

## LEICHHARDT MUNICIPAL COUNCIL

**MINUTES of EXTRAORDINARY MEETING** of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 28 September 2011 at 7:00pm.

Present at the commencement of the meeting: The Mayor, Cr Porteous in the chair, Councillors A. Cinis, T. Costantino, V. Hannaford, L. Howison, D. Kogoy, M. McKenzie, J. Parker, C. Plate, J. Stamolis & G. Weiss.

Staff Present: General Manager, Director Corporate & Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Manager Administration Services, and Administration Officer.

Meeting Commenced: 7:00pm

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### **ACKNOWLEDGEMENT OF COUNTRY**

I acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today, and their elders past and present.

### **COMMENTS FROM MAYOR**

The Mayor welcomed everyone to the meeting.

The Mayor then asked Council to determine the method of voting for the Mayoral Election.

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## METHOD OF VOTING

**C545/11      RESOLVED      PARKER/ KOGOY**

That the open voting method be used for the election of Mayor and Deputy Mayor.

## CARRIED UNANIMOUSLY

The Mayor then handed over to the General Manager for the holding of the Mayoral Election.

### **1.                    ELECTION OF MAYOR**

The General Manager called for nominations for candidates for Mayor. After nominations had closed he announced that nominations had been received from Councillors Porteous and Weiss.

**The General Manager then called for a show of hands for each candidate, in turn, with the following results;**

<b>Councillor Porteous</b>	<b>8 votes</b>
<b>Councillor Weiss</b>	<b>3 votes</b>

Accordingly, Councillor Porteous was declared elected as Mayor of the Municipality of Leichhardt for the remainder 2011/2012 term.

### **2.                    ELECTION OF DEPUTY MAYOR**

The General Manager called for nominations for candidates as Deputy Mayor. After nominations had closed he announced that nominations had been received from Councillors Hannaford and McKenzie.

**The General Manager then called for a show of hands for each candidate, in turn, with the following results;**

<b>Councillor Hannaford</b>	<b>4 votes</b>
<b>Councillor McKenzie</b>	<b>7 votes</b>

Accordingly, Councillor McKenzie was declared elected as Deputy Mayor of the Municipality of Leichhardt for the 2011/2012 term.

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### CONCLUDING FORMALITIES

The Mayor, Cr Porteous then addressed the meeting.

Councillors then spoke congratulating the Mayor and Deputy Mayor on their appointment.

An invitation was then made to all present to join Councillors in the Town Hall for food and drinks.

**The meeting closed at 7:54pm**

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This is page 3 of the Minutes of the ExtraOrdinary Meeting of Council held on the 28<sup>th</sup> day of September, 2011 and presented for confirmation this 18<sup>th</sup> of October, 2011.

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CHAIR