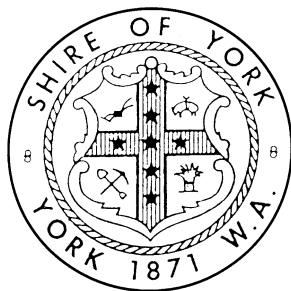


SHIRE OF YORK

**MINUTES OF THE SPECIAL
MEETING OF THE COUNCIL
HELD ON 23 OCTOBER 2017
IN THE LESSER HALL
YORK TOWN HALL, YORK**

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SHIRE OF YORK

THE SPECIAL MEETING OF THE COUNCIL HELD ON MONDAY, 23 OCTOBER 2017 IN THE LESSER HALL, YORK TOWN HALL, YORK

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

The Chief Executive Officer welcomed everyone in attendance including Mr Gordon Marwick, JP, Freeman of the Shire of York.

The Chief Executive Officer invited Mr Gordon Marwick JP to perform the Swearing In Ceremony of newly elected Councillors.

Declaration of newly Elected Members

Cr David Wallace was sworn in
Cr Kevin Trent was sworn in
Cr Denis Warnick was sworn in

Mr Marwick JP congratulated all elected members.

1. OPENING

- 1.1 Declaration of Opening
The Chief Executive Officer opened the meeting at 5.09pm.
- 1.2 Disclaimer
Nil
- 1.3 Standing Orders
Nil
- 1.4 Announcement of Visitors
Mr Gordon Marwick JP, Freeman of the Shire of York
- 1.5 Declarations of Interest that Might Cause a Conflict
Nil
- 1.6 Declarations of Financial Interest
Nil
- 1.7 Declarations of Interest that May Affect Impartiality
Nil

2. ATTENDANCE

2.1 Members

Cr David Wallace, Cr Denese Smythe, Cr Heather Saint; Cr Pam Heaton; Cr Jane Ferro; Cr Kevin Trent; Cr Denis Warnick

2.2 Staff

Paul Martin, Chief Executive Officer; Suzie Haslehurst, Executive Manager Corporate and Community 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 5 people in the Gallery at the commencement of the meeting

3. ELECTION OF SHIRE PRESIDENT

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

A written nomination was received from Cr Kevin Trent nominating Cr David Wallace for the position.

Cr Wallace accepted the nomination.

The Chief Executive Officer called for any other nominations.

As no further nominations were received Cr David Wallace was elected to the position of Shire President unopposed.

Mr Marwick JP performed the Sweating In ceremony of Cr Wallace as Shire President.

Shire President, Cr David Wallace then presided over the meeting.

4. ELECTIONS OF DEPUTY SHIRE PRESIDENT

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

Written nominations were received from Cr Kevin Trent and Cr Denese Smythe nominating themselves.

The Shire President asked for any other nominations for the position. No further nominations were received.

The Executive Manager Corporate & Community Services left the meeting at 5.14pm to print the ballot papers.

The Executive Manager Corporate & Community Services returned to the meeting at 5.19pm with printed ballot papers.

The Chief Executive Officer showed those present that the Ballot Box was empty.

The Shire President then called each Councillor up to vote at the designated voting area. The Chief Executive Officer signed the back of each Ballot Paper and then handed it to the Councillor.

Order of Voting – Crs Heaton; Ferro; Smythe; Saint; Wallace; Trent; Warnick.

At the conclusion of voting the Chief Executive Officer, Mr Gordon Marwick and the Executive Manager Corporate & Community Services counted the Ballot papers. The results were provided to the Shire President.

The Shire President announced Cr Kevin Trent as the new Deputy Shire President.

Mr Gordon Marwick JP swore in Cr Kevin Trent as the Deputy Shire President.

5. PUBLIC QUESTION TIME

Public Question Time is conducted in accordance with the Act and Regulations. In addition to this the Shire's Council Meetings Local Law 2016 states –

6.7 Other procedures for question time for the public

(1) A member of the public who wishes to ask a question during question time must identify themselves and register with a Council Officer immediately prior to the meeting.

(2) A question may be taken on notice by the Council for later response.

(3) When a question is taken on notice the CEO is to ensure that—

(a) a response is given to the member of the public in writing; and

(b) a summary of the response is included in the agenda of the next meeting of the Council.

(4) Where a question relating to a matter in which a relevant person has an interest is directed to the relevant person, the relevant person is to—

(a) declare that he or she has an interest in the matter; and

(b) allow another person to respond to the question.

(5) Each member of the public with a question is entitled to ask up to 2 questions before other members of the public will be invited to ask their questions.

(6) Where a member of the public provides written questions then the Presiding Member may elect for the questions to be responded to as normal business correspondence.

(7) The Presiding Member may decide that a public question shall not be responded to where—

(a) the same or similar question was asked at a previous meeting, a response was provided and the member of the public is directed to the minutes of the meeting at which the response was provided;

(b) the member of the public uses public question time to make a statement, provided that the Presiding Member has taken all reasonable steps to assist the member of the public to phrase the statement as a question; or

(c) the member of the public asks a question that is offensive or defamatory in nature, provided that the Presiding Member has taken all reasonable steps to assist the member of the public to phrase the question in a manner that is not offensive or defamatory.

(8) A member of the public shall have 2 minutes to submit a question.

(9) The Council, by resolution, may agree to extend public question time.

(10) Where any questions remain unasked at the end of public question time they may be submitted to the CEO who will reply in writing and include the questions and answers in the agenda for the next ordinary Council meeting.

(11) Where an answer to a question is given at a meeting, a summary of the question and the answer is to be included in the minutes.

Public Question Time Commenced at: 5.27pm

5.1 Written Questions – Current Agenda
Nil

5.2 Public Question Time
Nil

Public Question Time Concluded at 5.27pm as there were no questions from the gallery.

6. APPLICATIONS FOR LEAVE OF ABSENCE
Nil

7. PRESENTATIONS

7.1 Petitions
Nil

7.2 Presentations
Nil

7.3 Deputations
Nil

7.4 Delegates reports
Nil

8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Shire President stated he would firstly like to thank all Councillors for their support and welcomed the two newly elected members. Also thanked the two out-going Councillors, Cr Randell and Cr Walters. Cr Wallace thanked Mr Gordon Marwick JP, Freeman of the Shire of York for his role at the meeting.

9. CLOSURE

The Shire President thanked everyone for their attendance and closed the meeting at 5.29pm.