



Minutes

Special Council Meeting

Monday, 24 September 2018

6.30pm

Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

PRESENT: The Mayor, Councillor Pesce, together with Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor McLean, Councillor Nicholls, Councillor Plibersek, Councillor Provan, Councillor Riad, Councillor Scaysbrook, Councillor Simone, Councillor Simpson and Councillor Steinwall.

STAFF IN ATTENDANCE: The General Manager, Director Corporate Support, Director Shire Infrastructure, Director Shire Planning, Director Shire Services, Executive Public Relations (Amie Lindsell), Manager Governance Risk and Compliance (Anton Usher), Media & Communications Officer (Jane Dyson) and Governance Advisor (Rachael Zhura).

ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Councillor Pesce, opened the Meeting with an Acknowledgement of Country.

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

The Mayor, Councillor Pesce, vacated the Chair (6:32pm).

Minute No: 374 Nominations for the Office of Mayor
File Number: 2016/255170

The General Manager as Returning Officer called for nominations for the Office of Mayor for the period September 2018 to September 2020.

Two nominations were submitted in writing for Councillor Pesce and Councillor Scaysbrook.

Minute No: 375 Method of Election of Mayor
File Number: 2016/255170

The General Manager as Returning Officer called for a motion on the method of election of the Mayor.

RESOLVED: (Councillor Johns/Councillor Riad)

That the method of election of the Mayor be by open voting, being a show of hands.

The General Manager as Returning Officer declared the Motion carried.

Minute No: 376 Election of Mayor
File Number: 2016/255170

In accordance with the previous resolution, a show of hands was requested for each candidate for the position of Mayor and upon the vote being taken the General Manager announced the following result:

Councillor Pesce:

Eight votes – Councillors Croucher, Johns, Nicholls, Pesce, Provan, Riad, Simone and Simpson.

Councillor Scaysbrook:

Seven votes – Councillors Boyd, Collier, Forshaw, McLean, Plibersek, Scaysbrook and Steinwall.

The General Manager declared Councillor Pesce elected Mayor for the ensuing term.

Minute No: 377 Nominations for the Office of Deputy Mayor
File Number: 2016/255170

The General Manager as Returning Officer called for nominations for the Office of Deputy Mayor for the period September 2018 to September 2020.

Two nominations were submitted in writing for Councillor Scaysbrook and Councillor Simpson.

Minute No: 378 Method of Election of Deputy Mayor
File Number: 2016/255170

The General Manager as Returning Officer called for a motion on the method of election of the Deputy Mayor.

RESOLVED: (Councillor Johns/Councillor Boyd)

That the method of election of the Deputy Mayor be by open voting, being a show of hands.

The General Manager as Returning Officer declared the Motion carried.

Minute No: 379 Election of Deputy Mayor
File Number: 2016/255170

In accordance with the previous resolution, a show of hands was requested for each candidate for the position of Deputy Mayor and upon the vote being taken the General Manager announced the following result:

Councillor Scaysbrook:

Seven votes – Councillors Boyd, Collier, Forshaw, McLean, Plibersek, Scaysbrook and Steinwall.

Councillor Simpson:

Eight votes – Councillors Croucher, Johns, Nicholls, Pesce, Provan, Riad, Simone and Simpson.

The General Manager declared Councillor Simpson elected Deputy Mayor for the ensuing term.

The Mayor, Councillor Pesce, took the Chair (6:40pm).

Minute No: 380
COR033-18 Representation on Standing Committees, Sub-Committees and Delegates
File Number: 2015/937

RESOLVED: (Councillor Nicholls/Councillor Provan)

That Councillors nominate for appointment as members of each Standing Committee and Sub-Committee and as Council representatives on external bodies as listed in Appendix A of this report, and as further amended, at the Special Council Meeting to be held on 2 October 2018.

The Meeting closed at 6:45pm.