



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

THURSDAY, 12 NOVEMBER 2020

TOWN HALL BROADMEADOWS

CONFIRMED - 21 DECEMBER 2020

HUME CITY COUNCIL

Minutes of the TAKING OF OATH OR AFFIRMATION OF OFFICE and SPECIAL COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Thursday, 12 November 2020

at 7:01PM

at the Town Hall Broadmeadows

Proceedings to be Recorded

The Chief Executive Officer reminded Councillors and members of the Gallery that in accordance with the Victorian Government's COVID-19 Omnibus (Emergency Measures) Act 2020, introduced into the Local Government Act 2020, this meeting would be livestreamed, so as to promote transparency and openness.

The Chief Executive Officer reminded viewers and listeners that Council is the owner of the copyright in the livestream. Notwithstanding anything appearing on Council's website, any recording, copying or other use of the livestream is strictly prohibited and would therefore constitute a breach of Council's copyright.

1. OATH OF OFFICE

The Chief Executive Officer welcomed all those who were present and viewing the meeting via the livestream and advised that proceedings would commence with Councillor's taking of the Oath or Affirmation of Office ceremony.

The Chief Executive Officer then proceeded to call upon each successfully elected candidate in turn to come forward and take the Oath or Affirmation of Office and sign their Statement of Commitment to the Code of Conduct for Councillors, to complete the process of officially becoming a Councillor.

Councillors completed the Oath or Affirmation and signed their Declarations of Commitment to the Code of Conduct before the Chief Executive Officer in the following order:

Cr Carly Moore

Cr Joseph Haweil

Cr Jodi Jackson

Cr Jim Overend

Cr Jack Medcraft

Cr Jarrod Bell

Cr Sam Misho

Cr Chris Hollow

Cr Naim Kurt

Cr Karen Sherry

The Chief Executive Officer advised that **Cr Trevor Dance** had taken the Oath of Office and was sworn in as a Councillor at a private ceremony held on Wednesday 11 November.

Each Councillor made the Oath of Office and signed their declaration stating that they will abide by the Councillor Code of Conduct, as required under Section 30 of the Local Government Act 2020.

The signed Oaths of Office are appended to these minutes.

HUME CITY COUNCIL

Minutes of the SPECIAL COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Thursday, 12 November 2020

at 7:15PM

at the Town Hall Broadmeadows

Present:	a: Council	Cr Joseph Haweil	Mayor
		Cr Jack Medcraft	Deputy Mayor
		Cr Jarrod Bell	
		Cr Chris Hollow	
		Cr Jodi Jackson	
		Cr Naim Kurt	
		Cr Sam Misho	
		Cr Carly Moore	
		Cr Jim Overend	
		Cr Karen Sherry	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Roslyn Wai	Director Communications, Engagement and Advocacy
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Mr Michael Sinclair	Manager Strategic Communications
		Ms Carmel Ganino	Coordinator External Communications
		Ms Megan Kruger	Manager Governance
		Mr Brad Mathieson	Senior Governance Officer

ORDER OF BUSINESS**1. ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND**

The Chief Executive Officer read the following:

Hume City Council recognises the rich Aboriginal heritage within the municipality and acknowledges the Wurundjeri Woi Wurrung, which includes the Gunung Willam Balluk clan, as the Traditional Custodians of this land.

Council embraces Aboriginal and Torres Strait Islander living cultures as a vital part of Australia's identity and recognises, celebrates and pays respect to the existing family members of the Wurundjeri Woi Wurrung and to Elders past, present and future.

2. PRAYER

The Chief Executive Officer read the following:

Almighty God, we humbly beseech Thee to vouchsafe Thy blessing upon this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the Hume City.

Amen

3. CONFIRMATION OF THE OATH OF OFFICE

Moved: Cr Jack Medcraft, **Seconded:** Cr Carly Moore

In accordance with Section 30 of the *Local Government Act 2020*, each of the Councillors have taken the Oath of Office, and made a declaration which has been signed in front of the Chief Executive Officer, stating that they have read and will abide by the Hume City Councillor Code of Conduct.

CARRIED

4. ELECTION OF THE MAYOR FOR THE 2020/2021 YEAR

The Chief Executive Officer advised that under section 25 of *the Local Government Act 2020*, the Chief Executive Officer will chair the election of the Mayor. The election of the Mayor is conducted in accordance with Section 1.7 of Hume City Council's Governance Rules. For the purposes of this meeting, a reference to the Second Temporary Chairperson in Section 1.7 of Chapter 2 of Hume City Council's Governance Rules is to be taken as a reference to the Chief Executive Officer.

In accordance with Section 26(3) of the *Local Government Act 2020*, a Council resolution is first required to determine if the Mayor is to be elected for a 1 year term, or for a 2 year term.

Moved: Cr Karen Sherry **Seconded:** Cr Naim Kurt

That the Mayor be appointed for a 1 year term.

CARRIED

The Chief Executive Officer then invited nominations for the 2020/2021 year.

Cr Carly Moore nominated Cr Joseph Haweil. Cr Haweil accepted the nomination.

There being no further nominations, the Chief Executive Officer declared Cr Joseph Haweil to have been duly elected the Mayor of Hume City Council for the 2020/2021 year.

The Chief Executive Officer vacated the chair.

5. INSTALLATION OF THE MAYOR

Cr Joseph Haweil was presented with the Mayoral Jewel, and in accordance with Section 3 of Chapter 2 of Hume City Council's Governance Rules, assumed the chair.

ADDRESS BY MAYOR

The Mayor, Cr Joseph Haweil, addressed the meeting.

ADDRESS BY COUNCILLORS

Cr Carly Moore, Cr Karen Sherry, Cr Jarrod Bell, Cr Sam Misho, Cr Chris Hollow, Cr Naim Kurt, Cr Jim Overend, Cr Jodi Jackson and Cr Jack Medcraft, each, in turn, congratulated Cr Joseph Haweil on being elected Mayor.

6. ELECTION OF THE DEPUTY MAYOR FOR THE 2020/2021 YEAR

In accordance with section 26(3) of the Local Government Act 2020, a Council resolution is first required to determine if the Deputy Mayor is to be elected for a 1 year term, or for a 2 year term.

Moved: Cr Naim Kurt **Seconded:** Cr Carly Moore

That the Deputy Mayor be appointed for a 1 year term.

CARRIED

The Mayor called for nominations for Deputy Mayor.

Cr Jarrod Bell nominated Cr Jack Medcraft. Cr Medcraft accepted the nomination.

There being no further nominations, the Mayor declared Cr Jack Medcraft elected as Deputy Mayor of the Hume City Council for the 2020/2021 year.

7. APPOINTMENT TO AUDIT AND RISK COMMITTEE FOR THE 2020/2021 YEAR

Moved: Cr Jodi Jackson **Seconded:** Cr Jim Overend

That Council:

7.1 appoints Councillors Sherry and Moore to the Audit and Risk Committee in accordance with the Audit and Risk Committee Charter.

7.2 approves the increase in allowance to be paid to the independent members at:
Chairperson \$9,250 per annum
Member \$7,400 per annum.

7.3 That Mr David Nairn be appointed as Chairperson effective April 2021.

CARRIED

8. APPOINTMENT OF CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE FOR THE 2020/2021 YEAR

Moved: Cr Karen Sherry **Seconded:** Cr Chris Hollow

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

CARRIED

9. APPOINTMENT OF DELEGATES FOR THE 2020/2021 YEAR

9.1 AUSTRALIAN MAYORAL AVIATION COUNCIL (AMAC)

Moved: Cr Carly Moore **Seconded:** Cr Karen Sherry

That Councillor Jack Medcraft be appointed as the Australian Mayoral Aviation Council Representative and Councillor Sam Misho be appointed as the Substitute Delegate.

CARRIED

9.2 MUNICIPAL ASSOCIATION OF VICTORIA (MAV)

Moved: Cr Karen Sherry **Seconded:** Cr Sam Misho

That Councillor Joseph Haweil, as Mayor, be appointed as the Municipal Association of Victoria Representative, and Councillor Naim Kurt be appointed as the Substitute Delegate.

CARRIED

10 CLOSURE OF MEETING

The meeting closed at 7.59pm

.....
COUNCILLOR JOSEPH HAWEIL
MAYOR



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

Carly Moore

AFFIRMATION

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

I will abide by the Councillor Code of Conduct and uphold the Standards of Conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other act to the best of my skill and judgement.

Signed: *Moore*

Dated:..... *12/11/20*

Declared and witnessed at Broadmeadows this
12th day of November 2020

A handwritten signature in blue ink, appearing to read 'D. Isola', written over a light blue circular stamp.

DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

Joseph Haweil

OATH

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

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I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other act to the best of my skill and judgement.

Signed: .....

Dated: .....

Declared and witnessed at Broadmeadows this
12th day of November 2020



DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

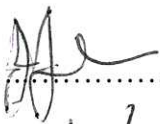
Jodi Jackson

AFFIRMATION

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

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I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other act to the best of my skill and judgement.

Signed: .....
Dated:.....12/11/2020.....

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12th day of November 2020



DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

Jim Overend

OATH

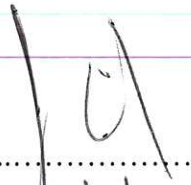
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Signed:

Dated:.....


12/11/20

Declared and witnessed at Broadmeadows this
12th day of November 2020



DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

Jack Medcraft

AFFIRMATION

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

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I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other act to the best of my skill and judgement.

Signed: 

Dated: 12/11/2020

Declared and witnessed at Broadmeadows this
12th day of November 2020



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CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

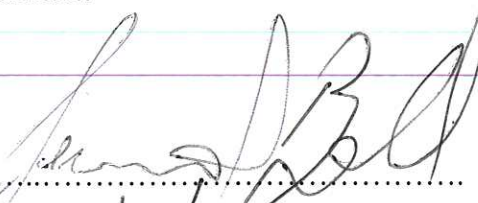
Jarrood Bell


AFFIRMATION

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Signed: 

Dated: 

Declared and witnessed at Broadmeadows this
12th day of November 2020



DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

Sam Misho

OATH

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

I will abide by the Councillor Code of Conduct and uphold the Standards of Conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other act to the best of my skill and judgement.

Signed:

Dated:..... 12th Nov 2020

Declared and witnessed at Broadmeadows this

12th day of November 2020

A handwritten signature in black ink, appearing to read 'D. Isola'.

DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

Chris Hollow

AFFIRMATION

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

I will abide by the Councillor Code of Conduct and uphold the Standards of Conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other act to the best of my skill and judgement.

Signed:

A handwritten signature in black ink, appearing to be 'CH', written over a dotted line.

Dated:.....

12/11/2020

Declared and witnessed at Broadmeadows this
12th day of November 2020

A handwritten signature in black ink, appearing to be 'D. Isola', written over a dotted line.

DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

Naim Kurt

AFFIRMATION

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

I will abide by the Councillor Code of Conduct and uphold the Standards of Conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other act to the best of my skill and judgement.

Signed:

Dated: 12/11/20

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12th day of November 2020

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DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

Karen Sherry

OATH

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

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DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL



OATH OF OFFICE

IN ACCORDANCE WITH SECTION 30 OF
THE *LOCAL GOVERNMENT ACT 2020*

.....

AFFIRMATION

I will undertake the duties of the office of Councillor in the best interests of the municipal community of Hume City.

I will abide by the Councillor Code Of Conduct and uphold the Standards Of Conduct set out in the Councillor Code Of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other act to the best of my skill and judgement.

Signed:

A handwritten signature in black ink, appearing to read 'Trevor Dance', written over a light blue horizontal line.

Trevor DANCE

Declared and witnessed at Broadmeadows this

11th day of November 2020

A handwritten signature in black ink, appearing to read 'Domenic Isola', written over a light blue horizontal line.

DOMENIC ISOLA
CHIEF EXECUTIVE OFFICER
HUME CITY COUNCIL