



MELTON CITY COUNCIL

**Minutes of the Meeting of the
Melton City Council
held at Melton Civic Centre,
232 High Street, Melton on
Thursday 2 November 2023 at 7pm**

**Roslyn Wai
CHIEF EXECUTIVE**

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MELTON CITY COUNCIL

MINUTES OF THE MEETING OF THE MELTON CITY COUNCIL
TO ELECT THE MAYOR & DEPUTY MAYOR, HELD IN THE
COUNCIL CHAMBER, CIVIC CENTRE, 232 HIGH STREET, MELTON
ON 2 NOVEMBER 2023 AT 7.00PM

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

Ms R Wai, Chief Executive Officer
Mr P Leersen, Director Operational Performance
Ms S Romaszko, Director City Futures
Mr T Scoble, Directory City Life
Mr N Whiteside, Director City Delivery
Ms M Kruger, Head of Governance
Mr S McManus, Manager Engagement & Advocacy
Ms R Hodgson, Senior Governance Coordinator

1. OPENING OF THE MEETING BY THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer opened the meeting at 7pm.

2. OPENING PRAYER AND RECONCILIATION STATEMENT

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

3. APOLOGIES AND LEAVE OF ABSENCE

Cr J Farrugia and Cr A Vandenberg.

4. ADDRESS BY OUTGOING MAYOR AND PRESENTATIONS

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

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

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

The outgoing Deputy Mayor, Cr Shannon, addressed the meeting in relation to her year as Deputy Mayor.

Crs Majdlik, Abboushi, Ramsey, Turner and Kesic expressed appreciation to Cr Carli and Cr Shannon for their work during the term, respectively as Mayor and Deputy Mayor.

Motion

Crs Majdlik/Ramsey.

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

CARRIED

5. DETERMINING THE TERM OF THE OFFICE OF THE MAYOR**Motion**

Crs Ramsey/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 2023/24 MUNICIPAL YEAR

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

Cr Majdlik was nominated by **Cr Kesic**.

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

The Chief Executive Officer asked **Cr Majdlik** if she accepted the nomination and **Cr Majdlik** confirmed acceptance.

There being no further nominations for the office of Mayor, the Chief Executive Officer declared **Cr Majdlik** elected as Mayor of the City of Melton for the 2023/24 municipal year.

The newly elected Mayor, Cr Majdlik, departed the meeting at 7.28pm to be formally robed and returned to the meeting at 7.31pm and assumed the Chair.

7. ADDRESS BY THE MAYOR

The Mayor, Cr Majdlik, addressed the meeting.

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

Motion

Crs Ramsey/Carli.

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

CARRIED

9. ELECTION OF DEPUTY MAYOR FOR 2023/24 MUNICIPAL YEAR

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

Cr Abboushi was nominated by **Cr Carli**.

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

The Mayor asked **Cr Abboushi** if he accepted the nomination and **Cr Abboushi** confirmed acceptance.

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

There being no further nominations, the Mayor declared **Cr Abboushi** elected as Deputy Mayor of the City of Melton for the 2023/24 municipal year.

10. ADDRESS BY THE DEPUTY MAYOR

The Deputy Mayor, Cr Abboushi addressed the meeting.

The Mayor congratulated Cr Abboushi on his election as Deputy Mayor and presented Cr Abboushi with the Deputy Mayoral medallion.

11. CONGRATULATIONS TO INCOMING MAYOR AND DEPUTY MAYOR

Suspension of Standing Orders

Crs Carli/Ramsey.

That Council suspend Standing Orders to enable Councillors to extend their congratulations to the newly elected Mayor and Deputy Mayor.

CARRIED

Crs Carli, Shannon, Turner, Ramsey and Kesic, congratulated the Mayor and Deputy Mayor on their election to their respective offices.

Cr Abboushi congratulated Cr Majdlik on her election as Mayor.

Resumption of Standing Orders

Crs Ramsey/Kesic.

That Council resume Standing Orders.

CARRIED

12. 2024 COUNCIL MEETING SCHEDULE

Motion

Crs Turner/Shannon.

That Council, in accordance with its Governance Rules, adopt the following Council Meeting Schedule dates, locations, and formats for 2024 with all meetings to commence at 7.00pm:

Date	Location	Format
Monday, 26 February 2024	Melton Civic Centre	In person^
Monday, 25 March 2024	Melton Civic Centre	In person^
Monday, 22 April 2024	Melton Civic Centre	In person^
Monday, 27 May 2024	Melton Civic Centre	In person^
Monday, 24 June 2024	Melton Civic Centre	In person^
Monday, 22 July 2024	Melton Civic Centre	In person^
Monday, 26 August 2024	Melton Civic Centre	In person^
Monday, 23 September 2024	Melton Civic Centre	In person^
Monday, 21 October 2024	Melton Civic Centre	In person^
Tuesday, 19 November 2024*	Melton Civic Centre	In person^
Monday, 25 November 2024	Melton Civic Centre	In person^
Monday, 16 December 2024	Melton Civic Centre	In person^

**Meeting for the election of the Mayor and, if determined, the Deputy Mayor (not required if a 2 year Mayoral term determined) and setting of the 2025 meeting schedule.*

^All Council Meetings to be conducted in person, subject to Government restrictions. In the event of such restrictions applying, any affected meeting will be conducted electronically.

CARRIED

13. APPOINTMENTS TO LEADWEST JOINT DELEGATED COMMITTEE FOR THE 2023/2024 MUNICIPAL YEAR

Motion

Crs Carli/Abboushi.

That Council appoints Cr Ramsey as the LeadWest Joint Delegated Committee representative and Cr Kesic as the LeadWest Joint Delegated Committee substitute representative for the 2023/2024 Municipal Year.

CARRIED

14. APPOINTMENT TO COUNCIL’S AUDIT AND RISK COMMITTEE FOR THE 2023/2024 MUNICIPAL YEAR

Motion

Crs Ramsey/Abboushi.

That Council appoints the following two Councillors to the Audit and Risk Committee for the 2023/2024 Municipal year:

- 1. Cr Shannon
- 2. Cr Majdlik

CARRIED

15. APPOINTMENTS TO THE POLICY REVIEW PANEL FOR THE 2023/2024 MUNICIPAL YEAR

Motion

Crs Carli/Kesic.

That Council appoint the following Councillors to the Policy Review Panel for the 2023/2024 Municipal Year:

- 1. Cr Majdlik
- 2. Cr Carli
- 3. Cr Shannon
- 4. Cr Ramsey

CARRIED

16. APPOINTMENTS TO MUNICIPAL ASSOCIATION OF VICTORIA FOR THE 2023/2024 MUNICIPAL YEAR

Motion

Crs Ramsey/Carli.

That Council appoints Cr Majdlik as the Municipal Association of Victoria representative and Cr Kesic as the Municipal Association of Victoria substitute representative.

CARRIED

17. CLOSE OF BUSINESS

The meeting closed at 8.05 pm.

Confirmed

Dated this

.....CHAIRPERSON