

MINUTES



Statutory Meeting of Council

Held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Wednesday 31 October 2018

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PRESENT

Cr P Lockwood	Baird Ward
Cr J Mortimore	Chandler Ward
Cr J Taylor	Collier Ward
Cr A Gill (arrived at 7.02pm)	Dinsdale Ward
Cr J Keogh	Dobson Ward
Cr L Cooper	Scott Ward
Cr D Pearce	Taylor Ward
Cr N Seymour	Tirhatuan Ward
Mr T Doyle	Chief Executive Officer
Dr I Bell	Director – Engineering & Infrastructure
Ms J Oxley	Director - City Development
Mr M Fromberg	Director – Corporate Services
Ms K Parton	Acting Director – Community Services
Mr P McQue	Manager, Governance and Strategy

PRAYER, KNOX STATEMENT OF COMMITMENT

AND

ACKNOWLEDGMENT OF TRADITIONAL LAND OWNERS

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

1 Commencement of Proceedings - Welcome by the Chief Executive Officer, Mr Tony Doyle

The Chief Executive Officer, Mr Tony Doyle, declared the meeting open at 7.00pm and extended a welcome to Councillors, staff and guests.

2 Apologies

Apologies were received from Councillor Holland.

3 Welcome to Country

Welcome to Country by Wurundjeri Elder Georgina Nicholson

4 Election of Mayor 2018/19

In accordance with Clause 11 of the Meeting Procedure and Use of the Common Seal Local Law 2018, the Chief Executive Officer invited nominations for the office of Mayor 2018/19

NOMINEE: Cr Keogh

NOMINATOR: Cr Mortimore

SECONDED: Cr Pearce

There being no further nominations, the Chief Executive Officer declared Councillor Jake Keogh elected as Mayor of Knox City Council for 2018/19.

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

The Mayor's Partner Ms Teagan Cairns was presented with the Alice Tew Memorial brooch and a gift by Councillor Mortimore.

The Mayor presented the immediate past Mayor, Councillor John Mortimore, the gavel, plaque and Mayor's jewel.

The Mayor acknowledged Mrs Rosamund Mortimore and her contribution as the Mayoress and presented her with a gift.

Councillor Keogh assumed the Chair

5 Congratulatory Motion

MOTION

NOMINATOR: Cr Taylor

SECONDED: Cr Mortimore

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

CARRIED

6 Response from the Newly Elected Mayor

The Mayor responded to Council on his appointment to the Mayoral position.

7 Motion of Thanks to Outgoing Mayor

NOMINATOR: Cr Lockwood

SECONDED: Cr Pearce

That on behalf on behalf of Council and residents of the municipality a motion of appreciation be recorded to the outgoing Mayor, Councillor John Mortimore and partner, Mrs Rosamund Mortimore.

CARRIED

8 Response from Outgoing Mayor

Councillor John Mortimore reflected on his term of appointment and thanked his Councillor colleagues and staff for their support during his mayoral term.

9 Election of Deputy Mayor 2018/19

In accordance with Knox City Council's Deputy Mayor Policy, the Mayor invited nominations for the office of Deputy Mayor 2018/19.

NOMINEE: Cr Taylor

NOMINATOR: Cr Pearce

SECONDED: Cr Seymour

There being no further nominations, the Mayor declared Councillor Jackson Taylor elected as Deputy Mayor of Knox City Council for 2018/19.

10 Response from Newly Elected Deputy Mayor

The Deputy Mayor responded to Council on his appointment.

11 Appointment of Committees 2018/19

Appointments to the various Council and external committees were made for the 2018/19 period effective from 31 October 2018

RESOLUTION

MOVED: Cr Seymour

SECONDED: Cr Cooper

That Council adopt the following schedule of representative appointments to the various Council and external Committees for the 2018-19 period effective from 31 October 2018.

Committee	2018/19 Appointments		
Specific Purpose Committees			
Audit Committee	Cr Pearce	Cr Keogh	Cr Holland
CEO Performance Evaluation Committee	Cr Keogh	Cr Pearce	Cr Mortimore
Australia Day Awards Committee	Cr Lockwood	Cr Holland	Cr Keogh
ICT Governance Committee	Cr Keogh	Cr Pearce	Cr Lockwood
Strategic Projects Committees			
Knox Central Advisory Committee	Cr Pearce Cr Taylor	Cr Lockwood Cr Holland	Cr Keogh

Committee	2018/19 Appointments		
Working Groups			
Knox Regional Sports Working Group	Cr Gill	Cr Cooper	
Knox Hockey Working Group	Cr Taylor		
Life Stages Group			
Early Years Advisory Committee	Cr Cooper	Cr Gill	
Youth Committee	Cr Keogh	Cr Taylor	
Active Ageing Committee	Cr Seymour	Cr Mortimore	
Sustainable Development Group			
Environment Committee	Cr Mortimore		
Community Safety, Health and Wellbeing Committee	Cr Mortimore	Cr Holland	
City Futures Committee	Cr Pearce	Cr Lockwood	
Inclusive, Active and Creative Communities Group			
Disability Committee	Cr Seymour		
Multicultural Committee	Cr Lockwood	Cr Taylor	
Arts and Culture Committee	Cr Lockwood	Cr Taylor	
Recreation and Leisure Committee	Cr Holland	Cr Taylor	Cr Keogh
Grants Evaluation Group			
Community Development Fund	Cr Seymour	Cr Holland	Cr Keogh
Leisure Minor Capital Works Grant	Cr Taylor	Cr Holland	Cr Keogh
External Committees			
Eastern Affordable Housing Alliance	Cr Lockwood		
Eastern Alliance for Greenhouse Action	Cr Mortimore		
Eastern Regional Group of Councils	Cr Keogh	Cr Taylor	
Eastern Regional Libraries Corporation Board	Cr Lockwood	Cr Mortimore	Cr Cooper (sub)
Eastern Transport Coalition	Cr Lockwood		
Knox Interfaith Network	Cr Lockwood		
Metropolitan Waste Management Group	Cr Mortimore		
Municipal Association of Victoria	Cr Lockwood	Cr Mortimore (sub)	
MAV Environment Committee	Cr Mortimore		
Victorian Local Government Association	Cr Taylor		

CARRIED**12 Close of Business**

The Mayor invited guests to supper in Atrium.

MEETING CLOSED AT 7.51PM

Minutes of Meeting confirmed at the
Ordinary Meeting of Council
held on Monday, 26 November 2018

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Chairperson