

MINUTES



Statutory Meeting of Council

Held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Wednesday 30 October 2019

The meeting commenced at 7:02 pm.

PRESENT:

<i>Cr J Keogh</i>	<i>Dobson Ward</i>
<i>Cr P Lockwood</i>	<i>Baird Ward</i>
<i>Cr J Mortimore</i>	<i>Chandler Ward (arrived at 7.05pm)</i>
<i>Cr M Timmers-Leitch</i>	<i>Collier Ward</i>
<i>Cr A Gill</i>	<i>Dinsdale Ward (arrived at 7.07pm)</i>
<i>Cr T Holland</i>	<i>Friberg Ward</i>
<i>Cr L Cooper</i>	<i>Scott Ward</i>
<i>Cr D Pearce</i>	<i>Taylor Ward</i>
<i>Cr N Seymour</i>	<i>Tirhatuan Ward</i>
<i>Mr T Doyle</i>	<i>Chief Executive Officer</i>
<i>Dr I Bell</i>	<i>Director – Engineering & Infrastructure</i>
<i>Mr M Kelleher</i>	<i>Director - City Development</i>
<i>Mr P McQue</i>	<i>Acting Director – Corporate Services</i>
<i>Ms T Scicluna</i>	<i>Director – Community Services</i>
<i>Mr A Dowling</i>	<i>Acting Manager, Governance</i>

Order of Business

- 1 Commencement Of Proceedings4
- 2 Apologies4
- 3 Welcome To Country4
- 4 Election Of Mayor 2019/20.....4
- 5 Congratulatory Motion5
- 6 Response From The Newly Elected Mayor5
- 7 Motion Of Thanks To Outgoing Mayor5
- 8 Response From Outgoing Mayor5
- 9 Election Of Deputy Mayor 2019/206
- 10 Response From Newly Elected Deputy Mayor.....6
- 11 Appointment Of Committees 2019/206
- 12 Close Of Business6

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

The Chief Executive, Mr Tony Doyle, declared the meeting open at 7.02pm and extended a welcome to Councillors, staff and guests.

2 Apologies

Nil

3 Welcome to Country

Welcome to Country by Wurundjeri Elder Uncle Bill Nichols

Councillor Mortimore entered the chamber at 7.05pm
Councillor Gill entered the chamber at 7.07pm

4 Election of Mayor 2019/20

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 2019/20

NOMINEE: Cr Seymour

NOMINATOR: Cr Holland

SECONDED: Cr Pearce

NOMINEE: Cr Keogh

NOMINATOR: Cr Keogh

SECONDED: Cr Timmers-Leitch

The Chief Executive Officer called for a vote on the position of Mayor and Councillor Nicole Seymour was declared as being elected to the Office of Mayor.

On election of the Mayor, the immediate past Mayor, Councillor Jake Keogh, 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 Paul Seymour was presented with the Alice Tew Memorial Pin and a gift by Councillor Keogh.

The Mayor presented the immediate past Mayor, Councillor Jake Keogh, the gavel, plaque and Mayor's jewel.

The Mayor acknowledged Miss Teagan Cairns and her contribution as the Mayoress and presented her with a gift.

Councillor Seymour assumed the Chair

5 Congratulatory Motion

MOTION

MOVED: Cr Pearce
SECONDED: Cr Holland

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

CARRIED

6 Response from the Newly Elected Mayor

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

7 Motion of Thanks to Outgoing Mayor

MOTION

MOVED: Cr Mortimore
SECONDED: Cr Timmers-Leitch

That on behalf of the Council and residents of the municipality, a motion of appreciation be recorded to the outgoing Mayor, Councillor Jake Keogh and partner Miss Teagan Cairns.

CARRIED

8 Response from Outgoing Mayor

Councillor Jake Keogh 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 2019/20

In accordance with Knox City Council's Deputy Mayor Policy, the Mayor invited nominations for the office of Deputy Mayor 2019/20.

NOMINEE: Cr Timmers-Leitch

NOMINATOR: Cr Mortimore

SECONDED: Cr Keogh

There being no further nominations, the Mayor declared Councillor Timmers-Leitch elected as the Deputy Mayor of Knox City Council for 2019/20.

10 Response from Newly Elected Deputy Mayor

The Deputy Mayor responded to her appointment.

11 Appointment of Committees 2019/20

RESOLUTION

That Council:

1. Refer consideration of the Appointments to Committees 2019/20 to the next Strategic Planning Committee Meeting.
2. Ensure that all current appointments to Committees continue until such time as Council or the Strategic Planning Committee resolves otherwise.

MOVED: Councillor Holland

SECONDED: Councillor Lockwood

CARRIED

12 Close of Business

The Mayor invited guests to supper in Atrium

MEETING CLOSED AT 7:47 pm

Minutes of Meeting confirmed at the
Ordinary Meeting of Council
held on Monday 25 November 2019

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Chairperson