

## MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON TUESDAY, 30 SEPTEMBER 2008

Present: Councillor N Ebbeck (Wahroonga Ward) chaired the meeting for all items prior to the Election of Mayor  
Councillor E Malicki (Comenarra Ward) chaired the meeting for all items after the Election of Deputy Mayor  
Councillor S Holland (Comenarra Ward)  
Councillors E Keays & C Szatow (Gordon Ward)  
Councillors J Anderson & R Duncombe (Roseville Ward)  
Councillors T Hall & C Hardwick (St Ives Ward)  
Councillors I Cross & N Ebbeck (Wahroonga Ward)

Staff Present: General Manager (John McKee)  
Director Development & Regulation (Michael Miodic)  
Director Operations (Greg Piconi)  
Director Strategy (Andrew Watson)  
Director Community (Janice Bevan)  
Governance & Records Consultant (David Linnert)  
Minutes Secretary (Christina Randall-Smith)

*The Meeting commenced at 7.01pm*

*The Mayor offered the Prayer*

### **APOLOGIES**

File: S02194

### **NOTE:**

The Director Corporate, John Clark, tendered apologies for non-attendance.

The Senior Governance Officer, Geoff O'Rourke, tendered apologies for non-attendance.

### **DECLARATIONS OF INTEREST**

The Mayor adverted to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No such interest was declared.

*Standing Orders were suspended to allow  
General Address to the Council at the end of  
GB.2 - Election of Deputy Mayor  
after a Motion moved by Councillor Malicki & the Mayor, Councillor Ebbeck  
was CARRIED UNANIMOUSLY*

## DOCUMENTS CIRCULATED TO COUNCILLORS

The Mayor adverted to the documents circulated in the Councillors' papers and advised that the following matters would be dealt with at the appropriate time during the meeting:

**Memorandum:**       **Refer GB.4 - Councillor Development** - Memorandum from Director Corporate dated 29 September 2008 with reference to the dates of the 9th International Cities, Town Centre & Communities Conference & the Councillor Induction.

## CONFIRMATION OF MINUTES

### 332    **Minutes of Ordinary Meeting of Council**

File: S02131

Meeting held 2 September 2008  
Minutes numbered 316 to 331

#### **Resolved:**

(Moved: Councillors Hall/Cross)

That Minutes numbered 316 to 331 circulated to Councillors were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

**CARRIED UNANIMOUSLY**

## GENERAL BUSINESS

**The Mayor, Councillor Ebbeck vacated the Chair**

### 333    **Election of Mayor for the 2008/2009 Mayoral Term**

File: S03662

To elect the Mayor for the period 2008/2009.

#### **Resolved:**

(Moved: Councillors Hall/Duncombe)

That the Council elect the Mayor for the period 2008/2009 by using the ordinary ballot method.

**CARRIED UNANIMOUSLY**

The General Manager announced that there were 3 nominations for the position of Mayor.

Councillors Ebbeck, Hall & Malicki were nominated and accepted nominations.

The General Manager conducted the ballot in the manner resolved. Two members of the public, Mr Wesley & Mrs Cowley, were invited to act as scrutineers for the election.

The ballot resulted in 4 votes each being received by Councillors Ebbeck & Malicki and 2 votes being received by Councillor Hall.

Councillor Hall was excluded.

A further ballot was conducted whereupon 5 votes were received by Councillor Malicki and 4 votes were recorded for Councillor Ebbeck. One informal vote was recorded.

Councillor Malicki was duly elected to the position of Mayor of Ku-ring-gai Council for the September 2008/2009 Mayoral Term.

334 **Election of Deputy Mayor for the 2008/2009 Term**

File: S03662

To elect the Deputy Mayor for the period 2008/2009.

**Resolved:**

(Moved: Councillors Keays/Ebbeck)

That the Council elect the Deputy Mayor for the period 2008/2009 using the same election method as was used for the election of the Mayor.

**CARRIED UNANIMOUSLY**

The General Manager announced that there were 3 nominations for the position of Deputy Mayor.

Councillors Keays, Hall & Anderson were nominated & accepted nomination.

The General Manager conducted the ballot in the manner resolved. The same 2 members of the public were invited to act as scrutineers for the election.

The ballot resulted in 4 votes being received for both Councillors Keays & Anderson. Councillor Hall received 2 votes and was excluded from the next round of voting.

A further ballot was conducted whereupon Councillor Anderson received 6 votes & Councillor Keays received 4 votes.

Councillor Anderson was duly elected to the position of Deputy Mayor for the September 2008/2009 Term.

The General Manager acknowledged and thanked Councillor Nick Ebbeck for his last 2 years as Mayor of Ku-ring-gai.

**The Mayor, Councillor Malicki took the Chair**

The Mayor, Councillor Malicki acknowledged and thanked Councillor Ebbeck on behalf of the people of Ku-ring-gai for his dedication and tireless work for the community for the past 2 years.. She also thanked the Councillors, her family and the community for their support. In addition, she outlined some of her aspirations for the next year.

The Deputy Mayor, Councillor Anderson thanked the Councillors and dedicated to seek the best outcomes for the community.

Councillor Ebbeck congratulated Councillor Malicki for being elected as Mayor of Ku-ring-gai.

**ADDRESS THE COUNCIL**

The following members of the public addressed Council on items not on the Agenda:

D Warner & J Posen presented flowers to the Mayor and all Councillors with thanks  
J Banek

335 **Local Government Association Conference 2008**

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File: S06498

For Council to determine its delegates to the 2008 Local Government Association of NSW Annual Conference.

**Resolved:**

(Moved: Councillors Cross/Ebbeck)

That all interested Councillors advise the General Manager tonight if they wish to be registered for attendance.

**CARRIED UNANIMOUSLY**

336 **Councillor Development**

Files: S02049, S02812

To advise Councillors of Conferences being held in October.

**Resolved:**

(Moved: Councillors Ebbeck/Cross)

That all interested Councillors advise the General Manager by Friday, 3 October 2008 if they wish to be registered for attendance.

**CARRIED UNANIMOUSLY**

*The Meeting closed at 7.55pm*

The Minutes of the Ordinary Meeting of Council held on 30 September 2008 (Pages 1 - 5) were confirmed as a full and accurate record of proceedings on 14 October 2008.

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General Manager

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Mayor / Chairperson