

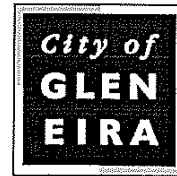


GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

19 APRIL 2016



MEMORANDUM

To Councillors

Cc

From Rebecca McKenzie, Chief Executive Officer

Date 1 April 2016

Subject Special Council Meetings – Tuesday 12 April 2016 and Tuesday 19 April 2016

In accordance with Section 84(3) of the Local Government Act 1989, you are hereby called to attend Special Council meetings of the Glen Eira City Council which have been called by His Worship the Mayor, Cr Neil Pilling, and which will be held on;

- a) **Tuesday 12 April 2016 commencing at 7.00PM** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to administer the Oath of Office to the elected candidate for the Rosstown Ward, and

- (b) **Tuesday 19 April 2016 commencing at 7.00PM 00PM** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to elect a Deputy Mayor.

A handwritten signature in black ink, appearing to read "Rebecca McKenzie".

Rebecca McKenzie
Chief Executive Officer



MEMORANDUM

To Rebecca McKenzie, Chief Executive Officer

Cc

From His Worship the Mayor, Cr Neil Pilling

Date 1 April 2016

Subject Special Council Meetings – Tuesday 12 April 2016 and Tuesday
19 April 2016

In accordance with Section 84(1) of the Local Government Act 1989, I hereby call Special Council meetings of the Glen Eira City Council to be held on;

- (a) **Tuesday 12 April 2016 commencing at 7.00PM** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to administer the Oath of Office to the elected candidate for the Rosstown Ward, and

- (b) **Tuesday 19 April 2016 commencing at 7.00PM 00PM** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to elect a Deputy Mayor.

Please call the Special Council meetings as detailed above in accordance with Section 84(3) of the above Act.

A handwritten signature in black ink, appearing to read "Neil Pilling".

Cr Neil Pilling
Mayor

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**MINUTES OF THE SPECIAL MEETING OF THE GLEN EIRA CITY COUNCIL
held on TUESDAY 19 APRIL 2016**

The meeting opened at 7.00 pm in the presence of:

**His Worship the Mayor, Councillor Neil Pilling
Councillor Mary Delahunty
Councillor Margaret Esakoff
Councillor Kelvin Ho
Councillor Jamie Hyams
Councillor Jim Magee
Councillor Thomas Sounness**

1. ACKNOWLEDGEMENT

On behalf of Council the Mayor read the following acknowledgement.

In the spirit of respect Council acknowledges the people and elders of the Kulin Nation who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES – Cr Lipshutz and Cr Lobo

Crs Magee/Sounness

That the apology be received and noted.

The MOTION was put and CARRIED unanimously.

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

The Chairperson reminded Councillors that we remain bound by their Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

The Chairperson also reminded Councillors of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

No Councillor disclosed any interest in any of the agenda items.

4. ELECTION OF DEPUTY MAYOR

Item 4**ELECTION OF THE DEPUTY MAYOR****1. Purpose**

To elect a Deputy Mayor for the remainder of the 2015-2016 Mayoral year following the resignation of the Deputy Mayor elected on 10 November 2015, Cr Okotel.

2. Election of Deputy Mayor

Sections 211 and 212 of Council's Local Law 2000, regulates proceedings for the election of Mayor in accordance with section 71 of the Local Government Act, 1989.

The Deputy Mayor is elected using the same process as follows:

211. *The Chief Executive shall preside over the election of Deputy Mayor.*

212.

- i. *The Chief Executive must call for nominations, from those Councillors present at the meeting of Council called under section 71 of the Local Government Act 1989 for the purpose of election of Deputy Mayor, for candidates for election as Deputy Mayor.*
- ii. *A Councillor may decline his or her nomination as a candidate.*
- iii. *If there is only one candidate, the Chief Executive must declare that candidate elected as Deputy Mayor.*
- iv. *If there is more than one candidate, the Chief Executive must conduct a poll, by show of hands, with voting to take place for each candidate in turn in the order in which his or her nomination was received.*
- v. *The Chief Executive must declare elected as Deputy Mayor the candidate receiving an absolute majority of votes.*
- vi. *If no candidate receives an absolute majority of votes, the candidate with the least number of votes must be eliminated and a further poll conducted as between the remaining candidates. If there are several candidates, this procedure must be continued until a candidate receives an absolute majority of votes.*
- vii. *If, for the purpose of eliminating the candidate with the least number of votes, two or more candidates have the same least number of votes, the candidate to be eliminated shall be determined by lot by the Chief Executive.*

Item 4 (cont'd)

- viii. if where there are two candidates, the vote is tied such that neither candidate receives majority of votes, the Chief Executive must conduct a further poll to attempt to break the deadlock. If the second votes is also tied, the candidate to be declared as Mayor shall be determined by lot by the Chief Executive.*
- ix. For the purpose of this clause, an “absolute majority of votes” means a number of votes greater than one half of the total number of votes lawfully cast in the poll.*

Unless acting as Mayor, that Councillor is in the same position as any other Councillor. Under the current Order-in-Council there is no capacity to remunerate that Councillor as deputy or while performing the role of Mayor.

The Chief Executive Officer presided over the election of Deputy Mayor pursuant to Sections 211 and 212 of Council’s Local Law 2009 and in accordance with section 71 of the Local Government Act, 1989.

The Chief Executive Officer called for nominations from Councillors present for candidates for election as Deputy Mayor.

Cr Magee nominated Cr Sounness.

There being no other nominees the Chief Executive Officer declared Cr Sounness duly elected Deputy Mayor of Glen Eira City Council for the remainder of 2015/16.

The Deputy Mayor addressed the Council after which Councillors took the opportunity to wish the Deputy Mayor well during his term in office.

5. CLOSURE OF MEETING

The meeting closed at 7.05PM.

CONFIRMED THIS 26 APRIL 2016

CHAIRPERSON