

MINUTES of a Special Meeting (Statutory Meeting) of the Horsham Rural City Council, held in the Municipal Chambers, Civic Centre, Horsham at 7pm on Thursday, 9 November, 2017.

PRESENT: Cr Pam Clarke, Cr Mark Radford, Cr Josh Koenig, Cr Alethea Sedgman, , Cr Les Power

ALSO IN

ATTENDANCE: Peter Brown, Chief Executive; Graeme Harrison, Director Corporate Services; Kevin O'Brien, Director Community Services, Angela Murphy, Director Planning & Economic.

APOLOGIES: Cr John Robinson, Cr David Grimble, John Martin, Director Technical Services

1. WELCOME

The Chief Executive, Peter Brown declared open this Special Council Meeting of the Horsham Rural City Council and welcomed the Councillors and all present in the Public Gallery.

2. READING OF CIVIC PRAYER AND ACKNOWLEDGEMENT OF COUNTRY STATEMENT

The Chief Executive, Peter Brown read the Civic Prayer and Acknowledgement of Country Statement.

3. READING OF APOLOGIES

The Chief Executive, Peter Brown read apologies received.

4. ELECTION OF TEMPORARY CHAIRPERSON FOR THE MEETING

Cr Koenig nominated Cr Radford to act as temporary Chairperson pending the election of the Mayor for the 2017/2018 year.

There being no other nominations, Cr Radford was declared elected.

Cr Radford took the Chair.

5. TO FIX PERIOD OF OFFICE FOR THE POSITION OF MAYOR

Moved Cr Gulvin, Seconded Cr Power that the period of office for the new Mayor be from this evening until 6.00am on the morning of Thursday 15 November, 2018 and the time and date for the 2018 Statutory Meeting be held on Thursday 15 November, 2018 at 7.00pm.

CARRIED

6. ELECTION OF MAYOR FOR 2017/18

Cr Gulvin nominated Cr Clarke to be the Mayor for the 2017/2018 municipal year.

There being no further nominations Cr Radford declared Cr Clarke, duly elected Mayor of the Horsham Rural City Council for 2017/2018.

7. INSTALLATION OF MAYOR

After the Mayor, Cr Clarke had been formally installed in the Chair, Peter Brown welcomed the newly elected Mayor of the Horsham Rural City Council. Cr Radford, Acting Chairperson congratulated Cr Clarke and expressed the hope that there will never be wanting people of sound judgement and learning, ready to undertake the work of local government as a vocation and that mutual service may unite all people of this municipality to work together for the common good.

Cr Radford then presented the Mayor, Cr Clarke the gavel and Mayoral Chain of office and wished her a very happy term in Office.

Cr Radford then returned to the Council table.

Cr Clarke then addressed the meeting as Mayor and thanked the Council for the trust and confidence in electing her as Mayor for the ensuing twelve months.

Peter Brown, Chief Executive addressed the Mayor on behalf of the staff and congratulated her on being elected and pledged the loyalty and support of all staff during her term of office for 2017/2018.

8. CLOSE

The Mayor, Cr Clarke declared the meeting closed at 7.20pm.

The Mayor, Cr P Clarke
Chairperson