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PRESENT Clr K Beatty (in the Chair following election), Clrs P Batten, J Jones, M Nash, K O’Ryan, A Pearson, A Pull, A Rawson, J Weaver.

Also present were the Acting General Manager, Deputy General Manager - Cabonne Services, Governance Officer and Innovation & Technology Officer.

ITEMS FOR DETERMINATION

ITEM - 1 ACKNOWLEDGEMENT OF COUNTRY

Proceedings in Brief

The Acting General Manager recited an Acknowledgement of Country in accordance with Council’s Code of Meeting Practice.

MOTION (O’Ryan/Nash)

THAT an Acknowledgement of Country be recited in accordance with Council’s Code of Meeting Practice policy.

24/10/01 Carried

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Rawson/Nash)

THAT it be noted there were nil applications for leave of absence.

24/10/02 Carried

ITEM - 3 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Pull declared an interest (identified as an actual conflict of interest, pecuniary) in item 13 as he is an employee of Central Tablelands Water.

MOTION (Beatty/O’Ryan)

THAT the declarations of interest be noted.

24/10/03 Carried

ITEM - 4 DECLARATIONS OF POLITICAL DONATION

MOTION (Pull/Weaver)

THAT it be noted there were nil declarations for political donations.

24/10/04 Carried

ITEM - 5 OATH OR AFFIRMATION OF OFFICE

MOTION (Jones/Pull)

THAT:

1. Councillors elect to either take the Oath of Office or Affirmation of Office in accordance with the Local Government Act.
2. The Oath of Office, or Affirmation of Office, be individually undertaken and conducted by the Acting General Manager.

Carried

ITEM - 6 MAYORAL ELECTION PROCEDURE 2024

Proceedings in Brief

The Acting General Manager advised that for the purpose of the elections the Deputy General Manager Services has been appointed as the Returning Officer.

MOTION (Pull/Batten)

THAT Council:

1. Re-affirm its previous practice of conducting voting for the positions of Mayor and Deputy Mayor by preferential ballot where three or more nominations are received, otherwise by ordinary ballot.
2. Determine if it wishes details of the voting for the positions of Mayor and Deputy Mayor to be made public.
3. Note the Mayor elected will hold their office until the mid-term mayoral election in September 2026.
4. Confirm that the Deputy Mayor elected will hold their office until the September 2025 Ordinary Council meeting.

Carried

ITEM - 7 ELECTION OF MAYOR

Proceedings in Brief

The Deputy General Manager Services advised there was one (1) nomination for the position of Mayor. That being Clr Beatty.

Clr Beatty confirmed his acceptance of the nomination for the position of Mayor.

The Deputy General Manager Services, as returning Officer, declared Clr Beatty duly elected as Mayor of Cabonne Council for the ensuing two years.

MOTION (Weaver/Nash)

THAT the Acting General Manager proceed with the requirements for the election of the Mayor for Cabonne Council as detailed in the item relating to the determination of requirements for the election process.

24/10/05

Carried

ITEM - 8 ELECTION OF DEPUTY MAYOR

Proceedings in Brief

Clr Batten queried why the Deputy Mayor is only appoint for a one year term and not a two year term. The Acting General Manager provided clarification.

Clr Batten requested an amendment to elect the Deputy Mayor for a two year term.

The Deputy General Manager Services advised there was one (1) nomination for the position of Deputy Mayor.

Clr Jones confirmed his acceptance of the nomination for the position of Deputy Mayor.

The Deputy General Manager Services, as returning Officer, declared Clr Jones duly elected as Deputy Mayor of Cabonne Council for the ensuring two years.

RECOMMENDATION (Rawson/Nash)

THAT the Acting General Manager proceed with the requirements for the election of the Deputy Mayor for Cabonne Council as detailed in the item relating to the determination of requirements for the election process.

AMENDMENT (Batten/Weaver)

THAT

1. The Acting General Manager proceed with the requirements for the election of the Deputy Mayor for Cabonne Council.
2. The Deputy Mayor elected will hold their office until the September 2026 Ordinary Council meeting.

The amendment was put and carried becoming the motion, the motion was put and carried.

MOTION (Batten/Weaver)

THAT

1. The Acting General Manager proceed with the requirements for the election of the Deputy Mayor for Cabonne Council.
2. The Deputy Mayor elected will hold their office until the September 2026 Ordinary Council meeting.

24/10/06

Carried

It was noted the time being 2.17pm Clr Beatty resumed the Chair as the elected Mayor.

ITEM - 9 DESTRUCTION OF BALLOT PAPERS

MOTION (Weaver/Jones)

THAT the ballot papers for the positions of Mayor and Deputy Mayor be destroyed upon the completion of formalities associated with the respective ballots.

24/10/07 Carried

ITEM - 10 RESOLUTION TO FILL VACANCIES

MOTION (Pull/Rawson)

THAT Council declare that casual vacancies occurring in the office of a councillor within 18 months of the election held on 14 September 2024 are filled by a countback of votes cast at the election held on 14 September 2024.

24/10/08 Carried

ITEM - 11 DELEGATION TO MAYOR AND DEPUTY MAYOR (IN MAYOR'S ABSENCE)

MOTION (Rawson/Nash)

THAT, subject to not receiving direction from the Council as to the consideration of any particular matter by the Council itself and subject to the requirements of the Local Government Act 1993 and Regulations thereunder and any express policy of the Council or regulations of any public authority other than the Council and pursuant to the powers conferred on Council by s377 of the *Local Government Act 1993*, the Mayor (*name in full to be inserted*) and, where allowed, in his/her absence the Deputy Mayor (*name in full to be inserted*) be authorised to exercise or perform on behalf of the Council the powers, authorities, duties and functions as follows:

1. To incur expenditure up to the sum of \$5,000 for incidental expenses, within approved votes of Council.
2. To receive a public interest disclosure in circumstances assigned to the position of Mayor in Council's Public Interest Disclosure Policy.

24/10/09 Carried

ITEM - 12 DELEGATION OF AUTHORITY - GENERAL MANAGER

MOTION (Weaver/Batten)

THAT, subject to not receiving direction from the Council as to the consideration of any particular matter by the Council itself, and subject to the requirements of the Local Government Act 1993 and Regulations thereunder and any express policy of the Council or regulations of any public authority other than the Council and pursuant to the powers conferred on Council by s377 of the Local Government Act 1993, the General Manager, *Bradley John Byrnes*, be authorised to exercise or perform on behalf of the Council the powers, authorities, duties and functions as follows:

1. The powers, functions and duties of Council other than those specified in s377(1) of the Local Government Act 1993, as being not permissible to delegate.

24/10/10 Carried

It was noted the time being 2.22pm Clr Pull declared an interest in the following item and left the Chamber.

ITEM - 13 DELEGATES TO CENTRAL TABLELANDS WATER (OTHER ORGANISATIONS)

Proceedings in Brief

Clr Jones nominated Clr Rawson. Clr Rawson accepted the nominations.

Clr O’Ryan nominated Clr Nash. Clr Nash accepted the nomination.

The Mayor declared Clr Rawson and Clr Nash delegates to Central Tablelands Water.

MOTION (O’Ryan/Weaver)

THAT:

1. Council accept the nomination(s) for position of delegate to Central Tablelands Water County Council; and
2. If more than two nominations are received an election be held in accordance with the Regulations.

24/10/11 Carried

It was noted the time being 2.24pm Clr Pull returned to the Chamber.

ITEM - 14 FIXING THE DATE AND TIME FOR COUNCIL AND OTHER MEETINGS/FORUMS OF COUNCIL

MOTION (Batten/Rawson)

THAT regular meetings of Council be held as detailed in the report.

24/10/12 Carried

ITEM - 15 2023/2024 FINANCIAL STATEMENTS

MOTION (Pull/Nash)

THAT:

1. The Mayor, Deputy Mayor, Acting General Manager and Deputy General Manager Services sign the Statement by councillors and management pursuant to section 413(2) of the Local Government Act for both the General Purpose and Special Purpose Financial Statements, and

2. Council refers the General-Purpose Financial Statements and Special Purpose Financial Statements to the Audit Office NSW for audit.

24/10/13 Carried

There being no further business, the meeting closed at 2.25pm.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 22 October, 2024 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.