



AGENDA

Annual Meeting of Warrnambool City Council

5.45pm Monday 30 November 2015

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

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 30 November 2015 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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	b) Congratulations and support from Council and Chief Executive.	
	c) Mayor's response.	

9. Ceremonial motions6

- 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

10. 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.

AUDIO RECORDING OF COUNCIL MEETINGS

All Open and Special Council Meetings will be audio recorded, with the exception of matters identified as confidential items in the agenda. This includes public participation sections of the meeting. Audio recordings of meetings will be made available for download on the internet via the Council's website by noon the day following the meeting and will be retained and publicly available on the website for 12 months following the meeting date. The recordings will be retained for the term of the current Council, after which time the recordings will be archived and destroyed in accordance with applicable public record standards. By participating in Open and Special Council meetings, individuals consent to the use and disclosure of the information that they share at the meeting (including any personal/sensitive information), for the purposes of Council carrying out its functions.

1. OPENING & WELCOME

2. OPENING PRAYER & ORIGINAL CUSTODIANS STATEMENT

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. 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.

7. NOMINATIONS TO BE CALLED FOR THE POSITION OF MAYOR

The Chief Executive will invite nomination/s for the Office of Mayor for 2015-16.

If more than one nomination is received for the position of Mayor for 2015-16, candidates will be given the opportunity to speak to the nomination for a period no longer than 5 minutes. Order of speaking will be in the order of nominations received.

8. PRESENTATION TO INCOMING MAYOR

- a) Presentation of Mayoral Pendant and Gavel to the Mayor by Chief Executive and Acting Chairperson.
- b) Congratulations and support to Mayor from Councillors and Chief Executive.
- c) Mayoral response.

9. CEREMONIAL MOTIONS

PURPOSE

This report lists various ceremonial motions to be considered at the Council's Annual Meeting on 30 November 2015.

(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.