Minutes of the Ordinary Meeting of Council – Mayoral Election

Held on the 11 November 2019

Olympia, Hawdon & Ibbott Rooms
Level 4, 1 Flintoff Street, Greensborough
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WELCOME

Mr Geoff Glynn, Acting Chief Executive Officer.

APPOINTMENT OF TEMPORARY CHAIRPERSON

The Acting Chief Executive Officer, Mr Geoff Glynn, called for nominations for a Temporary Chairperson.

Cr Tom Melican nominated Cr Wayne Phillips as Temporary Chairperson, seconded by Cr Craig Langdon.

Cr Wayne Phillips assumed the Chair at 7.03pm.

The Meeting opened at 7.03pm.

Acknowledgement of the Traditional Custodians

The temporary chairperson read an acknowledgement of the traditional custodians, the Wurundjeri Woi-wurrung people.

One Minute Silence

The Temporary Chairperson called for a one minute silence in honour of Remembrance Day.

Present

Cr Peter Castaldo, Cr Alison Champion, Cr Mark Di Pasquale, Cr Rick Garotti, Cr Craig Langdon, Cr Tom Melican, Cr Wayne Phillips.

Apologies & Leave of Absence

Nil

Disclosure of Interests

Nil
6. PARTICIPATION – COMMUNITY INVOLVEMENT IN COMMUNITY LIFE

6.1 ELECTION OF MAYOR

EXECUTIVE SUMMARY

The Local Government Act 1989 (the Act) stipulates that Council must elect a Mayor.

The Mayor is responsible for leading the Council and has a number of roles which are both legislative and functional. The legislative requirements are outlined in Sections 71 to 73 of the Local Government Act 1989 (the Act). The Act states that Council must elect a Mayor at a meeting that is open to the public.

The Act states that the Mayor not only takes precedence at all municipal proceedings within the municipality but must also take the Chair at all meetings of the Council at which he or she is present.

The Mayor’s role, however, extends well beyond officiating at Council Meetings or other municipal proceedings. Other important roles are to provide leadership, promote positive relationships, and to model good governance.

This report relates to the election of the Mayor for Banyule City Council for the 2019/20 Mayoral term until the General election on the 24 October 2020.

Resolution (CO2019/231)

The Temporary Chairperson called for nominations for the position of Mayor of Banyule City Council to be elected for the period which will finish at 6am the day of the general election being held 24 October 2020.

Cr Wayne Phillips nominated Cr Alison Champion, seconded by Mark Di Pasquale.

As no other nominations were received, the Temporary Chairperson announced Cr Alison Champion as being elected Mayor of Banyule City for the 2019/2020 Mayoral Term.

Moved: Cr Wayne Phillips
Seconded: Cr Mark Di Pasquale

CARRIED

The Temporary Chairperson vacated the Chair and Cr Alison Champion assumed the Chair as Mayor at 7.09pm.
6.2 CONSIDERATION OF NOMINATIONS FOR DEPUTY MAYOR

EXECUTIVE SUMMARY

The Local Government Act 1989 (the Act) does not cover the election of a Deputy Mayor. Accordingly, councils may choose to appoint a Deputy Mayor if they believe this will assist. Traditionally, Banyule Council has appointed a Deputy Mayor to provide support and assistance to the Mayor in undertaking his/her workload.

The Act does not prescribe a role for the position of Deputy Mayor or a level of remuneration over and above that available to councillors. For councils that have a Deputy Mayor, the position is a title only, and does not have a statutory role.

Unlike the roles of Deputy Premier or Prime Minister, a Deputy Mayor is not able to automatically step into the role of Mayor if this becomes necessary. An Acting Mayor must be appointed by Council on each occasion whenever an Acting Mayor is required.

This report requests Council to consider the appointment of a Deputy Mayor for the 2019/20 Mayoral term. Should Council elect a Deputy Mayor the term will conclude on the day to the general election being the 24 October 2020 at 6am.

Resolution (CO2019/232)

The Mayor called for nominations for the position of Deputy Mayor of Banyule City Council for the period ending 24 October 2020 at 6am.

Cr Tom Melican nominated Cr Cr Rick Garotti, seconded by Cr Craig Langdon.

As there were no further nominations Cr Rick Garotti was declared elected as Deputy Mayor of Banyule City Council for the 2019/2020 Mayoral Term, commencing 11 November 2019.

Moved: Cr Tom Melican
Seconded: Cr Craig Langdon
CARRIED
6.3 VOTE OF THANKS TO OUTGOING MAYOR AND DEPUTY MAYOR

EXECUTIVE SUMMARY

To provide an opportunity for Councillors to express appreciation to the former Mayor and Deputy Mayor.

Resolution (CO2019/233)

That:

1. Cr Wayne Phillips be congratulated and thanked for his contribution as Mayor of the City from 12 November 2018 to 11 November 2019; and

2. Cr Alison Champion be congratulated and thanked for her contribution as Deputy Mayor of the City from 12 November 2018 to 12 November 2019.

Moved: Cr Tom Melican
Seconded: Cr Craig Langdon

PRESENTATION OF GIFTS TO OUTGOING MAYOR, PARTNER & DEPUTY MAYOR

The Mayor gave a speech of appreciation and thanked her fellow Councillors and acknowledged the outstanding performance by the outgoing Mayor, Cr Wayne Phillips over the past 12 months.

All Councillors gave speeches of support for the Mayor and further acknowledgement to Cr Wayne Phillips for his efforts during his term as Mayor.

Councillors spoke about the good working relationship of the Council which allows them to achieve their common goal of servicing the Banyule community.
### 6.4 APPOINTMENT OF COUNCILLORS ON COMMITTEES

#### EXECUTIVE SUMMARY

Annually Council appoints Councillor delegates to the Council Advisory Committees and other committees.

Advisory Committees are made up of Councillors and community members. Committees are governed by Terms of References and meet to discuss issues and advise Council.

In addition to Advisory Committees, Council is often invited to participate on other committees, including various external committees in partnership.

Both Advisory and other committees provide important linkages between Council, Community and State agencies and interest groups.

Council’s approval of the Councillor appointments to the various committees is required.

Resolution (CO2019/234)

That:

1. Council determine Councillor delegates to Committees, Portfolios and other bodies.

<table>
<thead>
<tr>
<th>Banyule Advisory Committees</th>
<th>Delegate 2019/20</th>
<th>Substitute 2019/20</th>
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<tbody>
<tr>
<td>Aboriginal and Torres Strait Islander Advisory Committee</td>
<td>Cr Peter Castaldo&lt;br&gt;Cr Craig Langdon</td>
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<tr>
<td>Banyule Arts and Cultural Advisory Group (BACAC)</td>
<td>Cr Peter Castaldo&lt;br&gt;Cr Craig Langdon</td>
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<tr>
<td>Audit and Risk Advisory Committee</td>
<td>Cr Rick Garotti&lt;br&gt;Cr Wayne Phillips&lt;br&gt;Cr Tom Melican</td>
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<tr>
<td>Banyule Age-friendly City Advisory Committee (BAFCAC)</td>
<td>Cr Craig Langdon&lt;br&gt;Cr Alison Champion&lt;br&gt;Cr Peter Castaldo&lt;br&gt;Cr Tom Melican</td>
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<tr>
<td>Banyule Environment Advisory Committee (BEAC)</td>
<td>Cr Craig Langdon&lt;br&gt;Cr Peter Castaldo&lt;br&gt;Cr Tom Melican</td>
<td></td>
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<tr>
<td>Banyule Multicultural Advisory Committee (BMAC)</td>
<td>Cr Craig Langdon&lt;br&gt;Cr Tom Melican</td>
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### Disability and Inclusion Advisory Committee
Cr Craig Langdon
Cr Tom Melican

### Lesbian, Gay, Bisexual, Transgender, Intersex, Queer, Plus (LGBTIQ+) Advisory Committee
Cr Craig Langdon
Cr Tom Melican
Cr Peter Castaldo

### Other Council Committees

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<thead>
<tr>
<th>Committee</th>
<th>Delegate 2019/20</th>
<th>Substitute 2019/20</th>
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<tbody>
<tr>
<td>Child Youth &amp; Family Committee</td>
<td>Cr Alison Champion</td>
<td>Cr Craig Langdon</td>
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<td></td>
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<td>Cr Tom Melican</td>
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<td></td>
<td></td>
<td>Cr Peter Castaldo</td>
</tr>
<tr>
<td>Chief Executive Officer (CEO) Employment Matters Committee</td>
<td>All Councillors</td>
<td>All Councillors</td>
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### External Committees

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<tr>
<th>Committee</th>
<th>Delegate 2019/20</th>
<th>Substitute 2019/20</th>
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</thead>
<tbody>
<tr>
<td>Darebin Creek Management Committee</td>
<td>Cr Craig Langdon</td>
<td>Cr Peter Castaldo</td>
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<tr>
<td></td>
<td>Cr Alison Champion</td>
<td></td>
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<tr>
<td>Metropolitan Transport Forum (MTF)</td>
<td>Cr Tom Melican</td>
<td>Cr Mark Di Pasquale</td>
</tr>
<tr>
<td>Metropolitan Waste and Resource Recovery Group (MWRRG)</td>
<td>Cr Peter Castaldo</td>
<td>Cr Tom Melican</td>
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<tr>
<td>(Board Member)</td>
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<tr>
<td>Northern Alliance for Greenhouse Action (NAGA)</td>
<td>Cr Peter Castaldo</td>
<td>Cr Tom Melican</td>
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<tr>
<td>Northern Council Alliance</td>
<td>Cr Alison Champion</td>
<td>Cr Rick Garotti</td>
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<tr>
<td>Yarra Plenty Regional Library Board</td>
<td>Cr Alison Champion</td>
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<td></td>
<td>Cr Tom Melican</td>
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</table>
MINUTES ORDINARY MEETING OF COUNCIL 11 NOVEMBER 2019

Yarra Plenty Regional Library Audit Committee
One YPRL Board Member and 1 proxy

Cr Tom Melican
Cr Alison Champion (Proxy)

Municipal Association of Victoria – Committees, State Council (MAV)

<table>
<thead>
<tr>
<th>Municipal Association of Victoria – Committees, State Council (MAV)</th>
<th>Delegate 2019/20</th>
<th>Substitute 2019/20</th>
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</thead>
<tbody>
<tr>
<td><strong>MAV State Council – Representatives</strong></td>
<td>Cr Tom Melican</td>
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<tr>
<td>State Council is the MAV governing body. It is made up of representatives from each member council. Members must appoint a representative to attend State Council meetings, exercise their council’s vote and provide regular reports to their council on the activities.</td>
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Councillor Portfolio 2019/20

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<thead>
<tr>
<th>Councillor Portfolio</th>
<th>2019/20</th>
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<tbody>
<tr>
<td>City Development</td>
<td>Cr Wayne Phillips</td>
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<tr>
<td>Assets &amp; City Services</td>
<td>Cr Peter Castaldo</td>
</tr>
<tr>
<td>Community Programs</td>
<td>Cr Craig Langdon</td>
</tr>
<tr>
<td>Corporate Services</td>
<td>Cr Rick Garotti</td>
</tr>
</tbody>
</table>

2. The Committees and other bodies be advised accordingly.

Moved: Cr Tom Melican
Seconded: Cr Peter Castaldo CARRIED

Prior to closing the meeting the Mayor invited those present in the Chamber to join the Councillors in celebrating the election of the new Mayor and Deputy Mayor with refreshments being served in the foyer area.
Closure of Meeting

The Meeting was closed at 7.50pm.

DATED: ..................................... DAY OF ..................................... 2019

..............................................

MAYOR

The next Ordinary Meeting of Council will be held on Monday, 18 November 2019.