



MINUTES

STATUTORY COUNCIL MEETING

MAROONDAH CITY COUNCIL

WEDNESDAY

14 NOVEMBER 2018

Minutes of the Statutory Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 14 November 2018 at 7:30pm.

PRESENT

Cr Tony Dib, JP	Arrabri Ward
Cr Kylie Spears	Arrabri Ward
Cr Mike Symon	Mullum Ward
Cr Nora Lamont	Mullum Ward
Cr Marijke Graham	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Cr Tasa Damante	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fuaux	Director Development & Amenity
Stephen Onans	Team Leader Governance
Chloe Messerle	Governance Officer

The Chief Executive Officer opened the meeting and welcomed all present, noting the presence of:

- Freeman of the City, Mr Bill Wilkins
- Freeman of the City, Mrs Ann Hubbard
- Cr Geoff Gough, current Councillor and former Mayor of Manningham City Council
- Cr Terry Avery, current Councillor and former Mayor Yarra Ranges Shire Council

The Chief Executive Officer read the following Statement of Recording -

“Ladies & Gentlemen - Please note that this meeting is being recorded and streamed live on the internet. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded.”

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

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

APOLOGIES

Cr Paul Macdonald	Arrabri Ward
Cr Samantha Mazzuchelli	Mullum Ward

ELECTION OF ACTING CHAIR

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

Cr Dib nominated Cr Lamont as Acting Chair.

The Chief Executive Officer asked Cr Lamont whether she accepts the nomination.

Cr Lamont accepted the nomination.

There being no further nominations the Chief Executive Officer declared Cr Lamont as Acting Chair.

Cr Lamont took the Chair.

OFFICERS REPORTS

DIRECTOR CORPORATE SERVICES

COUNCIL MEETING SCHEDULE 2018/2019 ITEM 1

MOVED CR DIB, SECONDED CR DAMANTE 170/18

THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2018 TO NOVEMBER 2019 BE ADOPTED:-

November 2018 to November 2019

	<i>Day</i>	<i>Date</i>
2018		
NOVEMBER	Monday	26
DECEMBER	Monday	17
2019		
FEBRUARY	Monday	18
MARCH	Monday	18
APRIL	Monday	29
MAY	Monday	20
JUNE	Monday	24
JULY	Monday	15
AUGUST	Monday	19
SEPTEMBER	Monday	16
OCTOBER	Monday	21
NOVEMBER	Wednesday <i>Election of Mayor</i>	13

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

CARRIED

ELECTION OF MAYOR – YEAR 2018 / 2019

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

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

Cr Lamont, as Acting Chair, asked Cr Steane whether he accepts the nomination.

Cr Steane accepted the nomination with pleasure.

There being no further nominations Cr Lamont, as Acting Chair, declared Cr Steane elected Mayor for 2018/2019.

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

The Mayor, Cr Steane took the Chair and thanked all Councillors, his family and Maroondah employees. The Mayor spoke of his delight at being elected Mayor and looked forward to working with Councillors and Officers to achieve major outcomes for the Community over the next 12 months; whilst speaking to a Powerpoint containing photos of current and upcoming projects.

ELECTION OF DEPUTY MAYOR – YEAR 2018 / 2019

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

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

The Mayor asked Cr Spears whether she accepts the nomination.

Cr Spears accepted the nomination with pleasure.

There being no further nominations the Mayor declared Cr Spears elected Deputy Mayor for 2018/2019.

All Councillors present individually offered their congratulations and support to the incoming Mayor and Deputy Mayor, and acknowledged the leadership provided by the outgoing Mayor Cr Lamont and the Deputy Mayor Cr Symon.

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

The Deputy Mayor, Cr Kylie Spears responded.

The Mayor Cr Steane, on behalf of Council, made presentations to the outgoing Mayor Cr Lamont and the Deputy Mayor Cr Symon.

Cr Lamont and Cr Symon both responded.

The Mayor, Cr Steane closed the meeting, inviting the public gallery to supper at the Karralyka Centre.

The open forum closed at 8:10.

Confirmed

Date