



## **NOTICE OF SPECIAL MEETING OF COUNCIL**

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Purpose: Swearing in of new Councillors and Election of the Shire President and Deputy Shire President

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To be held on Thursday, 26 October 2023

Commencing at 4.00pm

Shire of Donnybrook Balingup Council Chamber, Donnybrook

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**Kim Dolzadelli**  
**Acting Chief Executive Officer**

**18 October 2023**

**Disclaimer**

**Please note the items and recommendations in this document are not final and are subject to change or withdrawal.**

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# SHIRE OF DONNYBROOK BALINGUP SPECIAL MEETING OF COUNCIL AGENDA

To be held at the Council Chamber  
Thursday, 26 October 2023 at 4.00pm

## **1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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Acting Chief Executive Officer – Acknowledgment of Country.

The Acting Chief Executive Officer to acknowledge the traditional custodians of the land, the Wardandi People of the Noongar Nation, paying respects to Elders, past, present and emerging.

The Acting Chief Executive Officer to declare the meeting open and welcome the public gallery.

The Acting Chief Executive Officer to advise that the meeting is being live streamed and recorded in accordance with Council Policy EM/CP-2. The Acting Chief Executive Officer to further state the following:

*“This meeting is being livestreamed and digitally recorded in accordance with Council Policy.”*

*“Members of the public are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the chairperson.”*

*“Whilst every endeavour has been made to only record those who are actively participating in the meeting, loud comments or noises from the gallery may be picked up on the recording.”*

## **2 ATTENDANCE**

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### **MEMBERS PRESENT**

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#### **COUNCILLORS**

#### **STAFF**

Anita Lindemann	Kim Dolzadelli – Acting Chief Executive Officer
Lisa Glover	Ross Marshall – Director Operations
Alexis Davy	Belinda Richards – Acting Director Corporate and Community
Grant Patrick	Loren Clifford – Acting Manager Executive Services
Walter (John) Bailey	Samantha Farquhar – Administration Officer - Executive Services
Peter Gubler	
Deanna Shand	
Anne Mitchell	
Vivienne MacCarthy	

Gail McGowan – Special Guest.

### **PUBLIC GALLERY**

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#### **2.1 APOLOGIES**

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Ben Rose – Chief Executive Officer.

#### **2.2 APPROVED LEAVE OF ABSENCE**

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Nil.

## **3 ANNOUNCEMENTS FROM THE PRESIDING MEMBER**

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## **4 SWEARING-IN OF NEW COUNCILLORS**

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Gail McGowan (Special Guest) to invite each Councillor Elect to undertake the Oath or Affirmation of Allegiance and Declaration of Office.

Each Councillor Elect will be invited to address the gallery prior to taking their allocated seat.

## **5 ELECTION OF SHIRE PRESIDENT**

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The Acting Chief Executive Officer will invite nominations for the position of Shire President for the ensuing two years.

\_\_\_\_\_ nominated \_\_\_\_\_ to the position of Shire President.

## **6 ELECTION OF DEPUTY SHIRE PRESIDENT**

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The Shire President will invite nominations for the position of Deputy Shire President for the ensuing two years.

\_\_\_\_\_ nominated \_\_\_\_\_ to the position of Deputy Shire President.

## **7 ALLOCATION OF SEATING ARRANGEMENTS**

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In accordance with s.8.1 of the *Shire of Donnybrook Balingup Meeting Procedures Local Law 2017*, the Shire President will allot, alphabetically, a position at the Council table to each Member.

## **8 CLOSURE**

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The Shire President to advise that the next Agenda Briefing Session will commence at 2:00pm 15 November 2023 prior to the Ordinary Council Meeting commencing at 5.00pm 22 November 2023 in the Shire of Donnybrook Balingup Council Chamber.