

Minutes of a Special Meeting of Council held at the Community & Civic Centre
61 Eighteenth Street, Renmark on Thursday 7 March 2019 commencing at 5pm.

Acknowledgement of Country

I would like to acknowledge and pay respect to the First Peoples of the River Murray and Mallee region who are the traditional custodians of this land on which we meet.

1. OPENING BY ACTING MAYOR

2. PRESENT

Acting Mayor Hunter, Crs Du Rieu, Howie, Sims, Spano and Maddocks,
Messrs T Siviour (Chief Executive Officer) and T Tol (Director Infrastructure &
Environmental Services)

3. APOLOGIES – Mayor Martinson, Crs Townsend and Singh-Malhi

4. MEMBER'S DECLARATION OF INTEREST - Nil

5. CHIEF EXECUTIVE OFFICER

5.1 Acting Mayor – 2 year tenure

Moved Cr Howie

That the appointment of an Acting Mayor, in the absence of the Mayor and Deputy
Mayor be for a period concluding at the November 2020 Ordinary Council meeting.

Seconded Cr Du Rieu

CARRIED

5.2 Appointment of Acting Mayor

Moved Cr Maddocks

That Council, pursuant to Section 51(7) *Local Government Act 1999* appoint
Cr Spano to act in the position of the Acting Mayor, in the absence of the Mayor and
Deputy Mayor.

Seconded Cr Sims

CARRIED

6. DIRECTOR CORPORATE & COMMUNITY SERVICES - Nil

7. DIRECTOR INFRASTRUCTURE & ENVIRONMENTAL SERVICES – Nil

8. MATTERS FOR CONSIDERATION IN CONFIDENCE - Nil

9. CLOSURE – 5.10pm.