

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

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Shire President

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Date



SHIRE OF WYNDHAM | EAST KIMBERLEY

**MINUTES  
SPECIAL COUNCIL  
MEETING**

**20 October 2015**



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**SHIRE OF WYNDHAM EAST KIMBERLEY  
MINUTES OF THE SPECIAL COUNCIL MEETING  
KUNUNURRA COUNCIL CHAMBERS  
HELD ON TUESDAY, 20 OCTOBER 2015 AT 5:00 PM**

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**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 K Wright	Councillor
Cr B Robinson	Councillor
Cr D Spackman	Councillor
Cr S Cooke	Councillor
S Rushby	
J Parker	
N Perry	
A Petherick	
E Bolto	

C Askew	Chief Executive Officer
N Octoman	Director Corporate Services
D Klye	Director Infrastructure
L Gee	Director Community Development
M L Riche	Minute Taker

**GALLERY**

Gill Lefman	Resident
Stephen Lefman	Resident
Yale Bolto	Resident
R B Dessert	Resident
Cally Dupe	Kimberley Echo
Rourke Walsh	Kimberley Echo
Paul Wilson	SWEK
Heather Bishop	SWEK
Grant Lodge	Triple J
Sarah Lodge	Triple J
Silke Becke	Resident
Christina Askew	Resident
Rob Storey	Rate Payer
Vicky Biorac	Rate Payer
Todd Petherick	Rate Payer
Sue Petherick	Rate Payer
Amanda Moncrieff	Rate Payer
Justine De Candia	Rate Payer

**APOLOGIES**

Nil

**LEAVE OF ABSENCE PREVIOUSLY APPROVED**

Nil

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

Nil

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6. PETITIONS**

Nil

**7. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

Nil

**8. MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil

**9. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / NOTICES OF MOTIONS**

Nil

**10. REPORTS**

**10.1 CHIEF EXECUTIVE OFFICE**

**10.1.1 Declaration by Elected Members of Council**

Newly Elected Members of Council make their declaration before the Chief Executive Officer, Shire of Wyndham East Kimberley.

**The following Candidates made their declaration before Carl Askew, Chief Executive Officer, Shire of Wyndham East Kimberley.**

<b>5:03pm</b>	<b>Alma Petherick</b>
<b>5:04pm</b>	<b>Jane Parker</b>
<b>5:04pm</b>	<b>Emily Bolto</b>
<b>5:05pm</b>	<b>Naomi Perry</b>
<b>5:06pm</b>	<b>Simone Rushby</b>

### **10.1.2 Election of the Shire President**

The Chief Executive Officer will call for nominations for Shire President and declare the close of nominations.

All nominations must be in writing and can be given to the Chief Executive Officer either before the meeting or at this point in the meeting. Any Councillor can nominate another Councillor for a position. In this case, the person conducting the election must also receive confirmation, either written or verbal, from the nominated Councillor that they are willing to be nominated.

Election will take place by secret ballot.

The Chief Executive Officer is to declare the result of the election, the declaration is to include the names of the candidates and the name and term of office of the candidate declared elected.

The newly elected Shire President will make their declaration before the Chief Executive Officer.

The Shire President will assume responsibility for presiding over the remainder of the meeting.

#### **The Chief Executive Officer calls for nominations for Shire President**

**Nominee: Cr Jane Parker**  
**Nominator: Cr Keith Wright**  
**Cr Jane Parker accepts the nomination.**

**5:08pm – No further nominations are received. The Chief Executive Officer declares that nominations for the Shire President are now closed.**

#### **Announcement of elected Shire President.**

<b>5:09pm</b>	<b>Cr Jane Parker announced as Shire President</b>
<b>5:09pm</b>	<b>Cr Jane Parker makes a declaration in front of Chief Executive Officer, Carl Askew.</b>
<b>5:09pm</b>	<b>Cr Jane Parker assumes the position of chair of the meeting</b>

### **10.1.3 Election of the Deputy Shire President**

The Shire President will call for nominations for Deputy Shire President and declare the close of nominations.

All nominations must be in writing and can be given to the Chief Executive Officer either before the meeting or at this point in the meeting. Any Councillor can nominate another Councillor for a position. In this case, the person conducting the election must also receive confirmation, either written or verbal, from the nominated Councillor that they are willing to be nominated.

Election will take place by secret ballot.

The Shire President is to declare the result of the election, the declaration is to include the names of the candidates and the name and term of office of the candidate declared elected.

The newly elected Deputy Shire President will make their declaration before the Shire President and the Chief Executive Officer.

**The Shire President calls for nominations for Deputy Shire President.**

**Nominee: Cr Keith Wright**

**Nominator: Cr Jane Parker**

**Cr Keith Wright accepts the nomination.**

**5:10pm – No further nominations are received. The Shire President declares that nominations for the Deputy Shire President are now closed**

**Announcement of elected Deputy Shire President.**

**5:10pm Cr Keith Wright announced as Deputy Shire President**

**5:10pm Cr Keith Wright makes a declaration in front of Shire President Jane Parker and Chief Executive Officer, Carl Askew**

### **10.1.4 Elected Member Seating**

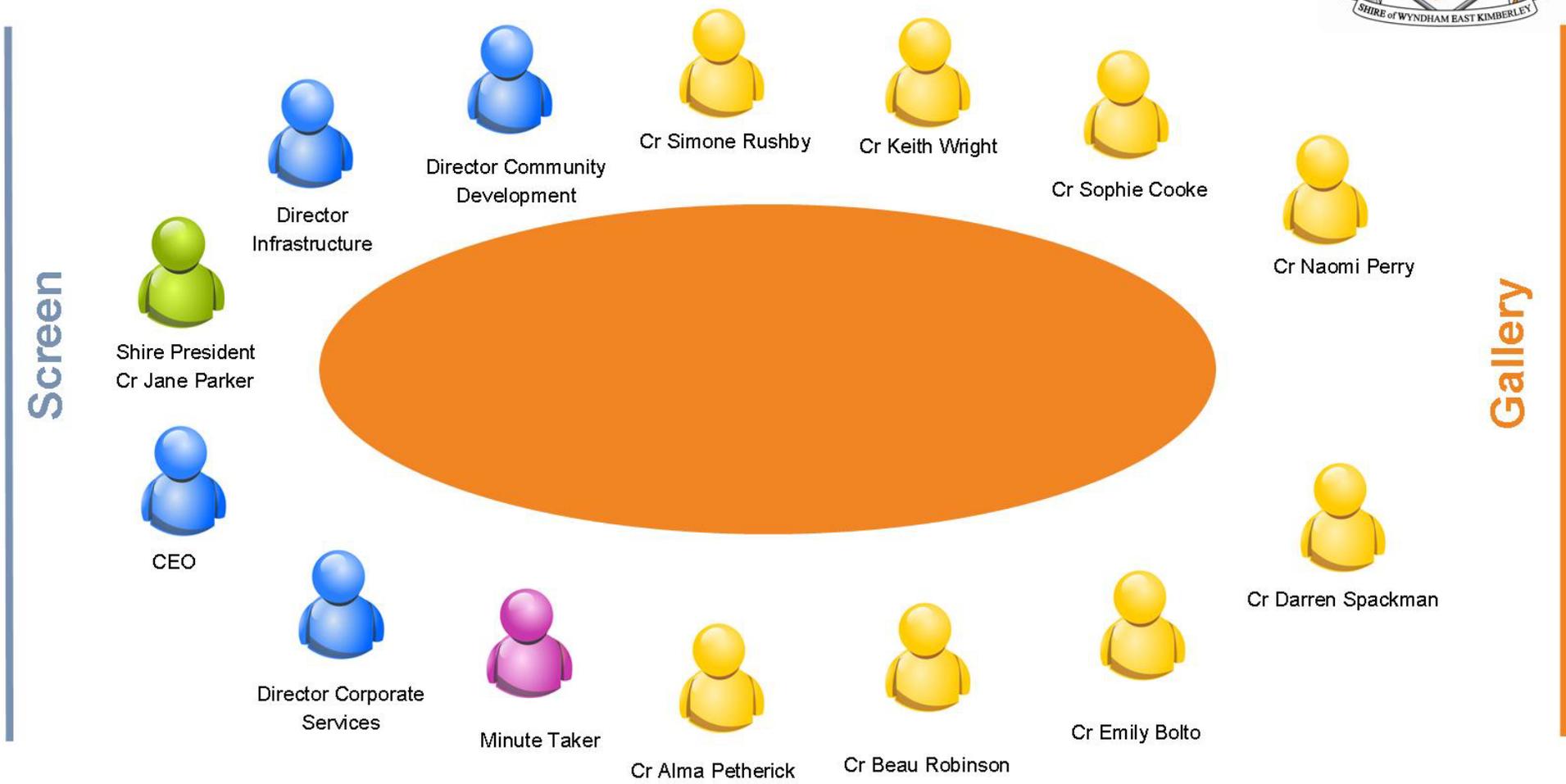
As per the Shire of Wyndham East Kimberley's Standing Orders Local Law 2003, Section 6.2 – At the first meeting held after each ordinary elections day, the CEO is to allot a position at the Council table to each Councillor and the Councillor is to occupy that position when present at meetings of the Council until such time as there is a call by a majority of Councillors for a re-allotment of positions.

After the appointment of the Shire President, the Chief Executive Officer confirms that the positions of each Councillor at the Council table are duly allotted and recorded in the minutes.

Attachment 1 – Elected Member Seating

# SHIRE of WYNDHAM | EAST KIMBERLEY

## Council Chambers Seating Arrangements



**11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**12. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

**13. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil

**14. MATTERS BEHIND CLOSED DOORS**

Nil

**15. CLOSURE**

The Shire President declares the meeting closed at 5:12pm. Thanks to all in attendance.