



EXTRAORDINARY MEETING OF COUNCIL

Held on

Friday, 31 January 2020
9am

at

Armidale Council Chambers

PRESENT: Councillor Simon Murray (Mayor), Councillor Libby Martin (Deputy Mayor), Councillor Peter Bailey, Councillor Diane Gray, Councillor Jon Galletly, Councillor Andrew Murat, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Dorothy Robinson, Councillor Bradley Widders.

IN ATTENDANCE: Ms Susan Law (Chief Executive Officer), Ms Kim Bryan (General Manager Organisational Development), Mr Mark Piorkowski (General Manager Operations), Mr Scot MacDonald (General Manager Businesses), Mr Andrew Brown (Senior Advisor People & Governance), and Ms Hayley Ward (Executive Officer).

MINUTES

1. CIVIC AFFIRMATION AND ACKNOWLEDGEMENT OF COUNTRY
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

MOTION

1/20

Moved Cr Widders Seconded Cr Robinson

That the apology from Cr Tiley be accepted.

The recommendation on being put to the vote was CARRIED.

4. DISCLOSURES OF INTERESTS
NIL.
5. PUBLIC FORUM (HAVE YOUR SAY)
NIL.
6. MAYORAL MINUTE

PROCEDURAL MOTION

2/20

Moved Cr Robinson Seconded Cr O'Connor

That the Mayoral Minute be taken *in seriatim*.

The recommendation in being put to the vote was CARRIED.

MOTION

3/20

Moved Cr Murray

That we acknowledge the programs and outcomes that have been successfully achieved as a result of economies of scale, unity of purpose, team work, good leadership and more effective use of pooled resources flowing from the creation of Armidale Regional Council.

DIVISION The result being:-

FOR: Crs P Bailey, D Gray, L Martin, A Murat, S Murray, D Robinson and B Widders

AGAINST: Crs J Galletly, D O'Brien and M O'Connor

The Mayor declared the recommendation in being put to the vote was CARRIED.

MOTION

4/20

Moved Cr Murray

We as a Council are fully committed to working together, for the benefit of the whole region, to continue to deliver much needed projects to the community, even though the drought will have a major impact on our financial position this year.

The Mayor declared the recommendation on being put to the vote was CARRIED unanimously.

7. NOTICES OF MOTION

7.1 NOTICE OF MOTION: Expression of no confidence in the Mayor*Ref: AINT/2020/01588 (ARC*

5/20

Moved Cr O'Connor Seconded Cr Bailey

That the Council expresses no confidence in the Mayor and we urge him to resign.

DIVISION: The result being:-

FOR: Crs P Bailey, J Galletly, A Murat, D O'Brien, M O'Connor and D Robinson

AGAINST: Crs D Gray, L Martin, S Murray and B Widders

The recommendation on being put to the vote was CARRIED.

There being no further business the Mayor declared the meeting closed at 9.42am.