

SHIRE OF NORTHAMPTON

Minutes of a Special Meeting of Council held at the Northampton Council Chambers, Northampton, on Tuesday 19th October 2021 for the purpose of swearing in of Councillors and the Election of the President, Deputy President, Committees and Delegates.

10.1 PRESENT

Cr S Krakouer	Kalbarri Ward
Cr E Sudlow	Northampton Ward
Cr D Pike	Kalbarri Ward
Cr- elect P Stewart	Kalbarri Ward
Cr R Suckling	Northampton Ward
Cr Elect S Stock-Standen	Northampton Ward
Cr Elect R Horstman	Northampton Ward
Mr G L Keeffe	Chief Executive Officer

10.2 APOLOGIES

Cr Elect T Gibb	Kalbarri Ward
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10.3 OPENING OF MEETING

The CEO, Mr Garry Keeffe declared the meeting open at 9:30 am.

10.4 QUESTION TIME

There were no members of the public present therefore no questions were raised.

10.5 SWEARING IN OF COUNCILLORS

Councillor Stock-Standen took the Affirmation of Allegiance read and signed the declaration to the Office of Councillor.

Councillor Stewart took the Oath of Affirmation, read and signed the declaration to the Office of Councillor.

Councillor Horstman took the Affirmation of Allegiance read and signed the declaration to the Office of Councillor.

10.6 ELECTION OF PRESIDENT

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

Two nominations were received being Cr's Krakouer and Sudlow. As a result a secret ballot was conducted. Result of the secret ballot was:

Cr Krakouer	3 votes
Cr Sudlow	4 votes

Therefore Cr Sudlow was elected to the office of Shire President.

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Cr Sudlow read aloud and signed the declaration to the Office of Shire President.

Cr Sudlow thanked Councillors for their confidence in electing her to the office of President.

10.7 ELECTION OF DEPUTY SHIRE PRESIDENT
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Cr Sudlow took the chair and called for nominations for the position of Deputy Shire President.

CEO advised that two nomination have been received from Cr's Horstman and Stewart for the office of Deputy Shire President.

As a result an election by secret ballot was undertaken. Result of the secret ballot was:

Cr Horstman	4 votes
Cr Stewart	3 votes

Cr Horstman read aloud and signed the declaration to the Office of Deputy Shire President.

10.8 ELECTION OF COMMITTEE'S

Moved Cr Stewart, seconded Cr Suckling

That the below Councillors be appointed to their respective Committees for a two year term:

Audit Committee

Cr's Sudlow, Stock-Standen, Suckling & Stewart

Disability Services Committee

Cr's Stewart, Suckling & EHO/BS

Senior Staff Employment Performance Review Committee

Cr's Sudlow, Horstman, Stewart, Suckling & CEO

CARRIED BY ABSOLUTE MAJORITY 7/0

10.9 ELECTION OF DELEGATES

Moved Cr Stewart, seconded Cr Suckling

That the below Councillors be appointed to delegates of the respective organisation for a two-year term;

Northampton Visitors Centre

Cr Suckling

Kalbarri Development Association – (includes Kalbarri Foreshore Re Development Plan)

Cr Pike

Kalbarri Visitors Centre

Cr Stewart

Kalbarri Sport & Recreation Club

Cr Pike

Kalbarri Roadwise Committee

Cr Pike

Coastal Sub Group of the Regional Road Group

Cr's Sudlow, Horstman & CEO

Batavia Local Emergency Management Committee

Cr Horstman and Deputy CEO

Development Assessment Panel

Cr Pike

Drought Resilience Planning Group

Cr Sudlow

Northampton Community Centre

Cr Stock-Standen

CARRIED 7/0

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10.10 CLOSURE

There being no further business for discussion, the President thanked those members present for their attendance and declared the meeting closed at 9.56am.

THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 19 NOVEMBER 2021.

PRESIDING MEMBER: _____

DATE: _____