



SHIRE OF YORK

**MINUTES OF THE SPECIAL
MEETING OF THE COUNCIL
HELD ON 21 OCTOBER, 2013
COMMENCING AT 10.00am
IN COUNCIL CHAMBERS,
YORK TOWN HALL, 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, 21 OCTOBER 2013, COMMENCING AT
10.00AM IN COUNCIL CHAMBERS, YORK TOWN HALL, 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 10.00am
- 1.2 Announcement of Visitors
Gordon Marwick, Freeman of York

2. ATTENDANCE

- 2.1 Members
Cr Tony Boyle; Cr Mark Duperouzel; Cr Pat Hooper, Cr Denese Smythe; Cr Matthew Reid; Cr David Wallace
- 2.2 Staff
Ray Hooper, Chief Executive Officer, Tyhscha Cochrane, Deputy CEO; Jacky Jurmann, Manager Planning Services; 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 16 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 Declaration of newly Elected Members

Cr Matthew Reid was sworn in
Cr David Wallace was sworn in
Cr Tony Boyle 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.

Cr Tony Boyle nominated Cr Matthew Reid, seconded by Cr Pat Hooper.

Cr Matthew Reid accepted the nomination.

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

Mr Marwick performed the Swearing In ceremony.

Shire President, Cr Matthew Reid then presided over the meeting

3.3 Nominations for Deputy Shire President

The Shire President called for nominations for the position of Deputy Shire President.

The Shire President, Cr Matthew Read nominated Cr Mark Duperouzel, seconded by Cr Tony Boyle.

Cr Mark Duperouzel accepted the nomination.

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

Mr Marwick performed the Swearing In ceremony.

4. APPOINTMENT OF COMMITTEES

4.1 Appointment of Audit Committee

Chief Executive Officer stated that all Councillors are on the Audit Committee.

Moved: Cr Hooper

Seconded: Cr Duperouzel

Carried: 6/0

4.2 Nominations as Council Representatives

4.2.1 York Health Advisory Committee

Representative: Cr Matthew Reid

Moved: Cr Duperouzel

Seconded: Cr Boyle

4.2.2 Avon Regional Roads Sub-Group

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

4.2.3 York Community Resource Centre

Representative: Cr Denese Smythe
Moved: Cr Boyle
Seconded: Cr Hooper

4.2.4 York Honours Reference Group

Representative: Cr Pat Hooper
Moved: Cr Boyle
Seconded: Cr Duperouzel

4.2.5 Avon Midland Ward of WALGA

Representative: Pat Hooper
Moved: Cr Reid
Seconded: Cr Duperouzel

4.2.6 Youth Advisory Committee

Representative: Cr Mark Duperouzel
Moved: Cr Reid
Seconded: Cr Wallace

4.2.7 District Emergency Management Committee (DEMC)

Representative: Shire President, Cr Matthew Reid
Moved: Cr Boyle
Seconded: Cr Hooper

4.2.8 District Operations Advisory Committee (DOAC)

Representative: Cr Tony Boyle
Moved: Cr Reid
Seconded: Cr Duperouzel

4.3 Appointment of Emergency Services Recovery Co-Ordinator

Shire President, Cr Matthew Reid be the Emergency Services Recovery Co-Ordinator for the Shire of York.

Deputy Shire President, Cr Mark Duperouzel be the Deputy 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

Representative: Cr Pat Hooper
Moved: Cr Boyle
Seconded: Cr Duperouzel

Moved: Cr Hooper
Seconded: Cr Smythe

That Cr Matthew Reid, Cr Mark Duperouzel and Cr Pat Hooper can be the representatives for the Shire of York on this committee.

Carried: 6/0

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. PETITIONS / PRESENTATIONS / DEPUTATIONS

Nil

8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr Matthew Reid thanked everyone for being here to support the new York Shire Council. I am honoured to be standing here in front of you. I welcome this opportunity to stand before you and speak about something that I am truly passionate about and that is York and the surrounding areas.

York has a rich history. I am proud of the fact that both Dayna and my families have been part of this, both past and present. I believe strongly in York and the surrounding area, hence I call it home and have established a thriving business that contributes greatly to the community. I have been blessed by having a wonderful family and living in this community which has availed me many opportunities, in sport, community groups, associations and making many wonderful friends, for which I am very grateful.

The York area has been led by many people throughout its history and all have added to the wonderful mosaic that we call home. Each and every one has put their heart and soul into their role with the sole intention to improve the Shire of York for all the community members both now and the future. I am buoyed by being in this position and am excited by the opportunity of representing all the community members, and working with you to continue to grow and develop York and the surrounding areas.

On behalf of all SIX Councillors we would like to state:

- We believe in Open Honest and Accessible local government
- We believe in Open Communication between York's Council and Residents
- We will listen to and represent the interests of York's residents
- We are a council with vision and enthusiasm that will plan and develop strategies to enable York to flourish and fulfil its potential without damaging our distinctive and valuable heritage
- We believe in a vibrant, diverse community working together respecting our differences to create a place of opportunity where all residents have a sense of belonging, being heard and being valued
- We are a cohesive and effective Council

Thank you again for this opportunity to speak to you today and I look forward to the challenges ahead. Please feel welcome to contact me at any time to raise any issues that you feel are important to you and our community.

9 CLOSURE

Cr Reid thanked everyone for their attendance and declared the meeting closed at 10.20am.