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**WYONG SHIRE COUNCIL**

**MINUTES OF THE  
EXTRAORDINARY COUNCIL MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBER  
WYONG CIVIC CENTRE, HELY STREET, WYONG  
ON 10 September 2014  
COMMENCING AT 5.00PM**

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**PRESENT**

Councillors D J Eaton (Chairperson), G P Best, R L Graham, K G Greenwald, L A Matthews, L R Y Nayna, L S Taylor, A Troy, D P Vincent and L D Webster.

**IN ATTENDANCE**

General Manager, Director Development and Building, Acting Director Infrastructure and Operations, Acting Director Property and Economic Development, Director Community and Recreation Services, General Counsel, Manager Communications and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.02pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

John Hardwick delivered the opening prayer and Councillor Matthews read an acknowledgment of country statement.

**APOLOGY**

There were no apologies.

**1.1 Disclosure of Interest**

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**RESOLVED unanimously on the motion of Councillor NAYNA and seconded by Councillor TAYLOR:**

**980/14 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.**

**2.1 Mayoral Minute-Mayoral Report 2013-2014**

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Councillor Matthews left the meeting at 5.02pm and returned to the meeting at 5.03pm.

Councillor Matthews left the meeting at 5.04pm and returned to the meeting at 5.05pm.

**RESOLVED on the motion of Councillor EATON:**

**981/14 That Council adopt the Mayoral report for the past 12 month term, 2013-2014.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, NAYNA, TAYLOR, TROY AND WEBSTER

AGAINST: COUNCILLORS GREENWALD, MATTHEWS AND VINCENT

**3.1 Election of Mayor and Voting Procedure**

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**RESOLVED unanimously on the motion of Councillor NAYNA and seconded by Councillor BEST:**

**982/14 That Council hold an election for the Office of Mayor by all councillors in accordance with the provisions of Section 290(a) of the Local Government Act 2003.**

**983/14 That Council proceed to elect the Office of Mayor by open voting.**

**984/14 That Council note the election of Mayor will be for the term September 2014 to September 2015.**

The General Manager advised that nominations for the position of Mayor had been received for Councillors Eaton and Matthews. Councillors Eaton and Matthews 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, Nayna, Taylor, Troy and Webster.

The General Manager requested those Councillors supporting the nomination of Councillor Matthews to raise their right hand. Councillors voting in support of Councillor Matthews were Councillors Graham, Greenwald, Matthews and Vincent.

Councillor Eaton was declared duly elected to the office of Mayor for the term 2014/2015.

**3.2 Election of Deputy Mayor**

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***RESOLVED unanimously on the motion of Councillor NAYNA and seconded by Councillor BEST:***

**985/14** *That Council appoint the position of a Deputy Mayor.*

**986/14** *That Council conduct the election of Deputy Mayor in the same manner as the election of Mayor for the term September 2014 to September 2015.*

The General Manager advised that nominations for the position of Deputy Mayor had been received for Councillors Webster and Vincent. Councillors Webster and Vincent accepted their respective nominations.

The General Manager requested those Councillors supporting the nomination of Councillor Webster to raise their right hand. Councillors voting in support of Councillor Webster were Councillors Best, Eaton, Nayna, Taylor, Troy and Webster.

The General Manager requested those Councillors supporting the nomination of Councillor Vincent to raise their right hand. Councillors voting in support of Councillor Vincent were Councillors Graham, Greenwald, Matthews and Vincent.

Councillor Webster was declared duly elected to the office of Deputy Mayor for the term 2014/2015.

**THE MEETING** closed at 5.16pm.