

# Shire of Denmark

## Special Council Meeting **AGENDA**

**23 October 2023**



TO BE HELD IN COUNCIL CHAMBERS, 953 SOUTH COAST HIGHWAY,  
DENMARK ON TUESDAY, 23 OCTOBER 2023, COMMENCING AT 5.00PM.

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The purpose of the meeting is to:

1. Elect the Shire President and Deputy Shire President; and
2. Conduct the table seating draw.



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## **SWEARING IN CEREMONY OF NEW COUNCILLORS**

Newly elected Councillors were sworn in by Mr Colin Burton JP prior to the commencement of the meeting.

### **1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Chief Executive Officer will open the meeting and preside until such time as a Shire President is elected.

### **2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**

#### MEMBERS:

Cr Clare Campbell  
Cr Donna Carman  
Cr Jackie Ormsby  
Cr Jan Lewis  
Cr Elect  
Cr Elect  
Cr Elect  
Cr Elect  
Cr Elect

#### STAFF:

David King (Chief Executive Officer)  
Rob Westerberg (Director Infrastructure & Assets)  
Claire Thompson (Governance Coordinator)  
Kristie Buss (Executive Support Officer)

#### APOLOGIES

#### ON APPROVED LEAVE(S) OF ABSENCE

#### ABSENT

#### VISITORS

Colin Burton JP

### **3. ELECTION OF SHIRE PRESIDENT & DEPUTY SHIRE PRESIDENT**

#### **3.1 ELECTION OF SHIRE PRESIDENT**

A Nomination for the office of Shire President must be made in writing on a Nomination of Shire President Form (Attachment 3.1) and provided to the Chief Executive Officer (CEO) at any time prior to the meeting or during the meeting up until the election. The Councillor nominated must advise the CEO, either orally or in writing, that they are willing to be nominated for the office.

The process for determining the result of any election for the position (in the event of there being more than one accepted nomination) will be in accordance with Schedule 2.3 of the Local Government Act 1995. Voting for the position will be by secret ballot, and all Councillors in attendance must vote.

The Councillor elected as the Shire President is to assume the role of Chair (Presiding Person) upon being declared elected and having completed the Declaration of Office.

The Shire President, if so elected, is to commence Presiding over the meeting.

#### **3.2 ELECTION OF DEPUTY SHIRE PRESIDENT**

A Nomination for the office of Deputy Shire President must be made in writing on a Nomination of Deputy Shire President Form (Attachment 3.2) and provided to the CEO at any time prior to the meeting and during the meeting up until the election. The Councillor nominated must advise the CEO, either orally or in writing, that he or she is willing to be nominated for the office.

The process for determining the result of any election for the position (in the event of there being more than one accepted nomination) will be in accordance with Schedule 2.3 of the Local Government Act 1995. Voting for the position will be by secret ballot, and all Councillors in attendance must vote.

The Councillor elected as the Deputy Shire President is to assume the role upon being declared elected and having completed the Declaration of Office.

### **4. TABLE SEATING DRAW**

Pursuant to Clause 8.2 of the Shire of Denmark Standing Orders Local Law 2000, the names of Councillors, with the exception of the Shire President (who will sit at the top of the table), were drawn randomly by the Chief Executive Officer for the purpose of seating arrangements.

### **5. DECLARATIONS OF INTEREST**

Nil

### **6. ANNOUNCEMENTS BY THE PERSON PRESIDING**

## 7. PUBLIC QUESTION TIME

### 7.1 PUBLIC QUESTIONS

In accordance with Section 5.24 of the Local Government Act 1995, Council conducts a public question time to enable members of the public to address Council or ask questions of Council.

For a Special Meeting of Council, such as this, **they must however relate to the item(s) on the Agenda.**

Questions from the public are invited and welcomed at this point of the Agenda.

Should you wish to address Council please note that the Presiding Person (the Shire President) may have to limit the time of individual speakers in order to allow sufficient time for all speakers present at the meeting to address Council. The rules of this process and the time allocated will be determined by the Presiding Person at the Meeting dependent upon the indicative number of speakers.

Questions from the Public

## 8. REPORTS OF OFFICERS

Nil

## 9. CLOSURE OF MEETING