



Minutes of the Extraordinary Council Meeting held in the Council Chambers on Wednesday, 16th September, 2015 commencing at 9.15 am.

Min. No. **Present:** Cr Brian Hill (Deputy Mayor)
Crs: John Bruce, Matthew Hannan, Denis Glanville, Colin Jones, Daryll Morris, Andrea O'Neill, Director of Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

Apology
203 **RESOLVED** Crs: O'Neill and Morris that an apology for non attendance be received from Cr. Bernard Curtin (Mayor)

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

204 **RESOLVED** Crs: Jones and O'Neill that the Mayor's report for the period October 2014 until September 2015 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

205 **RESOLVED** Crs: Bruce and Jones that the General Manager's report for the period October 2014 until September 2015 be noted.

5. RETURNING OFFICER'S REPORT

AUTHOR: General Manager
STRATEGIC OUTCOME: Good government

Min. No.

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

206 RESOLVED Crs: O'Neill and Glanville 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

The Deputy 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, 2016.

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

With two nominations being received, from Cr Brian Hill and Cr Daryll Morris an election under the preferential voting system was held. Following the counting of votes, Cr Brian Hill was declared elected as Deputy Mayor for the period ending September 2016.

The Deputy Mayor here resumed the Chair.

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

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207 **RESOLVED** Crs: Glanville and Jones 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. **Barooga Advancement Group**
Crs. A O'Neill and J Bruce
5. **Tocumwal Swimming Pool Committee of Management**
Crs. C Jones and D Glanville.
6. **Finley Recreation Reserve Committee of Management**
Crs. B Hill and M Hannan
7. **Finley Showground and Sporting Complex Committee of Management**
Crs. B Hill (Chair)
8. **Finley Tidy Towns Committee of Management**
Cr B Hill
9. **Finley War Memorial Swimming Pool Committee of Management**
Cr B Hill
10. **Risk Management Committee**
Mayor
11. **Tocumwal Aerodrome Users Group**
Cr C Jones as the Chairperson.
12. **Youth Development Committee**
Crs. B Hill and M Hannan

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

1. **Central Murray County Council**

Min. No.

Crs B Hill and C Jones were elected as the Council's delegates for a 4 year term from September 2012 – appointment necessary.

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 9.15 am.