

SHIRE OF YORK

**MINUTES OF THE SPECIAL
MEETING OF THE COUNCIL
HELD ON 22 OCTOBER 2007
COMMENCING AT 9.38AM
IN THE PAVILION, FORREST
OVAL, YORK**

SHIRE OF YORK

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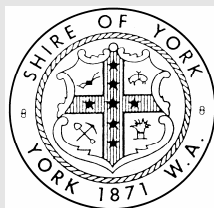
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RAY HOOPER
CHIEF EXECUTIVE OFFICER

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SHIRE OF YORK

**SWEARING IN OF NEW COUNCILLORS,
PAVILION, YORK
MONDAY 22ND OCTOBER 2007, AT 9.30AM**

SWEARING IN OF NEW COUNCILLORS

The Chief Executive Officer invited Mr Gordon Marwick, JP to perform the swearing in ceremony of the newly elected Councillors.

Cr Pat Hooper was sworn into office by Mr Gordon Marwick, JP

Cr Tricia Walters was sworn into office by Mr Gordon Marwick, JP

Cr Trevor Randell was sworn into office by Mr Gordon Marwick, JP

The Chief Executive Officer thanked Mr Gordon Marwick for performing the swearing in ceremony.



SHIRE OF YORK

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD ON
MONDAY, 22 OCTOBER 2007, COMMENCING AT
9.38AM IN THE PAVILION, FORREST OVAL, YORK.

1. OPENING

- 1.1 Declaration of Opening
The Chief Executive Officer declared the meeting open at 9.38am.
- 1.2 The Chief Executive Officer read the disclaimer
- 1.3 Announcement of Visitors
Nil.
- 1.4 Announcement of any Declared Financial Interests

COUNCILLOR/OFFICER	ITEM	NATURE OF INTEREST
Nil.		

2. SWEARING IN OF ELECTED MEMBERS

The Chief Executive Officer then called for nominations for Shire President.

ELECTION OF SHIRE PRESIDENT

Nominations in writing were received by the Chief Executive Officer for the election of Shire President.

Cr Pat Hooper was nominated for Shire President and seconded by Cr Tony Boyle.

Cr Pat Hooper accepted the nomination for Shire President.

There being no further nominations for Shire President, The Chief Executive Officer advised that Cr Pat Hooper had been elected as Shire President for a two (2) year term.

CARRIED (5-0)

Cr Pat Hooper was sworn into the office of Shire President by Mr Gordon Marwick, JP.

Cr Pat Hooper took the Chair and called for nominations of Deputy Shire President.

ELECTION OF DEPUTY SHIRE PRESIDENT

Nominations in writing were received by the Shire President for the election of Deputy Shire President.

Cr Lawrance was nominated for Deputy Shire President and seconded by Cr Pat Hooper.

Cr Brian Lawrance accepted the nomination for Deputy Shire President.

There being no further nominations for Deputy Shire President, The Shire President advised that Cr Brian Lawrance had been elected as Deputy Shire President for a two (2) year term.

CARRIED (5-0)

Cr Brian Lawrance was sworn into the office of Deputy Shire President by Mr Gordon Marwick, JP.

3. ATTENDANCE

3.1 Members

Cr Pat Hooper	Shire President
Cr Brian Lawrance	Deputy Shire President
Cr Trevor Randell	
Cr Tony Boyle	
Cr Tricia Walters	

3.2 Staff

Mr Ray Hooper	Chief Executive Officer
Mr Graham Stanley	Deputy Chief Executive Officer
Mrs Tyhscha Cochrane	Senior Administration Officer
Mr Peter Stevens	Environmental Health Officer
Mrs Natasha Brennan	Executive Assistant

3.3 Apologies

Cr Ashley Fisher

3.4 Leave of Absence Previously Approved

Nil.

3.5 Number of People in Gallery at Commencement of Meeting

The Shire President welcomed the eight (8) people present at the commencement of the meeting.

4. APPOINTMENT OF COMMITTEES

4.1 Appointment of Audit Committee

Resolution

171007

MOVED Cr Lawrance seconded Cr Randell

That the following Councillors be nominated for the Audit Committee:

***Cr Boyle
Cr Hooper
Cr Fisher***

CARRIED (5-0)

4.2 Nominations as Council Representatives:

York Visitor Centre

Cr Hooper

York Health Advisory Committee

Cr Walters

York Telecentre

Cr Lawrance

York Honours Reference Group

Cr Boyle

Youth Advisory Committee

Cr Randell

Avon Regional Road Sub Group

Cr Lawrance

Resolution

181007

MOVED Cr Randell seconded Cr Boyle

That the Councillors listed below be approved as Councillor Representatives on the following Community Committees:

York Visitor Centre

Cr Hooper

York Health Advisory Committee

Cr Walters

York Telecentre

Cr Lawrance

York Honours Reference Group

Cr Boyle

Youth Advisory Committee

Cr Randell

Avon Regional Road Sub Group

Cr Lawrance

CARRIED EN-BLOC (5-0)

5. PUBLIC QUESTION TIME

Nil.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

7. PETITIONS / PRESENTATIONS / DEPUTATIONS

Nil.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Not Applicable.

9. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Shire President congratulated Cr Walters & Cr Randell on being elected to Council.

The Shire President expressed his appreciation to Cr Delich for his time and commitment to the Shire of York while he was a Councillor.

Ordinary Council Meeting

The Shire President noted the next Ordinary Meeting of Council would be held on Monday 19th November 2007 in the Lesser Hall, York commencing at 3.00pm.

Citizenship Ceremony

A citizenship ceremony will be held prior to the Council Meeting on Monday 19th November 2007.

Greencorp Launch

Greencorp will be holding a launch on Monday 19th November 2007 from 11.00am to 12.30pm.

Thank you to Shire President

Cr Lawrance also expressed his appreciation to the Shire President for all his time and commitment to the Council during the past 17 months.

10. CLOSURE

There being no further business, the Shire President closed the meeting, the time being 9.55am.

Certification of Minutes

The minutes were confirmed by the Council as a true and accurate record of the Council Meeting.

PRESIDENT

Date