



**STATUTORY MEETING OF
THE HUME CITY COUNCIL**

WEDNESDAY, 1 NOVEMBER 2023

7.00

TOWN HALL BROADMEADOWS

OUR VISION:

Hume City Council will be recognised as a leader in achieving social, environmental and economic outcomes with a common goal of connecting our proud community and celebrating the diversity of Hume.

An audio recording of this meeting of the Hume City Council will be recorded and published in accordance with Council's Audio Recordings of Council Meetings Policy. The live stream of this meeting will not be recorded or published.

HUME CITY COUNCIL

Notice of the **STATUTORY MEETING OF THE HUME CITY COUNCIL**

to be held on Wednesday, 1 November 2023

at 7.00

at the Town Hall Broadmeadows

Attendees:	a: Council	Cr Jarrod Bell Cr Trevor Dance Cr Joseph Haweil Cr Chris Hollow Cr Jodi Jackson Cr Naim Kurt Cr Jack Medcraft Cr Sam Misho Cr Carly Moore Cr Jim Overend Cr Karen Sherry	
	b: Officers	Ms Sheena Frost Ms Rachel Dapiran Mr Hector Gaston Mr Adam McSwain Mr Carl Muller Ms Fiona Shanks Mr Fadi Srour	Chief Executive Officer Director City Planning and Places Director City Services & Living Director Infrastructure and Assets Director Customer & Strategy Chief People Officer Chief Financial Officer

ORDER OF BUSINESS

1. **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Hume City Council would like to acknowledge that we are meeting on Country for which the members and Elders of the Wurundjeri Woi-wurrung people and their forebears have been custodians for many thousands of years. The Wurundjeri Woi-wurrung, which includes the Gunung-Willam-Balluk clan, are the Traditional Custodians of this land. Hume City Council would also like to pay its respects to their Elders, past and present, and to all Aboriginal and Torres Strait Islander peoples who may be here today.

Daniel Ross from the Wurundjeri Woi-wurrung Heritage Aboriginal Corporation has been invited to the Statutory Meeting to provide a Welcome to Country.

2. **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

3. APOLOGIES**4. DISCLOSURE OF INTEREST**

Councillors' attention is drawn to the provisions of the *Local Government Act 2020* and Council's Governance Rules in relation to the disclosure of conflicts of interests. Councillors are required to disclose any conflict of interest immediately before consideration or discussion of the relevant item. Councillors are then required to leave the Chamber during discussion and not vote on the relevant item.

It is noted that in accordance with section 129(g) and regulation (7)(1)(d) and (e) of the Local Government (Governance and Integrity) Regulations 2020 Councillors are exempt from conflict of interest requirements in relation to the nomination of a Councillor for election to the office of Mayor or Deputy Mayor and the election of a Councillor to the office of Mayor or Deputy Mayor.

It is noted that in accordance with section 129(g) and regulation (7)(1)(b) of the Local Government (Governance and Integrity) Regulations 2020 Councillors are exempt from conflict of interest requirements in relation to the nomination or appointment by the Council of a Councillor to a position in the Municipal Association of Victoria or in another body that has the purpose of representing the interests of Councils.

5. ELECTION OF THE MAYOR FOR THE 2023/2024 YEAR

In accordance with section 26(3) of the *Local Government Act 2020*, a Council resolution is required for the Mayor to be elected for a one (1) or two (2) year term. Because there is only one year remaining in this current term of Council, the Mayor for the 2023/2024 year can only be appointed for a one year term.

The Chief Executive Officer shall conduct the election of the Mayor for 2023/2024 in accordance with section 25 of the *Local Government Act 2020* and Council's Governance Rules.

6. INSTALLATION OF THE MAYOR

In accordance with Section 18 of the *Local Government Act 2020*, the Mayor must take the chair once elected.

ADDRESS BY THE MAYOR

Mayor to address the meeting.

7. ELECTION OF THE DEPUTY MAYOR FOR THE 2023/2024 YEAR

In accordance with section 26(3) of the *Local Government Act 2020*, a Council resolution is required for the Mayor to be elected for a one (1) or two (2) year term. Because there is only one year remaining in this current term of Council, the Mayor for the 2023/2024 year can only be appointed for a one year term.

The Mayor shall conduct the election of the Deputy Mayor for 2023/2024 in accordance with section 27 of the *Local Government Act 2020* and Council's Governance Rules.

8. APPOINTMENTS TO THE AUDIT AND RISK COMMITTEE FOR THE 2023/2024 YEAR

The Audit and Risk Committee Charter states that:

- Membership of the Audit and Risk Committee comprises of two Councillors, and three external independent persons, one of who shall be appointed the Chairperson. The maximum term of the independent members is 8 years.
- That the Councillors appointed to be Committee members shall retire annually at the Statutory meeting of the Council;
- The independent members appointed to the Committee shall be paid an allowance per annum as the Council may determine by resolution at its annual Statutory meeting.

The current external independent members are:

Ms Jen Johanson External Member - Chairperson
Appointed April 2021, initial Term ends 2025

Mr Shannon Buckley External Member
Appointed April 2020, initial Term ends April 2024

Mr Bruce Potgeiter External Member
Appointed May 2023, initial Term ends May 2027

The allowances for the independent members are usually set at the Statutory Meeting following a general election. The allowances were last set at the 2020 Statutory Meeting at \$9,250 for the Chairperson and \$7,400 for the other independent members. There is no recommendation to review these allowances for the 2023-2024 year.

RECOMMENDATION:

That in accordance with the Audit and Risk Committee Charter, Council appoints two Councillors to the Audit and Risk Committee as permanent members, and two Councillors as substitute members.

9. APPOINTMENT TO THE CHIEF EXECUTIVE OFFICER EMPLOYMENT MATTERS ADVISORY COMMITTEE FOR THE 2023/2024 YEAR**RECOMMENDATION:**

That Council appoints three Councillors as members of Chief Executive Officer Employment Matters Advisory Committee.

10. APPOINTMENT OF MUNICIPAL ASSOCIATION OF VICTORIA REPRESENTATIVE FOR THE 2023/2024 YEAR**RECOMMENDATION:**

That Council appoints one Councillor as the Municipal Association of Victoria Representative and one Councillor as the Substitute Representative.

11. CLOSURE OF MEETING

**SHEENA FROST
CHIEF EXECUTIVE OFFICER**

26/10/2023