



TWEED
SHIRE COUNCIL

Mayor: Cr K Skinner

Councillors: B Longland (Deputy Mayor)
D Holdom
K Milne
W Polglase
J van Lieshout
P Youngblutt

Minutes

Extraordinary Council Meeting Tuesday 21 September 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 3.30pm

COUNCIL'S CHARTER

Tweed Shire Council's charter comprises a set of principles that are to guide Council in the carrying out of its functions, in accordance with Section 8 of the Local Government Act, 1993.

Tweed Shire Council has the following charter:

- to provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively;
- to exercise community leadership;
- to exercise its functions in a manner that is consistent with and actively promotes the principles of multiculturalism;
- to promote and to provide and plan for the needs of children;
- to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development;
- to have regard to the long term and cumulative effects of its decisions;
- to bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible;
- to facilitate the involvement of councillors, members of the public, users of facilities and services and council staff in the development, improvement and co-ordination of local government;
- to raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants;
- to keep the local community and the State government (and through it, the wider community) informed about its activities;
- to ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected;
- to be a responsible employer.

The Meeting commenced at 3.30pm.

IN ATTENDANCE

Cr W Polglase, Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr K Milne, Cr K Skinner, Cr J van Lieshout.

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources), Mr Richard Adams (Manager Business and Economic Development), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary).

ABORIGINAL STATEMENT

The Mayor acknowledged the Bundjalung Aboriginal Nation with the following statement:

"We wish to recognise the generations of the local Aboriginal people of the Bundjalung Nation who have lived in and derived their physical and spiritual needs from the forests, rivers, lakes and streams of this beautiful valley over many thousands of years as the traditional owners and custodians of these lands."

PRAYER

The meeting opened with a Prayer by Council's Mayor, Cr W Polglase.

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

EXTRAORDINARY ITEMS FOR CONSIDERATION

REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM THE GENERAL MANAGER

1 [GM-ECM] Method of Election of Mayor and Deputy Mayor for the Period to September 2011

540

**Cr D Holdom
Cr B Longland**

RESOLVED that Council proceed with the election of Mayor and Deputy Mayor by way of open voting (show of hands).

The Motion was **Carried**

FOR VOTE - Unanimous

2 [GM-ECM] Election of Mayor and Deputy Mayor for period ending September 2011

Election of Mayor

The General Manager advised nominations for Mayor as follows:

Cr K Skinner
Cr W Polglase
Cr D Holdom

Cr K Skinner received three votes – Cr K Skinner, Cr K Milne, Cr B Longland

Cr W Polglase received two votes – Cr W Polglase, Cr P Youngblutt

Cr D Holdom received one vote – Cr D Holdom

Cr D Holdom was eliminated in the first round after receiving one vote. The General Manager advised that due to Cr J van Lieshout indicating her voting preference at the close of voting it will be treated as informal.

Voting occurred on the remaining two candidates.

Cr K Skinner received four votes – Cr K Skinner, Cr K Milne, Cr B Longland, Cr D Holdom.

Election of Deputy Mayor

The General Manager advised nominations for Deputy Mayor as follows:

Cr P Youngblutt
Cr D Holdom
Cr B Longland

Cr P Youngblutt received three votes - Cr J van Lieshout, Cr W Polglase, Cr P Youngblutt

Cr D Holdom received one vote - Cr D Holdom

Cr B Longland received three votes - Cr B Longland, Cr K Milne, Cr K Skinner

Cr D Holdom was eliminated in the first round after receiving one vote.

Voting occurred on the remaining two candidates.

Cr P Youngblutt received three votes - Cr J van Lieshout, Cr W Polglase, Cr P Youngblutt

Cr B Longland received four votes - Cr B Longland, Cr M Milne, C K Skinner, Cr D Holdom

The General Manager, as Returning officer declared:

1. Mayor for the period ending September 2011 – Cr K Skinner.
2. Deputy Mayor for the period ending September 2011 – Cr B Longland.

There being no further business the Meeting terminated at 3.40pm.



**Minutes of Meeting Confirmed by Council
at Meeting held**

Chairman

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