

Agenda for Statutory Meeting Monday 11 November 2013 SM424

BUSINESS FOR THE STATUTORY MEETING IS AS FOLLOWS:

The Chief Executive Officer opens the meeting.

1. Opening Prayer

Our Father in Heaven, hallowed be your Name, your kingdom come, your will be done on earth as in Heaven. Give us today our daily bread. Forgive us our sins as we forgive those who sin against us. Save us from the time of trial and deliver us from evil. For the kingdom, the power, and the glory are yours now and forever.

AMEN

Recognition of Traditional Land Holders

We respectfully acknowledge that we are meeting here today on the traditional land of the Braiakaulung people of the Gunnai/Kūrnai Clan and pay our respect to their past and present elders.

2. Apologies for Absence

The Chief Executive Officer notes any apologies.

3. Appointment of Temporary Meeting Chairperson

The Chief Executive Officer invites nominations for the appointment of a temporary meeting chair. The vote is counted the same as it is for the mayoral election.

The Chair then takes the seat next to the Chief Executive Officer and takes over the meeting.

4. Election of Mayor

See the sheet for the election of the mayor for instructions.

5. Election of the Deputy Mayor

See the sheet for the election of the deputy mayor for instructions.

6. Presentation to the Outgoing Mayor

ATTACHMENT



Election of the Mayor and Deputy Mayor

*The election of Mayor and Deputy Mayor will take place on **Monday, 11 November 2013 at 5:30pm** to be held in Nambur Wariga, Corporate Headquarters. Councillors may invite their families for this occasion and drinks and a light supper will be provided following the election.*

PROCEDURE FOR ELECTION OF MAYOR AND DEPUTY MAYOR

The CEO calls for nominations for the appointment of a temporary Chair. Any Councillor can nominate for this position. A show of hands is required when asked who is in favour of the appointment. The temporary chair then takes the position of temporary chair alongside the CEO.

THE TEMPORARY CHAIR'S ROLE AND PROCEDURE FOR ELECTION OF MAYOR

The temporary Chair asks the Council if anyone wishes to move a motion that the Mayor be appointed for a period of 2 years. If the motion is not moved, seconded, or is lost, the Mayoral term will automatically be for a period of one year. No further vote on this is required.

The temporary Chair then calls for nominations for the role of Mayor. Any Councillor may nominate themselves or another Councillor for the position of Mayor. Each nomination is seconded.

Where only one nomination is received, that Councillor must be declared elected. This is so even if that person's nomination was not seconded.

Where two nominations are received, the Councillor with the majority of votes cast will be declared elected.

Where three or more nominations are received and there is no clear majority of votes, the nominee with the fewest votes will be eliminated. If there is more than one nominee with the fewest votes then the nominee eliminated will be determined by Lot.

The temporary Chair then calls for votes on the remaining nominees. This procedure is repeated until there is a clear majority or where there are equal votes, the vote is determined by Lot.

DETERMINATION BY LOT

As many identical pieces of paper as there are Councillors who received an equal number of votes must be placed in an opaque bag. On one piece of paper will be written the word "elected" and on the remaining pieces will be written the word "defeated". Where the vote is to determine which nominee with the fewest votes is to be eliminated, the nominee who draws out the word "elected" is to remain in the re-casting of the vote, whereas those who draw out the paper with the word "defeated" will be disqualified from the remainder of the vote.

Where the vote is to determine who is elected between 2 or more candidates on equal votes, the nominee who draws out the paper with the word "elected" is duly elected in that position.

This procedure is followed for every election whether it be for the position of Temporary Meeting Chairperson, Mayor or Deputy Mayor.

ELECTION OF DEPUTY MAYOR

Once the role of Mayor has been determined, the Mayor will take the Chair.

The Mayor will initially call for a motion that a Deputy mayor be appointed (it is not compulsory for a Deputy Mayor to be appointed and therefore Council may choose not to make this appointment).

If the Mayor has been appointed for a period of 2 years, the Mayor will call for a motion that the Deputy Mayor be appointed for a period of 2 years. If the motion is not moved, seconded or is lost, the Deputy Mayor is automatically appointed for one year.

The Mayor will then call for nominations for the role of Deputy Mayor. The same procedure will apply to that of electing the Mayor.

If the Mayor is unable to attend a Council meeting for any reason, the Deputy Mayor will be acting Chair.