



**SPECIAL COUNCIL MEETING OF
THE HUME CITY COUNCIL**

WEDNESDAY, 30 OCTOBER 2019

7.00PM

TOWN HALL BROADMEADOWS

OUR VISION:

Hume City Council will be recognised as a leader in achieving social, environmental and economic outcomes with a common goal of connecting our proud community and celebrating the diversity of Hume.

This meeting of the Hume City Council will be recorded and published in accordance with Council's Audio Recordings of Council Meetings Policy.

2. APPOINTMENT OF SECONDARY TEMPORARY CHAIRPERSON

Council's Code of Meetings Procedure contained in the *Governance Local Law 2013*, clause 1.6 (1.6.1 – 1.6.7) provides for the following procedure for the appointment of a second temporary chairperson:

1.6 *The Chief Executive Officer shall invite nominations for a second temporary Chairperson, which nominations do not need to be seconded.*

1.6.1 *If there is only one nomination, the candidate nominated shall be deemed to have been duly elected.*

1.6.2 *If there is more than one nomination, the Councillors present at the meeting shall vote for one of the candidates by a show of hands (or by such other method as Council determines).*

1.6.3 *In the event of a candidate receiving an absolute majority of the votes, that candidate shall be declared to have been duly elected.*

1.6.4 *In the event of no candidate receiving an absolute majority of the votes, the candidate with the fewest number of votes shall be declared to be a defeated candidate. The Councillors present at the meeting shall then vote for one of the remaining candidates by a show of hands (or by such other method as Council determines).*

1.6.5 *If one (1) of the remaining candidates receives an absolute majority of the votes, he or she shall be declared to have been duly elected. If none of the remaining candidates receives an absolute majority of the votes, the process of declaring the candidates with the fewest number of votes a defeated candidate and voting for the remaining candidates by a show of hands (or by such other method as Council determines) shall be repeated until one (1) of the candidates receives an absolute majority of the votes. That candidate shall be declared to have been duly elected.*

1.6.6 *In the event of two (2) or more candidates having an equality of votes and one (1) of them having to be declared:*

- (a) a defeated candidate; or*
- (b) duly elected*

the result will be determined by lot.

1.6.7 *The Chief Executive Officer shall have the conduct of any lot.*

3. RECOGNITION OF TRADITIONAL LAND OWNERS

The second temporary Chairperson will acknowledge that:

"We are meeting on country for which the members and elders of the Gunung-Willam-Balluk community and their forebears have been custodians for many centuries. The Gunung-Willam-Balluk of the Wurundjeri are the Traditional Custodians of this land. I would like to pay respect to the existing family members of the Gunung Willam Balluk and to Elders passed and present."

NOTICE OF MEETING

4. ELECTION OF THE MAYOR FOR THE 2019/2020 YEAR

Council's Code of Meetings Procedure contained in the *Governance Local Law 2013*, Clause 1.7 (1.7.1 – 1.7.7) provides for the following procedure for the election of the Mayor:

1.7 *The second temporary Chairperson shall then invite nominations for the office of Mayor, which nominations do not need to be seconded.*

1.7.1 *If there is only one nomination, the candidate nominated shall be deemed to have been duly elected.*

1.7.2 *If there is more than one nomination, the Councillors present at the meeting shall vote for one of the candidates by a show of hands (or by such other method as Council determines).*

1.7.3 *In the event of a candidate receiving an absolute majority of the votes, that candidate shall be declared to have been duly elected.*

1.7.4 *In the event of no candidate receiving an absolute majority of the votes, the candidate with the fewest number of votes shall be declared to be a defeated candidate. The Councillors present at the meeting shall then vote for one of the remaining candidates by a show of hands (or by such other method as Council determines).*

1.7.5 *If one (1) of the remaining candidates receives an absolute majority of the votes, he or she shall be declared to have been duly elected. If none of the remaining candidates receives an absolute majority of the votes, the process of declaring the candidates with the fewest number of votes a defeated candidate and voting for the remaining candidates by a show of hands (or by such other method as Council determines) shall be repeated until one (1) of the candidates receives an absolute majority of the votes. That candidate shall be declared to have been duly elected.*

1.7.6 *In the event of two (2) or more candidates having an equality of votes and one (1) of them having to be declared:*

- (a) a defeated candidate; or*
- (b) duly elected*

the result will be determined by lot.

1.7.7 *The Chief Executive Officer shall have the conduct of any lot.*

5. INSTALLATION OF THE MAYOR

In accordance with Section 73(2) of the *Local Government Act 1989*, the Mayor must take the chair once elected.

ADDRESS BY MAYOR

Mayor to address the meeting.

Councillors may wish to offer their congratulations to the newly elected Mayor.

6. ELECTION OF THE DEPUTY MAYOR FOR THE 2019/2020 YEAR

The procedure to elect a Deputy Mayor will be the same as to elect the Mayor.

NOTICE OF MEETING

7. APPOINTMENTS TO AUDIT COMMITTEE FOR THE 2019/2020 YEAR

Council at its meeting on 12 October 1998 established an Audit Committee as a Special Committee pursuant to Section 86 of the *Local Government Act 1989*.

Composition:

The membership of the Audit Committee was expanded to five members in May 2012, comprising of two Councillors, and three external independent persons, of which one shall be appointed the Chairperson. The maximum term within the Committee Terms of Reference of the independent members is 8 years. Council may, by resolution, vary this term limit.

With the scheduled retirement in April 2020 of two of the three independent members, it is proposed to extend Claire Filson's term for one year to provide for a staggered appointment of members in future years.

2018/2019 External Members:

Ms Claire Filson	Chairperson (originally appointed until April 2017, and reappointed in March 2017 for a further three year period commencing April 2017) External Member Originally appointed April 2012 until April 2016, and reappointed April 2015 for a further four years. Term ends April 2020
Mr Brian Keane	External Member Originally appointed April 2012, and reappointed April 2015. Term ends April 2020
Mr David Nairn	External Member Originally appointed 13 April 2015, and reappointed October 2018. Term ends April 2023.

2018/2019 Councillor Members:

Cr Drew Jessop
Cr Karen Sherry

Recommendation:

That Council:

- 7.1 **That Council extends Claire Filson's term as an Independent member and Chair of the Audit Committee until April 2021.**
- 7.2 **appoints Councillor members to the Audit Committee in accordance with the Instrument of Delegation for the 2019/2020 year;**
- 7.3 **fixes the allowance to be paid to the independent members at:**

Chairperson	\$8,500 per annum
Member	\$6,800 per annum.

NOTICE OF MEETING

8. APPOINTMENT OF CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE FOR THE 2019/2020 YEAR

Council resolved on 9 November 1998, that the Chief Executive Officer Review Committee be formally appointed at the Statutory Meeting each year. Council at its Special Meeting of 21 March 2001 resolved that the make up of the Committee be revised to comprise the Mayor and two other Councillors.

2018/2019 Councillor Members:

Cr Carly Moore(as Chairperson and Convenor)
Cr Geoff Porter
Cr Jack Medcraft

Recommendation:

8.1 That Council appoints the Mayor as Chairperson and Convenor, and two Councillors as members of the Chief Executive Officer Review Committee.

9. APPOINTMENT OF DELEGATES FOR THE 2019/2020 YEAR

9.1 Australian Mayoral Aviation Council

2018/2019 Councillor Members:

Cr Jack Medcraft (Council Representative)
Cr Jodi Jackson (Substitute Delegate)

Recommendation:

9.1 That the Australian Mayoral Aviation Council Representative and Substitute Delegate be appointed.

9.2 Municipal Association of Victoria

2018/2019 Councillor Members:

Cr Joseph Haweil (Council Representative)
Cr Naim Kurt (Substitute Delegate)

Recommendation:

9.2 That the Municipal Association of Victoria Representative and Substitute Delegate be appointed.

10. CLOSURE OF MEETING

**DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER**

24/10/2019