



# **MELTON CITY COUNCIL**

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**Minutes of the Special Meeting of the  
Melton City Council  
2 November 2017**

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**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 MEETING OF THE MELTON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, 232 HIGH STREET, MELTON ON 2 NOVEMBER 2017 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  
Ms LJ Mellan, Acting General Manager Planning & Development  
Ms C Denyer, Manager Legal & Governance  
Ms T Spiteri, Governance Coordinator  
Ms E Haley, Coordinator Communications  
Ms T Allaoui, Media/Communications Officer

#### 1. 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 Ramsey was nominated by Cr Kesic and seconded by Cr Hardy. Cr Ramsey accepted the nomination put by Cr Kesic.

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

Cr Ramsey assumed the Chair as second temporary Chairperson.

#### 2. ADDRESS BY OUTGOING MAYOR

The outgoing Mayor, Cr Ramsey addressed the gallery in relation to her Mayoral year. At the conclusion, the Mayor, Cr Ramsey presented a Council gift to the Deputy Mayor, Cr Turner.

The Deputy Mayor, Cr Turner presented a gift on behalf of the Councillors to the outgoing Mayor, Cr Ramsey.

### 3. ELECTION OF MAYOR

The Chairperson called upon the Chief Executive and Returning Officer to advise of the nominations.

The Chief Executive and Returning Officer, Mr Kelvin Tori advised that in accordance with clause 16.8 of the *Meeting Procedure Local Law 2013*, that the following nomination had been received for the position of Mayor at the close of nominations (**Appendix 1**).

Cr Kesic nominated Cr Turner for the position of Mayor of the City of Melton for the 2017/18 term of office. This was seconded by Cr Hardy.

There being only one nomination, the Chief Executive declared Cr Turner to be elected the Mayor of the City of Melton for the 2017/18 term of office.

CARRIED

### 4. MAYORAL ENTRANCE

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

The Mayor returned to the chamber and assumed the (ceremonial) Chair.

### 5. ELECTION OF DEPUTY MAYOR

The Mayor called upon the Chief Executive and Returning Officer to advise of the nominations.

The Chief Executive and Returning Officer, Mr Kelvin Tori advised that in accordance with clause 16.8 of the *Meeting Procedure Local Law 2013*, that the following nominations had been received for the position of Deputy Mayor at the close of nominations (**Appendix 2**).

Cr Kesic nominated Cr Hardy for the position of Deputy Mayor of the City of Melton for the 2017/18 term of office. This was seconded by Cr Mendes.

Cr Carli nominated Cr Abboushi for the position of Deputy Mayor of the City of Melton for the 2017/18 term of office. This was seconded by Cr Majdlik.

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 Turner, put the matter to the vote by show of hands.

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

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

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

For: Cr Abboushi, Carli, DeSantis and Majdlik.

Having put the matter to the vote, the Mayor, Cr Turner, declared Cr Hardy elected Deputy Mayor of the City of Melton for the 2017/18 term of office.

CARRIED

**6. MAYORAL ADDRESS**

The Mayor rose to address the meeting including thanking the previous Mayor Cr Ramsey.

**7. PRESENTATION TO OUTGOING MAYOR**

The Mayor, Cr Turner acknowledged Council's appreciation and made a presentation to Cr Ramsey on behalf of Council.

**Motion**

Crs Hardy/Kesic

That Council acknowledges the efforts of Cr Ramsey and Cr Turner and extends Council's appreciation of their civic roles.

CARRIED

**8. COUNCILLOR REPRESENTATION 2018****Motion**

Crs Ramsey/Mendes

That Councillor representation on Council's Special Committees, Advisory Committees and other organisations be deferred until the next Ordinary meeting of Council to be held 13 November 2017.

CARRIED

**9. 2018 COUNCIL MEETING SCHEDULE****Recommendation:**

That Council adopt the following Council Meeting Schedule dates for 2018:

Monday 5 February 2018

Monday 5 March 2018

Monday 26 March 2018

Monday 30 April 2018

Monday 28 May 2018

Monday 25 June 2018

Monday 23 July 2018

Monday 20 August 2018

Monday 17 September 2018

Monday 15 October 2018

Thursday 1 November 2018 at 7pm (Special meeting for the election of the Mayor and Deputy Mayor and setting of the 2019 Meeting Schedule)

Monday 12 November 2018

Monday 10 December 2018



**Motion:**

Crs Majdlik/Kesic.

That the recommendation detailing the proposed meeting schedule dates for 2018 be adopted.

CARRIED

**10. CLOSE OF MEETING**

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

The meeting closed at 7.33pm.

Confirmed

Dated this

.....CHAIRPERSON

Melton City Council  
Special Meeting of Council

# Nomination for the position of Mayor

I, Cr GORAN KESIC do hereby nominate Cr BOB TURNER  
for the position of Mayor of the City of Melton for the 2017/18 term of  
office.

Seconded, Cr Kew Hensley

Candidate Statement (optional):

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## Nomination for the position of Deputy Mayor

I, Cr GORAN KESIC do hereby nominate Cr KEN HARDY  
for the position of Deputy Mayor of the City of Melton for the 2017/18  
term of office.

Seconded, Cr Mendes

Candidate Statement (optional):

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## Nomination for the position of Deputy Mayor

I, Cr LARA CARLW do hereby nominate Cr Steve Abboushi  
for the position of Deputy Mayor of the City of Melton for the 2017/18  
term of office.

Seconded, Cr Kathy Majdlik

Candidate Statement (optional):

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