

MINUTES

OF THE EXTRAORDINARY MEETING OF COUNCIL

File No. 100/08



held on Monday, 29 September 2008

The meeting commenced at 5:02 pm.



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Monday, 29 September 2008

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MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Monday, 29 September 2008

COMMENCING AT: 5:02 pm

PRESENT: Clr J G Arkwright, Clr J R Clark, Clr T D Gair, Clr K Halstead, Clr J Mauger, Clr G McLaughlin, Clr D Stranger, Clr P B Tuddenham, Clr L A C Whipper

IN ATTENDANCE: General Manager, Director Corporate Services, Director Environment & Planning, Director Technical Services, Manager Administration Services and Administration Officer (AOJ)

PRAYER

100/1

The meeting was opened in prayer led by the General Manager, Mike Hyde.



MAYORAL ELECTION & ELECTION OF DELEGATES FOR COUNCIL COMMITTEES

c-GM1 Election of Mayor for 2008/2009 Term

REF. GM 102/4

Nomination papers for the election of Mayor for 2008/2009 (12 month term) have been circulated to all Councillors.

MN 368/08

MOTION moved by Clr D Gair and seconded by Clr K Halstead.

- THAT the method of voting be by Open Vote.***
- THAT the Delegations Manual be amended accordingly.***

PASSED

The General Manager (Returning Officer) advised that **two (2)** nominations had been received for the position of **Mayor – Clr D Gair and Clr J G Arkwright** – and called further nominations. There were no further nominations received.

The General Manager (Returning Officer) then conducted the initial ballot for the position of Mayor. Upon a show of hands the following votes were recorded:

Clr J G Arkwright: (4) Clrs J G Arkwright, K Halstead, J Mauger, D Stranger

Clr T D Gair: (5) Clrs J Clark, T D Gair, G McLaughlin, P B Tuddenham,
L A C Whipper

MN 369/08

The General Manager (Returning Officer) declared that Clr T D Gair be duly ELECTED as Mayor for 2008/2009 ensuing year.

PASSED



c-GM2 Election of Deputy Mayor for the 2008/2009 Term

REF.

102/1; 102/4

Section 231 of the *Local Government Act, 1993*, provides that Councillors may elect a person from among their number to be the Deputy Mayor. The Councillor may be elected as Deputy Mayor for the Mayoral term or a shorter term. It is the practice of the Council to elect a Deputy Mayor for the Mayoral term.

The General Manager (Returning Officer) then conducted the initial ballot for the position of **Deputy Mayor**. Upon a show of hands the following votes were recorded:

MN 370/08

MOTION moved by *Clr T D Gair* and seconded by *Clr L A C Whipper*.

1. **THAT** the method of voting be by **Open Vote**.
2. **THAT** the **Delegations Manual** be amended accordingly.

PASSED

The General Manager (Returning Officer) advised that **two (2)** nominations had been received for the position of **Deputy Mayor – Clr K Halstead and Clr L A C Whipper** – and called further nominations. There were no further nominations received.

The General Manager (Returning Officer) then conducted the initial ballot for the position of Mayor. Upon a show of hands the following votes were recorded:

Clr K Halstead (5) Clrs J G Arkwright, K Halstead, J Mauger, D Stranger, P B Tuddenham

Clr L A C Whipper (4) Clrs J Clark, T D Gair, G McLaughlin, L A C Whipper

MN 371/08

The General Manager (Returning Officer) declared that **Clr K Halstead** be duly **ELECTED** as Deputy Mayor for 2008/2009 ensuing year.

PASSED

c-GM3 Election of Delegates and Representatives to External Committees and Organisations

REF.

107

MN 372/08

MOTION moved by Cllr K Halstead and seconded by Cllr J Mauger:

1. **THAT** only four (4) Committees be voted on tonight for Councillor representation, those being:
 - i) **Finance and Audit Committee;**
 - ii) **Legal Committee;**
 - iii) **Environment & Sustainability Committee; and**
 - iv) **Traffic Committee.**

2. **THAT** the following Committees' representatives and delegates be deferred until Councillors have had an opportunity to meet independently to discuss the format and direction of Council Committees:
 - i) **Council Inspection Committee;**
 - ii) **Water & Sewer Advisory Committee;**
 - iii) **Moss Vale Livestock Selling Centre Board;**
 - iv) **Wingecarribee Shire Youth Council;**
 - v) **Wingecarribee Aboriginal Advisory Committee;**
 - vi) **Tulip Time Working Group;**
 - vii) **Companion animals Working Group;**
 - viii) **Heritage Working Group;**
 - ix) **Access Working Group;**
 - x) **Community Services Working Group;**
 - xi) **Arts and Culture Board Working Group;**
 - xii) **Wingecarribee Housing Strategy Working Group;**
 - xiii) **Wingecarribee Sport & Recreation Working Group;**
 - xiv) **Seniors Working Group;**
 - xv) **Community Assistance Working Group;**
 - xvi) **Tourism/Economic Development Working Group;**
 - xvii) **Leisure Centre Reference Sunset Working Group;**
 - xviii) **LEP Steering Committee Sunset Working Group; and**
 - xix) **Whites Creek Floodplain Risk Management Working Group.**

3. **THAT** the following Council delegates and staff be appointed to the Finance and Audit Committee, Legal Committee, Environment & Sustainability Committee and Traffic Committee for the 2008/2009 ensuing year:



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 held in the Council Chamber, Civic Centre, Elizabeth Street,
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ELECTION OF MAYOR, DEPUTY MAYOR AND COUNCILLOR
COMMITTEE DELEGATES

ENVIRONMENT AND SUSTAINABILITY COMMITTEE

File No. 107/25

(Meets six (6) times per year)

To discuss and advise on projects that support sustainability; to discuss and advise Council on proposed works and budgets proposed under the Wingecarribee Our Future Environment (WOFE) program AND to monitor and review progress of the WOFE program; To monitor and review environmental issues relating to road reserves and lineal reserves, and the implementation of Council's Roadside Management Plan.

2007/2008	2008/2009
<p>Councillors: Clrs L Whipper & J Clark</p> <p>Community Members: Jane Lemann, Tony Hill, Pam Cooper, Jan Hainke</p> <p>Reps: HNCMA Rep Daniel Anderson; NPWS Rep Pat Hall; SCA Rep Tony Paul; Department of Primary Industry Rep Lori McWhirter</p>	<p>Councillors: (3) Clr L A C Whipper (Chair); Clr J Clark; Clr D Stranger</p> <p>Community Members:</p> <p>Reps:</p>

FINANCE AND AUDIT COMMITTEE

File No. 107/34

(Meets four (4) times per year)

Being to monitor and provide feedback to management on internal audit reviews conducted by the independent internal auditor; to provide comment and feedback on the DLG's Promoting Better Practice Review assessment of Council and make recommendations on desired outcomes; to review Council's budget and make recommendations on financial strategy and resulting financial outcomes.

2007/2008	2008/2009
<p>Councillors: Clrs P Tuddenham, G Lewis, M Murray, P Yeo, J Mauger and P George</p> <p>Alternate Delegate: Clr T Gair</p> <p>Com Reps: Jan Edwards, Alistair MacLennan; Alternate: Peter Bray</p> <p>Staff: General Manager, Director Corporate Services</p>	<p>Councillors: Clr J G Arkwright (Chair); Clr T D Gair; Clr J Clark; Clr K Halstead; Clr G McLaughlin; Clr J Mauger; Clr D Stranger; Clr P B Tuddenham; Clr L A C Whipper</p> <p>Com Reps:</p> <p>Staff: General Manager, Director Corporate Services</p>



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LEGAL COMMITTEE	
File No. 107/22 (Meets 2 nd Wednesday of the month)	
<p>To review and recommend action on appeals relating to development matters, to review and recommend defence of cases, enforcement of orders of non compliance or illegal activities and any other legal issues; To review and make recommendations on Council's solicitors panel; to provide guidance on issues relating to the leasing of Council-owned land and facilities.</p>	
2007/2008	2008/2009
<p>Councillors: Clrs M Murray, G Lewis, T Gair, J Mauger, P Tuddenham & P Yeo</p>	<p>Councillors: Clr K Halstead (Chair); Clr J G Arkwright; Clr T D Gair; Clr J Clark; Clr G McLaughlin; Clr J Mauger; Clr D Stranger; Clr P B Tuddenham; Clr L A C Whipper</p>
<p>Staff: General Manager; Director Environment & Planning; Council's Legal Advisor (as required)</p>	<p>Staff: General Manager; Director Environment & Planning; Council's Legal Advisor (as required)</p>

TRAFFIC COMMITTEE	
File No. 107/6 (Meets approximately every 6 weeks)	
<p>Provide technical recommendations to Council on traffic matters in the Shire. Established by mutual agreement between Government Departments to enable Councils to meet their responsibilities to the RTA as part of powers delegated to Councils by the RTA; to advise on road safety and traffic management related matters. Provides technical recommendations to Council on traffic matters in the Shire (local Traffic Committees are an advisory body only, having no decision making powers).</p>	
2007/2008	2008/2009
<p>Councillors: Clr Gair</p> <p>Alt Del: Clr N Campbell-Jones</p>	<p>Councillors: (1) Clr P B Tuddenham (Chair)</p> <p>Alt Del: Clr K Halstead</p>
<p>Reps: Roads & Traffic Authority; Police Service: Local Member of State Parliament (or nominee)</p> <p>Staff: Traffic Engineer (no voting rights)</p>	<p>Reps: Roads & Traffic Authority; Police Service: Local Member of State Parliament (or nominee)</p> <p>Staff: Traffic Engineer (no voting rights)</p>

PASSED



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**ELECTION OF MAYOR, DEPUTY MAYOR AND COUNCILLOR
COMMITTEE DELEGATES**

c-GM4	Appointment of Councillor Members of Internal Committees, Working Groups, Advisory, Management & Sunset Committees for the 2008/2009 Term
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REF.

107

It was noted that Council did not wish to appoint delegates and representatives for these Committees (with the exception of Traffic Committee) and they will be subject of a review. (Refer also MN372/08.)



COUNCIL MATTERS

GENERAL MANAGER'S REPORTS

C-GM1 2008 Local Government Association Conference – Broken Hill

REF. GM 204/2008

Reporting on the 2008 Local Government Association Conference to be held in Broken Hill from 25-29 October 2008.

MN 373/08

MOTION moved by *Clr K Halstead* and seconded by *Clr P B Tuddenham*:

THAT Council be represented at the 2008 Local Government Conference in October at Broken Hill and confirm its attendance as follows:

Clr T D Gair (Mayor)	Voting delegate
Clr G McLaughlin	Voting delegate
Clr J Clark	Voting delegate
General Manager or his nominee	Observer

PASSED



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THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.41 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Extraordinary Council Meeting held Monday, 29 September 2008 numbered MN 368/08 to MN 373/08, were signed by me hereunder at the Council Meeting held on Wednesday, 8 October 2008.

CHAIRMAN

READ AND CONFIRMED THIS **WEDNESDAY, 8 October 2008**

CHAIRMAN

PUBLIC OFFICER



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