



SHIRE OF YORK

**MINUTES OF THE SPECIAL
MEETING OF THE COUNCIL
HELD ON 17 OCTOBER, 2011
COMMENCING AT 10.06am
IN THE PAVILION, YORK**

SHIRE OF YORK
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RAY HOOPER
CHIEF EXECUTIVE OFFICER

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SHIRE OF YORK

THE SPECIAL MEETING OF THE COUNCIL
HELD ON MONDAY, 17 OCTOBER 2011, COMMENCING AT
10.06AM IN THE PAVILION, YORK.

The York Shire Council acknowledges the traditional owners of the land on which this meeting will be held.

1. OPENING

- 1.1 Declaration of Opening
The Chief Executive Officer welcomed all in attendance and declared the meeting open at 10.06am

2. ATTENDANCE

- 2.1 Members
Cr Pat Hooper, Cr Brian Lawrance; Cr Roy Scott; Cr Tony Boyle; Cr Denese Smythe; Cr Mark Duperouzel
- 2.2 Staff
Ray Hooper, Chief Executive Officer, Jacky Jurmann, Manager Planning Services; Glen Jones, Manager Works & Projects; Gail Maziuk, Finance Officer/Project Co-Ordinator; Helen D'Arcy-Walker, Executive Support Officer
- 2.3 Apologies
Nil
- 2.4 Leave of Absence Previously Approved
Nil
- 2.5 Number of People in Gallery at Commencement of Meeting
There were 14 people in the Gallery at the commencement of the meeting.

3. SWEARING IN OF ELECTED MEMBERS

The Chief Executive Officer invited Mr Gordon Marwick, JP to perform the Swearing In Ceremony.

- 3.1 Oath of Affirmation or Allegiance and Declaration of newly Elected Members

Cr Mark Duperouzel was sworn in
Cr Denese Smythe was sworn in
Cr Pat Hooper was sworn in

Mr Marwick congratulated all elected members and candidates.

3.2 Nominations for Shire President

The Chief Executive Officer called for nominations for the position of Shire President.

A written nomination was received and read out by the Chief Executive Officer from Cr Pat Hooper nominating Cr Tony Boyle for the position.

Cr Tony Boyle accepted the nomination.

There being no further nominations Cr Boyle was declared the Shire President for a two year term.

Mr Marwick performed the Swearing In ceremony.

3.3 Nominations for Deputy Shire President

The Chief Executive Officer called for nominations for the position of Deputy Shire President.

A written nomination was received and read out by the Chief Executive Officer from Cr Pat Hooper nominating Cr Brian Lawrance for the position.

Cr Brian Lawrance accepted the nomination.

The Chief Executive Officer then called for any further nominations for Deputy Shire President.

Cr Denese Smythe nominated herself.

Cr Tony Boyle nominated Cr Roy Scott. Cr Roy Scott accepted the nomination.

A secret ballot was held with a three way tie of two votes for each candidate.

The position of Deputy Shire President was not filled and a Special Meeting is to be held for re-nomination.

Shire President, Cr Tony Boyle then presided over the meeting.

Chief Executive Officer read the disclaimer

Ray Hooper, Chief Executive Officer, read the disclaimer

Announcement of Visitors

Cr Boyle thanked Mr Gordon Marwick for performing the Swearing In ceremony.

Announcement of any Declared Financial Interests

Nil

4. APPOINTMENT OF COMMITTEES

4.1 Appointment of Audit Committee

Cr Hooper moved all Councillors to be on the Audit Committee.

Moved: Cr Hooper

Seconded: Cr Scott

Carried: 6/0

4.2 Nominations as Council Representatives

4.2.1 York Health Advisory Committee

Representative: Cr Brian Lawrance
Moved: Cr Hooper
Seconded: Cr Scott

4.2.2 Avon Regional Roads Sub-Group

Representative: Cr Brian Lawrance
Moved: Cr Hooper
Seconded: Cr Duperouzel

Deputy: Cr Denese Smythe
Moved: Cr Hooper
Seconded: Cr Lawrance

4.2.3 York Community Resource Centre

Representative: Cr Roy Scott
Moved: Cr Smythe
Seconded: Cr Duperouzel

4.2.4 York Honours Reference Group

Representative: Cr Pat Hooper
Moved: Cr Smythe
Seconded: Cr Lawrance

4.2.5 Avon Midland Ward of WALGA

Representative: Shire President, Cr Tony Boyle
Moved: Cr Hooper
Seconded: Cr Smythe

Deputy Shire President to act as Deputy for this Committee.

4.2.6 Youth Advisory Committee

Representative: Cr Mark Duperouzel
Moved: Cr Boyle
Seconded: Cr Smythe

Deputy: Cr Denese Smythe
Moved: Cr Hooper
Seconded: Cr Scott

4.2.7 District Emergency Management Committee (DEMC)

Representative: Shire President, Cr Tony Boyle
Moved: Cr Hooper
Seconded: Cr Smythe

4.2.8 District Operations Advisory Committee (DOAC)

Representative: Shire President, Cr Tony Boyle
Moved: Cr Lawrance
Seconded: Cr Scott

4.2.9 Road Advisory Group

The Road Advisory Group is a new group which commenced this year to review local roads in the Shire of York. The group comprises Road Train Drivers and Bus Drivers who work in conjunction with the Manager of Works.

Representative: Cr Mark Duperouzel
Moved: Cr Smythe
Seconded: Cr Scott

Deputy: Cr Pat Hooper
Moved: Cr Scott
Seconded: Cr Lawrance

4.2.10 Finance Committee

Cr Boyle moved to nominate all Councillors to be on the Finance Committee.

CEO asked if the committee would be a Committee under the provisions of Section 5.9 and 5.10 of the Local Government Act and the purpose of the Committee.

Moved: Cr Boyle
Seconded: Cr Scott

That Council undertake the process to form a Finance Committee.

Carried: 6/0

4.2.11 Heritage Advisory Committee

Cr Denese Smythe requested that a 'Heritage Advisory Committee' be formed.

Moved: Cr Smythe
Seconded: Cr Boyle

That Council undertake the process to form a Heritage Advisory Committee.

Carried: 6/0

4.3 Appointment of Emergency Services Recovery Co-Ordinator

Moved: Cr Hooper
Seconded: Cr Smythe

That the Shire President, Cr Tony Boyle be the Emergency Services Recovery Co-Ordinator for the Shire of York.

Carried: 6/0

4.4 Appointment of Council Representatives to the South East Avon RTG

Moved: Cr Scott
Seconded: Cr Duperouzel

1. That Council appoint the Shire President, Cr Tony Boyle be the representative of this committee.

Carried: 6/0

Moved: Cr Smythe
Seconded: Cr Duperouzel

2. That Council appoint Cr Hooper to be Deputy representative until a Deputy Shire President is appointed.

Carried: 6/0

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Tony Boyle requested Leave of Absence from 25th October, 2011 until 10th November, 2011

Moved: Cr Hooper
Seconded: Cr Smythe

That Council grant leave of absence for Cr Boyle for the nominated period.

Carried: 6/0

Cr Mark Duperouzel requested Leave of Absence from 5th November, 2011 until 19th November, 2011. To be confirmed.

Moved: Cr Scott
Seconded: Cr Smythe

That Council grant leave of absence to Cr Duperouzel for the nominated period.

Carried: 6/0

7. PETITIONS / PRESENTATIONS / DEPUTATIONS

Cr Boyle stated at the 'Meet the Candidates' meeting it was suggested a petition be commenced due to the situation of the Medical staff in York not wishing to service the Hospital over the weekends. Cr Boyle stated that this petition was stopped as a meeting is being organised with IPN on the 27th October, 2011 to review the Agreement.

8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr Boyle congratulated the new Councillors and wished to point out that being a Councillor is not a notch in your belt, it is an opportunity to make York a better place to live.

Cr Boyle thanked Cr Hooper for all the hours he has put in as Shire President in the last 6 years.

9 CLOSURE

Cr Boyle thanked everyone for their attendance and declared the meeting closed at 10.56am.