

WARRUMBUNGL E SHIRE COUNCIL

**MINUTES OF THE SPECIAL MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD AT
THE COUNCIL CHAMBERS COONABARABRAN ON THURSDAY, 19 SEPTEMBER 2013,
COMMENCING AT 10.00AM** **PAGE 1**

PRESENT: Cr Peter Shinton, Cr Andrews, Cr Capel, Cr Clancy, Cr Coe, Cr Schmidt, Cr C Sullivan, Cr R Sullivan, Cr Todd, General Manager (Steve Loane), Director Corporate Services (Rebecca Ryan), Director Technical Services (Kevin Tighe), Chris White (Temporary Manager Communications & Community Services) and Michael Marks (Manager Regulatory Services)

In attendance: Manager Administration & Customer Service (S Morris) (minutes)

The General Manager (acting as Returning Officer for the election) advised Council that the method of voting needed to be dealt with before taking nominations.

1S) Election of Mayor

The General Manager called for nominations for the position of Mayor.

The General Manager announced that one nomination had been received for the position of Mayor being a nomination for Councillor Shinton.

The General Manager declared Councillor Shinton re-elected unopposed to the position of Mayor for the period 19 September 2013 to September 2014.

2S) Election of Deputy Mayor

The General Manager called for nominations for the position of Deputy Mayor.

The General Manager announced that one nomination had been received for the position of Deputy Mayor, that of Councillor Coe.

The General Manager declared Councillor Coe re-elected unopposed to the position of Deputy Mayor for the period 19 September 2013 to September 2014.

3S) Meeting Schedule

86/1314 RESOLVED that Council adopts the current Meeting schedule, being the third Thursday of each month, commencing at 10.00 am alternating between the Coolah and Coonabarabran Council Chambers as per the following schedule:

2013	Thursday 17 October	Coolah
	Thursday 21 November	Coonabarabran
	Thursday 19 December	Coolah
2014	Thursday 20 February	Coonabarabran
	Thursday 20 March	Coolah
	Thursday 17 April	Coonabarabran
	Thursday 15 May	Coolah
	Thursday 19 June	Coonabarabran
	Thursday 17 July	Coolah
	Thursday 21 August	Coonabarabran
	Thursday 18 September	Coolah

Capel/Schmidt
The motion was carried

There being no further business the meeting concluded at 10.08am.

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CHAIRMAN