

Notice is hereby given that a Special Meeting of Council will be held in the Council Chambers, 136 Vincent Street Beverley, Monday 18 October 2021 for the purpose of Swearing in of Councillors and the Election of a President and Deputy President.

### **Program**

9:00am – 9:30am Special Meeting of Council

9:30am – 10:00am Light Morning Tea

Stephen Gollan

Chief Executive Officer

1 October 2021

### **DISCLAIMER**

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Beverley warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Beverley for any act, omission or statement or intimation occurring during a Council meeting.



# 18 OCTOBER 2021 SPECIAL MEETING of COUNCIL AGENDA

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### 1. OPENING

The Chief Executive Officer to declare the meeting open.

### 2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Members Present

Cr PJ Gogol Cr CJ Lawlor

Cr TF McLaughlin

Mr DW Davis

Mrs SW Martin

Mr J Maxwell

Mr A Sattler

Mr TWT Seed

Mr 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 Fred Bremner J.P

## 2.4 Apologies and Approved Leave of Absence

### 3. DECLARATION OF OFFICE OF COUNCILLOR

Successful candidates to make and subscribe 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 elected Shire President is then required to take the Declaration of Office – President.

### 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 elected Deputy President is then required to take the Declaration of Office – Deputy President.

The Shire President can now resume the Chair.

# **APPRECIATION**

# **CLOSURE**

<u>7. CLOSURE</u>The Chairperson to declare the meeting closed.