



Willoughby City Council

SPECIAL COUNCIL

MINUTES

28 April 2014

commencing at 7:00pm

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1 PRESENT**Councillors**

Her Worship the Mayor Councillor G Giles-Gidney, Councillors S Coppock, H Eriksson, J Hooper T Mustaca, W Norton, A Rozos, J Rutherford, L Saville, M Sloane, M Stevens and N Wright.

Officers

Ms T Crouch (Corporate Support & Performance Director), Ms M Smith (Community Services Director), Mr T Pizzuto (Financial Services Director), Mr J Ellis (Economic Property & Development Director), Mr P Collings (Acting Infrastructure Services Director), Mr J Knight (Administrative Services Manager), Mr Ian Arnott (Development Planning Manager), Ms B Jeffries (Executive Assistant) and Ms L Keeling (Executive Assistant).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

NIL

3 APOLOGIES AND LEAVE OF ABSENCE

NIL

4 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

4.1 ELECTION OF DEPUTY MAYOR

ATTACHMENTS: 1. SCHEDULE 7 LOCAL GOVERNMENT (GENERAL) - REGULATION 2005

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

CITY STRATEGY LINK: 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS

MEETING DATE: 28 APRIL 2014

Purpose of Report

To consider the method to be used for electing the Deputy Mayor for the ensuing year.

MOTION

That Council adopt the Open Voting method for electing the Deputy Mayor for the ensuing year.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR NORTON

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Stevens, Sloane and Wright.

Against the Resolution: Nil

The Mayor asked the Acting General Manager to run the election.

The Acting General Manager advised the meeting that she had received one nomination and asked if there were any other nominations before conducting the vote:

The nomination was received from Councillor S Coppock.

As there were no other nominations, Councillor Stuart Coppock was elected unopposed as Deputy Mayor for the remainder of the 2013/2014 year.

The Mayor congratulated Councillor Coppock on his election and said that she looked forward to working with him as Deputy Mayor.

Councillor Coppock then thanked his fellow Councillors for their support and stated he looked forward to working with the Mayor and Councillors as a united team over the ensuing year.

The Meeting Concluded at 7:15pm