

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 08 October 2013 commencing at 6.31 pm**

Present

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

In attendance

| | |
|--|------------------|
| General Manager | M Willis |
| Director City Outcomes | C McIntyre |
| Director Corporate Policy | L Furness |
| Director Shellharbour Enterprises | B Green |
| Group Manager Finance | T Gearon |
| Group Manager Infrastructure Services | M Boenisch |
| Group Manager City Development | G Meredith |
| Executive Manager / Public Officer | F MastroDomenico |
| Manager - Assets and Projects | G Standen |
| Manager Environment | M Fields |
| Team Leader Waste Management | C Williams |
| Media Officer | C Lewis |
| Senior Executive Assistant | L Davey |
| Council Liaison Officer (Minute Taker) | J Frasca |

1. Acknowledgement to Country

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

Webcasting Comment

The Mayor read the usual advice regarding the webcasting of the meetings of the Council.

2. Apologies / Leave of Absence

Ordinary Council Meeting

Nil

3. Confidential Business (Committee of the Whole)

Nil

4. Pecuniary Interest and Conflict of Interest Declarations

Nil

5. Addresses to Council

Nil

6. Reports

6.1 New Election of Mayor (10023370)

RESOLVED: Murray/Rankin

That for the avoidance of doubt regarding the election of Mayor on 17 September 2013 and in order to comply with the Local Government Act and Regulations that a new election be called for the position of Mayor and that:

1. Written nominations be called for the Office of Mayor;
2. Council determine the form of election by a show of hands;
3. Thereafter, Council proceed with the election of the Mayor;

4. That in the event that there is a change of Mayor an election then be held for the position of Deputy Mayor.

CARRIED UNANIMOUSLY

Nominations

The General Manager appointed the Executive Manager/Public Officer as Returning Officer for the election of Mayor.

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

Councillor Saliba nominated by Cr Boyle and Cr Murray
Councillor Marsh nominated by Cr Marsh and Cr Moran

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

No further nominations were received.

Vote

The vote was taken by show of hands.

Saliba (4)

Marsh (2)

Note: Councillor Rankin abstained from voting.

The Executive Manager/Public Officer declared Councillor Saliba elected as Mayor for the term to September 2014.

Meeting closed 6.40 pm