

ITEM 4.2. ELECTION OF DEPUTY CHAIRPERSON - CORPORATE, FINANCE, PROPERTIES AND TENDERS COMMITTEE (CONSEQUENTIAL TO A VACANCY IN CIVIC OFFICE)

FILE NO: S062388

MEMORANDUM BY THE CHIEF EXECUTIVE OFFICER

To Council:

In accordance with Clause 267 of the *Local Government (General) Regulation 2005*, Council is required to elect a Deputy Chairperson of each Committee and Sub-Committee and, if the Lord Mayor does not wish to be the Chairperson of any Committee, elect the Chairperson of each such Committee and Sub-Committee.

On 14 September 2015, Council elected Deputy Chairpersons for each of Council's Committees and Sub-Committees, with the Lord Mayor chairing all Committees. At this meeting, the late Councillor Robyn Kemmis was elected Deputy Chairperson of the Corporate, Finance, Properties and Tenders Committee until the day appointed for the next ordinary election of Council. Consequential to the sudden passing of Councillor Kemmis, the position of Deputy Chairperson of the Corporate, Finance, Properties and Tenders Committee became vacant on 27 December 2015.

Nominations are now called for the position of Deputy Chairperson of the Corporate, Finance, Properties and Tenders Committee. Previously, elections for a Deputy Chairperson position were conducted by open, exhaustive voting (that is, by a show of hands or similar means for candidates duly nominated).

Subsequent to the election, minor amendments will be incorporated into the "Functions, Delegations, Policies and Procedures of Council Committees" as adopted by Council on 14 September 2015, to reflect the change in Deputy Chairperson/Committee membership.

RECOMMENDATION

It is resolved that:

- (A) Council elect the Deputy Chairperson of the Corporate, Finance, Properties and Tenders Committee for a term effective immediately and ending on the day appointed for the next ordinary election of Council;
- (B) the method of voting be open, exhaustive voting;
- (C) the Chief Executive Officer conduct the election forthwith; and
- (D) Council note the incorporation of minor amendments to the "Functions, Delegations, Policies and Procedures of Council Committees".

MONICA BARONE
Chief Executive Officer