

Shire of
BROOKTON

SPECIAL COUNCIL MEETING

MINUTES

24 October 2019

These minutes were confirmed by Council as a true and correct record of proceedings by the Ordinary Council Meeting held on 21/11/19.

Presiding Member:  Date: 21 November 2019

Disclaimer

The purpose of this Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) establish procedures for revocation or revision of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Brookton expressly disclaims liability for any loss or damage suffered by any person as a result or relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council Meeting.

**Shire of Brookton
Ordinary Meeting of Council held 24 October 2019
Commenced at 5.00 pm**

TABLE OF CONTENT

1.10.19	DECLARATION OF OPENING/ATTENDANCE.....	2
2.10.19	SWEARING IN OF COUNCILLORS.....	2
3.10.19	ELECTION OF SHIRE PRESIDENT AND DEPUTY SHIRE PRESIDENT	3
5.10.19	CLOSURE OF MEETING	4

1.10.19 DECLARATION OF OPENING/ATTENDANCE

The Chief Executive Officer declared the meeting open at 5.00pm and acted as temporary chair in accordance with Schedule 2.3, Division 1, Section 4.(2) of the *Local Government Act, 1995*.

Elected Members

Cr KL Crute
Cr NC Walker
Cr C Hartl
Cr RT Fancote (entered the meeting at 5.02pm.)
Cr T Lilly
Cr B Watts
Cr MG Macnab

Staff

Ian D'Arcy Chief Executive Officer
Vicki Morris Deputy Chief Executive Officer
Steve Thomson Manager of Infrastructure and Regulatory Services
Danni Chard Executive Governance Officer

Justice of the Peace

Les Eyre

Leave of absence

Nil.

Members of the Public

Les Eyre
Gail Lilly
Kim Lilly
Anton de Lange
Ron Butcher
Carla Lacroix
Debbie Spinks

2.10.19 SWEARING IN OF COUNCILLORS

The Chief Executive Officer introduced Mr Les Eyre, Justice of the Peace (1206) to swear in the newly elected Councillors.

Each newly elected member listed below and in alphabetical order declared they will faithfully perform their duties and will obey the *Local Government (Rules of Conduct) Regulations 2007* during their term of office.

- HARTL, Chris
- LILLY, Tamara
- MacNAB, Marilyn
- WALKER, Neil

- WATTS, Barry

The declaration was subsequently signed in front of Mr Eyre who witness the signature of the new Council Member and then congratulated them on their successful appoint to Council.

Cr Fancote entered the room and joined the meeting at 5.02pm.

3.10.19 ELECTION OF SHIRE PRESIDENT AND DEPUTY SHIRE PRESIDENT

Election of Shire President:

The Chief Executive Officer proceeded to call for nominations for the Office of Shire President over the ensuing two year term.

Only one nomination was received in writing, this being from Councillor Chris Hartl nominating Councillor Katrina Crute to the position of the Shire President, with Councillor Crute accepting the nomination.

There being no further nominations received from the floor, the Chief Executive Officer declared Councillor Crute elected as Shire President unopposed, until October 2021.

Councillor Crute was duly sworn in as Shire President by making the Declaration of Office of the President, witnessed by Mr Eyre, Justice of the Peace (1206).

Election of Deputy Shire President:

The Chief Executive Officer then proceeded to call for nominations for the Office of Deputy Shire President over the coming term.

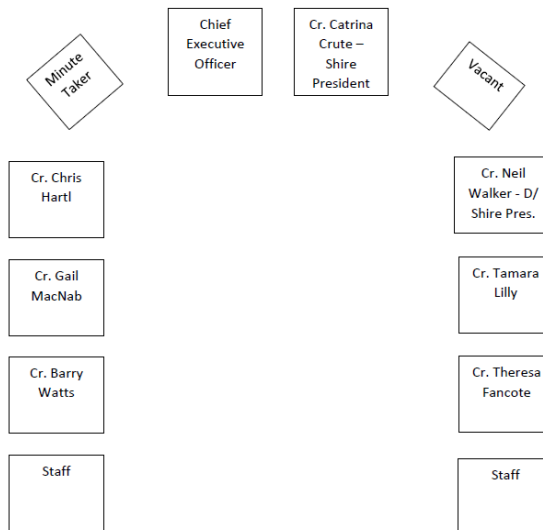
With again only one nomination being received, this being from Councillor Hartl nominating Councillor Neil Walker to the position of the Deputy Shire President in writing, and Councillor Walker accepting the nomination, the Chief Executive Officer declared Councillor Walker as Deputy Shire President unopposed for the ensuing two year years, expiring October 2021.

Councillor Walker was duly sworn in as Deputy Shire President by making the Declaration of Office of the Deputy President, witnessed by Lesley Eyre, Justice of the Peace (1206).

Members to occupy own seats:

Finally, the Chief Executive Officer allocated the seating arrangement as follows, with the Shire President then taking the chair at 5.13 pm.

Council Seating Allocation – October 2019



5.10.19 CLOSURE OF MEETING

The Shire President thanked the Council for its support and with there being no further business declared the meeting closed at 5.14pm.