



WARRNAMBOOL CITY COUNCIL

The Annual (Statutory) Meeting of Council will be held in the Reception Room at the Warrnambool Civic Centre on Monday 11 November 2013 commencing at 5.45pm

MEMBERS:

Cr. Rob Askew
Cr. Jacinta Ermacora
Cr. Kylie Gaston
Cr. Peter Hulin
Cr. Brian Kelson
Cr. Michael Neoh
Cr. Peter Sycopoulis

OFFICERS:

Mr Bruce Anson Chief Executive

ORDER OF BUSINESS

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a) Presentation of Mayoral Pendant and Gavel to the Mayor.	
b) Congratulations and support from Council and Chief Executive.	
c) Mayor's response.	

10. Ceremonial motions7

- a) Motion of loyalty.
- b) Motion to Parliamentarians, community members of advisory committees and volunteers.
- c) Motion to recognise Sister City Relationship with Miura, Japan and Changchun, China.
- d) Motion of recognition of working relationship with councils of the Great South Coast region

11. Close of meeting.



**BRUCE A.ANSON
CHIEF EXECUTIVE**

Note: Councillors, senior officers, special guests and members of the community in the public gallery are warmly invited to join the Mayor and Councillors for light refreshments at the conclusion of the Annual Meeting in Committee Room 1.

1. OPENING & WELCOME

2. OPENING PRAYER

Almighty God
Grant to this Council
Wisdom, understanding and Sincerity of purpose
For the Good Governance of this City
Amen.

ORIGINAL CUSTODIANS STATEMENT

I wish to acknowledge the traditional owners of the land on which we stand and pay my respects to their Elders past and present.

3. ELECTION OF TEMPORARY CHAIRPERSON.

4. APOLOGIES

5. DECLARATION BY COUNCILLORS OF ANY CONFLICT OF INTEREST (INCLUDING DIRECT OR INDIRECT PECUNIARY INTEREST IN ANY ITEM ON THE AGENDA)

6. TERM OF OFFICE OF MAYOR

PURPOSE

To determine the term of the Mayor.

Following changes to provisions of the Local Government Act 1989 relating to the term a Mayor is elected for, Council may resolve to elect a Mayor for a term of 2 years. If no decision is made, the term of the Mayor remains as 1 year. This decision must be made before the Mayor is elected.

Where the Mayor is elected for a term of 2 years, the next Mayoral election must be after the fourth Saturday in October but not later than 30 November in the second year after the previous Mayoral election.

Prior to electing the Mayor, the Council is required to determine if the Mayoral term is 1 or 2 years.

RECOMMENDATION

I move that the term of the Mayor be for a period of 1 year.

7. PROCEDURE FOR ELECTION OF MAYOR

PURPOSE

This report is to give information regarding the procedure for Election of Mayor.

1. INTRODUCTION

The procedure for Election of the Mayor is prescribed in the Local Government Act 1989, Section 71.

Where there is more than one candidate, the method of voting is that where no candidate receives an absolute majority of votes, the candidate with the fewest number of votes is declared to be defeated. This procedure continues until one of the candidates has an absolute majority.

The Local Government Act requires that Councillors must elect a Councillor to be the Mayor at a meeting that is open to the public. The election of Mayor must not be done by secret ballot.

All Councillors are permitted to remain and vote as the issue of possible conflict of interest is specifically exempted in Section 79C of the Local Government Act 1989.

RECOMMENDATION

I move that this report be received.

8. NOMINATIONS TO BE CALLED FOR THE POSITION OF MAYOR

9. PRESENTATION TO INCOMING MAYOR

- a) Presentation of Mayoral Pendant and Gavel to the Mayor.
- b) Congratulations and support to Mayor from Council and Chief Executive.
- c) Mayor's response.

10. CEREMONIAL MOTIONS

PURPOSE

This report lists various ceremonial motions to be considered at the Council's Annual Meeting on 11 November 2013.

(a) **MOTION OF LOYALTY**

That Warrnambool City Council declare its loyalty and allegiance to Australia, the State of Victoria and the citizens of Warrnambool.

(b) **MOTION TO PARLIAMENTARIANS, COMMUNITY MEMBERS OF ADVISORY COMMITTEES AND VOLUNTEERS**

That the Warrnambool City Council places on record its appreciation to the Citizens of this City and district who have so willingly contributed to the governance and well being of the City and its services through their roles as Members of Parliament, service as community members of advisory committees and as volunteers, assisting in many Council and community activities.

(c) **MOTION TO RECOGNISE THE SISTER CITY RELATIONSHIP WITH MIURA, JAPAN & CHANGCHUN, CHINA**

That Warrnambool City Council place on record its commitment to international peace and understanding by its participation in the Sister City Relationship with Miura, Japan and Changchun, China.

(d) **MOTION OF RECOGNITION OF WORKING RELATIONSHIPS WITH NEIGHBOURING AND REGIONAL COUNCILS**

That Warrnambool City Council place on record its desire to work for the well being of the region through co-operation with its neighbours and regional Councils.