

## NOTICE OF A SPECIAL MEETING OF COUNCIL

Dear Council Member

A Special Meeting of Council will be held on Monday, 23 October 2017 in the Council Chambers Bridgetown commencing at 5.30pm called for the purpose of:

1. Swearing-in of Newly Elected Councillors
2. Election and Swearing-in of Shire President
3. Election and Swearing-in of Deputy President
4. Allocation of Seating Arrangements for the 2017/2019 Term of Office

Signed by T P Clynch:



Date:

19 October 2017

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## **AGENDA**

For the Special Meeting of Council to be held in the Council Chambers on Monday, 23 October 2017 commencing at 5.30pm, called for the purpose of:

1. Swearing-in newly elected Councillors
2. Election and Swearing-in of Shire President
3. Election and Swearing-in of Deputy President
4. Allocation of Seating Arrangements for the 2017/2019 Term of Office

*The CEO, Mr T Clynch to open the meeting*

### **Attendance & Apologies**

### **Attendance of Gallery**

### **Public Question Time**

### **Business Items**

#### **1. Swearing-in of Newly Elected Councillors**

Newly elected Councillors to make Declarations before Justice of the Peace, Mr A F Elder.

#### **2. Election of Shire President**

Notwithstanding that requests for all nominations were to be to the CEO by 4.00pm, the CEO, Mr T Clynch will call for any further nominations for the position of President for the term of office expiring 19 October 2019.

The CEO will read aloud the names of nominations received.

Mr Clynch will call upon all candidates to make a presentation of not more than five (5) minutes duration in accordance with Policy No. M.30.

If more nominations are received than required to fill the vacancy of the President, a secret ballot will take place. At the conclusion of the ballot, the CEO will declare the President for the two year term of Office expiring 19 October 2019.

The newly elected President will be called upon to make a Declaration in the presence of Justice of the Peace, Mr A Elder.

*The newly elected President will assume the Chair*

#### **3. Election of Deputy President**

Notwithstanding that requests for all nominations were to be to the CEO by 4.00pm, the President will call for any further nominations for the position of Deputy President for the term of office expiring 19 October 2019.

The CEO will read aloud the names of nominations received.

The President will call upon all candidates to make a presentation of not more than five (5) minutes duration in accordance with Policy No. M.30.

If more nominations are received than required to fill the vacancy of the Deputy President, a secret ballot will take place. At the conclusion of the ballot, the President will declare the Deputy President for the two year term of Office expiring 19 October 2019.

The newly elected Deputy President will be called upon to make a Declaration in the presence of Justice of the Peace, Mr A Elder.

**4. Allocation of Seating Arrangements for the 2017/2019 Term of Office**

The President will call upon Justice of the Peace, Mr A Elder to draw lots for the seating of Councillors for the ensuing two year period excepting seat 1 (President's left hand side) which is reserved for the Deputy President.

**Appreciation**

President to extend appreciation to Justice of the Peace, Mr A Elder for officiating at the Special Meeting of Council.

**Closure**

The President will close the meeting.

Agenda papers checked and authorised by CEO, Mr T P Clynych		19.10.17
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