



MELTON CITY COUNCIL

**Minutes of the Meeting of the
Melton City Council
held at Burnside Children's and
Community Centre
on Thursday 3 November 2022**

**Roslyn Wai
CHIEF EXECUTIVE**

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MELTON CITY COUNCIL

MINUTES OF THE MEETING OF THE MELTON CITY COUNCIL
HELD AT BURNSIDE CHILDREN'S AND COMMUNITY CENTRE,
23 LEXINGTON DRIVE, BURNSIDE ON
3 NOVEMBER 2022 AT 7.00PM

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

Ms R Wai, Chief Executive Officer
Mr L Shannon, Executive Lead Strategic Initiatives
Mr T Scoble, Acting General Manager Community Services
Ms S Romaszko, Acting General Manager Planning and Development
Mr S McManus, Acting General Manager Corporate Services
Mr B Dosser, Manager Legal, Governance and Risk
Ms R Hodgson, Governance Coordinator
Ms B Bensley, Governance Officer

1. OPENING OF THE MEETING BY THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer declared the meeting open at 7.00pm.

2. OPENING PRAYER AND RECONCILIATION STATEMENT

The Chief Executive Officer invited The Mayor, Cr Kesic to read the opening prayer and reconciliation statement

3. APOLOGIES AND LEAVE OF ABSENCE

Cr M Deeming.

4. ADDRESS BY OUTGOING MAYOR AND PRESENTATIONS

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

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

The outgoing Mayor, Cr Kesic addressed the meeting in relation to his Mayoral year.

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

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

Cr Kesic responded to the expression of appreciation.

Motion

Crs Majdlik/Abboushi.

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

CARRIED

5. DETERMINING THE TERM OF THE OFFICE OF THE MAYOR

The Chief Executive Officer will note the recommendation before Council and call for a mover and seconder.

Motion

Crs Abboushi/Kesic.

That Council, in accordance with section 26(3) of the Local Government Act 2020, resolve that the Mayor be elected for a 1 year term.

CARRIED

6. ELECTION OF MAYOR FOR 2022/23 MUNICIPAL YEAR

The Chief Executive Officer noted the receipt of one nomination for the office of Mayor.

Cr Carli was nominated by **Cr Abboushi**

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

The Chief Executive Officer asked **Cr Carli** if she accepts the nomination and **Cr Carli** confirmed acceptance.

The Chief Executive Officer declared **Cr Carli** elected as Mayor of the City of Melton for the 2022/23 municipal year.

CARRIED

The newly elected Mayor, Cr Carli, and former Mayor, Cr Kesic, departed the meeting at 7.18pm to formally robe the Mayor and returned to the meeting at 7.21pm.

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

7. ADDRESS BY THE MAYOR

The Mayor, Cr Carli, addressed the meeting.

8. DETERMINATION TO ELECT A DEPUTY MAYOR AND TERM OF THE OFFICE OF THE DEPUTY MAYOR**Motion**

Crs Ramsey/Kesic.

That Council resolve to elect a Deputy Mayor and, in accordance with section 26(3), that the Deputy Mayor be elected for a 1 year term.

CARRIED

9. ELECTION OF DEPUTY MAYOR FOR 2022/23 MUNICIPAL YEAR

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

Cr Shannon was nominated by **Cr Kesic**.

Cr Shannon's nomination was seconded by **Cr Ramsey**.

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

There being no further nominations, the Mayor declared **Cr Shannon** elected as Deputy Mayor of the City of Melton for the 2022/23 municipal year.

CARRIED

10. ADDRESS BY THE DEPUTY MAYOR

The Deputy Mayor, Cr Shannon addressed the meeting.

11. CONGRATULATIONS TO INCOMING MAYOR AND DEPUTY MAYOR**Procedural Motion**

Crs Majdlik/Abboushi.

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

CARRIED

The Mayor congratulated the Deputy Mayor on her election, then Councillors Ramsey, Majdlik, Abboushi, Kesic, Turner and Vandenberg congratulated the Mayor and Deputy Mayor on their election to their respective offices.

Procedural Motion

Crs Ramsey/Kesic

That standing orders be resumed

CARRIED

12. COUNCIL MEETING SCHEDULE 2023

Procedural Motion

Crs Majdlik/Ramsey

That Council defer consideration of the Council Meeting Schedule 2023 to the Meeting of Council to be held 14 November 2022.

CARRIED

13. CLOSE OF MEETING

The meeting closed at 7.39 pm.

Confirmed

Dated this

.....CHAIRPERSON