

# Development & Infrastructure Services Committee Meeting

Minutes for Monday 21 October 2013

**CONFIRMED**



**shire of  
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## INDEX

1.0	OFFICIAL OPENING .....	3
2.0	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED.....	3
3.0	ELECTION OF PRESIDING MEMBER.....	4
4.0	ELECTION OF DEPUTY PRESIDING MEMBER .....	4
5.0	CLOSURE .....	4

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## MINUTES

### 1.0 OFFICIAL OPENING

The Shire President opened the meeting at 6.31pm and acted as the Presiding Member. The Chief Executive Officer assumed the role of Returning Officer for the election of the Presiding Member and Deputy Presiding Member of the Development & Infrastructure Services Committee.

### 2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

#### 2.1 Attendance

##### Councillors

Sue Bilich	(Shire President) North Ward
Simon Di Rosso	(Presiding Member) North Ward
Allan Morton	South West Ward
Noreen Townsend	South West Ward
Justin Whitten	South West Ward
Geoff Stallard	South East Ward
John Giardina	South East Ward
Frank Lindsey	South East Ward
Andrew Waddell	North West Ward
Dylan O'Connor	North West Ward
Bob Emery	North West Ward

##### Members of Staff

Rhonda Hardy	Chief Executive Officer
Clayton Higham	Director Development & Infrastructure Services
Warwick Carter	Manager Commercial Services
Darrell Forrest	Manager Governance
Andrew Fowler-Tutt	Manager Development Services
Gerard Thomas	Manager Technology and Corporate Support
Jonathan Smith	Manager Health & Rangers
Sam Assaad	Manager Technology & Corporate Support
Peter Hayes	Internal Auditor
Meri Comber	Governance Officer

##### Guest

Owen McGrath

**Members of the Public** 10

**Members of the Press** Nil

#### 2.2 Apologies

##### Councillors

Margaret Thomas North Ward

#### 2.3 Leave of Absence Previously Approved

Nil.

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### **3.0 ELECTION OF PRESIDING MEMBER**

The Chief Executive Officer advised she had received two nominations for Presiding Member, one from Councillor Margaret Thomas and one from Councillor Simon Di Rosso. She called for further nominations and none were received.

A Secret Ballot was conducted in accordance with the requirements of the *Local Government Act 1995*, the Chief Executive Officer announced the result as 9/2 votes in favour of Councillor Simon Di Rosso.

The Chief Executive Officer declared Councillor Simon Di Rosso as the Presiding Member of the Development & Infrastructure Services Committee for the period 21 October 2013 until the next Ordinary Election in October 2015.

### **4.0 ELECTION OF DEPUTY PRESIDING MEMBER**

4.1 No nominations had been received for the position of Deputy Presiding Member. The Shire President suggested Councillor Margaret Thomas may wish to take up this position; however Councillor Noreen Townsend suggested this election should take place at the Committee's next meeting in case Councillor Margaret Thomas was not willing to accept the nomination.

Councillor John Giardina nominated himself for the position. The Chief Executive Officer noted that this was the scheduled meeting and a nomination had been received and would therefore need to be dealt with. The Chief Executive Officer called for further nominations.

As there were no other nominations the Chief Executive Officer declared Councillor John Giardina as the Deputy Presiding Member for the Development & Infrastructure Services Committee for the period 21 October 2013 until the next Ordinary Election in October 2015.

### **5.0 CLOSURE**

5.1 There being no further business the Shire President declared the meeting closed at 6.35pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: \_\_\_\_\_  
Presiding Member

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2013