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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday 25 November 2019

Released to the public on Thursday 28 November 2019



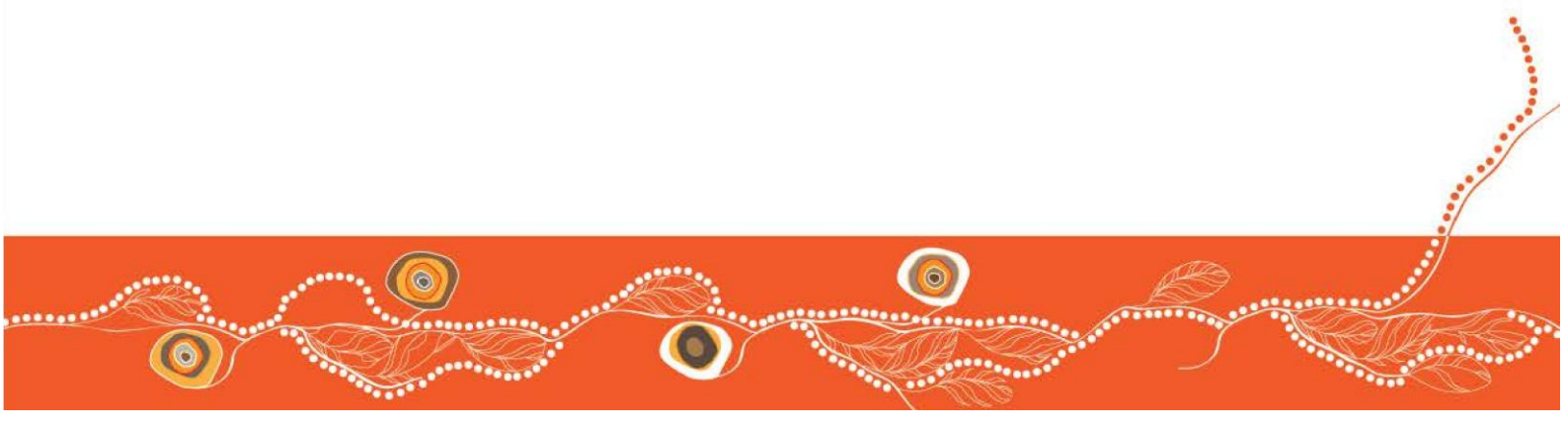
ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN

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 emerging.

Council also 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 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, παρακαλείστε 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 ਕੌਂਸਲ 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 کی روداد کے نقاط ہیں۔ روداد 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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**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT PRESTON CITY HALL,
284 GOWER STREET PRESTON ON MONDAY 25 NOVEMBER 2019**

THE MEETING OPENED AT 6.06PM

WELCOME

The Chief Executive Officer, Ms Sue Wilkinson, opened the meeting and acknowledged the Wurundjeri Woi-Wurrung people, traditional owners of the land.

Ms Wilkinson welcomed everyone to the meeting and noted the apologies received:

Ms Ged Kearney MP
Hon. Robin Scott MP
Ms Lidia Thorpe
Hon. Colin Brooks MP
Mr Nazih Elasmr MP
Ms Bronwyn Halfpenny MP
Mr Craig Ondarchie MLC
Ms Fiona Pattern
Hon. Jenny Mikakos MP
Dr Samantha Ratnam MLC

1. PRESENT

Councillors

Cr. Steph Amir
Cr. Tim Laurence
Cr. Kim Le Cerf
Cr. Trent McCarthy
Cr. Lina Messina
Cr. Susanne Newton
Cr. Susan Rennie
Cr. Julie Williams (arrived 6.10pm)

Council Officers

Sue Wilkinson - Chief Executive Officer
Ingrid Bishop - General Manager Governance and Engagement
Cathy Henderson - General Manager Community
Sam Hewett - General Manager Operations and Capital
Rachel Ollivier - General Manager City Sustainability and Strategy
Melinda Viksne - Manager Governance and Performance
Stephen Mahon - Coordinator Governance, Council Business and Civic Services
Karlee Ferrante - Council Business Officer

2. APOLOGIES

An apology was received from Cr. Greco

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

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 invited the outgoing Mayor, Cr. Rennie 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 invited the outgoing Deputy Mayor, Cr. Newton 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 invited nominations for the office of Mayor of the Council for the period through to 6.00am on 24 October 2020.

Cr. Lina Messina nominated Cr. Susan Rennie for election to the Office of Mayor. Cr. Rennie accepted the nomination.

Cr. Tim Laurence nominated Cr. Julie Williams for election to the Office of Mayor. Cr. Williams accepted the nomination.

Cr. Rennie and Cr. Williams each made brief presentations in support of their nomination for the position of Mayor.

After the Councillors voted for each of the candidates by a show of hands, the Chief Executive Officer declared Cr. Susan Rennie elected to the Office of Mayor of the City of Darebin for the 2019-2020 Council year.

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.

Council Resolution

MINUTE NO. 19-265**MOVED:** Cr. T McCarthy**SECONDED:** Cr. K Le Cerf**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.

CARRIED

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

The Chief Executive Officer outlined the process for the election of the Deputy Mayor and invited nominations for the office of Deputy Mayor of the Council for the period through to 6.00am on 24 October 2020.

Cr. Tim Laurence nominated Cr. Julie Williams for election as Deputy Mayor. Cr. Williams accepted the nomination.

Cr. Kim Le Cerf nominated Cr. Susanne Newton for election as Deputy Mayor. Cr. Newton accepted the nomination.

Cr. Williams and Cr. Newton each made brief presentations in support of their nomination for the position of Deputy Mayor.

After the Councillors voted for each of the candidates by a show of hands, the Chief Executive Officer declared Cr. Susanne Newton elected to the Office of Deputy Mayor of the City of Darebin for the 2019-2020 Council year.

4.6 MAYOR, DEPUTY MAYOR AND COUNCILLOR ADDRESSES

Author: Manager Governance and Performance

Reviewed By: Chief Executive Officer

The Chief Executive Officer invited the Mayor and Deputy Mayor to address the meeting.

Councillors were then invited to respond to the Mayor and Deputy Mayor's addresses.

5. CLOSE OF MEETING


The meeting closed at 7.02pm.

**CITY OF
DAREBIN**

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relayservice.gov.au

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