



# MINUTES

## For the Ordinary Council Meeting

Held on the 27<sup>th</sup> October 2023



**Ian Holland**

CHIEF EXECUTIVE OFFICER

27<sup>th</sup> October 2023

**Disclaimer:**

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## Minutes – Ordinary Council Meeting – Friday 27<sup>th</sup> October 2023

### 1 **DECLARATION OF OPENING**

The Chief Executive Officer (CEO) welcomed those in attendance and declared the meeting open at 10.05am.

Sincere appreciation is extended to outgoing Councillors for their contribution to the district. Shire President Cr Greg Payne and Cr Gail Simpson did not renominate for a further term.

### 2 **ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

<b>Councillors</b>	Cr Raul Valenzuela
	Cr Gail Trenfield
	Cr Tamisha Hodder
	Cr Stanley Willock

<b>Chief Executive Officer</b>	Ian Holland
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<b>Executive Assistant</b>	Diane Hodder
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### 3 **SWEARING IN OF COUNCILLORS**

In accordance with section 2.29 of the Local Government Act 1995 and Regulation 13 of the Local Government (Constitution) Regulations 1998 a person elected to the position of a council member must make a declaration of office prior to being able to act in that office.

The CEO will conduct the swearing in of Councillors elected at the Ordinary Local Government Elections, Saturday 21<sup>st</sup> of October 2023. The Shire received one (1) nomination for three (3) positions.

Declarations are also to be completed during this process as per the Local Government (Constitution) Regulations 1998.

I, Cr Raul Valenzuela, of Yalgoo having been elected to the office of Councillor 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.

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Local Government (Constitution) Regulations 1998

13. Oaths, affirmations and declarations (s. 2.29, 2.42)

(1) For the purposes of sections 2.29 and 2.42 —

*[(a), (b) deleted]*

(c) the form of declaration for a mayor, president, deputy mayor, deputy president or councillor is that in Form 7;

(d) the form of declaration for a commissioner is that in Form 8.

(2) A declaration required by section 2.29 to be made by a person elected as a mayor or president is to be made before —

(a) the immediate predecessor of the person in the office of mayor or president; or

(b) an authorised person.

(3) A declaration required by section 2.29 to be made by a person elected as a councillor, deputy mayor or deputy president is to be made before an authorised person.

(4) A declaration required by section 2.42 to be made by a person appointed as a commissioner is to be made before an authorised person.

(5) In this regulation —

**authorised person** means a person before whom a statutory declaration can be made under the *Oaths, Affidavits and Statutory Declarations Act 2005*.

### 3.1 ELECTION OF SHIRE PRESIDENT

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

Cr Raul Valenzuela and Cr Gail Trenfield both nominated for the position. A secret ballot was held which resulted in a draw.

### 4 MEETING CLOSURE

The CEO postponed the Ordinary meeting until Tuesday the 31<sup>st</sup> October 2023 due to the tie for President and the CEO closed the meeting at 11.40am.