



MINUTES

STATUTORY COUNCIL MEETING

MAROONDAH CITY COUNCIL

WEDNESDAY

13 NOVEMBER 2019

Minutes of the Statutory Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 13 November 2019 at 7:30pm.

PRESENT

Cr Kylie Spears	Arrabri Ward
Cr Tony Dib, OAM JP	Arrabri Ward
Cr Mike Symon	Mullum Ward
Cr Nora Lamont	Mullum Ward
Cr Samantha Mazzuchelli	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 Planning & Community
Adam Todorov	Director Operations, Infrastructure & Leisure
Chloe Messerle	Governance Officer

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

- Honorary Freeman of the City, Mr Bill Wilkins
- Honorary Freeman of the City, Mr Brian Coopersmith
- Honorary Freeman of the City, Mrs Ann Hubbard
- Former Maroondah Mayor and Councillor, Ms Natalie Thomas

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 Pastor Julie McLean, Truth and Liberation Concern Church.

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

APOLOGIES

Cr Paul Macdonald	Arrabri Ward
-------------------	--------------

ELECTION OF ACTING CHAIR

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

Cr Lamont nominated Cr Steane as Acting Chair.

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

Cr Steane accepted the nomination.

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

Cr Steane took the Chair.

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

COUNCIL MEETING SCHEDULE 2019/2020 ITEM 1

MOVED CR DIB, SECONDED CR DAMANTE 154/19

THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2019 TO NOVEMBER 2020 BE ADOPTED, VIZ:

	<i>Day</i>	<i>Date</i>	<i>Time</i>
2019			
NOVEMBER	Monday	18	7:30pm
DECEMBER	Monday	16	7:30pm
2020			
FEBRUARY	Monday	17	7:30pm
MARCH	Monday	16	7:30pm
APRIL	Monday	20	7:30pm
MAY	Monday	18	7:30pm
JUNE	Monday	1	7:30pm
		<i>Adoption of Budget & Council Plan</i>	
	Monday	22	7:30pm
JULY	Monday	20	7:30pm
AUGUST	Monday	17	7:30pm
SEPTEMBER	Monday	21	7:30pm
OCTOBER	Monday	12	7:00pm
		<i>Adoption of Annual Report</i>	
NOVEMBER	Wednesday	11	7:30pm
		<i>Statutory Meeting - Election of Mayor</i>	
			CARRIED

ELECTION OF MAYOR – YEAR 2019 / 2020

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

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

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

Cr Symon accepted the nomination with pleasure.

There being no further nominations Cr Steane, as Acting Chair, declared Cr Symon elected Mayor for 2019/2020.

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

The Mayor, Cr Symon, took the Chair.

ELECTION OF DEPUTY MAYOR – YEAR 2019 / 2020

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

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

The Mayor asked Cr Graham whether she accepts the nomination.

Cr Graham accepted the nomination with pleasure.

There being no further nominations the Mayor declared Cr Graham elected Deputy Mayor for 2019/2020.

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 Steane and the Deputy Mayor Cr Spears.

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

The Deputy Mayor, Cr Graham responded.

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

Cr Steane and Cr Spears both responded.

The Mayor, Cr Symon, thanked all Councillors, 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.

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

The open forum closed at 8:20pm.

Confirmed

Date