BANKSTOWN CITY COUNCIL

MINUTES OF THE

EXTRAORDINARY MEETING OF COUNCIL

HELD IN THE COUNCIL CHAMBERS

ON 8TH SEPTEMBER, 2009

PRESENT: Her Worship the Mayor, Councillor Mihailuk,

Councillors Asfour, Brookes, Downey, Gavin, Kuskoff, Najjar, Parker,

Tadros, Waud, Winterbottom

APOLOGIES: Clr Stromborg

HER WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT

6.15 P.M.

LEAVE OF ABSENCE

(435)CLR. DOWNEY:/CLR. ASFOUR:

RESOLVED that Leave of Absence be granted to Clr Stromborg due

to personal reasons.

CARRIED.

ITEM 1 **MAYORAL ELECTION - SEPTEMBER 2009 - SEPTEMBER 2010**

(BCC/00692)

(436)CLR. WINTERBOTTOM:/CLR. TADROS:

RESOLVED that:

1. Nominations for the office of Mayor be invited.

The method of voting be open voting. 2.

- CARRIED.

Her Worship the Mayor vacated the Chair. The General Manager

assumed the role of Returning Officer.

The Returning Officer called for nominations in writing for the office of Mayor for the period September 2009-September 2010.

The following two valid nominations were received:-

CLR. MIHAILUK CLR. BROOKES

AN OPEN BALLOT WAS CONDUCTED BY THE RETURNING

OFFICER WHICH RESULTED AS FOLLOWS

CLR. MIHAILUK - 7 CLR. BROOKES

The is page ONE of the Minutes of the EXTRAORDINARY MEETING

BANKSTOWN CITY COUNCIL

MINUTES OF THE

EXTRAORDINARY MEETING OF COUNCIL

HELD IN THE COUNCIL CHAMBERS

ON 8TH SEPTEMBER, 2009

WITH NO FURTHER NOMINATIONS RECEIVED, THE RETURNING OFFICER DECLARED CLR MIHAILUK ELECTED TO THE OFFICE OF MAYOR FOR THE PERIOD SEPTEMBER 2009 - SEPTEMBER 2010.

AT THIS STAGE CLR MIHAILUK ASSUMED THE CHAIR.

ITEM 2 SETTING OF FEE FOR DEPUTY MAYOR (0056)

(437) CLR. WINTERBOTTOM:/CLR. NAJJAR:

RESOLVED that:

- Council elect a Deputy Mayor.
- 2. Council set the Deputy Mayor's fee at 20% of the Mayoral fee per annum on a pro-rata basis for the term of office.

- CARRIED.

ITEM 3 ELECTION OF DEPUTY MAYOR (0056)

(438) CLR. WINTERBOTTOM:/CLR. GAVIN:

RESOLVED that:

- 1. Nominations for the office of Deputy Mayor be invited.
- 2. The method of voting be open voting.

- CARRIED.

The Returning Officer called for nominations in writing for the office of Deputy Mayor for the period September 2009-September 2010.

The following nominations were received:-

CLR. TADROS CLR. ASFOUR

AN OPEN BALLOT WAS CONDUCTED BY THE RETURNING OFFICER WHICH RESULTED AS FOLLOWS

CLR. TADROS - 4 CLR ASFOUR - 7

BANKSTOWN CITY COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 8TH SEPTEMBER, 2009

WITH NO FURTHER NOMINATIONS RECEIVED, THE RETURNING OFFICER DECLARED CLR ASFOUR ELECTED TO THE OFFICE OF DEPUTY MAYOR FOR THE PERIOD SEPTEMBER 2009 - SEPTEMBER 2010.

THE MEETING CLOSED AT 6.45 P.M.

* * *

The is page THREE of the Minutes of the EXTRAORDINARY MEETING
Held on 8th September 2009 Confirmed on 22nd September 2009

MAYOR