

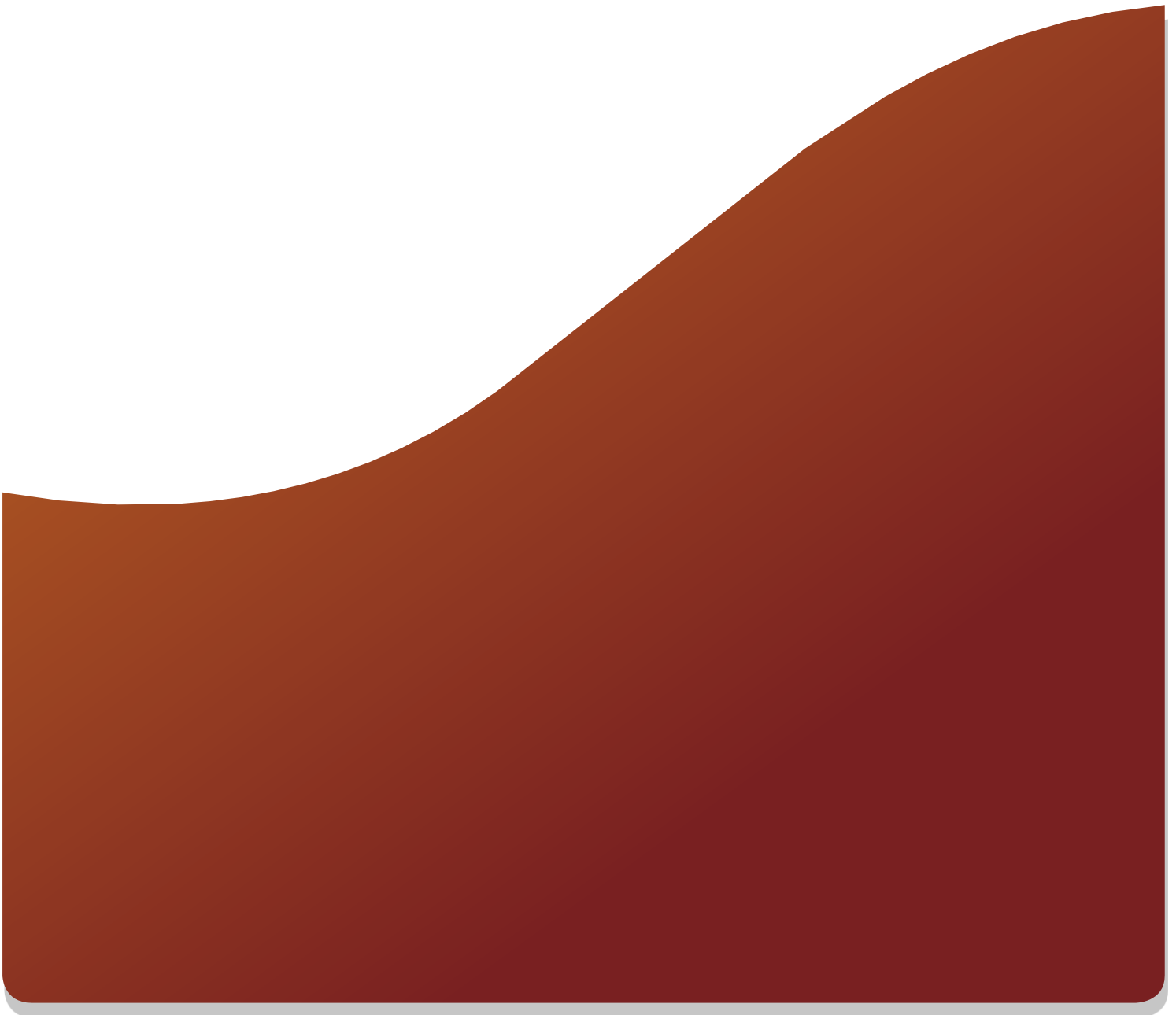
# Minutes

**Council Meeting**

**Tuesday 22 November 2022 at 11am**

**Gisborne Administration Centre**

**40 Robertson Street, Gisborne**



**Order of business**

<b>1</b>	<b>Acknowledgement of Country.....</b>	<b>3</b>
<b>2</b>	<b>Recording of live streaming of this Council meeting.....</b>	<b>3</b>
<b>3</b>	<b>Present.....</b>	<b>3</b>
<b>4</b>	<b>Apologies.....</b>	<b>3</b>
<b>5</b>	<b>Conflicts of interest.....</b>	<b>3</b>
<b>6</b>	<b>Duration of Mayoral term.....</b>	<b>3</b>
<b>7</b>	<b>Election of Mayor.....</b>	<b>4</b>
<b>8</b>	<b>Office and duration of Deputy Mayor term.....</b>	<b>4</b>
<b>9</b>	<b>Election of Deputy Mayor.....</b>	<b>4</b>

## 1 ACKNOWLEDGEMENT OF COUNTRY

Macedon Ranges Shire Council acknowledges the Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Peoples as the Traditional Owners and Custodians of this land and waterways. Council recognises their living cultures and ongoing connection to Country and pays respect to their Elders past, and present.

Council also acknowledges local Aboriginal and/or Torres Strait Islander residents of Macedon Ranges for their ongoing contribution to the diverse culture of our community.

## 2 RECORDING OF LIVE STREAMING OF THIS COUNCIL MEETING

This meeting was recorded and streamed live on the internet in accordance with Council's 'Live Streaming and Publishing Recordings of Meetings Policy, which can be viewed on Council's website.

## 3 PRESENT

Cr Jennifer Anderson, Cr Annette Death, Cr Rob Guthrie, Cr Anne Moore, Cr Geoff Neil, Cr Janet Pearce, Cr Mark Ridgeway, Cr Bill West

## IN ATTENDANCE

Bernie O'Sullivan (Chief Executive Officer), Adele Drago-Stevens (Director Corporate), Rebecca Stockfeld (Director Planning and Environment), Shane Walden (Director Assets and Operations), Maria Weiss (Director Community), Patricia Clive (Coordinator Governance), Lucy Webb-Wilson (Senior Governance Officer – Council Business)

## 4 APOLOGIES

Cr Dominic Bonanno

## 5 CONFLICTS OF INTEREST

NIL

## 6 DURATION OF MAYORAL TERM

### MOTION

#### Resolution 2022/85

Moved: Cr Rob Guthrie

Seconded: Cr Anne Moore

**That Council resolves to determine that the term of office of the Mayor will be for a one year term.**

**CARRIED**

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**7 ELECTION OF MAYOR**

Chief Executive Officer, Bernie O'Sullivan, invited nominations for the office of the Mayor for 2022-2023.

Cr West nominated Cr Death for the office of the Mayor which was seconded by Cr Ridgeway.

Cr Death accepted the nomination.

There were no further nominations for the position of Mayor

Cr Death was duly elected as the Mayor of Macedon Ranges Shire Council.

**Procedural note:** Mayor Death assumed the chair of the meeting at this time.

**8 OFFICE AND DURATION OF DEPUTY MAYOR TERM.****MOTION****Resolution 2022/86**

Moved: Cr Rob Guthrie

Seconded: Cr Mark Ridgeway

**That Council resolves to elect a Deputy Mayor for a of one year term in accordance with section 20(A) and section 26 (3) of the Local Government Act 2020.**

**CARRIED**

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**9 ELECTION OF DEPUTY MAYOR**

Mayor Death, invited nominations for the office of the Deputy Mayor for 2022-2023.

Cr Ridgeway nominated Cr Pearce for the office of the Deputy Mayor which was seconded by Cr Neil.

Cr Pearce accepted the nomination.

Cr West nominated Cr Anderson for the office of the Deputy Mayor which was seconded by Cr Guthrie.

Cr Anderson accepted the nomination.

No further nominations were received and the Mayor called for a vote.

Cr Pearce received 3 votes and Cr Anderson received 5 votes.

As Cr Anderson received an absolute majority of votes she was elected to the position of Deputy Mayor.

**The meeting closed at 11:29am.**

**The minutes of this meeting will be confirmed at the Council Meeting held on 14 December 2022.**