



20 OCTOBER 2015

SPECIAL MEETING

MINUTES

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1. OPENING

The Chief Executive Officer declared the meeting open at 9:32am

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

2.1 Members Present

Cr DJ Ridgway President
Cr KM Murray Deputy President
Cr JD Alexander
Cr DL Brown
Cr T Buckland
Cr DW Davis
Cr P Gogol
Cr LC Shaw
Cr DC White

2.2 Staff In Attendance

Mr SP Gollan Chief Executive Officer
Mr SK Marshall Deputy Chief Executive Officer
Mrs A Lewis Executive Assistant

2.3 Observers And Visitors

Mr FR Bremner Justice of the Peace
Ms A Norrish

2.4 Apologies and Approved Leave of Absence

Nil

3. DECLARATION OF OFFICE OF COUNCILLOR

Councillors Brown, Murray, Ridgway, Shaw and White made and subscribed the Declaration of Office of Councillor before Mr Fred Bremner, J.P.

4. ELECTION OF PRESIDENT

Council is required to elect the Shire President from among the Councillors, as required in Section 2.15 of the Local Government Act 1995 and as detailed in Schedule 2.3 of Division 2 of the Act.

(Nominations for the Office of Shire President must be in writing and presented to the Chief Executive Officer at the commencement of the meeting.)

The Chief Executive Officer advised that Cr Ridgway had been nominated for the position of President.

The Chief Executive Officer received two written nominations:

Cr Gogol nominated Cr Ridgway.
Cr Ridgway nominated herself.

Cr Ridgway accepted the nomination

There being no further nominations received Cr Ridgway was declared elected as President for the Shire of Beverley for the ensuing two (2) year term.

Cr Ridgway then made the Declaration of Office of President before Mr Fred Bremner, J.P.

Cr Ridgway resumed the Chair.

5. ELECTION OF DEPUTY PRESIDENT

(Nominations for the Office of Deputy Shire President must be in writing and presented to the Chief Executive Officer at the commencement of the meeting.)

The Chief Executive Officer advised that Cr White and Cr Murray had been nominated for the position of Deputy President.

The Chief Executive Officer received four written nominations:

Cr White nominated Cr Murray

Cr Shaw nominated Cr Murray.

Cr Davis nominated Cr Murray.

Cr Gogol nominated Cr White.

Cr White declined the nomination.

Cr Murray accepted the nomination.

There being no further nominations received Cr Murray was declared elected as Deputy President for the Shire of Beverley for the ensuing two (2) year term.

Cr Murray then made the Declaration of Office of Deputy President before Mr Fred Bremner, J.P.

6. APPRECIATION

Cr Ridgway, Shire President thanked Council for their continued support in the position of President.

Cr Murray, Deputy President advised he will do his best for the Community in his new position.

The Chief Executive Officer thanked Mr Fred Bremner for his assistance and the Councillors for their continued support.

Mr Fred Bremner congratulated the new Councillors and wished Council well for the future.

7. CLOSURE

The Chairperson declared the meeting closed at 9:54am.