



Minutes for the Special Council Meeting

18 October 2021

COUNCIL CALENDAR		
Date	Time	Meeting
18 October 2021	4.00pm	Special Meeting of Council

MEETING GUESTS

Stephen Padfield, Honorary Freeman



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MINUTES

Shire of Narembeen Special Meeting of Council Monday 18 October 2021, commencing at 4.00pm

1.0 Opening and Welcome

The Executive Manager Corporate Services and Deputy Returning Officer, Miss T Clarkson welcomed everyone to the meeting and declared the meeting open at 4.00pm.

2.0 Swearing In

The Executive Manager Corporate Services, Miss T Clarkson invited Hon Freeman, Mr S Padfield JP to undertake the Swearing In Ceremony for the newly elected councillors.

Newly Elected Councillors

Reading of the Oath

Cr S Stirrat read the Declaration by Elected Member, the ceremony was conducted by Hon Freeman, Mr S Padfield JP.

Cr H Cusack read the Declaration by Elected Member, the ceremony was conducted by Hon Freeman, Mr S Padfield JP.

Cr M Currie read the Declaration by Elected Member, the ceremony was conducted by Hon Freeman, Mr S Padfield JP.

Cr T Cole read the Declaration by Elected Member, the ceremony was conducted by Hon Freeman, Mr S Padfield JP.

Cr C Bray read the Declaration by Elected Member, the ceremony was conducted by Hon Freeman, Mr S Padfield JP.

In the absence of the Chief Executive Officer, Mr D Blurton, Miss T Clarkson requested Council to appoint the Hon Freeman, Mr S Padfield Padfield JP as the Returning Officer for the election of President and Deputy President.

COUNCIL RESOLUTION

MIN 7277/21

MOTION - Moved Cr. K Mortimore

2nd Cr. W Milner

That the Hon Freeman, Mr S Padfield JP assume the position of Returning Officer to undertake the election of President and Deputy President.

CARRIED 7/0

Election of President

Hon Freeman, Mr S Padfield JP called for nominations for President.

Cr C Bray nominated Cr K Mortimore, who accepted the nomination.

As no further nominations were received, Cr K Mortimore was duly elected to the position of President.

Election of Deputy President

Hon Freeman, Mr S Padfield JP called for nominations for Deputy President.

Cr K Mortimore nominated Cr S Stirrat, who accepted the nomination.

As no further nominations were received, Cr S Stirrat was duly elected to the position of Deputy President.

Reading of the Oath – Cr K Mortimore

Cr K Mortimore read the Declaration by Elected Member, the ceremony was conducted by Hon Freeman, Mr S Padfield, JP.

Reading of the Oath – Cr S Stirrat

Cr S Stirrat read the Declaration by Elected Member, the ceremony was conducted by Hon Freeman, Mr S Padfield, JP.

With the elections being undertaken, Cr K Mortimore assumed the position of Chair.

3.0 Attendance and Apologies

Attendance

Councillors

Cr Kellie Mortimore	Shire President, Presiding Person
Cr Scott Stirrat	Deputy Shire President
Cr Warren Milner	Member
Cr Holly Cusack	Member
Cr Michael Currie	Member
Cr Trevor Cole	Member
Cr Chris Bray	Member

Staff

Tamara Clarkson	Executive Manager Corporate Services
Sheree Thomas	Economic Development Officer
Salma Khan	Corporate Services Officer (minute taker)

Public

Hon Freeman Stephen Padfield JP
Christine Padfield
Ian Mortimore
Alison Logan
Tim Cusack
Sari Cusack
Jack Cusack
Charlie Cusack
Bianca Currie
Lucy Currie
Lorraine Lethlean
Jake Cole
Kristie Lee
Rhonda Cole
Lynda Stirrat
Bailey Kuhne-Munroe

Apologies

David Blurton, Chief Executive Officer
Freeman, Halley Cowan
Mary Cowan
Cr A Hardham
Gina DeLuis

4.0 Declarations of Interest

Nil

5.0 Public Question Time and Deputation (15 minutes)

Nil

6.0 Agenda Items

6.1 Seating Arrangements – by ballot

The seating plan was determined by ballot.

7.0 Other Business

Nil

8.0 Closure

Cr K Mortimore thanked outgoing Shire President Rhonda Cole for her years of service and invaluable knowledge to the Shire during her time on Council.

There being no further business the Chair declared the meeting closed at 4.15pm.

9.0 Certification of Meeting Minutes

I, Cr Kellie Mortimore, Shire President certify that the Minutes of the Special Meeting of Council held on Monday 19 October 2021, as show on pages 1 to 5 are confirmed as a true and correct record of the meeting.

Cr Kellie Mortimore
SHIRE PRESIDENT

Date