



City of  
**Moonee Valley**

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# **Statutory Meeting of Council**

Wednesday, 4 November 2015

**Minutes**

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# Statutory Meeting of Council

Wednesday, 4 November 2015 at 7.03pm  
held at the Moonee Valley Civic Centre

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## 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 Bryan Lancaster	Acting Chief Executive
Mr Tony Ball	Director Community Services
Mr Brett Luxford	Director Environment & Lifestyle
Mr Anthony Smith	Director Corporate Services
Mr Henry Bezuidenhout	Acting Director City Works & Development
Ms Yvonne Hansen	Manager Governance & Local Laws

## 1. Opening

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

## 2. Appointment of a Temporary Chairperson

The Acting 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 Acting Chief Executive then called for nominations for the position of temporary chairperson.

Cr Giuliano nominated Cr Sharpe.

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

**3. Apologies**

Nil.

**4. Declarations of Conflict of Interest**

Nil.

Cr Nation stepped forward and presented Cr Sharpe (as the outgoing Mayor) with a replica Gavel, as a record of her term as Mayor. Cr Sharpe thanked her colleagues and then gave her speech.

Cr Sharpe then stepped forward and presented Cr Nation (as the outgoing Deputy Mayor) with a plaque, as a record of his term as Deputy Mayor. Cr Nation thanked his colleagues and then gave his speech.

Temporary Chair vacated the Chair.

**ELECTION OF MAYOR 2015/2016**

The Acting Chief Executive then called for nominations for the position of Mayor for the 2015/2016 Council year.

Cr Giuliano nominated Cr Surace.

There being only one nomination, the Acting Chief Executive declared Cr Surace as the duly elected Mayor for the 2015/2016 Council year.

The declaration was greeted with warm applause. Cr Surace then stepped forward and was presented by the Acting Chief Executive with the Mayoral Gown and Chain.

**ELECTION OF DEPUTY MAYOR 2015/2016**

The Acting Chief Executive then called for nominations for the position of Deputy Mayor for the 2015/2016 Council year.

Cr Sharpe nominated Cr Giuliano.

There being only one nomination, the Acting Chief Executive declared Cr Giuliano as the duly elected Deputy Mayor for the 2015/2016 Council year.

The declaration was greeted with warm applause.

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

Cr Giuliano thanked his colleagues for the nomination and then gave his acceptance speech.

## 5. Reports

### 5.1 Council's Meeting Schedule 2016

**File No:** FOL/15/590  
**Author:** Acting Coordinator Governance  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No:** 2015/176

#### Council Resolution

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

1. Adopt the following meeting schedule for the 2016 calendar year, and that these meetings be held at the Moonee Valley Civic Centre:
  - a) Ordinary Council meetings commencing at 7.00pm on 23 February, 22 March, 26 April, 24 May, 28 June, 26 July, 23 August, 27 September, 25 October, 22 November and 20 December 2016.
  - b) Statutory Meeting of Council at 7.00pm on 2 November 2016.
2. Hold Community Public Forums at the Moonee Valley Civic Centre, commencing at 6.00pm on 9 February, 8 March, 12 April, 10 May, 14 June, 12 July, 9 August, 13 September, 11 October, 8 November and 13 December 2016.
3. Authorise the Chief Executive to amend the 2016 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**

### 5.2 Appointment of Councillors as Portfolio Holders and to External Bodies

**File No:** FOL/15/590  
**Author:** Acting Coordinator Governance  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No:** 2015/177

#### Council Resolution

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

1. Appoint the following portfolio holders for the period November 2015 to October 2016 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 2015 to October 2016, 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 Nation (sub)
    - iii) Australian Mayoral Aviation Council:  
Cr Surace and Cr Giuliano
    - iv) Leadwest:  
Cr Cusack and Director Environment & Lifestyle
    - v) Leadwest AGM:  
Cr Surace and Director Corporate Services
    - vi) Metropolitan Local Government Waste Forum:  
Cr Sipek and Council Officer
    - vii) Metropolitan Transport Forum:  
Cr Surace and Cr Marshall
    - viii) Royal Agricultural Society of Victoria Consultative Group:  
Cr Cusack and Cr Marshall
    - ix) Western Melbourne Tourism Board: Cr Sipek and  
Manager Economic Development & City Sustainability
  - b) Special Committees of Council (Section 86 LGA)
    - i) Appointment of the Chief Executive Officer Special Committee:  
All Councillors
    - ii) Chief Executive Performance Review Special Committee:  
All Councillors
    - iii) Tenders Committee: Cr Cusack, Cr Nation, Cr Giuliano,  
Cr Chantry (sub) and Cr Cornish (sub)
  - c) Council Local Advisory Committees
    - i) Anzac Centenary Community Co-ordinating Committee:  
Cr Chantry, Cr Cusack and Cr Cornish
    - ii) Arts And Culture Community Advisory Committee:  
Cr Chantry, Cr Cusack and Cr Surace

- iii) Audit Committee: Cr Sharpe, Cr Marshall, Cr Nation and Cr Cusack (sub)
- iv) Biannual Community Grants Advisory Panel:  
Cr Nation, Cr Sharpe and Cr Sipek
- v) Disability Reference Group:  
Cr Cornish and Cr Cusack
- vi) Liquica District Partnership: Cr Cusack
- vii) Integrated Transport Committee:  
Cr Marshall and Cr Surace
- viii) Moonee Ponds Rate Levy Association:  
Cr Giuliano and Ward Councillors
- ix) Moonee Valley Early Years Reference Group: Cr Sharpe
- x) Moonee Valley Integrated Waterways Advisory Committee:  
Cr Cornish, Cr Marshall and Cr Giuliano
- xi) Moonee Valley Young People's Coalition:  
Cr Nation and Cr Sharpe
- xii) Municipal Emergency Management Planning Committee:  
Cr Chantry
- xiii) Place Naming Committee:  
Cr Surace and Cr Giuliano
- xiv) Public Health and Wellbeing Community Committee:  
Cr Surace and Cr Cusack
- xv) Responsive Grants Advisory Committee:  
Cr Chantry, Cr Cusack and Cr Surace
- xvi) Land Use Planning Committee:  
Cr Marshall, Cr Surace and Cr Sharpe
- d) Other Committees – Council Facilities/Services
  - i) Flemington Neighbourhood Renewal Board:  
Cr Marshall, Cr Nation and Cr Cusack
- 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 and Cr Giuliano (sub)
  - iv) Moonee Valley Citizens Advice Bureau: Cr Surace
  - v) Farnham Street Neighbourhood Learning Centre Committee of  
Management: Cr Marshall and Cr Cusack
  - vi) Interfaith Network: Cr Surace and Cr Cusack (sub)
  - vii) Learning Community Board: Cr Cusack

- viii) Moonee Valley Community Safety Stakeholder Group:  
Cr Cusack
- ix) Moonee Valley Foundation: Cr Surace
- x) Moonee Valley U3A Committee: Cr Surace
- xi) Public Transport Providers:  
Cr Sharpe and Cr Surace
- xii) Shareholder Rep for Regional Kitchen P/L: Cr Sipek
- xiii) Shareholder Rep for RFK P/L: Cr Sipek
- xiv) Wingate Avenue Community Centre – Committee of  
Management: Cr Marshall and Cr Cusack
- 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**

**6. Close of Meeting**

The meeting concluded at 7.22pm.

**CONFIRMED**

**CR ANDREA SURACE**  
**MAYOR**