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# AGENDA OF THE SPECIAL COUNCIL MEETING

Monday 26 November 2018

6.00pm

Preston City Hall, 284 Gower Street, Preston



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

Darebin City Council acknowledges the Wurundjeri people as the traditional owners and custodians of the land we now call Darebin and pays respect to their Elders, past, present and future.

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 - Agenda**

This is the Agenda for the Council meeting. For assistance with any of the agenda items, please telephone 8470 8888.

**Arabic**

هذا هو جدول أعمال اجتماع المجلس. للحصول على المساعدة في أي من بنود جدول الأعمال، يرجى الاتصال بالرقم 8470 8888.

**Chinese**

这是市议会会议议程。如需协助了解其中的任何议项，请致电8470 8888。

**Greek**

Αυτή είναι η Ημερήσια Διάταξη (Agenda) της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια σε οποιοδήποτε θέμα της ημερήσιας διάταξης, παρακαλούμε τηλεφωνήστε στο 8470 8888.

**Hindi**

यह काउंसिल की बैठक के लिए एजेंडा है। एजेंडा के किसी भी आइटम के साथ सहायता के लिए कृपया 8470 8888 पर टेलीफोन करें।

**Italian**

Questo è l'ordine del giorno per la riunione municipale. Per assistenza su uno dei punti dell'agenda chiamate il numero 8470 8888

**Macedonian**

Ова е дневен ред за состанокот на Советот на Општината. За помош за било која точка од дневниот ред, ве молиме телефонирајте на 8470 8888.

**Somali**

Kani waa ajandaha kulanka Golaha Degmada. Wixii caawima ah oo ku saabsan qodob kasta oo ka mid ah ajandaha fadlan la xiriir tel: 8470 8888.

**Vietnamese**

Đây là chương trình buổi họp của Hội đồng Thành Phố. Muốn biết thêm các thông tin về chương trình buổi họp, xin hãy gọi số 8470 8888.

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# Agenda

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## **1. WELCOME**

## **2. MEMBERSHIP**

Cr. Steph Amir  
Cr. Gaetano Greco  
Cr. Kim Le Cerf  
Cr. Trent McCarthy  
Cr. Lina Messina  
Cr. Susanne Newton  
Cr. Susan Rennie  
Cr. Julie Williams

## **3. APOLOGIES**

Cr. Tim Laurence is on an approved leave of absence.

## **4. DISCLOSURES OF CONFLICTS OF INTEREST**

## **5. CONSIDERATION OF REPORTS**

### **5.1 ADDRESS BY THE OUTGOING MAYOR**

**Author:** Manager Governance and Performance

**Reviewed By:** General Manager Governance and Engagement

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

**5.2 ADDRESS BY THE OUTGOING DEPUTY MAYOR**

**Author:** Manager Governance and Performance

**Reviewed By:** General Manager Governance and Engagement

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

**5.3 TERM OF THE MAYOR****Author:** Manager Governance and Performance**Reviewed By:** General Manager Governance and Engagement

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**EXECUTIVE SUMMARY**

Section 71 of the *Local Government Act 1989* prescribes that Council must elect a Councillor to be the Mayor of the Council at a meeting that is open to the public. Any Councillor is eligible for election (or re-election) to the office of Mayor.

Before a Mayor is elected, the Council may resolve to elect a Mayor for a term of two years. If no decision is made, the term of Mayor remains as one year.

The Mayor takes precedence at all municipal proceedings within the municipal district and must take the Chair at all meetings of the Council at which he or she is present.

<b>Recommendation</b>
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**That** Council resolves to elect a Mayor for a term of \_\_\_\_\_ year/s.

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**Attachments**

Nil

**DISCLOSURE OF INTEREST**

Section 80C of the *Local Government Act 1989* requires members of Council staff and persons engaged under contract to provide advice to Council to disclose any direct or indirect interest in a matter to which the advice relates.

The Officer reviewing this report, having made enquiries with relevant members of staff, reports that no disclosable interests have been raised in relation to this report.



**5.4 ELECTION OF THE MAYOR****Author:** Manager Governance and Performance**Reviewed By:** General Manager Governance and Engagement

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The Chief Executive Officer will invite nominations for the office of Mayor of the Council.

If there is only one nomination, the candidate nominated will be deemed to be elected.

If there is more than one candidate nominated, the nominees will be invited to give a two-minute presentation and the Chief Executive Officer will conduct a ballot in accordance with the *Local Government Act 1989* and the *Governance Local Law 2017*.

The Chief Executive Officer will declare the result of the election.

**5.5 TERM OF THE DEPUTY MAYOR****Author:** Manager Governance and Performance**Reviewed By:** General Manager Governance and Engagement

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**EXECUTIVE SUMMARY**

Darebin City Council's Governance Local Law 2017 allows for the election of a Deputy Mayor, subject to a resolution from Council.

<b>Recommendation</b>
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**That:**

- (1) Council resolves to elect a Deputy Mayor for a term of \_\_\_\_\_ year/s.
  - (2) The Deputy Mayor be appointed under section 73(3) of the *Local Government Act 1989* as the acting Mayor in the event that the Mayor is absent, incapable of acting or refusing to act.
  - (3) The Deputy Mayor or a Ward Councillor as directed by the Mayor shall act as spokesperson for the Mayor in the event that the Mayor is unavailable.
  - (4) The Deputy Mayor be elected following the election of the Mayor and according to the provisions at Section 9 of the Governance Local Law 2017.
  - (5) For all purposes other than that outlined in (2) and (3) above, the Deputy Mayor shall have the role and responsibilities of a Councillor.
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**Attachments**

Nil

**DISCLOSURE OF INTEREST**

Section 80C of the *Local Government Act 1989* requires members of Council staff and persons engaged under contract to provide advice to Council to disclose any direct or indirect interest in a matter to which the advice relates.

The Officer reviewing this report, having made enquiries with relevant members of staff, reports that no disclosable interests have been raised in relation to this report.

**5.6 ELECTION OF THE DEPUTY MAYOR****Author:** Manager Governance and Performance**Reviewed By:** General Manager Governance and Engagement

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Subject to a Council resolution to elect a Deputy Mayor, the Chief Executive Officer will invite nominations for the office of Deputy Mayor of the Council.

If there is only one nomination, the candidate nominated will be deemed to be elected.

If there is more than one candidate nominated, the nominees will be invited to give a two-minute presentation and the Chief Executive Officer will conduct a ballot in accordance with the *Local Government Act 1989* and the *Governance Local Law 2017*.

The Chief Executive Officer will declare the result of the election.

**5.7 MAYOR, DEPUTY MAYOR AND COUNCILLOR ADDRESSES**

**Author:** Manager Governance and Performance

**Reviewed By:** General Manager Governance and Engagement

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The Chief Executive Officer will invite the Mayor and Deputy Mayor to present a two-minute address.

Councillors will then be invited to make a two-minute response to the Mayor and Deputy Mayor's addresses.

**6. CLOSE OF MEETING**