

# Minutes

## Statutory Meeting of Council

Tuesday, 30 October 2018

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# Statutory Meeting of Council

Tuesday, 30 October 2018 at 6:30pm  
held at the Moonee Valley Civic Centre

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**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>	Bryan Lancaster	Chief Executive Officer
	Steven Lambert	Director City Services
	Kendrea Pope	Director Organisational Performance
	Natalie Reiter	Director Planning and Development
	Gil Richardson	Acting Director Asset Planning and Strategic Projects
	Allison Watt	Manager Governance and Communications

## 1. Opening and Reconciliation Statement

Chief Executive Officer, Bryan Lancaster opened the meeting and read the Reconciliation Statement.

## 2. Appointment of temporary Chairperson

The Chief Executive Officer, called for nominations for the position of temporary Chairperson.

Cr Nicole Marshall nominated Cr John Sipek. Cr Sipek accepted and seconded the nomination.

No other nominations were received and Cr Sipek assumed the Chair at 6:30pm.

**3. Apologies**

Nil.

**4. Declarations of Conflict of Interest**

Nil.

**Presentations to the outgoing Mayor and Deputy Mayor**

Cr Byrne presented Cr Sipek with a gavel in recognition of his service as Mayor for the 2017/2018 year.

Cr Sipek presented Cr Byrne with a plaque in recognition of her service as Deputy Mayor for the 2017/2018 year.

## 5. Reports

### 5.1 Term of Mayor

**File No:** Fol/18/32

**Author:** Tracey Classon - Governance Officer

**Directorate:** Organisational Performance

Moved by Cr Surace, seconded by Cr Lawrence

1. That Council appoints its next Mayor for a period of twelve months.
2. That Council appoints its next Deputy Mayor for a period of twelve months.
3. That Council appoints 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 Council Meeting Schedule for 2019**

**File No:** Fol/18/32

**Author:** Tracey Classon - Governance Officer

**Directorate:** Organisational Performance

Moved by Cr Marshall, seconded by Cr Nation that Council adopts the following meeting schedule for the 2019 calendar year and that these meetings be held at the Moonee Valley City Centre, 9 Kellaway Avenue, Moonee Ponds unless Council resolves otherwise:

1. Ordinary Council meetings commencing at 6.30pm on 29 January, 12 February, 26 February, 12 March, 26 March, 9 April, 23 April, 14 May, 28 May, 11 June, 25 June, 9 July, 23 July, 13 August, 27 August, 10 September, 24 September, 8 October, 22 October, 12 November, 26 November and 10 December;
2. A Special Council Meeting to elect the Mayor and Deputy Mayor at 6.30pm on Tuesday 29 October;
3. Public Forums commencing at 6pm on 19 February, 19 March, 16 April, 21 May, 18 June, 16 July, 20 August, 17 September, 15 October and 19 November;
4. Authorises the Chief Executive Officer to amend the 2019 Meeting Schedule as required, to accommodate workloads or other special circumstances; and
5. Requests 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 in accordance with the *Local Government Act 1989*.

**CARRIED UNANIMOUSLY**

Cr John Sipek vacated the Chair at 6.34pm.

**A. Election of Mayor**

The Chief Executive Officer, called for nominations for the position of Mayor for the 2018/2019 Council year.

Cr John Sipek nominated Cr Narelle Sharpe. Cr Sharpe accepted and seconded the nomination.

Cr Andrea Surace nominated Cr Cam Nation. Cr Nation accepted and seconded the nomination.

The Chief Executive Officer called for a vote by Councillors for Cr Narelle Sharpe.

The following Councillors voted for Cr Sharpe:

Crs Sipek, Sharpe, Marshall, Cusack and Lawrence.

The Chief Executive Officer called for a vote by Councillors for Cr Cam Nation.

The following Councillors voted for Cr Nation:

Crs Surace, Nation, Byrne and Gauci Maurici.

The Chief Executive Officer declared Cr Narelle Sharpe, with the majority vote; the elected Mayor for the 2018/2019 year.

The elected Mayor, Cr Narelle Sharpe was presented with the Mayor chains and gavel by the Chief Executive Officer.

Mayor, Cr Narelle Sharpe assumed the chair and addressed the meeting with her acceptance speech.

**B. Election of Deputy Mayor**

The Chief Executive Officer called for nominations for the position of Deputy Mayor for the 2018/2019 Council year.

Cr Narelle Sharpe nominated Cr John Sipek. Cr Sipek accepted and seconded the nomination.

Cr Nation nominated Cr Rebecca Gauci Maurici. Cr Gauci Maurici accepted and seconded the nomination.

The Chief Executive Officer called for a vote by Councillors for Cr John Sipek.

The following Councillors voted for Cr John Sipek:

Crs Sipek, Marshall, Sharpe, Cusack and Lawrence

The Chief Executive Officer called for a vote by Councillors for Cr Rebecca Gauci Maurici.

The following Councillors voted for Cr Gauci Maurici:

Crs Surace, Nation, Byrne and Gauci Maurici.

The Chief Executive Officer declared Cr John Sipek, with the majority vote; the elected Deputy Mayor for the 2018/2019 year.

Deputy Mayor, Cr John Sipek addressed the meeting.

**6. Close of Meeting**

The meeting concluded at 6:42pm.

**CONFIRMED**

**CR NARELLE SHARPE  
MAYOR**