

## **ATEM COUNCIL FLYING MINUTE No 1/2004**

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**TO:** ATEM COUNCIL MEMBERS  
**FROM:** ATEM SECRETARY  
**CONTACT PERSON** Giles Pickford [atem1@bigpond.com](mailto:atem1@bigpond.com)  
**DATE:** 19 August 2004  
**SUBJECT:** Policy for appointment of Councillors

### **BACKGROUND**

At the Council meeting in May 2004, Council asked that I draft a procedure for Council to follow to coopt Councillors. This is in accordance with the March 2004 referendum which altered elected Councillors at Large being amended to Council-coopted Councillors who have the skills to undertake roles as required to being coopted by Council.

A paper has been prepared for consideration at September Council.

The current Councillors are Ion Wallace, whose term expires after the 2004 AGM; and Toni Hodge, whose term expires after the 2005 AGM.

Timing does not permit the procedures to be considered and adopted at the September Council meeting, and for an appointment to be then made in accordance with those procedures in September as would normally be required.

### **RESOLVED 17/04**

That Council approve the extension of the term of Councillor Ion Wallace by one year (to the end of the 2005 AGM) in order to allow Council time to approve and implement the procedures for filling these positions. (This means that there will be two positions to be filled for commencement after the 2005 AGM; in order to keep to the staggered terms, one of these appointments would be for one year, and one for two years.)

MARGIE COLE  
Association Secretary