



## BERRIGAN SHIRE COUNCIL

**Minutes of the Extraordinary Council Meeting held in the Council Chambers on Wednesday, 17<sup>th</sup> September, 2014 commencing at 9.15 am.**

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**Min. No. Present:** Cr. Bernard Curtin (Mayor)

Crs: John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Darryl Morris, Andrea O'Neill, Director of Corporate Services (Matthew Hansen), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

**Apology**

Nil

**Declaration of Items of Pecuniary and other Interests**

nil

### 3. MAYOR'S REPORT

**AUTHOR:** Mayor

**STRATEGIC OUTCOME:** Good government

**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting

**199 RESOLVED** Crs: Hill and Morris that the Mayor's report for the period October 2013 until September 2014 be noted.

### 4. GENERAL MANAGER'S ANNUAL REPORT

**AUTHOR:** General Manager (Rowan Perkins)

**STRATEGIC OUTCOME:** Good government

**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting

**200 RESOLVED** Crs: Glanville and Morris that the General Manager's report for the period October 2013 until September 2014 be noted.

### 5. RETURNING OFFICER'S REPORT

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Good government

**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting

**Min. No.**

- 201**      **RESOLVED** Crs: Hannan and Jones that any ballot required to fill the position of Mayor or Deputy Mayor be a secret ballot conducted under the preferential system.

**6. ELECTION OF MAYOR**

**AUTHOR: General Manager**

**STRATEGIC OUTCOME: Good government**

**STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting**

- 202**      **RESOLVED** Crs: Jones and O'Neill that the Election for the position of Mayor of Berrigan Shire for the twelve months ending September, 2015 be conducted.

The Mayor vacated the Chair.

The General Manager took the Chair.

With only one nomination being received, Cr Bernard Curtin was declared elected as Mayor for the period ending September, 2015.

**7. ELECTION OF DEPUTY MAYOR**

**AUTHOR: General Manager**

**STRATEGIC OUTCOME: Good government**

**STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting**

- 203**      **RESOLVED** Crs: Morris and O'Neill that the Election for the position of Deputy Mayor of Berrigan Shire for the period ending September 2015 be conducted.

With only one nomination being received, Cr Brian Hill was declared elected as Deputy Mayor for the period ending September 2015.

The Mayor here resumed the Chair.

**Min. No.**

**8. DELEGATES TO COMMITTEES**

**AUTHOR: General Manager**

**STRATEGIC OUTCOME: Good government**

**STRATEGIC OBJECTIVE: 2.2 Ensure effective governance  
by Council of Council operations  
and reporting**

**204 RESOLVED** Crs: Glanville and Morris **that the Council appoint  
the following representatives to the various Committees:**

- 1. Technical Services**  
All Councillors with a quorum of 2
- 2. Corporate Services**  
All Councillors with a quorum of 2.
- 3. Business and Economic Development**  
Crs. J Bruce, C Jones, D Morris and B Curtin with a quorum  
of 2.
- 4. Consultative Committee**  
No representatives appointed.
- 5. Barooga Advancement Group**  
Crs. A O'Neill and J Bruce
- 6. Tocumwal Swimming Pool Committee of Management**  
Crs. C Jones and D Glanville.
- 7. Finley Recreation Reserve Committee of Management**  
Crs. B Hill and M Hannan
- 8. Finley Showground and Sporting Complex Committee of  
Management**  
Crs. B Hill (Chair)
- 9. Finley Tidy Towns Committee of Management**  
Cr B Hill
- 10. Finley War Memorial Swimming Pool Committee of  
Management**  
Cr B Hill
- 11. Risk Management Committee**  
Mayor

**Min. No.**

- 12. Tocumwal Aerodrome Users Group**  
Cr C Jones as the Chairperson.
- 13. Tocumwal Aerodrome Users Group**  
Cr C Jones as the Chairperson.
- 14. Youth Development Committee**  
Crs. B Hill and M Hannan

**Min. No.**

Also, that the following Councillors be appointed as Delegates to regional organisations.

1. **Central Murray County Council**  
Crs B Hill and C Jones were elected as the Council's delegates for a 4 year term from September 2012.
2. **Delegates to Murray Darling Association.**  
Crs. B Curtin and C Jones.
3. **Rural Fire Service District Liaison Committee**  
Crs. B Curtin and Director Corporate Services and Cr A O'Neill as alternate delegate.
4. **Bush Fire Management Committee**  
Crs. B Curtin and A O'Neill and Director Technical Services.
5. **RAMROC**  
Mayor, General Manager (designated positions).
6. **Public Libraries New South Wales (PLNSW)**  
Cr D Glanville
7. **Western Joint Regional Planning Panel**  
Cr A O'Neill and B Curtin (alternate)

There being no further business the meeting closed at 9.12 pm.