



MELTON CITY COUNCIL

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

27 October 2015

**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.
- 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 STATUTORY MEETING OF THE MELTON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, 232 HIGH STREET, MELTON ON 27 OCTOBER 2015 AT 7.00PM

Present: Cr M Bentley
Cr L Carli
Cr R Cugliari
Cr N Dunn
Cr K Majdlik
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 and Development
Mr D Hogan, Manager Customer Engagement
Ms T Spiteri, Governance Coordinator
Ms E Haley, Communication Officer

NOMINATIONS FOR THE OFFICE OF MAYOR

In accordance with Meeting Procedure Local Law 2013 in regard to determining the Election of Mayor and Deputy Mayor, the Chief Executive, Mr Kelvin Tori administered the nomination and voting process with all Councillors prior to this meeting (nomination documents are appended to these minutes).

1. APPOINTMENT OF TEMPORARY CHAIRPERSON

Chief Executive, Mr Kelvin Tori, first temporary Chairperson and Returning Officer, declares the meeting open and calls for nominations for the second temporary Chairperson.

Cr Ramsey was nominated by Cr Bentley and seconded by Cr Dunn. Cr Ramsey accepted the nomination put by Cr Bentley.

There being no further nominations the Chief Executive declared that Cr Ramsey be elected as temporary Chairperson.

Cr Ramsey assumed the Chair as temporary Chairperson.

2. ADDRESS BY OUTGOING MAYOR

The outgoing Mayor Cr Ramsey addressed the gallery in relation to her Mayoral year.

The outgoing Mayor Cr Ramsey presented a gift on behalf of the Council to the outgoing Deputy Mayor Cr Dunn.

The outgoing Deputy Mayor Cr Dunn presented a gift on behalf of Councillors to the outgoing Mayor Cr Ramsey.

3. CONFIRMATION OF MAYORAL & COUNCILLOR ALLOWANCES 2015-2016

Chairperson calls the next item on the Agenda – Confirmation of Mayoral & Councillor Allowances 2015-2016.

Motion

Crs Ramsey/Bentley

That in accordance with Section 74(1) of the *Local Government Act 1989* and Council's adopted 2015/16 Budget, the Mayoral and Councillor Allowance be set at the maximum applicable to Category 3 Council as prescribed in the order in Council 'as made from time to time', currently at \$96,638.69 per annum as Mayoral Allowance and \$30,881.19 per annum as Councillor Allowance, which includes an amount equal to the superannuation guarantee contribution, currently 9.5%.

CARRIED

4. ELECTION OF MAYOR

Chairperson calls the next item on the Agenda – Election of Mayor

Presenter: Returning Officer Chief Executive Officer.

The Chief Executive and Returning Officer, Mr Kelvin Tori, advised that in accordance with the Meeting Procedure Local Law 2013 in regard to the election of the Mayor, having called for nominations in accordance with Section 16.8 of the Local Law prior to this meeting, the following nomination for the position of Mayor was received at the close of nominations;

Cr Cugliari nominated Cr Majdlik for the position of Mayor of the City of Melton for the 2015/16 year. This was seconded by Cr Majdlik.

The Chief Executive and Returning Officer Mr Kelvin Tori declared that there being only one nomination, that Cr Majdlik is deemed to be elected Mayor of the City of Melton for the 2015/16 year.

5. MAYORAL ENTRANCE

The Mayor Cr Majdlik left the chamber to be fitted with the Mayoral Robe and Chain of Office. The Mayor returned to the chamber and assumed the chair.

6. ELECTION OF DEPUTY MAYOR

Mayor calls the next item on the Agenda – Election of Deputy Mayor.

Presenter: Returning Officer Chief Executive Officer.

The Chief Executive and Returning Officer Mr Kelvin Tori, advised that in accordance with the Meeting Procedure Local Law 2013 in regard to the election of the Deputy Mayor, having called for nominations in accordance with Section 16.8 of the Local Law prior to this meeting, the following nomination for the position of Deputy Mayor was received at the close of nominations.

Cr Majdlik nominated Cr Cugliari for the position of Deputy Mayor of the City of Melton for the 2015/16 year. This was seconded by Cr Cugliari.

The Chief Executive and Returning Officer Mr Kelvin Tori declared that there being only one nomination, Cr Cugliari is deemed to be elected Deputy Mayor of the City of Melton for the 2015/16 year.

7. MAYORAL ADDRESS

Mayor rises to address the Council and members of the gallery.

Motion

Crs Turner/Bentley

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

CARRIED

8. PRESENTATION TO OUTGOING MAYOR

The Mayor acknowledged Council's appreciation of service of the outgoing Mayor and called on Cr Dunn to make a presentation to Cr Ramsey on behalf of Council.

9. COUNCILLOR REPRESENTATION 2016

Mayor calls the next item on the Agenda – Councillor Representation 2016.

Motion

Crs Cugliari/Ramsey

That Councillor representation on Council's Special Committees, Advisory Committees and other organisations be considered at a meeting of the Councillor Representation Nominations Advisory Committee, to be convened prior to the Ordinary Council Meeting on 10 November 2015.

CARRIED

10. 2016 COUNCIL MEETING SCHEDULE

Mayor calls the next item on the Agenda – 2016 Council Meeting Schedule.

Motion

Cr Turner/Ramsey

That Council adopt the following Council Meeting Schedule dates for 2016:

Monday 8 February 2016

Monday 7 March 2016

Monday 4 April 2016

Monday 2 May 2016

Monday 30 May 2016

Monday 27 June 2016

Monday 25 July 2016

Monday 22 August 2016

Monday 12 September 2016

Monday 17 October 2016

Thursday 27 October 2016 (Statutory Meeting)

Monday 14 November 2016

Wednesday 12 December 2016

CARRIED

11. CLOSE OF MEETING

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

The meeting closed at 7.31pm.

Confirmed

Dated this

.....CHAIRPERSON

Nomination for the position of Mayor

Date: 19 / 10 / 2015

I, Cr. Renata Cugliari

do hereby nominate Cr. Kathy Maydlik

for the position of Mayor of the City of Melton for the 2015/16 year.

Seconded, Cr. Kathy Maydlik

Candidate Statement:

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Nomination for the position of Deputy Mayor

Date: 19 / 10 / 2015

I, cr. Kathy Magdick & Magdick

do hereby nominate cr. Renata Cugliari

for the position of Deputy Mayor of the City of Melton for the 2015/16 year.

Seconded, Cr. Renata Cugliari

Candidate Statement:

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