



MELTON CITY COUNCIL

**Minutes of the Special (Statutory) Meeting of the
Melton City Council
8 November 2016**

**Kelvin Tori
CHIEF EXECUTIVE**

Visitors to the Gallery please note:

Proceedings at Council meetings are controlled by the Chairperson. The Chairperson is empowered to enforce the provision of Council's Local Law, which includes the following aspects:

- **Silence** must be maintained by members of the public in the gallery at all times. A visitor to the gallery must not interject or take part in the debate that occurs in the Chamber.
- Members of the public in the gallery must not operate **recording equipment** at a Council or Special Committee Meeting without the prior written consent of Council.
- **Question time** is available at every Ordinary Meeting to enable members of the public to address questions to Council. All questions must be received by the Chief Executive Officer or other person nominated for this purpose no later than:
 - i) 5 pm on the day of the Ordinary Meeting if questions are submitted into the receptacle designated for public questions outside the Council Chamber
 - ii) 5pm on the day of the Ordinary Meeting if questions are submitted by electronic medium as per Council website directions.

A person must not submit more than two (2) individual questions at a meeting, inclusive of all parts and variants as interpreted by the Chairperson or other person authorised for this purpose by the Chairperson. The person directing the question must be present in the gallery at the time the question is to be dealt with for it to be valid.

- It is an offence for any person, not being a Councillor, who is guilty of any improper or disorderly conduct to not leave the meeting when requested by the Chairperson to do so.
Penalty: 20 Penalty Units
- It is an offence for any person to fail to obey a direction of the Chairperson relating to the conduct of the meeting and the maintenance of order.
Penalty: 20 Penalty Units

A penalty unit for a Local Law made under Part 5 of the *Local Government Act 1989* is \$100 in accordance with s110(2) of the *Sentencing Act 1991*.

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MELTON CITY COUNCIL**MINUTES OF THE SPECIAL (STATUTORY) MEETING OF THE
MELTON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE,
232 HIGH STREET, MELTON ON 8 NOVEMBER 2016 AT 7.00PM**

Present: Cr S Abboushi
Cr L Carli
Cr M De Santis
Cr K Hardy
Cr G Kesic
Cr K Majdlik
Cr M Mendes
Cr S Ramsey
Cr B Turner

Mr K Tori, Chief Executive Officer
Mr P Bean, General Manager Corporate Services
Mr M Heaney, General Manager Community Services
Mr L Shannon, General Manager Planning & Development
Ms C Denyer, Manager Legal & Governance
Ms T Spiteri, Governance Coordinator
Ms E Haley, Acting Coordinator Communications

NOMINATIONS FOR THE OFFICE OF MAYOR & DEPUTY MAYOR

In accordance with *Meeting Procedure Local Law 2013* in regard to determining the Election of Mayor and Deputy Mayor, the Chief Executive, Mr Kelvin Tori administered the nomination process with all Councillors prior to this meeting. Nomination documents are appended to these minutes at **Appendix 1**.

1. CEO OPENS MEETING

The Chief Executive, Mr Kelvin Tori declared the meeting open and advised that all Councillors made the Oath/Affirmation of Office before him on Friday, 4 November 2016. Signed and witnessed Oath/Affirmation of Office documents are appended to these minutes at **Appendix 2**.

2. APOLOGIES

Nil.

3. APPOINTMENT OF TEMPORARY CHAIRPERSON

The Chief Executive, Mr Kelvin Tori, first temporary Chairperson and Returning Officer, called for nominations for the second temporary Chairperson.

Cr Majdlik was nominated by Cr Ramsey and seconded by Cr Carli. Cr Majdlik accepted the nomination put by Cr Ramsey.

There being no further nominations the Chief Executive declared Cr Majdlik elected as temporary Chairperson.

Cr Majdlik assumes the Chair as temporary Chairperson.

4. CONFIRMATION OF MAYORAL & COUNCILLOR ALLOWANCES 2016-2017

The Chairperson called the next item on the Agenda – Confirmation of Mayoral & Councillor Allowances 2016-2017.

Motion

Cr Kesic/Abboushi

That in accordance with Section 74(1) of the *Local Government Act 1989* and Council's adopted 2016/17 Budget, the Mayoral and Councillor Allowance set at the maximum applicable to Category 3 Council as prescribed in the order in Council 'as made from time to time', currently at \$101,104 per annum as Mayoral Allowance and \$31,653 per annum as Councillor Allowance, which includes an amount equal to the superannuation guarantee contribution, currently 9.5%.

CARRIED

5. ELECTION OF MAYOR

The Chairperson called the next item on the Agenda – Election of Mayor.

Presenter: Returning Officer Chief Executive Officer.

The Chief Executive and Returning Officer, Mr Kelvin Tori, advised that in accordance with the *Meeting Procedure Local Law 2013* in regard to the election of the Mayor, having called for nominations prior to this meeting, the following nominations for the position of Mayor was received at the close of nominations:

Cr Majdlik nominated Cr Carli for the position of Mayor of the City of Melton for the 2016/17 year. This was seconded by Cr De Santis.

Cr Mendes nominated Cr Ramsey for the position of Mayor of the City of Melton for the 2016/17 year. This was seconded by Cr Kesic.

In accordance with Council's Meeting Procedure Local Law the matter is to be put to the vote by a show of hands.

The Chairperson, Cr Majdlik, put the matter to the vote by show of hands.

Those Councillors supporting Cr Carli for the position of Mayor:

For: Cr De Santis, Carli, Majdlik, Abboushi.

Those Councillors supporting Cr Ramsey for the position of Mayor:

For: Cr Turner, Mendes, Ramsey, Kesic, Hardy.

Having put the matter to the vote, the Chairperson, Cr Majdlik, declared Cr Ramsey elected Mayor of the City of Melton for the 2016/17 year.

CARRIED

6. MAYORAL ENTRANCE

The Mayor Cr Ramsey left the chamber to be fitted with the Mayoral Robe and Chain of Office.

The Mayor returned to the chamber and assumed the chair.

7. ELECTION OF DEPUTY MAYOR

The Mayor called the next item on the Agenda – Election of Deputy Mayor.

Presenter: Returning Officer Chief Executive Officer.

The Chief Executive and Returning Officer, Mr Kelvin Tori, advised that in accordance with the *Meeting Procedure Local Law 2013* in regard to the election of the Deputy Mayor, having called for nominations prior to this meeting, the following nominations for the position of Deputy Mayor was received at the close of nominations:

Cr Carli nominated Cr De Santis for the position of Deputy Mayor of the City of Melton for the 2016/17 year. This was seconded by Cr Abboushi.

Cr Ramsey nominated Cr Turner for the position of Deputy Mayor of the City of Melton for the 2016/17 year. This was seconded by Cr Mendes.

In accordance with Council's Meeting Procedure Local Law the matter is to be put to the vote by a show of hands.

The Mayor, Cr Ramsey, put the matter to the vote by show of hands.

Those Councillors supporting Cr De Santis for the position of Deputy Mayor:

For: Cr De Santis, Carli, Majdlik, Abboushi.

Those Councillors supporting Cr Turner for the position of Deputy Mayor:

For: Cr Turner, Mendes, Ramsey, Kesic, Hardy.

Having put the matter to the vote, the Mayor, Cr Ramsey, declared Cr Turner elected Deputy Mayor of the City of Melton for the 2016/17 year.

CARRIED

8. MAYORAL ADDRESS

The Mayor rose to address the meeting including thanking the previous Mayor Cr Majdlik and Deputy Mayor, former Cr Cugliari.

Motion

Crs Ramsey/Hardy

That Council acknowledges the efforts of Cr Majdlik and former Cr Cugliari and extends Council's appreciation of their civic roles.

CARRIED

9. COUNCILLOR REPRESENTATION 2017

The Mayor called the next item on the Agenda – Councillor Representation 2017.

Motion

Crs Hardy/Abboushi

That Councillor representation on Council's Special Committees, Advisory Committees and other organisations be considered at a meeting of the Councillor Representation Nominations Advisory Committee, to be convened prior to the next Ordinary Meeting of Council on 21 November 2016.

CARRIED

10. 2017 COUNCIL MEETING SCHEDULE

The Mayor called the next item on the Agenda – 2017 Council Meeting Schedule.

Recommendation:

That Council adopt the following Council Meeting Schedule dates for 2017:

Monday 6 February 2017

Monday 6 March 2017

Monday 3 April 2017

Monday 1 May 2017

Monday 29 May 2017

Monday 26 June 2017

Monday 24 July 2017

Monday 21 August 2017

Monday 18 September 2017

Monday 16 October 2017

Thursday 2 November 2017 (Special Meeting)

Monday 13 November 2017

Monday 18 December 2017

Motion:

Cr Turner/De Santis

That the recommendation detailing the proposed meeting schedule dates for 2017 be adopted.

CARRIED

11. CLOSE OF MEETING

The Mayor closed the meeting and invited all guests to join Councillors for refreshments.

The meeting closed at 7.20pm.

Confirmed

Dated this

.....CHAIRPERSON

Melton City Council
Statutory Meeting of Council

Nomination for the position of Mayor

I, Cr Kathy Majdlik do hereby nominate Cr Lara Carli
for the position of Mayor of the City of Melton for the 2016/17 year.

Seconded, Cr MELISSA DE SANTIS

Candidate Statement (optional):

Melton City Council
Statutory Meeting of Council

Nomination for the position of
Mayor

I, Cr M. ~~Mc~~ do hereby nominate Cr RAMSEY
for the position of Mayor of the City of Melton for the 2016/17 year.

Seconded, Cr Shene G

Candidate Statement (optional):

Melton City Council
Statutory Meeting of Council

Nomination for the position of Deputy Mayor

I, Cr Lara Carli do hereby nominate Cr Melissa De Santis
for the position of Deputy Mayor of the City of Melton for the 2016/17
year.

Seconded, Cr Steven Abboushi

Candidate Statement (optional):

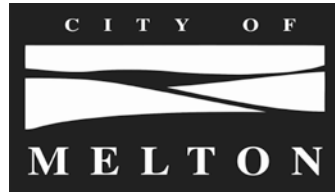
Melton City Council
Statutory Meeting of Council

Nomination for the position of Deputy Mayor

I, Cr RAMSEY do hereby nominate Cr ^{TURNER}~~RESSE~~
for the position of Deputy Mayor of the City of Melton for the 2016/17
year.

Seconded, Cr MENDES

Candidate Statement (optional):



APPENDIX 2

Signed and witnessed
Oath/Affirmation of Office documents
are available for inspection
during business hours,
8.30am – 4.45pm