

**Minutes of the Extraordinary Meeting
of Shellharbour City Council**

**held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 13 September 2011 commencing at 5.30 pm**

Present

Mayor	K Marsh
Deputy Mayor	M Saliba
Councillor	D Boyle
Councillor	H Stewart
Councillor	J Murray
Councillor	P Moran
Councillor	P Rankin

In attendance

General Manager	M Willis
Acting Director City Outcomes	T James
Acting Director Corporate Policy	T Gearon
Director Shellharbour Enterprises	B Green
Observer	L Furness
Group Manager Development & Technical Services	M Boenisch
Group Manager Organisational Development	P Batman
Group Manager Planning Services	G Hoynes
Group Manager Works & Services	C Watt
Manager Executive Services / Public Officer	F MastroDomenico
Manager Information Technology	M Leonard
Manager Property	D Flanagan
Manager Media & Communications	N East
Media Officer	C Lewis
Executive Assistant	D Arney
Executive Assistant	L Davey
Executive Assistant	M Olsen
Help Desk Team Leader	N Mousdale
Network & Desktop Support	M Baez

The General Manager assumed the role of Chairing the meeting until the outcome of Item 6.1 at which point the Mayor chaired the meeting.

In making his opening remarks the General Manager observed that this was an Extraordinary Meeting of the Council and its purpose was threefold: to elect the Mayor, to elect the Deputy Mayor, and to set the cycle of Council meetings for the next 12 months.

He also assured the Council that staff are committed to doing the best that they can, to follow the Council leadership and to work with it to develop those policies and strategies that will make Shellharbour an even better City in the future than it is now.

Further, he noted that as part of that, the Council can expect to receive the staff's best advice, delivered without fear or favour, and for it to faithfully implement all the decisions that the Council makes.

1. Acknowledgement to Country

Shellharbour City Council acknowledged the Traditional Owners and Custodians of the Land on which we are meeting and paid its respects to Elders past and present.

Webcast Statement

The public gallery was advised that Council records and webcasts its Council Meetings live to enhance the accessibility of Council Meetings to the broader Shellharbour City Community.

Council Meetings can now be viewed live via webcast, downloaded from Council's website for later viewing, or purchased from Council for viewing on a computer.

At the appropriate time during the meeting pre registered or invited members of the gallery may Address the Council at which time their image, comments or submissions will be broadcast live and recorded.

Council accepts no responsibility for any defamatory or offensive statements.

The Gallery were advised to ensure that mobile phones and other electronic devices are turned off or are in silent mode for the duration of the meeting.

2. Apologies / Leave of Absence

Nil

3. Pecuniary Interest and Conflict of Interest Declarations

Nil

4. Addresses to Council

Agenda Item No & Title	Name
6.3 Ordinary Council Meeting Cycle October 2011 - September 2012	Sonya McKay (Called by General Manager but not in attendance)

5. Adjournment – Consideration of Addresses to Council (only to be taken where deemed to be required by the Council and determined by Resolution of the Council)

Not required

6. Reports

6.1 Election of Mayor (9567117)

The General Manager delegated authority to the Manager Executive Services/ Public Officer, Flora MastroDomenico, to act as Returning Officer for the elections of Mayor and Deputy Mayor.

171 RESOLVED: Stewart/Saliba

That:

- (1) written nominations be called for the Office of Mayor for the period September 2011 - September 2012;
- (2) Council determine the form of election;
- (3) thereafter, Council proceed with the election of the Mayor.

Method of election

172 RESOLVED: Stewart/Moran

That the method of election be by a show of hands.

CARRIED: 4/3

FOR: Cr Stewart, Cr Moran, Cr Marsh, Cr Rankin

AGAINST: Cr Saliba, Cr Murray, Cr Boyle

Nominations

The Manager Executive Services/Public Officer read out the nominations for Mayor in the order in which they were received.

Councillor Saliba nominated by Councillors Murray and Boyle

Councillor Marsh nominated by Councillors Marsh and Rankin

The Manager Executive Services/Public Officer (as Returning Officer) called for any further nominations.

No further nominations were received

Vote

The vote was then taken by a show of hands.

Saliba (3)

Marsh (4)

The Manager Executive Services/Public Officer declared Councillor Marsh elected as Mayor for the term to September 2012.

The Mayor assumed the Chair.

6.2 Election of the Deputy Mayor (9573619)

173 RESOLVED: Stewart/Rankin

That:

(1) written nominations be called for the Deputy Mayor for the period September 2011 - September 2012;

- (2) That the election for Deputy Mayor be as for the Mayor by a show of hands;
- (3) thereafter, Council proceed with the election of the Mayor.

Nominations

The Manager Executive Services/Public Officer read out the nominations for Deputy Mayor in the order in which they were received.

Councillor Peter Moran nominated by Councillors Marsh and Moran

Councillor Marianne Saliba nominated by Councillors Murray and Boyle

The Manager Executive Services/Public Officer called for any further nominations.

No further nominations were received.

Vote

The vote was then taken by a show of hands

Moran (3)

Saliba (4)

The Manager Executive Services/Public Officer declared Councillor Marianna Saliba elected as Deputy Mayor

6.3 Ordinary Council Meeting Cycle October 2011 - September 2012 (9566825)

174 RESOLVED: Cr Stewart / Cr Rankin

1. That Council continue with the existing 3 week meeting cycle for the next 12 months (September 2012) and adopt the Council meeting dates as detailed in this report.
2. That Council Meetings commence at 6.30pm preceded by a dinner for councillors and staff attending the meeting from 5.30pm to 6.30pm.
3. That any information / briefing / training sessions set during the term of Council be held on available Tuesdays commencing at 6.30pm. Further, that these sessions be open to the public whenever possible.

CARRIED UNANIMOUSLY

9. Urgent Business

Nil

Meeting closed 5.44 pm