



MELTON CITY COUNCIL

**Minutes of the Special Meeting
of the Melton City Council
31 October 2019**

**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 31 OCTOBER 2019 AT 7.00PM

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

Mr K Tori, Chief Executive Officer
Mr P Bean, General Manager Corporate Services
Mr M Heaney, General Manager Community Services
Ms L J Mellan, Acting General Manager Planning & Development
Ms C Denyer, Manager Legal & Governance
Mr J Whitfield, Governance Coordinator
Ms E Haley, Communications Coordinator
Ms K Kitchen, Media and 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 Turner. 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 AND PRESENTATIONS

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

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

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

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

Motion

Crs Majdlik/Hardy

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

CARRIED

3. ELECTION OF MAYOR

The second 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 2019-20 term at the close of nominations (**Appendix 1**).

Cr Carli nominated by **Cr Majdlik** and seconded by **Cr Abboushi**.

Cr Carli nominated by **Cr Mendes** and seconded by **Cr Abboushi**.

Cr Kesic nominated by **Cr Ramsey** and seconded by **Cr Kesic**.

Cr Turner nominated by **Cr Sebire** and seconded by **Cr Mendes**.

There being three Councillors nominated for the position of Mayor, and in accordance with Council's Meeting Procedure Local Law, the second temporary Chairperson, Cr Ramsey, put the matter to the vote by show of hands.

Those Councillors supporting Cr Carli for the position of Mayor:
For: Cr Abboushi, Cr Carli, Cr Hardy, Cr Majdlik.

Those Councillors supporting Cr Kesic for the position of Mayor:
For: Cr Kesic, Cr Ramsey.

Those Councillors supporting Cr Turner for the position of Mayor:
For: Cr Mendes, Cr Sebire, Cr Turner.

Having put the matter to the vote, the second temporary Chairperson, Cr Ramsey, declared Cr Kesic to be a Defeated Candidate.

There being two remaining Councillors nominated for the position of Mayor, and in accordance with Council's Meeting Procedure Local Law, the second temporary Chairperson, Cr Ramsey, put the matter to the vote by show of hands.

Those Councillors supporting Cr Carli for the position of Mayor:
For: Cr Abboushi, Cr Carli, Cr Hardy, Cr Kesic, Cr Majdlik.

Those Councillors supporting Cr Turner for the position of Mayor:
For: Cr Mendes, Cr Ramsey, Cr Sebire, Cr Turner.

Having put the matter to the vote, the second temporary Chairperson, Cr Ramsey, declared **Cr Carli** elected Mayor of the City of Melton for the 2019-20 term of office.

CARRIED

4. MAYORAL ENTRANCE

The Mayor, Cr Carli 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. MAYORAL ADDRESS

The Mayor, Cr Carli, rose and addressed the meeting.

6. 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 2019-20 term at the close of nominations (**Appendix 2**).

Cr Abboushi nominated by **Cr Majdlik** and seconded by **Cr Carli**.

Cr Mendes nominated by **Cr Carli** and seconded by **Cr Majdlik**.

Cr Sebire nominated by **Cr Turner** and seconded by **Cr Sebire**.

Cr Sebire advised in writing that she subsequently declines the nomination.

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

Those Councillors supporting Cr Abboushi for the position of Deputy Mayor:
For: Cr Abboushi, Cr Carli, Cr Hardy, Cr Kesic, Cr Majdlik.

Those Councillors supporting Cr Mendes for the position of Deputy Mayor:
For: Cr Mendes, Cr Ramsey, Cr Sebire, Cr Turner.

Having put the matter to the vote, the Mayor, Cr Carli, declared **Cr Abboushi** elected Deputy Mayor of the City of Melton for the 2019-20 term of office.

CARRIED

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

7. COUNCILLOR AND MAYORAL ALLOWANCES

Motion:

Crs Majdlik/Hardy

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 2020**Motion:****Crs Hardy/Abboushi**

That Councillor representation on Council's Special Committees, Advisory Committees and other organisations be deferred until the Ordinary Meeting of Council to be held 9 December 2019.

CARRIED**9. 2020 COUNCIL MEETING SCHEDULE****Recommendation:**

That Council adopt the following Council Meeting Schedule dates and locations for 2020 with all meetings to commence at 7.00pm:

Date	Location
Monday 3 February 2020	Melton
Monday 2 March 2020	Burnside
Thursday 26 March 2020	Melton
Monday 27 April 2020	Burnside
Monday 25 May 2020	Melton
Monday 22 June 2020	Burnside
Monday 20 July 2020	Melton
Monday 17 August 2020	Burnside
Monday 14 September 2020	Melton
Monday 12 October 2020	Burnside
Tuesday 10 November 2020 at 7pm (<i>Special Meeting for the election of the Mayor and Deputy Mayor and setting of the 2021 Meeting Schedule</i>)	Melton
Monday 23 November 2020	Melton
Monday 14 December 2020	Burnside

Motion:**Crs Mendes/Majdlik**

That 2020 Council Meeting Schedule be deferred until the Ordinary Meeting of Council to be held 9 December 2019.

CARRIED

10. CLOSE OF MEETING

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

The meeting closed at 7:34pm.

Confirmed

Dated this

.....CHAIRPERSON