



MINUTES

EXTRAORDINARY MEETING OF COUNCIL

at 5:00 PM

Monday 14 October 2024

Present

Lord Mayor – Councillor Tania Brown (in the Chair)
Deputy Lord Mayor – Councillor Linda Campbell (voted on and declared at this meeting)
Councillor Andrew Anthony
Councillor David Brown
Councillor Kit Docker
Councillor Dan Hayes
Councillor Ann Martin
Councillor Richard Martin
Councillor Ryan Morris
Councillor Tiana Myers
Councillor Thomas Quinn
Councillor Deidre Stuart
Councillor Jess Whittaker

In Attendance

General Manager	Greg Doyle
Director Infrastructure + Works, Connectivity Assets + Liveable City	Joanne Page
Director Planning + Environment, Future City + Neighbourhoods	Linda Davis
Director Corporate Services, Connected + Engaged City	Renee Campbell
Director Community Services, Creative + Innovative City (Acting)	Lani Richardson
Chief Financial Officer	Brian Jenkins
General Counsel	Jeff Reilly
Manager Customer + Business Integrity	Todd Hopwood
Manager City Strategy	Chris Stewart
Manager City Works (Acting)	Alan Davis
Manager Infrastructure Strategy + Planning	Nathan McBriarty
Manager Open Space + Environmental Services	Paul Tracey
Manager Project Delivery (Acting)	Jeremy Morgan
Governance + Risk Manager (Returning Officer)	Michelle Martin

Note: In accordance with the Code of Meeting Practice, participants in the meeting can participate via audio-visual link. Those who participated via audio-visual link are indicated in the attendance section of the Minutes.

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ITEM 1 - OATH OR AFFIRMATION OF OFFICE

In accordance with Section 233A of the Local Government Act 1993, the Lord Mayor and Councillors are required to take an Oath or make an Affirmation of Office at or before the first meeting of the council after they are elected. At this time, each Councillor took their Oath or made an Affirmation of Office in turn, before the General Manager.

ITEM 2 - ELECTION OF DEPUTY LORD MAYOR

1002 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor A Martin -

- 1 Council elect a Deputy Lord Mayor for a one-year term.
- 2 The method of election for the Deputy Lord Mayor is to be by open voting (show of hands).
- 3 Council proceed to conduct the election of Deputy Lord Mayor in accordance with the determined method and the requirements of the *Local Government (General) Regulation 2021*.

The Lord Mayor handed proceedings over to the Returning Officer.

The Returning Officer for the election (Governance and Risk Manager) advised the meeting that nominations had been received from Councillors Linda Campbell and Jess Whittaker.

As there was more than one nomination the Returning Officer conducted an election for the position of Deputy Lord Mayor.

Following the election, the Returning Officer declared that Councillor Linda Campbell was elected as Deputy Lord Mayor for the period up to October 2025.

ITEM 3 - COUNTBACK PROVISIONS - CASUAL VACANCIES WITHIN THE FIRST 18 MONTHS

1003 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of D Brown seconded Councillor Campbell that Pursuant to section 291A(1)(b) of the Local Government Act 1993 (the Act) Wollongong City Council declares that casual vacancies occurring in the office of a Councillor within 18 months after the last ordinary election of Councillors held on 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision within 7 days of the decision.

THE MEETING CONCLUDED AT 5:22 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 28 October 2024.

Chairperson