

SHIRE of DANDARAGAN

MINUTES

of the

SPECIAL COUNCIL MEETING

held at the

COUNCIL CHAMBERS, JURIEN BAY

on

20 OCTOBER 2025

COMMENCING AT 5:15PM

MINUTES FOR SPECIAL COUNCIL MEETING HELD

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Chief Executed Officer declared the meeting open at 5.15pm and welcomed those present.

1.2 DISCLAIMER READING

The disclaimer was read aloud as there were 3 members of the public present.

"No responsibility whatsoever is implied or accepted by the Shire of Dandaragan for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting."

2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

Members

Councillor T O'Gorman

Councillor W Gibson

Councillor S Young

Councillor G Lethlean

Councillor R Glasfurd

Councillor S Johnson

Councillor S Krakowiak

Staff

Mr B Bailey Mrs R Pink Mr L Fouché Mrs K Dean (Chief Executive Officer) (Executive Manager Corporate Services) (Executive Manager Development Services) (Administration Officer)

Apologies

Nil

Approved Leave of Absence

Nil

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3 PUBLIC QUESTION TIME

Nil

4 PURPOSE OF THE MEETING

The purpose of the meeting is to:

- Elect the Shire President
- Elect the Deputy Shire President

5 ORDER OF BUSINESS

5.1 ELECTION AND DECLARATION OF PRESIDENT AND DEPUTY PRESIDENT

5.1.1 ELECTION OF PRESIDENT

The Chief Executive Officer advised that he had received one written nomination for Councillor O'Gorman. The Chief Executive Officer then called for nominations from the floor, none were forthcoming, and the Chief Executive Officer declared the nomination period closed. Being that there was only the one nomination for President, which was accepted by Councillor O'Gorman, the Chief Executive Officer announced that Councillor O'Gorman had been elected unopposed to the office of President for a period of two (2) years.

5.1.2 SWEARING IN OF PRESIDENT

Councillor O'Gorman made the declaration in the prescribed form before the Chief Executive Officer. The forms were duly signed.

Councillor O'Gorman took the Chair and presided over the meeting at 5.17pm.

5.1.3 ELECTION OF DEPUTY PRESIDENT

The President advised that he had received one written nomination for Councillor Lethlean. The President then called for nominations from the floor, none were forthcoming, and the President declared the nomination period closed. Being that there was only the one nomination for Deputy President, which was accepted by Councillor Lethlean, the President announced that Councillor Lethlean had been elected unopposed to the office of Deputy President for a period of two (2) years.

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5.1.4 SWEARING IN OF DEPUTY PRESIDENT

Councillor Lethlean then made the declaration in the prescribed form before Shire President, Cr Tony O'Gorman JP. The forms were duly signed.

As part of the Shire of Dandaragan's tradition, Councillor O'Gorman, the Presiding Member congratulated the Deputy President and new Councillors in recognition of their election to the Council.

6 CLOSURE OF MEETING

The presiding member declared the meeting closed at 5.21pm.

These minutes were confirmed at a meeting on $\frac{27}{11}/2025$
Signed Long Ofor man
Presiding person at the meeting at which the minutes were confirmed
Date 27/11/2025