



Shire of Victoria Plains

Minutes of a Special Meeting of Council to be held

On	Monday 26th October 2009
At	Council Chambers, Calingiri
Commencing	5.11pm

TABLE OF CONTENTS

1	DECLARATION OF OPENING.....	758
2	ATTENDANCE AND APOLOGIES	758
3	BUSINESS TO BE DISCUSSED	758
3.1	Election of Deputy President	758
4	DECLARATION OF CLOSURE.....	759

1 DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5.11pm.

2 ATTENDANCE AND APOLOGIES

President:	Cr G Erickson	South Ward
Councillors:	Cr N Smith	East Ward
	Cr B Johnson	East Ward
	Cr D Holmes	South Ward
	Cr M Anspach	West Ward
	Cr D Lovelock	West Ward
	Cr J Kelly	West Ward
	Cr J Brennan	Central Ward
	Cr S Young	Central Ward
Chief Executive Officer:	Mr H Hawkins	
Visitors:	Mr Brian McGill JP	

3 BUSINESS TO BE DISCUSSED

3.1 ELECTION OF DEPUTY PRESIDENT

In accordance with the Local Government Act (Section 2.11{b}, Section 2.28 and Schedule 2.3) the following rules apply to the election of the Deputy President where the election is by the Council.

Schedule 2.3 3

The President is to preside at the meeting until the office is filled unless the Chief Executive Officer is asked to preside.

Schedule 2.3 4

1. The Council is to elect a Councillor to fill the office.
2. The election is to be conducted by the President unless the Chief Executive Officer is asked to conduct the election in accordance with the procedure prescribed on the President's behalf.
3. Nominations for the office are to be given to the Chief Executive Officer in writing.
4. If a Councillor is nominated by another Councillor the Chief Executive Officer is not to accept the nomination unless the nominee has advised the Chief Executive Officer orally or in writing that he or she is willing to be nominated for the office.

5. The Councillors are to vote on the matter by a secret ballot as if they were electors voting at an election.
6. Subject to clause 5(1) the votes cast under subclause (5) are to be counted and the successful candidate determined in accordance with the procedures of Schedule 4.1 as if those votes were cast at an election.

The President asked that the Chief Executive Officer preside over the vote.

Nominations were received previously for the position of Deputy President from Cr Lovelock and Cr Kelly.

There being no further nominations; ballot papers were distributed.

Following the counting of the votes, Cr Lovelock was duly elected Deputy Shire President for a two year term 2009/2011.

Votes: Cr Lovelock = 7
Cr Kelly = 2

Cr Lovelock made his declaration before Mr B McGill JP.

4 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 5.22pm

Signed this 24th day of November 2009

Presiding Member