



MINUTES

FOR THE

SPECIAL MEETING
OF COUNCIL

HELD ON

MONDAY, 17 OCTOBER 2011

PLEASE READ THE FOLLOWING DISCLAIMER BEFORE PROCEEDING

Members of the public are cautioned against taking any action on Council decisions, on items in these Minutes in which they may have an interest, until such time as they have been advised in writing by Council staff.

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SPECIAL COUNCIL MEETING 17 OCTOBER 2011

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I certify that this copy of the Minutes is a true and correct record of the meeting held on
17 October 2011
Signed:
Presiding Elected Member
Date:.....



**MINUTES FOR SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS ON
MONDAY, 17 OCTOBER 2011
COMMENCING AT 5.00PM**

PRESENT	President	Cr S C Chandler (Presiding Member)
	Councillors	Cr J B Fitzhardinge Cr K J Hepworth Cr R T McClurg Cr J A R Porteus Cr B C Scott Cr M T Smith Cr I F West
	Staff	Mr D J Simmons – Chief Executive Officer (CEO) Mr F A Neuweiler – Manager, Community Development Mr G F Coaker – Town Planner Mr AS Wootton – Works Manager Mrs C M Palmer – Executive Assistant (EA) (Minute Taker)
APOLOGIES:		Mr G M Peddie-Director Corporate Services
LEAVE OF ABSENCE:		-
DECLARATION OF OFFICE:		Newly Elected Councillors

Prior to the commencement of the meeting Chief Executive Officer, being an authorised person under the Local Government Act 1995, witnessed the declarations of the newly-elected Councillors:

Stuart Charles CHANDLER
Kevin John HEPWORTH
Jennifer Anne Ricarda PORTEUS
Michael Thomas SMITH

Each Councillor made the “Declaration by an Elected Member of Council” before acting as a Councillor for the Shire of Irwin in accordance with the provisions of the Local Government Act 1995.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chief Executive Officer, declared the meeting open at 5:05pm and welcomed all those in attendance to the proceedings.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Nil

3. ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer, advised that he had received one nomination for the position of Shire President, being Cr Stuart Chandler, and, there being no other nominations, declared Cr Stuart Chandler Shire President for the next two (2) years.

Cr Stuart Chandler made his declaration as Shire President before the Chief Executive Officer, being an authorised person under the Local Government Act 1995.

Cr Chandler assumed the chair.

4. ELECTION OF DEPUTY SHIRE PRESIDENT

Cr Stuart Chandler advised that two (2) nominations had been received for the position of Deputy Shire President, being Cr Robert McClurg and Cr Ian West.

Cr Ian West and Cr Robert McClurg gave a brief presentation to council prior to secret ballot being conducted.

A secret ballot was conducted and at the end of the vote count Cr Robert McClurg was declared elected to the position of Deputy Shire President for the next two (2) years.

Cr Robert McClurg made his declaration as Deputy Shire President before the Chief Executive Officer, being an authorised person under the Local Government Act 1995.

5. PUBLIC QUESTION TIME

Nil.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Cr John Fitzhardinge has requested a Leave of Absence from the Council Meeting scheduled for 25 October 2011.

7. COUNCILLOR SEATING ALLOCATION

Councillor seating allocation was allocated by random draw in accordance with Clause 6.2 of Shire of Irwin Standing Orders Local Law 2000 as follows:

Seat 1 – Cr Ian West

Seat 2 – Cr John Fitzhardinge

Seat 3 – Cr Riki Porteus

Seat 4 – Cr Kevin Hepworth

Seat 5 – Cr Bronwen Scott

Seat 6 – Cr Michael Smith

Seat 7 – Cr Rob McClurg

8. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 5.28pm.

<p>I certify that this copy of the Minutes is a true and correct record of the meeting held on 17 October 2011 <i>Signed:</i> Presiding Elected Member Date:.....</p>
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