ELECTION

Position on ballot paper determined by drawing of lots

Councillor Walker
Councillor Rear

Secret ballot conducted by the CEO and votes counted.

DECLARATION OF ELECTION

The Shire President declared Councillor Walker elected as Deputy Shire President.

DECLARATION OF OFFICE

Councillor Walker made his declaration as Deputy Shire President before Cr Aird - Shire President.

5 CLOSURE OF MEETING

There be no further business the Shire President, Cr Aird thanked all for attending and declared the meeting closed at 8.51pm.