



MINUTES

STATUTORY COUNCIL MEETING

MAROONDAH CITY COUNCIL

WEDNESDAY

10 NOVEMBER 2021

Minutes of the Statutory Council Meeting held in the Council Chamber, Realm, on Wednesday 10 November 2021 at 7:30pm.

PRESENT

Cr Marijke Graham	Barngong
Cr Mike Symon	Jubilee
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Kylie Spears	Wombolano
Cr Nora Lamont	Wonga
Cr Rob Steane	Yarrunga
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Strategy & Community
Andrew Fuaux	Director Development & Amenity
Adam Todorov	Director Operations, Assets & 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.

The Chief Executive Officer read the Statement of Recording and advised the meeting was being conducted under the guidelines of a COVID Safe Plan.

The prayer was read by Cr Kylie Spears.

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

APOLOGIES

Cr Tasa Damante	Wicklow
Cr Tony Dib, OAM JP	Bungalook

Leave of Absence - Cr Tony Dib OAM JP

MOVED CR STOJANOVIC, SECONDED CR SPEARS 138/21

The Chief Executive Officer advised that Cr Dib OAM JP would be an apology for the Statutory Council meeting and also requested a Leave of Absence until and including the 13 December 2021 Council Meeting.

CARRIED

Leave of Absence - Cr Tasa Damante

MOVED CR SYMON, SECONDED CR STEANE 139/21

The Chief Executive Officer advised that Cr Damante would be an apology for the Statutory Council meeting and also requested a Leave of Absence until and including the 22 November 2021 Council Meeting.

CARRIED

ELECTION OF ACTING CHAIR

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

Cr Lamont nominated Cr Spears as Acting Chair.

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

Cr Spears accepted the nomination.

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

Cr Spears took the Chair.

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

COUNCIL MEETING SCHEDULE 2021/2022 ITEM 1

MOVED CR STOJANOVIC, SECONDED CR MACDONALD 140/21

THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2021 TO NOVEMBER 2022 BE ADOPTED, AS FOLLOWS:

	<i>Day</i>	<i>Date</i>	<i>Time</i>
2021			
NOVEMBER	Monday	22	7:30pm
DECEMBER	Monday	13	7:30pm
2022			
FEBRUARY	Monday	21	7:30pm
MARCH	Monday	28	7:30pm
APRIL	Monday	11	7:30pm

MAY	Monday	2 <i>(For sole purpose of placing Draft Budget and Council Plan on Public Exhibition)</i>	7:30pm
MAY	Monday	16	7:30pm
JUNE	Monday	6 <i>(For sole purpose of adopting Budget & Council Plan)</i>	7:30pm
JUNE	Monday	27	7:30pm
JULY	Monday	18	7:30pm
AUGUST	Monday	29	7:30pm
SEPTEMBER	Monday	19	7:30pm
OCTOBER	Monday	17 <i>(which includes adoption of Annual Report)</i>	7:00pm
NOVEMBER	Wednesday	9 <i>Statutory Meeting - Election of Mayor & Deputy Mayor</i>	7:30pm
NOVEMBER	Monday	21	7:30pm
			CARRIED

ELECTION OF MAYOR – YEAR 2021 / 2022

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

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

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

Cr Symon accepted the nomination with pleasure.

There being no further nominations Cr Spears, as Acting Chair, declared Cr Symon elected Mayor for 2021/2022.

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

The Mayor, Cr Symon, took the Chair.

ELECTION OF DEPUTY MAYOR – YEAR 2021 / 2022

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

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

The Mayor asked Cr Steane whether he accepts the nomination.

Cr Steane accepted the nomination with pleasure.

There being no further nominations the Mayor declared Cr Steane elected Deputy Mayor for 2021/2022.

All Councillors present individually acknowledged the leadership provided by the outgoing Mayor Cr Spears, and the Deputy Mayor Cr Lamont, as well as offering their congratulations and support to the incoming Mayor Cr Symon, and Deputy Mayor Cr Steane.

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

The Mayor, Cr Symon thanked the outgoing Mayor and Deputy Mayor and congratulated the new Deputy Mayor.

Cr Spears congratulated the incoming Mayor and Deputy Mayor and thanked Cr Lamont.

The Mayor, Cr Symon, on behalf of Council, made a presentation to Cr Spears.

Cr Lamont congratulated the incoming Mayor and Deputy Mayor and thanked Cr Spears.

The Mayor, Cr Symon, on behalf of Council, made a presentation to Cr Lamont.

The Mayor, Cr Symon, 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.

The Mayor, Cr Symon closed the meeting.

The open forum closed at 8:20pm.

Confirmed

Date