

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF STRATHFIELD HELD ON 17 SEPTEMBER 2012

COMMENCING: 6.00pm

PRESENT: Councillor P Barron (Chairman)

Councillor D Bott Councillor R Datta Councillor S Kokkolis Councillor H McLucas Councillor S Ok Councillor A Soulos Councillor G Vaccari

STAFF: General Manager

Director Corporate Services

Director Operations

A/Director Technical Services (Manager Strategic Planning)
Group Coordinator Communications and Information Technology

Governance Coordinator

1. OPENING: The Prayer was read.

2. RECOGNITION OF TRADITIONAL CUSTODIANS: The Recognition was read.

3. PECUNIARY INTEREST/CONFLICT OF INTEREST

Nil.

4. APOLOGIES

Nil.

5. ELECTION OF MAYOR AND DEPUTY MAYOR

The Mayor Councillor Barron requested the General Manager conduct the election. The General Manager advised that the Director Corporate Services will act as Returning Officer.

Election of Mayor

The Returning Officer advised that nominations for the position of Mayor had been received for Councillor Vaccari, Councillor McLucas and Councillor Datta.

147/11

RESOLVED: (McLucas/Vaccari)

That the election be carried out by open voting.

Voting on this item was unanimous.



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An election was carried out by the open voting method with the following votes being recorded:

<u>Councillor Vaccari</u> C<u>ouncillor McLucas</u> <u>Councillor Datta</u>

Councillor Kokkolis
Councillor McLucas
Councillor Ok
Councillor Soulos
Councillor Vaccari

Councillor Bott Councillor Datta

The Retuning Office advised Councillor McLucas having received the lowest number of votes is now excluded and voting will occur for the remaining two candidates.

<u>Councillor Vaccari</u> <u>Councillor Datta</u>

Councillor Kokkolis Councillor Bott
Councillor Ok Councillor Datta

Councillor Soulos Councillor Vaccari

The Returning Officer declared Councillor Vaccari elected as Mayor for the 2012 term.

The outgoing Mayor Councillor Barron vacated the chair.

Councillor Vaccari took the chair.

Election of Deputy Mayor

The Returning Officer advised that nominations for the position of Deputy Mayor had been received for Councillor Bott and Councillor Soulos.

The election of the Deputy Mayor will be carried out by open voting as previously resolved.

An election was carried out by the open voting method with the following votes being recorded:

<u>Councillor Bott</u> <u>Councillor Soulos</u>

Councillor Bott Councillor Kokkolis
Councillor Datta Councillor Ok

Councillor Soulos Councillor Vaccari

The Returning Officer declared Councillor Soulos elected as Deputy Mayor for the 2012 term.



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THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.07PM.	
The foregoing Minutes we Municipality of Strathfield	ere confirmed at an ORDINARY MEETING of the Council of the held on 2 October 2012.
Chairman	General Manager