

Request for Extra Ordinary Meeting

MOTION TITLE/TOPIC:

Councillor Delegates to Upper Macquarie County
Council (UMCC)

Listed by Mayor Coleman *A. Coleman*

DATE: 4 November 2024

BACKGROUND:

The General Manager has received advice that there was a flaw in the process to elect Councillor Delegates to UMCC at the 28 October Ordinary Meeting

An individual preferential election must be conducted for each of the two member positions.

The purpose of the Extra Ordinary Meeting is to conduct two individual preferential elections for the 2 UMCC member positions to ensure that a valid process is followed for the election.

As the elections will be conducted "afresh", new nominations will called for the 2 elections. Any Councillors who nominated for the 28 October 2024 election will need to re-nominate and other Councillors are welcome to nominate.

UMCC has asked that Lithgow Council's members be elected in time for UMCC's first meeting of the term (including induction) on Friday 15 November. To meet this timeline, the Extra Ordinary Meeting will be held at 6 pm on Tuesday 12 November 2024.

RECOMMENDATION:

That Council elect two delegates to the Upper Macquarie County Council for the term of Council.

Signed: *A. Coleman*

Signed: *[Signature]*