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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:

The President, Councillor Girando, welcomed those present and opened the meeting at 6.50 pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

Councillor M J Girando	President
Councillor M R Bothe	
Councillor G George	
Councillor B J McDonald	
Councillor D McTaggart	
Councillor D A Rackemann	
Councillor J K Waite	
Councillor A Williams	

Mr G A Sherry	Chief Executive Officer
Mr D J Alcock	Manager Finance and Administration
Mr J A Randall	Manager Community Development
Mr P D Gillis	Manager Works and Services
Mr K L Bean	Works Supervisor
Ms S Donohue	Minutes Clerk

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

Nil.

4. PUBLIC QUESTION TIME:

Nil.

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Nil.

6. PETITIONS/DEPUTATIONS/PRESENTATIONS:

Nil.

7. CONFIRMATION OF MINUTES:

Nil.

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:

Nil.

9. MATTERS FOR WHICH MEETING MAY BE CLOSED:

Nil.

10. ELECTION OF PRESIDENT AND DEPUTY PRESIDENT:**2.1 ELECTION OF DEPUTY PRESIDENT – C19.3**

At a vote held for the position of Deputy President held as part of the October 2007 Ordinary Meeting, the ballots for Cr Williams and Cr Waite were tied at 4 ballots each.

The Chief Executive Officer advised of the receipt of two written nominations for Deputy President being:

Councillor Williams nominated by Councillor George; and

Councillor Waite nominated by Councillor McDonald.

Cr Williams and Cr Waite had previously advised the Chief Executive Officer of their acceptance of their nominations.

A vote was conducted for the position of Deputy President.

The ballots were counted by the Chief Executive Officer, resulting in a tied vote.

Cr Waite 4

Cr Williams 4

Therefore, under the requirements of *Schedule 4.1 — How to count votes and ascertain the result of an election* of the Local Government Act 1995, the Chief Executive Officer, as returning officer in the election, drew lots in accordance with regulations to determine which candidate is elected.

Cr Williams was declared elected to the position of Deputy President.

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:

Nil.

12. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:

Nil.

13. MATTERS BEHIND CLOSED DOORS:

Nil.

14. DATE OF NEXT MEETING:**14.1 NEXT MEETING OF COUNCIL**

3.00 pm on Wednesday 21 November 2007 at the Leeman Administration Centre, Leeman.

15. CLOSURE:

There being no further business the President, Councillor Girando, closed the meeting at 6.54 pm.