

**MINUTES OF THE EXTRAORDINARY MEETING OF UPPER HUNTER SHIRE COUNCIL HELD ON
MONDAY 28 SEPTEMBER 2020 IN THE SCONE COUNCIL CHAMBERS COMMENCING AT
5.00pm**

PRESENT:

Cr Maurice Collison (Mayor), Cr Kiwa Fisher (Deputy Mayor), Cr Josh Brown, Cr James Burns, Cr Ron Campbell, Cr Lorna Driscoll and Cr Lee Watts.

APOLOGIES:

RESOLVED that the apology received from Cr Sue Abbott be accepted and leave of absence granted.

Moved: Cr J Brown Seconded: Cr L Watts CARRIED UNANIMOUSLY

IN ATTENDANCE:

Mr Glenn Inglis (Acting General Manager), Mr Kristian Enevoldson (Director Corporate Services), Mr Mathew Pringle (Director Environmental & Community Services), Mr Nicholas Havyatt (Director Infrastructure Services), Mr Wayne Phelps (Finance Manager) and Mrs Robyn Cox (Executive Assistant).

EXT.09.1 *RETURNING OFFICER*

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Robyn Cox - Executive Assistant

RESOLVED That the advice in relation to the role of the Returning Officer for any election for the position of Mayor and Deputy Mayor be received and noted and the General Manager act as the Returning Officer.

Moved: Cr J Brown Seconded: Cr J Burns CARRIED UNANIMOUSLY

EXT.09.2 *DETERMINATION OF METHOD OF VOTING*

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Robyn Cox - Executive Assistant

RESOLVED That Council elect the Mayor and Deputy Mayor for the ensuing term by ordinary ballot.

Moved: Cr J Burns Seconded: Cr L Driscoll CARRIED UNANIMOUSLY

EXT.09.3 *ELECTION OF MAYOR*

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Robyn Cox - Executive Assistant

The Returning Officer called for nominations for the position of Mayor. There being only one (1) nomination received and being in order, Cr Maurice Collison was declared elected as Mayor of Upper Hunter Shire Council for the ensuing 12 months.

EXT.09.4

ELECTION OF DEPUTY MAYOR

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Robyn Cox - Executive Assistant

The Returning Officer called for nominations for the position of Deputy Mayor. There being only one (1) nomination received and being in order, Cr Kiwa Fisher was declared elected as Deputy Mayor of Upper Hunter Shire Council for the ensuing 12 months.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.06PM.