



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

THURSDAY, 1 NOVEMBER 2018

CONFIRMED - 12 NOVEMBER 2018

HUME CITY COUNCIL

Minutes of the

SPECIAL COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Thursday, 1 November 2018

at 7.01 PM

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

Present:	a: Council	Cr Carly Moore	Mayor
		Cr Naim Kurt	Deputy Mayor
		Cr Joseph Haweil	
		Cr Jodi Jackson	
		Cr Drew Jessop	
		Cr Leigh Johnson	
		Cr Jack Medcraft	
		Cr Geoff Porter	
		Cr Ann Potter	
		Cr Karen Sherry	
		Cr Jana Taylor	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Kylie Ezzy	Director Communications, Engagement and Advocacy
		Ms Kristen Cherry	Manager Community Strengthening
		Mr David Fricke	Manager Assets
		Mr Yuri Guzman	Manager Information Technology
		Mr Greg McLaren	Manager Urban & Open Space Planning
		Ms Louise McFarlane	Manager Communications & Events
		Ms Kirsty Miller	Manager Statutory Planning and Building Control Services
		Mr Gavan O'Keefe	Manager Governance
		Ms Bernadette Thomas	Manager Sustainable Environment
		Mr Guy Walter	Acting Manager Health and Community Wellbeing
		Ms Aimee Croxon	Acting Coordinator External Communications
		Mr Glenn Frisch	External Communications Advisor
		Ms Sintiya Khananishoo	Coordinator Media & Advocacy
		Ms Cathy Marshall	Coordinator Social and Community Planning
		Ms Sonya Martin	Media & Advocacy Officer
		Mr Brad Mathieson	Senior Governance Officer
		Mr Matthew Wilton	Governance Support Officer

Proceedings to be Recorded

The Chief Executive Officer advised Councillors and members of the gallery that the meeting would be visually and audio recorded, and advised Councillors and members of the Gallery that an audio recording of the Council meeting will be 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 Ann Potter nominated Cr Geoff Porter as the second temporary Chairperson. Cr Porter accepted the nomination.

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

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

3. RECOGNITION OF TRADITIONAL LAND OWNERS

Cr Geoff Porter 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 past and present.

4. ELECTION OF THE MAYOR FOR THE 2018/2019 YEAR

The Second Temporary Chairperson invited nominations for the Office of Mayor for the 2018/2019 year.

Cr Jack Medcraft nominated Cr Carly Moore. Cr Moore accepted the nomination.

There being no further nominations, the Second Temporary Chairperson declared Cr Moore to have been duly elected the Mayor of Hume City Council for the 2018/2019 year.

The Second Temporary Chairperson vacated the chair.

5. INSTALLATION OF THE MAYOR

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

ADDRESS BY THE MAYOR

The Mayor, Cr Carly Moore, addressed the meeting.

ADDRESS BY COUNCILLORS

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

6. ELECTION OF THE DEPUTY MAYOR FOR THE 2018/2019 YEAR

The Mayor called for nominations for Deputy Mayor.

Cr Drew Jessop nominated Cr Naim Kurt. Cr Kurt accepted the nomination.

There being no further nominations the Mayor declared Cr Kurt elected as Deputy Mayor of the Hume City Council for the 2018/2019 year.

7. APPOINTMENTS TO AUDIT COMMITTEE FOR THE 2018/2019 YEAR

Moved: Cr Jana Taylor, **Seconded:** Cr Ann Potter

That Council:

7.1 extends the appointment of David Nairn as an Audit Committee member for a further four year period until 13 April 2023

7.2 appoints Councillor Karen Sherry and Councillor Drew Jessop to the Audit Committee in accordance with the Instrument of Delegation;

7.3 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 2018/2019 YEAR

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

8.1 That Council appoints the Mayor as Chairperson and Convenor, and Councillor Geoff Porter and Councillor Jack Medcraft as members of the Chief Executive Officer Review Committee.

CARRIED

9. APPOINTMENT OF DELEGATES FOR THE 2018/2019 YEAR

Australian Mayoral Aviation Council

Moved: Cr Drew Jessop, **Seconded:** Cr Joseph Haweil

9.1 That Councillor Jack Medcraft be appointed as the Council representative and Councillor Jodi Jackson be appointed as the substitute delegate for the Australian Mayoral Aviation Council.

CARRIED

Municipal Association of Victoria

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

9.2 That Councillor Joseph Haweil be appointed as the Council representative and Councillor Naim Kurt be appointed as the substitute delegate for the Municipal Association of Victoria.

CARRIED

Victorian Local Governance Association

Moved: Cr Geoff Porter, **Seconded:** Cr Jack Medcraft

9.3 That Councillor Leigh Johnson be appointed as the Council representative and Councillor Jana Taylor be appointed as the substitute delegate for the Victorian Local Governance Association.

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 7.40pm.

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**COUNCILLOR CARLY MOORE
MAYOR**