



# AGENDA

## Annual Meeting of Warrnambool City Council

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5.45pm Monday 27 October 2014

### VENUE:

**Reception Room  
Civic Centre  
25 Liebig Street  
Warrnambool**

Copies of the Warrnambool City Council's Agendas & Minutes  
can be obtained online at [www.warrnambool.vic.gov.au](http://www.warrnambool.vic.gov.au)

#### **COUNCILLORS**

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

**Bruce Anson  
CHIEF EXECUTIVE**



## WARRNAMBOOL CITY COUNCIL

**The Annual (Statutory) Meeting of Council will be held in the  
Reception Room at the Warrnambool Civic Centre on  
Monday 27 October 2014 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 motions .....7**

- 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, Changchun, China and Knoxville, USA.
- 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.**

**ACTION TO BE TAKEN**

**That a Temporary Chairperson be appointed.**

**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

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### PURPOSE

#### *To determine the term of the Mayor.*

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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.*

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### **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**

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## **9. PRESENTATION TO INCOMING MAYOR**

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- 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 27 October 2014.*

#### **(a) MOTION OF LOYALTY**

##### **RECOMMENDATION**

*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**

##### **RECOMMENDATION**

*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 & KNOXVILLE, USA**

##### **RECOMMENDATION**

*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, Changchun, China and Knoxville, USA.*

#### **(d) MOTION OF RECOGNITION OF WORKING RELATIONSHIPS WITH COUNCILS OF THE GREAT SOUTH COAST REGION**

##### **RECOMMENDATION**

*That Warrnambool City Council place on record its desire to work for the well being of the region through co-operation with councils of the Great South Coast region.*