

# COUNCIL MEETING

# MINUTES

(Open to the public)

**Monday 21 November 2022**

Online - Delivered via Webex Events

**Commencement** 6.34pm

**Attendance**

Councillor Jane Addis (Mayor)  
Councillor Jim Parke  
Councillor Felicity Sinfield  
Councillor Victor Franco  
Councillor Wes Gault  
Councillor Di Gillies  
Councillor Lisa Hollingsworth  
Councillor Susan Biggar  
Councillor Garry Thompson

**Apologies**

Councillor Cynthia Watson  
Councillor Nick Stavrou

<b><u>Officers</u></b>	Phillip Storer	Chief Executive Officer
	Daniel Freer	Director Places and Spaces
	Carolyn McClean	Director Community Support
	Scott Walker	Director Urban Living
	Mans Bassi	Director Customer and Transformation
	Mary-Anne Palatsides	Executive Manager People Culture & Development
	Amy Montalti	Chief Financial Officer
	Bryan Wee	Manager Governance and Legal
	Kirstin Ritchie	Coordinator Governance
	Elizabeth Manou	Senior Governance Officer

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**1. Declaration of conflict of interest of any councillor or council officer**

Nil.

*Councillor Addis vacates the Chair and joins her Councillor colleagues at 6:42pm*

*The Chief Executive Officer assumes the position of Chair in accordance with section 25 of the Local Government Act 2020 at 6.42pm.*

**2. Election of the Mayor for 2022-23**

The election of the Mayor of the City of Boroondara is conducted annually.

Following the election of Mayor, the Mayor is welcomed to the position as Leader of the City, and first Citizen.

The Chief Executive Officer, Phillip Storer, invited nominations for the office of the Mayor for the 2022-23 Mayoral year.

Councillor Gillies nominated Councillor Addis. Councillor Gault seconded the nomination. Councillor Addis accepted the nomination.

Councillor Hollingsworth nominated Councillor Sinfield. Councillor Parke seconded the nomination. Councillor Sinfield accepted the nomination.

There being two nominations the Chief Executive Officer invited each Mayoral candidate to speak to their nomination.

The Chief Executive Officer then invited Councillors to vote for their preferred Candidate.

Councillor Sinfield received a total of four votes.  
Councillor Addis received a total of four votes.

As neither candidate received the required absolute majority of votes neither was declared to have been elected.

**MOTION**

Moved Councillor Parke

Seconded Councillor Hollingsworth

That Council resolve to adjourn the remainder of the Council meeting until Thursday 8 December 2022; with the resumed Council meeting to commence at 6:30pm in the Council Chamber.

**Procedural motion - The Closure****MOTION****Moved Councillor Parke****Seconded Councillor Sinfield****That the motion be now put.****CARRIED**

The substantive motion was put and LOST

**Procedural Motion - Adjournment****MOTION****Moved Councillor Parke****Moved Councillor Sinfield****That the Council meeting be adjourned and resume in 10 minutes time.****CARRIED**

*The Council meeting was adjourned at 6.52pm*

*The Council meeting was resumed at 7.02pm with all Councillors present except Councillor Watson and Councillor Stavrou.*

The Chief Executive Officer again invited Councillors to vote for their preferred Candidate.

Councillor Sinfield received a total of four votes.  
Councillor Addis received a total of five votes.

As neither candidate received the required absolute majority of votes neither was declared to have been elected.

The Chief Executive Officer invited Councillors to vote for their preferred Candidate for the third time.

Councillor Sinfield received a total of four votes.  
Councillor Addis received a total of five votes.

As neither candidate received the required absolute majority of votes neither was declared to have been elected.

**MOTION****Moved Councillor Parke****Seconded Councillor Sinfield**

**That Council resolve to adjourn the remainder of the Council meeting until Thursday 8 December 2022; with the resumed Council meeting to commence at 6:30pm in the Council Chamber.**

**Procedural motion - The Closure****MOTION****Moved Councillor Parke****Seconded Councillor Sinfield****That the motion be now put.****CARRIED****The substantive motion was put and CARRIED****The meeting was adjourned at 7:07pm until 8 December 2022 at 6:30pm.****Confirmed****Chairperson**

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**Date**

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