



**STATUTORY MEETING OF
THE HUME CITY COUNCIL**

WEDNESDAY, 1 NOVEMBER 2023

7:00PM

TOWN HALL BROADMEADOWS

CONFIRMED 13 NOVEMBER 2023

HUME CITY COUNCIL

Minutes of the **STATUTORY MEETING OF THE HUME CITY COUNCIL**
held on Wednesday, 01 November 2023
at 7:00PM
at the Town Hall Broadmeadows

Attendees: a: Council Cr Jarrod Bell
 Cr Joseph Haweil
 Cr Naim Kurt
 Cr Jack Medcraft
 Cr Carly Moore
 Cr Karen Sherry

 b: Officers Ms Sheena Frost Chief Executive Officer
 Ms Rachel Dapiran Director City Planning and Places
 Mr Hector Gaston Director City Services & Living
 Mr Carl Muller Director Customer & Strategy
 Mr Adam McSwain Director Infrastructure and Assets
 Ms Fiona Shanks Chief People Officer
 Mr Fadi Srour Chief Financial Officer
 Mr Joel Kimber Acting Manager Governance
 Ms Joanne Grindrod Senior Governance Officer

Proceedings to be Recorded

The Chief Executive Officer reminded Councillors and members of the Gallery that an 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. 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 provided a Welcome to Country.

2. PRAYER

The Chief Executive Officer read the following:

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

Cr Chris Hollow and Cr Sam Misho were apologies for this meeting.

4. DISCLOSURE OF INTEREST

The Chief Executive Officer read the following:

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.

There were no conflicts of interest declared for this meeting.

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 conducted the election of the Mayor for 2023/2024 in accordance with section 25 of the *Local Government Act 2020* and Council's Governance Rules.

ELECTION OF THE MAYOR 2023/2024

Moved Cr Jarrod Bell, **Seconded** Cr Carly Moore

That the Mayor be elected for a one year term.

CARRIED

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

Cr Carly Moore nominated Cr Naim Kurt who accepted the nomination.

Moved Cr Carly Moore, **Seconded** Cr Karen Sherry.

No further nominations were received and Ms Sheena Frost, CEO declared Cr Naim Kurt duly elected to the office of Mayor for Hume City Council 2023/2024.

6. INSTALLATION OF THE MAYOR

In accordance with Section 18 of the *Local Government Act 2020*, the Mayor took the Chair and addressed the meeting.

ADDRESS BY THE MAYOR

Cr Naim Kurt addressed the meeting.

SUSPENSION OF STANDING ORDERS

Moved Cr Carly Moore, **Seconded** Cr Karen Sherry

I move that we suspend standing orders so that Councillors may get the opportunity to congratulate you.

CARRIED

The following Councillors then congratulated Cr Kurt on his election as Mayor – Cr Carly Moore, Cr Karen Sherry, Cr Jarrod Bell, Cr Jack Medcraft and Cr Joseph Haweil.

RESUMPTION OF STANDING ORDERS

Moved Cr Jarrod Bell, **Seconded** Cr Carly Moore

That standing orders be resumed

CARRIED

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 conducted 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.

ELECTION OF THE DEPUTY MAYOR 2023/2024

Moved Cr Jack Medcraft, **Seconded** Cr Jarrod Bell

That the Deputy Mayor be elected for a one year term.

CARRIED

The Mayor conducted 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.

Cr Jack Medcraft nominated Cr Karen Sherry who accepted the nomination.

Moved: Cr Jack Medcraft **Seconded:** Cr Carly Moore

No further nominations were received and Cr Naim Kurt declared Cr Karen Sherry duly elected to the office of Deputy Mayor for the 2023/2024 year.

Cr Karen Sherry addressed the meeting.

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

Moved Cr Carly Moore, **Seconded** Cr Jack Medcraft

That in accordance with the Audit and Risk Committee Charter:

- a. **Council appoints the Mayor, and Cr Jarrod Bell to the Audit and Risk Committee for a period of 12 months;**
- b. **Council appoints Cr Jodi Jackson and Cr Karen Sherry as substitute members of the Audit and Risk Committee Charter for a period of 12 months each.**

CARRIED

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

Moved Cr Jarrod Bell, **Seconded** Cr Karen Sherry

That Council:

- a. **Notes that the Mayor is the Chair of the Chief Executive Officer Employment Matters Advisory Committee.**
- b. **Appoints Cr Carly Moore, Cr Jack Medcraft and Cr Chris Hollow to the Chief Executive Officer Employment Matters Advisory Committee for a period of 12 months**

CARRIED

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

Moved Cr Carly Moore, **Seconded** Cr Jack Medcraft

That Council appoints Cr Joseph Haweil as the Municipal Association of Victoria Representative and Cr Naim Kurt as the Substitute Representative.

CARRIED

11. CLOSURE OF MEETING

The meeting closed at 7:56 pm.

