



City of  
**Moonee Valley**

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# **Statutory Meeting of Council**

Thursday, 10 November 2016

**Minutes**

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# Statutory Meeting of Council

Thursday, 10 November 2016 at 7.00pm  
held at the Moonee Valley Civic Centre

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## PRESENT :

**Members:** Cr Samantha Byrne  
Cr Jim Cusack  
Cr Rebecca Gauci Maurici  
Cr Richard Lawrence  
Cr Nicole Marshall  
Cr Cam Nation  
Cr Narelle Sharpe  
Cr John Sipek  
Cr Andrea Surace

|                  |                    |   |
|------------------|--------------------|---|
| <b>Officers:</b> | Mr Bryan Lancaster | Chief Executive Officer                 |
|                  | Mr Anthony Smith   | Director Corporate & Community Services |
|                  | Ms Gail Conman     | Director City Services                  |
|                  | Ms Kendrea Pope    | Director Organisational Performance     |
|                  | Ms Yvonne Hansen   | Manager Legislative Services & Support  |

## 1. Opening

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

## 2. Appointment of a Temporary Chairperson

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

Cr Cusack nominated Cr Surace.

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

**3. Apologies**

Nil

**4. Declarations of Conflict of Interest**

Nil.

**5. Reports**

**5.1 Receipt of Oaths of Office**

**File No:** FOL/16/130

**Author:** Troy Delia, Coordinator Legislative Services

**Directorate:** Corporate & Community Services

**Ward:** Municipal

**Minute No:** 2016/172

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Nation that Council receive the Oaths of Office made by each Councillor, before the Chief Executive Officer on Thursday, 3 November 2016.

**CARRIED UNANIMOUSLY**

**5.2 Receipt of Declarations - Councillor Code of Conduct**

**File No:** FOL/16/130

**Author:** Troy Delia, Coordinator Legislative Services

**Directorate:** Corporate & Community Services

**Ward:** Municipal

**Minute No:** 2016/173

**Council Resolution**

Moved by Cr Cusack, seconded by Cr Byrne that Council receive the written declarations made by each Councillor following the Declaration of the Poll on Thursday, 3 November 2016, stating that they will abide by the Councillor Code of Conduct.

**CARRIED UNANIMOUSLY**

**5.3 Term of Mayor**

**File No:** FOL/16/130

**Author:** Troy Delia, Coordinator Legislative Services

**Directorate:** Corporate & Community Services

**Ward:** Municipal

**Minute No:** 2016/174

**Council Resolution**

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

**CARRIED UNANIMOUSLY**

**5.4 Mayor and Councillor Allowances**

**File No:** FOL/16/130

**Author:** Troy Delia, Coordinator Legislative Services

**Directorate:** Corporate & Community Services

**Ward:** Municipal

**Minute No:** 2016/175

**Council Resolution**

Moved by Cr Cusack, seconded by Cr Lawrence that Council note:

1. That the Mayoral and Councillor Allowances for this Council, from 2 November 2016, will be \$92,333pa (Mayoral) and \$28,907pa (Councillors) plus 9.5% (equivalent of superannuation guarantee contribution).
2. That in accordance with an Order in Council, the payment of annual allowances is not to exceed more than one month in advance.

**CARRIED UNANIMOUSLY**

Temporary Chair vacated the Chair.

**Election of Mayor 2016/2017**

The Chief Executive Officer called for nominations for the position of Mayor for the 2016/2017 Council year.

Cr Marshall nominated Cr Surace.

There being only one nomination, the Chief Executive Officer declared Cr Surace as the duly elected Mayor for the 2016/2017 Council year.

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

Cr Surace 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 2016/2017**

The Chief Executive Officer then called for nominations for the position of Deputy Mayor for the 2016/2017 Council year.

Cr Gauci Maurici nominated Cr Nation.

There being only one nomination, the Chief Executive Officer declared Cr Nation as the duly elected Deputy Mayor for the 2016/2017 Council year.

The declaration was greeted with warm applause.

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

### **6. Close of Meeting**

The meeting concluded at 7.10pm.

**CONFIRMED**

**CR ANDREA SURACE  
MAYOR**