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# **STATUTORY MEETING OF COUNCIL MINUTES**

**HELD AT THE KNOX CIVIC CENTRE ON  
WEDNESDAY, 8 NOVEMBER 2016 AT  
7.03PM**

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# MINUTES

## STATUTORY MEETING OF COUNCIL

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**TONY DOYLE**  
**CHIEF EXECUTIVE OFFICER**

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### **PRESENT**

Cr Peter Lockwood	Baird Ward
Cr John Mortimore	Chandler Ward
Cr Jackson Taylor	Collier Ward
Cr Adam Gill	Dinsdale Ward
Cr Jake Keogh	Dobson Ward
Cr Tony Holland	Friberg Ward
Cr Lisa Cooper	Scott Ward
Cr Darren Pearce	Taylor Ward
Cr Nicole Seymour	Tirhatuan Ward
Mr T Doyle	Chief Executive Officer
Dr I Bell	Director – Engineering & Infrastructure
Mr A Kourambas	Director – City Development
Ms J Truman	Director – Corporate Development
Ms K Stubbings	Director – Community Services

### **PRAYER, KNOX STATEMENT OF COMMITMENT**

#### **AND**

### **ACKNOWLEDGEMENT OF TRADITIONAL LAND OWNERS**

(Read by the Chief Executive Officer, Mr Tony Doyle)

#### **1. COMMENCEMENT OF PROCEEDINGS**

The Chief Executive Officer, Mr Tony Doyle declared the meeting open at 7.03pm and extended a welcome to Councillors, staff and guests.

#### **2. APOLOGIES**

Nil

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### **3. WELCOME TO COUNTRY**

Welcome to Country by Wurundjeri Elder Georgina Nicholson

### **4. OATH OF OFFICE**

The Chief Executive Officer presided over the new elected Councillors taking their Oath of Office in accordance with Section 63(2) of the Local Government Act 1989. The Oaths were taken in the following order:

Peter Lockwood	Baird Ward
John Mortimore	Chandler Ward
Jackson Taylor	Collier Ward
Adam Gill	Dinsdale Ward
Jake Keogh	Dobson Ward
Tony Holland	Friberg Ward
Lisa Cooper	Scott Ward
Darren Pearce	Taylor Ward
Nicole Seymour	Tirhatuan Ward

Councillors signed the Oath of Office in the presence of the Chief Executive Officer, Mr Tony Doyle.

### **5. COUNCILLOR CODE OF CONDUCT DECLARATION**

Councillors made a written declaration, witnessed by the Chief Executive Officer, to abide by the Councillor Code of Conduct in accordance with Section 63(3) of the Local Government Act 1989.

Cr Peter Lockwood	Baird Ward
Cr John Mortimore	Chandler Ward
Cr Jackson Taylor	Collier Ward
Cr Adam Gill	Dinsdale Ward
Cr Jake Keogh	Dobson Ward
Cr Tony Holland	Friberg Ward
Cr Lisa Cooper	Scott Ward
Cr Darren Pearce	Taylor Ward
Cr Nicole Seymour	Tirhatuan Ward

**6. ELECTION OF MAYOR 2016/2017**

In accordance with Clause 11 of the Meeting Procedure and Use of Common Seal Local Law 2008, the Chief Executive Officer invited nominations for the office of Mayor 2016/2017.

**MOVED: CR LOCKWOOD**

**SECONDED: CR GILL**

That Councillor Darren Pearce be appointed to the position of Mayor for the Knox City Council, for the 2016/17 term.

There being no further nominations, the Chief Executive Officer declared Councillor Darren Pearce elected as Mayor of Knox City Council for 2016/17.

On election of the Mayor, immediate past Mayor, Councillor Tony Holland, assisted by the Personal Assistant to Mayor and Councillors, Mrs Eleonore Smith, placed the Mayoral Robes and Chain on the Mayor.

Mrs Susan Pearce, was presented with a gift by Councillor Holland.

Councillor Pearce assumed the Chair.

**7. CONGRATULATORY MOTION**

**MOVED: CR HOLLAND**

**SECONDED: CR TAYLOR**

That on behalf of the Council and residents of the municipality, congratulations be extended to Councillor Darren Pearce on being elected as Mayor of Knox City Council.

**CARRIED**

Councillors responded in turn congratulating the Mayor on his appointment.

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### **8. RESPONSE FROM NEWLY ELECTED MAYOR**

The Mayor responded to Council on his appointment.

### **9. MOTION OF THANKS**

**MOVED: CR MORTIMORE**

**SECONDED: CR LOCKWOOD**

That on behalf of Council and residents of the municipality a motion of appreciation be recorded to the outgoing Mayor, Councillor Tony Holland and partner, Miss Andrea Smith

**CARRIED**

Councillors responded in turn acknowledging the efforts of the outgoing Mayor, Councillor Tony Holland.

The Mayor presented to the immediate past Mayor, Cr Tony Holland, the gavel, plaque and Mayor's jewel.

The Mayor acknowledged Miss Andrea Smith and her contribution as the Mayor's partner and presented her with a gift.

### **10. RESPONSE FROM THE OUTGOING MAYOR, CR TONY HOLLAND**

Councillor Tony Holland reflected on his term of appointment, and thanked his Councillor colleagues and staff for their support during his mayoral term.

### **11. INTRODUCTORY SPEECHES**

His Worship the Mayor invited Councillors to deliver an introductory speech in response to their election as Councillor.

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Introductory speeches were delivered in the following order:

Peter Lockwood	Baird Ward
John Mortimore	Chandler Ward
Jackson Taylor	Collier Ward
Adam Gill	Dinsdale Ward
Jake Keogh	Dobson Ward
Tony Holland	Friberg Ward
Lisa Cooper	Scott Ward
Darren Pearce	Taylor Ward
Nicole Seymour	Tirhatuan Ward

The Chief Executive Officer, Mr Tony Doyle congratulated all Councillors on behalf of the Executive Management Team and staff on their appointment and also extended further congratulations to Councillor Pearce on his appointment as Mayor. Mr Doyle committed support on behalf of the staff to the Mayor and Councillors throughout their term.

### 12. APPOINTMENT TO COMMITTEES 2016/17

**MOVED: CR SEYMOUR**

**SECONDED: CR COOPER**

That Council adopt the attached schedule of representative appointments to the various Council and external Committees for the 2016/17 period effective from 8 November 2016.

**CARRIED**

### 13. CLOSE OF BUSINESS

The Mayor invited guests to supper in the Atrium.

**MEETING CLOSED AT 8.35PM**

Minutes of Meeting confirmed at the  
Ordinary Meeting of Council  
held on Tuesday 22 November 2016

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Chairman