



**MINUTES**

**of the**

**COUNCIL MEETING**

**(STATUTORY MEETING)**

**held on**

**WEDNESDAY**

**05 NOVEMBER 2014**

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Minutes of the Special Statutory Meeting held in the Council Chambers, Braeside Avenue, Ringwood, on Wednesday 5 November 2014 at 7.30 pm.

**PRESENT**

Cr Tony Dib, JP	Arrabri Ward
Cr Christina Gleeson	Arrabri Ward
Cr Natalie Thomas	Arrabri Ward
Cr Nora Lamont	Mullum Ward
Cr Mary-Anne Lowe	Mullum Ward
Cr Samantha Marks	Mullum Ward
Cr Liam Fitzgerald	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Cr Les Willmott, JP	Wyreena Ward
Phil Turner	Acting Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Wendy King	Director Community & Leisure Services
Trevor Welsh	Director Operations & Infrastructure
Stephen Onans	Team Leader Governance

The Acting Chief Executive Officer took the Chair and opened the meeting; welcoming all present and acknowledging The Hon Shaun Leane MP, Member for Eastern Metropolitan Region in the Public Gallery.

The prayer was read by Reverend Stan Clarke of the Ringwood Uniting Church.

The Acknowledgement of Country was read by the Acting Chief Executive Officer.

**APOLOGIES**

Steve Kozlowski	Chief Executive Officer
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**ACTING CHAIRMAN**

The Acting Chief Executive Officer requested nominations for the position of Acting Chairman.

Cr Gleeson nominated Cr Willmott as Acting Chairman.

The Acting Chief Executive Officer asked Cr Willmott whether he was willing to accept the nomination.

Cr Willmott stated that he accepted the nomination.

There being no further nominations, the Acting Chief Executive Officer declared Cr Willmott as Acting Chairman.

Cr Willmott took the Chair.

**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**COUNCIL MEETING SCHEDULE 2014 - 2015 ITEM 5MOVED CR LAMONT, SECONDED CR MARKS 157/14**THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2014 TO NOVEMBER 2015 BE ADOPTED:**

	<b>DAY</b>	<b>DATE</b>
<b>2014</b>		
<b>NOVEMBER</b>	Monday	24
<b>DECEMBER</b>	Monday	15
<b>2015</b>		
<b>FEBRUARY</b>	Monday	16
<b>MARCH</b>	Monday	23
<b>APRIL</b>	Monday	27
<b>MAY</b>	Monday	11
		<i>(Special Meeting re Budget)</i>
	Monday	18
<b>JUNE</b>	Monday	22
<b>JULY</b>	Monday	20
<b>AUGUST</b>	Monday	24
<b>SEPTEMBER</b>	Monday	21
<b>OCTOBER</b>	Monday	19
<b>NOVEMBER</b>	Wednesday	11
	<i>Election of Mayor</i>	

All meetings to commence at 7.30pm and are held in the  
Council Chambers, Braeside Avenue, Ringwood.

**CARRIED****ELECTION OF MAYOR – YEAR 2014 / 2015**

Cr Willmott, as Acting Chairman, called for nominations for the position of Mayor.

Cr Steane nominated Cr Dib for the position of Mayor for the coming 12 months.

The Acting Chairman asked Cr Dib whether he was willing to accept the nomination.

Cr Dib stated that he accepted the nomination with pleasure.

There being no further nominations, the Acting Chairman declared Cr Dib elected Mayor for the 2014 /2015 Mayoral year.

Cr Willmott placed the 'Mayoral Drop' around the neck of the newly elected Mayor.

The Mayor, Cr Dib took the Chair.

Crs Willmott, Thomas, Steane, Marks, Lowe, Lamont, Gleeson and Fitzgerald offered their congratulations and support to the Mayor.

The Acting Chief Executive Officer, on behalf of Council Employees, extended congratulations and support to the Mayor.

Cr Dib extended his appreciation to Councillors for his election as Mayor and outlined his priorities for the next 12 months.

Cr Lamont on behalf of Council and Council Employees, congratulated the outgoing Mayor, Les Willmott and Mayoress Lorna on a very successful term and reflected on a number of key milestones over the past 12 months. A presentation of gifts was made to the outgoing Mayor and Mayoress.

The Mayor Cr Dib invited the public gallery to supper at Karralyka Centre.

The open forum closed at 7.50pm.

Confirmed .....

Date .....