

*Heart of the Stirlings*



**SHIRE OF GNOWANGERUP**

BORDEN GNOWANGERUP ONGERUP

## **AGENDA**

### **SPECIAL MEETING OF COUNCIL (ELECTION AGENDA)**

**25 October 2023  
Commencing at 1:30pm**

**Council Chambers  
Yougenup Road, Gnowangerup WA 6335**

#### COUNCIL'S VISION

Shire of Gnowangerup

**NOTICE OF A SPECIAL MEETING OF COUNCIL**

Dear Council Member

A Special Council Meeting of the Shire of Gnowangerup will be held on Wednesday 25<sup>th</sup> October 2023, at the Council Chambers 28 Yougenup Road Gnowangerup, commencing at 1:30pm.

Signed: \_\_\_\_\_



**David Nicholson**  
**CHIEF EXECUTIVE OFFICER**

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**Meaning of and CAUTION concerning Council's "In Principle" support:**

*When Council uses this expression it means that:*

- (a) Council is generally in favour of the proposal BUT is not yet willing to give its consent; and*
- (b) Importantly, Council reserves the right to (and may well) either decide against the proposal or to formally support it but with restrictive conditions or modifications.*

*Therefore, whilst you can take some comfort from Council's "support" you are clearly at risk if you act upon it before Council makes its actual (and binding) decision and communicates that to you in writing.*



**SHIRE OF GNOWANGERUP**  
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**DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Gnowangerup for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Gnowangerup disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Gnowangerup during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Gnowangerup.

The Shire of Gnowangerup advises that anyone who has any application lodged with the Shire of Gnowangerup shall obtain and should only rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Gnowangerup in respect of the application.

These minutes are not a verbatim record but include the contents pursuant to Regulation 11 of Local Government (Administration) Regulations 1996.

Signed: \_\_\_\_\_

**David Nicholson**  
**CHIEF EXECUTIVE OFFICER**

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**1. OPENING AND ANNOUNCEMENT OF VISITORS**

Chief Executive Officer. David Nicholson welcomes Councillors, visitors and staff and opens the meeting at \_\_\_\_\_pm.

**2. ACKNOWLEDGEMENT OF COUNTRY**

The Shire of Gnowangerup would like to acknowledge the Goreng people who are the Traditional Custodians of this land. The Shire of Gnowangerup would also like to pay respect to the Elders both past and present of the Noongar Nation and extend that respect to other Aboriginals present.

**3. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**

**3.1 ATTENDANCE**

**3.2 APOLOGIES**

**3.3 APPROVED LEAVE OF ABSENCE**

**4. TAKING OF OATH AND DECLARATION OF OFFICE**

Three of the newly Elected Councillors will take the Declaration of Office administered by Mr Bill Tiller JP.

**5. ELECTION OF SHIRE PRESIDENT**

The Election of Shire President will be conducted by the Chief Executive Officer.

Nominations for the office are to be given to the Chief Executive Officer in writing before the meeting or during the meeting before the close of nominations.

**6. DECLARATION OF SHIRE PRESIDENT**

The Shire President \_\_\_\_\_ will undertake the Declaration of Office administered by Bill Tiller JP.

The Shire President takes over as presiding member of the meeting.

**7. ELECTION OF DEPUTY SHIRE PRESIDENT**

The Election of Deputy Shire President will be conducted by the Shire President.

Nominations for the office are to be given to the person conducting the election in writing before the meeting or during the meeting before the close of nominations.

**8. DECLARATION OF DEPUTY SHIRE PRESIDENT**

The Deputy Shire President \_\_\_\_\_ will undertake the Declaration of Office administered by Bill Tiller JP.

**9. SEATING ARRANGEMENT FOR COUNCIL CHAMBERS (COUNCILLORS)**

The Shire President conducts the seating arrangement in the council chambers. The Shire President and Deputy Shire President seats remained as custom.

<b>Deputy Chief Executive Officer</b> Chiara Galbraith	<b>Shire President</b>	<b>Chief Executive Officer</b> David Nicholson	<b>Executive Assistant</b> Bobbie Van Rensburg
<b>Executive Manager of Infrastructure &amp; Assets</b> TBA			<b>Senior Governance &amp; Risk Management Officer</b> Anita Finn
CR			CR
CR			CR
CR			CR
STAFF			CR
STAFF			STAFF

**10. CLOSURE OF MEETING**

The Shire President thanks Council, visitors and staff for their time and declared the meeting closed at \_\_\_\_\_ pm.