



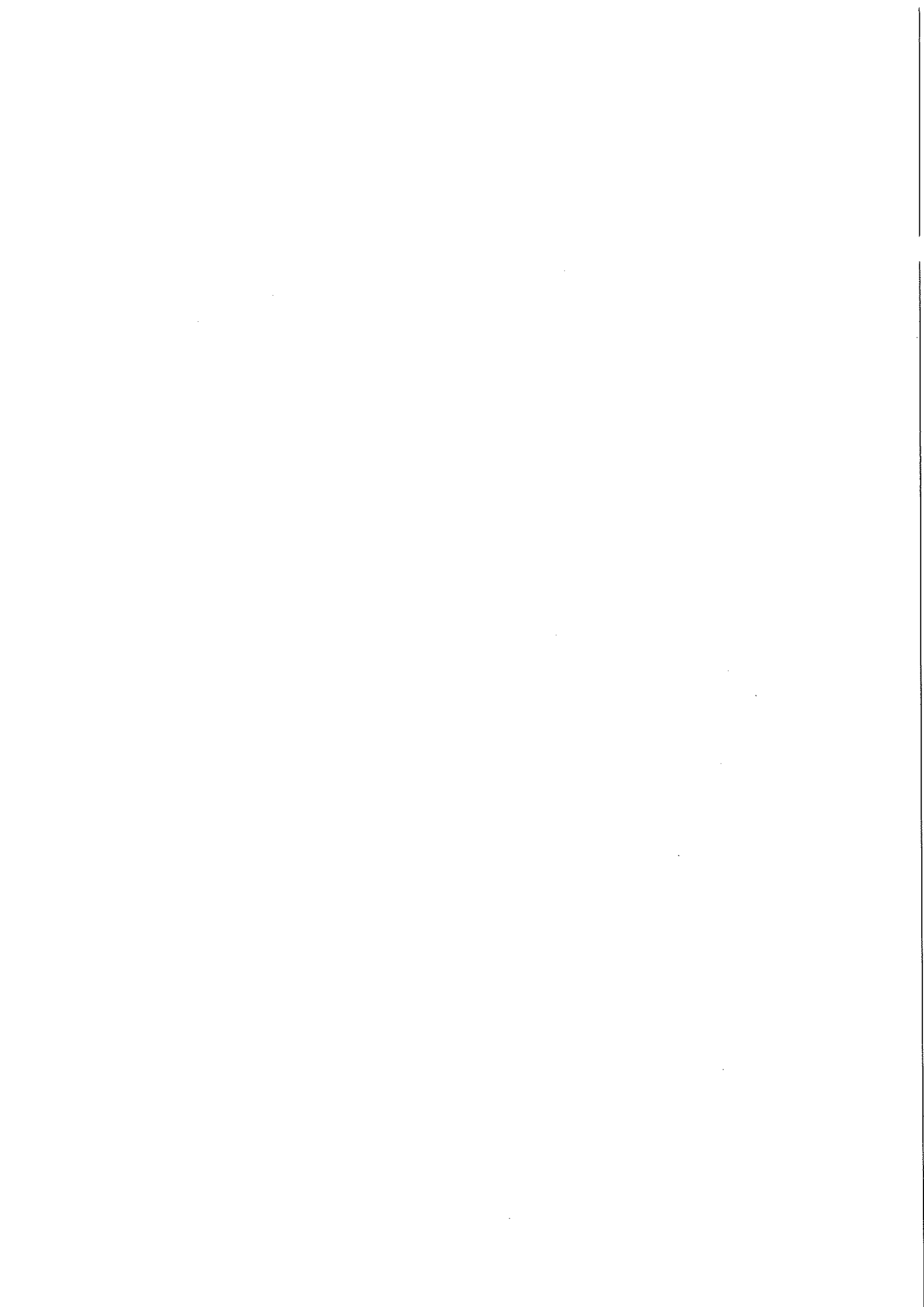
# MINUTES

A Special Council Meeting held  
on Thursday 27 October 2011.

## **CONFIRMATION OF MINUTES**

These minutes comprising pages 1 - 5 were confirmed by  
Council on 24 November 2011 as a true and accurate record.

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Tony Dean  
SHIRE PRESIDENT



# Minutes

## 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson declared the meeting open at 2.00pm and welcomed attendees.

## 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (previously approved)

### ATTENDANCE

Councillors Dunnet, Camarri, Dean, Gilbert, Longmore, Mellema and Steer.

Robert Jennings - Chief Executive Officer  
Chris Wade - Works Manager  
Kevin Waddington – Acting Manager Corporate Services

### VISITORS

5

Ms S Humble JP, for swearing in.

### APOLOGIES

Nil

## 3. SWEARING-IN OF ELECTED COUNCILLORS

In accordance with Section 2.29 of the Local Government Act 1995 a person elected as a Councillor is to make a declaration in the prescribed form before acting in the office. This will be made before Shirley Humble in her capacity as a Justice of the Peace.

The Presiding Member advised that the two (2) re-elected Councillors and two (2) new Councillors are required to make a declaration of office and would call them forward.

1. Ms Camarri came forward and made a declaration for a two (2) year term, and took the oath of alliance before Justice of the Peace, Shirley Humble, JP.
2. Mr Dean came forward and made a declaration for a four (4) year term, and took the oath of alliance before Justice of the Peace, Shirley Humble, JP.
3. Mr Longmore came forward and made a declaration for a four (4) year term, and took the oath of alliance before Justice of the Peace, Shirley Humble, JP.
4. Mr Steer came forward and made a declaration for a four (4) year term, and took the oath of alliance before Justice of the Peace, Shirley Humble, JP.

#### 4. ELECTION OF SHIRE PRESIDENT

In accordance with Schedule 2.3 of the *Local Government Act 1995*, the election of office of the Shire President is to be filled as the first matter dealt with at the first meeting of the Council after an ordinary election day. The Chief Executive Officer is to preside at the meeting until the office is filled.

The procedure for Election of Shire President is:

- 1 The Council is to elect a Councillor to fill the office.
- 2 The election is to be conducted by the Chief Executive Officer.
- 3 Nominations for the office are to be given to the Chief Executive Officer in writing.
- 4 If a Councillor is nominated by another Councillor the Chief Executive Officer is not to accept the nomination unless the nominee has advised the Chief Executive Officer, orally or in writing, that he or she is willing to be nominated for the office.
- 5 The Councillors are to vote on the matter by secret ballot as if they were electors voting at an election.
- 6 Subject to clause 5(1), the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with the procedures set out in Schedule 4.1 (which deals with determining the result of an election) as if those votes were votes cast at an election.

In accordance with Section 2.29 of the *Local Government Act 1995* a person elected as a Shire President is to make a declaration in the prescribed form before acting in the office. The declaration will be provided at the meeting.

At 2.10pm the Chief Executive Officer invited nominations for the office of Shire President for the 2011 – 2013 period.

The following nomination s for the position were received-

Cr B Dunnet  
Cr T Dean

The Chief executive Officer conducted the Election in accordance with the provisions of the Local Government Act. A secret ballot was conducted and the Chief Executive Officer announced the results:

Cr T Dean, 4 votes  
Cr B Dunnet, 3 votes

At 2.20pm Cr Dean was declared Shire President from October 2011 to October 2013.

### **DECLARATION**

The Chief Executive Officer requested the newly elected Shire President make the declaration of office in accordance with section 2.29 of the Local Government Act 1995.

Cr Dean was sworn in as Shire President for the period October 2011 to October 2013 before Justice of the Peace, Shirley Humble, JP.

### **5. ELECTION OF DEPUTY SHIRE PRESIDENT**

In accordance with Schedule 2.3 of the *Local Government Act 1995*, the election of office of the Deputy Shire President is to be filled as the next matter dealt with after the Mayor is elected at the first meeting of the Council after an ordinary election day.

The procedure for Election of Deputy Shire President is:

- 1 The Council is to elect a Councillor (other than the Shire President) to fill the office.
- 2 The election is to be conducted by the Chief Executive Officer.
- 3 Nominations for the office are to be given to the person conducting the election in writing.
- 4 If a Councillor is nominated by another Councillor, the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office.

- 5 The Councillors are to vote on the matter by secret ballot as if they were electors voting at an election.
- 6 Subject to clause 9(1), the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with the procedures set out in Schedule 4.1 as if those votes were votes cast at an election.

In accordance with Section 2.29 of the *Local Government Act 1995* a person elected as a Deputy Shire President is to make a declaration in the prescribed form before acting in the office. The declaration will be provided at the meeting.

At 2.23pm the Chief Executive Officer invited nominations for the office of Deputy Shire President for the 2011 – 2013 period.

The following nomination s for the position were received-

Cr S Camarri  
Cr R Mellema

The Chief executive Officer conducted the Election in accordance with the provisions of the Local Government Act. A secret ballot was conducted and the Chief Executive Officer announced the results:

Cr R Mellema, 4 votes  
Cr S Camarri, 3 votes

At 2.27pm Cr Mellema was declared Deputy Shire President from October 2011 to October 2013.

#### **DECLARATION**

The Chief Executive Officer requested the newly elected Deputy Shire President make the declaration of office in accordance with section 2.29 of the Local Government Act 1995.

Cr Mellema was sworn in as Shire President for the period October 2011 to October 2013 before Justice of the Peace, Shirley Humble, JP.

The Presiding Member declared the meeting closed at 2.30pm.