

SHIRE OF MOORA
SPECIAL COUNCIL MEETING AGENDA
29 OCTOBER 2025
COMMENCING AT 5.30PM

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1. DECLARATION OF OPENING

1.1 DECLARATION OF OPENING

Chief Executive Officer officially opened the meeting at 5.00pm.

Acknowledgement of Country

The Shire of Moora acknowledges the traditional custodians of the land we are meeting on, the Yued people, and pay our respects to Elders past, present, and emerging.

1.2 DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

ATTENDANCE

DV Clydesdale-Gebert	-	Councillor
TW Dugan	-	Councillor
SJ Gilbert	-	Councillor
El Hamilton	-	Councillor
A Phillips	-	Councillor
KM Seymour	-	Councillor

Officers and Other Participants

GW Robins	-	Chief Executive Officer
B Hoogland	-	Deputy Chief Executive Officer
CA Brassington	-	Justice of the Peace

APOLOGIES

Nil

3. ELECTION OF PRESIDENT

In accordance with Schedule 2.3, Division 1, of the *Local Government Act 1995*, the Chief Executive Officer advised the meeting that valid nominations for the office of President of the Shire of Moora for a period of two years, had been received from Cr Dugan and Cr Seymour. Both nominees confirmed their nominations and accepted the opportunity to address those in attendance for five-minutes prior to the distribution of ballots.

Ballot papers were circulated by the Deputy Chief Executive Officer, and the ballot count was undertaken by Ms Brassington JP and the Deputy Chief Executive Officer.

Cr Seymour received four votes, and Cr Dugan received two votes. Cr Seymour was declared President in accordance with Schedule 4.1.

SWEARING IN OF PRESIDENT

Cr Seymour made his declaration of office in the prescribed form before Ms Brassington JP, in accordance with Section 2.29 of the Local Government Act 1995.

4. ELECTION OF DEPUTY PRESIDENT

In accordance with Schedule 2.3, Division 2, of the *Local Government Act 1995*, the Chief Executive Officer advised the meeting that valid nominations for the office of Deputy President of the Shire of Moora for a period of two years, had been received from Cr Hamilton, Cr James (not in attendance) and Cr Phillips. Cr Hamilton and Cr Phillips confirmed their nominations and accepted the opportunity to address those in attendance for five-minutes prior to the distribution of ballots.

Ballot papers were circulated by the Deputy Chief Executive Officer, and the ballot count was undertaken by Ms Brassington JP and the Deputy Chief Executive Officer.

The ballot was tied with Cr Hamilton and Cr Phillips each receiving three votes.

The President, acting as Returning Officer, adjourned the meeting at 5.48pm to allow councillors to consult among themselves.

The President reconvened the meeting at 5.53pm at which time the President granted Cr Phillips' request to address Council. Cr Phillips advised Council that he wished to withdraw his nomination for the office of Deputy President.

The President reconfirmed Cr Phillips' intention to withdraw his nomination and subsequently declared Cr Hamilton's election as Deputy President of the Shire of Moora.

SWEARING IN OF DEPUTY PRESIDENT

Cr Hamilton made her declaration of office in the prescribed form before Ms Brassington JP, in accordance with Section 2.29 of the Local Government Act 1995.

**5. APPOINTMENT OF WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
AVON-MIDLAND ZONE REPRESENTATIVES**

Moved Cr Gilbert, seconded Cr Dugan that the President and Deputy President be appointed as the Shire of Moora Avon-Midland Zone representatives.

For: Crs Gilbert, Dugan, Clydesdale-Gebert, Hamilton, Phillips, Seymour.
Against: Nil

Carried: 6/0

6. PUBLIC QUESTION TIME

Nil

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

9. ANNOUNCEMENTS BY THE PRESIDING MEMBER

The President acknowledged the Local Government election results, congratulating and welcoming newly elected Councillors Hamilton and Phillips, and returning Councillors Clydesdale-Gebert, Dugan, Gilbert. The President thanked Ms Sue McCagh for her important work as Returning Officer and Ms Cynthia Brassington JP for swearing in Councillors Hamilton and Phillips. The President thanked Shire staff for their work over the last four weeks as they supported community members throughout the election period.

10. CLOSURE OF MEETING

There being no further business, the Presiding Officer closed the meeting at 6.12pm.

CONFIRMED

PRESIDING MEMBER