



City of
Moonee Valley

Statutory Meeting of Council

Tuesday, 29 October 2013

Minutes

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Minutes of the Statutory Meeting of Council

Tuesday, 29 October 2013 at 7.00pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr Jan Chantry
Cr Shirley Cornish
Cr Jim Cusack
Cr Paul Giuliano
Cr Nicole Marshall
Cr Cam Nation
Cr Narelle Sharpe
Cr John Sipek
Cr Andrea Surace

Officers:	Mr Neville Smith	Chief Executive
	Mr Bryan Lancaster	Director City Works & Development
	Mr Stuart Gillespie	Executive Manager Citizen Services & Information Management
	Mr Tony Ball	Executive Manager Community Services
	Mr Scott Widdicombe	Executive Manager Environment & Lifestyle
	Ms Yvonne Hansen	Acting Manager Governance

1. Opening

The Chief Executive opened the meeting and welcomed all present to the Statutory Meeting of Council.

2. Appointment of a Temporary Chairperson

The Chief Executive informed Councillors, that as this was the Statutory Meeting of Council and there was no appointed chairperson, they would need to appoint a temporary chairperson. The Chief Executive then called for nominations for the position of temporary chairperson.

Cr Surace nominated Cr Sharpe.

There being no further nominations, the Chief Executive declared Cr Sharpe elected as the temporary chairperson.

3. Apologies

Nil.

4. Declarations of Conflict Of Interest

Nil.

5. Presentations

Cr Cusack stepped forward and presented Cr Sharpe (as the outgoing Mayor) with a replica Gavel, as a record of her term as Mayor.

6. Reports

6.1 Term of Mayor

File No: FOL/09/1451
Author: Acting Manager Governance
Directorate: Corporate Services
Ward: Municipal
Minute No: 2013/191

Council Resolution

Moved by Cr Marshall, seconded by Cr Sipek that Council appoint its next Mayor and Deputy Mayor for a term of one year.

CARRIED

Cr Sharpe returned to her seat at the table.

ELECTION OF MAYOR 2013/2014

The Chief Executive then called for nominations for the position of Mayor for the 2013/2014 Council year.

Cr Marshall nominated Cr Chantry.

Cr Sipek nominated Cr Sharpe. Cr Sharpe declined the nomination.

Cr Giuliano nominated Cr Marshall. Cr Marshall declined the nomination.

There being no further nominations, the Chief Executive declared that Cr Chantry was duly elected as Mayor for the 2013/2014 Council year.

The declaration was greeted with warm applause. Cr Chantry then stepped forward and was presented by the Chief Executive with the Mayoral Collar and Gavel.

Cr Chantry assumed the Chair and thanked her colleagues for the honour of being elected as Mayor and then gave her acceptance speech.

ELECTION OF DEPUTY MAYOR 2013/2014

The Chief Executive then called for nominations for the position of Deputy Mayor for the 2013/2014 Council year.

Cr Cusack nominated Cr Marshall.

Cr Giuliano nominated Cr Nation.

As more than one nomination was received, a vote was taken by show of hands under the direction of the Chief Executive. The Chief Executive then announced that with a majority of votes, that Cr Marshall was duly elected as Deputy Mayor for the 2013/2014 Council year.

The declaration was greeted with warm applause.

6.2 Council's Meeting Schedule 2014

File No: FOL/09/1452
Author: Acting Manager Governance
Directorate: Corporate Services
Ward: Municipal
Minute No: 2013/192

Motion

Moved by Cr Marshall, seconded by Cr Giuliano that Council:

1. Adopt the following meeting schedule for the 2014 calendar year, and that these meetings be held at the Moonee Valley Civic Centre:
 - a) Ordinary Council meetings commencing at 7.00pm on 28 January, 25 February, 25 March, 22 April, 27 May, 24 June, 22 July, 26 August, 23 September, 28 October, 25 November and 16 December.
 - b) Statutory Meeting of Council at 7.00pm on 5 November 2014.
2. Hold Community Public Forums at the Moonee Valley Civic Centre, commencing at 6.00pm on, 11 February, 11 March, 8 April, 13 May, 10 June, 8 July, 12 August, 9 September, 14 October, 11 November and 9 December.
3. Authorise the Chief Executive to amend the 2014 Meeting Schedule as required, to cover for workload or other special circumstances.
4. Request the Chief Executive to ensure that the Schedule of Council Meetings and any meeting date changes are appropriately advertised in the local newspapers and Council's website.

Amendment

Moved by Cr Cornish, seconded by Cr Sharpe that Council:

1. Adopt the following meeting schedule for the 2014 calendar year, and that these meetings be held at the Moonee Valley Civic Centre:
 - a) Ordinary Council meetings commencing at 7.00pm on 28 January, 25 February, 25 March, 22 April, 27 May, 24 June, 22 July, 26 August, 23 September, 28 October, 25 November and 16 December.
 - b) Statutory Meeting of Council at 7.00pm on 29 October 2014.
2. Hold Community Public Forums at the Moonee Valley Civic Centre, commencing at 6.00pm on, 11 February, 11 March, 8 April, 13 May, 10 June, 8 July, 12 August, 9 September, 14 October, 11 November and 9 December.
3. Authorise the Chief Executive to amend the 2014 Meeting Schedule as required, to cover for workload or other special circumstances.
4. Request the Chief Executive to ensure that the Schedule of Council Meetings and any meeting date changes are appropriately advertised in the local newspapers and Council's website.

The Amendment in the name of Cr Cornish was PUT and was LOST
The Motion in the name of Cr Marshall was PUT and was CARRIED

6.3 Appointment of Councillors as Portfolio Holders and to External Bodies

File No: FOL/09/1450
Author: Acting Manager Governance
Directorate: Corporate Services
Ward: Municipal
Minute No: 2013/193

Council Resolution

Moved by Cr Surace, seconded by Cr Marshall that Council:

1. Appoint the following portfolio holders for the period November 2013 to October 2014 inclusive:
 - a) Land Use Planning: Cr Marshall
 - b) Traffic and Transportation: Cr Surace
 - c) Urban Design, Open Space and Assets: Cr Giuliano
 - d) Family, Aged, Disability and Youth: Cr Sharpe

- e) Community Engagement and Learning: Cr Cusack
 - f) Leisure and Recreation: Cr Sipek
 - g) Environmental Sustainability: Cr Cornish
 - h) Arts and Culture: Cr Chantry
 - i) Economic Development: Cr Nation
2. Appoint representatives to external bodies, advisory and special committees for the period November 2013 to October 2014, as follows:
- a) National/State/Regional Bodies
 - i) Municipal Association of Victoria:
Cr Sipek and Cr Marshall (sub)
 - ii) Victorian Local Governance Association:
Cr Sharpe and Cr Cusack (sub)
 - iii) Australian Mayoral Aviation Council:
Cr Sipek and Cr Giuliano (sub)
 - iv) Leadwest: Cr Cusack
 - v) Metropolitan Local Government Waste Forum:
Cr Cornish and Cr Sipek (sub)
 - vi) Metropolitan Transport Forum: Cr Surace and Cr Marshall
 - vii) Moonee Ponds Creek Co-ordinating Committee:
Cr Chantry and Cr Cusack (sub)
 - viii) Royal Agricultural Society of Victoria Consultative Group:
Cr Cusack and Cr Marshall
 - ix) Western Melbourne Tourism Board: Cr Marshall
 - b) Special Committees of Council (Section 86 LGA)
 - i) Chief Executive Performance Review Special Committee:
All Councillors
 - ii) Tenders Committee: Cr Nation, Cr Giuliano, Cr Marshall,
Cr Chantry (sub) and Cr Cornish (sub)
 - c) Council Local Advisory Committees
 - i) Arts And Culture Community Advisory Committee:
Cr Chantry and Cr Surace (sub)
 - ii) Audit Committee: Cr Sharpe, Cr Marshall,
Cr Cusack (sub) and Cr Chantry (sub)
 - iii) Disability Reference Group: Cr Cornish and Cr Marshall
 - iv) Liquica District Partnership: Cr Cusack
 - v) Integrated Transport Committee:
Cr Surace, Cr Nation and Cr Marshall

- vi) Moonee Ponds Rate Levy Association:
Cr Giuliano and Ward Councillors
 - vii) Moonee Valley Early Years Reference Group:
Cr Sharpe and Cr Marshall
 - viii) Moonee Valley Integrated Waterways Advisory Committee:
Cr Cusack and Cr Cornish
 - ix) Municipal Emergency Management Planning Committee:
Cr Chantry
 - x) Place Naming Committee: Cr Chantry and Cr Marshall
 - xi) Youth Advisory Forum: Cr Nation and Cr Cusack
- d) Other Committees -Council Facilities / Services
- i) Flemington Neighbourhood Renewal Board:
Cr Marshall, Cr Cusack and Cr Nation
 - ii) Moonee Valley Athletics Centre Reference Group:
Ward Councillors
 - iii) Wingate Avenue Community Centre - Committee of
Management: Cr Cusack and Cr Marshall
- e) Other Local Bodies / Committees – Non-Council Facilities /
- i) Community Aviation Consultation Group for Essendon Airport:
Cr Chantry
 - ii) Essendon Airport/Essendon Fields/Council Working Group:
Cr Chantry, Cr Giuliano and Cr Sharpe
 - i) Interfaith Network: Cr Cusack and Cr Surace
 - ii) Moonee Valley Community Safety Stakeholder Group:
Cr Cusack
 - iii) Moonee Valley Citizens Advice Bureau: Cr Chantry
 - iv) Moonee Valley Foundation: Cr Chantry
 - v) Moonee Valley U3A Committee: Cr Surace
 - vi) Public Transport Providers: Cr Sharpe
 - vii) Shareholder Rep for Regional Kitchen P/L: Cr Sipek
 - viii) Shareholder Rep for RFK P/L: Cr Sipek
- f) Trader Associations & Chambers of Commerce
- i) Airport West: Ward Councillors
 - ii) Centreway: Ward Councillors
 - iii) Essendon Fields: Ward Councillors

- iv) Flemington: Ward Councillors
 - v) Moonee Ponds: Ward Councillors
 - vi) Mt Alexander Road: Ward Councillors
 - vii) Niddrie: Ward Councillors
 - viii) North Essendon: Ward Councillors
 - ix) Rose Street: Ward Councillors
 - x) Strathmore: Ward Councillors
 - xi) Union Road: Ward Councillors
3. Revoke the Councillor Strategy Groups & Councillor Portfolio Terms of Reference as adopted 29 January 2013.
 4. Adopt the Councillor Portfolio Terms of Reference, as provided in Appendix B.
 5. Revoke the Community Advisory Committees Operating Guidelines as adopted 29 January 2013.
 6. Adopt the Community Advisory Committees Operating Guidelines, as provided in Appendix C.

CARRIED

The meeting concluded at 7.28pm.

CONFIRMED

CR JAN CHANTRY
MAYOR