



# Special Council Meeting Agenda

## Election of Mayor

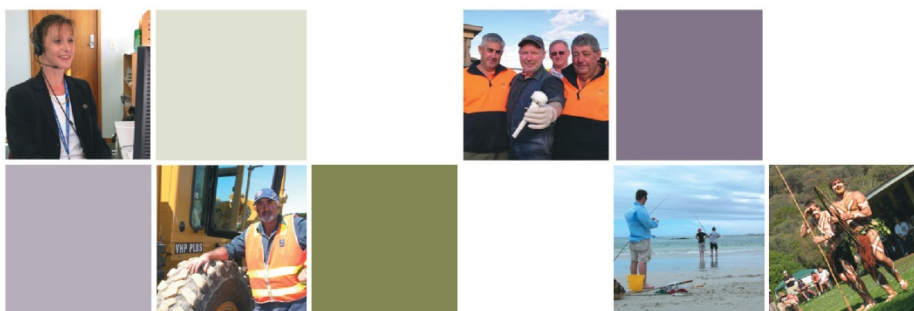
Tuesday, 27 November 2018

to be held at the

Council Chamber, Jamieson Avenue, Mortlake

Commencing at 3.30pm

Moyne Shire - a safe, vibrant, liveable, and prosperous community



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## Acknowledgement of Country

We acknowledge the Traditional Owners of the land on which we are meeting and pay our respects to their Elders, past, present and emerging, and the Elders from other communities who may be here today.

## Recording of Council Meetings

Please note that today's meeting is being audio recorded. This recording will be uploaded to Council's website and will be accessible by the general public. By participating in and addressing those present at the meeting, you consent to any information you disclose (including any personal information or sensitive information) being recorded and uploaded to the website.

## Prayer

Almighty God, we humbly beseech your blessing on the Council, direct and prosper its deliberations for the welfare of the people of the Moyne Shire.

AMEN

## Apologies

Motion (if required): **That an apology be received from .....**

## 1. Temporary Chairperson

The CEO will act as Temporary Chairperson until the election of the Mayor has been conducted. This is in accordance with Local Law Meeting Procedures, 2011 Part B. (see attachment).

## 2. Reflection on past year by Mayor Cr Mick Wolfe

The CEO will invite the outgoing Mayor, Cr Mick Wolfe to address the meeting.

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### 3. Mayoral Term

#### Recommendation

**That Council set the Mayoral Term for a period of *[one year or two years]*.**

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#### Synopsis

Council is required to determine the Mayoral term. The Local Government Act 1989 provides for a Mayoral term of two years should Council wish to elect a Mayor for a two year term, rather than a one year term. A Council resolution is required for every Mayoral election if a two year term is to be instituted for the incoming Mayor. Council has traditionally elected the Mayor for a term of one year.

#### Strategic Link

Section 71 of the Local Government Act prescribes:

##### 71 Election of Mayor

1. At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council.
2. Before a Mayor is elected under this section, the Council may resolve to elect a Mayor for a term of 2 years.

Traditionally Moyne Shire Council has set a Mayoral term of one year.

### 4. Election of Mayor

**Section 71 of the Local Government Act requires the Councillors to elect a councillor to be the Mayor of the Council.**

The election procedure is set out in Meeting Procedures Local Law 2011 Part B, Election of Mayor, (see attachment).

The Temporary Chairperson will invite nominations for the office of Mayor for the period 2018-2019 or 2018-2020 (as determined in Section 3 above). Nominations may be made by any Councillor for any Councillor. All nominees will clearly indicate their acceptance of the nomination. A seconder is not required.

If there is more than one nomination, the Councillors present at the meeting must vote for one of the candidates by a show of hands. If required, a ballot will then be conducted.

**The Temporary Chair will call for nominations.**

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Once decided, the Temporary Chairperson will announce the result and the Mayor assumes the Chair.

## 5. The Mayoral Address

The Mayor will address the meeting and then will Chair the remainder of the meeting.

## 6. Election of Deputy Mayor

Council may decide to appoint a Deputy Mayor. The same procedure as for the election of the Mayor applies.

## 7. Ordinary Council Meeting Schedule 2019

**Report presented by** Chief Executive Officer

**Report Author** Executive Assistant

### Officers' recommendation

**That Council adopt the Ordinary Council meeting schedule for 2019 as follows:**

Date	Location	Time
Tuesday 22 January	Mortlake Council Office	4pm
Tuesday 26 February	Port Fairy Community Services Centre	4pm
Tuesday 26 March	Mortlake Council Office	4pm
Tuesday 23 April	Port Fairy Community Services Centre	4pm
Tuesday 28 May	Mortlake Council Office	4pm
Tuesday 25 June	Port Fairy Community Services Centre	4pm
Tuesday 23 July	Mortlake Council Office	4pm
Tuesday 27 August	Port Fairy Community Services Centre	4pm
Tuesday 24 September	Mortlake Council Office	4pm
Tuesday 22 October	Port Fairy Community Services Centre	4pm
Tuesday 26 November	Mortlake Council Office	4pm
Tuesday 17 December	Port Fairy Community Services Centre	4pm

## Synopsis

This report recommends the adoption of the Ordinary Council meeting schedule for 2019.

## Background

The Moyne Shire Local Law (Meeting Procedure) 2011 requires the Council to determine the times, dates and places of Ordinary Council meetings.

## Strategic Link

**Statutory Provision** - Local Law (Meeting Procedures) 2011 states that: Reasonable notice of each Ordinary and Special Meeting must be provided to the public. Council may do this for Ordinary Meetings by preparing a schedule of meetings annually, twice yearly or from time to time, and arranging publication of such schedule in a local newspaper either at various times throughout the year, or prior to each Ordinary Meeting.

## Discussion

The detailed schedule provides a full listing of Ordinary Council meetings for the 2019 calendar year. It indicates that Ordinary meetings will occur alternately between the Port Fairy Community Services Centre and the Mortlake Office, starting at 4pm.

Meetings will be held on the fourth Tuesday of each month other than December (the fourth Tuesday falls on Christmas Eve, 24<sup>th</sup> December 2019)

## 8. Close of meeting

The Mayor will close the meeting and invite all present to refreshments.