



MINUTES

SPECIAL MEETING OF COUNCIL HELD AT CIVIC
CENTRE, PUNT ROAD COBRAM,
WEDNESDAY 6 NOVEMBER 2019

The meeting commenced at 6:00 pm.

PRESENT Councillor Libro Mustica (Mayor)
Councillor Peter Lawless (Deputy Mayor)
Councillor Ed Cox
Councillor John Beitzel
Councillor Kevin Bourke
Councillor Wendy Buck
Councillor Gary Cleveland
Councillor Peter Mansfield
Councillor Marie Martin

IN ATTENDANCE: Mark Henderson Chief Executive Officer
Andrew Close General Manager Infrastructure
Sally Rice General Manager Community
Linda Nieuwenhuizen Manager Governance and Communication

1. CALLING TO ORDER - CEO

2. PRAYER

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

Read by the Chief Executive Officer.

3. ACKNOWLEDGEMENT OF COUNTRY

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

Read by the Chief Executive Officer.

4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Nil

5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

FILE NO: F18/01
4. A WELL RUN COUNCIL

ITEM NO: 7.1

ELECTION OF THE MAYOR

1. Executive Summary

The Chief Executive Officer will call for nominations for the election of Mayor of the Moira Shire Council in accordance with Council's Meeting Procedures Local Law 2017. At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council. The Mayor is to be elected after the fourth Saturday in October but not later than 30 November in each year with this year's term expiring on the conclusion of current council period.

The Chief Executive Officer called for nominations for the position of Mayor.

Councillor Cleveland nominated Councillor Libro Mustica.

Councillor John Beitzel seconded the nomination.

Councillor Libro Mustica accepted the nomination.

Councillor Peter Mansfield nominated Councillor Wendy Buck.

Nomination lapsed due to lack of seconder.

Councillor Marie Martin nominated Councillor Kevin Bourke

Nomination lapsed due to lack of seconder.

Councillor Wendy Buck nominated Councillor Peter Mansfield.

Councillor Mansfield declined the nomination.

There being no further nominations the Chief Executive Officer declared Councillor Libro Mustica duly elected as Mayor of Moira Shire Council for the ensuing year.

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FILE NO: F18/03
4. A WELL RUN COUNCIL

ITEM NO: 7.3

OUTGOING MAYORAL STATEMENT

Mayor Cr Libro Mustica made a speech reflecting on his term as Mayor for 2018/2019.

FILE NO: F18/02
4. A WELL RUN COUNCIL

ITEM NO: 7.4

ELECTION OF DEPUTY MAYOR

Executive Summary

In accordance with Part 2, clause 7 (5) of Council's Meeting Procedures Local Law 2017 the election of the Deputy Mayor follows the same procedure as that for the election of the Mayor.

It is recommended that Council appoint a Deputy Mayor until the conclusion of current council term.

The Mayor, Cr Libro Mustica called for nominations for the position of Deputy Mayor.

Councillor Marie Martin nominated Councillor Wendy Buck.

Councillor Peter Mansfield seconded the nomination.

Councillor Wendy Buck accepted the nomination.

Councillor Gary Cleveland nominated Councillor Peter Lawless.

Councillor Ed Cox seconded the nomination.

Councillor Peter Lawless accepted the nomination.

Councillor Kevin Bourke nominated Councillor Marie Martin.

Councillor Marie Martin declined the nomination.

There being no further nominations Mayor, Cr Libro Mustica asked for a show of hands for Councillor Buck.

Councillor Wendy Buck received three votes.

The Mayor, Cr Libro Mustica asked for a show of hands for Councillor Lawless.

Councillor Peter Lawless received five votes.

The Mayor, Cr Libro Mustica declared Councillor Peter Lawless duly elected as Deputy Mayor of Moira Shire Council for the ensuing year.

FILE NO: F18/01
4. A WELL RUN COUNCIL

ITEM NO: 7.2

INCOMING MAYORAL STATEMENT

Executive Summary

The incoming Mayor Cr Libro Mustica made a speech outlining his aspirations as the incoming Mayor for 2019/2020.

CLOSE OF MEETING: 6:17 PM