



Agenda

Extraordinary Meeting

Notice is hereby given that a Extraordinary Meeting of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Monday 11 September 2006

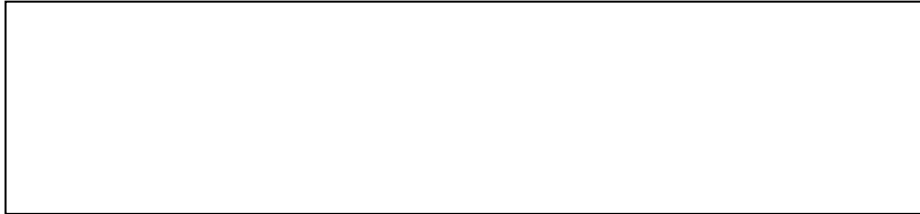
Commencing at 7:30 for the purpose of considering items included on the Agenda.

Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

*Copies of business papers are available at the Customer Services Counter at Manly Council, Manly Library and Seaforth Library and are available on Council's website:
www.manly.nsw.gov.au*

Seating Arrangements for Meetings

Staff Staff General
 Manager Chairperson Staff Minute
 Taker



Mayor Dr Peter
Macdonald

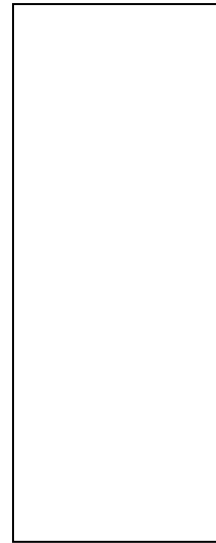
Clr Mark Norek

Clr Joanna Evans

Deputy Mayor
Clr Barbara Aird

Clr Brad
Pedersen

Clr Richard
Morrison



Clr Jean Hay AM

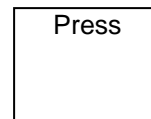
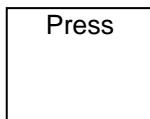
Clr Adele Heasman

Clr Dr Judy Lambert
AM

Clr Simon Cant

Clr David Murphy

Clr Pat Daley



Public
Addresses

Public Gallery

Chairperson: The Mayor, Dr Peter Macdonald
Deputy Chairperson: Deputy Mayor Clr Barbara Aird

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******* END OF AGENDA *******

TO: Extraordinary Meeting - 11 September 2006
REPORT: General Managers Division Report No. 27
SUBJECT: Election of Deputy Mayor and Chairperson and Deputy Chairperson of Principal Committees
FILE NO:

SUMMARY

In September, 2005 Council elected a Deputy Mayor and Chairperson and Deputy Chairperson of the Land Use Management and Planning and Strategy Committees.

The Councillors elected to these positions serve a term of one year which is due to expire in September, 2006.

REPORT

The election for the positions of Deputy Mayor, Chairperson and Deputy Chairperson of the Land Use Management and Planning and Strategy Committees was scheduled to take place at the Ordinary Meeting of 18 September, 2006.

However, as several Councillors have indicated that they will be absent from this meeting it is suggested that the elections for these positions be postponed to the Ordinary Meeting of 16 October, 2006.

It is important for as many Councillors as possible be present at the meeting when the elections are held.

As the term of office for the five positions is due to expire in September, 2006 it will be necessary to extend the period to the date of the next Ordinary Meeting being 16 October, 2006.

To assist Councillors in the election process nomination forms for the five positions have been circulated under separate cover.

RECOMMENDATION

That:

1. the elections for the positions of Deputy Mayor, Chairperson and Deputy Chairperson of Council's Principal Committees of Land Use Management and Planning and Strategy, be conducted at the Ordinary Meeting to be held on 16 October, 2006.
2. the term of office for the Deputy Mayor, Chairperson and Deputy Chairperson of the Land Use Management and Planning and Strategy Committees be extended to 16 October, 2006.

ATTACHMENTS

There are no attachments for this report.

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***** End of General Managers Division Report No. 27 ***** .