

# SPECIAL COUNCIL MEETING

## AGENDA



For a Special Meeting of Council to be held on

**26 November 2025**

Dear Council Member,

A Special Meeting of the Shire of Cranbrook Council will be held on Wednesday, 26 November 2025 at the Frankland River Community Resource Centre commencing at 2.30pm.

Business will be:

- Election of Audit Committee Presiding Member (Chairperson)
- Election of Audit Committee Deputy Chairperson



**Linda Gray**  
CHIEF EXECUTIVE OFFICER

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# AGENDA

## 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President, Cr Mulcahy as Presiding Member will declare the meeting open at \_\_\_\_pm. The Shire President will alert the meeting to the procedures for emergencies including evacuation, designated exits and muster points.

## 2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

### ATTENDANCE

President	Cr P (Perin) Mulcahy
Deputy President	Cr DM (Daisy) Egerton-Warburton
Councillors	Cr G (George) Pollard
	Cr JA (Jennifer) Quick
	Cr P (Peter) Denton
	Cr P (Perin) Mulcahy
	Cr RW (Robert) Johnson
	Cr C (Chelsea) Lange
Chief Executive Officer	Ms LA (Linda) Gray
Manager of Finance	Mrs C (Chelsea) Paterson
Acting Manager of Works	Mrs S (Stevie) Egerton-Warburton
Community Development Manager	Mrs J (Jenny) Cristinelli
Executive Officer	Miss JL (Jo) Scott

Members of the Public

### 2.1 APOLOGIES

## 3. PUBLIC QUESTION TIME

Please note that in accordance with the provisions of the *Local Government Act 1995*, and Regulations, that the only questions which may be asked and answered, at a Special Council Meeting are those which relate to the purpose and business of the Special Council meeting.

#### **4. APPOINTMENT OF AUDIT COMMITTEE PRESIDING MEMBER**

##### **Background**

Council is required to appoint, by absolute majority, the presiding member and may appoint a deputy presiding member of a committee.

##### **Statutory Implications:**

Section 5.12 of the Local Government Act 1995 states;

(1) The local government must appoint\* a member of a committee to be the presiding member of the committee.

\* Absolute majority required.

(2) The local government may appoint\* a member of a committee to be the deputy presiding member of the committee.

\* Absolute majority required

##### **Officer's Recommendation:**

**That Council appoints Councillor \_\_\_\_\_ as the Audit Committee Presiding Member (Chairperson).**

**5. APPOINTMENT OF AUDIT COMMITTEE DEPUTY PRESIDING MEMBER**

**Background**

Council is required to appoint, by absolute majority, the presiding member and may appoint a deputy presiding member of a committee.

**Statutory Implications:**

Section 5.12 of the Local Government Act 1995 states;

(1) The local government must appoint\* a member of a committee to be the presiding member of the committee.

\* Absolute majority required.

(2) The local government may appoint\* a member of a committee to be the deputy presiding member of the committee.

\* Absolute majority required

**Officer's Recommendation:**

**That Council appoints Councillor \_\_\_\_\_ as the Audit Committee Deputy Presiding Member (Deputy Chairperson).**

**6. CLOSURE OF MEETING**

There being no further business to discuss, the Shire President, Cr Mulcahy will declare the meeting closed at \_\_\_pm.