

Please note: These minutes are yet to be confirmed as a true record of proceedings

**CITY OF BUSSELTON**

**MINUTES FOR THE SPECIAL COUNCIL MEETING HELD ON 21 OCTOBER 2015**

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## MINUTES

### MINUTES OF A SPECIAL MEETING OF THE BUSSELTON CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON 21 OCTOBER 2015 AT 4.30PM.

The Presiding Member opened the meeting at 4.40pm.

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

Presiding Member:

Cr Grant Henley Mayor

Members:

Cr Coralie Tarbotton  
Cr Ross Paine  
Cr Terry Best  
Cr Gordon Bleechmore  
Cr Robert Reekie  
Cr Paul Carter  
Cr Rob Bennett

Officers:

Mr Mike Archer, Chief Executive Officer (Presiding Member until 5.41pm)  
Miss Lynley Rich, Manager, Governance Services

Apologies

Cr John McCallum

Approved Leave of Absence

Nil

Media:

Nil

Public:

Nil

#### 2. PURPOSE OF MEETING

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

#### 3. PUBLIC QUESTION TIME

Nil

#### 4. DISCLOSURE OF INTERESTS

Nil

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

Nil

**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.

**COUNCIL DECISION****C1510/304**

Moved Councillor P Carter, seconded Councillor R Bennett

**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. Appoints the following Members and Deputy Member to the Traffic Study Working Group:  
Councillor Terry Best  
Councillor Ross Paine  
Deputy Councillor Coralie Tarbotton

**CARRIED 8/0**  
**BY ABSOLUTE MAJORITY**

**7. CLOSURE**

The meeting closed at 4.44pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 4 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON WEDNESDAY, 28 OCTOBER 2015.

DATE: \_\_\_\_\_ PRESIDING MEMBER: \_\_\_\_\_