



MELTON CITY COUNCIL

**Minutes of the Meeting of the Melton City
Council**

4 November 2021

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MELTON CITY COUNCIL

MINUTES OF THE MEETING OF THE MELTON CITY COUNCIL HELD VIA A VIDEOCONFERENCE ON 4 NOVEMBER 2021 AT 7:00PM

Present: Cr S Abboushi
Cr L Carli
Cr M Deeming
Cr G Kesic
Cr K Majdlik
Cr S Ramsey
Cr J Shannon
Cr B Turner
Cr A Vandenberg

Mr M Heaney, Acting Chief Executive Officer
Ms LJ Mellan, Acting General Manager Corporate Services and Executive
Manager Property and Projects
Mr T Scoble, Acting General Manager Community Services
Ms S Romaszko, Acting General Manager Planning and Development
Ms B Dosser, Manager Legal, Governance & Risk
Ms R Bartlett, Governance Officer

1. OPENING OF THE MEETING

The Acting Chief Executive Officer declared the meeting open.

2. OPENING PRAYER AND RECONCILIATION STATEMENT

The Acting Chief Executive Officer read the opening prayer and reconciliation statement.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil.

4. ADDRESS BY OUTGOING MAYOR AND PRESENTATIONS

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

The outgoing Deputy Mayor, Cr Kesic then made a presentation of an album on behalf of Council to the outgoing Mayor, Cr Majdlik

The outgoing Mayor, Cr Majdlik addressed the meeting in relation to her Mayoral year.

The outgoing Mayor, Cr Majdlik presented a Council gift to the outgoing Deputy Mayor, Cr Kesic.

Crs Carli, Abboushi, Ramsey, Deeming, Turner, Shannon and Vandenberg expressed their appreciation to both Cr Majdlik and Cr Kesic for their term as Mayor and Deputy Mayor.

Motion

Crs Carli/Deeming.

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

CARRIED

5. ALTERATION OF THE GOVERNANCE RULES FOR THE ELECTION OF THE MAYOR AND THE DEPUTY MAYOR

The Acting Chief Executive Officer, Maurie Heaney advised Council that due to the meeting being held via a videoconference rather than in person, that nomination forms cannot be handed up as required by the Governance Rules. This Rule therefore needed to be altered for this meeting to allow for verbal nominations only rather than written nominations.

Recommended Procedural Motion

That as Council is conducting its meeting via a videoconference, it suspend its Governance Rules regarding nominations for Mayor and, if determined the Deputy Mayor, to not require written nominations but verbal nominations only.

Procedural Motion

Crs Shannon/Turner.

That as Council is conducting its meeting via a videoconference, it suspend its Governance Rules regarding nominations for Mayor and Deputy Mayor to not require written nominations but verbal nominations only.

CARRIED

6. ELECTION OF MAYOR FOR 2021/22 MUNICIPAL YEAR

The Acting Chief Executive Officer called for nominations for the office of Mayor.

Cr Kesic was nominated by **Cr Carli**

The Acting Chief Executive Officer called for a seconder for this nomination.

Cr Kesic's nomination was seconded by **Cr Majdlik**.

The Acting Chief Executive Officer asked **Cr Kesic** if he accepts the nomination and **Cr Kesic** confirmed that he does.

The Acting Chief Executive Officer called for further nominations for the office of Mayor.

There being no further nominations, the Acting Chief Executive Officer declared **Cr Kesic** elected as Mayor of the City of Melton for the 2021/22 municipal year.

CARRIED

The Acting Chief Executive Officer handed the Chair to the newly elected Mayor, Cr Kesic.

7. ADDRESS BY THE MAYOR

The Mayor, Cr Kesic, addressed the meeting.

8. ELECTION OF DEPUTY MAYOR FOR 2021/22 MUNICIPAL YEAR

The Mayor called for nominations for the office of Deputy Mayor.

Cr Carli was nominated by the Mayor, **Cr Kesic**.

The Mayor called for a seconder for this nomination.

Cr Carli's nomination was seconded by **Cr Abboushi**

The Mayor asked **Cr Carli** if she accepts the nomination and **Cr Carli** confirmed that she does.

The Mayor called for further nominations for the office of Deputy Mayor.

There being no further nominations, the Mayor declared **Cr Carli** elected as Deputy Mayor of the City of Melton for the 2021/22 municipal year.

CARRIED

9. ADDRESS BY THE DEPUTY MAYOR

The Deputy Mayor, Cr Carli addressed the meeting.

10. CONGRATULATIONS TO INCOMING MAYOR AND DEPUTY MAYOR

Procedural Motion

Crs Ramsey/Turner.

That standing orders be suspended to enable Councillors to extend their congratulations to the newly elected Mayor and Deputy Mayor.

CARRIED

Councillors Ramsey, Turner, Majdlik, Deeming, Vandenberg, Shannon and Abboushi, each congratulated the Mayor and the Deputy Mayor on their election to their respective office.

Procedural Motion

Crs Majdlik/Vandenberg

That standing orders be resumed

CARRIED

11. COUNCIL MEETING SCHEDULE 2022

Recommendation

That Council defer consideration of the Council Meeting Schedule 2022 to the Meeting of Council to be held 22 November 2021.

Motion

Crs Abboushi/Vandenberg.

That Council defer consideration of the Council Meeting Schedule 2022 to the Meeting of Council to be held 22 November 2021.

CARRIED

12. CLOSE OF MEETING

The meeting closed at 7:34pm

Confirmed

Dated this

.....CHAIRPERSON