



**MINUTES OF SPECIAL MEETING OF COUNCIL
HELD ON 5 MARCH 2013**

I hereby certify that the Minutes of the Ordinary Council Meeting held are a true and accurate record of the proceedings contained therein.

Shire President Confirmed

Date: _____

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**SHIRE OF WYNDHAM EAST KIMBERLEY
MINUTES
OF THE SPECIAL COUNCIL MEETING
HELD ON TUESDAY, 5 MARCH 2013 AT 4:00 PM.**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS:

The Shire President declared the meeting open at 4:30pm

**2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE
(PREVIOUSLY APPROVED)**

RECORD OF ATTENDANCE

Cr J Moulden	Councillor
Cr D Ausburn	Councillor
Cr J Parker	Councillor
Cr J McCoy	Councillor
Cr R Dessert	Councillor

G Gaffney	Chief Executive Officer
K Hannagan	Director Infrastructure
N Kearns	Director Community Development

GALLERY

Bonny Rugendyke

APOLOGIES

R Addis	Councillor
C Gore- Birch Gault	Councillor

3. BUSINESS OF MEETING

3.1 SWEARING IN OF NEW COUNCILLORS

3.1.1 Declaration by Elected Members of Council

The following Candidates made their declaration before Cr John Moulden,
Shire President

Don Learbuch
Maryanne Kelly

4. CLOSURE

The Shire President meeting declared the meeting closed at 4:34pm. Thank you for
your attendance.