



**Minutes from meeting of:
SPECIAL COUNCIL**

**Held
Tuesday 30 September 2008
6.00pm
Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn**

VISION

A sustainable vibrant community protecting, enhancing and enjoying Goulburn Mulwaree's rich social, environmental and economic heritage.

Mission

To serve the Community

**Minutes of the Special Meeting of Council held Tuesday 30 September
2008 commencing at 6pm in the Council Chambers**

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Present

Mayor James (elected Mayor during meeting), Deputy Mayor Kirk (elected Deputy Mayor during meeting), Cr Banfield, Cr Dillon, Cr Hadlow, Cr O'Neill, Cr Penning, Cr Sturgiss, Cr Woodman.

Also Present

Mayor (Cr P Stephenson prior to Mayoral Election), General Manager (Mr L Johnson), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Director Planning & Community Services (Mr C Berry) Public Relations Officer (Mr P Oliver), Public Relations Coordinator (Ms T Riley), Corporate Governance Coordinator (Ms S Blay) & Executive Assistant to Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Woodman.

Apologies

Nil

Disclosure of Interest

Nil

Executive Services Report

Item 1 Election of Mayor for the September 2008 / September 2009 Term (Attachment)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To elect a Mayor for the next term.

Recommendation

That following the close of nominations for the position of Mayor:

- A. Council determine the method of electing the Mayor from the following options in accordance with Schedule 7 of the *Local Government (General) Regulation 2005*:

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- a) Preferential Ballot or
- b) Ordinary Ballot or
- c) Open Voting

B. That the election of the Mayor for the September 2008/2009 term proceed.

Following the close of nominations for the position of Mayor, the General Manager, as Returning Officer advised that one nomination had been received nominating Cr James.

Accordingly, Cr James was declared elected as Mayor for the 2008/2009 term by the Returning Officer.

Item 2 Election of Deputy Mayor for the September 2008 / September 2009 Term

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To elect the Deputy Mayor for the next term.

Recommendation

That following the close of nominations for the position of Deputy Mayor:

- A. Council determine the method of electing the Deputy Mayor from the following options in accordance with Schedule 7 of the *Local Government (General) Regulation 2005*:
- i) Preferential Ballot or
 - ii) Ordinary Ballot or
 - iii) Open Voting

B. The election of the Deputy Mayor for the September 2008/2009 term proceed.

Following the close of nominations for the position of Deputy Mayor, the General Manager, as Returning Officer advised that one nomination had been received nominating Cr Kirk. (Note that a nomination from Cr James as Deputy had been withdrawn following her election as Mayor)

Accordingly, Cr Kirk was declared elected as Deputy Mayor for the 2008/2009 term by the Returning Officer.

Resolved 08/610

Cr Sturgiss/Cr Dillon

That the meeting be adjourned for 5 minutes to enable media interviews.

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The meeting adjourned at 6.06pm

The meeting reconvened at 6.19pm.

Item 3 Mayoral Fee

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of the Mayoral fee.

Recommendation

That the information on the Mayoral Fee be received and noted.

Resolved 08/611

Cr Dillon/Cr Sturgiss

That the information on the Mayoral Fee be received and noted and a report be given at the October 2008 Council meeting with regard to reviewing the Civic Expenses Policy in particular clause 2.2.1(i-v).

Item 4 Mayoral Delegations (Attachment)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of the current delegations conferred upon the Mayor and seek authorisation for the next Mayoral term.

Recommendation

That Council in accordance with Section 377 of the *Local Government Act 1993* delegate to the Mayor the powers, functions, duties and authorities as specified in Schedule 1 subject to the limitations specified in Schedule 2 of the attached “Delegation of Authority” for the Mayor.

Resolved 08/612

Cr Hadlow/Cr Penning

That Council in accordance with Section 377 of the Local Government Act 1993 delegate to the Mayor the powers, functions, duties and authorities as specified in Schedule 1

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subject to the limitations specified in Schedule 2 of the attached "Delegation of Authority" for the Mayor.

Item 5 Ordinary Meeting Dates

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

A decision is sought as to the preferred meeting date and time for Ordinary Council Meetings.

Recommendation

That Council determine a time and date for Ordinary Meetings.

Resolved 08/613

Cr O'Neill/Cr Penning

That Council hold Ordinary Meetings on the third Tuesday of each month at 6pm and that there be no General Purposes Meeting held in January 2009.

Item 6 Annual Local Government Conference (Attachment)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of dates and details for the 2008 Local Government Conference and to seek three delegates to attend the Conference.

Recommendation

That Council nominate its 3 voting delegates to attend the Conference.

Resolved 08/614

Cr Penning/Cr O'Neill

Given that Council only have three voting delegates, that the following delegates attend the Annual Local Government Conference on the 25 October 2008:

- *Cr O'Neill*
- *Cr Sturgiss*
- *Mayor*

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Task List

Responsible Directorate	Responsible Officer	Item No	Task
Executive Services	General Manager	<i>Item 3</i>	Provide a report to the October 2008 Council meeting on the review of the Civic Expenses Policy
		<i>Item 6</i>	Make appropriate booking for voting Councillors to attend Annual Local Government Conference.

The meeting closed at 6.42pm.

These minutes will be confirmed at the ordinary meeting of Council on 21 October 2008.

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Cr Carol James
Mayor

.....
Mr Luke Johnson
General Manager