



# LATROBE CITY COUNCIL

## MINUTES OF THE SPECIAL COUNCIL MEETING

HELD IN THE NAMBUR WARIGA MEETING ROOM,  
CORPORATE HEADQUARTERS, MORWELL  
AT 6:00 PM ON 07 DECEMBER 2009

**PRESENT:**

*Cr Kellie O'Callaghan - Burnet Ward*  
*Cr Sandy Kam - Galbraith Ward*  
*Cr Rohan Fitzgerald - Dunbar Ward*  
*Cr Sharon Gibson - Merton Ward*  
*Cr Bruce Lougheed - Tanjil Ward*  
*Cr Graeme Middlemiss - Rintoull Ward*  
*Cr Lisa Price, - Farley Ward*  
*Cr Ed Vermeulen - Gunyah Ward*  
*Cr Darrell White - Firmin Ward*  
*Paul Buckley, Chief Executive Officer*  
*Seona Conway, General Manager Organisational Excellence*  
*Michael Edgar, General Manager Community Liveability*  
*Jayne Emans, Council Operations Administration Officer*  
*Katie Garlick, Council Operations Administration Officer*  
*Carol Jeffs, General Manager Governance*  
*Allison Jones, General Manager Economic Sustainability*  
*Tom McQualter, Manager Council Operations and Legal Services*  
*Grantley Switzer, General Manager Recreational and Cultural Liveability*  
*Peter Quigley, General Manager Built and Natural Environment Sustainability*

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## **1. Opening Prayer**

The Opening Prayer was read by the Chief Executive Officer.

## **Recognition of Traditional Landholders**

The Recognition of Traditional Landholders was read by the Chief Executive Officer.

## **2. Apologies for Absence**

Nil

## **3. Appointment of a Temporary Chair**

The Chief Executive Officer invited nominations for the appointment of a Temporary Meeting Chair.

Cr O'Callaghan nominated Cr Fitzgerald for the position of Temporary Meeting Chair.

Cr Gibson seconded the nomination.

There being no further nominations, the Chief Executive Officer declared Cr Fitzgerald to the position of Temporary Meeting Chair at 6.01 pm.

## **4. Election of Mayor**

The Temporary Meeting Chair called for a motion for the Mayor to be appointed for a period of two years.

The Motion was not moved and therefore the Motion was not carried.

The Temporary Meeting Chair invited nominations for the position of Mayor for the 2009/2010 Mayoral Term.

Cr O'Callaghan nominated herself for the position of Mayor.

Cr Gibson seconded the nomination of Cr O'Callaghan for the position of Mayor.

Cr Vermeulen nominated Cr Lougheed for the position of Mayor.

Cr Price seconded the nomination of Cr Lougheed for the position of Mayor.

The Temporary Meeting Chair called for a show of hands in support of Cr O'Callaghan to the position of Mayor for the 2009/2010 Mayoral Term.

Councillors White, Gibson, Fitzgerald, Kam and O'Callaghan voted in favour of Cr O'Callaghan; being an absolute majority, the Temporary Meeting Chair declared that Cr O'Callaghan was elected as Mayor for the 2009/2010 Mayoral Term.

The Mayor took the Chair at 6.05 pm.

## **5. Election of Deputy Mayor**

The Mayor called for a motion for the appointment of the position of Deputy Mayor.

The Motion was moved by Cr Gibson and seconded by Cr Price. The Motion was carried unanimously.

The Mayor invited nominations for the position of Deputy Mayor for the 2009/2010 Mayoral Term.

Cr Kam nominated herself for the position of Deputy Mayor.

Cr Gibson seconded the nomination of Cr Kam for the position of Deputy Mayor.

Cr Vermeulen nominated Cr Lougheed for the position of Deputy Mayor.

Cr Price seconded the nomination of Cr Lougheed for the position of Deputy Mayor.

The Mayor called for a show of hands in support of Cr Kam to the position of Deputy Mayor for the 2009/2010 Mayoral Term.

Councillors White, Gibson, Fitzgerald, Kam and O'Callaghan voted in favour of Cr Kam being elected as Deputy Mayor; being an absolute majority, the Mayor declared that Cr Kam was elected as Deputy Mayor for the 2009/2010 Mayoral Term.

## **6. Presentation to Outgoing Mayor**

Cr O'Callaghan made a presentation to the outgoing Mayor, Cr Price and thanked her for her efforts in the 2008/2009 Mayoral Term.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS DECLARED  
CLOSED AT 6.08 PM.

I CERTIFY THAT THESE MINUTES HAVE BEEN CONFIRMED.

MAYOR: \_\_\_\_\_

DATE: \_\_\_\_\_

DRAFT