

**Shire of Moora
Special Council Meeting
5th November 2019**

NOTICE OF MEETING

Dear Elected Member

A Special Council Meeting of the Shire of Moora
will be held on **Tuesday 5th November 2019**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **3.00pm**

**The purpose of the meeting is to conduct the swearing in
ceremony of new councillors and election of a President
and Deputy President.**



AJ Leeson
Chief Executive Officer

31st October 2019

The Shire of Moora Vision and Mission Statement

Vision

Our vision is that:

The Moora region will be a place of brilliant opportunity over the next twenty years. Sustainable growth will result in a vibrant, healthy, wealthy and diverse community.

Mission

Our mission is:

To identify and stimulate growth through creative leadership and a willingness to get things done.

SHIRE OF MOORA
SPECIAL COUNCIL MEETING AGENDA
5 NOVEMBER 2019
COMMENCING AT 3.00PM

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I. DECLARATIONS BY NEWLY ELECTED COUNCILLORS

At the commencement of the meeting Mrs Cynthia McMorran AM JP will officiate the swearing in and declarations made by those Councillors elected at the Ordinary Election on Saturday 19 October 2019 as required by Section 2.29 of the Local Government Act 1995.

2. DECLARATION OF OPENING

The Chief Executive Officer to officially open the meeting and assume the chair until the election of the President.

3. ELECTION OF PRESIDENT

The procedure for electing a President is set out in Schedule 2.3, Division 1, of the Local Government Act 1995. The election is to be conducted as the first matter at the first meeting of the Council following an ordinary election.

Nominations for the office are to be received in writing to the Chief Executive Officer before the meeting, or during the meeting before the close of nominations. Nominations close at the meeting at a time announced by the Chief Executive Officer.

Councillors are to vote on the matter by secret ballot as if they were electors voting at an election. The votes cast are to be counted, and the successful candidate determined in accordance with Schedule 4.1.

If two or more candidates receive the same number of votes, so that no candidate has the greatest number of votes, the count is to be discontinued and the meeting is to be adjourned for not more than seven days. Should this occur, it is intended to initially adjourn the meeting for ten minutes, and then resume the meeting. Any nomination for the office may be withdrawn, and further nominations may be made, before or when the meeting resumes. When the meeting resumes the councillors are to vote again.

The Chief Executive Officer is to declare and give notice of the result in accordance with regulation 11F of the Local Government (Constitution) Regulations 1998.

SWEARING IN OF PRESIDENT

Section 2.29 of the Local Government Act 1995 requires a person who has been elected as the Shire President to make a declaration in the prescribed form before acting in the office. The declaration is to be made before a person before whom a statutory declaration can be made under the Oaths, Affidavits and Statutory Declarations Act 2005. Mrs Cynthia McMorran AM JP officiates for this purpose.

4. ELECTION OF DEPUTY PRESIDENT

Schedule 2.3, Division 2 of the Local Government Act 1995 sets out a procedure, which is essentially the same as that for electing the President. The election is to be conducted as the next matter following the election of the President, at the first meeting of the Council after an ordinary election.

The President will act as the Returning Officer for this election. Nominations for the office are to be received in writing to the President before the meeting, or during the meeting before the close of nominations. Nominations close at the meeting at a time announced by the President.

SWEARING IN OF DEPUTY PRESIDENT

The same procedure applies. Mrs Cynthia McMorran AM JP will officiate.

5. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**6. CLOSURE OF MEETING**