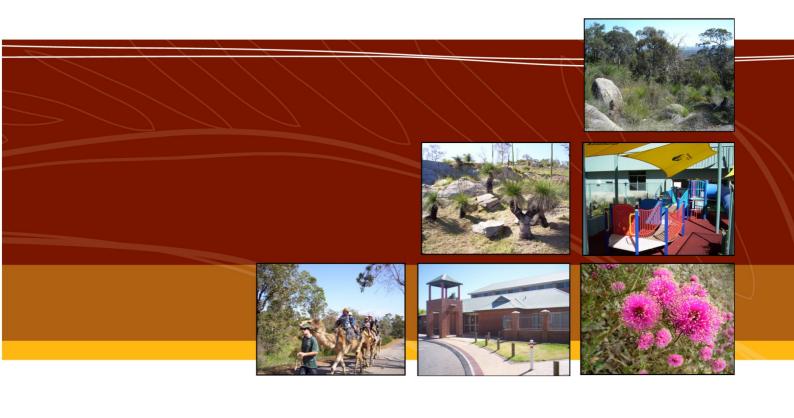
Development & Infrastructure Services Committee Meeting

Minutes for Monday 21 October 2013 CONFIRMED





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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 Simon Di Rosso Allan Morton Noreen Townsend Justin Whitten Geoff Stallard John Giardina Frank Lindsey Andrew Waddell Dylan O'Connor Bob Emery

Members of Staff Rhonda Hardy

Andrew Fowler-Tutt

Clayton Higham

Warwick Carter

Darrell Forrest

Gerard Thomas

Jonathan Smith Sam Assaad

Peter Hayes

Meri Comber

(Shire President) North Ward (Presiding Member) North Ward South West Ward South West Ward South West Ward South East Ward South East Ward South East Ward North West Ward North West Ward

Chief Executive Officer Director Development & Infrastructure Services Manager Commercial Services Manager Governance Manager Development Services Manager Technology and Corporate Support Manager Health & Rangers Manager Technology & Corporate Support Internal Auditor Governance Officer

Guest

Owen McGrath

Members of the Public	10	
Members of the Press	Nil	
Apologies		
Councillors Margaret Thomas	North Ward	
Leave of Absence Previously Approved		

Nil.

2.2

2.3

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