

**MINUTES OF LACHLAN SHIRE
EXTRAORDINARY COUNCIL MEETING
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS
ON WEDNESDAY, 28 SEPTEMBER 2016 AT 10:00AM**

PRESENT: Cr John Medcalf, Cr Melissa Blewitt, Cr Dave Carter, Cr Max Frankel, Cr Mark Hall, Cr Peter Harris, Cr Brian Nelson, Cr Paul Phillips, Cr Melissa Rees, Cr John Ridley

IN ATTENDANCE: Robert Hunt (General Manager), Alan Townsend (Acting Director Environment & Planning), Luke Taberner (Director Community Services & Governance), John Chapman (Chief Financial Officer) & Juanita Gilpin (Executive Assistant Relief).

1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS

Acknowledgement of Country by Councillor Mark Hall

2 LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

4 DISCLOSURE OF INTEREST

5 GENERAL MANAGER

5.1 ELECTION OF MAYOR, DEPUTY MAYOR AND DELEGATES TO COMMITTEES

RESOLUTION 2016/298

Moved: Cr Paul Phillips

Seconded: Cr Melissa Blewitt

- (a) General Manager Report No R16/75 be received.

(Harris/Phillips)

- (b) All Councillors took the Oath of Office.

- (c) The method of voting for the election of the Mayor/Deputy Mayor be the Preferential Voting System.

Election of Mayor

The General Manager, as Returning Officer, called for nominations and upon doing so, declared that there was only one nomination for the position of Mayor, that being Councillor John Medcalf who was declared Mayor for the next two years.

Election of Deputy Mayor

The General Manager, as Returning Officer, called for nominations and upon doing so, declared that there were three (3) nominations.

Nominations were received from Councillor Paul Phillips, Dave Carter & Max Frankel. A ballot was held for the position of Deputy Mayor and following counting and distribution of votes, Councillor Paul Phillips was elected Deputy Mayor.

(Harris/Phillips)

- (d) The Deputy Mayor be elected for 12 months only
(Blewitt/Nelson)
- (e) Council Ordinary Meetings be held at 2.00 pm on the fourth Wednesday of the month and Council's Code of Meeting Practice be amended accordingly.
(Rees/Blewitt)
- (f) Council Strategic Briefing Workshops be held 2.00 pm on the second Wednesday of the month.
(Blewitt/Phillips)
- (g) Councillors nominated for the General Manager's Performance Review Committee were Councillor John Ridley and Councillor Peter Harris selected by General Manager.
(Hall/Frankel)
- (h) Councillors nominated and accepted for the Internal Audit Committee were Councillor Max Frankel and Councillor Mark Hall.
(Phillips/Frankel)
- (i) Councillors nominated for the Australia Day Committees and approve the individual budgets:
- a. Condobolin: Councillors Melissa Rees & Dave Carter
 - b. Lake Cargelligo Councillors Mark Hall & Paul Phillips
 - c. Tottenham: Councillor Medcalf
 - d. Tullibigeal: Councillor Max Frankel
 - e. Burcher: Councillor John Ridley
 - f. Fifield: Councillor Brian Nelson
- (Harris/Carter)
- (j) Councillors nominated as Delegates to the following Organisations and Committees:
- Gumbend Lake Committee**
Councillors Dave Carter & Melissa Blewitt
- Lake Cargelligo Foreshore Committee**
Councillors Paul Phillips & Mark Hall
- Aboriginal Advisory Committee**
Councillors Mark Hall & Dave Carter
- Floodplain Risk Management Committee**
Councillors Mark Hall & Peter Harris
- Willow Bend Sports Centre Committee**
Councillor Melissa Rees
- Heritage Advisory Committee**
Councillors Peter Harris & John Medcalf
- Condobolin Cemetery Advisory Committee**
Councillors Melissa Blewitt
- Condobolin Showground & Recreation Area Users Committee**
Councillors Melissa Rees, Melissa Blewitt & Peter Harris

Ambassador to Penrith Alliance

Councillor Max Frankel & alternate Councillor Dave Carter

CENTROC/Central West Regional Organisation of Councils

Mayor & General Manager

Western Division Councils of NSW

Mayor & General Manager

Mid-Lachlan Alliance

Mayor & General Manager

Western Plains Regional Development

Mayor & Director of Community Services & Governance

Arts Our West

Community delegate – Heather Blackley

Evolution Lake Cowal Community Environmental & Monitoring Consultative Committee

Councillor John Ridley & alternative Councillor Mark Hall

Association of the Mining related Councils

Councillor Mark Hall & alternative Councillor Melissa Blewitt

Murray Darling Basin

Councillor Paul Phillips & alternative Councillor Mark Hall

Bushfire Management Committee

Mayor, Director Environment & Planning & alternative Councillor Dave Carter

Local Emergency Management Committee

Councillor Paul Phillips, Director Infrastructure Services & alternative Councillor Peter Harris

Lachlan Area Command Community Safety Precinct Meeting

Mayor & General Manager

Parkes, Forbes & Lachlan Shire Council's Road Safety Steering Committee

Councillor Brian Nelson, Director Infrastructure Services & alternative Councillor Dave Carter

Traffic Committee

Councillor Brian Nelson & alternative Councillor Dave Carter

Condobolin Chamber of Commerce

Councillor Peter Harris & alternative Councillor Melissa Blewitt

Western Joint Regional Planning Panel

Councillor Paul Phillips & alternative Councillor Peter Harris

Newell Highway Committee

Councillor Dave Carter and Director Infrastructure Services

- (k) Councillors nominated as Delegates to the following S.355 Committees:
- Bena Cemetery Management Committee**
Councillor John Ridley
 - Burcher Development Management Committee**
Councillor John Ridley
 - Condobolin Community Centre Management Committee**
Councillor Peter Harris & alternative Councillor Melissa Blewitt
 - Condobolin Senior Citizens Hall Management Committee**
Councillor Melissa Blewitt & alternative Councillor Melissa Rees
 - Fifield Development Management Committee**
Councillor Brian Nelson
 - Kiacatoo Hall & Recreation Ground Committee**
Councillor Melissa Blewitt
 - Lachlan Shire Health Education Trust Committee**
Councillors Melissa Blewitt, Melissa Rees & Peter Harris
 - Lake Cargelligo Cemetery Management Committee**
Councillor Paul Phillips & alternative Councillor Mark Hall
 - Lake Cargelligo Memorial Hall Management Committee**
Councillor Mark Hall & alternative Councillor Paul Phillips
 - Lake Cargelligo Showground & Recreation Management Committee**
Councillor Paul Phillips & alternative Councillor Mark Hall
 - Lake Cargelligo Tennis Club**
Councillor Mark Hall
 - Lake Cargelligo Tourism Management Committee**
Councillor Mark Hall & alternative Councillor Paul Phillips
 - Tottenham Memorial Hall Management Committee**
Councillor John Medcalf
 - Tottenham Racecourse Management Committee**
Councillor John Medcalf
 - Tottenham Recreation Ground Management Committee**
Councillor John Medcalf
 - Tottenham/Albert Cemetery Management Committee**
Councillor John Medcalf
 - Tottenham Tourist Committee**
Councillor John Medcalf
 - Tullibigeal Hall, Cemetery & Recreation Ground Management Committee**
Councillor Max Frankel
 - Vermont Hill Hall & Recreation Ground Management Committee**
Councillor Melissa Rees

CARRIED

The Meeting closed at 11.17am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Lachlan Shire Council held on 26 October 2016.

.....

MAYOR

.....

GENERAL MANAGER