



**MINUTES OF SPECIAL MEETING OF COUNCIL
HELD ON 22 OCTOBER 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: _____

Item No	Description	Page No
1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
2.	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE) PREVIOUSLY APPROVED	3
3.	BUSINESS OF MEETING.....	4
3.1	SWEARING IN OF NEW COUNCILLORS	4
3.1.1	Declaration by elected members of Council	4
3.2	ELECTION OF THE SHIRE PRESIDENT	4
3.2.1	The Chief Executive Officer calls for nominations for Shire President.....	4
3.2.2	Declaration that nominations for Shire President are closed.....	4
3.2.3	Election by secret ballot.....	4
3.2.4	Announcement of elected Shire President, Shire President will resume the Chair as Presiding Member	5
3.3	ELECTION OF THE DEPUTY SHIRE PRESIDENT	5
3.3.1	Shire President calls for nominations for Deputy Shire President.....	5
3.3.2	Declaration that nominations for Deputy Shire President are closed.....	5
3.3.3	Election by secret ballot.....	5
3.3.4	Announcement of elected Deputy Shire President	5
4.	CLOSURE	7

**SHIRE OF WYNDHAM EAST KIMBERLEY
MINUTES
OF THE SPECIAL COUNCIL MEETING
HELD ON TUESDAY, 22 OCTOBER 2013 AT 5:00 PM**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chief Executive Officer declared the meeting open at 5:00pm.

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

ATTENDANCE

Cr J Moulden	Shire President
Cr R Dessert	Councillor
Cr D Learbuch	Councillor
K Wright	
B Robinson	
D Spackman	
S Cooke	
G Taylor	
G King	
G Gaffney	Chief Executive Officer
K Hannagan	Director Infrastructure
N Kearns	Director Community Development
M Callus	Executive Assistant to the Chief Executive Officer
D McCallum	Governance Officer (Minute Taker)

GALLERY

Wayne Richards	Manager Community and Youth
Leslie King	Member of the public
Rob Drew	Member of the public
Di Ausburn	Member of the public
Angela Spackman	Member of the public
Gary Alexander	Member of the public

APOLOGIES

Nil

LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

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 Gary Gaffney, Chief Executive Officer, Shire of Wyndham East Kimberley.

5:03pm	Keith Wright
5:03pm	Beau Robinson
5:04pm	Darren Spackman
5:05pm	Sophie Cooke
5:06pm	Glen Taylor
5:07pm	Gary King

3.2 ELECTION OF THE SHIRE PRESIDENT

3.2.1 The Chief Executive Officer calls for nominations for Shire President

5:08pm – The Chief Executive Officer calls for nominations for Shire President.

Nominee: Cr J Moulden
Nominator: Cr R Dessert
Secunder: Cr D Learbuch

Nominee: Cr K Wright
Nominator: Cr D Spackman
Secunder: Cr G King

3.2.2 Declaration that nominations for Shire President are closed.

5:13pm - The Chief Executive Officer declared that nominations for Shire President are now closed.

5:13pm order of ballot drawn.

1 Keith Wright
2 John Moulden

3.2.3 Election by secret ballot

5:16pm The Chief Executive Officer distributes ballot papers.

5:17pm ballot papers collected and counted.

Cr J Moulden 6 votes

Cr K Wright 3 votes

3.2.4 Announcement of elected Shire President, Shire President will resume the Chair as Presiding Member

5:18pm - Cr J Moulden announced as Shire President.

5:19pm – Cr J Moulden makes declaration in front of Gary Gaffney, Chief Executive Officer.

5:20pm – Cr J Moulden assumes the position of chair of the meeting.

3.3 ELECTION OF THE DEPUTY SHIRE PRESIDENT

3.3.1 Shire President calls for nominations for Deputy Shire President

5:20pm Shire President calls for nominations for Deputy Shire President.

Nominee: Cr K Wright
Nominator: Cr D Spackman
Secunder: Cr G King

Nominee: Cr S Dessert
Nominator: Cr D Learbuch
Secunder: Cr G Taylor

3.3.2 Declaration that nominations for Deputy Shire President are closed

5:22pm – Shire President declares that nominations for Deputy Shire President are closed.

5:22pm Order of ballot drawn.

1 Cr K Wright
2 Cr R Dessert

3.3.3 Election by secret ballot

5:24pm The Chief Executive Officer distributes ballot papers.
5:25pm ballot papers collected and counted.

Cr R Dessert 6 votes

Cr K Wright 3 votes

3.3.4 Announcement of elected Deputy Shire President

5:26pm Shire President declares Cr R Dessert as Deputy Shire President.

5:27pm Cr Dessert makes declaration in front of Shire President, Cr J Moulden.

Speech Cr J Moulden

I would like to take this opportunity to congratulate you all on your appointment as Councillor. This is a golden time for the Kimberley and we are building good relationships with stakeholders, especially with the State Government.

Your new role will involve a lot of learning; take your time as you will have plenty of opportunity to learn what your new role will involve. To give you an idea on your role, you will not be in a position to influence the wider picture; your role will be to guide the direction the Shire takes.

There has been lots of work by previous Council on the strategic direction of the Shire, hopefully this will continue into the future.

Standing orders are the rules on how Council meetings are conducted. I would highly recommend you familiarise yourself with these. I would like to take this opportunity to express the importance of showing respect for your fellow Councillors, adhering to your code of conduct and standing orders.

5:35pm – Di Ausburn leaves the meeting.

4. CLOSURE

The Shire President declares the meeting closed at 5:36pm. Thanks to all in attendance.