



SHIRE
of
DANDARAGAN

MINUTES

of the

SPECIAL COUNCIL MEETING

held at the

COUNCIL CHAMBERS, JURIE BAY

on

MONDAY 18 OCTOBER 2021

COMMENCING AT 6.00PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

MINUTES FOR SPECIAL COUNCIL MEETING HELD MONDAY 18 OCTOBER 2021**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS****1.1 DECLARATION OF OPENING**

The Chief Executive Officer declared the meeting open at 6.00pm and welcomed those present.

"I would like to acknowledge the traditional owners of the land we are meeting on today, the Yued people of the great Nyungar Nation and we pay our respects to Elders both past, present and emerging."

1.2 ELECTION AND DECLARATION OF PRESIDENT AND DEPUTY PRESIDENT**1.2.1 ELECTION OF PRESIDENT**

The Chief Executive Officer advised that he had received one written nomination for Councillor Holmes. 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 Holmes, the Chief Executive Officer announced that Councillor Holmes had been elected unopposed to the office of President for a period of two (2) years.

1.2.2 SWEARING IN OF PRESIDENT

Councillor Holmes made the declaration in the prescribed form before Peter Scharf, JP. The forms were duly signed.

Councillor Holmes took the Chair and presided over the meeting.

1.2.3 ELECTION OF DEPUTY PRESIDENT

The President advised that she had received one written nomination for Councillor Scharf and there were no further nominations from the floor. Being that there was only one nomination for Deputy President which was accepted by Councillor Scharf, the President announced that Councillor Scharf had been elected unopposed to the office of Deputy President for a period of two (2) years.

1.2.4 SWEARING IN OF DEPUTY PRESIDENT

Councillor Scharf made the declaration in the prescribed form before Ann Eyre, JP. The forms were duly signed.

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

MINUTES FOR SPECIAL COUNCIL MEETING HELD MONDAY 18 OCTOBER 2021

Holmes also thanked Peter Scharf, JP, & Ann Eyre, JP, for officiating the oaths.

1.3 DISCLAIMER READING

The disclaimer was read aloud as there 6 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 L Holmes	(President)
Councillor P Scharf	(Deputy President)
Councillor A Eyre	
Councillor W Gibson	
Councillor R Shanahun	
Councillor J Clarke	
Councillor M McDonald	
Councillor R Glasfurd	

Staff

Mr B Bailey	(Chief Executive Officer)
Mr S Clayton	(Executive Manager Corporate & Community Services)
Mr B Pepper	(Executive Manager Infrastructure)
Ms R Headland	(Council Secretary & PA)
Ms M Perkins	(Manager Community & Customer Service)
Mr T O’Gorman	(Manager Economic Development)

Apologies

Councillor R Rybarczyk

Approved Leave of Absence

Nil

3 PUBLIC QUESTION TIME

Nil

MINUTES FOR SPECIAL COUNCIL MEETING HELD MONDAY 18 OCTOBER 2021

4 PURPOSE OF THE MEETING

Special business will be:

- Swearing in Councillors elect (prior to official Special Council Meeting)
- Election of Shire President
- Election of Deputy Shire President.

5 ORDER OF BUSINESS

Nil

6 CLOSURE OF MEETING

The presiding member declared the meeting closed at 6.09pm

These minutes were confirmed at a meeting on 28 October 2021

Signed 

Presiding person at the meeting at which the minutes were confirmed

Date 28 October 2021