

MINUTES OF THE BLAYNEY SHIRE COUNCIL
EXTRAORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 14 SEPTEMBER 2015, COMMENCING AT 6.00PM

Present: Crs S Ferguson (Mayor), G Braddon OAM, A Ewin, D Kingham,
S Oates, K Radburn and D Somervaille

General Manager (Mrs R Ryan), Director Corporate Services
(Mr A Franze), Director Infrastructure Services (Mr G Baker),
Director Planning & Environmental Services (Mr M Dicker),
Administrative Officer (Ms S Hibbert)

ACKNOWLEDGEMENT OF COUNTRY

EXECUTIVE SERVICES REPORTS

The General Manager as Returning Officer for the Mayoral and Deputy Mayor Elections took the Chair.

ELECTION OF MAYOR

One nomination for the position of Mayor was received from Cr Scott Ferguson. There being only one nomination Cr Ferguson was declared duly elected as Mayor for the period to September 2016.

ELECTION OF DEPUTY MAYOR

One nomination for the position of Deputy Mayor was received from Cr Allan Ewin. There being only one nomination Cr Ewin was declared duly elected as Deputy Mayor for the period to September 2016.

Councillor Ferguson took the Chair

MEETING DATES AND TIMES FOR ORDINARY MEETINGS
OF COUNCIL FOR THE FOLLOWING 12 MONTHS
RESOLVED

1509/E001

That the meeting dates and times for Ordinary Meetings of Council for the next 12 months be adopted as follows;

Monday 19 October 2015
Monday 16 November 2015
Monday 21 December 2015
Monday 15 February 2016
Monday 21 March 2016
Monday 18 April 2016
Monday 16 May 2016
Monday 20 June 2016
Monday 18 July 2016
Monday 15 August 2016
Monday 19 September 2016

(Radburn/Ewin)
CARRIED

**MEETING DATES AND TIMES FOR COUNCIL COMMITTEE
MEETINGS FOR THE FOLLOWING 12 MONTHS**

1509/E002

RESOLVED

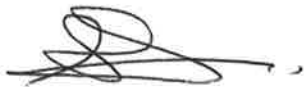
That the meeting dates and times for Council committee meetings for the next 12 months be adopted.

(Oates/Somervaille)

CARRIED

There being no further business, the meeting concluded at 6.05pm

The Minute Numbers 1509/S001 to 1509/S002 were confirmed on 19 October 2015 and are a full and accurate record of proceedings of the Special Meeting held on 14 September 2015.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER