



MINUTES

of the

COUNCIL MEETING

held on

WEDNESDAY

01 DECEMBER 2010

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 01 December 2010 at 7.30 pm.

PRESENT

Cr Alex Makin, Mayor	Mullum
Cr Tony Dib	Arrabri
Cr Ann Fraser	Mullum
Cr Nora Lamont	Mullum
Cr Michael Macdonald	Wyreena
Cr Paul Macdonald	Arrabri
Cr Rob Steane	Wyreena
Cr Natalie Thomas	Arrabri
Cr Les Willmott	Wyreena

Frank Dixon	Chief Executive Officer
Phil Turner	Director City Development
Helen Croxford	Director Community & Leisure Services
Marianne Di Giallonardo	Director Corporate Services
Trevor Welsh	Director Operations & Infrastructure
Stephen Onans	Team Leader Governance

The Chief Executive Officer took the Chair, opened the meeting and welcomed all present.

The prayer was read by Mr John Sharpe, Ringwood Church of Christ

The Acknowledgement of Country was read by the Chief Executive Officer.

APOLOGIES

Nil

ACTING CHAIRMAN

Chief Executive Officer requested nominations for the position of Acting Chairman.

Cr Willmott nominated Cr Makin as Acting Chairman.

There being no further nominations, the Chief Executive Officer declared Cr Makin as Acting Chairman.

Cr Makin took the Chair.

COUNCIL MEETING SCHEDULE FOR 2011

MOVED CR M. MACDONALD, SECONDED CR FRASER

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THAT THE COUNCIL MEETING SCHEDULE FOR FEBRUARY 2011 TO DECEMBER 2011 BE ADOPTED:-

	<i>Day</i>	<i>Date</i>
2011		
FEBRUARY	Monday	21
MARCH	Monday	28
APRIL	Monday	18
MAY	Monday	16
JUNE	Monday	27
JULY	Monday	18
AUGUST	Monday	15
SEPTEMBER	Monday	19
OCTOBER	Monday	17
NOVEMBER	Monday	21
	Wednesday <i>Election of Mayor</i>	30
DECEMBER	Monday	12

**All meetings to commence at 7.30pm and are held in the
Council Chambers, Braeside Avenue, Ringwood.**

CARRIED

ELECTION OF MAYOR – YEAR 2010/11

Cr Makin as Acting Chairman called for nominations for the position of Mayor.

Cr M. Macdonald nominated Cr Dib for the position of Mayor for the coming 12 months.

The Acting Chairman asked Cr Dib whether he was willing to accept the nomination.

Cr Dib stated that he accepted the nomination.

There being no further nominations, the Acting Chairman declared Cr Dib elected Mayor for the 2010/11 Mayoral year.

Cr Makin placed the 'Mayoral Drop' around the neck of the newly elected Mayor.

The Mayor, Cr Dib took the Chair.

All Councillors offered their congratulations and support to the Mayor.

The Chief Executive Officer, on behalf of Council Employees, extended congratulations and support to the Mayor.

The Mayor, Cr Dib, responded thanking Councillors for his election as Mayor.

Cr M. Macdonald, on behalf of Councillors and Employees, extended congratulations to the outgoing Mayor Cr Alex Makin and presented him with a gift.

Cr Makin responded, expressing his appreciation to Councillors and Employees, for the support given during his term as Mayor.

The Mayor invited the Public Gallery to supper at Karralyka Centre.

The meeting closed at 7.52 pm.

Confirmed

Date