

COUNCIL MEETING

MINUTES



(Open to the public)

Thursday 8 December 2022

Online - Delivered via Webex Events

Commencement 8.28pm

Attendance

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

Apologies Nil

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

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Procedural motion - Resumption

Moved Councillor Sinfield

Seconded Councillor Hollingsworth

That the Council Meeting adjourned on 21 November 2022 be resumed.

CARRIED

The Council meeting resumed at 8.32pm with all councillors present except Councillor

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

Nil.

Councillor Addis vacates the Chair and joins her Councillor colleagues at 8.33pm

The Chief Executive Officer assumes the position of Chair in accordance with section 25 of the Local Government Act 2020 at 8.33pm.

2. Election of the Mayor for 2022-2023

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

Following the election of the 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 Hollingsworth nominated Councillor Sinfield. Councillor Parke seconded the nomination. Councillor Sinfield accepted the nomination.

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

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

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

Having received an absolute majority of votes, the Chief Executive Officer declared Councillor Sinfield elected to the position of Mayor of Boroondara City Council for 2022/23.

The Mayor, Councillor Sinfield, assumed the Chair at 8.36pm.

Procedural motion - Adjournment

Moved Councillor Parke

Seconded Councillor Thompson

That the Council meeting be adjourned.

CARRIED

The Council meeting adjourned at 8.37pm

Procedural motion - Resumption

Moved Councillor Parke

Seconded Councillor Biggar

That the Council Meeting be resumed.

CARRIED

The Council meeting resumed at 8.47pm with all councillors present.

3. Election of the Deputy Mayor for 2022-2023

The Deputy Mayor must perform the role of the Mayor and may exercise any of the powers of the Mayor if:

- The Mayor is unable for any reason to attend a Council meeting or part of a Council meeting; or
- The Mayor is incapable of performing the duties of the office of Mayor for any reason, including illness; or
- The office of the Mayor is vacant.

The Mayor invited nominations for the office of the Deputy Mayor for 2022-23.

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

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

The Mayor then invited Councillors to vote for their preferred Candidate.

Councillor Gillies received a total of five votes.

Councillor Hollingsworth received a total of six votes.

Having received an absolute majority of votes, the Mayor declared Councillor Hollingsworth elected to the position of Deputy Mayor of Boroondara City Council for 2022/23.

4. Election of Chairpersons to Delegated Committees of Council

Chairpersons of the Urban Planning Delegated Committee and Services Delegated Committee are elected annually.

The Mayor invited nominations for the Chairperson of the Urban Planning Delegated Committee.

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

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

The Mayor then invited Councillors to vote for their preferred Candidate.

Councillor Stavrou received a total of five votes.
Councillor Gault received a total of five votes.

Procedural motion - Adjournment

Moved Councillor Thompson

Seconded Councillor Biggar

That the Council meeting be adjourned.

CARRIED

The Council meeting adjourned at 8.59pm

Procedural motion - Resumption

Moved Councillor Thompson

Seconded Councillor Biggar

That the Council Meeting be resumed.

CARRIED

The Council meeting resumed at 9.25pm with all councillors present.

The Mayor again invited Councillors to vote for their preferred Candidate.

Councillor Stavrou received a total of six votes.
Councillor Gault received a total of five votes.

Having received an absolute majority of votes, the Mayor appointed Councillor Stavrou as the Chairperson of the Urban Planning Delegated Committee until such time as Council resolved otherwise.

The Mayor invited nominations for the Chairperson for the Services Delegated Committee.

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

There being no further nominations, the Mayor appointed Councillor Gillies as the Chairperson of the Services Delegated Committee until such time as Council resolved otherwise.

5. Audit and Risk Committee Membership 2022-2023

The City of Boroondara appoints two councillors on an annual basis to the Audit and Risk Committee.

The Mayor invited nominations for members of the Audit and Risk Committee.

Councillor Thompson nominated Councillor Stavrou. Councillor Watson seconded the nomination. Councillor Stavrou accepted the nomination.

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

Councillor Biggar nominated Councillor Addis. Councillor Gillies seconded the nomination. Councillor Addis declined the nomination.

MOTION

Moved Councillor Hollingsworth

Seconded Councillor Thompson

That Council resolve, that until such time as Council resolves otherwise, Council membership of the Audit and Risk Committee shall comprise Councillors Stavrou and Parke.

CARRIED

6. Council and Committee Meeting Schedule 2023

Purpose

The purpose of this report to give consideration to adopting the attached Council and Committee meeting schedule for 2022 (Attachment 1).

Background

The Council and Committee Meeting schedule is set annually in advance, based on a regular monthly cycle. This ensures that Council complies with its Governance Rules and gives Council a timetable of meetings to duly consider Council business.

Key Issues

The schedule for 2023 is based around the same monthly cycle adopted for 2022 with some variations to accommodate for public holidays and statutory deadlines. Historically, deviations from the usual cycle occur:

- at the start and end of each year to account for the Christmas break
- where a public holiday falls on a Monday
- to accommodate specific needs.

Changes are made by the Chief Executive Officer, if required, in consultation with the Mayor or Chairpersons of the Delegated Committees.

Next Steps

Once adopted the schedule of meetings is communicated to the community by Council's website, advertisements in the Boroondara Bulletin and a public notice in the Age newspaper.

MOTION

Moved Councillor Thompson

Seconded Councillor Parke

That Council resolve to:

- 1. Adopt the Council and Committee Meeting Schedule for 2023 as annexed to the minutes.**
- 2. Authorise the Chief Executive Officer to amend the Council and Committee Meeting Schedule as necessary, in consultation with the Mayor and as required the Committee chairpersons, in accordance with the requirements of the Governance Rules**

CARRIED

The meeting concluded at 9.37pm

Confirmed

Chairperson _____

Date _____

MINUTES ATTACHMENTS



Council

Monday 19 December 2022

Attachments as annexed to the resolution:

6. Council and Committee Meeting Schedule 2023

City of Boroondara	
2023 Council Meeting Schedule	
Meeting Date	Meeting
FEBRUARY 2023	
30-Jan-23	Standby night
06-Feb-23	UPDC
13-Feb-23	SDC
13-Feb-23	CB&D
16-Feb-23	Standby night
20-Feb-23	UPDC
27-Feb-23	Council
27-Feb-23	CB&D
MARCH 2023	
06-Mar-23	UPDC
06-Mar-23	CB&D
09-Mar-23	Standby night
15-Mar-23	Audit and Risk Committee
20-Mar-23	UPDC
27-Mar-23	Council
27-Mar-23	CB&D
APRIL 2023	
03-Apr-23	UPDC
03-Apr-23	CB&D
13-Apr-23	Standby night
17-Apr-23	Council
17-Apr-23	CB&D
MAY 2023	
01-May-23	UPDC
08-May-23	SDC
08-May-23	CB&D
11-May-23	Standby night
15-May-23	UPDC
17-May-23	Audit and Risk Committee
22-May-23	Council
22-May-23	CB&D
29-May-23	Standby night

Meeting Date	Meeting
JUNE 2023	
05-Jun-23	UPDC
05-Jun-23	CB&D
15-Jun-23	Standby night
19-Jun-23	UPDC
26-Jun-23	Council (Adopt Budget)
26-Jun-23	CB&D
JULY 2023	
03-Jul-23	UPDC
10-Jul-23	SDC
10-Jul-23	CB&D
13-Jul-23	Standby night
17-Jul-23	UPDC
24-Jul-23	Council
24-Jul-23	CB&D
AUGUST 2023	
31-Jul-23	UPDC
07-Aug-23	SDC
07-Aug-23	CB&D
10-Aug-23	Standby night
14-Aug-23	UPDC
16-Aug-23	Audit and Risk Committee
21-Aug-23	Council
21-Aug-23	CB&D
28-Aug-23	Standby night
SEPTEMBER 2023	
04-Sep-23	UPDC
11-Sep-23	SDC
11-Sep-23	CB&D
14-Sep-23	Standby night
18-Sep-23	UPDC
18-Sep-23	Council
25-Sep-23	CB&D
OCTOBER 2023	
02-Oct-23	UPDC
09-Oct-23	SDC
09-Oct-23	CB&D
12-Oct-23	Standby night
16-Oct-23	UPDC
23-Oct-23	Council
23-Oct-23	CB&D
30-Oct-23	Standby night

Meeting Date	Meeting
NOVEMBER 2023	
06-Nov-23	UPDC
09-Nov-23	Standby night
13-Nov-23	SDC
13-Nov-23	CB&D
15-Nov-23	Audit and Risk Committee
20-Nov-23	Special Council Meeting (Councillor Assignments 2023-24 including election of Mayor & Chairpersons of Delegated Committees)
27-Nov-23	Council
27-Nov-23	CB&D
DECEMBER 2023	
04-Dec-23	UPDC
07-Dec-23	Standby night
11-Dec-23	SDC
11-Dec-23	CB&D
18-Dec-23	Council