



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

**WEDNESDAY, 30 OCTOBER 2019**

**CONFIRMED - 11 NOVEMBER 2019**



# HUME CITY COUNCIL

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**Minutes** of the  
**SPECIAL COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Wednesday, 30 October 2019  
**at 7.06pm**  
at the Town Hall, Broadmeadows

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To: a: Council	Cr Carly Moore Cr Jack Medcraft Cr Karen Sherry Cr Joseph Haweil Cr Jodi Jackson Cr Drew Jessop, OAM Cr Leigh Johnson Cr Naim Kurt Cr Geoff Porter Cr Ann Potter Cr Jana Taylor	Mayor Deputy Mayor Deputy Mayor
b: Officers	Mr Domenic Isola Mr Hector Gaston Ms Sue Haviland  Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Ms Megan Anderson Ms Aida Baptista Mr Chris Bradbury Ms Kristen Cherry Ms Aimee Croxon Ms Carmel Ganino Mr David Fricke Mr Yuri Guzman Ms Lisa Ippolito Ms Sintiya Khananishoo Mr Joel Kimber Ms Anne Mallia Ms Louise McFarlane Ms Brooke Watson Mr Gavan O'Keefe Mr Peter Faull Mr Brad Mathieson	Chief Executive Officer Director Community Services Acting Director Communications, Engagement and Advocacy Director Planning and Development Director Sustainable Infrastructure and Services Director Corporate Services Executive Officer Personal Assistant to the Chief Executive Officer Acting Manager Human Resources Manager Community Strengthening External Communications Advisor Coordinator External Communications Manager Assets Manager Information Services Acting Manager Customer Service Coordinator Media & Advocacy Coordinator Grants and Projects Manager Family, Youth and Children's Services Manager Communications and Events Manager Health and Community Wellbeing Manager Governance Coordinator Governance and Corporate Support Senior Governance Officer

**NOTICE OF MEETING**

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**Proceedings to be Recorded**

The Chief Executive Officer reminded Councillors and members of the Gallery that a visual and audio recording of the Council 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 CHAIRPERSON**

The Chief Executive Officer called for nominations for the Second Temporary Chairperson.

Cr Drew Jessop nominated Cr Ann Potter as the Second Temporary Chairperson. Cr Potter accepted the nomination.

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

**3. RECOGNITION OF TRADITIONAL LAND OWNERS**

Cr Potter, 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."*

Cr Potter welcomed all present and formally acknowledged the former Hume City Council Mayors in attendance being Ms Casey Nunn, Mr Adem Atmaca, and former Councillors Mr Alan Bolton, and Mr Chandra Bamunusinghe who were seated in the gallery.

**NOTICE OF MEETING**

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**4. ELECTION OF THE MAYOR FOR THE 2019/2020 YEAR**

The Second Temporary Chairperson invited nominations for the Office of Mayor for the 2019/2020 year.

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

There being no further nominations, the Second Temporary Chairperson declared Cr Moore to have been duly elected as the Mayor of Hume City for the 2019/2020 year.

The Second Temporary Chairperson vacated the Chair.

**5. INSTALLATION OF THE MAYOR**

Cr Moore was presented with the Mayoral medallion, 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 Taylor, Jessop, Porter, Medcraft, Potter, Johnson, Sherry, Haweil, and Kurt, each in turn congratulated Cr Moore on being elected as Mayor for the 2019/2020 year.

**6. ELECTION OF THE DEPUTY MAYOR FOR THE 2019/2020 YEAR**

The Mayor referred to Cr Taylor who moved the following motion.

**Moved** Cr Jana Taylor, **Seconded** Cr Leigh Johnson

**THAT there be two Deputy Mayors appointed for the 2019/2020 term.**

**CARRIED**

The Mayor declaring that there were now two vacant positions for Deputy Mayor for the 2019/2020 term, called for nominations.

Cr Jana Taylor nominated Cr Karen Sherry for the position of Deputy Mayor.  
Cr Sherry accepted the nomination.

Cr Jodi Jackson nominated Cr Joseph Haweil for the position of Deputy Mayor.  
Cr Haweil accepted the nomination.

Cr Leigh Johnson nominated Cr Jack Medcraft for the position of Deputy Mayor.  
Cr Medcraft accepted the nomination.

There were no further nominations for the position of Deputy Mayor.

**NOTICE OF MEETING**

The Mayor proposed the following procedure for the election of the positions of Deputy Mayor:

*That, as there are more nominations than there are positions vacant, separate elections are required for each available position for Deputy Mayor, and that any candidate receiving the majority of the votes of the number of Councillors present at the meeting will be duly elected as Deputy Mayor.*

*Votes will be by show of hand. If no candidate has the required majority of votes, then the Councillor with the least votes will be excluded and another vote between the remaining Councillors will be held, and if a candidate then has the required majority of the votes they will be declared elected.*

*If after a vote has been taken two or more candidates have tied votes, then the CEO will conduct a ballot to determine the result.*

The Mayor sought any opposition from Councillors regarding this process for the election of the Deputy Mayors. No Councillors opposed the proposed process.

Councillors were then asked to vote for their preferred nominated candidate to fill the first vacant position of Deputy Mayor.

**FIRST POSITION OF DEPUTY MAYOR**

The Mayor advised that as Cr Sherry had been nominated first, she would be the first Councillor to be voted upon for the first vacant position of Deputy Mayor.

The vote was then undertaken, Councillor Karen Sherry received seven votes, being the required majority vote for the first vacant position of Deputy Mayor, and was declared the successful candidate.

No further vote for the first vacant position of Deputy Mayor was required.

Cr Jackson called a division on the vote. The results were:

<b>For Cr Sherry</b>
Cr Ann Potter
Cr Leigh Johnson
Cr Jack Medcraft
Cr Geoff Porter
Cr Jana Taylor
Cr Karen Sherry
Cr Carly Moore

**NOTICE OF MEETING**

**SECOND POSITION OF DEPUTY MAYOR**

Councillors were then asked to vote on their preferred nominated candidate to fill the second vacant position of Deputy Mayor.

The Mayor advised that as Cr Haweil was second to be nominated that he would be the first Councillor to be voted upon for the second vacant position of Deputy Mayor.

The vote was undertaken, and Councillor Joseph Haweil receiving two votes, did not receive the majority vote to be elected to the role of Deputy Mayor.

The Mayor advised that the next vote would be for the next nominated candidate, being Cr Medcraft.

The vote was undertaken, Councillor Jack Medcraft received seven votes, being the majority vote for the second vacant position of Deputy Mayor, and was declared the successful candidate.

Cr Haweil called a division for the votes case in this election. The results were:

<b>For Cr Haweil</b>
Cr Jodi Jackson
Cr Joseph Haweil

<b>For Cr Medcraft</b>
Cr Ann Potter
Cr Leigh Johnson
Cr Jack Medcraft
Cr Geoff Porter
Cr Jana Taylor
Cr Karen Sherry
Cr Naim Kurt
Cr Carly Moore

The Mayor declared Cr Karen Sherry and Cr Jack Medcraft both as Deputy Mayor of Hume City for the 2019/2020 year. Cr Sherry and Cr Medcraft were presented with a Deputy Mayoral medallion.

**7. APPOINTMENTS TO THE AUDIT COMMITTEE FOR THE 2019/2020 YEAR**

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

**That Council:**

**7.1 That Council extends Claire Filson’s term as an Independent member and Chair of the Audit Committee until April 2021.**

**7.2 appoints Councillor Drew Jessop and Councillor Karen Sherry to the Audit Committee in accordance with the Instrument of Delegation for the 2019/2020 year;**

**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 THE CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE FOR THE 2019/2020 YEAR**

**Moved:** Cr Drew Jessop, **Seconded:** Cr Geoff Porter

**8.1 That Council appoints the Mayor as Chairperson and Convenor, and Councillor Naim Kurt, and Councillor Jana Taylor as members of the Chief Executive Officer Review Committee.**

**CARRIED**

**9. APPOINTMENT OF DELEGATES FOR THE 2019/2020 YEAR**

**9.1 Australian Mayoral Aviation Council**

**Moved:** Cr Karen Sherry, **Seconded:** Cr Leigh Johnson

**THAT Councillor Jack Medcraft be appointed as the Council representative and Councillor Naim Kurt be appointed as the substitute delegate for the Australian Mayoral Aviation Council.**

**CARRIED**

**9.2 Municipal Association of Victoria**

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

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

**CARRIED**



**NOTICE OF MEETING**

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**10 CLOSURE OF MEETING**

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

The meeting declared the meeting closed at 7:45PM.

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**COUNCILLOR CARLY MOORE**  
**MAYOR**