



City of
Moonee Valley

Statutory Meeting of Council

Thursday, 9 November 2017 at 6.30pm

Minutes

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Statutory Meeting of Council

Thursday, 9 November 2017 at 6.30pm
held at the Moonee Valley Civic Centre

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

Officers:	Mr Bryan Lancaster	Chief Executive Officer
	Mr David Benallack	Chief Financial Officer
	Mr Steven Lambert	Director City Services
	Ms Kendrea Pope	Director Organisational Performance
	Ms Natalie Reiter	Director Planning & Development
	Ms Nicole Battle	Acting Manager Communications & Governance

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, they would need to appoint a temporary chairperson. The Chief Executive Officer then called for nominations for the position of temporary chairperson.

Cr Nation 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 Term of Mayor

File No: FOL/17/11

Author: Kate Evans
Governance Officer

Directorate: Organisational Performance

Minute No. 2017/312

Council Resolution

Moved by Cr Marshall, seconded by Cr Sharpe

1. That Council appoint its next Mayor for a period of twelve months.
2. That Council appoint its next Deputy Mayor for a period of twelve months.
3. That Council appoint the Deputy Mayor to the role of acting Mayor, for the duration of his or her term, as per Section 73(3) of the *Local Government Act 1989*.

CARRIED UNANIMOUSLY

5.2 Consideration of Council's Meeting Schedule for 2018

File No: FOL/17/11

Author: Emily Chiles
Governance Officer

Directorate: Organisational Performance

Minute No. 2017/313

Council Resolution

Moved by Cr Sharpe, seconded by Cr Marshall that Council adopt the following meeting schedule for the 2018 calendar year and that these meetings be held at the Moonee Valley City Centre:

1. Ordinary Council meetings commencing at 6.30pm on 13 February, 27 February, 13 March, 27 March, 10 April, 24 April, 8 May, 22 May, 12 June, 26 June, 10 July, 24 July, 14 August, 28 August, 11 September, 25 September, 9 October, 23 October, 13 November, 27 November and 11 December;
2. Statutory Meeting of Council at 6.30pm on Tuesday 30 October;
3. Hold Community Public Forums at the Moonee Valley Civic Centre, commencing at 6pm on 20 February, 20 March, 17 April, 15 May, 19 June, 17 July, 21 August, 18 September, 16 October and 20 November;
4. Authorise the Chief Executive Officer to amend the 2018 Meeting Schedule as required, to cover for workload or other special circumstances; and

5. Request the Chief Executive Officer to ensure that the Schedule of Council Meetings and any meeting date changes are appropriately advertised in the local newspapers and on Council's website.

CARRIED UNANIMOUSLY

Temporary Chair vacated the Chair.

A. Election of Mayor

The Chief Executive Officer called for nominations for the position of Mayor.

Cr Sharpe nominated Cr Sipek.

There being only one nomination, the Chief Executive Officer declared Cr Sipek as the duly elected Mayor for the 2017 / 2018 Council year.

The declaration was greeted with warm applause. Cr Sipek then stepped forward and was presented with the Jewel of Office and Gavel by the Chief Executive Officer.

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

B. Election of Deputy Mayor

The Chief Executive Officer called for nominations for the position of Deputy Mayor.

Cr Cusack nominated Cr Byrne. Cr Sipek nominated Cr Lawrence.

A vote was taken, and the Chief Executive Officer declared Cr Byrne as the duly elected Deputy Mayor for the 2017 / 2018 Council year.

Cr Byrne thanked her colleagues for the honour of being elected as Deputy Mayor.

6. Close of Meeting

The meeting concluded at 6.39pm.

CONFIRMED

**CR JOHN SIPEK
MAYOR**