

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 11 JANUARY 2022 AT 1.00PM**

PRESENT: Cr Ron Campbell, Cr Cathy Redding, Cr Greg Lamont, Cr Robert Browning, Cr John Clements, Cr Lisa Richardson, Cr Rohan Boehm, Cr Brett Dickinson, Cr Darrell Tiemens

IN ATTENDANCE: Stewart Todd (General Manager), Lindsay Mason (Director Corporate and Community Services), Donna Ausling (Acting Director Planning, Strategy & People), Minute Clerk (Sandra Smith)

VIRTUAL ATTENDANCE: Andrew Brown (Director Planning, Strategy & People)

The General Manager opened the meeting at 1:01pm.

No chairperson was present, so under Clause 6 of the Code of Meeting Practice the first business of the meeting was the election of a chairperson.

The General Manager assumed the role of Returning Officer.

The Returning Officer received two (2) nominations for Chairperson, that being for Cr Redding and Cr Lamont.

The Returning Officer then conducted the election for Chairperson via open voting. The results of the election were:

Cr Redding – 5 votes (Crs Ron Campbell, Catherine Redding, Lisa Richardson, Brett Dickinson and Darrell Tiemens)

Cr Lamont – 4 votes (Crs Greg Lamont, Robert Browning, John Clements and Rohan Boehm)

Cr Redding was declared Chairperson.

Cr Redding assumed chairpersonship of the Meeting.

CHANGE TO STANDING ORDERS

MINUTE 001/2022

Moved: Cr Ron Campbell Seconded: Cr Brett Dickinson

- 1. That Council bring forward Agenda Items 13.2 Election of the Office of Mayor and 13.3 Creation of the Office of Deputy Mayor and that they be dealt with next.**

In Favour: Crs Ron Campbell, Catherine Redding, Greg Lamont, Robert Browning, John Clements, Lisa Richardson, Rohan Boehm, Brett Dickinson and Darrell Tiemens

Against: Nil

CARRIED 9/0

13.2 ELECTION OF THE OFFICE OF MAYOR**MINUTE 002/2022**

Moved: Cr John Clements Seconded: Cr Greg Lamont

- 1. That Council elect the Mayor by way of open voting, if more than one (1) nomination for Mayor is received.**

In Favour: Crs Ron Campbell, Catherine Redding, Greg Lamont, Robert Browning, John Clements, Lisa Richardson, Brett Dickinson and Darrell Tiemens

Against: Cr Rohan Boehm

CARRIED 8/1

13.3 CREATION OF THE OFFICE OF DEPUTY MAYOR**MINUTE 003/2022**

Moved: Cr Ron Campbell Seconded: Cr John Clements

- 1. That Council create the Office of Deputy Mayor.**

In Favour: Crs Ron Campbell, Catherine Redding, Greg Lamont, Robert Browning, John Clements, Lisa Richardson, Rohan Boehm, Brett Dickinson and Darrell Tiemens

Against: Nil

CARRIED 9/0

MINUTE 004/2022

Moved: Cr John Clements Seconded: Cr Greg Lamont

- 2. That Council set the term of Deputy Mayor to conclude at the September 2022 Ordinary Council Meeting.**

In Favour: Crs Ron Campbell, Catherine Redding, Greg Lamont, Robert Browning, John Clements, Lisa Richardson, Rohan Boehm, Brett Dickinson and Darrell Tiemens

Against: Nil

CARRIED 9/0

MINUTE 005/2022

Moved: Cr Lisa Richardson Seconded: Cr Brett Dickinson

3. That Council elect the Deputy Mayor by way of open voting, if more than one (1) nomination for Deputy Mayor is received.

In Favour: Crs Ron Campbell, Catherine Redding, Greg Lamont, Robert Browning, John Clements, Lisa Richardson, Rohan Boehm, Brett Dickinson and Darrell Tiemens

Against: Nil

CARRIED 9/0

Cr Redding vacated the Chair.

The General Manager assumed the role of Returning Officer.

The Returning Officer received two (2) nominations for the Office of Mayor, that being for Cr Clements and Cr Campbell.

The Returning Officer then conducted the election for Mayor via open voting. The results of the election were:

Cr Clements: 4 votes (Crs Greg Lamont, Robert Browning, John Clements and Rohan Boehm)

Cr Campbell: 5 votes (Crs Ron Campbell, Catherine Redding, Lisa Richardson, Brett Dickinson and Darrell Tiemens)

Cr Campbell was declared Mayor for the period to September 2023.

The Returning Officer received two (2) nominations for the Office of Deputy Mayor, that being for Cr Lamont and Cr Redding.

The Returning Officer then conducted the election for Deputy Mayor via open voting. The results of the election were:

Cr Lamont: 4 votes (Crs Greg Lamont, Robert Browning, John Clements and Rohan Boehm)

Cr Redding: 5 votes (Crs Ron Campbell, Catherine Redding, Lisa Richardson, Brett Dickinson and Darrell Tiemens)

Cr Redding was declared Deputy Mayor for the period to September 2022.

Cr Campbell assumed chairpersonship of the Meeting.

1 OPENING PRAYER BY A MEMBER OF THE NARRABRI MINISTER'S FRATERNAL

Members and officers were upstanding for the opening prayer read by Reverend Ralph Wood.

2 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledged the Traditional Owners of the land on which the Council met, the Kamilaroi people, and the Council paid its respects to Elders past, present and emerging.

3 RECOGNITION OF SERVICE MEN & WOMEN

Council acknowledged the sacrifice made by Australian service men and women, in particular those who gave their lives in defence of the freedom we enjoy today.

4 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

Nil.

5 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

Nil.

6 ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL (PUBLIC EXCLUDED) MEETING

Nil.

7 PRESENTATIONS

Nil.

8 CONFIRMATION OF MINUTES

MINUTE 006/2022

Moved: Cr Catherine Redding Seconded: Cr Ron Campbell

- 1. That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 23 November 2021 comprising Minute Nos 189/2021 to 213/2021 as circularised be confirmed and signed as a correct record by the Mayor.**
- 2. That the minutes of Extraordinary Council Meeting of the Narrabri Shire Council held on 3 December 2021 comprising Minute Nos 214/2021 to 215/2021 as circularised be confirmed and signed as a correct record by the Mayor.**

In Favour: Crs Ron Campbell, Catherine Redding and Lisa Richardson

Against: Crs Greg Lamont, Robert Browning, John Clements and Rohan Boehm

Abstained: Crs Brett Dickinson and Darrell Tiemens

LOST 3/6

9 MAYORAL MINUTE

Nil.

10 OUR SOCIETY

Nil reports.

11 OUR ENVIRONMENT

Nil reports.

12 OUR ECONOMY

Nil reports.

13 OUR CIVIC LEADERSHIP

13.1 OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS**MINUTE 007/2022**

Moved: Cr Catherine Redding Seconded: Cr Darrell Tiemens

1. That Council officially record that the following Councillors where physically present and took the an Oath of Office or made the Affirmation of Office, witnessed by the General Manager, prior to the commencement of this Ordinary Council Meeting:
 - a. Councillor Campbell took the Oath.
 - b. Councillor Dickinson took the Oath.
 - c. Councillor Redding took the Oath.
 - d. Councillor Richardson took the Oath.
 - e. Councillor Tiemens took the Oath.
2. That Council officially record that the following Councillors made the Affirmation of Office prior to the Council Meeting in front of a Justice of the Peace:
 - a. Councillor Boehm made the Affirmation.
 - b. Councillor Browning made the Affirmation.
 - c. Councillor Clements made the Affirmation.
 - d. Councillor Lamont made the Affirmation.

In Favour: Crs Ron Campbell, Catherine Redding, Greg Lamont, Robert Browning, John Clements, Lisa Richardson, Rohan Boehm, Brett Dickinson and Darrell Tiemens

Against: Nil

CARRIED 9/0

13.4 CASUAL VACANCIES IN THE OFFICE OF COUNCILLOR

MINUTE 008/2022

Moved: Cr Catherine Redding Seconded: Cr Darrell Tiemens

- 1. That Council pursuant to section 291A(1)(b) of the Local Government Act 1993 declares that casual vacancies occurring in the Office of a Councillor within 18 months after the last ordinary election of Councillors for the Council on 4 December 2021 are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act.**
- 2. That Council request the General Manager notify the NSW Electoral Commissioner of the Council's decision.**

In Favour: Crs Ron Campbell, Catherine Redding, Lisa Richardson, Brett Dickinson and Darrell Tiemens

Against: Crs Greg Lamont, Robert Browning, John Clements and Rohan Boehm

CARRIED 5/4

14 CONFIDENTIAL (CLOSED COUNCIL) MEETING

Nil.

15 MEETING CLOSED

The Meeting closed at 2:10pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 22 February 2022.

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CHAIRPERSON