

SHIRE OF KELLERBERRIN
MINUTES OF SPECIAL COUNCIL MEETING

Minutes of the Special Council Meeting held at the Shire of Kellerberrin Council Chamber,
110 Massingham Street Kellerberrin on Wednesday, 23rd October 2019, commencing at
1.00pm.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISTORS

The Chief Executive Officer opened the meeting at 1.06pm for the purpose of swearing in new Councillors and electing and swearing in of the Shire President and Deputy Shire President.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Present:

| | |
|----------------------|--------------------------------|
| Cr. Forsyth | Member |
| Cr. O'Neill | Member |
| Cr. Steber | Member |
| Cr. McNeil | Member |
| Cr. Leake | Member |
| Cr. Talbot | Member |
| Mr Raymond Griffiths | Chief Executive Officer |
| Ms Kate Dudley | Deputy Chief Executive Officer |
| Mr Mick Jones | Manager of Works and Services |

Apologies:

Cr Elect - Dennis Reid

Public:

Mr James Scott Justice of the Peace

Leave of Absence:

Nil

3. ELECTION OF PRESIDENT

The Chief Executive Officer called for nominations for the position as Shire President.

Cr Matt Steber nominated Cr Rod Forsyth for the position of Shire President. Cr Forsyth accepted the nomination.

There were no further nominations, therefore Cr Forsyth was appointed as Shire President for two year term.

4. SWEARING IN OF PRESIDENT BEFORE THE CHIEF EXUCUTIVE OFFICER

Mr James Scott (JP) witnessed and signed the swearing in of Council's elected President Cr. Rodney Forsyth.

5. ELECTION OF DEPUTY PRESIDENT

The Chief Executive Officer called for nominations for the position as Deputy Shire President.

Cr Rod Forsyth nominated Cr Scott O'Neill for the position of Deputy Shire President. Cr O'Neill accepted the nomination.

There were no further nominations, therefore Cr O'Neill was appointed as Deputy Shire President for a two year term.

6. SWEARING OF DEPUTY PRESIDENT BEFORE THE CHIEF EXUCUTIVE OFFICER.

Mr James Scott (JP) witnessed and signed the swearing in of Council's elected Deputy President Cr. Scott O'Neill.

The Chief Executive Officer extended thanks to Mr Scott for his time in assistance Council with the swearing in Ceremonies for new Councillors, President and Deputy President.

Mr Scott congratulated the newly elected members and wished them luck.

7. MEETING CLOSURE

The Chief Executive Officer closed the meeting at 1.35 pm.