



## MINUTES

**SPECIAL MEETING OF COUNCIL HELD AT  
YARROWEYAH HALL, MURRAY VALLEY HIGHWAY,  
YARROWEYAH,  
MONDAY 7 NOVEMBER 2016**

The meeting commenced at 5:00 pm.

### **PRESENT**

Councillor Kevin Bourke  
Councillor Wendy Buck  
Councillor John Beitzel  
Councillor Gary Cleveland  
Councillor Ed Cox  
Councillor Peter Lawless  
Councillor Peter Mansfield  
Councillor Libro Mustica  
Councillor Marie Martin

### **IN ATTENDANCE:**

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

### **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

*Read by the Chief Executive Officer*

### **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.

*Read by the Chief Executive Officer*

### **4. COUNCILLOR OATH AND DECLARATION OF CODE OF CONDUCT**

All the Councillors Elect took the Oath or Affirmation of Office and declared they would abide by the Moira Shire Councillor Code of Conduct.

They individually signed their Oath of Office and Code of Conduct declaration witnessed by the Chief Executive Officer.

**5. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE**

Nil

**6 DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**

Nil

**7 ELECTION**

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 7.1

## 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 Wendy Buck nominated Councillor Peter Mansfield.  
Councillor Kevin Bourke seconded the nomination.  
Councillor Peter Mansfield accepted the nomination.

Councillor Ed Cox nominated Councillor Gary Cleveland.  
Councillor Libro Mustica seconded the nomination.  
Councillor Gary Cleveland accepted the nomination.

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

Councillor Peter Mansfield received four votes.  
Councillor Gary Cleveland received five votes.

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

*Councillor Peter Mansfield called for a Division.*

Votes for Cr Cleveland	Votes for Cr Peter Mansfield
Councillor Gary Cleveland	Councillor Kevin Bourke
Councillor John Beitzel	Councillor Wendy Buck
Councillor Ed Cox	Councillor Peter Mansfield
Councillor Peter Lawless	Councillor Marie Martin
Councillor Libro Mustica	

*The Chief Executive Officer confirmed Councillor Cleveland elected as Mayor and invited him to take the chair.*

FILE NO: 100.01.001  
6. GOVERNANCE

ITEM NO: 7.2

## INCOMING MAYORAL STATEMENT

The incoming Mayor Cr Gary Cleveland made a speech outlining his aspirations as the incoming Mayor for 2016/2017.

**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 Mayor Cr Gary Cleveland made a speech reflecting on his term as Mayor for 2015/2016.

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 7.4

## 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.

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 Kevin Bourke nominated Councillor Marie Martin.  
Councillor Libro Mustica seconded the nomination.  
Councillor Marie Martin accepted the nomination.

Councillor Peter Mansfield nominated Councillor Wendy Buck.  
There being no seconder the nomination lapsed.

Councillor Wendy Buck nominated Councillor Libro Mustica.  
Councillor Ed Cox seconded the nomination.  
Councillor Libro Mustica declined the nomination.

*There being no further nominations the Mayor Councillor Gary Cleveland declared Councillor Marie Martin duly elected as Deputy Mayor of Moira Shire Council for the ensuing year.*

### Meeting Closed

5:22 PM