



MINUTES

ELECTION MINUTES

28 OCTOBER 2015
Commencing at 3.30 pm

Council Chambers
28 Yougenup Road, Gnowangerup WA 6335

COUNCIL'S VISION

Gnowangerup Shire – A thriving, inclusive and growing community built on opportunity

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REPORTS FOR DECISION

1. OPENING AND ANNOUNCEMENT OF VISITORS

Chief Executive Officer Shelley Pike, welcomed Councillors, Staff and visitors and opened the meeting at 3:30pm.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

2.1 ATTENDANCE

Fiona Gaze
Keith House
Richard House
Frank Hmeljak
Shelley Hmeljak
Sue Lance
Lex Martin
Ben Moore

Shelley Pike	Chief Executive Officer
Vincent Fordham Lamont	Deputy Chief Executive Officer
Abbey Sergeant	Executive Assistant
Anrie Van Zyl	Corporate Support Officer
Phil Shephard	Town Planner

Ken Pech	JP
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2.2 APOLOGIES

2.3 APPROVED LEAVE OF ABSENCE

3. TAKING A DECLARATION OF OFFICE

The four newly elected councillors took the Declaration of Office administered by Mr Ken Pech JP.

Cr Shelley Hmeljak
Cr Fiona Gaze
Cr Lex Martin
Cr Ben Moore

4. ELECTION OF SHIRE PRESIDENT

Cr Keith House nominated as the Shire President.

Shelley Pike CEO accepted the 1 nomination and declared Keith House as Shire President, elected unopposed.

5. DECLARATION BY SHIRE PRESIDENT

The Shire President Keith House undertook the Declaration of Office Administered by Mr Ken Pech JP. The Shire President took over as presiding member of the meeting.

6. ELECTION OF DEPUTY SHIRE PRESIDENT

Cr Fiona Gaze nominated as Deputy Shire President.

Keith House Shire President accepted the 1 nomination and declared Fiona Gaze as Deputy Shire President, elected unopposed.

7. DECLARATION OF DEPUTY SHIRE PRESIDENT

The Deputy Shire President Fiona Gaze undertook the Declaration of Office Administered by Mr Ken Pech JP.

Keith House resumed the position of Shire President and thanked Ken Pech as JP for assisting the new councillors in taking the Declaration of Office.

Fiona Gaze resumed the position of Deputy Shire President and thanked everyone for their support over the past term and congratulated Keith House on being elected as Shire President.

8. SEATING ARRANGEMENT FOR COUNCIL CHAMBERS (COUNCILLORS)

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

SECRETARY	CEO SHELLEY PIKE	SHIRE PRESIDENT KEITH HOUSE	
COUNCILLOR SHELLEY HMEIJAK			DEPUTY SHIRE PRESIDENT FIONA GAZE
COUNCILLOR BEN MOORE			COUNCILLOR LEX MARTIN
COUNCILLOR SUE LANCE			COUNCILLOR BRONWYN GAZE
COUNCILLOR FRANK HMEIJAK			COUNCILLOR RICHARD HOUSE
STAFF	STAFF	STAFF	STAFF

9. CLOSURE

The Shire President thanked council and staff for their time and declared the meeting closed at 4:00pm.