

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON TUESDAY, 13 APRIL 2004

Present: The Mayor, Councillor I Cross (Chairperson) (Wahroonga Ward)
Councillors A Andrew & E Malicki (Comenarra Ward)
Councillors L Bennett & T Hall (St Ives Ward)
Councillor N Ebbeck (Wahroonga Ward)
Councillors G Innes & M Shelley (Roseville Ward)
Councillors M Lane & A Ryan (Gordon Ward)

Staff Present: General Manager (Brian Bell)
Director Environmental & Regulatory Services (Michael Miocic)
Director Planning & Environment (Leta Webb)
Director Technical Services (Greg Piconi)
Director Open Space (Steven Head)
Director Community Services (Janice Bevan)
Director Finance & Business (John McKee)
Manager Revenue Accounting (David Lethbridge)
Office Co-ordinator/WP (Casey Locke)

The Meeting commenced at 7.00pm

The Mayor offered the Prayer

DECLARATION OF PECUNIARY INTEREST

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

No such interest was declared.

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PHOTOGRAPHY

File: S02355

Resolved:

(Moved: Councillors Innes/Hall)

That permission be granted for photographs to be taken of the newly-elected Mayor and Deputy Mayor.

For the Resolution: *Councillors Andrew, Bennett, Ebbeck, Hall, Innes, Lane, Ryan and Shelley*

Against the Resolution: *The Mayor, Councillor I Cross, Councillors and Malicki*

GENERAL BUSINESS

163 Election Of Mayor For The March/September 2004 Mayoral Term

File: S02356

To elect the Mayor for the period March/September 2004.

Resolved:

(Moved: Councillors Hall/Innes)

That the Council elect the Mayor for the period March/September 2004 using the ordinary ballot method.

CARRIED UNANIMOUSLY

The General Manager announced that there were 2 nominations for the position of Mayor.

Councillors Malicki and Ryan were nominated and accepted nominations.

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

The ballot resulted in 7 votes being received for Councillor Ryan and 3 votes for Councillor Malicki.

Councillor Ryan was duly elected to the position of Mayor of Ku-ring-gai Council for the March/September 2004 Mayoral Term.

164 Election Of Deputy Mayor For The March/September 2004 Term

File: S02356

To elect the Deputy Mayor for the period March/September 2004.

Resolved:

(Moved: Mayor, Councillor Ryan/Councillor Hall)

That the Council elect the Deputy Mayor for the period March/September 2004 using the same election method as was used for the election of the Mayor.

CARRIED UNANIMOUSLY

The General Manager announced that there were 2 nominations for the position of Deputy Mayor.

Councillors Shelley and Malicki were nominated and accepted nomination.

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

The ballot resulted in 6 votes being received for Councillor Shelley and 4 votes for Councillor Malicki.

Councillor Shelley was duly elected to the position of Deputy Mayor for the March/September 2004 Term.

The Mayor, Councillor Ryan congratulated Councillor Shelley on her election to the position of Deputy Mayor and stated that the new Councillors really do value the re-elected Councillors' experience and knowledge and are all looking forward to working with you and learning from you and agreed to go ahead as a unified and determined group.

The Meeting closed at 7.25pm

The Minutes of the Ordinary Meeting of Council held on 13 April 2004 (Pages 1 - 3) were confirmed as a full and accurate record of proceedings on 20 April 2004.

General Manager

Mayor / Chairperson