



MELTON CITY COUNCIL

**Minutes of the Statutory Special Meeting
of the Melton City Council
1 November 2018**

**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 1 NOVEMBER 2018 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
Mr J Whitfield, Governance Coordinator
Ms T Allaoui, Media & Communications Advisor
Ms E Clark, 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 Majdlik was nominated by Cr Abboushi and seconded by Cr De Santis. Cr Majdlik accepted the nomination put by Cr Abboushi.

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

Cr Majdlik assumed the Chair as second temporary Chairperson.

2. ADDRESS BY OUTGOING MAYOR AND PRESENTATIONS

The outgoing Mayor, Cr Turner addressed the gallery in relation to his Mayoral year.

Cr Carli, Cr Abboushi, Cr Majdlik, Cr De Santis and Cr Kesic also addressed the meeting in relation to the Mayoral year.

The outgoing Mayor, Cr Turner presented a Council gift to the outgoing Deputy Mayor, Cr Hardy.

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

The outgoing Deputy Mayor, Cr Hardy then made a presentation of an album to the outgoing Mayor Cr Turner on behalf of Council.

Motion

Crs Mendes/Carli

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

CARRIED

3. ELECTION OF MAYOR

The temporary Chairperson called upon the Chief Executive and Returning Officer to advise of the nominations for the office of Mayor.

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 Mayor of the City of Melton for the 2018-19 term at the close of nominations (**Appendix 1**).

Cr Turner was nominated by Cr Abboushi and seconded by Cr Mendes.

Cr Hardy was nominated by Cr Kesic and seconded by Cr Ramsey.

Cr Carli was nominated by Cr Kesic and seconded by Cr Hardy.

Cr Carli advised in writing that she declines the nomination.

There being two remaining nominations for the office of Mayor, and in accordance with Council's *Meeting Procedure Local Law 2013*, the temporary Chairperson, Cr Majdlik, put the matter to the vote by show of hands.

Those Councillors supporting Cr Turner for the position of Mayor:

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

Those Councillors supporting Cr Hardy for the position of Mayor:

For: Cr Hardy, Cr Kesic, Cr Ramsey.

Having put the matter to the vote, the temporary Chairperson, Cr Majdlik, declared Cr Turner elected Mayor of the City of Melton for the 2018/19 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 for the office of Deputy Mayor.

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 for the 2018-19 term at the close of nominations (**Appendix 2**).

Cr Carli was nominated by Cr Majdlik and seconded by Cr De Santis.

Cr Ramsey was nominated by Cr Hardy and seconded by Cr Kesic.

There being two nominations for the office of Deputy Mayor, and in accordance with Council's *Meeting Procedure Local Law 2013*, the Mayor, Cr Turner, put the matter to the vote by show of hands.

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

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

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

For: Cr Hardy, Cr Kesic, Cr Ramsey.

Having put the matter to the vote, the Mayor, Cr Turner, declared Cr Carli elected Deputy Mayor of the City of Melton for the 2018-19 term of office.

CARRIED

6. MAYORAL ADDRESS

The Mayor, Cr Turner, rose to address the meeting.

The Deputy Mayor, Cr Carli, rose to address the meeting.

7. COUNCILLOR AND MAYORAL ALLOWANCES**Motion:****Crs Majdlik/Abboushi**

That it be noted that, in accordance with the Council's *Meeting Procedure Local Law* 2013 and Sections 73B and 74 of the *Local Government Act* 1989, the Councillor and Mayoral Allowances for the 2016-2020 term of Council were determined at its Ordinary Meeting held 6 March 2017.

CARRIED

8. COUNCILLOR REPRESENTATION 2019**Motion****Crs Carli/Kesic**

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 12 November 2018.

CARRIED

9. 2019 COUNCIL MEETING SCHEDULE**Recommendation:**

That Council adopt the following Council Meeting Schedule dates and locations for 2019 with all meetings to commence at 7.00pm:

Date	Location
Monday 4 February 2019	Burnside
Monday 4 March 2019	Melton
Monday 1 April 2019	Burnside
Monday 29 April 2019	Melton
Monday 27 May 2019	Burnside
Monday 24 June 2019	Melton
Monday 22 July 2019	Burnside
Monday 19 August 2019	Melton
Monday 16 September 2019	Burnside
Monday 14 October 2019	Melton
Thursday 31 October 2019 at 7pm (<i>Statutory Special Meeting for the election of the Mayor and Deputy Mayor and setting of the 2020 Meeting Schedule</i>)	Melton
Monday 11 November 2019	Burnside
Monday 9 December 2019	Melton

Motion:**Crs Majdlik/Mendes**

That the recommendation detailing the proposed 2019 Council Meeting Schedule 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 7:24pm.

Confirmed


Dated this

.....CHAIRPERSON

Attachment 1 – Nomination for the position of Mayor

Melton City Council
Special Meeting of Council – 1 November 2018

Nomination for the position of Mayor

I, Cr Steven Abboushi  do hereby nominate
Cr Bob Turner for the position of
Mayor of the City of Melton for the 2018/19 term of office.

Seconded, Cr Michelle Mendes
Cr (Michelle Mendes)

Candidate Statement (optional):

Melton City Council
Special Meeting of Council – 1 November 2018

Nomination for the position of Mayor

I, Cr GORAN KESIC do hereby nominate
Cr KEN HARDY for the position of
Mayor of the City of Melton for the 2018/19 term of office.

Seconded, Cr SOPHIE RAMSEY.

Candidate Statement (optional):

Melton City Council
Special Meeting of Council – 1 November 2018

Nomination for the position of Mayor

I, Cr KESIC do hereby nominate

Cr CARLI for the position of

Mayor of the City of Melton for the 2018/19 term of office.

Seconded, Cr HARDY.

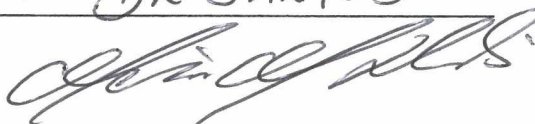
Candidate Statement (optional):

Attachment 2 – Nomination for the position of Deputy Mayor

Melton City Council
Special Meeting of Council – 1 November 2018

Nomination for the position of Deputy Mayor

I, Cr Kathy Majdlik Killej do hereby nominate
Cr LARA CARLI for the position of
Deputy Mayor of the City of Melton for the 2018/19 term of office.

Seconded, Cr MELISSA DE SANTIS.


Candidate Statement (optional):

Melton City Council
Special Meeting of Council – 1 November 2018

Nomination for the position of Deputy Mayor

I, Cr Kev Handy do hereby nominate
Cr SOPHIE RAMSEY for the position of
Deputy Mayor of the City of Melton for the 2018/19 term of office.

Seconded, Cr GORAN KESIC

Candidate Statement (optional):
