

**Present:** Councillor Sue Burke (*in the Chair*), Councillor Biff Bean, Councillor Bill Bilton, Councillor Yvonne Bodger, Councillor Alan Briggs, Councillor Kathleen Brothwell, Councillor Chris Burke, Councillor Bob Bushell, Councillor Liz Bushell, Councillor Thomas Dyer, Councillor Geoff Ellis, Councillor Jim Hanrahan, Councillor Ronald Hills, Councillor Jackie Kirk, Councillor Rosanne Kirk, Councillor Jane Loffhagen, Councillor Rebecca Longbottom, Councillor Helena Mair, Councillor Adrianna McNulty, Councillor Laura McWilliams, Councillor Ric Metcalfe, Councillor Neil Murray, Councillor Donald Nannestad, Councillor Lucinda Preston, Councillor Hilton Spratt, Councillor Ralph Toofany, Councillor Naomi Twedde, Councillor Pat Vaughan and Councillor Loraine Woolley

**Apologies for Absence:** Councillor Andy Kerry, Councillor Christopher Reid, Councillor Edmund Strengiel and Councillor Keith Weaver

**1. To elect the Mayor for the ensuing year**

Upon the recommendation of Councillor Helena Mair and seconded by Councillor Laura McWilliams it was

RESOLVED that Councillor Sue Burke be hereby elected as Mayor of the City of Lincoln for the ensuing year. Councillor Burke made and subscribed the Declaration of Acceptance of Office and took the Oath of Allegiance. The newly elected Mayor then returned thanks for her appointment.

**(The Mayor [Councillor Sue Burke] in the Chair)**

**2. To appoint the Sheriff for the ensuing year**

It was moved by Councillor Patrick Vaughan, seconded by Councillor Ric Metcalfe and

RESOLVED that Jo Rimmer be appointed Sheriff of the City of Lincoln for the ensuing year. The newly appointed Sheriff made and subscribed the Declaration of Office, took the Oath of Allegiance and returned thanks for his appointment.

**3. To appoint the Deputy Mayor for the ensuing year**

Upon the announcement of the Mayor it was

RESOLVED that Councillor Jackie Kirk be appointed as Deputy Mayor for the ensuing year.

**4. To receive notification of the appointment of the Mayor's Chaplain**

The Mayor notified the Council of her appointment of Reverend Canon Edward Jarosz as her Chaplain for the ensuing year.

**5. Vote of Thanks to the Outgoing Civic Party**

Councillor Ronald Hills paid tribute to the outgoing civic party.

Council stood to observe a moment of silence in memory of the late Roy South, outgoing Sheriff of Lincoln, who had passed away earlier in the year.

**6. To appoint to Committees, Advocacy Roles and Outside Bodies**

It was moved by Councillor Ric Metcalfe, seconded by Councillor Donald Nannestad and

RESOLVED that:

- (1) The schedule of appointments to the Executive be noted.
- (2) The schedule of appointments to Committees, Sub-Committees and Chairs and Vice-Chairs be approved.
- (3) The removal of the Asset Management Group from the Council's committee and decision-making structure be approved.
- (4) The schedule of appointments to outside bodies be approved.