



SHIRE OF BODDINGTON

'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

Minutes

Of The Special Meeting

To Elect a New Shire President

Held At

7:40pm

TUESDAY 2nd June 2020

At The
Council Chambers
39 Bannister Road Boddington

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Minutes

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1. DECLARATION OF OPENING:

The Deputy President, Gary Ventris opened the meeting at: 7:40pm

‘I would like to acknowledge the traditional custodians of the land, the Nyoongar People, and pay my respects to Elders, past and present’.

4. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

4.1.1 Attendance

Cr G Ventris Deputy Shire President

Cr C Erasmus

Cr J Hoffman

Cr E Schreiber

Cr E Smalberger

Graham Stanley Acting Chief Executive Officer

4.1.2 Apologies

Nil.

4.1.3 Leave of Absence

Nil.

5. DISCLOSURE OF FINANCIAL INTEREST:

Nil.

6. PUBLIC QUESTION TIME:

Nil.

6.1 PUBLIC QUESTIONS FROM THE GALLERY:

Nil.

7. BUSINESS:

7.1.1 Election of President

The Acting CEO, Mr Graham Stanley, took the chair. He advised that Councillors Ventris, Hoffman and Erasmus had called at short notice for a special meeting of council to be held for the purpose of electing a new President following the resignation of Cr Rod McSwain from Council. He then called for nominations for the position of President of the Shire of Boddington.

Cr Hoffman nominated Cr Ventris. Cr Ventris accepted the nomination. No further nominations were received. That being the case the Acting CEO declared Cr Ventris elected as President.

Cr Ventris thanked members for their support and indicated his desire to improve the Shire's consultation and communication with the community and for the Council to move ahead as a united group all working in the same direction. He also indicated that whilst he is fully prepared to fulfil the role of President for the rest of his term on Council he will consider declaring the position vacant and re-standing following the election of two new councillors at an extraordinary election that may be held within the next four months.

7.1.2 Election of Deputy President

The Acting CEO, Mr Graham Stanley, advised that as Cr Ventris was previously the Deputy President that the position of Deputy President was now vacant and would need to be filled. The members present indicated that they would prefer to fill the position immediately.

The Acting CEO then called for nominations for the position of Deputy President. Cr Schreiber indicated that he would like to nominate for the role and nominated himself. Cr Smalberger asked Cr Hoffman if he would be interested in standing but he declined.

There being no further nominations for the position of Deputy President the Acting CEO declared Cr Schreiber elected as Deputy President.

The Acting CEO advised the meeting that the newly elected President and Deputy President would be required to make a declaration of office prior to acting in their roles and that he would arrange for a JP to attend the Councillor Information Session scheduled for 5.00pm on Thursday 4th June 2020 for the purpose of witnessing the declarations.

7.1.3 Acting Chief Executive Officer

At the Special Meeting of Council held on 28 May 2020 Council appointed the Director of Corporate and Community Services, Mr Graham Stanley, to act as Chief Executive Officer as from 5.00pm on 29 May 2020. Council agreed that the Acting CEO should be paid a higher duties allowance to make the cash component of his salary equivalent to that of the outgoing CEO, whilst he holds the position of Acting CEO.

8. CLOSURE OF MEETING:

There being no further business to discuss, Shire President, Garry Ventris declared the meeting closed at 8:24pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 18 June 2020

GARRY VENTRIS
(SHIRE PRESIDENT)