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CONFIRMED MINUTES

Oberon Council Extraordinary Meeting
Monday 27 July 2015

Commencing at 4.30pm
at the Oberon Council Chambers

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1. OPENING OF MEETING

The Deputy Mayor welcomed members and declared the meeting open at 4.30pm.

2. ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that this meeting is being held on the traditional lands of the Wiradjuri and Gundungurra People, and respects the history and culture of the elders both past and present.

The Meeting was opened in prayer by Pastor Dan Henby.

3. RECORD OF ATTENDANCE

Members Deputy Mayor Kerry Gibbons (in the Chair)

Clr Ian Doney

Clr Jill Evans

Clr Neil Francis

Clr Sam Lord

Clr Clive McCarthy

Clr John Morgan

Clr Kathy Sajowitz

Staff

Alan Cairney, General Manager

Gary Wallace, Planning and Development Director

Lynette Safranek, Finance and Community Services Director

Sharon Swannell, Executive Coordinator

Apologies

Nil

4. REPORTS FOR DECISION

04.01 ELECTION OF MAYOR

File No: Governance/Elections/Local Government Elections

Author: Alan Cairney, General Manager and Sharon Swannell, Executive Coordinator

Summary

With the sad passing of Mayor, Councillor John McMahon there is now a casual vacancy in the Office of Mayor. This vacancy is to be filled at a Council Meeting within 14 days after the vacancy occurred. This report outlines the process of electing a Mayor until September 2015 when the annual Election process will occur.

Council at its 21 July 2015 Ordinary Meeting resolved to make application to the Minister for Local Government for an order that the casual vacancy not be filled.

The Deputy Mayor vacated the Chair and the General Manager assumed the role of returning officer in relation to the election of Mayor.

ELECTION OF MAYOR

The General Manager advised that two nominations had been received for the position of Mayor, being from:

Councillor Gibbons
Councillor Sajowitz

Moved: Doney
Second: Lord

That the election for the position of Mayor be conducted by ordinary ballot.

Carried 01 270715

The returning officer conducted the ballot and declared the election of Councillor Kathy Sajowitz to the position of Mayor.

The Mayor assumed the Chair.

5. CLOSURE OF MEETING

The Meeting closed at 4.37pm.