



MINUTES

STATUTORY COUNCIL MEETING

MAROONDAH CITY COUNCIL

WEDNESDAY

11 NOVEMBER 2020

Minutes of the Statutory Council Meeting held in the Council Chamber, Realm on Wednesday 11 November 2020 at 7:30pm.

PRESENT

Cr Marijke Graham	Barneong
Cr Tony Dib JP OAM	Bungalook
Cr Mike Symon	Jubilee
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Tasa Damante	Wicklow
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 Planning & Community
Adam Todorov	Director Operations, Infrastructure & Leisure
Nina Pirruccio	Coordinator Governance & Procurement
Chloe Messerle	Governance & Procurement Officer

The Chief Executive Officer took the Chair and opened the meeting, reading the Statement of Recording.

The prayer was read by Cr Mike Symon.

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

APOLOGIES

Nil

MAYORAL TERM – YEAR 2020 / 2021

MOVED CR SYMON, SECONDED CR MACDONALD

146/20

THAT IN ACCORDANCE WITH SECTION 26 (3) OF THE LOCAL GOVERNMENT ACT 2020, COUNCIL RESOLVES THAT THE MAYORAL TERM BE FOR 1 YEAR

CARRIED

ELECTION OF MAYOR – YEAR 2020 / 2021

The Chief Executive Officer, called for nominations for the position of Mayor.

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

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

Cr Spears accepted the nomination with pleasure.

There being no further nominations the Chief Executive Officer, declared Cr Spears elected Mayor for 2020/2021.

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

The Mayor, Cr Spears took the Chair.

ELECTION OF DEPUTY MAYOR – YEAR 2020 / 2021

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

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

The Mayor asked Cr Lamont whether she accepts the nomination.

Cr Lamont accepted the nomination with pleasure.

There being no further nominations the Mayor declared Cr Lamont elected Deputy Mayor for 2020/2021.

All Councillors present individually offered their congratulations and support to both the Mayor and Deputy Mayor.

Councillors congratulated all the incoming Councillors in Ward Order:

Cr Marijke Graham	Barngeong
Cr Tony Dib JP OAM	Bungalook
Cr Mike Symon	Jubilee
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Tasa Damante	Wicklow
Cr Rob Steane	Yarrunga
Cr Nora Lamont	Wonga

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

The Mayor, Cr Spears responded.

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

OATH/AFFIRMATION OF OFFICE & CODE OF CONDUCT
DECLARATION - SUCCESSFUL CANDIDATES
- 2020 COUNCIL ELECTIONS

ITEM 1

MOVED CR DIB, SECONDED CR GRAHAM

147/20

THAT

1. **COUNCIL NOTES THE OATH/AFFIRMATION OF OFFICE AND THE CODE OF CONDUCT DECLARATIONS THAT WERE SWORN/MADE BY ALL NINE COUNCILLORS ELECTED AT THE OCTOBER 2020 GENERAL ELECTION; AND**
2. **SUCH DOCUMENTATION BECOME PART OF THE OFFICIAL MINUTES OF THIS COUNCIL MEETING HELD ON WEDNESDAY 11 NOVEMBER 2020**

CARRIED

COUNCIL MEETING SCHEDULE 2020/2021

ITEM 2

MOVED CR SYMON, SECONDED CR STEANE

148/20

THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2020 TO NOVEMBER 2021 BE ADOPTED, AS FOLLOWS:

BE ADOPTED, AS FOLLOWS:			
	Day	Date	Time
2020			
NOVEMBER	Monday	30	7:30pm
DECEMBER	Monday	14	7:30pm
2021			
FEBRUARY	Monday	15	7:30pm
MARCH	Monday	22	7:30pm
APRIL	Monday	26	7:30pm
MAY	Monday	10	7:30pm
		(For sole purpose of placing Draft Budget and Council Plan on Public Exhibition)	
MAY	Monday	24	7:30pm
JUNE	Monday	28	7:30pm
JULY	Monday	19	7:30pm
AUGUST	Monday	16	7:30pm
SEPTEMBER	Monday	20	7:30pm
OCTOBER	Monday	18	7:00pm
		(which includes adoption of Annual Report)	
NOVEMBER	Wednesday	10	7:30pm
		Statutory Meeting - Election of Mayor & Deputy Mayor	
CARRIED			

The open forum closed at 8:04pm.

Confirmed

Date