



TOWN OF PORT HEDLAND

SPECIAL COUNCIL MEETING MINUTES

MONDAY 21 NOVEMBER 2016 AT 6:30PM

**COUNCIL CHAMBERS, MCGREGOR STREET,
PORT HEDLAND**

Agenda Item:

1. *Deputy Mayor Election*

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“A nationally significant, friendly city that people are proud to call home”

*Chris Linnell
Acting Chief Executive Officer*

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Item 1 Opening of Meeting

The Mayor declared the meeting open at 6:30pm.

Item 2 Acknowledgement of Traditional Owners

I acknowledge the traditional custodians, the Kariyarra people. I recognise the contribution of Kariyarra elders past, present and future, in working together for the future of Port Hedland.

Item 3 Recording of Attendance

3.1 Attendance

Mayor Camilo Blanco
Councillor Jan Gillingham
Councillor David Hooper
Councillor Julie Arif
Councillor Troy Melville
Councillor Louise Newbery
Councillor Richard Whitwell
Councillor Lincoln Tavo

Officers

Chris Linnell Acting Chief Executive Officer
Kathy Crothers Acting Director Corporate Services
Grace Waugh Coordinator Governance/Minute Taker

Public: 3
Staff: 0
Media: 0

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Nil

3.4 Disclosure of Interests

Nil

3.5 Deputy Mayor Election

The Mayor advised that an additional nomination had been received by Councillor Tavo and advised that Councillor Gillingham and Councillor Arif withdrew their nominations from the Special Council Meeting on 14 November 2016.

The Mayor declared that the following nominations were received at 6:33pm:

- Councillor Troy Melville
- Councillor Lincoln Tavo

The Mayor advised all Elected Members of the process to be followed to conduct the election of the Deputy Mayor following a tie at the previous Special Council Meeting held on 14 November 2016 which is included under Schedule 2.3, Part 9 of the *Local Government Act 1995*.

All eight Elected Members cast their votes by way of secret ballot.

Votes were counted at 6:37 by the Acting Chief Executive Officer in the presence of the Mayor and Coordinator Governance.

Outcome of the vote count:

- Councillor Troy Melville 5 votes
- Councillor Lincoln Tavo 3 votes

The Mayor declared that Councillor Troy Melville was the Councillor elected as Deputy Mayor until the next ordinary election.

The Mayor advised that Councillor Troy Melville would read the Declaration by Elected Member as listed under Form 7 of the Local Government (Constitution) Regulations 1996 and as required under section 2.29 of the Local Government Act 1995 after the conclusion of this meeting.

Item 4 Applications for Leave of Absence

Nil

Item 5 Attendance by Telephone/Instantaneous Communications

Nil

Item 6 Public Time

Important note:

'This meeting is being recorded on audio tape as an additional record of the meeting and to assist with minute-taking purposes which may be released upon request to third parties. If you do not give permission for recording your participation please indicate this at the meeting. The public is reminded that in accordance with Section 6.16 of the Town of Port Hedland Local Law on Standing Orders nobody shall use any visual or vocal electronic device or instrument to record the proceedings of any meeting unless that person has been given permission by the presiding member to do so. Members of the public are also reminded that in accordance with section 6.17(4) of the Town of Port Hedland Local Law on Standing Orders mobile telephones must be switched off and not used during the meeting.'

The Mayor opened Public Question Time at 6:39pm.

6.1 Public Question Time

Nil

The Mayor closed Public Question Time at 6:39pm.

The Mayor opened Public Statement Time at 6:40pm.

6.2 Public Statement Time

Nil

The Mayor closed Public Statement Time at 6:40pm.

Item 7 Questions from Members without Notice

Nil

Item 8 Declarations of All Members to Have Given Due Consideration to All Matters Contained in the Business Paper before the Meeting

The following Elected Members declared that they had given due consideration to all matters contained in the agenda:

- Mayor Blanco
- Deputy Mayor Melville
- Councillor Gillingham
- Councillor Hooper
- Councillor Arif
- Councillor Newbery
- Councillor Whitwell
- Councillor Tavo

Item 9 Announcements by Presiding Member without Discussion

Nil

Item 10 Reports of Officers

Nil

Item 11 Matters for Which Meeting May Be Closed (Confidential Matters)

Nil

Item 12 Closure

12.1 Date of Next Meeting

The next Ordinary Meeting of Council will be held on Wednesday 23 November 2016, commencing at 5:30pm.

12.2 Closure

There being no further business, the Mayor declared the meeting closed at 6:41pm.