



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 20 SEPTEMBER 2016

Council Chambers
11 Manning Street, KIAMA NSW 2533

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF
THE

MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,
KIAMA, ON TUESDAY 20 SEPTEMBER 2016 AT 5PM

PRESENT: Mayor – Councillor M Honey,
Deputy Mayor – Councillor K Rice,
Councillors M Brown, N Reilly, A Sloan, W Steel, D Watson, M
Way and M Westhoff

IN ATTENDANCE: General Manager, Director Environmental Services, Director
Finance, Corporate and Commercial Services, Acting Director
Engineering and Works and Director Community Services

1 APOLOGIES

Nil

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The General Manager declared the meeting open and acknowledged the traditional owners:

“On behalf of those present, I would like to show my respect and acknowledge the traditional owners of the Land, of Elders past and present, on which this meeting takes place, and extend that respect to other Aboriginal and Torres Strait Islander people present.”

3 REPORT OF THE GENERAL MANAGER

3.1 Oath or Affirmation of Office by Councillors

16/313

RESOLVED that Councillors take an oath or affirmation of office.

(Councillors Way and Reilly)

The Oath was taken by Councillor Westhoff.

The Oath was taken by Councillor Watson.

The Oath was taken by Councillor Brown.

The Oath was taken by Councillor Way.

The Oath was taken by Councillor Rice.

The Affirmation was taken by Councillor Sloan.

The Oath was taken by Councillor Steel.

The Oath was taken by Councillor Reilly.

The Oath was taken by Councillor Honey.

3.2 Election of Mayor

At this time the General Manager, acting as a Returning Officer, advised that three nominations had been received, those being for Councillors Reilly, Honey and Brown.

16/314

RESOLVED that a preferential ballot be undertaken for the election of Mayor.

(Councillors Way and Steel)

A preferential ballot for the election of Mayor was then conducted. The Returning Officer then formally declared Councillor Honey elected as the Mayor for the period until September 2018 with the votes as follows:

Councillor Honey - 5

Councillor Reilly - 2

Councillor Brown - 2

3.3 Election of Deputy Mayor

At this time the General Manager, acting as a Returning Officer, advised that three nominations had been received, those being for Councillors Rice, Way and Steel.

16/315

RESOLVED that :

1. the position of Deputy Mayor be held for a period of two years until September 2018.
2. a preferential ballot be undertaken for the election of Deputy Mayor.

(Councillors Way and Rice)

A preferential ballot for the election of Deputy Mayor was then conducted. Councillor Way was excluded on the first count. The Returning Officer then formally declared Councillor Rice elected as the Deputy Mayor for the period until September 2018 by 5 votes to 4.

4 REPORTS FOR INFORMATION

Nil

5 CLOSURE

There being no further business the meeting closed at 5.25pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 27
September 2016

A handwritten signature in black ink, appearing to read "Mark Honey", is written over a horizontal dotted line.

Mayor