



MINUTES

of the

COUNCIL MEETING

held on

THURSDAY

01 DECEMBER 2011

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Thursday 01 December 2011 at 7.30 pm.

PRESENT

Cr Tony Dib (Mayor)	Arrabri
Cr Ann Fraser	Mullum
Cr Nora Lamont	Mullum
Cr Michael Macdonald	Wyreena
Cr Paul Macdonald	Arrabri
Cr Alex Makin	Mullum
Cr Rob Steane	Wyreena
Cr Natalie Thomas	Arrabri
Cr Les Willmott	Wyreena
Frank Dixon	Chief Executive Officer
Phil Turner	Director City Development
Marianne Di Giallonardo	Director Corporate Services
Trevor Welsh	Director Operations & Infrastructure
Wendy King	Acting Director Community & Leisure Services
Stephen Onans	Team Leader Governance

The Chief Executive Officer took the Chair and opened the meeting.

The Chief Executive Officer welcomed all present and acknowledged the presence of the following persons in the Public Gallery:

- Mr Bill Wilkins (Honorary Freeman of the City of Maroondah) and
- Cr Joe Cossari (former Mayor of the City of Maroondah and present day Councillor at the City of Knox)

The prayer was read by Mr Ian Southwell, President, Maroondah Fellowship of Churches.

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

APOLOGIES

Helen Croxford Director Community & Leisure Services

ACTING CHAIRMAN

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

Cr Willmott nominated Cr Dib as Acting Chairman.

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

Cr Dib took the Chair.

COUNCIL MEETING SCHEDULE FOR 2012

MOVED CR M. MACDONALD, SECONDED CR P. MACDONALD

3647

THAT THE COUNCIL MEETING SCHEDULE FOR FEBRUARY 2012 TO NOVEMBER 2012 BE ADOPTED:-

	<i>Day</i>	<i>Date</i>
2012		
FEBRUARY	Monday	20
MARCH	Monday	26
APRIL	Monday	16
MAY	Monday	14 (Special Meeting re Budget)
	Monday	28
JUNE	Monday	25
JULY	Monday	16
AUGUST	Monday	27
SEPTEMBER	Monday	17
OCTOBER	Monday	None – Caretaker Period (Election Day 27 October)
NOVEMBER	Thursday <i>Swearing in of new Council and Election of Mayor</i>	8

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

CARRIED

ELECTION OF MAYOR – YEAR 2011/12

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

Cr Makin nominated Cr Steane for the position of Mayor for the coming 12 months.

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

Cr Steane stated that he accepted the nomination.

There being no further nominations, the Acting Chairman declared Cr Steane elected Mayor for the 2011/12 Mayoral year.

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

The Mayor, Cr Steane took the Chair and thanked Councillors for his election as Mayor.

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.

Cr Thomas, on behalf of Councillors and Employees, extended congratulations to the outgoing Mayor Cr Tony Dib and Mayoress Mrs Janet Dib presented them with a gift.

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

The Mayor, Cr Steane closed the meeting and invited the Public Gallery to supper.

The meeting closed at 7.56 pm.

Confirmed

Date