



MINUTES

STATUTORY COUNCIL MEETING

MAROONDAH CITY COUNCIL

WEDNESDAY

15 NOVEMBER 2017

Minutes of the Statutory Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 15 November 2017 at 7:30pm.

PRESENT

Cr Tony Dib, JP	Arrabri Ward
Cr Paul P Macdonald	Arrabri Ward
Cr Kylie Spears	Arrabri Ward
Cr Nora Lamont	Mullum Ward
Cr Mike Symon	Mullum Ward
Cr Marijke Graham	Wyreena Ward
Cr Rob Steane	Wyreena Ward

Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Planning & Community
Adam Todorov	Director Operations, Infrastructure & Leisure
Peter Tully	Governance Advisor
Chloe Messerle	Governance Administrative Officer
Kailah Thompson	Governance Administrative Officer

The Chief Executive Officer took the chair and opened the meeting.

The prayer was read by Lt-Col Ian Southwell, Ringwood Salvation Army.

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

Acknowledgement was also made of the attendance in the galley of Ann Hubbard – Freeman of the City.

APOLOGIES

Cr Samantha Marks	Mullum Ward
Cr Michael M Macdonald	Wyreena Ward

ELECTION OF ACTING CHAIR

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

Cr Steane nominated Cr Dib as Acting Chair.

The Chief Executive Officer asked Cr Dib whether he accepts the nomination.

Cr Dib accepted the nomination.

The being no further nominations the Chief Executive Officer declared Cr Dib as Acting Chair.

Cr Dib took the Chair.

OFFICERS REPORTS**DIRECTOR CORPORATE SERVICES**COUNCIL MEETING SCHEDULE 2017/2018 ITEM 1MOVED CR GRAHAM, SECONDED CR LAMONT 153/17**THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2017 TO NOVEMBER 2018 BE ADOPTED:-****November 2017 to November 2018**

	<i>Day</i>	<i>Date</i>
2017		
NOVEMBER	Monday	27
DECEMBER	Monday	18
2018		
FEBRUARY	Monday	26
MARCH	Monday	19
APRIL	Monday	23
MAY	Monday	21
JUNE	Monday	25
JULY	Monday	16
AUGUST	Monday	27
SEPTEMBER	Monday	17
OCTOBER	Monday	22
NOVEMBER	Wednesday <i>Election of Mayor</i>	14

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

CARRIED

ELECTION OF MAYOR – YEAR 2017 / 2018

Cr Dib, as Acting Chair, called for nominations for the position of Mayor.

Cr P Macdonald nominated Cr Lamont for the position of Mayor for the coming 12 months.

Cr Dib, as Acting Chair, asked Cr Lamont whether she accepts the nomination.

Cr Lamont accepted the nomination with pleasure.

There being no further nominations Cr Dib, as Acting Chair, declared Cr Lamont elected Mayor for 2017/2018.

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

The Mayor, Cr Lamont took the Chair.

ELECTION OF DEPUTY MAYOR – YEAR 2017 / 2018

The Mayor, Cr Lamont called for nominations for the position of Deputy Mayor.

Cr Spears nominated Cr Symon for the position of Deputy Mayor for the coming 12 months.

The Mayor asked Cr Symon whether he accepts the nomination.

Cr Symon accepted the nomination with pleasure.

There being no further nominations the Mayor declared Cr Symon elected Deputy Mayor for 2017/2018.

All Councillors present individually offered their congratulations and support to both the Mayor, Cr Lamont and Deputy Mayor, Cr Symon.

The Chief Executive Officer, on behalf of Council employees, offered congratulations and support to the Mayor and Deputy Mayor.

The Mayor, Cr Nora Lamont responded – looking forward to working with Councillors to achieve major outcomes for the community. She was thrilled to be the first woman Councillor to have a second term as Mayor.

The Deputy Mayor, Cr Mike Symon responded.

Cr Dib, on behalf of Council, acknowledged with a presentation of flowers the work carried out over the last twelve months by the outgoing Deputy Mayor, Cr Lamont.

On behalf of Council the Mayor, Cr Lamont acknowledged the outgoing Mayor and Mayoress, Cr Tony Dib and Mrs Janet Dib with the presentation of a gift and flowers. All Councillors had marveled at Cr Dib's resolve to continue serving the community after the most tragic of family circumstances.

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

The meeting closed at 8:05pm.

Confirmed

Date