



SPECIAL MEETING OF COUNCIL MINUTES

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

held on

Monday 21 October 2019

Commencing at 5.00pm

Shire of Donnybrook Balingup Council Chambers, Donnybrook

A handwritten signature in black ink, appearing to read 'Ben Rose'.

**Ben Rose
Chief Executive Officer**

25 October 2019

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SHIRE OF DONNYBROOK BALINGUP SPECIAL MEETING OF COUNCIL MINUTES

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

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The CEO declared the meeting open and welcomed the public gallery, Councillors, Councillors Elect and staff at 5:00pm.

Acknowledgment of Country

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

CEO – Public Notification of Recording of Meetings

The CEO advised the meeting was being digitally recorded to assist with minute taking in accordance with Council Policy 1.25. The CEO further stated the following:

If you do not give permission for your participation to be recorded, please indicate this. 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

MEMBERS PRESENT

COUNCILLORS	STAFF
Cr Piesse	Ben Rose – Chief Executive Officer
Cr Atherton arrived 5:03pm	Maureen Keegan – Manager Executive Services
Cr Wringe	
Cr Lindemann	
Cr Mitchell	
Cr Massey	
Cr Newman	
Cr Sercombe	
Cr Smith	

PUBLIC GALLERY

Public: 10

2.1 APOLOGIES

Retiring Councillor Mike King forwarded his apologies.

2.2 APPROVED LEAVE OF ABSENCE

Nil.

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

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

4 SWEARING-IN OF NEW COUNCILLORS

Mr Bruce Hearman JP invited each Councillor Elect to undertake the Oath or Affirmation of Allegiance and Declaration of Office.

Each Councillor Elect were invited to address the Council and gallery prior to taking their allocated seat.

5 ELECTION OF PRESIDING OFFICER (SHIRE PRESIDENT)

The Chief Executive Officer invited nominations for the position of Presiding Officer (Shire President) for the ensuing two years.

Cr Lindemann nominated Cr Piesse to the position of Presiding Officer (Shire President). Cr Piesse accepted the nomination.

There being no further nominations, Cr Piesse was elected to the position of Presiding Officer (Shire President) for the ensuing two years.

Cr Piesse was sworn in to the position of Presiding Officer (Shire President) in the presence of Bruce Hearman (Freeman), JP. Cr Piesse took the Chair.

6 ELECTION OF DEPUTY PRESIDING OFFICER (DEPUTY SHIRE PRESIDENT)

The Shire President invited nominations for the position of Deputy Presiding Officer (Deputy Shire President) for the ensuing two years.

Cr Wringe nominated Cr Massey to the position of Deputy Presiding Officer (Deputy Shire President). Cr Massey accepted the nomination.

There being no further nominations, Cr Massey was elected to the position of Deputy Presiding Officer (Deputy Shire President) for the ensuing two years.

Cr Massey was sworn in to the position of Deputy Presiding Officer (Deputy Shire President) in the presence of Bruce Hearman (Freeman), JP.

7 CLOSURE

The Shire President closed the meeting at 5:22pm and advised 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.

These Minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on 27 November 2019



Shire President

Presiding Member