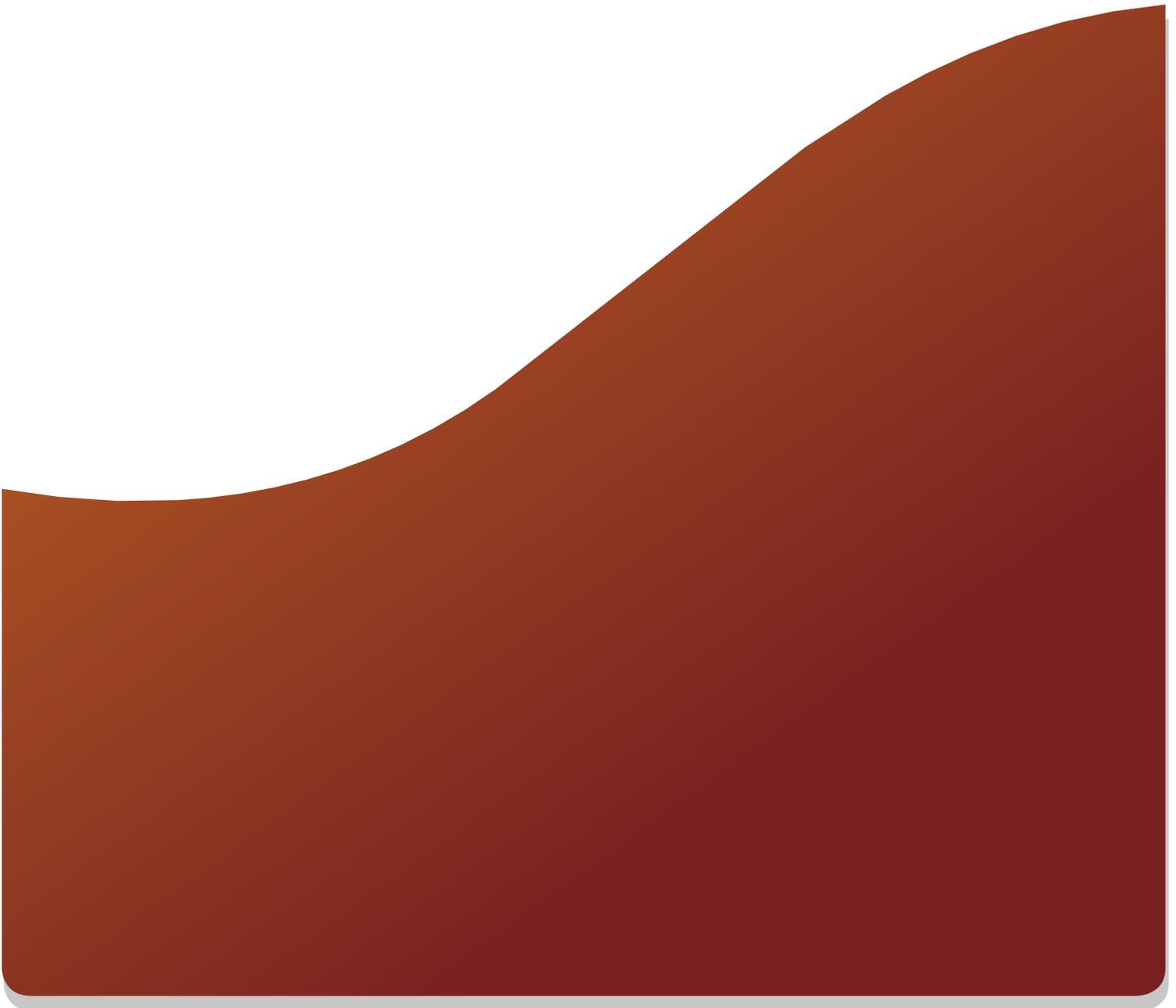


Minutes

**Unscheduled Council Meeting
Tuesday 23 November 2021 at 9am
Gisborne Administration Centre
40 Robertson Street, Gisborne**



Order of business

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1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledged that Macedon Ranges Shire is on Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Countries. Council acknowledges that we are gathering today on the land of Wurundjeri Woi Wurrung peoples. Council pays its respects to their Elders past, present and emerging and the Elders from other communities who may be here today.

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 Dominic Bonanno, 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), Shane Walden (Director Assets and Operations), Stephen Pykett (Acting Director Planning and Environment), Gina Lyons (Acting Director Corporate and Community), Jessica Baguley (Senior Governance Officer).

4 APOLOGIES

Carmen Lawrence (Interim Executive Manager People, Culture and Performance) and Kate Young (Manager Legal and Corporate Governance).

5 CONFLICTS OF INTEREST

Nil

6 DURATION OF MAYORAL TERM

MOTION

Resolution 2021/126

Moved: Cr Mark Ridgeway

Seconded: Cr Bill West

That Council elects a Mayor for a term of one year in accordance with section 26(3) of the Local Government Act 2020.

CARRIED

7 ELECTION OF MAYOR

Chief Executive Officer, Bernie O'Sullivan, invited nominations for the office of the Mayor for 2021-2022.

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

Cr Neil nominated Cr Ridgeway for the office of the Mayor which was seconded by Cr Bonanno. Cr Ridgeway accepted the nomination.

Crs Bill West, Jennifer Anderson, Rob Guthrie, Annette Death and Anne Moore voted for Cr Anderson for the office of the Mayor.

Crs Mark Ridgeway, Janet Pearce, Geoff Neil and Dominic Bonanno voted for Cr Ridgeway for the office of the Mayor.

MOTION**Resolution 2021/127**

Moved: Cr Annette Death

Seconded: Cr Anne Moore

That Council elects Cr Jennifer Anderson to the office of Mayor of Macedon Ranges Shire Council.

CARRIED UNANIMOUSLY

Mayor Anderson took the chair.

8 OFFICE AND DURATION OF DEPUTY MAYORAL TERM**MOTION****Resolution 2021/128**

Moved: Cr Rob Guthrie

Seconded: Cr Mark Ridgeway

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

CARRIED

9 ELECTION OF DEPUTY MAYOR

The Mayor, Cr Anderson invited nominations for the office of the Deputy Mayor for 2021-2022.

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

Cr West nominated Cr Guthrie for the office of the Deputy Mayor which was seconded by Cr Moore. Cr Guthrie accepted the nomination.

Crs Mark Ridgeway, Janet Pearce, Geoff Neil and Dominic Bonanno voted for Cr Pearce for the office of the Deputy Mayor.

Crs Bill West, Jennifer Anderson, Rob Guthrie, Annette Death and Anne Moore voted for Cr Guthrie for the office of the Deputy Mayor.

MOTION**Resolution 2021/129**

Moved: Cr Anne Moore

Seconded: Cr Annette Death

That Council elects Cr Rob Guthrie for a term of one year to the office of Deputy Mayor.

CARRIED UNANIMOUSLY

The meeting closed at 9.16am.