



MINUTES

For the Special Council Meeting

Held on the 28th October 2023

Notice of Meeting

A Special Council Meeting has been requested by 1/3 of the Shires Councillors under Section 5.4 of the Local Government Act 1995 for the 28th October 2023 for the purpose of electing a President and Deputy President.

Notice is given that the meeting will be held on Saturday 28th October 2023 in the Council Chambers, 37 Gibbons Street Yalgoo, commencing at 9:00am.



Ian Holland

CHIEF EXECUTIVE OFFICER

28th October 2023

Disclaimer:

The Shire of Yalgoo gives notice to members of the public that any decisions made at the meeting, can be revoked, pursuant to the Local Government Act 1995. Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

1 DECLARATION OF OPENING

The Chief Executive Officer (CEO) welcomed those in attendance and declared the meeting open at 9.06am.

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Councillors

Cr Raul Valenzuela

Cr Gail Trenfield

Cr Tamisha Hodder

Cr Stanley Willock

Chief Executive Officer

Ian Holland

3 ELECTION OF SHIRE PRESIDENT

The CEO called for nominations or withdrawals for the position of Shire President.

Cr Gail Trenfield withdrew her nomination resulting there being only one nomination for Shire President, Pursuant to Section 2.29(2) of the Local Government Act 1995, Cr Raul Valenzuela was elected unopposed and made the following declaration:

I, Cr Raul Valenzuela, of Yalgoo having been elected to the office of President of the Shire of Yalgoo declare that I take the office upon myself and will duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the code of conduct adopted by the Shire of Yalgoo under section 5.104 of the Local Government Act 1995.

The President was then sworn in.

The Chief Executive Officer then handed the chair over to the newly elected Shire President Cr Raul Valenzuela at 9.10am

Agenda – Ordinary Council Meeting – Saturday 28th October 2023

3.1 ELECTION OF DEPUTY SHIRE PRESIDENT

Nominations for Deputy President were called by President Cr Raul Valenzuela.

The President then advised that there being only one nomination received for the position of Deputy President, pursuant to Section 2.29(2) of the Local Government Act 1995, Cr Gail Trenfield was elected unopposed and made the following declaration:

I, Cr Gail Trenfield, of Yalgoo having been elected to the office of Deputy President of the Shire of Yalgoo declare that I take the office upon myself and will duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the code of conduct adopted by the Shire of Yalgoo under section 5.104 of the Local Government Act 1995.

The Deputy President was then sworn in.

4 NEXT MEETING

The next Ordinary Meeting of Council will be held in the Council Chambers, Gibbons Street Yalgoo on Tuesday the 31st October 2023 commencing at 10.00am.

5 MEETING CLOSURE

There being no further business the Shire President declared the Special Council Meeting closed at 9.13am.