

Special Council Minutes Index – 23 October 2017

Subject	Page No
Attendance, Apologies	2
Attendance of Gallery	2
Public Question Time	2
Business Items	2
1. Swearing-in of Newly Elected Councillors.....	2
2. Election and Swearing-in of Shire President.....	2
3. Election and Swearing-in of Deputy President.....	3
4. Allocation of Seating Arrangements for the 2017/2019 Term of Office	4
Appreciation	4
Closure	4

Minutes of the Special Meeting of Council 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 opened the meeting at 5.30pm

Attendance & Apologies

Councillors	- J Bookless - J Boyle - D Mackman - J Moore - J Nicholas - A Pratico - P Scallan - C Wallace - A Wilson
In Attendance	- T P Clynch, CEO - M Larkworthy, Executive Manager Corporate Services - E Denniss, Executive Manager Community Services - M Richards, Grants & Services Manager - T Lockley, Executive Assistant - A F Elder, Justice of the Peace

Attendance of Gallery

C Bookless, L Chettleburgh, T Bresner, B Moore, D Scallan, R Wallace, B Wallace, J Boyle, M Larkworthy, B Fry

Public Question Time - Nil

Business Items

1. Swearing-in of Newly Elected Councillors

Newly elected Councillors John Bookless, Julia Boyle, Pat Scallan, Chris Wallace and Alan Wilson made Declarations before Justice of the Peace, Mr A F Elder

2. Election of Shire President

The CEO read aloud the names of nominations received for the position of Shire President, these being:

1. Cr Nicholas
2. Cr Pratico

The CEO called for further nominations, none were forthcoming.

In accordance with Policy M.30, each candidate was requested to make a presentation to the Council. The Returning Officer (CEO) determined the order of presentations would be alphabetical with Cr Nicholas being called upon to speak first.

5.37pm – Cr Pratico vacated the Meeting

5.42pm – Cr Pratico returned to the Meeting, Cr Nicholas vacated the Meeting

5.43pm – Cr Nicholas returned to the Meeting

At the conclusion of the presentations a secret ballot took place with the results being:

Councillor	Number of Votes
Cr Nicholas	4
Cr Pratico	5

Accordingly, the Returning Officer (CEO) declared Cr Pratico elected President for the term of office expiring on 19 October 2019.

Cr Pratico made a Declaration in the presence of Justice of the Peace, Mr A Elder.

Cr Pratico assumed the Chair

3. Election of Deputy President

The Returning Officer (CEO) read aloud the names of nominations received for the position of Deputy President, these being:

1. Cr Wilson

The Returning Officer (CEO) called for further nominations, none were forthcoming.

There being no further nominations the Returning Officer (CEO) declared Cr Wilson elected Deputy President for the term of office expiring 19 October 2019.

Cr Wilson made 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 called 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.

Seat No.	Councillor
2	Wallace
3	Mackman
4	Nicholas
5	Scallan
6	Boyle
7	Moore
8	Bookless

Appreciation

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

Closure

The President closed the meeting at 5.52pm

Minutes checked and authorised by CEO, Mr T P Clynch		19.10.17
---	---	----------

CERTIFICATION OF MINUTES

As Presiding Member, I certify that the Minutes of the Special Meeting of Council held 23 October 2017 were confirmed as a true and correct record of the proceedings of that meeting at the Ordinary Meeting of Council held on 30 November 2017

..... 30 November 2017