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# AGENDA OF THE SPECIAL COUNCIL MEETING

To be held on Wednesday 24 November 2021 at 6pm

**This Special Council Meeting will be held at Preston Town Hall, 284 Gower Street, Preston.**

**This meeting will be closed to the public pursuant to Section 395 of the Local Government Act. The meeting will also be livestreamed and may be accessed from Councils website [www.darebin.vic.gov.au](http://www.darebin.vic.gov.au).**



## **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN**

Darebin City Council acknowledges the Wurundjeri Woi-Wurrung people as the Traditional Owners and custodians of the land we now call Darebin and pays respect to their Elders, past, present and emerging.

Council pays respect to all other Aboriginal and Torres Strait Islander communities in Darebin.

Council recognises, and pays tribute to, the diverse culture, resilience and heritage of Aboriginal and Torres Strait Islander people.

We acknowledge the leadership of Aboriginal and Torres Strait Islander communities and the right to self-determination in the spirit of mutual understanding and respect.



### English

These are the Minutes for the Council Meeting. For assistance with any of the items in the minutes, please telephone 8470 8888.

### Arabic

هذه هي محاضر اجتماع المجلس. للحصول على المساعدة في أي من البنود في المحاضر، يرجى الاتصال بالهاتف 8470 8888.

### Chinese

这些是市议会会议纪要。如需协助了解任何纪要项目，请致电8470 8888。

### Greek

Αυτά είναι τα Πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια με οποιαδήποτε θέματα στα πρακτικά, παρακαλείσθε να καλέσετε το 8470 8888.

### Hindi

ये काउंसिल की बैठक का सारांश है। सारांश के किसी भी आइटम में सहायता के लिए, कृपया 8470 8888 पर टेलीफोन करें।

### Italian

Questo è il verbale della riunione del Comune. Per assistenza con qualsiasi punto del verbale, si prega di chiamare il numero 8470 8888.

### Macedonian

Ова е Записникот од состанокот на Општинскиот одбор. За помош во врска со која и да било точка од записникот, ве молиме телефонирајте на 8470 8888.

### Nepali

यी परिषद्को बैठकका माइन्युटहरू हुन्। माइन्युटका कुनै पनि वस्तुसम्बन्धी सहायताका लागि कृपया 8470 8888 मा कल गर्नुहोस्।

### Punjabi

ਇਹ ਵੈੱਸਲ ਦੀ ਮੀਟਿੰਗ ਵਾਸਤੇ ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਹੈ। ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਵਿਚਲੀਆਂ ਕਿਸੇ ਵੀ ਆਈਟਮਾਂ ਸੰਬੰਧੀ ਸਹਾਇਤਾ ਵਾਸਤੇ, ਕਿਰਪਾ ਕਰਕੇ 8470 8888 ਨੂੰ ਟੈਲੀਫੋਨ ਕਰੋ।

### Somali

Kuwaani waa qodobadii lagaga wada hadlay Fadhiga Golaha. Caawimada mid kasta oo ka mid ah qodobada laga wada hadlay, fadlan la xiriiir 8470 8888.

### Spanish

Estas son las Actas de la Reunión del Concejo. Para recibir ayuda acerca de algún tema de las actas, llame al teléfono 8470 8888.

### Urdu

یہ کاؤنسل کی میٹنگ کا ایجنڈا ہے۔ ایجنڈے کے کسی بھی حصے کے بارے میں مدد کے لیے براہ مہربانی 8470 8888 پر فون کریں۔

### Vietnamese

Đây là những Biên bản Họp Hội đồng Thành phố. Muốn có người trợ giúp mình về bất kỳ mục nào trong biên bản họp, xin quý vị gọi điện thoại số 8470 8888.

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# Table of Contents

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<b>Item Number</b>		<b>Page Number</b>
<b>1.</b>	<b>MEMBERSHIP .....</b>	<b>5</b>
<b>2.</b>	<b>APOLOGIES.....</b>	<b>5</b>
<b>3.</b>	<b>DISCLOSURES OF CONFLICTS OF INTEREST .....</b>	<b>5</b>
<b>4.</b>	<b>CONSIDERATION OF REPORTS.....</b>	<b>5</b>
5.1	ADDRESSES BY THE OUTGOING MAYOR AND DEPUTY MAYOR.....	5
5.2	TERM OF OFFICE OF THE MAYOR .....	6
5.3	MAYORAL ELECTION .....	7
5.4	ESTABLISHMENT OF ROLE OF DEPUTY MAYOR .....	8
5.5	DEPUTY MAYORAL ELECTION.....	9
<b>5.</b>	<b>CLOSE OF MEETING .....</b>	<b>9</b>

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# Agenda

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## **1. MEMBERSHIP**

Cr. Emily Dimitriadis

Cr. Gaetano Greco

Cr. Tom Hannan

Cr. Tim Laurence

Cr. Trent McCarthy

Cr. Lina Messina

Cr. Susanne Newton

Cr. Susan Rennie

Cr. Julie Williams

## **2. APOLOGIES**

## **3. DISCLOSURES OF CONFLICTS OF INTEREST**

## **4. CONSIDERATION OF REPORTS**

### **4.1 ADDRESSES BY THE OUTGOING MAYOR AND DEPUTY MAYOR**

The Chief Executive Officer will invite the outgoing Mayor and Deputy Mayor to address the meeting and to provide a short two-minute reflection on their time as Mayor and Deputy Mayor respectively.

## 4.2 TERM OF OFFICE OF THE MAYOR

### EXECUTIVE SUMMARY

The role of the Mayor is to act as leader of the Council, providing guidance and supporting good working relationships between the Councillors, and working with the Chief Executive Officer to ensure positive outcomes are delivered.

Section 18 of the Local Government Act 2020 (Act) describes the Role of the Mayor. The functions of the Mayor include chairing Council Meetings, acting as principle spokesperson for the Council, providing guidance to Councillors about what is expected of a Councillor, supporting good working relations between Councillors and carrying out civic and ceremonial duties.

Section 25 (1) of the Act provides that at a Council meeting that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council. Further Part 12 – COVID-19 Temporary Measures of the Act provides for meetings to be closed to the public and the provisions requiring a meeting to be open to the public as being satisfied if the meeting is livestreamed on the internet site of the Council.

Section 26 of the Act provides that before the election of the Mayor, a Council, other than the Greater Geelong City Council, must determine by resolution whether the Mayor is to be elected for a 1 year or a 2 year term.

<b>Recommendation</b>
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That Council resolves to elect the Mayor for a term of one year.

## 4.3 MAYORAL ELECTION

### EXECUTIVE SUMMARY

The election of the Mayor will be conducted in accordance with the Local Government Act 2020 and the Council's Governance Rules.

Section 25 of the Local Government Act 2020 prescribes that at a Council meeting that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council. Any Councillor is eligible for election or re-election to the office of Mayor. The Mayor must be elected by an absolute majority of the Councillors ( see note 1 )

Note 1. For the purposes of Section 25 of the Act 'absolute majority ' means the number of Councillors which is greater than half the total number of Councillors of a Council ie at the City of Darebin this is 5 Councillors.

Council's Governance Rules 2020 prescribe the procedure for the election of Mayor.

The Chief Executive Officer will conduct the election of the Mayor

After the election of the Mayor, the Mayor will assume the Chair.

The newly elected Mayor may make a brief acceptance speech.

**4.4 ESTABLISHMENT OF ROLE OF DEPUTY MAYOR**

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**EXECUTIVE SUMMARY**

Pursuant to section 20A of the Local Government Act 2020 (Act), a Council may establish an office of Deputy Mayor.

Section 21 of the Act defines that the Deputy Mayor must perform the role of the Mayor and may exercise any of the powers of the Mayor if Mayor is unable for any reason to attend a Council meeting or part of a Council meeting, or the Mayor is incapable of performing the duties of the office of Mayor for any reason, including illness or the office of Mayor is vacant.

As per Council's Governance Rules, at the Meeting at which the Mayor is to be elected, Council may resolve to establish the position of Deputy Mayor and elect a Councillor to the position of Deputy Mayor. Further the term of a Deputy Mayor is to be identical to the term of the Mayor as resolved by Council.

<b>Recommendation</b>
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**That** Council in accordance with section 20A of the Local Government Act 2020 and its Governance Rules establishes the position of Deputy Mayor for a term to coincide with the term of the 2021 / 2022 Mayor.



**4.5**

**DEPUTY MAYORAL ELECTION**

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**EXECUTIVE SUMMARY**

The election of Deputy Mayor will be conducted in accordance with Section 27 of the Local Government Act 2020 and Rule 17.4 of the Council's Governance Rules.

The Mayor will conduct the election of the Deputy Mayor

After the election of the Deputy Mayor, the newly elected Deputy Mayor may make a brief acceptance speech.

The Mayor will offer any other Councillors the opportunity to briefly address the Council.


**5. CLOSE OF MEETING**

**CITY OF  
DAREBIN**

274 Gower Street, Preston  
PO Box 91, Preston, Vic 3072  
T 8470 8888 F 8470 8877  
E [mailbox@darebin.vic.gov.au](mailto:mailbox@darebin.vic.gov.au)  
[darebin.vic.gov.au](http://darebin.vic.gov.au)

 **National Relay Service**  
[relayservice.gov.au](http://relayservice.gov.au)

If you are deaf, or have a hearing or speech impairment, contact us through the National Relay Service.

 **Speak your language**  
T 8470 8470

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