
WYONG SHIRE COUNCIL

**MINUTES OF THE
EXTRAORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 11 SEPTEMBER 2013
COMMENCING AT 5:00:00 PM**

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, Director Infrastructure and Operations, Director Land Management, Acting Director Community and Recreation Services, General Counsel, Manager Communications and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.01 pm 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.

APOLOGIES

There were no apologies.

1.1 Disclosure of Interest

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

1134/13 That Council receive the report on Disclosure of Interest and note advice of disclosures.

2.1 Mayoral Minute - Mayoral Report for 2012-13

Councillor Matthews left the chamber at 5.15pm and returned 5.16pm

RESOLVED unanimously on the motion of Councillor EATON:

1135/13 That Council note the Mayoral report for the past 12 month term, 2012 - 2013.

3.1 Election of Mayor and Voting Procedure

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

1136/13 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.

1137/13 That Council proceed to elect the Office of Mayor by open voting.

1138/13 That Council note the election of Mayor will be for the term September 2013 to September 2014.

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

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 Matthews, Vincent, Greenwald and Graham.

Councillor Eaton was declared duly elected to the office of Mayor for the term 2013/2014.

3.2 Election of Deputy Mayor

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

1139/13 That Council appoint the position of a Deputy Mayor.

1140/13 That Council conduct the election of Deputy Mayor in the same manner as the election of Mayor for the term September 2013 to September 2014.

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

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 Matthews, Vincent, Greenwald and Graham.

Councillor Webster was declared duly elected to the office of Deputy Mayor for the term 2013/2014.

THE MEETING closed at 5.21 pm.