



# **BOGAN SHIRE COUNCIL**

Minutes

Extraordinary Meeting

**22 September 2016**





**Minutes of the Extraordinary Meeting of Council held in the Council Chambers  
on 22 September 2016 at 9.30am**

**PRESENT:** Councillors RL Donald OAM, VJ Boag, WG Deacon, JL Douglas, VJ Dutton, AJ Elias, GN Jackson, GRJ Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services), Mr Ty Robson (Acting Manager of Development and Environmental Services), Mrs Debb Wood (Manager People and Culture), Mrs Stephanie Waterhouse (Finance Manager), and Mrs Cathy Ellison.

The General Manager took the Chair.

## **OATH AND AFFIRMATION FOR COUNCILLORS**

### **1 OATH AND AFFIRMATION FOR COUNCILLORS**

Amendments to the Local Government Act 1993 now require all Councillors to take an Oath of Office or make an Affirmation of Office at or before the first meeting of Council following the election.

The following Councillors now took the Oath for Councillors as prescribed by Section 233A of the Local Government Act.

Councillors Dutton, Deacon, Boag, Neill, Elias, Donald, Douglas, Ryan and Jackson.



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## REPORT TO THE EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT

### 1 ELECTION OF MAYOR AND DEPUTY MAYOR

#### **348/2016 RESOLVED** that

1. Nominations be called firstly for the office of Mayor and secondly for the office of Deputy Mayor.
2. The length of office for the Deputy Mayor be 2 years, consistent with the Mayoral term. **(Ryan/Douglas)**

**Mayor:** The General Manager called for nominations for the office of Mayor. A nomination from Councillor Ray Donald OAM was received.

**349/2016** As there were no further nominations, Councillor Ray Donald OAM was declared elected to the office of Mayor for 2016/18.

**Deputy Mayor:** The General Manager called for nominations for the office of Deputy Mayor. A nomination from Councillor Glen Neill was received.

**350/2016** As there were no further nominations, Councillor Glen Neill was declared elected to the office of Deputy Mayor for 2016/18.

Mayor Donald OAM took the Chair.

### 2 COMMITTEE / ORGANISATION DELEGATES REPRESENTATIVES

**351/2016 RESOLVED** that this item be deferred for consideration at the Ordinary Meeting of Council 29 September 2016. **(Boag/Douglas)**

**352/2016 RESOLVED** that the Standing Committees of Finance and Works, and Planning, Development and General Purpose be the whole Council on both Committees. **(Neill/Douglas)**

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### 3 REGULAR MEETING DATES AND TIMES

It was **MOVED** that the regular Council Meeting be held on the fourth Thursday of the month at 9.30am. **(Ryan/Dutton)**

An **AMENDMENT** was **MOVED** that the regular Council Meeting be held on the fourth Thursday of the month at 4.00pm. **(Douglas/ )**

The Amendment lapsed for want of a Seconder.

**353/2016** **RESOLVED** that the regular Council Meeting be held on the fourth Thursday of the month at 9.30am. **(Ryan/Dutton)**

**354/2016** **RESOLVED** that the regular Council Meeting be held on the third Thursday for the month of December. **(Ryan/Douglas)**

**355/2016** **RESOLVED** that no regular Council Meetings be held during the month of January. **(Ryan/Neill)**

### 4 DELEGATION OF AUTHORITY

**356/2016** **RESOLVED** that the delegations to the Mayor Policy AP005, with the following dot point amendment – Delegations to the Mayor: - be adopted. **(Ryan/Elias)**

- *To spend up to \$50,000 within the sums voted by Council for the expenditure thereon and in accordance with the resolutions of Council, provided where possible all Councillors be informed.*

**357/2016** **RESOLVED** that the delegations to the Deputy Mayor Policy AP005 be adopted. **(Ryan/Deacon)**

**358/2016** **RESOLVED** that the delegations to the General Manager Policy AP005 be adopted. **(Ryan/Neill)**



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**5 CODE OF MEETING PRACTICE**

**359/2016 RESOLVED** that Council's updated Code of Meeting Practice be adopted. **(Deacon/Neill)** Unanimous

**6 COUNCIL INFORMATION**

**360/2016 RESOLVED** that the Council information provide for:-

- *Fit for the Future*
- *Integrated Planning and Budgeting*
- *Council Management Team*

be noted. **(Neill/Ryan)**

Council adjourned for morning tea at 10.45am and resumed at 11.10am.

**7 CODE OF CONDUCT**

**361/2016 RESOLVED** that:-

1. Councillors note the Bogan Shire Code of Conduct.
2. Councillors attend the LGNSW Code of Conduct training workshop to be held at the conclusion of this Extraordinary Meeting. **(Neill/Douglas)**

There being no further business the meeting closed at 11.20am.

These Minutes were confirmed by resolution at a meeting held on .....  
and were signed as a true record.

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**GENERAL MANAGER**

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**MAYOR**

