

Minutes of this meeting will be confirmed at the Ordinary Meeting of Gosford City Council to be held at 6.45 pm in the Council Chamber, 49 Mann Street, Gosford on Tuesday, 2 October 2012.

**EXTRAORDINARY MEETING  
MINUTES (2012/3)**  
Monday, 24 September 2012



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## **EXTRAORDINARY MEETING MINUTES (2012/E3)**



**Gosford City Council  
Held in the Council Chamber,  
49 Mann Street, Gosford  
on Monday, 24 September 2012 at 6.00 pm**

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### **OPEN COUNCIL**

Extraordinary Council meeting No 2012/E3 commenced at 6.00 pm.

#### **PRESENT**

The Mayor, L J Maher OAM (Chairman) and Councillors D M Bocking, G L Bowles, C G Burke, C L Doyle, J M Macfadyen, L McKinna, H A Morris, V L Scott, J C Strickson and R V Ward.

#### **ACKNOWLEDGEMENT OF COUNTRY**

The Mayor gave an Acknowledgement of Country to the original inhabitants of this land.

#### **OPENING PRAYER**

The Mayor read the Council Prayer.

#### **LEAVE OF ABSENCE**

Nil.

## **DECLARATION OF PECUNIARY INTEREST**

The Chairperson invited Councillors to declare any pecuniary interest they might have, in accordance with Section 451 of the Local Government Act 1993, in respect to the agenda for this meeting.

No declarations were received.

## **DECLARATION OF NON-PECUNIARY INTEREST**

The Chairperson invited Councillors to declare any significant, less than significant or political donation non-pecuniary interest they might have, in accordance with Section 440 of the Local Government Act 1993 and Council's Code of Conduct, in respect to the business of this meeting.

No declarations were received.

## **MATTERS TO BE SUBMITTED TO THE OPEN COUNCIL**

To be held at 6.00 pm on Monday, 24 September 2012

## **MATTERS SUBMITTED BY THE GENERAL MANAGER**

### **MATTERS BROUGHT FORWARD FOR CONSIDERATION**

MOVED (Strickson/Macfadyen) that Item GEN.6 of Matters Submitted by the General Manager be brought forward for consideration.

On being put to the meeting the MOTION WAS CARRIED.

**2012/519 RESOLVED** that Item GEN.6 of Matters Submitted by the General Manager be brought forward for consideration.

### **GEN.6 ELECTION OF MAYOR (IR 12310549)**

Directorate: General Manager  
Business Unit: General Manager

The Acting General Manager took the Chair as Returning Officer to conduct the election of Mayor.

The Returning Officer called for nominations for the position of Mayor.

**NOMINATIONS RECEIVED**

Councillors McKinna and Scott. All nominations were received and accepted in writing.

MOVED (Doyle/Macfadyen) that the election of Mayor be carried out by Open Voting.

On being put to the meeting the MOTION WAS CARRIED.

**2012/520 RESOLVED** that the election of Mayor be carried out by Open Voting.

The Returning Officer called for a display of hands for the election of Mayor and, after counting, the following results were recorded:

Councillor McKinna received six (6) votes.

Councillor Scott received three (3) votes.

The Returning Officer declared Councillor McKinna elected as Mayor for the September 2012 to September 2013 Mayoral term.

The Mayor, Councillor McKinna took the Chair.

**GEN.5 FIXING OF DEPUTY MAYOR ANNUAL FEE (IR 11705466)**

Directorate: General Manager  
Business Unit: General Manager

MOVED (Doyle/Macfadyen) that the recommendation of the General Manager be adopted.

On being put to the meeting the MOTION WAS CARRIED.

**2012/521 RESOLVED** that The Deputy Mayor's annual fee be set at 15% of the total Mayor's fee and be deducted from the Mayoral annual fee.

**GEN.7 ELECTION OF DEPUTY MAYOR (IR 12310549)**

Directorate: General Manager  
Business Unit: General Manager

The Acting General Manager took the Chair as Returning Officer to conduct the election of Deputy Mayor.

The Returning Officer called for nominations for the position of Deputy Mayor.

**NOMINATIONS RECEIVED**

Councillors Ward and Scott. All nominations were received and accepted in writing.

MOVED (Doyle/Macfadyen) that the election of Deputy Mayor be carried out by Open Voting.

On being put to the meeting the MOTION WAS CARRIED.

**2012/522**      **RESOLVED** that the election of Deputy Mayor be carried out by Open Voting.

The Returning Officer called for a display of hands for the election of Deputy Mayor and, after counting, the following results were recorded:

Councillor Ward received six (6) votes.

Councillor Scott received three (3) votes.

The Returning Officer declared Councillor Ward elected as Deputy Mayor for the September 2012 to September 2013 Mayoral term.

The Mayor, Councillor McKinna took the Chair.

### **NEXT MEETING**

An Ordinary Meeting of Council 2012/16 will be held on Tuesday, 2 October at 6.45 pm.

### **CLOSE OF BUSINESS**

The meeting closed at 6.14 pm.

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