



# SHIRE OF YORK

**MINUTES OF THE SPECIAL  
MEETING OF THE COUNCIL  
HELD ON 19 OCTOBER 2015  
COMMENCING AT 10.05am  
AT THE YORK RECREATION &  
CONVENTION CENTRE, YORK**



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## SHIRE OF YORK

THE SPECIAL MEETING OF THE COUNCIL  
HELD ON MONDAY, 19<sup>TH</sup> OCTOBER, 2015, COMMENCING  
AT 10.05AM AT THE YORK RECREATION & CONVENTION CENTRE, 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 10.05am.*

#### 1.2 Announcement of Visitors

*Gordon Marwick, Freeman of York*

### 2. ATTENDANCE

#### 2.1 Members

*Cr Denese Smythe; Cr David Wallace; Cr Heather Saint; Cr Pam Heaton; Cr Jane Ferro; Cr Trevor Randell*

#### 2.2 Mentoring/Monitoring Panel

*Jenni Law, Department of Local Government & Communities; Karen Chappel, Shire President, Shire of Morawa*

#### 2.3 Staff

*Graeme Simpson, Acting Chief Executive Officer; Allan Rourke, Manager Works & Services, Gordon Tester, Manager Development Services; Gail Maziuk, Compliance/Human Resources; Tabitha Bateman, Finance Controller; Helen D'Arcy-Walker, Executive Support Officer*

#### 2.4 Apologies

*Nil*

#### 2.5 Leave of Absence Previously Approved

*Nil*

#### 2.6 Number of People in Gallery at Commencement of Meeting

*There were 15 people in the Gallery at the commencement of the meeting*

### 3. SWEARING IN OF ELECTED MEMBERS

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

#### 3.1 Declaration of newly Elected Members

Cr Denese Smythe was sworn in  
Cr Heather Saint was sworn in  
Cr Pam Heaton was sworn in  
Cr Jane Ferro was sworn in  
Cr Trevor Randell was sworn in

Mr Marwick JP 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.

Written nominations were received from Cr David Wallace and Cr Denese Smythe.

A secret ballot was held with a four/two result.

Cr David Wallace was declared the Shire President for a two year term.

Mr Marwick JP performed the Swearing In ceremony.

Shire President, Cr David Wallace 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.

A written nomination was received from Cr Jane Ferro nominating Cr Heather Saint for the position.

Cr Heather Saint accepted the nomination.

A written nomination was received from Cr Denese Smythe for the position.

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

The meeting was adjourned at 10.22am for the Shire President to speak with Mentors – Jenni Law and Karen Chappel.

The meeting resumed at 10.25am.

As the position for Deputy Shire President was not filled because of the equality of votes a Special Council Meeting was called in accordance with Schedule 2.3.9(1) of the Local Government Act and to be held following morning tea.

#### **4. APPOINTMENT OF COMMITTEES & COUNCIL REPRESENTATIVES**

##### **4.1 Audit Committee**

The Shire President put it to Council that all Councillors be appointed to the Audit Committee with the addition of two community members to be appointed to the Audit Committee by application by advertising.

Moved: Cr Wallace                      Seconded: Cr Smythe                      CARRIED: 6/0

##### **4.2 Development Assessment Panel (DAP)**

First Member:                      Cr Denese Smythe  
Second Member:                      Cr Jane Ferro  
First Alternate Member:                      Cr Trevor Randell  
Second Alternate Member:                      Cr Heather Saint

Moved: Cr Wallace                      Seconded: Cr Ferro                      CARRIED: 6/0

##### **4.3 Council Representatives to Organisations and Community Groups**

###### **4.3.1 York Health Advisory Group**

Delegate: Cr Trevor Randell

###### **4.3.2 Avon Regional Roads Sub-Group**

Delegate: Cr David Wallace

###### **4.3.3 York Community Resource Centre**

Delegate: Cr Denese Smythe

###### **4.3.4 York Honours Reference Group**

Delegate: Cr David Wallace

###### **4.3.5 Avon Midland Ward of WA Local Government Association –**

Delegate: Cr Denese Smythe  
Deputy Delegate: Cr Heather Saint

###### **4.3.6 Rural Road Advisory Group**

Delegate: Cr David Wallace

###### **4.3.7 Emergency Services Recovery Co-Ordinator Chief Executive Officer**

###### **4.3.8 Local Emergency Management Committee (LEMC) Chief Executive Officer or Delegate**

Moved: Cr Smythe                      Seconded: Cr Randell                      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**

*The Shire President welcomed his fellow Councillors and stated he is looking forward to working for the further betterment of York.*

**9 CLOSURE**

*Cr Wallace thanked everyone for their attendance and closed the meeting at 10.40am.*