



Willoughby City Council

SPECIAL COUNCIL

AGENDA

NOTICE IS HEREBY GIVEN that a
Special Meeting of the Council
will be held at Council Chamber
Level 6, 31 Victor Street, Chatswood

on 22 September 2014

commencing at 7:00pm

The Meeting is open to the Public

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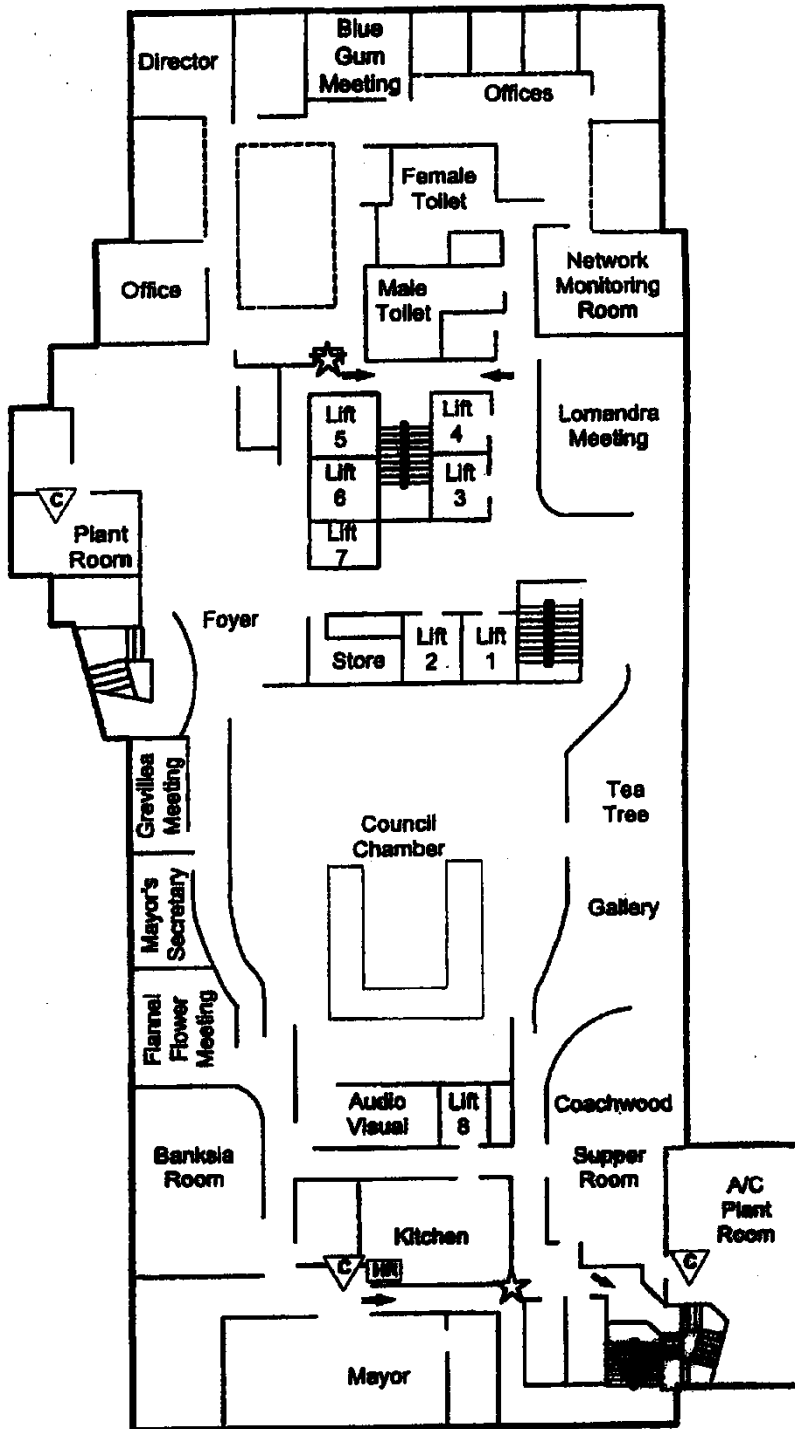
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WILLOUGHBY CITY COUNCIL

Level 6 Floor Plan

VICTOR STREET



Willoughby City Council
31 Victor Street, Chatswood



LEGEND



Emergency Alarm Initiating Device / Warden Intercom Phone /
 Hose Reel / CO2 Fire Extinguisher



Fire Extinguisher
 CO2



Hose Reel



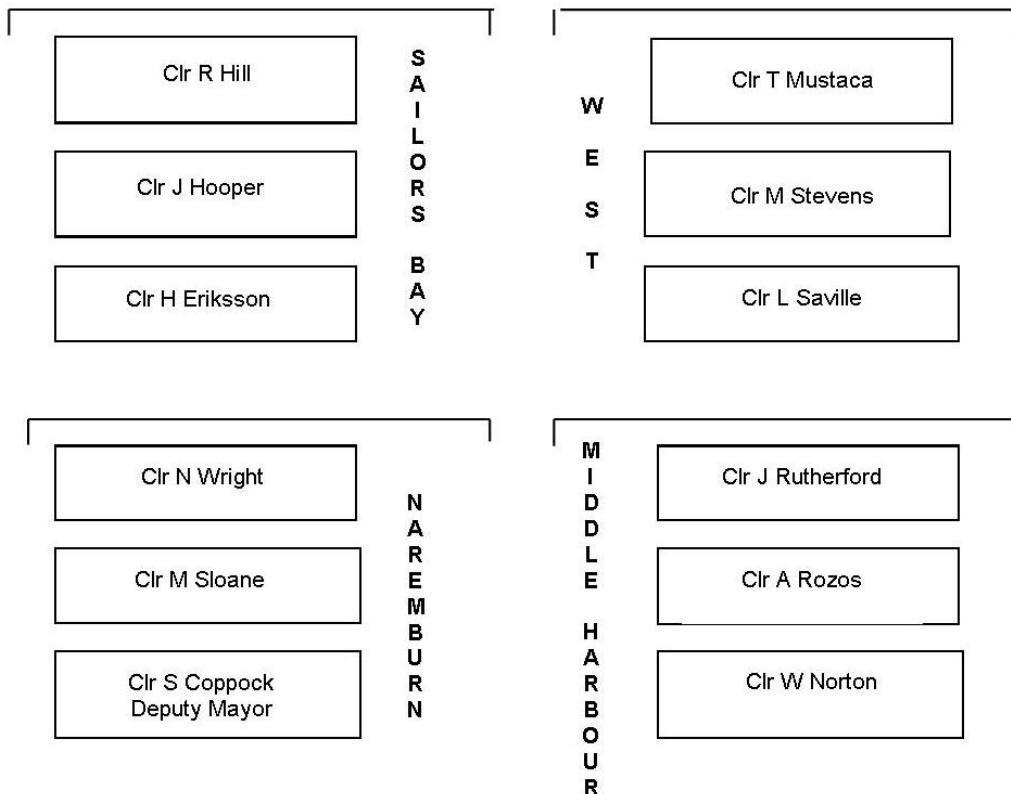
Exit Direction





COUNCIL CHAMBERS

GENERAL MANAGER	MAYOR	ENVIRONMENTAL SERVICES DIRECTOR	INFRASTRUCTURE SERVICES DIRECTOR	COMMUNITY SERVICES DIRECTOR
N Tobin	CLR GILES-GIDNEY	G Woodhams		M Smith



No additional materials will be distributed to the meeting after 5.00pm.

After Mayoral Minutes in the Order of Business, the Mayor will invite persons in the Gallery to nominate items listed on the Agenda that they wish to be considered by Council and those items will be dealt with immediately, in the order so nominated, for the convenience of those present.

- 1 PRESENT**
- 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF**
- 3 APOLOGIES AND LEAVE OF ABSENCE**

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:	VLADIMIR GREPL - ACTING ADMINISTRATIVE SERVICES MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	22 SEPTEMBER 2014

Purpose of Report

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

Discussion

The election of Deputy Mayor is covered under Schedule 7, *Local Government (General) Regulation 2005*, and *Local Government Act 1993*.

A copy of Schedule 7 detailing the procedures to be observed in the election of Deputy Mayor is attached for Councillors' information. Particular attention is drawn to Clause 2 (2), i.e.:

The nomination is to be made in writing by two (2) or more Councillors (one of who may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing

Where one or more candidates are nominated for the position of Deputy Mayor, Council is required to resolve whether the election is to proceed by preferential ballot, ordinary ballot or by open voting.

Note: Since 1999, Council has resolved that the election of Deputy Mayor be carried out using the open voting system

OFFICER'S RECOMMENDATION

That Council resolve the method of electing the Deputy Mayor for the ensuing year.

Local Government (General) Regulation 2005

Current version for 4 July 2014 to date (accessed 15 September 2014 at 15:18)

Schedule 7 Election of mayor by councillors

(Clause 394)

Part 1 Preliminary**1 Returning officer**

The general manager (or a person appointed by the general manager) is the returning officer.

2 Nomination

- (1) A councillor may be nominated without notice for election as mayor or deputy mayor.
- (2) The nomination is to be made in writing by 2 or more councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing.
- (3) The nomination is to be delivered or sent to the returning officer.
- (4) The returning officer is to announce the names of the nominees at the council meeting at which the election is to be held.

3 Election

- (1) If only one councillor is nominated, that councillor is elected.
- (2) If more than one councillor is nominated, the council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.
- (3) The election is to be held at the council meeting at which the council resolves on the method of voting.
- (4) In this clause:

ballot has its normal meaning of secret ballot.

open voting means voting by a show of hands or similar means.

Part 2 Ordinary ballot or open voting**4 Application of Part**

This Part applies if the election proceeds by ordinary ballot or by open voting.

5 Marking of ballot-papers

- (1) If the election proceeds by ordinary ballot, the returning officer is to decide the manner in which votes are to be marked on the ballot-papers.
- (2) The formality of a ballot-paper under this Part must be determined in accordance with clause 345 (1) (b) and (c) and (6) of this Regulation as if it were a ballot-paper referred to in that clause.
- (3) An informal ballot-paper must be rejected at the count.

6 Count—2 candidates

- (1) If there are only 2 candidates, the candidate with the higher number of votes is elected.
- (2) If there are only 2 candidates and they are tied, the one elected is to be chosen by lot.

7 Count—3 or more candidates

- (1) If there are 3 or more candidates, the one with the lowest number of votes is to be excluded.
- (2) If 3 or more candidates then remain, a further vote is to be taken of those candidates and the one with the lowest number of votes from that further vote is to be excluded.
- (3) If, after that, 3 or more candidates still remain, the procedure set out in subclause (2) is to be repeated until only 2 candidates remain.
- (4) A further vote is to be taken of the 2 remaining candidates.
- (5) Clause 6 of this Schedule then applies to the determination of the election as if the 2 remaining candidates had been the only candidates.

- (6) If at any stage during a count under subclause (1) or (2), 2 or more candidates are tied on the lowest number of votes, the one excluded is to be chosen by lot.

Part 3 Preferential ballot

8 Application of Part

This Part applies if the election proceeds by preferential ballot.

9 Ballot-papers and voting

- (1) The ballot-papers are to contain the names of all the candidates. The councillors are to mark their votes by placing the numbers “1”, “2” and so on against the various names so as to indicate the order of their preference for all the candidates.
- (2) The formality of a ballot-paper under this Part is to be determined in accordance with clause 345 (1) (b) and (c) and (5) of this Regulation as if it were a ballot-paper referred to in that clause.
- (3) An informal ballot-paper must be rejected at the count.

10 Count

- (1) If a candidate has an absolute majority of first preference votes, that candidate is elected.
- (2) If not, the candidate with the lowest number of first preference votes is excluded and the votes on the unexhausted ballot-papers counted to him or her are transferred to the candidates with second preferences on those ballot-papers.
- (3) A candidate who then has an absolute majority of votes is elected, but, if no candidate then has an absolute majority of votes, the process of excluding the candidate who has the lowest number of votes and counting each of his or her unexhausted ballot-papers to the candidates remaining in the election next in order of the voter’s preference is repeated until one candidate has received an absolute majority of votes. The latter is elected.
- (4) In this clause, absolute majority, in relation to votes, means a number that is more than one-half of the number of unexhausted formal ballot-papers.

11 Tied candidates

- (1) If, on any count of votes, there are 2 candidates in, or remaining in, the election and the numbers of votes cast for the 2 candidates are equal—the candidate whose name is first chosen by lot is taken to have received an absolute majority of votes and is therefore taken to be elected.
- (2) If, on any count of votes, there are 3 or more candidates in, or remaining in, the election and the numbers of votes cast for 2 or more candidates are equal and those candidates are the ones with the lowest number of votes on the count of the votes—the candidate whose name is first chosen by lot is taken to have the lowest number of votes and is therefore excluded.

Part 4 General

12 Choosing by lot

To choose a candidate by lot, the names of the candidates who have equal numbers of votes are written on similar slips of paper by the returning officer, the slips are folded by the returning officer so as to prevent the names being seen, the slips are mixed and one is drawn at random by the returning officer and the candidate whose name is on the drawn slip is chosen.

13 Result

The result of the election (including the name of the candidate elected as mayor or deputy mayor) is:

- (a) to be declared to the councillors at the council meeting at which the election is held by the returning officer, and
- (b) to be delivered or sent to the Director-General and to the Secretary of the Local Government and Shires Association of New South Wales.

4.2 APPOINTMENT OF COUNCILLOR REPRESENTATIVES TO COUNCIL COMMITTEES AND MISCELLANEOUS ORGANISATIONS

ATTACHMENTS:	1. LIST OF COMMITTEES
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	VLADIMIR GREPL - ACTING ADMINISTRATIVE SERVICES MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	22 SEPTEMBER 2014

Purpose of Report

To appoint Councillors for the 2014/15 year to the various committees and miscellaneous organisations with which Council is associated.

Discussion

The appointment of Councillors to committees and miscellaneous organisations is traditionally taken in conjunction with the election of Deputy Mayor each September.

Attached is a list of Committees and organisations on which Council is represented as at September 2014.

OFFICER'S RECOMMENDATION

That Council appoint Councillors and Council Officers to the various committees and miscellaneous organisations for the ensuing year as per the attached list.

**Willoughby City Council
List of Councillor Representatives on Committees
and Miscellaneous Organisations 2013/2014**

Committees**Councillor Representatives***Umbrella Committees*

Cultural and Civic Committee

All Councillors

Transport, Access and Environment
Committee

All Councillors

Statutory Committees

Joint Consultative Committee

Mayor, Clrs Hooper, Rutherford
(Alternate: Clr Giles-Gidney)*Advisory Committees*

Access Steering Committee

Clrs Norton, Saville, Stevens

Acoustic Laboratory Liaison Committee

Clrs Saville, Stevens

Audit Committee

Clrs Wright, Mustaca
(Alternates: Clrs Hooper, Norton)Bicentennial Reserve and Flat Rock Gully
CommitteeMayor, Clrs Eriksson, Giles-Gidney,
Hooper, Sloane, Wright

Bicycle Consultative Committee

Clrs Hooper, Norton

Citizen of the Year Award Committee

Mayor, Clr Hooper
(Alternate: Clr Giles-Gidney)

Companion Animals Advisory Committee

Clrs Hooper, Norton

Cultural Events Committee	Clrs Giles-Gidney, Norton, Rozos, Rutherford, Saville, Sloane, Stevens, Wright
Global Friendship Committee	Clrs Eriksson, Hooper, Mustaca, Norton, Rozos, Stevens
Griffin Reserves Advisory Committee	Clrs Eriksson, Giles-Gidney, Hooper
Heritage Advisory Committee	Clrs Norton, Saville, Sloane
Multicultural One Stop Assistance and Information Centre (MOSAIC)	Clrs Norton, Rutherford, Stevens
Natural Heritage and Bushland Advisory Committee	Clrs Giles-Gidney, Hooper, Norton, Saville, Sloane, Stevens
Sugarloaf Floodplain Risk Management Committee	Clrs Eriksson, Giles-Gidney, Hooper, Norton
Sustainability Reference Group	Clr Saville, Wright
Willoughby HACC Services Advisory Committee	Clr Norton (Alternate: Clr Saville)
Willoughby Park Centre Committee	Clrs Norton, Rutherford, Rozos
Willoughby Symphony Orchestra and Choir	Clr Norton
The Concourse Advisory Board	Clr Sloane

Miscellaneous Organisations

Metropolitan Public Library Association	Clr Norton, Library & Community Learning Services Manager
Joint Regional Planning Panel	Mayor, Ms Linda McClure (Alternates: Deputy Mayor, Mr Peter Rowan)

Northern Sydney Regional Organisation of Councils	Mayor, Clr Mustaca (Alternates: Clrs Hooper, Norton)
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Sydney Coastal Councils Group	Clrs Norton, Saville (Alternate: Clr Hooper)
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Management Committees

Castlecrag Community Centre Committee	Clrs Eriksson, Giles-Gidney, Hooper
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Dougherty Apartments Retirement Housing Project Board	Clr Coppock (Chairperson) and General Manager
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Haven Amphitheatre Castlecrag Committee	Clrs Eriksson, Giles-Gidney, Hooper
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Shorelink Committee	Clr Wright (Alternate: Clr Rozos)
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Externally appointed Trusts/Committees

District Bush Fire Management Committee	Clr Rutherford
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Willoughby/Lane Cove Local Emergency Management Committee	Council Officer
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