



**SPECIAL COUNCIL MEETING OF
THE HUME CITY COUNCIL**

WEDNESDAY, 1 NOVEMBER 2017

CONFIRMED - 13 NOVEMBER 2017

HUME CITY COUNCIL

Minutes of the

SPECIAL COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Wednesday, 1 November 2017

at 7.02 pm

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

To: a: Council	Cr Geoff Porter Cr Carly Moore Cr Joseph Haweil Cr Jodi Jackson Cr Drew Jessop Cr Leigh Johnson Cr Naim Kurt Cr Jack Medcraft Cr Ann Potter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
b: Officers	Mr Domenic Isola Mr Peter Waite Mr Gavan O'Keefe Ms Margarita Caddick Mr Kelvin Walsh Ms Kylie Ezzy Ms Louise McFarlane Ms Ann McNair Ms Lisa Letic Ms Kirsty Miller Ms Aida Baptista Ms Megan Anderson Ms Bernadette Thomas Mr David Fricke Mr John Davis Mr Greg McLaren Ms Carmel Ganino Ms Luciana Arentes Ms Sintiya Khananishoo Ms Kirsty Pearce Mr Brad Mathieson	Chief Executive Officer Director Sustainable Infrastructure and Services Acting Director Corporate Services Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Communications and Events Acting Manager Health And Community Wellbeing Manager Family, Youth and Child Services Manager Statutory Planning and Building Control Services Personal Assistant to the Chief Executive Officer Executive Officer Manager Sustainable Environment Manager Assets Manager Subdivisions Manager Community and Activity Centre Planning Coordinator External Communications External Communications Advisor (Digital Media) External Communications Advisor (Media) Senior Governance Officer Governance Support Officer

Note: Pursuant to Clause 1.5 of the Code of Meetings Procedure contained in Council's Governance Local Law 2013, the Chief Executive Officer was the first temporary chairperson of the Special Meeting.

Proceedings to be Recorded

The Chief Executive Officer advised Councillors and Gallery that the meeting would be visually and audio recorded, and advised the Councillors and Gallery that an audio recording of the meeting will be made and published to Council's website within 2 working days of the meeting.

ORDER OF BUSINESS**1. PRAYER**

Mr Domenic Isola, Chief Executive Officer, as the first temporary Chairperson, read the Opening Prayer.

Almighty God, we humbly beseech Thee to vouchsafe Thy blessing upon this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the Hume City.

Amen

2. APPOINTMENT OF SECONDARY TEMPORARY CHAIRPERSON

The Chief Executive Officer called for nominations for the second temporary Chairperson.

Cr Geoff Porter nominated Cr Drew Jessop as the second temporary Chairperson. Cr Jessop accepted the nomination.

There being no further nominations Cr Jessop was declared elected Second Temporary Chairperson. The Temporary Chairperson vacated the chair, and Cr Jessop assumed the Chair.

Cr Jessop welcomed all present and formally acknowledged the former Hume City Council Mayors in attendance.

3. RECOGNITION OF TRADITIONAL LAND OWNERS

Cr Drew Jessop as the Second Temporary Chairperson read the following Recognition of Traditional Land Owners:

We are meeting on country for which the members and elders of the Gunung-Willam-Balluk community and their forebears have been custodians for many centuries. The Gunung-Willam-Balluk of the Wurundjeri are the Traditional Custodians of this land. I would like to pay respect to the existing family members of the Gunung Willam Balluk and to Elders passed and present.

4. ELECTION OF THE MAYOR FOR THE 2017/2018 YEAR

The Second Temporary Chairperson invited nominations for the Office of Mayor for the 2017/2018 year.

Cr Jana Taylor nominated Cr Geoff Porter. Cr Porter accepted the nomination.

There being no further nominations, the Second Temporary Chairperson declared Cr Porter to have been duly elected the Mayor of Hume City Council for the 2017/2018 year.

The Second Temporary Chairperson vacated the chair.

5. INSTALLATION OF THE MAYOR

Cr Geoff Porter was presented with the Mayoral Jewel, and in accordance with Section 73(2) of the *Local Government Act* 1989, assumed the chair.

ADDRESS BY MAYOR

The Mayor, Cr Geoff Porter, addressed the meeting.

ADDRESS BY COUNCILLORS

Cr Jana Taylor, Cr Drew Jessop, Cr Carly Moore, Cr Naim Kurt, Cr Karen Sherry, Cr Leigh Johnson, Cr Ann Potter and Cr Jack Medcraft each, in turn, congratulated Cr Geoff Porter on being elected Mayor.

6. ELECTION OF THE DEPUTY MAYOR FOR THE 2017/2018 YEAR

The Mayor called for nominations for Deputy Mayor.

Cr Ann Potter nominated Cr Carly Moore. Cr Moore accepted the nomination.

There being no further nominations the Mayor declared Cr Carly Moore elected as Deputy Mayor of the Hume City Council for the 2017/2018 year.

7. APPOINTMENTS TO AUDIT COMMITTEE FOR THE 2017/2018 YEAR

Moved Cr Karen Sherry, **Seconded** Cr Jack Medcraft

That Council:

7.1 appoints Cr Drew Jessop and Cr Carly Moore to the Audit Committee in accordance with the Instrument of Delegation;

7.2 fixes the allowance to be paid to the independent members at:

Chairperson - \$8,500 per annum

Member - \$6,800 per annum.

CARRIED

8. APPOINTMENT OF CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE FOR THE 2017/2018 YEAR

Moved Cr Leigh Johnson, **Seconded** Cr Joseph Haweil

8.1 That Council appoints the Mayor as Chairperson and Convenor, and Cr Drew Jessop and Cr Karen Sherry as members of the Chief Executive Officer Review Committee.

CARRIED

9. APPOINTMENT OF DELEGATES FOR THE 2017/2018 YEAR

Australian Mayoral Aviation Council

Moved Cr Jodi Jackson, **Seconded** Cr Drew Jessop

9.1 That Cr Jack Medcraft be appointed as the Council Representative to the Australian Mayoral Aviation Council and Cr Naim Kurt be appointed the substitute delegate for the ensuing year.

CARRIED

Municipal Association of Victoria

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft

9.2 That Cr Joseph Haweil be appointed as the Council Representative to the Municipal Association of Victoria and Cr Karen Sherry be appointed the substitute delegate for the ensuing year.

CARRIED

Victorian Local Governance Association

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

9.3 That Cr Leigh Johnson be appointed as the Council Representative to the Victorian Local Governance Association and Cr Jana Taylor be appointed as substitute delegate for the ensuing year.

CARRIED

10. CLOSURE OF MEETING

The Mayor thanked everyone for their attendance, and invited all present to attend a civic reception following the Meeting.

The Mayor closed the Meeting at 7.40 PM.

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COUNCILLOR GEOFF PORTER
MAYOR