

# Special Strategic Planning Committee

## Minutes | 25<sup>th</sup> November 2021

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### Disclaimer

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# SHIRE OF QUAIRADING

## Strategic Planning Committee

The Quairading Strategic Planning Committee Minutes of the Special Meeting held on 25<sup>th</sup> November 2021 commencing at 4.13 pm.

### ITEM 1 OPENING & ANNOUNCEMENTS

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The Chief Executive Officer opened the Meeting at 4.13 pm.

"Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar / Ballardong land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting".

The Chief Executive Officer welcomed Councillors and Staff to the meeting and advised that the order of proceedings would be the Election of Presiding Member for the Strategic Planning Committee.

### ITEM 2 ATTENDANCE AND APOLOGIES

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#### Councillors

Cr PD Smith	Shire President
Cr TJ Stacey	Deputy Shire President
Cr E Cheang	
Cr BR Cowcill	
Cr JC Hayes	
Cr JN Haythornthwaite	
Cr JR Hippisley	
Cr B McGuinness	

#### Council Officers

Mr GA Fardon	Chief Executive Officer
Mrs LM Horton	Executive Manager of Corporate Services
Mr A Rourke	Executive Manager of Works & Services
Mr RM Bleakley	Executive Manager of Community, Projects and Strategy
Mrs AG Strauss	Executive Officer
Mr S Bell	Community Emergency Services Manager

#### Apologies

Nil

#### Leave of Absence Previously Granted

Nil.

### ITEM 3 DISCLOSURE OF INTEREST

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Nil at this time.

### ITEM 4 ELECTION OF PRESIDING MEMBER

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The Chief Executive Officer conducted proceedings for the Call for Nominations and the Election of the Presiding Member.

The Chief Executive Officer advised that nominations for the Office of Presiding Member must be made in writing to himself. The following written nominations were received at the Meeting.

Cr Jonathan Hippisley nominated Cr Brett McGuinness

Cr Becky Cowcill nominated Cr Brett McGuinness

Cr McGuinness verbally accepted the Nomination.

The Chief Executive Officer called for any further nominations and there were no further nominations received.

There being no further nominations for the Office of Presiding Member for the Strategic Planning Committee, Cr Brett McGuinness was declared elected to the Office of Presiding Member for a term of two (2) years concluding in October 2023.

**4.15 pm** Cr Brett McGuinness assumed the Chair.

ITEM 5      NEXT MEETING DATE

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The next Strategic Planning Committee Meeting is scheduled to take place on Tuesday 8<sup>th</sup> February 2022 to be confirmed, commencing at 5.00 pm at the Council Chambers, 10 Jennaberring Road, Quairading.

ITEM 6      CLOSURE

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There being no further business, the Chairperson closed the Meeting at 4.15 pm.

I certify the Minutes of the Special Strategic Planning Committee Meeting held on 25<sup>th</sup> November 2021 were confirmed on 8<sup>th</sup> February 2022 as recorded.

Confirmed..... 8/02/2022

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