



**8.8** **APPOINTMENT OF ACTING MAYOR**  
**LOCATION/ADDRESS:** **WHOLE OF MUNICIPALITY**  
**CHIEF GOVERNANCE OFFICER:** **DORON KARLINER**  
**PREPARED BY:** **MURRAY CHICK, COORDINATOR**  
**GOVERNANCE**  
**TRIM FILE NO:** **F14/380**  
**ATTACHMENTS:** **Nil**

**PURPOSE**

To appoint an acting Mayor during the Mayor’s absence.

**1. RECOMMENDATION**

That Council:

- 1.1 Appoints Councillor ----- to be acting Mayor during the Mayor’s absence from Friday 7 April 2017 to Friday 14 April 2017 (both dates inclusive).

**2. BACKGROUND**

- 2.1 The Mayor has indicated that she will be absent from Friday 7 April to Friday 14 April 2017 inclusive.

**3. KEY INFORMATION**

- 3.1 Section 73 of the Local Government Act 1989 states that:
  - 3.1.1 The Mayor of a Council takes precedence at all municipal proceedings within the municipal district.
  - 3.1.2 The Mayor must take the chair at all meetings of the Council at which he or she is present.
  - 3.1.3 If there is a vacancy in the office of Mayor or the Mayor is absent, incapable of acting or refusing to act, the Council must appoint one of the Councillors to be acting Mayor.
  - 3.1.4 An acting Mayor may perform any function or exercise any power conferred on the Mayor.



## **FURTHER SUPPORTING INFORMATION**

### **4. ALIGNMENT TO COUNCIL PLAN AND COUNCIL POLICY**

- 4.1 Appointing an acting Mayor aligns with and supports the key focus area in the adopted Council Plan – “Engaged – a well governed City”.

### **5. CONSULTATION AND STAKEHOLDERS**

- 5.1 N/A

### **6. LEGAL AND RISK IMPLICATIONS**

- 6.1 Council is required by section 73(3) of the Act to appoint by resolution an acting Mayor if the current Mayor is absent.

### **7. SUSTAINABILITY – Triple Bottom Line**

#### 7.1 ENVIRONMENTAL IMPLICATIONS

- 7.1.1 There are no sustainability implications.

#### 7.2 SOCIAL & CULTURAL IMPLICATIONS

- 7.2.1 There are no social or cultural implications.

#### 7.3 ECONOMIC IMPLICATIONS

- 7.3.1 There are no economic implications.

#### 7.4 FINANCIAL IMPLICATIONS

- 7.4.1 There is likely to be an increased time commitment for the Councillor appointed as acting Mayor, however there are no financial implications as the acting Mayor is not entitled to receive the Mayoral allowance unless in an acting capacity for more than 50 continuous days.

### **8. IMPLEMENTATION STRATEGY**

#### 8.1 TIMELINE

- 8.1.1 A Councillor appointed to act in the Mayor’s absence will do so during the period of time as specified in the resolution carried by Council.

#### 8.2 COMMUNICATION

- 8.2.1 N/A

### **9. OFFICER DIRECT OR INDIRECT INTEREST**

- 9.1 No officers involved in the preparation of this report have any direct or indirect interest in the matter.