

Minutes of the Extraordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 27 September 2023, commencing at 5.30pm and concluding at 5.33pm.

PRESENT Cr D Kennedy, Cr S Paine, Cr K Dicker, Cr A Karavas, Cr R Palmer, Cr P Shelley, Cr P Stoddart and Cr JP Thompson.

IN ATTENDANCE General Manager (Brad Cam), Director Community (Simon Jones), Director Development (Alina Azar), Director Corporate Services (Leonie Van Oosterum), Manager Customer Services and Governance (Richard Cushway) and Executive Assistant (Mette Sutton).

Acknowledgement of Country

I would like to acknowledge the traditional owners of the lands on which we meet, the Wiradjuri people and pay our respects to elders past, present and emerging.

Item 1: Apologies

An apology was received for Cr P Cavalier.

236/23

MOTION: Shelley / Palmer

That the apology received for Cr P Cavalier be accepted.

The motion was carried with the Councillors voting unanimously.

Item 2: Disclosure of Interest

There were no disclosures of interest.

Item 3: Confirmation of Minutes

Nil

Item 4: Office of the General Manager

The Mayor vacated the Chair and General Manager, Brad Cam, proceeded to Chair the meeting.

4.1 ELECTION OF THE MAYOR

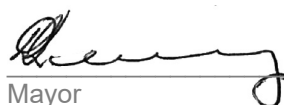
GOV400103, GOV400054, GOV400098

237/23


MOTION: Shelley / Palmer

That Council:

1. **receive the report by the Manager, Customer Services &**



Mayor



General Manager

Governance on the Election of the Mayor;

2. **determine that the Ballot for the election of the Mayor be by Open Voting/ Ordinary Ballot/Preferential Ballot (not required);**
3. **designate the General Manager as Returning Officer for the election with the election to be conducted by the General Manager and the Manager Customer Services and Governance; and**
4. **elect the Mayor for the term of 27 September 2023 to 14 September 2024.**

The motion was carried with the Councillors voting unanimously.

The General Manager announced that only one nomination had been received for the position of Mayor, that being for Councillor Kennedy. The General Manager declared Councillor Kennedy as the Mayor, unopposed.

4.2 ELECTION OF DEPUTY MAYOR

GOV400103, GOV400054, GOV400098

238/23**MOTION: Shelley / Palmer****That Council:**

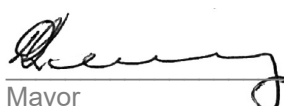
1. **receive the report by the Manager, Customer Services & Governance on the Election of Deputy Mayor;**
2. **determine that the Ballot for the election of the Deputy Mayor be by Open Voting/ Ordinary Ballot/Preferential Ballot (not required);**
3. **designate the General Manager as the Returning Officer for the election with the election to be conducted by the General Manager and the Manager Customer Services and Governance; and**
4. **elect the Deputy Mayor for the term of 27 September 2023 to 14 September 2024.**

The motion was carried with the Councillors voting unanimously.

The General Manager announced that only one nomination had been received for the position of Deputy Mayor, that being for Councillor Paine. The General Manager declared Councillor Paine as Deputy Mayor, unopposed.

The Mayor resumed the role of Chair for the remainder of the meeting.

Mayor Kennedy thanked Councillors for their support and for attending the meeting tonight. He also thanked the Councillors for showing faith in him for the next 12 months, noting that we have a



Mayor



General Manager

few challenges ahead, although we are in a very strong place financially which puts us half way across the finish line.

Item 5: Urgent Business Without Notice

Nil

Item 6: Urgent Confidential Business Without Notice

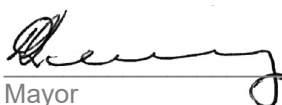
Nil

Item 7: Open Council

Item 8: Closure

There being no further business the meeting concluded at 5.33pm .

Confirmed



Mayor



General Manager