

MINUTES OF THE SPECIAL MEETING OF PARRAMATTA CITY COUNCIL HELD
IN THE COUNCIL CHAMBER, CIVIC PLACE, PARRAMATTA ON TUESDAY, 29
SEPTEMBER 2015 AT 6.50PM

PRESENT

The Lord Mayor, Councillor S D Lloyd in the Chair and Councillors J P Abood, J Chedid, S H Chowdhury, R Dwyer, G J Elmore, P Esber, J D Finn, P J Garrard, J A Hugh, S T Issa (Deputy Lord Mayor), B Makari, J L Shaw, L E Wearne and A A Wilson (arrived 6.53pm).

ACKNOWLEDGEMENT TO TRADITIONAL LAND OWNERS

The Lord Mayor, Councillor S D Lloyd acknowledged the Burrumattagal Clan of The Darug, the traditional land owners of Parramatta and paid respect to the elders both past and present.

FOUNDATION ACKNOWLEDGEMENT

The Lord Mayor also acknowledged the colonial heritage of Parramatta and recognised the contribution of the early settlers in laying the foundations of this great and historic city.

MIGRANT ACKNOWLEDGEMENT

The Lord Mayor also acknowledged the many migrants that have come to Parramatta and now call it home.

All these elements holistically make Parramatta what it is today.

APOLOGY

An apology was received and accepted for the absence of Councillor A A Wilson (who subsequently arrived at 6.53pm).

DECLARATIONS OF INTEREST

There were no declarations of interest at this Special Council Meeting.

MINUTE OF THE LORD MAYOR

SUBJECT Overview of Lord Mayoral Term and Message of Thanks
REFERENCE F2012/02805
FROM The Lord Mayor, Councillor Scott Lloyd

16021 RESOLVED (Lloyd/Issa)

That the Lord Mayoral Minute be received and noted.

NOTE:

Councillor A A Wilson arrived at the meeting at 6.53pm during consideration of this matter.

ELECTION OF LORD MAYOR AND DEPUTY LORD MAYOR

5.1 SUBJECT Election of the Lord Mayor and Deputy Lord Mayor for ensuing 12 Month Term
REFERENCE F2006/01191 - D03831232
REPORT OF Service Manager Governance Infrastructure

Election of Lord Mayor

The CEO indicated that he had received 2 nominations for Lord Mayor and sought advice as to whether any further nominations were to be submitted.

There being no further nominations, the CEO advised that the nominations he had received for Lord Mayor, in alphabetical order, were:-

- (1) Councillor Pierre Esber;
- (2) Councillor Paul Garrard

The CEO then advised that as a ballot was required, Council needed to determine the method of election.

16022 RESOLVED (Makari/Abood)

That the method of voting for election of Lord Mayor proceed by open ballot in accordance with the provisions of the Local Government (General) Regulations 2005.

An open ballot was held for the election of Lord Mayor and the following votes were recorded:-

Councillor Pierre Esber - 5 votes (Councillors S H Chowdhury, G J Elmore, P Esber, J D Finn & J L Shaw)

Councillor Paul Garrard - 9 votes (Councillors J P Abood, J

Chedid, R Dwyer, J A Hugh, S A
Issa, P J Garrard, S D Lloyd, B
Makari & A A Wilson)

NOTE: Councillor L E Wearne abstained from voting on this matter.

16023 The Chief Executive Officer then declared Councillor Paul Garrard duly elected as Lord Mayor for the ensuing 12 month term.

**NOTE:
At this time, the newly elected Lord Mayor, Councillor Paul Garrard assumed the Chair and handed the meeting back to the CEO to conduct the election for the Deputy Lord Mayor.**

Election of Deputy Lord Mayor

The CEO indicated that he had received 2 nominations for Deputy Lord Mayor and sought advice as to whether any further nominations were to be submitted.

There being no further nominations, the CEO advised that the nominations he had received for Deputy Lord Mayor, in alphabetical order, were:-

- (1) Councillor Bakous Makari;
- (2) Councillor James Shaw.

The CEO then advised that as a ballot was required, Council needed to determine the method of election.

16024 RESOLVED (Lloyd/Makari)

That the method of voting for election of Deputy Lord Mayor proceed by open ballot in accordance with the provisions of the Local Government (General) Regulations 2005.

An open ballot was held for the election of Deputy Lord Mayor and the following votes were recorded:-

Councillor Bakous Makari	-	9 votes (Councillors J P Abood, J Chedid, R Dwyer, J A Hugh, S A Issa, P J Garrard, S D Lloyd, B Makari & A A Wilson)
Councillor James Shaw	-	5 votes (Councillors S H Chowdhury, G J Elmore, P Esber, J D Finn & J L Shaw)

NOTE: Councillor L E Wearne abstained from voting on this matter.

16025 The Chief Executive Officer then declared Councillor Bakous Makari duly elected as Deputy Lord Mayor for the ensuing 12 month term.

The meeting terminated at 8.28pm.

THIS PAGE AND THE PRECEDING 3 PAGES ARE THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON TUESDAY, 29 SEPTEMBER 2015 AND CONFIRMED ON 12 OCTOBER 2015.

Lord Mayor