

**SHIRE OF NORTHAMPTON**

**Minutes of a Special Meeting of Council held at the Northampton Council Chambers, Northampton, on Tuesday 22<sup>nd</sup> October 2019 for the purpose of swearing in of Councillors and the Election of the President, Deputy President, Committees and Delegates.**

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**10.1 PRESENT**

Cr C Simkin	President	Northampton Ward
Cr S Smith		Kalbarri Ward
Cr P Stewart		Kalbarri Ward
Cr Hay		Northampton Ward
Cr Elect R Suckling		Northampton Ward
Cr Elect S Krakouer		Kalbarri Ward
Cr Elect D Pike		Kalbarri Ward
Mr G L Keeffe		Chief Executive Officer

**10.2 APOLOGIES**

Cr S Stock-Standen                      Northampton Ward

**10.3 OPENING OF MEETING**

The President, Cr Simkin declared the meeting open at 9:32 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 Suckling took the Oath of Allegiance read and signed the declaration to the Office of Councillor.

Cr's Krakouer and Pike in turn took the Oath of Affirmation, 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.

One nomination was received nominating Cr Simkin for Shire President. There being no further nominations Cr Simkin was elected to the position of Shire President for a two-year term.

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

Cr Simkin thanked Councillors for their confidence in electing him to the office of President.

**10.7 ELECTION OF DEPUTY SHIRE PRESIDENT**

Cr Simkin 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 Krakouer and Hay for the office of Deputy Shire President.

As a result an election by secret ballot was undertaken with the result being five votes for Cr Krakouer and two votes for Cr Hay Therefore Cr Krakouer was elected to the position of Deputy Shire President for a two-year term.

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

Cr Krakouer thanked the Councillors for their confidence in electing him to the office of Deputy Shire President.

**10.8 ELECTION OF COMMITTEE'S**

Moved Cr Suckling, seconded Cr Smith

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

**Audit Committee**

Cr's Simkin, Krakouer, Suckling & Smith

**Disability Services Committee**

Cr's Stewart, Suckling & EHO

**Staff Occupational, Health & Safety Committee**

Cr's Krakouer & Hay

**Senior Staff Employment Performance Review Committee**

Cr's Simkin, Krakouer, Stewart, Smith & CEO

CARRIED BY ABSOLUTE MAJORITY 7/0

**10.9 ELECTION OF DELEGATES**

Moved Cr Smith, seconded Cr Pike

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

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**Northampton Visitors Centre**

Cr Suckling

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

Cr Stewart – alternate Cr Krakouer

**Kalbarri Visitors Centre**

Cr Smith - alternate Cr Pike

**Kalbarri Sport & Recreation Club**

Cr Pike – alternate Cr Krakouer

**Kalbarri Maritime Advisory Committee**

Cr Pike, Cr Krakouer & CEO

**Kalbarri Roadwise Committee**

Cr Pike – alternate Cr Smith

**Coastal Sub Group of the Regional Road Group**

Cr's Simkin, Krakouer & CEO

CARRIED 7/0

<b>10.10 CLOSURE</b>
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There being no further business for discussion, the President thanked those members present for their attendance and declared the meeting closed at 9.50am.

THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 15 <sup>TH</sup> NOVEMBER 2019.
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PRESIDING MEMBER: _____
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DATE: _____
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