



City of
Moonee Valley

Statutory Meeting of Council

Wednesday, 5 November 2014

Minutes

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Minutes of the Statutory Meeting of Council

Wednesday, 5 November 2014 at 6.06pm
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 Tony Ball	Director Community Services
	Mr Bryan Lancaster	Director City Works & Development
	Mr Anthony Smith	Director Corporate Services
	Mr Scott Widdicombe	Director Environment & Lifestyle
	Ms Yvonne Hansen	Manager Governance & Local Laws

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 Giuliano nominated Cr Chantry.

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

Cr Chantry assumed the Chair.

3. Apologies

Nil.

4. Declarations of Conflict Of Interest

Nil.

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

Cr Chantry thanked the community, her colleagues and her family for her term as Mayor and then gave her speech.

5. Reports

5.1 Term of Mayor

File No: FOL/09/1451

Author: Manager Governance & Local Laws

Directorate: Corporate Services

Ward: Municipal

Minute No: 2014/164

Council Resolution

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

1. Appoint its next Mayor and Deputy Mayor for a term of one year.
2. Appoint the Deputy Mayor as the Acting Mayor during periods of absence in accordance with s 73 (3) of the *Local Government Act 1989*.

CARRIED

Cr Chantry returned to her seat at the table.

ELECTION OF MAYOR 2014/2015

The Chief Executive then called for nominations for the position of Mayor for the 2014/2015 Council year.

Cr Cusack nominated Cr Marshall.

Cr Nation nominated Cr Sharpe.

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 Sharpe was duly elected as Mayor for the 2014/2015 Council year.

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

Cr Sharpe 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 2014/2015

The Chief Executive then called for nominations for the position of Deputy Mayor for the 2014/2015 Council year.

Cr Chantry nominated Cr Cornish. Cr Cornish declined the nomination.

Cr Surace nominated Cr Nation.

Cr Marshall nominated Cr Surace. Cr Surace declined the nomination.

Cr Cornish nominated Cr Chantry.

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 Nation was duly elected as Deputy Mayor for the 2014/2015 Council year.

The declaration was greeted with warm applause.

5.2 Council's Meeting Schedule 2015

File No: FOL/09/1452

Author: Manager Governance & Local Laws

Directorate: Corporate Services

Ward: Municipal

Minute No: 2014/165

Council Resolution

Moved by Cr Sipek, seconded by Cr Nation that Council:

1. Adopt the following meeting schedule for the 2015 calendar year, and that these meetings be held at the Moonee Valley Civic Centre:
 - a) Ordinary Council meetings commencing at 7.00pm on 27 January, 24 February, 24 March, 28 April, 26 May, 23 June, 28 July, 25 August, 22 September, 27 October, 24 November and 15 December.
 - b) Statutory Meeting of Council at 7.00pm on 4 November 2015.
2. Hold Community Public Forums at the Moonee Valley Civic Centre, commencing at 6.00pm on 10 February, 10 March, 14 April, 12 May, 9 June,

14 July, 11 August, 8 September, 13 October, 10 November and 8 December.

3. Authorise the Chief Executive to amend the 2015 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.

CARRIED

5.3 Appointment of Councillors as Portfolio Holders and to External Bodies

File No: FOL/09/1450

Author: Manager Governance & Local Laws

Directorate: Corporate Services

Ward: Municipal

Minute No: 2014/166

Council Resolution

Moved by Cr Chantry, seconded by Cr Sipek that Council:

1. Appoint the following portfolio holders for the period November 2014 to October 2015 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 2014 to October 2015, as follows:
 - a) National/State/Regional Bodies
 - i) Municipal Association of Victoria:
Cr Sipek and Cr Chantry (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 and Council officer

- v) Metropolitan Local Government Waste Forum:
Cr Cornish and Cr Sipek (sub)
- vi) Metropolitan Transport Forum:
Cr Surace and Council officer
- vii) Royal Agricultural Society of Victoria Consultative Group:
Cr Cusack and Cr Marshall
- viii) Western Melbourne Tourism Board:
Cr Marshall and Council officer
- 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 Cusack,
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 Cusack
 - iv) Liquica District Partnership: Cr Cusack
 - v) Integrated Transport Committee:
Cr Surace 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 Cornish and Cr Marshall
 - ix) Municipal Emergency Management Planning Committee:
Cr Chantry
 - x) Place Naming Committee: Cr Sharpe and Cr Nation
 - xi) Strategic Planning Advisory Committee: Cr Cornish, Cr
Marshall, Cr Surace and Cr Sharpe
 - xii) Youth Advisory Forum: Cr Nation and Cr Cusack (sub)
 - xiii) 100 Years Centenary of World War I Advisory Committee:
Cr Chantry and Cr Cusack

- d) Other Committees – Council Facilities/Services
 - i) Flemington Neighbourhood Renewal Board:
Cr Marshall, Cr Cusack and Cr Nation
 - ii) Learning Community Board: Cr Cusack
 - 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
 - iii) Essendon Airport Planning Consultative Group: Cr Chantry
 - iv) Farnham Street Neighbourhood Learning Centre Committee of
Management: Cr Nation, Cr Cusack (sub) and Cr Marshall (sub)
 - v) Interfaith Network: Cr Cusack and Cr Surace
 - vi) Moonee Valley Community Safety Stakeholder Group:
Cr Cusack
 - vii) Moonee Valley Citizens Advice Bureau: Cr Sharpe
 - viii) Moonee Valley Foundation: Cr Sharpe
 - ix) Moonee Valley U3A Committee: Cr Surace
 - x) Public Transport Providers: Cr Sharpe and Cr Surace
 - xi) Shareholder Rep for Regional Kitchen P/L: Cr Sipek
 - xii) Shareholder Rep for RFK P/L: Cr Sipek
- f) Trader Associations & Chambers of Commerce
 - i) Flemington: Ward Councillors
 - ii) Moonee Ponds: Ward Councillors
 - iii) Niddrie: Ward Councillors
 - iv) North Essendon: Ward Councillors
 - v) Union Road: Ward Councillors

CARRIED

The meeting concluded at 6.30.

CONFIRMED

CR NARELLE SHARPE
MAYOR