



# Shire of Quairading

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*Special Strategic Planning Committee Meeting Minutes*

UNCONFIRMED

31<sup>st</sup> October 2019

# Disclaimer

UNCONFIRMED

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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

The Minutes of the Special Strategic Planning Committee Meeting held on Thursday 31<sup>st</sup> October 2019 commencing at 4.18 pm.

### ITEM 1 OPENING & ANNOUNCEMENTS

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The Chief Executive Officer opened the Meeting at 4.18 pm.

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

### ITEM 2 ATTENDANCE AND APOLOGIES

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#### Councillors

Cr B McGuinness	(Assumed the Chair at 4.25 pm)
Cr WMF Davies	Shire President
Cr JN Haythornthwaite	Deputy Shire President
Cr BR Cowcill	
Cr JW Haythornthwaite	
Cr JR Hippisley	
Cr PD Smith	
Cr TJ Stacey	

#### Council Officers

Mr GA Fardon	Chief Executive Officer
Mr A Rourke	Executive Manager of Works & Services
Mr N Gilfellow	Executive Manager of Corporate Services
Mr RM Bleakley	IPR/Strategic Projects Officer
Mrs A Strauss	Executive Officer

#### Apologies

Nil.

#### Leave of Absence Previously Granted

Nil.

### ITEM 3 DECLARATIONS OF INTEREST

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Councillors to use pro forma declaration of interest handed to Chief Executive Officer prior to meeting or verbal declaration of interest.

Nil, at this time.

ITEM 4 ELECTION OF PRESIDING MEMBER

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The Chief Executive Officer conducted proceedings for the Call for Nominations and the Election of the Presiding Member.

The Chief Executive Officer advised that nominations for the Office of Presiding Member must be made in writing to himself. The following written nominations were received at the Meeting.

Cr Trevor Stacey nominated Cr Brett McGuinness.

Cr Brett McGuinness verbally accepted the Nomination.

Cr John Haythornthwaite nominated Cr Peter Smith.

Cr Peter Smith verbally accepted the Nomination.

The Chief Executive Officer called for any further nominations and there were no further nominations received.

A Secret Ballot Election was conducted by the Chief Executive Officer.

The Chief Executive Officer declared the result of the Election with Cr Brett McGuinness receiving 5 Votes and Cr Smith receiving 3 Votes.

The CEO declared that Cr Brett McGuinness has been elected to the Office of Presiding Member for a term of two (2) years concluding in October 2023.

Cr McGuinness assumed the Chair at 4.25pm.

ITEM 5 CLOSURE

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There being no further business, the Chairman closed the Special Strategic Planning Committee Meeting at 4.26 pm.

I certify the Minutes of the Special Strategic Planning Committee Meeting held on 31<sup>st</sup> October 2019 were confirmed on 11<sup>th</sup> February 2020 as recorded.

Confirmed..... 11/02/2020