

ITEM 9.3

SHIRE OF QUAIRADING
SPECIAL MEETING OF COUNCIL
HELD MONDAY 21ST OCTOBER 2013
COMMENCING AT 6.08PM

ITEM 1 ATTENDANCE AND APOLOGIES

Cr D C Richards	Shire President
Cr B K Caporn	Deputy Shire President
Cr R C Hawksley	
Cr J A Bavin	
Cr T C Andrews	
Cr WMF Davies	
Cr C M Cousins	
Cr G J McRae	
Mr G A Fardon	Chief Executive Officer
Mr A J Merillo	Deputy Chief Executive Officer
Mrs J L Clemens	Chief Executive Officer's Secretary

Observers

Mrs S F Stacey JP
Mr D J Brown JP
Mrs A Hawksley
Mr A McRae
Mrs M Kevill
Mrs C Davies
Mr K Caporn
Miss R Wilson

Justice of the Peace

Mrs E M Hall

Apologies

Mrs C Richards
Mrs P Caporn
Mrs K Andrews
Mr J Hards
Mrs P Johnston

The Swearing in Ceremony for the new four (4) elected members was conducted prior to the commencement of the meeting and was officiated by the Chief Executive Officer and witnessed by Mrs E M Hall, Justice of the Peace.

The Chief Executive Officer welcomed Councillors and Visitors to the meeting and advised that the order of proceedings would be the Election of Shire President, Election of Deputy Shire President

and then Election of Council Committee and Delegates. The Chief Executive Officer also welcomed Mrs Hall, Justice of the Peace, who would witness the Declaration of Offices for the Shire President and Deputy Shire President.

ITEM 2 ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer advised that nominations for the Office of Shire President must be in writing to the Chief Executive Officer and that the following nominations had been received: -

Cr McRae nominated Cr Davies
Cr Bavin nominated Cr Richards

Cr Davies declined the nomination. Cr Richards accepted the nomination. The Chief Executive Officer called for any further nominations. There being no further nominations for the Office of Shire President, Cr Richards was declared elected to the Office of Shire President for the Council of the Shire of Quairading for a term of two (2) years concluding in October 2015.

Cr Richards then took the Declaration of Office of Shire President officiated by the Chief Executive Officer and witnessed by Mrs Hall, Justice of the Peace.

Cr Richards assumed the Chair and thanked fellow Councillors for their support and loyalty they had shown in him again electing him to the office of Shire President

Cr Richards also welcomed the Observers to the Special Meeting of Council.

ITEM 3 ELECTION OF DEPUTY SHIRE PRESIDENT

The Shire President advised that nominations for the Office of Deputy Shire President must be in writing to the Chief Executive Officer. The Chief Executive Officer advised that the following nomination had been received: -

Cr Andrews nominated Cr Caporn
Cr McRae nominated Cr Davies

The Shire President called for any further nominations and there were no further nominations. Following a Secret Ballot conducted by the Chief Executive Officer, Cr Caporn was declared elected following a Poll voting 6/2 to the Office of Deputy Shire President for the Council of the Shire of Quairading for a term of two (2) years concluding in October 2015.

Cr Caporn then took the Declaration of Office of Deputy Shire President officiated by the Shire President and witnessed by Mrs Hall, Justice of the Peace.

ITEM 4 PUBLIC QUESTION TIME

Mrs M Kevill enquired if in the event of an Amalgamation whether the Shire President and Deputy Shire President would be Council's Elected Member Representatives on the new Council.

The Chief Executive Officer provided information from the Future State Business Plan.

The Meeting was advised that initially Commissioners would be appointed consisting of the four (4) Shire Presidents and a fifth Commissioner appointed by the Minister for Local Government as the Chairman and acting until the first Election of the Council.

ITEM 5 ELECTION OF COMMITTEES AND DELEGATES

67-13/14 MOVED Cr Hawksley seconded Cr Andrews that the Committees and Delegates as detailed below be adopted.

Building and Town Planning / Development Committee

- 1 Cr Caporn
- 2 Cr Andrews
- 3 Cr Davies
- 4 Cr Cousins
- 5 Proxy Member 1 – Cr McRae
- 6 Proxy Member 2 – Cr Richards

Executive Committee

- 1 Shire President – Cr Richards
- 2 Deputy Shire President – Cr Caporn
- 3 Chairperson of Finance and Audit Committee – To be decided
- 4 Chairperson of Works – To be decided
- 5 Proxy Member – Chairperson of Building and Town Planning Development Committee – To be decided

Finance and Audit Committee

- 1 Cr Bavin
- 2 Cr McRae
- 3 Cr Andrews
- 4 Cr Cousins

Works Committee

- 1 Cr Hawksley
- 2 Cr Caporn
- 3 Cr Davies
- 4 Cr Richards

Quairading & District Sport & Recreation Council

- 1 Cr Andrews
- 2 Cr McRae
- 3 Proxy – Cr Caporn

Doodenanning Sports Club	Graham Veitch
Quairading Badminton Club	Tanya Adams
Quairading Cricket Club	Sean Simpson
Quairading Football Club	Sascha Squiers
Quairading Golf Club	Peter Wallwork
Quairading Junior Cricket Club	Rick White
Quairading Junior Football Club	Claire Gelmi
Quairading Junior Golf Club	Sarah Hadlow
Quairading Ladies Hockey Club	Kelsie Squiers
Quairading Bowling Club	Marg Dall
Quairading Aquatic Club	Kelsie Squiers

South Caroling Social Club	Bradley Hall
Quairading Tennis Club	Kelli Brown
Quairading Vintage Club	Roger Davies
Wamenusking Sports Club	Noel Stone
Stud Sheep Breeders	Brett Caporn
Quairading PCYC	Rob Jovanovic
Quairading Agricultural Society	Geoff Hall
Quairading District High School	Pauline Wray
Quairading Club Inc	Mick Grage
Quairading Netball Club	Kelsie Squiers
Quairading Horsing Around Group	Di Rowe
QARRAS	John Hards
Quilters of Quairading	Janice Clemens
Quairading Community Development Officer	Peta Saunders
Department of Sport and Recreation	Jannah Stratford

COUNCIL DELEGATES

Central Agcare

- 1 Community Development Officer
- 2 Proxy Member – Nil

Central Country Zone

President and Deputy President to be the voting delegates
Proxy Members – Cr Hawksley and Chief Executive Officer

Chamber of Commerce

- 1 Cr Cousins
- 2 Proxy Member – Chief Executive Officer

Community Development Officer Advisory Committee

- 1 Cr Bavin
- 2 Proxy Member – Cr Davies
- 3 Chief Executive Officer

Environment Officer Advisory Committee

- 1 Cr McRae
- 2 Proxy Member – Cr Davies
- 3 Chief Executive Officer

Frail and Aged Lodge

- 1 Cr Caporn
- 2 Chief Executive Officer

Geographic Names Committee

- 1 Cr Hawksley
- 2 Cr Cousins
- 3 Chief Executive Officer
- 4 Proxy Member – Cr Richards
(Community Representatives: - Don Brown, Shirley Stacey, Lester Strickland and Jack Wilson)

Land Conservation District Committee (incorporating Quairading Nature Reserve)

- 1 Cr Davies
- 2 Cr Caporn

Local Emergency Management Committee

- 1 Shire President – Cr Richards
- 2 Deputy Shire President – Cr Caporn
- 2 Proxy Member – Cr Hawksley
- 3 Chief Executive Officer

Local Health Advisory Group

- 1 Chief Executive Officer

Main Roads (inc Sub Regional Road Group)

- 1 Cr Hawksley
- 2 Proxy Member – Chief Executive Officer

Medical Executive Committee

- 1 Cr Richards
- 2 Chief Executive Officer
- 3 Cr Andrews
- 4 Mr R Pozzi
- 5 Dr A Adeleye

Quairading Tourist and Tidy Town Committee

- 1 Cr Cousins
- 2 Proxy Member – Cr Richards then Rotational Elected Members

Reconciliation Action Plan

- 1 Cr Cousins
- 2 Cr Richards
- 3 Mr R Mellor
- 4 Mrs N Egginton-Hughes
- 5 Indigenous Community Representatives (4)

RoadWise

- 1 Cr Hawksley
- 2 Chief Executive Officer
- 3 Proxy – Community Development Officer

School Liaison

- 1 Cr Davies
- 2 Proxy – Community Development Officer

Small Business Centre – Eastern Wheatbelt

- 1 Cr Cousins
- 2 Mr Glenn Smith – Community Representative
- 3 Proxy – Cr McRae

CARRIED 8/0

Cr Richards thanked the Members of the Public for their attendance at the Meeting.

Cr Richards thanked Mrs Hall JP for officiating at the first Council Meeting following the Elections.

ITEM 5 CLOSURE

There being no further business to discuss, the Chairman declared the meeting closed at 6.58pm.

Confirmed 24/10/13