



Minutes

Special Council Meeting

Tuesday, 27 November 2018

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



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Minutes of the Special Meeting Council (Mayoral Election) held 27 November 2018 at the Mortlake Council Chamber, Jamieson Avenue, Mortlake commencing 3.30pm

Present

Councillors

J. Doukas, J. Lockett, D Meade, I. Smith, J. Parker,
C. Ryan and M. Wolfe

Officers in attendance

Mr B Millard, Chief Executive Officer
Mr T Greenberger, Director Physical Services
Mr K Leddin, Director Community & Corporate Support
Mr O Moles, Director Sustainable Development
Ms M Grainger, Planning Manager
Ms L Cook, Executive Assistant

Acknowledgement of Country

Cr Wolfe read the following statement:

“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

Cr Wolfe read the following statement:

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

None.

1. Temporary Chairperson

In accordance with Local Law Meeting Procedures, 2011 Part B, the CEO acted as Temporary Chairperson until the election of the Mayor had been conducted.

2. Reflection on past year by Mayor Cr Mick Wolfe

The CEO invited the outgoing Mayor Cr Mick Wolfe and outgoing Deputy Mayor Cr Jordan Lockett to address the meeting.

3. Mayoral Term

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.

Cr Ryan moved, Cr Smith seconded that the Mayoral term be for one year only, i.e. 2018-2019 year.

Motion carried – 7:0

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.

The Temporary Chairperson invited nominations for the office of Mayor for the period 2018-2019.

Cr Meade nominated Cr Wolfe. Cr Wolfe accepted the nomination.

In the absence of any other nomination, the Chair declared Cr Wolfe Mayor of Moyne Shire for 2018/2019 year.

5. The Mayoral Address

The Mayor addressed the meeting and then Chaired 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 applied.

The Mayor invited nominations for the office of Deputy Mayor for the period 2018-2019.

Cr Lockett nominated Cr Meade. Cr Meade accepted the nomination.

Cr Ryan nominated Cr Parker. Cr Parker accepted the nomination.

Voting

The Mayor called for a vote by show of hands and then declared the result:

4 votes for Cr Meade – Cr Doukas, Cr Lockett, Cr Meade, Cr Wolfe

The Mayor declared Cr Meade, elected as Deputy Mayor of Moyne Shire for 2018-2019 year.

7. Ordinary Council Meeting Schedule 2019

Report summary: The report recommended the adoption of the Ordinary Council Meeting schedule for 2019.

Cr locket moved, Cr Smith seconded 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

Motion carried – 7:0

8. Close of meeting

The Mayor closed the meeting and invited all present to refreshments.

Meeting closed at 3.44pm

Confirmed this 18th December 2018.

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Mayor