



**MINUTES OF A SPECIAL COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON TUESDAY, 29 NOVEMBER, 2011 COMMENCING AT 6.30PM.**

**320. DECLARATION OF OPENING OF MEETING**

The Mayor (Presiding Member) declared the meeting open.

**320.1 Present**

Mayor A Ferris Presiding Member  
Cr de Jong  
Cr C Collinson  
Cr R Lilleyman  
Cr S Martin  
Cr D Nardi  
Cr R Olson  
Cr M Rico  
Cr A Wilson  
Mr S Wearne Chief Executive Officer

**321. ACKNOWLEDGEMENT OF COUNTRY**

The Presiding Member made the following acknowledgement:

*“On behalf of the Council I would like to acknowledge the Nyoongar people as the traditional custodians of the land on which this meeting is taking place.”*

**322. WELCOME TO GALLERY AND INTRODUCTION OF ELECTED MEMBERS AND STAFF**

There were various members of the public and staff in the gallery at the commencement of the meeting.

**323. RECORD OF APPROVED LEAVE OF ABSENCE**

Nil.

**324. RECORD OF APOLOGIES**

Nil.

**325. PUBLIC QUESTION TIME**

Nil.

**326. BUSINESS**

**326.1 Appointment of SMRC Delegate**

In response to a query from the Mayor regarding whether nominations were open to any elected member, the CEO advised that whilst any elected member could nominate, it would not be in the spirit of Council’s previous actions in the matter for any elected member, other than Cr Olson and Cr Collinson, to nominate.

Mayor Ferris called for nominations as Council’s representative to the Southern Metropolitan Regional Council.

Crs Collinson and Olson each nominated for the position.

At the invitation of the Mayor, Crs Collinson and Olson each addressed elected members regarding their nomination.

Ballot papers were distributed and collected by the Returning Officer.



Following the counting of votes by the Returning Officer and Mr Jamie Douglas as Deputy Returning Officer, Mayor Ferris declared Cr Collinson elected as Council's representative on the Southern Metropolitan Regional Council.

**327. CLOSURE OF MEETING**

There being no further business, the meeting closed at 6.50pm.

*I hereby certify that the Minutes of the special meeting of the **Council** of the Town of East Fremantle, held on **29 November 2011**, Minute Book reference **320**. to **327**. were confirmed at the meeting of the Council on*

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*Presiding Member*