



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 27th April 2023

Commencing at 11:30am

Table of Contents

MEETING BUSINESS BY CORPORATE FUNCTION	2
(OCEO) OFFICE OF THE CEO	2

MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 11:35am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Cr SC O'Toole (Chair), Crs RD Avery, RG Fuhrmeister, WN Winks, SS Scriven and AC Benn

Mr Matthew Magin (Chief Executive Officer), Michelle Clarke (Director Finance Corporate Services), Digby Whyte (Director Community and Environmental Services) and Chris Whitaker (Director Infrastructure Services)

Rebecca Lomman (Social Media and Communications Officer) and Josh Euler (Corporate Communications Manager) entered the meeting, the time being 11:35am.

LEAVE OF ABSENCE

Nil

RECEPTION AND CONSIDERATION OF CORRESPONDANCE

Nil

(OCEO) OFFICE OF THE CEO

OCEO1

NOMINATION FOR COUNCILLOR VACANCY

Cr Scriven moved and Cr Benn seconded:

That Council resolves to:

Fill the vacant office of a councillor under Section 166(1)(c) of the Local Government Act 2009 with Adam Osborne who is considered qualified to be a councillor following the process under S166B of the Local Government Act 2009.

CARRIED UNANIMOUSLY

Council adjourned the meeting for the formal swearing in of the new Councillor, the time being 11:39am.

Council resumed, the time being 11:56am.

OCEO2

DECLARATION OF OFFICE - COUNCILLOR

Cr Fuhrmeister moved and Cr Avery seconded:

Note the declaration of office.

CARRIED UNANIMOUSLY

APPOINTMENT OF DEPUTY MAYOR

Cr Avery moved and Cr Scriven seconded:

That Council resolves to:

- a) appoint Councillor Fuhrmeister as Deputy Mayor pursuant to Section 175(2) of the *Local Government Act 2009*; and
- (b) note that a Deputy Mayor will act for the Mayor during the absence or temporary incapacity of the Mayor; or a vacancy in the Office of Mayor.

Councillor Fuhrmeister accepted.

CARRIED UNANIMOUSLY

There being no further business, the Meeting closed, the time being 11:59am.

Confirmed at a General Meeting of Council held on 18 May 2023.

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MAYOR