



UNCONFIRMED MINUTES

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Town of Port Hedland

MINUTES

OF THE

SPECIAL MEETING

OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

SUNDAY 16 DECEMBER 2012

AT 4:00 PM

IN COUNCIL CHAMBERS
McGREGOR STREET, PORT HEDLAND

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Purpose of the meeting:

- To swear in new Councillor

*M.J. (Mal) Osborne
Chief Executive Officer*

OUR COMMITMENT

To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.

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ITEM 1 OPENING OF MEETING**1.1 Swearing in Ceremony**

Robert Fry, JP officiated the swearing in to office of one (1) Councillor elected up until 17 October 2015.

4:00pm The following Councillor-elect took the Declaration of Office pursuant to section 2.29 of *the Local Government Act 1995*:

TAYLOR, Penelope May Mitchell

The Mayor extended her congratulations and welcomed newly elected Councillor Penelope May Mitchell Taylor to the Council.

1.2 Opening

The Mayor declares the Meeting of the Town of Port Hedland Council open at 4:08pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES**2.1 Attendance**

Mayor	Kelly A Howlett
Councillor	George J Daccache
Councillor	David W Hooper
Councillor	Gloria A Jacob
Councillor	Julie E Hunt
Councillor	Penny M Taylor

Officers

Mr Malcolm Osborne	Chief Executive Officer
Ms Natalie Octoman	Director Corporate Services
Mr Russell Dyer	Director Engineering Services
Mr Leonard Long	Acting Director Planning & Development

2.2 Apologies

Councillor	Arnold A Carter
Councillor	Michael (Bill) Dziombak

2.3 Approved Leave of Absence

Councillor	Jan M Gillingham
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ITEM 3 PUBLIC TIME

Mayor opened Public Question Time at 4:08pm

3.1 Public Question Time

Nil

Mayor closed Public Question Time at 4:08pm

Mayor opened Public Statement Time at 4:09pm

3.2 Public Statement Time

Nil

Mayor closed Public Statement Time at 4:09pm

ITEM 4 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

NOTE: Councillor Taylor made a statement where she thanked her family and friends for their support during the Extraordinary Election nomination and campaign period. Councilor Taylor also thanked all the people of Port Hedland for giving her this opportunity.

ITEM 5 CLOSURE**5.1 Date of Next Meeting**

The next Ordinary Meeting of Council will be held on Wednesday 23 January 2013, commencing at 5.30pm.

5.2 Closure

There being no further business, the Mayor declared the meeting closed at 4:10 pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by the Council at its Ordinary Meeting of _____ 2013.

CONFIRMATION:

MAYOR

DATE