



# **MINUTES**

**Special Council Meeting**

**Monday, 1 November 2021**

**Commencing at 11.30am**

**Council Chambers,**

**Ravensthorpe Recreation Centre**

# SHIRE OF RAVENSTHORPE

Minutes for the Special Meeting of Council to be held in the Council Chambers at the Ravensthorpe recreation Centre on Monday, 1 November 2021 – commencing at 11.30am.

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## **EXTRACT FROM LOCAL GOVERNMENT ACT 1995**

### **5.5. CONVENING COUNCIL MEETINGS**

- (1) The CEO is to convene an ordinary meeting by giving each council member at least 72 hours' notice of the date, time and place of the meeting and an agenda for the meeting.
- (2) **The CEO is to convene a special meeting by giving each council member notice, before the meeting, of the date, time, place and purpose of the meeting.**

#### **1. Declaration of Opening / Announcements of Visitors**

The Presiding Member declared the meeting open at 1.30pm

#### **2. Attendance / Apologies / Approved Leave of Absence**

COUNCILLOR'S:      Cr Keith Dunlop                      (Shire President)  
                             Cr Sue Leighton                      (Deputy Shire President)  
                             Cr Thomas Major  
                             Cr Mark Mudie  
                             Cr Graham Richardson

STAFF:                      Gary Clark                      (Acting Chief Executive Officer)  
                                 Anne Banks-McAllister      (Independent Panel Member)  
                                 Mike Fitzgerald                (Fitz Gerald Strategies)

APOLOGIES:              Nil

ON LEAVE OF ABSENCE: Nil.

ABSENT: Nil.

MEMBER OF THE PUBLIC: Nil.

#### **3. Announcements by the Presiding Member**

#### **4. Business of an Urgent Nature Introduced by Decision of Meeting**

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

#### 4.1 Elected Members

Moved: Cr Leighton

Seconded: Cr Richardson

Res: 139/21

Decision:

That the meeting be adjourned to 1.30pm, Tuesday, 2 November 2021.

Voting Requirements: Simple Majority

Carried: 5/0

#### 4.2 Officers

Nil.

#### 6. Closure of Meeting

The Presiding Member declared the meeting closed at 1.35pm.

These minutes were confirmed at the meeting of the Ordinary Council Meeting on 16 November 2021.

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



(Presiding Person at the meeting of which the minutes were confirmed.)

Date: 16 November 2021