

SPECIAL COUNCIL MEETING

MINUTES



For a Special Meeting of Council held on

26 November 2025

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- Following publication and distribution of the meeting minutes to Council Members the digital audio recording will be available on the Shire's website.

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 - (b) making a recording of a meeting;
 - (c) making a recording of a meeting publicly available;
 - (d) retaining a recording of a meeting or a copy of a recording;
 - (e) providing a copy of a recording of a meeting to the Departmental CEO.

MINUTES

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President, Cr Mulcahy as Presiding Member declared the meeting open at 2.31pm. The Shire President alerted 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 JA (Jennifer) Quick Cr P (Peter) Denton Cr RW (Robert) Johnson Cr C (Chelsea) Lange
Chief Executive Officer	Ms LA (Linda) Gray
Manager of Finance	Mrs C (Chelsea) Paterson
Community Development Manager	Mrs J (Jenny) Cristinelli
Executive Officer	Miss JL (Jo) Scott
Chief Financial Officer	Ms K (Kerry) Fisher
Members of the Public	Nil

2.1 APOLOGIES

Councillor	Cr G (George) Pollard
Acting Manager of Works	Mrs S (Stevie) Egerton-Warburton

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.

Nil

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

Cr Mulcahy asked if there were any nominations for the position of Audit Chairperson.

Cr Quick nominated herself for the position, there were no objections or other nominations.

Voting Requirements

Absolute Majority

OFFICER'S RECOMMENDATION/COUNCIL DECISION

Motion 04112025

Moved Cr Egerton-Warburton, seconded Cr Denton that Council appoints Councillor Quick as the Audit Committee Presiding Member (Chairperson).

CARRIED 6/0

FOR: Cr J Quick, Cr P Denton, Cr R Johnson,
Cr D Egerton-Warburton, Cr C Lange, Cr P Mulcahy

AGAINST: Nil

By Absolute Majority

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

Cr Mulcahy asked if there were any nominations for the position of Audit Deputy Chairperson. Cr Denton nominated himself for the position, there were no objections or other nominations.

Voting Requirements

Absolute Majority

OFFICER'S RECOMMENDATION/COUNCIL DECISION

Motion 05112025

Moved Cr Egerton-Warburton, seconded Cr Lange that Council appoints Councillor Denton as the Audit Committee Deputy Presiding Member (Deputy Chairperson).

CARRIED 6/0

FOR: Cr J Quick, Cr P Denton, Cr R Johnson,
Cr D Egerton-Warburton, Cr C Lange, Cr P Mulcahy

AGAINST: Nil

By Absolute Majority

6. CLOSURE OF MEETING

There being no further business to discuss, the Shire President, Cr Mulcahy declared the meeting closed at 2.34pm.