

# Agenda

**Statutory Meeting of Council** 

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

on

Wednesday 31 October 2018 at 7:00 pm

# Order of Business

# **1. COMMENCEMENT OF PROCEEDINGS**

Welcome by the Chief Executive Officer, Mr Tony Doyle including Knox Statement of Commitment and Acknowledgement of Traditional Land Owners.

# 2. APOLOGIES

# **3. WELCOME TO COUNTRY**

Welcome to Country by Wurundjeri Elder

# 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 will invite nominations for the office of Mayor 2018/19.

# 5. CONGRATULATORY MOTION

# 6. RESPONSE FROM THE NEWLY ELECTED MAYOR

7. MOTION OF THANKS TO OUTGOING MAYOR

#### 8. RESPONSE FROM OUTGOING MAYOR

#### 9. ELECTION OF DEPUTY MAYOR 2018/19

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

#### **10. RESPONSE FROM THE NEWLY ELECTED DEPUTY MAYOR**

#### 11. APPOINTMENTS TO COMMITTEES 2018/19

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

#### **12. CLOSE OF BUSINESS**

Mayor to invite guests to supper in Atrium.

# TONY DOYLE CHIEF EXECUTIVE OFFICER