



MINUTES

SPECIAL MEETING OF COUNCIL HELD AT
STRATHMERTON PUBLIC HALL,
WEDNESDAY 8 NOVEMBER 2017

The meeting commenced at 6:00 pm.

PRESENT
Councillor John Beitzel
Councillor Kevin Bourke
Councillor Wendy Buck
Councillor Gary Cleveland
Councillor Ed Cox
Councillor Peter Lawless
Councillor Peter Mansfield
Councillor Libro Mustica
Councillor Marie Martin

IN ATTENDANCE:
Mark Henderson Chief Executive Officer
Andrew Close General Manager Infrastructure
Simon Rennie General Manager Corporate
Sally Rice General Manager Community
Linda Nieuwenhuizen Manager Governance and Communication

1. CALLING TO ORDER - CEO

2. PRAYER

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

Read by the Chief Executive Officer

3. ACKNOWLEDGEMENT OF COUNTRY

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

Read by the Chief Executive Officer

4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Nil

5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

FILE NO: 120.02.0010
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 7.1

ELECTION OF MAYOR

Executive Summary

The Chief Executive Officer will call for nominations for the election of Mayor of the Moira Shire Council in accordance with Council's Meeting Procedures Local Law 2017. At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council. The Mayor is to be elected after the fourth Saturday in October but not later than 30 November in each year.

The Chief Executive Officer called for nominations for the position of Mayor.

Councillor Gary Cleveland nominated Councillor Libro Mustica.

Councillor Ed Cox seconded the nomination.

Councillor Libro Mustica accepted the nomination.

There being no further nominations the Chief Executive Officer declared Councillor Libro Mustica duly elected as Mayor of Moira Shire Council for the ensuing year.

FILE NO: 100.01.001
6. GOVERNANCE

ITEM NO: 7.2

INCOMING MAYORAL STATEMENT

The incoming Mayor Cr Libro Mustica made a speech outlining his aspirations as the incoming Mayor for 2017/2018.

FILE NO: 120.02.0010
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 7.3

STATEMENT FROM OUTGOING MAYOR

Cr Gary Cleveland made a speech reflecting on his term as Mayor for 2016/2017.

FILE NO: 120.02.0010
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 7.4

ELECTION OF DEPUTY MAYOR

Executive Summary

In accordance with Part 2, clause 7 (5) of Council's Meeting Procedures Local Law 2017 the election of the Deputy Mayor follows the same procedure as that for the election of the Mayor.

It is recommended that Council appoint a Deputy Mayor for the period ending on the date of the next Mayoral election.

The Mayor, Cr Libro Mustica called for nominations for the position of Deputy Mayor.

*Councillor Wendy Buck nominated Councillor Ed Cox.
Councillor Gary Cleveland seconded the nomination.
Councillor Ed Cox accepted the nomination.*

*Councillor Marie Martin nominated Councillor Kevin Bourke.
Councillor Kevin Bourke seconded the nomination.*

*Councillor Peter Lawless nominated Councillor Peter Mansfield.
Councillor Peter Mansfield seconded the nomination.*

There being no further nominations Mayor, Cr Libro Mustica asked for a show of hands for Councillor Ed Cox.

Councillor Ed Cox received five votes.

The Mayor, Cr Libro Mustica declared Councillor Ed Cox duly elected as Deputy Mayor of Moira Shire Council for the ensuing year.

Meeting Closed

6:16 PM