PRESENT: Councillors Asfour, Downey, Eisler, El-Hayek, Harika, Huda, Ishac, Kuskoff, Madirazza, Raffan, Saleh, Tuntevski, Waud, Zakhia, Zaman

APOLOGIES Nil

Prior to the commencement of the meeting, the General Manager conducted an election for Chairperson in accordance with Clause 236 of the Local Government (General) Regulation 2005.

CLR ASFOUR WAS ELECTED CHAIRPERSON.

THE CHAIRPERSON DECLARED THE MEETING OPEN AT 7.04 P.M.

LEAVE OF ABSENCE Nil

SECTION 1: REPORT OF THE GENERAL MANAGER

ITEM 1.1 TELECAST OF EXTRAORDINARY MEETING
(1) CLR. EL-HAYEK:/CLR. EISLER

RESOLVED that Council note that a telecast of this Extraordinary Meeting will be provided to the Bankstown Learning and Knowledge Centre.

- CARRIED

ITEM 1.2 MAYORAL ELECTION - SEPTEMBER 2017 TO SEPTEMBER 2019
(2) CLR. DOWNEY:/CLR. EL-HAYEK

RESOLVED that
1. In accordance with Schedule 7 of the Local Government (General) Regulation 2005 the General Manager, as the Returning Officer, conduct the Election of the Mayor.

2. In the event that there be more than one (1) nomination, Council determine the method of voting be open voting.

- CARRIED
The Chairperson vacated the Chair. The General Manager assumed the role of Returning Officer.

The Returning Officer called for nominations in writing for the office of Mayor for the period September 2017 to September 2019.

The following nominations were received:-

CLR ASFOUR
CLR WAUD

AN OPEN BALLOT WAS CONDUCTED BY THE RETURNING OFFICER WHICH RESULTED AS FOLLOWS:

CLR ASFOUR   10 VOTES
CLR WAUD   5 VOTES

THE RETURNING OFFICER THEN DECLARED CLR ASFOUR ELECTED TO THE OFFICE OF MAYOR FOR THE PERIOD SEPTEMBER 2017 TO SEPTEMBER 2019.

AT THIS STAGE HIS WORSHIP THE MAYOR, CLR ASFOUR ASSUMED THE CHAIR.

ITEM 1.3 ELECTION OF DEPUTY MAYOR

(3) CLR. DOWNEY;/CLR. KUSKOFF

RESOLVED that

1. Council elect a Deputy Mayor for a period of one (1) year.

2. The fee for the Deputy Mayor be set at 20% of the Mayoral fee per annum for the term of office.

3. In the event that there be more than one (1) nomination the method of voting be open voting.

4. In accordance with Section 7 of the Local Government (General) Regulation 2005, the General Manager, as the Returning Officer be requested to administer the Election of the Deputy Mayor.

- CARRIED
The Returning Officer called for nominations in writing for the office of Deputy Mayor for the period September 2017 to September 2018.

The following nominations were received:-

CLR SALEH
CLR MADIRAZZA

AN OPEN BALLOT WAS CONDUCTED BY THE RETURNING OFFICER WHICH RESULTED AS FOLLOWS:

CLR SALEH           10 VOTES
CLR MADIRAZZA       5 VOTES

THE RETURNING OFFICER THEN DECLARED CLR SALEH ELECTED TO THE OFFICE OF DEPUTY MAYOR FOR THE PERIOD SEPTEMBER 2017 TO SEPTEMBER 2018.

THE MEETING CLOSED AT 7.56 P.M.

Minutes confirmed 24 OCTOBER 2017

............................
Mayor