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AGENDA OF THE SPECIAL COUNCIL MEETING

Monday 25 November 2019

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 Woi-Wurrung people as the Traditional Owners and custodians of the land and waters 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

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

Arabic

هذا هو جدول اعمال اجتماع المجلس. للحصول على المساعدة في أي من بنود جدول الاعمال، يرجى الاتصال بالهاتف 8888.8470

Chinese

这是市议会会议议程。如需协助了解任何议项，请致电8470 8888。

Greek

Αυτή είναι η Ημερήσια Διάταξη για τη συνεδρίαση του Δημοτικού Συμβουλίου. Για βοήθεια με οποιαδήποτε θέματα της ημερήσιας διάταξης, παρακαλείστε να καλέσετε το 8470 8888.

Hindi

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

Italian

Questo è l'ordine del giorno della riunione del Comune. Per assistenza con qualsiasi punto all'ordine del giorno, si prega di chiamare il numero 8470 8888.

Macedonian

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

Nepali

यो परिषद्को बैठकको एजेन्डा हो। एजेन्डाका कुनै पनि वस्तुसम्बन्धी सहायताका लागि कृपया 8470 8888 मा कल गर्नुहोस्।

Punjabi

ਇਹ ਵੈੱਸਲ ਦੀ ਮੀਟਿੰਗ ਵਾਸਤੇ ਏਜੰਡਾ ਹੈ। ਏਜੰਡੇ ਦੀਆਂ ਕਿਸੇ ਵੀ ਆਈਟਮਾਂ ਸੰਬੰਧੀ ਸਹਾਇਤਾ ਵਾਸਤੇ, ਕਿਰਪਾ ਕਰਕੇ 8470 8888 ਨੂੰ ਟੈਲੀਫੋਨ ਕਰੋ।

Somali

Kani waa Ajandaha Kulanka Golaha. Caawimada mid kasta oo ka mid ah qodobada laga wada hadlay, fadlan la xiriir 8470 8888.

Spanish

Este es el Orden del día de la Reunión del Concejo. Para recibir ayuda acerca de algún tema del orden del día, 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 Chương trình Nghị sự phiên họp Hội đồng Thành phố. Muốn có người trợ giúp mình về bất kỳ mục nào trong chương trình nghị sự, xin quý vị gọi điện thoại số 8470 8888.

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Agenda

1. MEMBERSHIP

Cr. Steph Amir
Cr. Gaetano Greco
Cr. Tim Laurence
Cr. Kim Le Cerf
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 ADDRESS BY THE OUTGOING MAYOR

Author: Manager Governance and Performance

Reviewed By: Chief Executive Officer

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.

4.2 ADDRESS BY THE OUTGOING DEPUTY MAYOR

Author: Manager Governance and Performance

Reviewed By: Chief Executive Officer

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.

4.3 ELECTION OF THE MAYOR 2019–2020**Author:** Manager Governance and Performance**Reviewed By:** Chief Executive Officer

The Chief Executive Officer will invite nominations for the office of Mayor of the Council for the period through to 6.00am on 24 October 2020.

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.

4.4 DEPUTY MAYOR 2019–2020**Author:** Manager Governance and Performance**Reviewed By:** Chief Executive Officer

EXECUTIVE SUMMARY

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

Recommendation

That:

- (1) Council resolves to elect a Deputy Mayor for the period through to 6.00am 24 October 2020.
 - (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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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.

4.5 ELECTION OF THE DEPUTY MAYOR 2019–2020**Author:** Manager Governance and Performance**Reviewed By:** Chief Executive Officer

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 for the period through to 6.00am on 24 October 2020.

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.

4.6 MAYOR, DEPUTY MAYOR AND COUNCILLOR ADDRESSES

Author: Manager Governance and Performance

Reviewed By: Chief Executive Officer

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.

5. CLOSE OF MEETING

**CITY OF
DAREBIN**

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 **National Relay Service**
relayservice.gov.au

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a hearing or speech
impairment, contact
us through the
National Relay Service.

 **Speak your language**
T 8470 8470

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Ελληνικά	नेपाली	اردو
हिंदी	ਪੰਜਾਬੀ	Tiếng Việt