

# Special Council Meeting

## Notice of Meeting | 23rd October 2023

I respectfully advise that the SPECIAL COUNCIL MEETING will be held in the Council Chambers, 10 Jennaberring Road, Quairading, WA on 23rd October 2023 commencing at 6.00pm

Public are able to attend this meeting.

Public questions may be submitted electronically to this meeting. Please click on the link for further information <https://www.quairading.wa.gov.au/documents/1150/public-question-time-form>

Alternatively, Questions may be asked in Person.

MEETING AGENDA ATTACHED



**Natalie Ness**  
ACTING CHIEF EXECUTIVE OFFICER  
Date: 20 October 2023

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### Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Quairading during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Quairading. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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## SHIRE OF QUAIRADING

### ITEM 1 OPENING & ANNOUNCEMENTS

The Shire President opened the meeting at \_\_\_\_\_ pm.

“Before we start our meeting, I would like to acknowledge that we are meeting on Noongar/Ballardong land. We pay respect to the original custodians of the land...past, present and future. I welcome you all here today for this meeting.”

### ITEM 2 ATTENDANCE AND APOLOGIES

#### Councillors

Cr BR Cowcill  
Cr FC Faltyn  
Cr JC Hayes  
Cr JN Haythornthwaite  
Cr JR Hippisley  
Cr PD Smith  
Cr TJ Stacey

#### Council Officers

Ms NJ Ness	Acting Chief Executive Officer
Ms SE Caporn	Executive Manager, Works & Services
Ms T Brown	Executive Manager, Corporate Services
Ms M Haeusler	Executive Officer

#### Justice of the Peace

Ms Shirley Stacey

#### Observers/Visitor

Nil

#### Apologies

Nil

#### Leave of Absence Previously Granted

Nil

**ITEM 3      DECLARATIONS OF INTEREST**

Elected Members in accordance with section 5.61 and 5.65 of the Local Government Act 1995 and the *Local Government (Model Code of Conduct) Regulations 2021* Schedule 1 Division 4 regulation 22:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- a. In a written notice given to the CEO before the meeting; or
- b. At the meeting immediately before the matter is discussed.

Local Government employees in accordance with section 5.70 or 5.71 of the *Local Government Act 1995* and the *Local Government (Administration) Regulations 1996* Part 4A Division 2, regulation 19AD:

An employee who has an interest in any matter to be discussed at a council or committee meeting attended by the local government employee disclose the nature of the interest —

- a. In a written notice given to the CEO before the meeting; or
- b. At the meeting immediately before the matter is discussed.

**ITEM 4      ELECTION OF SHIRE PRESIDENT**

**ITEM 5      ELECTION OF DEPUTY SHIRE PRESIDENT**

**ITEM 6 PUBLIC QUESTION TIME**

*Questions only to relate to the Items of Business listed for this Special Council Meeting*

Nil



**ITEM 7      CLOSURE**

There being no further business, the Chairperson closed the meeting at \_\_\_\_\_ pm.