

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

| | | |
|------------------------|----------------------|--|
| <u>Officers</u> | 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 |

A handwritten signature in dark ink, appearing to be a stylized 'J' or 'G' with a loop at the bottom.

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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.

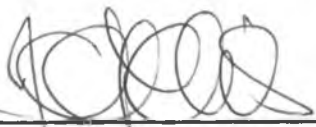

Councillor Addis received a total of five votes.

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****Date**

19/06/23