



## MINUTES

SPECIAL MEETING OF COUNCIL HELD AT  
YARROWEYAH HALL, MURRAY VALLEY HIGHWAY  
YARROWEYAH,  
MONDAY 9 NOVEMBER 2015

The meeting commenced at 6:00 pm.

### **PRESENT**

Councillor Kevin Bourke  
Councillor Wendy Buck  
Councillor Gary Cleveland  
Councillor Ed Cox  
Councillor Brian Keenan  
Councillor Don McPhee  
Councillor Peter Mansfield  
Councillor Marie Martin  
Councillor Alex Monk

### **IN ATTENDANCE:**

Mark Henderson	Chief Executive Officer
Leanne Mulcahy	General Manager Corporate
Andrew Close	General Manager Infrastructure
Linda Nieuwenhuizen	Manager Communication and Governance

### **1. CALLING TO ORDER - CEO**

### **2. PRAYER**

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

### **3. ACKNOWLEDGEMENT OF COUNTRY**

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

### **4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE**

Nil

### **5. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**

Nil

**6. OFFICER REPORTS FOR DETERMINATION**

**7 CORPORATE**

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**7. CLOSE OF MEETING**

Meeting closed at 6:15 PM.

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 7.1  
(EXECUTIVE ASSISTANT TO CEO, ROBYN  
BONADDIO)  
(CHIEF EXECUTIVE OFFICER, MARK  
HENDERSON)

## ELECTION OF MAYOR

### 1. Executive Summary

The Chief Executive Officer will call for nominations for the election of Mayor of the Moira Shire Council in accordance with Council's Meeting Procedures Local Law 2007. At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council. The Mayor is to be elected after the fourth Saturday in October but not later than 30 November in each year.

*The Chief Executive Officer called for nominations for the position of Mayor.*

Councillor Peter Mansfield nominated Councillor Wendy Buck.  
Councillor Don McPhee seconded the nomination of Councillor Wendy Buck.  
Councillor Wendy Buck accepted the nomination.

Councillor Ed Cox nominated Councillor Gary Cleveland.  
Councillor Brian Keenan seconded the nomination of Councillor Gary Cleveland.  
Councillor Gary Cleveland accepted the nomination.

*There being no further nominations the Chief Executive Officer asked for a show of hands.*

Councillor Wendy Buck received three votes.  
Councillor Gary Cleveland received six votes.

*The Chief Executive Officer declared Cr Gary Cleveland duly elected as Mayor of Moira Shire Council for the ensuing year.*

**FILE NO: 100.01.001  
6. GOVERNANCE**

**ITEM NO: 7.2  
(PERSONAL ASSISTANT TO CEO, ROBYN  
BONADDIO)  
(CHIEF EXECUTIVE OFFICER, MARK  
HENDERSON)**

## **INCOMING MAYORAL STATEMENT**

The incoming Mayor Cr Gary Cleveland made a speech outlining his aspirations as the incoming Mayor for 2015/2016.

**FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND PROCESSES**

**ITEM NO: 7.3  
(PERSONAL ASSISTANT TO CEO, ROBYN  
BONADDIO)  
(CHIEF EXECUTIVE OFFICER, MARK  
HENDERSON)**

## **STATEMENT FROM OUTGOING MAYOR**

The outgoing Mayor Cr Marie Martin made a speech reflecting on her term as Mayor for 2014/2015.

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 7.4  
(PERSONAL ASSISTANT TO CEO, ROBYN  
BONADDIO)  
(CHIEF EXECUTIVE OFFICER, MARK  
HENDERSON)

## ELECTION OF DEPUTY MAYOR

### 1. Executive Summary

In accordance with Part 2, clause 7 (5) of Council's Meeting Procedures Local Law 2007 (No.1 of 2007) the election of the Deputy Mayor follows the same procedure as that for the election of the Mayor.

*The Mayor, Cr Gary Cleveland called for nominations for the position of Deputy Mayor.*

Councillor Brian Keenan nominated Councillor Ed Cox.  
Councillor Alex Monk seconded the nomination of Councillor Ed Cox.  
Councillor Ed Cox accepted the nomination.

Councillor Don McPhee nominated Councillor Wendy Buck.  
Councillor Peter Mansfield seconded the nomination of Councillor Wendy Buck.  
Councillor Wendy Buck accepted the nomination.

*There being no further nominations the Mayor asked for a show of hands.*

Councillor Ed Cox received five votes.  
Councillor Wendy Buck received four votes.

*The Mayor, Cr Gary Cleveland declared Cr Ed Cox duly elected as Deputy Mayor of Moira Shire Council for the ensuing year.*

**FILE NO: 100.01.001  
6. GOVERNANCE**

**ITEM NO: 7.5  
(PERSONAL ASSISTANT TO CEO, ROBYN  
BONADDIO)  
(CHIEF EXECUTIVE OFFICER, MARK  
HENDERSON)**

## **INCOMING DEPUTY MAYOR STATEMENT**

The incoming Deputy Mayor Ed Cox made a speech outlining his aspirations as the incoming Deputy Mayor for 2015/2016.

**FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND PROCESSES**

**ITEM NO: 7.6  
(PERSONAL ASSISTANT TO CEO, ROBYN  
BONADDIO)  
(CHIEF EXECUTIVE OFFICER, MARK  
HENDERSON)**

### **STATEMENT FROM OUTGOING DEPUTY MAYOR**

The outgoing Deputy Mayor Cr Peter Mansfield made a speech reflecting on his term as Deputy Mayor for 2014/2015.