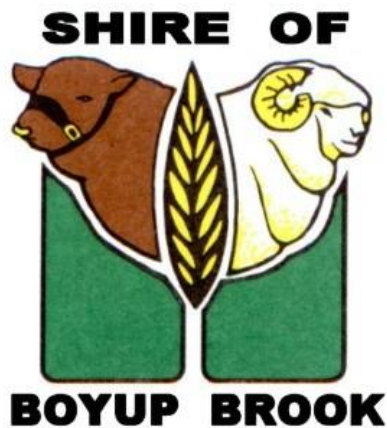


# Minutes



**SPECIAL COUNCIL MEETING**

held

Tuesday 21 April 2020  
Commenced AT 5.15PM

AT

**SHIRE OF BOYUP BROOK  
CHAMBERS  
ABEL STREET - BOYUP BROOK**

**TABLE OF CONTENTS**

**1 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED ..... 3**

1.1 Attendance..... 3

1.2 Apologies..... 3

1.3 Leave of Absence..... 3

**2 PUBLIC QUESTION TIME..... 3**

2.1 Response to Previous Public Questions Taken on Notice ..... 3

**3 APPLICATIONS FOR LEAVE OF ABSENCE ..... 3**

**4 ELECTION ..... 3**

4.1 ELECTION OF SHIRE PRESIDENT ..... 3

4.2 ELECTION OF DEPUTY PRESIDENT ..... 4

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

**1.1 Attendance**

Cr R Walker  
Cr K Moir  
Cr S Alexander  
Cr P Kaltenrieder  
Cr A Price  
Cr H O'Connell  
Cr T Oversby  
Cr E Rear

STAFF: Mr Christopher Smith (Chief Executive Officer)  
Mr Peter Dittrich (Manager Governance)  
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**

**3 APPLICATIONS FOR LEAVE OF ABSENCE**

**4 Election**

**4.1 Election of Shire President**

The Local Government Act provides that the Chief Executive Officer take the position of Presiding Person for the purpose of electing a Shire President.

Nominations for the position of President must be in writing and given to the Chief Executive Officer before the meeting or at the meeting itself after the Chief Executive Officer 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.

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 Chief Executive Officer 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 President.

**NOMINATIONS**

The Presiding member called for nominations and two were received as follows:

Cr Richard Walker
Cr Elizabeth Rear

**DECLARATION OF OFFICE**

The Presiding Member declared Cr Walker as Shire President.

**DECLARATION OF OFFICE**

Cr Walker made his declaration as Shire President.

The Shire President took the chair for the next part of the proceedings and the remainder of the meeting.

**4.2 Election of Deputy President**

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 Chief Executive Officer 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.

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 Chief Executive Officer 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 Shire President called for nominations and two were received as follows:

Cr Moir
Cr O'Connell

**DECLARATION OF OFFICE**

The Shire President declared Cr O'Connell as Deputy Shire President.

**DECLARATION OF OFFICE**

Cr O'Connell made her declaration as Deputy Shire President before the Shire President.

**5 CLOSURE OF MEETING**

There being no further business the Presiding Member thanked all for their attendance and declared the meeting closed at 5.49pm.