



Shire of Quairading

SPECIAL COUNCIL MEETING MINUTES

23rd October 2017

Disclaimer

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SHIRE OF QUAIRADING

The Minutes of the Special Council Meeting held on Monday 23rd October 2017 commencing at 6.06pm.

Swearing in of New Elected Members

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 Debra Stacey, Justice of the Peace.

ITEM 1 OPENING & ANNOUNCEMENTS

The Chief Executive Officer opened the Meeting at 6.06pm.

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 and Election of Deputy Shire President.

The Chief Executive Officer also welcomed Mrs Debra Stacey, Justice of the Peace, who would witness the Declaration of Offices for the Shire President and Deputy Shire President.

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr LR Brown
Cr WMF Davies (Assumed the Chair at 6.10pm)
Cr JN Haythornthwaite
Cr B McGuinness
Cr J McRae
Cr W Shenton
Cr PD Smith
Cr TJ Stacey

Justice of the Peace

Mrs Debra Stacey

Council Officers

Mr GA Fardon Chief Executive Officer
Mrs A Strauss Chief Executive Officer's Secretary
Mr A Rourke Manager of Works & Services

Observers/Visitors

Mr Brian Caporn
Mrs Pam Caporn
Mrs Carolyn Davies
Mrs Mary Stacey
Mr Darryl Richards
Mrs Liz Smith
Mrs Shirley Stacey
Mr Graham Gelmi
Mrs Karen Gelmi
Mr Alec McRae

Apologies

Mr R Bleakley Economic Development Project Officer
Mr A Merillo Deputy Chief Executive Officer

Leave Of Absence Previously Granted

Nil.

ITEM 3 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 Brown nominated Cr Davies.

Cr Davies accepted the nomination. The Chief Executive Officer called for any further written nominations. There being no further nominations for the Office of Shire President, Cr Davies 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 2019.

Cr Davies proceeded to take the Declaration of Office of Shire President officiated by the Chief Executive Officer and witnessed by Mrs Stacey, Justice of the Peace.

Cr Davies assumed the Chair and thanked fellow Councillors for their support and welcomed the newly elected Councillors, Cr Trevor Stacey and Cr Peter Smith and acknowledged the notable contribution of Retired Shire President Mr Brian Caporn.

ITEM 4 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 written nomination had been received: -

Cr McRae nominated Cr McGuinness.

Cr McGuinness accepted the nomination. The Shire President called for any further written nominations and there were no further nominations. Cr McGuinness was declared elected 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 2019.

Cr McGuinness proceeded to take the Declaration of Office of Deputy Shire President officiated by the Shire President and witnessed by Mrs Stacey, Justice of the Peace.

ITEM 5 PUBLIC QUESTION TIME

Nil.

ITEM 6 DECLARATIONS OF INTEREST

Councillors to use pro forma declaration of interest handed to Chief Executive Officer prior to meeting or verbal declaration of interest.

Nil.

ITEM 8 CLOSURE

There being no further business, the Chairperson closed the Special Council Meeting at 6.15pm.

I certify the Minutes of the Special Meeting of Council held on 23rd October 2017 were confirmed on 26th October 2017 as recorded on Resolution No. _____

Confirmed..... 26/10/17