



**City of Busselton**  
*Geographe Bay*

## **Special Council Agenda**

***21 October 2015***

ALL INFORMATION AVAILABLE IN VARIOUS FORMATS ON REQUEST

**CITY OF BUSSELTON**

**MEETING NOTICE AND AGENDA – 21 OCTOBER 2015**

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**TO: THE MAYOR AND COUNCILLORS**

**NOTICE** is given that a Special meeting of Council will be held in the the Council Chambers, Administration Building, Southern Drive, Busselton on Wednesday, 21 October 2015, commencing at 4.30pm.

Your attendance is respectfully requested.



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**MIKE ARCHER**

**CHIEF EXECUTIVE OFFICER**

21 October 2015

CITY OF BUSSELTON

AGENDA FOR THE SPECIAL COUNCIL MEETING TO BE HELD ON 21 OCTOBER 2015

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**1. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE**

**Apologies**

Nil

**Approved Leave of Absence**

Nil

**2. PURPOSE OF MEETING**

To implement changes to the membership of the Council's two Standing Committees.

**3. PUBLIC QUESTION TIME**

**4. DISCLOSURE OF INTERESTS**

**5. PRESENTATIONS BY PARTIES WITH AN INTEREST**

**6. REPORTS****6.1 CHANGES TO THE MEMBERSHIP OF THE FINANCE COMMITTEE AND THE POLICY AND LEGISLATION COMMITTEE**

<b>SUBJECT INDEX:</b>	Governance
<b>STRATEGIC OBJECTIVE:</b>	Governance systems that deliver responsible, ethical and accountable decision-making.
<b>BUSINESS UNIT:</b>	Governance Services
<b>ACTIVITY UNIT:</b>	Governance Services
<b>REPORTING OFFICER:</b>	Manager, Governance Services - Lynley Rich
<b>AUTHORISING OFFICER:</b>	Chief Executive Officer - Mike Archer
<b>VOTING REQUIREMENT:</b>	Absolute Majority
<b>ATTACHMENTS:</b>	Nil

**OFFICER RECOMMENDATION****ABSOLUTE MAJORITY DECISION OF COUNCIL REQUIRED**

That the Council:

1. Acknowledges Councillor Coralie Tarbotton's resignation from the Finance Committee.
2. Acknowledges Councillor Paul Carter's resignation from the Policy and Legislation Committee.
3. Appoints Councillor Coralie Tarbotton to the Policy and Legislation Committee.
4. Appoints Councillor Paul Carter to the Finance Committee.
5. Appoints Councillor Coralie Tarbotton as first deputy for the Finance Committee.
6. Appoints Councillor Paul Carter as third deputy for the Policy and Legislation Committee.

**7. CLOSURE**