

SHIRE OF NORTHAMPTON

**Minutes of a Special Meeting of Council held at the Northampton Council Chambers,
Northampton, on Tuesday 20th October 2009 for the purpose of swearing in of Councillors
and the Election of the President, Deputy President, Committees and Delegates.**

10.1 PRESENT

Cr G Wilson	Northampton Ward
Cr O Simkin	Northampton Ward
Cr Elect B Cripps	Northampton Ward
Cr Elect G Leggett	Northampton Ward
Cr Elect T Carson	Northampton Ward
Cr Elect J Booth	Kalbarri Ward
Cr Elect S Penn	Kalbarri Ward
Cr P Gliddon	Kalbarri Ward
Cr L Parker	Kalbarri Ward
Mr G L Keeffe	Chief Executive Officer
Mr J C Criddle	Deputy Chief Executive Officer

10.2 APOLOGIES

Cr Elect Stock-Standen	Northampton Ward
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10.3 OPENING OF MEETING

The Chief Executive Officer declared the meeting open at 9:30am.

10.4 SWEARING IN OF COUNCILLORS

Councillors' Booth, Carson, Leggett, Penn and Cripps each in turn took the Oath of Allegiance/Affirmation of Allegiance, read and signed the declaration to the Office of Councillor.

10.5 ELECTION OF PRESIDENT

The Chief Executive Officer called for nominations for the position of Shire President. One nomination was received nominating Cr G Wilson for Shire President. There being no further nominations Cr G Wilson was elected to the position of Shire President for a two-year term.

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

Cr G Wilson thanked Councillors for their confidence in electing him to the office of President and welcomed the new Councillors Booth, Carson, Leggett, Penn and Cripps and the re-elected Councillor Stock-Standen.

10.6 ELECTION OF DEPUTY SHIRE PRESIDENT

Cr G Wilson took the chair and called for nominations for the position of Deputy Shire President.

President.....

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

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

10.7 QUESTION TIME

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

10.8 ELECTION OF COMMITTEE'S

10.8.1 AUDIT COMMITTEE

Moved Cr P Gliddon, seconded Cr G Leggett

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

Audit Committee

Cr's G Wilson, L Parker, P Gliddon & S Stock-Standen

Housing Committee

Cr's G Leggett, G Wilson, J Booth & L Parker, DCEO & EHO/Building Surveyor

Disability Services Committee

Cr's P Gliddon, G Leggett, J Booth and EHO

Batavia Coast Regional Organisation Council

President, Deputy President and CEO (as per BROCC agreement) with two alternates being Cr P Gliddon and Cr O Simkin

Kalbarri Airport Joint Venture Committee

Cr's G Wilson, L Parker & CEO

Alternates – Cr's P Gliddon & O Simkin

Plant Replacement Committee

Cr's G Wilson, B Cripps, O Simkin, T Carson, S Stock Standen, CEO, Deputy CEO and Manager of Works & Technical Services

Staff Occupational, Health & Safety Committee

Cr G Wilson, Deputy Cr P Gliddon (observer capacity only)

Kalbarri Planning Strategy Committee

Cr's P Gliddon, S Penn, J Booth, Planner & 3 community representatives

Deputy's Cr's G Wilson & L Parker

CARRIED BY ABSOLUTE MAJORITY 9/0

President.....

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10.9 ELECTION OF DELEGATES

Moved Cr O Simkin, seconded Cr B Cripps

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

Northampton Townscape Committee

Cr G Leggett

Northampton Country Club

Cr's B Cripps & O Simkin

Northampton Tourist Association

Cr G Leggett

Northampton Historical Society

Cr G Leggett

Kalbarri Development Association – includes Kalbarri Townscape Committee

Cr's P Gliddon & J Booth

Kalbarri Tourist Association

Cr P Gliddon as delegate & Cr J Booth as deputy

Kalbarri Sport & Recreation Club

Cr L Parker

Kalbarri Maritime Advisory Committee

Cr's P Gliddon, L Parker and CEO

Kalbarri Aged Persons Homes Management Committee

Cr P Gliddon

Agricultural Protection Board & Emu Barrier Fence

Cr T Carson & Cr B Cripps as deputy

Coastal Sub Group of the Regional Road Group

Cr G Wilson & CEO with Cr L Parker as deputy

Galena Mining Area Heritage Advisory Committee

Cr P Gliddon & Principal Planner

Senior Staff Employment Performance Review Panel

Cr's L Parker, P Gliddon, G Wilson, J Booth, O Simkin & CEO

President.....

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Cr B Cripps as deputy

Kalbarri PCYC

Cr's L Parker & J Booth

CARRIED 9/0

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 10.01am.

President.....

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