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**Minutes of Extraordinary Council Meeting held remotely and livestreamed on  
Council's website on 24 August 2021**

**Meeting commenced at 6.00pm**

**Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Peter Gainsford	General Manager
Graeme Palmer	Acting Director Development and Recreation
Cathy Edwards-Davis	Director Infrastructure
Caroline McLeod	Acting Director City Living
Peter Livanos	Acting Director Corporate
Katherine Paixao	Acting Manager Governance
Carmelina Giannini	Acting Governance Coordinator

**APOLOGIES:**

**Motion: (Byrne/Drury)**

THAT apologies from Councillor York be accepted.

**Motion Carried**

**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis and Steer

**Against Motion:** Nil

**DISCLOSURES OF INTERESTS:** Nil

**C0821(3) Item 1 Notice of Motion: Date for Mayoral Election**

**Motion: (Stamolis/Passas)**

**THAT Councillors set the date for the Mayor and Deputy Mayor Election being Tuesday, 7 September 2021.**

**Motion Carried**

**For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Macri, Passas, Porteous, Raciti, Stamolis and Steer

**Against Motion:** Crs Byrne, Drury and McKenna OAM

Meeting closed at 6.09pm.