



## **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**

To be held on

**Monday 21 October 2019**

Commencing at 5.00pm

Shire of Donnybrook Balingup Council Chambers, Donnybrook

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**Ben Rose  
Chief Executive Officer**

**18 October 2019**

**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 in the Council Chambers  
Monday 21 October 2019 at 5.00pm

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

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The CEO to declare the meeting open and welcome the public gallery

### **Acknowledgment of Country**

We acknowledge the Traditional Custodians of this land, the Noongar people, pay our respects to Elder past, present and emerging.

### **CEO – Public Notification of Recording of Meetings**

The CEO advises that the meeting is being digitally recorded to assist with minute taking in accordance with Council Policy 1.25. The CEO further states the following:

If you do not give permission for your participation to be recorded, please indicate this at the meeting. Members are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the Chairperson.

## **2 ATTENDANCE**

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### **MEMBERS PRESENT**

<b>COUNCILLORS</b>	<b>STAFF</b>
Cr Piesse	Ben Rose – Chief Executive Officer
Cr Atherton	Steve Potter – Manager Executive Services
Cr Wringe	Alan Thornton – Manager Corporate Services
Cr Lindemann	Damien Morgan – Manager Works and Services
Cr Mitchell	Bob Wallin – Manager Development Services
Cr	Maureen Keegan – Manager Executive Services
Cr	Leigh Guthridge - Strategic Projects and Built Assets
Cr	Bob Lowther – Manager Aged Care Services
Cr	

### **PUBLIC GALLERY**

#### **2.1 APOLOGIES**

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Nil.

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

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Nil.

## **3 ALLOCATION OF SEATING ARRANGEMENTS FOR THE 2019/2021 TERM OF OFFICE**

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

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

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Mr Bruce Hearman JP 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 Council and gallery prior to taking their allocated seat.

## **5 ELECTION OF PRESIDING OFFICER (SHIRE PRESIDENT)**

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

\_\_\_\_\_ nominated \_\_\_\_\_ to the position of Presiding Officer.

## **6 ELECTION OF DEPUTY PRESIDING OFFICER (DEPTUY SHIRE PRESIDENT)**

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

\_\_\_\_\_ nominated \_\_\_\_\_ to the position of Deputy Presiding Officer.

## **7 CLOSURE**

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The Shire President to advise that the next Agenda Briefing Session will commence at 3:00pm 23 October 2019 prior to the Ordinary Council Meeting commencing at 5.00pm in the Balingup Hall.