

## **BERRIGAN SHIRE COUNCIL**

**Minutes of the Extraordinary Council Meeting held in the Council Chambers on Wednesday, 16<sup>th</sup> September, 2009 commencing at 9.03 am.**

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**Min. No. Present:** Cr. John Bruce (Mayor)

Crs: Bernard Curtin, Fred Cuthbert, Matthew Hannan, Brian Hill, Colin Jones, Viv McGee, Elizabeth McLaurin, Director of Corporate Services (Matthew Hansen), Director of Technical Services (Fred Exton) and General Manager (Rowan Perkins).

**Declaration of Items of Pecuniary and other Interests**

nil

**3. MAYORAL REPORT FOR SEPTEMBER 2008 – SEPTEMBER 2009**

**AUTHOR:** Cr. John Bruce

**224 RESOLVED** Crs. Curtin and Hill that the Mayor's report for the period September 2008 – September 2009 be received and noted.

**4. GENERAL MANAGER'S ANNUAL REPORT**

**AUTHOR: General Manager (Rowan Perkins)**

**225 RESOLVED** Crs. McGee and McLaurin that the General Manager's report for the period October 2008 until September 2009 be noted

**5. RETURNING OFFICER'S REPORT**

**AUTHOR: General Manager**

**226 RESOLVED** Crs. Hannan and Jones that any ballot required to fill the position of Mayor or Deputy Mayor be a secret ballot conducted under the preferential system.

The Mayor vacated the Chair and the General Manager assumed the chair.

**6. ELECTION OF MAYOR**

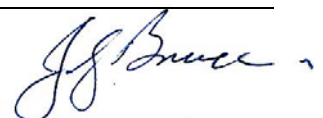
**AUTHOR: General Manager**

The General Manager advised that following the close of nominations, only one nomination was received for the position of Mayor, being Cr. John Bruce, who was declared elected as Mayor.

**7. ELECTION OF DEPUTY MAYOR**

**AUTHOR: General Manager**

Two nominations were received for the position of Deputy Mayor, being Cr. Bernard Curtin and Cr. Viv McGee. An election was



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conducted with the result being four votes each. Cr. Curtin's name was drawn from the ballot box and declared elected as Deputy Mayor.

The Mayor here resumed the Chair.

**8. DELEGATES TO COMMITTEES**

**227** **AUTHOR:** General Manager  
**RESOLVED** Crs. Cuthbert and McGee that the Council appoint the following representatives to the following organizations or Committees.

**1. Technical Services**

All Councillors with a quorum of 2

**2. Corporate Services**

All Councillors with a quorum of 2.

**3. Business and Economic Development**

Crs. J Bruce, F. Cuthbert, C. Jones and B. Curtin with a quorum of 2.

**4. Consultative Committee**

Crs. J Bruce and V. McGee

**5. Barooga Advancement Group**

Crs. J. Bruce and C. Jones

**6. Finley Community Planning Committee**

Crs. F.G. Cuthbert, B. Hill and M Hannan

**7. Tocumwal Swimming Pool Committee of Management**

Crs. E. McLaurin and C. Jones.

**8. Finley Recreation Reserve Committee of Management**

Cr. B. Hill

**9. Finley Showground and Sporting Complex Committee of Management**

Cr. M. Hannan and Cr. F Cuthbert (Chair)


**10. Risk Management Committee**

Mayor

**11. Youth Development Committee**

Mayor, Community Development Officer and Crs. B Hill and M Hannan

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Also, that the following Councillors be elected as Delegates to regional organisations.

1. **Delegates to Central Murray County Council (Noxious Plants)**  
Crs. E. McLaurin and V. McGee for three years.
2. **Central Murray Flood Plain Management Committee.**  
Crs. E. McLaurin and Town Planner
3. **Delegates to Murray Darling Association.**  
Crs. B. Curtin and V. McGee
4. **Rural Fire Service District Liaison Committee**  
Crs. J Bruce, Director of Corporate Services and Cr V. McGee as alternate delegate.
5. **Bush Fire Management Committee**  
Crs. J. Bruce and V McGee and Director Technical Services.
6. **South West Arts**  
Cr. E. McLaurin and B Hill
6. **RAMROC**  
Mayor, General Manager (designated positions)
7. **Murray Valley Community Action Group**  
Cr. V McGee and F Cuthbert
8. **Inland Rail Alliance**  
The Mayor, General Manager with the Deputy Mayor to attend meetings.
9. **Finley Tidy Towns Committee of Management**  
Cr. B. Hill

There being no further business the meeting closed at 9.35 am