

Corporate & Community Services Committee Meeting

Minutes for 19 October 2015

UNCONFIRMED



**shire of
kalamunda**

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MINUTES

1.0 OFFICIAL OPENING

The Shire President opened the meeting at 6.35pm and acted as the Presiding Member. The Shire President assumed the role of Returning Officer for the election of the Presiding Member and Deputy Presiding Member of the Corporate & Community Services Committee.

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1 Attendance

Councillors

Andrew Waddell JP	(Shire President)	North West Ward
Sara Lohmeyer		North West Ward
Dylan O'Connor		North West Ward
Sue Bilich		North Ward
Tracy Destree		North Ward
Simon Di Rosso		North Ward
Michael Fernie		South East Ward
John Giardina		South East Ward
Geoff Stallard		South East Ward
Allan Morton		South West Ward
Brooke O'Donnell		South West Ward
Noreen Townsend	(Presiding Member)	South West Ward

Members of Staff

Rhonda Hardy		Chief Executive Officer
Gary Ticehurst		Director Corporate Services
Warwick Carter		Director Development Services
Sam Assaad	A/Director	Development & Infrastructure Services
Darrell Forrest		Manager Governance & PR
Rajesh Malde		Manager Financial Services
Donna McPherson	Executive Research Officer to the	Chief Executive Officer
Nicole O'Neil		Coordinator Public Relations
Meri Comber		Governance Officer

Guest

Stephan Hall

Members of the Public 21

Members of the Press 2

2.2 Apologies

Nil.

2.3 Leave of Absence Previously Approved

Nil.

3.0 ELECTION OF PRESIDING MEMBER

The Shire President advised three nominations for the position of Presiding Member of the Corporate & Community Services Committee had been received, he called for further nominations but none were received.

Nominations had been received from Councillors Sue Bilich, Noreen Townsend and Alan Morton; Cr Alan Morton withdrew his nomination. The voting was 8/4 in favour of Councillor Noreen Townsend.

The Shire President declared Councillor Noreen Townsend be appointed as the Presiding Member of the Corporate & Community Services Committee for the period 19 October 2015 until the next Ordinary Election in October 2017.

4.0 ELECTION OF DEPUTY PRESIDING MEMBER

The Presiding Member called for nominations for the position of Deputy Presiding Member for the Corporate & Community Services Committee. Councillor Sue Bilich nominated for the position.

As there were no other nominations the Presiding Member Councillor Sue Bilich be appointed as the Deputy Presiding Member of the Corporate & Community Services Committee for the period 19 October 2015 until the next Ordinary Election in October 2017.

5.0 CLOSURE

5.1 There being no further business the Presiding Member declared the meeting closed at 6.41pm.

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

Signed: _____
Presiding Member

Dated this _____ day of _____ 2015