

HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

20 September 2017, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

ATTENDANCE

COUNCILLORS

Gregory Armstrong
Tony Flanery
John Horton
Brian Ingram
Christopher Manchester
Rita O'Connor
Margaret Roles
Matthew Stadtmiller
Wendy Tuckerman
John Walker
Anthony Wallace

STAFF

A McMahon	General Manager
L Furness	Executive Director Corporate and Community
S Langman	Director Sustainable Growth
D Wymer	Director Infrastructure Services

EOM 17/12 – OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS

17/12 RESOLVED: That;

- 1. all newly elected Councillors take the oath or affirmation of office; and*
- 2. sign the statement of oath or affirmation.*

Antony Wallace - Oath

Margaret Roles - Affirmation

Matthew Stadtmiller - Oath

Greg Armstrong - Oath

John Horton - Oath

John Walker - Oath

Tony Flanery - Oath

Christopher Manchester - Oath

Brian Ingram - Oath

Rita O'Connor - Oath

Wendy Tuckerman - Oath

APOLOGIES

Nil

EOM17/13 – ELECTION OF MAYOR

Cr Brian Ingram; nominated by; Cr Roles/Cr Armstrong
As there were no further nominations; Cr Ingram is elected.

General Manager

Mayor

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EOM 17/14 – ELECTION OF DEPUTY MAYOR

17/13 RESOLVED:

That Council; elect a Deputy Mayor for a term. of twelve months.

Councillors: O'Connor/Armstrong

17/14 RESOLVED:

That the method of electing the Deputy Mayor in accordance with Schedule 7, the Local Government (General) Regulation 2005 be by Ordinary Ballot.

Councillors: Flanery/Tuckerman

Cr Tony Wallace; nominated by; Cr Manchester/Cr Roles

Cr Chris Manchester; nominated by; Cr Flanery/Cr O'Connor

Ordinary ballot took place - 7/4

That Councillor Tony Wallace be elected Deputy Mayor.

EOM 17/15 – MEETING DATES AND TIMES FOR THE ORDINARY MEETING OF COUNCIL

17/15 RESOLVED: *That Council;*

- 1. Hold eleven (11) ordinary meetings over the 2017/18 term in each month with the exception of January, as listed; and*
- 2. Endorse the meeting schedule for the 2017/18 term, with exact dates and locations to be further considered.*

<i>27 September 2017 – Former Young Shire Area</i>	<i>24 April 2018 – Former Young Shire Area</i>
<i>25 October 2017 – Former Harden Shire Area</i>	<i>23 May 2018 – Former Harden Shire Area</i>
<i>22 November 2017 – Former Boorowa Shire Area</i>	<i>27 June 2018 – Former Boorowa Shire Area</i>
<i>20 December 2017 – Former Young Shire Area</i>	<i>25 July 2018 – Former Young Shire Area</i>
<i>28 February 2018 – Former Harden Shire Area</i>	<i>22 August 2018 – Former Harden Chambers</i>
<i>28 March 2018 – Former Boorowa Shire Area</i>	<i>26 September 2018 – Former Boorowa Shire Area</i>

Councillors: Manchester/Walker

General Manager

Mayor

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17/16 RESOLVED:

That the next Council meeting will be 27 September 2017 in the Young Chambers commencing at 5.30pm.

Councillors: Flanery/Manchester

EOM 17/16 – LIVE STREAMING OF COUNCIL MEETINGS POLICY

17/17 RESOLVED:

That Council; adopt the Draft Live Streaming of Council Meetings Policy with a 6 month trial period for Live streaming.

Councillors: Walker/Horton

TERMINATION

There being no further business the meeting closed 6.13pm

General Manager

Mayor