



Maribyrnong City Council

SPECIAL MEETING OF COUNCIL MINUTES

**Wednesday 8 November, 2017
6.30pm**

**Council Chamber
Level 1
Maribyrnong Council Offices
Corner Hyde and Napier Streets, Footscray**

MEMBERSHIP

Mayor Councillor Catherine Cumming (Chair)
Councillor Sarah Carter
Councillor Simon Crawford
Councillor Gina Huynh
Councillor Cuc Lam
Councillor Mia McGregor
Councillor Martin Zakharov

To be confirmed at the Ordinary Council Meeting
to be held on 21 November, 2017

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.30pm.

The Chief Executive Officer, Stephen Wall made the following acknowledgement statement:

"We acknowledge that we are on traditional lands of the Kulin Nation. We offer our respect to the Elders of these traditional lands, and through them to all Aboriginal and Torres Strait Islander peoples past and present".

PRESENT

Councillor Sarah Carter
Councillor Simon Crawford
Councillor Catherine Cumming
Councillor Gina Huynh
Councillor Cuc Lam
Councillor Martin Zakharov

IN ATTENDANCE

Chief Executive Officer, Stephen Wall
Director Infrastructure Services, Sunil Bhalla
Director Corporate Services, Celia Haddock
Director Planning Services, Nigel Higgins
Acting Director Community Services, Tara Frichitthavong
Manager Public Affairs and Community Relations, Deidre Anderson
Manager Governance and Commercial Service, Lisa King
Coordinator Governance, Danny Bilaver

2. APOLOGIES

An apology for this meeting has been received from Cr Mia McGregor.

3. LEAVE OF ABSENCE

Nil.

4. OFFICER REPORTS

4.1. Confirmation of the Mayoral Term

The purpose of this report was to confirm that the next Mayoral term will be for a period of one year.

Council Resolution

That Council confirms that the Mayoral term be for a period of one year commencing from the declaration of the election result of the Mayoral election by

the Chief Executive Officer.

Moved: Cr Martin Zakharov
Seconded: Cr Gina Huynh

CARRIED

4.2. Election of the Mayor

The purpose of this report was to elect a Mayor of Maribyrnong City Council.

The Chair, Chief Executive Officer, Stephen Wall, advised that the election of the Mayor was to be held in accordance with the Local Government Act 1989, and the Maribyrnong City Council Governance Law 2011, and called for nominations for the Mayor

Cr Cuc Lam was nominated by Cr Catherine Cumming. There being no other nominations, the Chair, Chief Executive Officer, Stephen Wall, declared Cr Cuc Lam the Mayor of Maribyrnong City Council for the period of one year.

4.3. Election of the Deputy Mayor

The purpose of this report was to elect a Deputy Mayor for a period of one year to coincide with the Mayoral term.

The Chair, Mayor Cr Cuc Lam, advised that the election of the Deputy Mayor was to be held in accordance with the Maribyrnong City Council Governance Law 2011, and called for nominations for the Deputy Mayor.

Cr Sarah Carter was nominated by Cr Martin Zakharov. There being no other nominations, the Chair, Mayor Cr Cuc Lam, declared Cr Sarah Carter the Deputy Mayor of Maribyrnong City Council for a period of one year to coincide with the Mayoral term.

4.4. Appointments to Council's Audit Committee and Special Committees established Under Section 86 of the Local Government Act 1989

The purpose of this report was to appoint Chairs of the City Development Special Committee (CDSC), the Enterprise Maribyrnong Special Committee, and members of the Audit Committee for a period of one year to coincide with the terms of Mayor and Deputy Mayor, and to note representation on the Inner Melbourne Action Plan Implementation Committee.

Council Resolution

That Council:

1. *Appoints Councillor Catherine Cumming as Chair of the City Development*

Special Committee for a one year term, to coincide with the Mayoral/Deputy Mayor term.

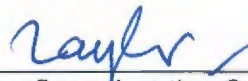
2. *Appoints the Mayor (ex-officio) and Councillors Martin Zakharov and Gina Huynh as members of the Enterprise Maribyrnong Special Committee for a one year term, to coincide with the Mayoral/Deputy Mayor term.*
3. *Appoints the Mayor (ex-officio) and Councillors Sarah Carter and Simon Crawford as representatives to the Audit Committee.*
4. *Notes the appointment of the Mayor and the Chief Executive Officer to the Inner Melbourne Action Plan Implementation Committee.*

Moved: Cr Martin Zakharov
Seconded: Cr Sarah Carter

CARRIED

5. MEETING CLOSURE

The Chair, Mayor Cr Cuc Lam, declared the meeting closed at 6.40pm.



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Chair, Mayor Cr Cuc Lam