

MINUTES OF SPECIAL COUNCIL MEETING

Held on

TUESDAY 19 OCTOBER at 5.30PM

Held at Council Chamber, 83 Mandurah Terrace Mandurah

PRESENT:

MAYOR	R WILLIAMS	
COUNCILLOR	J GREEN	COASTAL WARD
COUNCILLOR	B POND	COASTAL WARD
COUNCILLOR	D PEMBER	EAST WARD
COUNCILLOR	D WILKINS	EAST WARD
COUNCILLOR	A KEARNS	EAST WARD
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	A ZILANI	NORTH WARD
COUNCILLOR	P JACKSON	NORTH WARD
COUNCILLOR	P ROGERS	TOWN WARD
COUNCILLOR	D SCHUMACHER	TOWN WARD
COUNCILLOR	R BURNS	TOWN WARD

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MS	C MIHOVILOVICH	DIRECTOR BUSINESS SERVICES
MS	J THOMAS	DIRECTOR PLACE AND COMMUNITY
MR	J CAMPBELL-SLOAN	DIRECTOR STRATEGY AND ECONOMIC DEVELOPMENT
MR	M HALL	ACTING DIRECTOR BUILT AND NATURAL ENVIRONMENT
MRS	T JONES	MANAGER GOVERNANCE, PROCUREMENT AND LAND
MRS	L SLAYFORD	MINUTE OFFICER

Prior to the commencement of the meeting, the Mayor-Elect (Rhys John Williams) and the following Councillors-Elect made the Declaration of Office before Ms Jeanette F Hislop, JP:

Ryan Trent Burns	Town Ward
Peter Andrew Jackson	North Ward
Amber Lee Kearns	East Ward
James Robert Pond	Coastal Ward
David Alexander Schumacher	Town Ward
Daniel Ralph Wilkins	East Ward

Having made their Declaration, the newly Elected Members took their seats in the Chamber.

1 OPENING OF MEETING

The Mayor declared the meeting open at 5.40pm.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged that the meeting was being held on the traditional land of the Bindjareb people, and paid respect to their Elders past and present.

3 APOLOGIES

Leave of Absence

Councillor C Di Prinzio

4 PUBLIC QUESTION TIME

Nil.

5 ELECTION OF DEPUTY MAYOR

At the invitation of the Mayor, the Chief Executive Officer (CEO) explained that the election process for Deputy Mayor was required to be conducted in accordance with the *Local Government Act 1995*. In the event of more than one nomination for the position being received, a ballot would take place involving the production of a ballot paper, with the order of names determined by drawing lots. Elected Members would then be asked to vote for their preferred nominee, using the ballot booths provided in the Chamber.

The CEO advised that nominations for the position of Deputy Mayor were required to be made in writing and that he had received two nominations prior to the start of the meeting, that being from Councillors Caroline Knight and David Schumacher. The opportunity was provided for further nominations to be submitted, following which a ballot was undertaken.

The CEO declared Councillor Caroline Knight appointed as Deputy Mayor for a two year period (expiring 21 October 2023).

Councillor Knight then made the Declaration of Office before Ms Jeanette F Hislop, JP.

6 CLOSE OF MEETING

Mayor Williams welcomed the in-coming Councillors, thanking their families for the support provided during the election campaign. The Mayor acknowledged the tremendous efforts and gave thanks to outgoing Councillors Merv Darcy and Lynn Rodgers for their years of service to the Mandurah community. The service of former Councillors Darren Lee and Matt Rogers was also recognised.

There being no further items of business, the Mayor declared the meeting closed at 5.55pm.

CONFIRMED (MAYOR)

CONFIRMED