



northern
beaches
council

MINUTES

EXTRAORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 16 MAY 2023

Minutes of an Extraordinary Council Meeting
held on Tuesday 16 May 2023
at the Civic Centre, Dee Why
Commencing at 6:03pm

ATTENDANCE:

Councillors

Kristyn Glanville
David Walton
Candy Bingham
Miranda Korzy
Michael Gencher
Rory Amon
Michael Regan (Mayor until election)
Sue Heins (Deputy Mayor until election, Mayor following election)
Vincent De Luca OAM
Stuart Sprott
Bianca Crvelin
Ruth Robins
Jose Menano-Pires
Sarah Grattan
Georgia Ryburn

Officers

Louise Kerr	Interim Chief Executive Officer
Jeff Smith	Director Corporate & Legal
David Kerr	Director Community & Belonging
Todd Dickinson	Director Environment & Sustainability
Azmeena Kelly	Acting Director Planning & Place
Karen Twitchett	Director Workforce & Technology
Jorde Frangoples	Director Transport & Assets
Sarah Dunstan	Executive Manager Governance & Risk
Lesley Milbourne	Manager Governance
Anna Moore	Senior Advisor Governance
Lauren Reti	Senior Advisor Governance
Mat Maish	Senior Advisor Governance
Michael Meadows	Team Leader, Service Desk

Notes

The meeting commenced at 6:03pm and concluded at 6:40pm

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1.0 ACKNOWLEDGEMENT OF COUNTRY

NOTE: The Mayor acknowledged the traditional custodians of the land on which the meeting gathered, and paid respect to Elders past, present and emerging.

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE AND REMOTE ATTENDANCE

Nil

3.0 DISCLOSURES OF INTEREST

Nil

6.0 MAYORAL MINUTES

6.1 MAYORAL MINUTE NO 3/2023 - MAYOR, MICHAEL REGAN, MP FOR WAKEHURST - RESIGNATION FROM THE OFFICE OF MAYOR

111/23 RESOLVED

Cr Regan

That Council note the Mayoral Minute and ask the Interim Chief Executive Officer to convey my sincere thanks to the staff of the Northern Beaches Council.

VOTING

FOR: Unanimous

CARRIED

7.0 CHIEF EXECUTIVE OFFICER'S DIVISION REPORTS

7.1 ELECTION OF MAYOR

NOTE 1: At the meeting of 23 May 2023 the minutes of the Extraordinary Council Meeting of 16 May 2023 were adopted with the inclusion of the election information in Note 2

NOTE 2: Election of Mayor

3 valid nominations were received and accepted as follows:

- *Cr Bingham – nominated by Cr Regan and Cr Korzy*
- *Cr Heins – nominated by Cr Grattan and Cr Gencher*
- *Cr Walton - nominated by Cr Crvelin and Cr Ryburn*

Round 1 - Open voting to elect the Mayor was as follows:

Cr Bingham: Cr Bingham, Cr De Luca, Cr Glanville, Cr Korzy = 4

Cr Heins: Cr Heins, Cr Gencher, Cr Regan, Cr Robins, Cr Grattan, Cr Menano-Pires = 6

Cr Walton: Cr Walton, Cr Amon, Cr Sprott, Cr Crvelin, Cr Ryburn = 5

- Cr Bingham, having the lowest number of votes, was excluded.

Round 2 - An open vote for the remaining candidates was as follows:

Cr Heins: Cr Heins, Cr Gencher, Cr Menano-Pires, Cr Glanville, Cr Bingham, Cr Korzy, Cr Regan,
Cr Robins, Cr Grattan = 9

Cr Walton: Cr Walton, Cr Amon, Cr De Luca, Cr Sprott, Cr Crvelin, Cr Ryburn = 6

- Cr Walton, having the lowest number of votes, was excluded.

Cr Heins, having the majority of votes was declared the Mayor and assumed the Chair

112/23 RESOLVED

Cr Korzy / Cr Gencher

That:

1. Council determine the method of voting for the election of the Mayor for the balance of the current Mayoral term which ends in September 2023 to be conducted by open voting.
2. Nominations be called for candidates for the Office of Mayor for the balance of the current Mayoral term which ends in September 2023.
3. The election of the Mayor for the balance of the current Mayoral term which ends in September 2023 be held in accordance with the provisions of the Local Government (General) Regulation 2021.

VOTING

FOR: Unanimous

CARRIED

The meeting concluded at 6:40pm

This is the final page of the minutes comprising 5 pages numbered 1 to 5 of the Extraordinary Council Meeting held on Tuesday 16 May 2023 and confirmed on Tuesday 23 May 2023

Mayor

Interim Chief Executive Officer