

UNCONFIRMED MINUTES

PLEASE NOTE: These Minutes have yet to be confirmed by Council as a true record of proceedings.



SHIRE OF LAVERTON

MINUTES

**OF THE SPECIAL MEETING OF COUNCIL
HELD ON**

THURSDAY 28 OCTOBER 2021

**COMMENCING AT 4:50PM IN THE
SHIRE COUNCIL CHAMBERS
9 MACPHERSON PLACE, LAVERTON**

**SPECIAL MEETING OF COUNCIL
held at 4:50pm on 28 October 2021
in the Shire of Laverton Council Chambers
9 MacPherson Place, Laverton**

The purpose of the meeting was to consider the following item of business:

1. Swear-in of newly elected Councillors
2. Election of President
3. Election of Deputy President

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SPECIAL MEETING OF COUNCIL
held in the Shire of Laverton Council Chambers, 9 MacPherson Street,
Laverton on Thursday 28 October at 4:50pm

1. DECLARATION OF OPENING

Peter Naylor, Chief Executive Officer, declared the meeting open at 4:50pm

2. ANNOUNCEMENT OF VISITORS

Mr Graham Gordon JP
Mrs Terri Hill

3. RECORD OF ATTENDANCE

3.1 PRESENT

Cr P Hill	Councillor
Cr S Weldon	Councillor
Cr R Prentice	Councillor
Cr G Buckmaster	Councillor
Cr J Carmody	Councillor
Cr R Weldon	Councillor
Cr R Wedge	Councillor
Mr P Naylor	Chief Executive Officer
Mr P Marshall	Deputy Chief Executive Officer

3.2 APOLOGIES

Nil

4. PUBLIC QUESTION TIME

There were no items for Public Question Time.

5. SPECIAL MEETING BUSINESS

5.1 SWEARING-IN OF NEWLY ELECTED COUNCILLORS

Councillors elect – Patrick Hill, Shaneane Weldon and Robert Wedge – were sworn in by Graham Gordon, Justice of the Peace, and duly completed their declarations of office as required by the *Local Government (Constitutional) Regulations 1998*.

5.2 ELECTION OF PRESIDENT

The CEO, Peter Naylor, advised that he has received one written nomination for the office of Shire President from Councillor Patrick Hill. With no further nominations, Councillor Patrick Hill was elected to the position unopposed.

5.2.1 DECLARATION OF OFFICE

Following Cr Patrick Hill's election to the office of Shire President, he was sworn in by Graham Gordon, Justice of the Peace, and duly completed his Declaration of Office as required by the *Local Government Act 1995* and the *Local Government (Constitution) Regulations 1998 [r. 13(1)(c)]*.

5.3 ELECTION OF DEPUTY PRESIDENT

The CEO, Peter Naylor, advised that he has received two written nominations for the office of Deputy Shire President from Cr Shaneane Weldon and Cr Robert Wedge. The CEO called for any further nominations.

A secret ballot was conducted. The result of the secret ballot was Cr Shaneane Weldon being elected to the position.

5.3.1 DECLARATION OF OFFICE

Following Cr Shaneane Weldon's election to the office of Deputy Shire President, she was sworn in by Graham Gordon, Justice of the Peace, and duly completed his Declaration of Office as required by the *Local Government Act 1995* and the *Local Government (Constitution) Regulations 1998 [r. 13(1)(c)]*.

Shire President, Cr Patrick Hill, assumed the chair.

The Shire President, Cr Patrick Hill, welcomed Graham Gordon, Justice of the Peace, and thanked him for attending the Swearing-In of Councillors and Election of Officers.

6. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 5:03pm

7. CERTIFICATION OF MINUTES

I, Patrick Hill, hereby certify that the Minutes of the Ordinary Meeting of Council held on 28 October 2021 are confirmed as a true and correct record, as per the Council resolution of the Ordinary Meeting of Council held on

SIGNED: _____

DATED: _____