
WYONG SHIRE COUNCIL
MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 19 SEPTEMBER 2007,
COMMENCING AT 5.03 PM

PRESENT

COUNCILLORS R L GRAHAM (CHAIRPERSON), G P BEST, D J EATON, K M FORSTER, B J PAVIER, N T ROSE, R C STEVENS, R E STEWART, C W VEUGEN AND W J WELHAM.

IN ATTENDANCE

GENERAL MANAGER, DIRECTOR CORPORATE SERVICES, DIRECTOR SHIRE PLANNING, DIRECTOR SHIRE SERVICES, ACTING MANAGER DEVELOPMENT ASSESSMENT AND AN ADMINISTRATION OFFICER.

THE MAYOR, COUNCILLOR R L GRAHAM, DECLARED THE MEETING OPEN AT 5.03 PM AND PASTOR CHRIS RUBIE DELIVERED THE OPENING PRAYER.

APOLOGIES

THERE WERE NO APOLOGIES.

THE REPORTS WERE DEALT WITH IN THE CORRECT AGENDA SEQUENCE.

Minutes of the Extraordinary Meeting of Council held on 19 September 2007 (contd)

389 **Mayoral Report for the Past Term**

F2004/06511

RESOLVED unanimously on the motion of Councillor Graham:

That the Mayoral report for the past 12 month term, 2006 - 2007, be received.

390 **Election of Mayor and Voting Procedure**

F2004/06511 ED

RESOLVED unanimously on the motion of Councillor FORSTER and seconded by Councillor EATON:

That the election for the Office of Mayor be determined by the method of open voting.

THE GENERAL MANAGER ADVISED THAT NOMINATIONS FOR THE POSITION OF MAYOR HAD BEEN RECEIVED FOR COUNCILLORS EATON AND WELHAM. COUNCILLORS EATON AND WELHAM ACCEPTED THEIR RESPECTIVE NOMINATIONS.

THE GENERAL MANAGER REQUESTED THOSE COUNCILLORS SUPPORTING THE NOMINATION OF COUNCILLOR EATON TO RAISE THEIR RIGHT HAND. COUNCILLORS VOTING IN SUPPORT OF COUNCILLOR EATON WERE COUNCILLORS BEST, EATON, STEWART AND VEUGEN.

THE GENERAL MANAGER REQUESTED THOSE COUNCILLORS SUPPORTING THE NOMINATION OF COUNCILLOR WELHAM TO RAISE THEIR RIGHT HAND. COUNCILLORS VOTING IN SUPPORT OF COUNCILLOR WELHAM WERE COUNCILLORS FORSTER, GRAHAM, PAVIER, ROSE, STEVENS AND WELHAM.

COUNCILLOR WELHAM WAS DECLARED DULY ELECTED TO THE OFFICE OF MAYOR FOR THE TERM 2007/2008.

THE MAYOR, COUNCILLOR WELHAM THEN ASSUMED THE CHAIR.

Minutes of the Extraordinary Meeting of Council held on 19 September 2007 (contd)

391 Election of Deputy Mayor

F2004/06511 ED

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor STEVENS:

That the election of Deputy Mayor be conducted in the same manner as the election of Mayor for the 2007/2008 term.

THE GENERAL MANAGER ADVISED THAT NOMINATIONS FOR THE POSITION OF DEPUTY MAYOR HAD BEEN RECEIVED FOR COUNCILLORS STEVENS AND STEWART. COUNCILLORS STEVENS AND STEWART ACCEPTED THEIR RESPECTIVE NOMINATIONS.

THE GENERAL MANAGER REQUESTED THOSE COUNCILLORS SUPPORTING THE NOMINATION OF COUNCILLOR STEVENS TO RAISE THEIR RIGHT HAND. COUNCILLORS VOTING IN SUPPORT OF COUNCILLOR STEVENS WERE COUNCILLORS FORSTER, GRAHAM, PAVIER, ROSE, STEVENS AND WELHAM.

THE GENERAL MANAGER REQUESTED THOSE COUNCILLORS SUPPORTING THE NOMINATION OF COUNCILLOR STEWART TO RAISE THEIR RIGHT HAND. COUNCILLORS VOTING IN SUPPORT OF COUNCILLOR STEWART WERE COUNCILLORS BEST, EATON, STEWART AND VEUGEN.

COUNCILLOR STEVENS WAS DECLARED DULY ELECTED TO THE OFFICE OF DEPUTY MAYOR FOR THE TERM 2007/2008.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.25 PM.

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CHAIRPERSON