

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS
BRIDGE STREET TUMBARUMBA AND VIA VIDEO LINK, ON TUESDAY 11 JANUARY
2022 COMMENCING AT 2.01PM**

PRESENT: Councillor Johanna (Hansie) Armour, Councillor Ian Chaffey, Councillor Julia Ham, Councillor James Hayes, Councillor Sam Hughes, Councillor Michael Ivill, Councillor John Larter, Councillor Brent Livermore, Councillor Trina Thomson.

IN ATTENDANCE: Chief Executive Officer Matthew Hyde, Executive Director Infrastructure Heinz Kausche, Executive Director Community and Corporate Paul Holton, Executive Chief of Staff Shelley Jones, Chief Financial Officer Susanne Andres and Executive Assistant Jeannie Moran-Fahey.

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Chief Executive Officer.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

No apologies or Leave of Absence received. Request for remote attendance by Cr Brent Livermore.

M1/22 RESOLVED:

It was moved and seconded to agree to the remote attendance of Cr Livermore.

Cr Julia Ham/Cr Trina Thomson

CARRIED UNANIMOUSLY

3. DECLARATIONS OF PECUNIARY INTEREST

Nil.

4. ADMISSION OF LATE REPORTS

Nil.

5. GOVERNANCE AND FINANCIAL REPORTS

As the first order of business, the Returning Officer Chief Executive Officer Matthew Hyde in the position of Chair for the purpose of conducting the election of Mayor and Deputy Mayor called for a mover and seconder for Item 5.1: '*Election of Mayor and Deputy Mayor for the Period Ending September 2023*'.

5.1 ELECTION OF MAYOR AND DEPUTY MAYOR FOR THE PERIOD ENDING SEPTEMBER 2023**M2/22 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the election of mayor and deputy mayor for the period ending September 2023.
2. Receive and invite nominations for the election of mayor and deputy mayor.
3. Proceed with the election of the mayor and deputy mayor, in the event of there being more than one candidate, by using:
 - c. Open ballot by way of show of hands, noting that an open ballot is required should Council choose to meet virtually and not in person.
4. Conduct the election for mayor and deputy mayor in accordance with Schedule 7 of the Local Government (General) Regulation 2021
5. Elect a mayor in accordance with Sections 225, 226, 227 and 230 of the Local Government Act 1993 for a period ending September 2023.
6. Elect a deputy mayor in accordance with Section 231 of the Local Government Act 1993 for a period ending September 2023.
7. Confirm the successful candidates by resolution.
8. Following the election, approve for all nomination documents (and ballot papers if used) used in connection with the election of the mayor and deputy mayor to be destroyed.
9. Task the Chief Executive Officer to advise the NSW Office of Local Government and Local Government NSW of the result of the election.

Cr Julia Ham/Cr Trina Thomson

CARRIED UNANIMOUSLY

The Returning Officer advised that three nominations have been received for the position of Mayor, those being:

- Cr Hayes
- Cr Ham
- Cr Chaffey

The Returning Officer advised that the nominations meet requirements and called for voting for the position of Mayor via open ballot (show of hands) for each of the nominated councillors, results being:

- Cr Hayes - 3
- Cr Ham – 1
- Cr Chaffey – 5

The Returning Officer declared that Cr Chaffey has won the position of Mayor.

5.1.1 ELECTION OF MAYOR AND DEPUTY MAYOR FOR THE PERIOD ENDING SEPTEMBER 2023**M3/22 RESOLVED:**

A motion was moved and seconded that Cr Chaffey be declared as the successful councillor for the position of Mayor.

Cr Michael Ivill/Cr Sam Hughes

CARRIED UNANIMOUSLY

The Returning Officer called for voting for the position of Deputy Mayor, agreed to be for the same amount of time as for the position of Mayor, based on the three nominations received for the position with the open voting results being:

- Cr Hayes – 2
- Cr Ham – 2
- Cr Thomson – 5

The Returning Officer declared that Cr Thomson has won the position of Deputy Mayor.

5.1.2 ELECTION OF MAYOR AND DEPUTY MAYOR FOR THE PERIOD ENDING SEPTEMBER 2023**M4/22 RESOLVED:**

A motion was moved and seconded that the result of Cr Thomson be declared as the successful councillor for the position of Deputy Mayor.

Cr Julia Ham/Cr Sam Hughes

CARRIED UNANIMOUSLY**5.2 COUNTBACK ELECTION TO FILL COUNCILLOR VACANCIES IN FIRST 18 MONTHS FOLLOWING THE 2021 LOCAL GOVERNMENT ELECTION****M5/22 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Countback Election to fill Councillor Vacancies in First 18 Months following the 2021 Local Government Elections.
2. Pursuant to section 291A(1)(b) of the Local Government Act 1993 (the Act), Snowy Valleys Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on 4 December 2021 are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act
3. Directs the Chief Executive Officer to notify the NSW Electoral

Commissioner of the Council's decision within 7 days of this resolution being made

Cr James Hayes/Cr Michael Ivill

CARRIED UNANIMOUSLY

5.3 CONFIRMATION OF OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS

**M6/22 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Confirmation of Oath or Affirmation of Office by Councillors.
2. Confirms that the following councillors took an oath or affirmation of office on 5 January 2022:
 - a. Cr Johanna (Hansie) Armour
 - b. Cr Ian Chaffey
 - c. Cr Julia Ham
 - d. Cr James Hayes
 - e. Cr Sam Hughes
 - f. Cr Michael Ivill
 - g. Cr John Larter
 - h. Cr Brent Livermore
 - i. Cr Trina Thomson
3. Requests the Chief Executive Officer to record the taking of the oath or affirmation by each councillor in the minutes of this meeting.

Cr Trina Thomson/Cr Michael Ivill

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 2.10pm.