



**City of  
Kalgoorlie  
Boulder**

# **MINUTES**

**(Unconfirmed)**

**of the Special Council Meeting**

**held at 6:00 PM**

**on**

**23 OCTOBER 2023**

**at the**

**Kalgoorlie Town Hall**

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## **1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Mayor declared the meeting open at 6:28 pm welcoming the gallery and those present.

## **2 DISCLAIMER READING**

The Mayor read the disclaimer to those present.

Please note this meeting is being recorded and streamed live on the Council's website in accordance with the City's Public Participation in Council Meeting Policy, which can be viewed on Council's website

All reasonable care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. By remaining in the public gallery, it is assumed your consent is given if your image is broadcast.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

## **3 RECORD OF ATTENDANCE**

### **3.1 Attendance**

#### **In Attendance:**

Mayor Glenn Wilson  
Deputy Mayor Kirsty Dellar  
Cr Deborah Botica  
Cr Terrence Winner  
Cr Wayne Johnson  
Cr Kyran O'Donnell  
Cr Linden Brownley  
Cr Nardia Turner  
Cr Carla Viskovich

#### **Members of Staff:**

Andrew Brien	Chief Executive Officer
Glenda Abraham	Director Corporate and Commercial
Alex Wiese	Director Development and Growth
Johan Le Roux	Acting Director Engineering

Xandra Curnock	Executive Manager Finance
Frances Liston	Executive Manager Governance and Risk Services
Emma Holtum	Governance Officer
Pia Timu	Head of Marketing
Daniel Jones	Creative Content Officer
Marno Brits	ICT coordinator

**Visitors:**

20

**Press:**

1

**3.2 Apologies****Apologies - Elected Members:**

Nil

**Apologies - Members of Staff:**

Mia Hicks - Director of Community Development

**3.3 Leave of Absence (Previously Approved)****Leave of Absence:**

Nil

**4 ELECTION OF DEPUTY MAYOR**

In accordance with schedule 2.3 of the Local Government Act 1995 (WA), the election of office of the Deputy Mayor is to be filled as the next matter dealt with after the Mayor is elected at the first meeting of the Council after an ordinary election day.

The following extract from the Local Government Act 1995 (WA) details the procedure that will be followed:

**8. How deputy mayor is elected**

1. The council is to elect a councillor (other than the mayor) to fill the office.
2. The election is to be conducted in accordance with the procedure prescribed by the mayor, or if he or she is not present, by the CEO.
3. Nominations for the office are to be given to the person conducting the election in writing before the meeting or during the meeting before the close of nominations.

(3a) Nominations close at the meeting at a time announced by the person conducting the election, which is to be a sufficient time after the announcement

by that person that nominations are about to close to allow for any nominations made to be dealt with.

4. If a councillor is nominated by another councillor the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office.
5. The council members are to vote on the matter by secret ballot as if they were electors voting at an election.
6. Subject to clause 9(1) the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 as if those votes were votes cast at an election.
7. As soon as is practicable after the result of the election is known, the person conducting the election is to declare and give notice of the result in accordance with regulations, if any.

#### **9. Votes may be cast a second time**

1. If, when the votes cast under clause 8(5) are counted, there is an equality of votes between 2 or more candidates who are the only candidates in, or remaining in, the count, the count is to be discontinued and, not more than 7 days later, a special meeting of the council is to be held.
2. Any nomination for the office may be withdrawn, and further nominations may be made, before or when the special meeting is held.
3. When the special meeting is held the council members are to vote again on the matter by secret ballot as if they were voting at an election.
4. The votes cast under subclause (3) are to be counted, and the successful candidate determined, under Schedule 4.1 as if those votes were votes cast at an election.

In accordance with section 2.29 of the Local Government Act 1995 (WA), a person elected as a Deputy Mayor is to make a declaration in the prescribed form before acting in the office. The declaration will be provided at the meeting.

#### **4.1 Call for Nominations**

The Mayor called for nominations for Deputy Mayor along with nominations already received.

Mayor Glenn Wilson confirmed that written nominations from Councillors Terrance Winner, Councillor Kirsty Dellar and Councillor Linden Brownley had been received. He called for further nominations and confirmed any withdrawals must be received before the close of nominations. No Further nominations were received.

#### **4.2 Statement by each Nominee**

Each nominee was provided with an opportunity to present their case for election.

Each Nominee made a verbal presentation to Council in the order of nominations received:

Cr Terrence Winner  
Cr Kirsty Dellar  
Cr Linden Brownley

### **4.3 Election by Secret Ballot**

The Chief Executive Officer will be the Returning Officer for the election of Deputy Mayor and will conduct the ballot by secret vote. The Chief Executive Officer will declare the result of the election of the Deputy Mayor.

In accordance with Schedule 2.3, Division 2 of the Local Government Act 1995, ballot papers were distributed to each Elected member. Once complete they were collected and formally counted by the Chief Executive Officer Andrew Brien, Manager Governance and Risk Services Frances Liston and the Governance Officer Emma Holtum. The opening of the ballot box and counting of the ballots was undertaken in the room adjoining the Council Chambers and an offer was made to all members of the public to witness the ballot count however no one took up the offer.

The officers returned to the room and the Chief Executive Officer Andrew Brien advised the Council and public gallery of the results and declared Councillor Kirsty Dellar as Deputy Mayor until October 2025.

### **4.4 Response by Deputy Mayor**

The Deputy Mayor was invited to make a verbal presentation to Council.

The Mayor undertook the administering of the oath of Officer and Deputy Mayor Kirsty Dellar addressed Council thanking those who nominated for the position and for the support for her election to the position.

## **5 DATE OF NEXT MEETING**

The next Ordinary Council Meeting will be held on 30 October 2023.

## **6 CLOSURE**

There being no further business, the Mayor thanked the Councillors and Staff for their attendance and declared the meeting closed at 6:50 pm.