



Agenda

SPECIAL MEETING OF ELECTORS

ON TUESDAY, 1 AUGUST 2023, COMMENCING AT 6.00PM

The meeting will be held at the Denmark Recreation Centre
(main court area), McLean Park, Brazier Street, Denmark.

ATTENDEES WILL NEED TO REGISTER

REGISTRATIONS WILL OPEN AT 5.30PM

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1. HOW THE SPECIAL ELECTORS MEETING WILL BE CONDUCTED

These procedures are consistent with requirements under the Local Government Act 1995 and the Local Government (Administration) Regulations 1996.

- The Shire President will preside over the meeting [s 5.30].
- The only matter to be discussed at this meeting is the matter detailed in the Special Meeting Request.
- All electors present are required to sign the Attendance Register with their name and address.
- Only electors are permitted to vote.
- Each elector who is present is entitled to one vote on each matter to be decided at the meeting but does not have to vote [r 17].
- Voting is to be conducted so that no voter's vote is secret [r 17].
- All decisions are to be made by a simple majority of electors present [r 17].
- The presiding person will call for a mover and a seconder for any motions.
- If a motion is moved and seconded, it becomes live, and the presiding person will facilitate debate.
- Debate will be limited to 3 speakers for the motion, and 3 speakers against the motion.
- Speakers for, or against, the motion will be limited to 3 minutes each.
- All decisions made at the meeting are to be considered at the next Ordinary Council meeting or, if that is not practicable, at the first Ordinary Council meeting after that meeting; or at a Special Meeting called for that purpose, whichever happens first [s 5.33].
- There will be no public question time [r 5].
- The meeting procedure to be followed, other than those listed above, is to be determined by the person presiding [r 18].

* An **elector** means a person who is eligible to be enrolled to vote at Shire of Denmark local government elections. An eligible person is one that is a ratepayer within the Shire of Denmark or is eligible to be enrolled on the State and Federal Electoral Rolls at a residential address within the Shire of Denmark.

2. DECLARATION OF OPENING

The Presiding Person to declare the meeting open.

3. RECORD OF ATTENDANCE/APOLOGIES

ATTENDANCE – Electors Present:

Cr Ceinwen Gearon (Shire President), Presiding Person

Electors present are required to sign the Attendance Register, detailing their name and address, which is available at the entrance of the Recreation Centre Court 2. This is a legal requirement.

STAFF:

David King (Chief Executive Officer)

Claire Thompson (Governance Coordinator)

Kristie Buss (Executive Support Officer)

4. PURPOSE OF THE MEETING

A request signed by 373 different Electors was submitted to the Shire President on 11 July 2023 requesting a Special Meeting of Electors for the following purpose.

The purpose of the Special Meeting is as follows:

The decision of the Shire of Denmark Council on item 9.3.1 at the 18 April 2023 Ordinary Council Meeting which endorsed (among other things) the termination of the Lions Club lease of Pt Crown Reserve 30277 and the granting of an expanded lease over this reserve to the Kwoorabup Nature School.

5. MOTIONS

The Presiding Person will call for motions.

The Presiding Person will allow up to 3 Electors to speak for the motion, including the mover and up to 3 Electors to speak against the motion, before calling for a vote.

Each speaker for or against will be entitled to up to 3 minutes.

If you are voting **FOR** the motion, please hold up your **GREEN** piece of paper until you have been counted.

If you are voting **AGAINST** the motion, please hold up your **RED** piece of paper until you have been counted.



6. CLOSURE

The meeting will conclude when there are no further motions.