

**ORDINARY MEETING OF COUNCIL
23 MARCH 2009**

ORDER OF THE DAY

ORDER 1	APPOINTMENT OF ACTING MAYOR
LOCATION/ADDRESS:	N/A
RESPONSIBLE EXECUTIVE DIRECTOR:	SALLY CALDER, EXECUTIVE DIRECTOR ORGANISATION SYSTEMS & SUPPORT
AUTHOR:	NORM MCCLELLAND, GOVERNANCE ADVISOR
FILE NO.:	
ATTACHMENTS:	NIL.

PURPOSE

- To grant the Mayor Councillor Frank O'Connor leave of absence for Council, Special Council and special committee meetings occurring during the absence of the Mayor from 24 March to 15 April 2009.
- To appoint an acting Mayor to act in the absence of the Mayor.

RECOMMENDATION

- That Council grant the Mayor leave of absence for Council, Special Council and special committee meetings occurring during the absence of the Mayor from 24 March to 15 April 2009 inclusive, and that Councillor Judith Klepner be appointed to the position of acting Mayor in accordance with section 73(3) of the *Local Government Act 1989* during the Mayor's absence.

BACKGROUND & CONTEXT

- Section 73(3) of the *Local Government Act 1989* requires a council to appoint an acting Mayor if the Mayor is absent.
- As the Mayor, Councillor O'Connor, will be absent for part of March and April, Council is required to appoint another Councillor to act in his absence.
- The Mayor has proposed that the Deputy Mayor Councillor Judith Klepner be appointed as acting Mayor during his absence.