## **CANTERBURY BANKSTOWN**

#### **MINUTES OF THE**

### **EXTRAORDINARY MEETING OF COUNCIL**

### **HELD IN COUNCIL CHAMBERS**

#### ON 19 SEPTEMBER 2019

**PRESENT:** His Worship the Mayor, Councillor Asfour,

Councillors Kuskoff, El-Hayek, Ishac, Raffan, Zakhia, Waud, Downey, Huda,

Zaman, Saleh, Harika, Tuntevski

**APOLOGIES:** Clrs Eisler and Madirazza

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.02 PM.

**ACKNOWLEDGEMENT OF COUNTRY** 

THE MAYOR, ACKNOWLEDGED THE TRADITIONAL OWNERS OF THE LAND WHERE WE ARE MEETING TODAY THE DARUG (DARAG, DHARUG, DARUK AND DHARUK) AND THE EORA PEOPLES, AND PAID RESPECT TO THEIR ANCIENT CULTURE AND THEIR ELDERS PAST AND PRESENT.

(694) LEAVE OF ABSENCE

CLR. EL-HAYEK:/CLR. RAFFAN

RESOLVED that Leave of Absence be granted to Clr Eisler due to health reasons and

Clr Madirazza due to personal reasons.

- CARRIED

SECTION 1: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 1.1 MAYORAL ELECTION - SEPTEMBER 2019 TO SEPTEMBER 2020

(695) CLR. HARIKA:/CLR. DOWNEY

**RESOLVED** that

- 1. In accordance with Schedule 7 of the Local Government (General) Regulation 2005 the General Manager, as the Returning Officer, conduct the Election of the Mayor.
- 2. In the event that there be more than one (1) nomination, Council determine the method of voting.

- CARRIED

His Worship the Mayor vacated the Chair. The General Manager assumed the role of Returning Officer.

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The Returning Officer called for nominations in writing for the office of Mayor for the period September 2019 to September 2020.

The following nominations were received:-

CLR WAUD CLR ASFOUR

AN OPEN BALLOT WAS CONDUCTED BY THE RETURNING OFFICER WHICH RESULTED AS FOLLOWS:

CLR WAUD 4 VOTES
CLR ASFOUR 9 VOTES

THE RETURNING OFFICER THEN DECLARED CLR ASFOUR ELECTED TO THE OFFICE OF MAYOR FOR THE PERIOD SEPTEMBER 2019 TO SEPTEMBER 2020.

AT THIS STAGE HIS WORSHIP THE MAYOR, CLR ASFOUR ASSUMED THE CHAIR.

#### ITEM 1.2 ELECTION OF DEPUTY MAYOR

(696) CLR. HARIKA:/CLR. SALEH

**RESOLVED** that

- 1. Council elect a Deputy Mayor for the period September 2019 to September 2020.
- 2. The fee for the Deputy Mayor be set at 20% of the Mayoral fee per annum for the term of office.
- 3. In accordance with Section 7 of the Local Government (General) Regulation 2005, the General Manager as the Returning Officer be requested to conduct the Deputy Mayoral Election.
- 4. In the event that there be more than one (1) nomination, the method of voting be open voting.

- CARRIED

The Returning Officer called for nominations in writing for the office of Deputy Mayor for the period September 2019 to September 2020.

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#### **ON 19 SEPTEMBER 2019**

The following nominations were received:-

CLR WAUD CLR EL-HAYEK

AN OPEN BALLOT WAS CONDUCTED BY THE RETURNING OFFICER WHICH RESULTED AS FOLLOWS:

CLR WAUD 4 VOTES CLR EL-HAYEK 9 VOTES

THE RETURNING OFFICER THEN DECLARED CLR EL-HAYEK ELECTED TO THE OFFICE OF DEPUTY MAYOR FOR THE PERIOD SEPTEMBER 2019 TO SEPTEMBER 2020.

THE MEETING CLOSED AT 6.30 PM

Minutes confirmed 24 SEPTEMBER 2019
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Mayor