



Minutes of the Extraordinary Council Meeting held in the Council Chambers on Wednesday 19th September, 2018 commencing at 9:15am

Min. No.

PRESENT: Cr Matthew Hannan (Mayor)
Crs: Daryll Morris, Roger Reynoldson, John Bruce, Colin Jones, Ross Bodey, John Taylor and Denis Glanville, Director Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), Development Manager (Laurie Stevens), Engineering Services Manager (Matthew Clarke) and General Manager (Rowan Perkins).

1. APOLOGIES

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

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

171 RESOLVED Crs Jones and Morris that the Mayor's report for the period October 2016 until September 2018 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

172 RESOLVED Crs Bruce and Glanville that the General Manager's report for the period October 2016 until September 2018 be noted.

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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**

173 RESOLVED Crs Morris 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**

The Mayor here vacated the chair.

The General Manager occupied the chair.

The General Manager advised that only one nomination was received from Cr Matthew Hannan and was declared elected Mayor for 2 years.

The Mayor here resumed the chair.

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**

The General Manager advised that only one nomination was received for the position of Deputy Mayor from Cr Daryll Morris.

The Mayor declared Cr Morris elected as Deputy Mayor for 2 years.

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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**

174 RESOLVED Crs Bodey and Glanville that the Council appoint the following delegates to the following 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, R Reynoldson, J Taylor, R Bodey, with a quorum of 2.
- 4. Barooga Advancement Group**
Crs. R. Reynoldson and J Bruce
- 5. Tocumwal Swimming Pool Committee of Management**
Crs. C Jones and D Glanville
- 6. Finley Recreation Reserve Committee of Management**
Crs. J Taylor and M Hannan
- 7. Finley Showground and Sporting Complex Committee of Management**
Cr. J Taylor
- 8. Finley War Memorial Swimming Pool Committee of Management**
Cr M Hannan
- 9. Risk Management Committee**
Mayor and Cr R Reynoldson
- 10. Tocumwal Aerodrome Users Group**
Cr C Jones as the Chairperson.
- 11. Youth Development Committee**
Crs. D Glanville (Chair) and J Taylor

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

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1. **Central Murray County Council**
Crs J Bruce and C Jones were elected as the Council's delegates for a 4 year term from September 2016.
2. **Delegates to Murray Darling Association.**
Crs. R Reynoldson and C Jones and Cr R Bodey as alternate delegate.
3. **Rural Fire Service District Liaison Committee**
Cr. D Morris and Director Corporate Services and Cr M Hannan as alternate delegate.
4. **Bush Fire Management Committee**
Cr J Bruce and Director Technical Services and Cr D Morris as alternate delegate.
5. **RAMJO**
Mayor, General Manager (designated positions).
6. **Public Libraries New South Wales (PLNSW)**
Cr D Glanville
7. **Western Joint Regional Planning Panel**
Crs J Taylor and D Morris and Cr Glanville as an alternate delegate

There being no further business the meeting closed at 9:32am.