



# **MINUTES**

**Extraordinary Council Meeting**

**17 December 2018**

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**MINUTES OF WOLLONDILLY SHIRE COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571  
on Monday, 17 December 2018 at 6.37pm**

**PRESENT:** Cr Judith Hannan (Mayor), Cr Robert Khan, Cr Michael Banasik (arrived 6.46pm), Cr Blair Briggs, Cr Matthew Deeth, Cr Matthew Gould, Cr Noel Lowry

**IN ATTENDANCE:** Acting Chief Executive Officer, Executive Director Community & Corporate, Acting Director Planning, Acting Director Infrastructure & Environment, Manager Governance, General Counsel, Corporate Governance Officer and one Minute Taker

## **1 OPENING**

## **2 RECORDING OF THE MEETING**

In accordance with Council's Code of Meeting Practice the electronic recording of the Council Meeting and the use of electronic media during the proceedings is not permitted. This includes devices such as laptops, mobile phones, tape recorders and video cameras.

## **3 WEBCAST NOTICE**

Members of the public are advised, in accordance with Section 18 of the Privacy and Personal Information Protection Act 1998 (PPIPA), that Wollondilly Shire Council records and webcasts live all Ordinary and Extraordinary Meetings of Council held in open session for the purpose of facilitating community access. The webcasts are publicly available for viewing on Council's website.

Video footage collected is of the decision making body only, if you do not wish your image to be recorded please remain in the public gallery. Your image, voice, personal and health information may be recorded, publicly broadcast and archived if you speak during the meeting and/or don't remain in the space provided.

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Council may be required to disclose recordings pursuant to the Government Information (Public Access) Act 2009, or where Council is compelled to do so by court order, warrant or subpoena or by any other legislation

## **4 NATIONAL ANTHEM**

## **5 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor acknowledged the traditional Custodians of the Land:

I would like to pay my respect and acknowledge the traditional custodians of the land on which this meeting takes place, and also pay respect to Elders both past and present.

**6 APOLOGIES AND LEAVE OF ABSENCE REQUESTS**

Cr Landow and Cr Smith are apologies.

**7 DECLARATION OF INTEREST**

Nil

The Mayor tabled the Dilly Drought Drive Certificate of Appreciation.

**8 EFFICIENT AND EFFECTIVE COUNCIL****8.1 ELECTION OF THE MAYOR AND DEPUTY MAYOR (DECEMBER)**

The Mayor vacated the Chair and handed over the business of the election to the Acting Chief Executive Officer.

The Acting Chief Executive Officer advised that he was the Returning Officer for the election of Mayor and Deputy Mayor as delegated by the Chief Executive Officer.

The Returning Officer declared all positions vacant and advised that the election would be conducted in accordance with Schedule 7 of the Local Government Regulation.

The Returning Officer stated that the Mayoral and Deputy Mayoral term is the balance of the current two year terms being 21 months.

The Returning Officer explained the process for the election of the Mayor by Councillors.

The Returning Officer advised that two nominations had been received for the position of Mayor.

The Returning Officer asked if there were any further nominations for the position of Mayor. None were received. The Returning Officer declared nominations closed.

The Returning Officer advised the nominations were for Cr Briggs and Cr Deeth.

Cr Briggs was nominated by Cr Khan and Cr Briggs.

Cr Deeth was nominated by Cr Lowry and Cr Hannan.

The candidates consented to their nominations.

As more than one nomination was received the Returning Officer explained the options for the election being preferential ballot, ordinary ballot or open voting.

**RESOLUTION 135/2018**

Moved: Cr Judith Hannan

Seconded: Cr Noel Lowry

**That the Council election for the position of Mayor be open voting by show of hands.**

On being put to the meeting the motion was declared **CARRIED** 7/0

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Blair Briggs, Matthew Deeth, Matthew Gould and Noel Lowry

Against: Nil

The Returning Officer provided each candidate for Mayor the opportunity to address Council.

The candidates addressed the meeting.

Cr Banasik arrived at the meeting at 6.46pm.

The Returning Officer asked for a show of hands for the ballot.

Vote for Cr Briggs:

Crs ...Briggs, Khan.

Vote for Cr Deeth:

Crs ...Hannan, Gould, Lowry, Deeth, Banasik.

Cr Briggs – 2 votes

Cr Deeth – 5 votes

The Returning Officer congratulated Cr Deeth.

Cr Hannan presented Cr Deeth with the Mayoral Chain.

The Returning Officer vacated the Chair and Cr Deeth took the chair.

**RESOLUTION 136/2018**

Moved: Cr Judith Hannan

Seconded: Cr Robert Khan

**That the election be held for the Deputy Mayor with open voting by show of hands and for the same term as the Mayor.**

On being put to the meeting the motion was declared **CARRIED 7/0**

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Blair Briggs, Matthew Deeth, Matthew Gould and Noel Lowry

Against: Nil

The Returning Officer advised that one nomination had been received for the position of Deputy Mayor.

The Returning Officer asked if there were further nominations for the position of Deputy Mayor. None were received. The Returning Officer declared nominations closed.

The Returning Officer advised that only one nomination had been received for the position of Deputy Mayor. The nomination was for Cr Gould. Cr Gould consented to his nomination.

Cr Gould was nominated by Crs Hannan and Deeth.

There being only one nomination for the position of Deputy Mayor, in accordance with Schedule 7 of the Local Government (General) Regulation 2005:

**The Returning Officer declared Cr Gould duly elected Deputy Mayor of Wollondilly Shire Council for the ensuing 21 months.**

The Returning Officer gave the candidate the opportunity to address Council.

The Returning Officer and Mayor congratulated Cr Gould.

**The Meeting closed at 7.04pm.**

**This and the preceding 5 pages are the Minutes of the Extraordinary Meeting of Council held on Monday 17 December 2018 and were confirmed at the Ordinary Meeting of the Wollondilly Shire Council held on 18 February 2019.**

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**MAYOR**