



LATROBE CITY COUNCIL

AGENDA FOR THE COUNCIL MEETING

**TO BE HELD IN NAMBUR WARIGA MEETING ROOM
CORPORATE HEADQUARTERS, MORWELL AND
VIA AUDIO-VISUAL LINK
AT 6:00PM ON
19 DECEMBER 2022
CM586**

Please note:

Opinions expressed or statements made by participants are the opinions or statements of those individuals and do not imply any form of endorsement by Council.

By attending a Council Meeting via audio-visual link those present will be recorded or their image captured. When participating in the meeting, consent is automatically given for those participating to be recorded and have images captured.

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1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

I would like to acknowledge that we are meeting here today on the traditional land of the Braiakaulung people of the Gunaikurnai nation and I pay respect to their elders past and present.

If there are other Elders present I would also like to acknowledge them.

2. THE PRAYER

Our Father who art in Heaven, hallowed be thy name. Thy kingdom come, thy will be done on earth as it is in Heaven. Give us this day our daily bread, and forgive us our trespasses, as we forgive those who trespass against us, and lead us not into temptation but deliver us from evil. For the kingdom, the power, and the glory are yours now and forever. Amen.

3. APOLOGIES AND LEAVE OF ABSENCE

4. DECLARATION OF INTERESTS

ORDER OF EVENTS

5. ORDER OF EVENTS

Item Number 5.1

19 December 2022

OUTGOING MAYOR SPEECH

An opportunity will be provided for the outgoing Mayor from the 2021/2022 Mayoral term to speak and reflect on their Mayoral term at the meeting.

Attachments

Nil

TERM OF OFFICE AND ELECTION OF THE MAYOR

EXECUTIVE SUMMARY

Mayoral terms in Latrobe City Council have historically been for one year however, pursuant to section 26(3) of the *Local Government Act 2020* (the Act), Council must determine by resolution whether the Mayor is to be elected for a one- or two-year term.

The process for the election of the Mayor, in accordance with the Governance Rules and the Act, is summarised as follows:

Election of the Mayor

- The Chief Executive Officer (CEO) will preside during the election of the Mayor.
- The CEO must invite nominations for the office of Mayor and confirm acceptance of the nomination with the nominee.
- Councillors may nominate themselves but each nomination must be seconded.
- If there is only one nomination, the candidate nominated is declared elected. If a Councillor nominates themselves and they are the only Councillor nominated, then that Councillor is elected even if the nomination is not seconded.
- If there is more than one nomination, the Councillors present at the meeting must vote for one of the candidates.
- The voting must be carried out in accordance with the procedure specified in the Governance Rules, having regard to the *Local Government Act 2020*.
- The newly elected Mayor then assumes the Chair for the remainder of the meeting.

Section 25 of the Act stipulates that the Mayor must be elected by an absolute majority of the Councillors. An absolute majority, as defined by section 25(7) of the Act, means the number of Councillors which is greater than half the total number of the Councillors of a Council. For Latrobe City Council, this means the Mayor must receive five or more votes to be elected.

RECOMMENDATION

That Council:

- a) Determines that the term for the Office of Mayor will be one year; and**
- b) Proceeds to elect the Mayor in accordance with the *Local Government Act 2020* and the Governance Rules for one year to serve for the 2022/2023 Mayoral term.**

DECLARATIONS OF INTEREST

Officers preparing this report have declared they do not have a conflict of interest in this matter under the provisions of the *Local Government Act 2020*.

Attachments

Nil

ELECTION OF THE DEPUTY MAYOR

EXECUTIVE SUMMARY

Section 20A of the *Local Government Act 2020* (the Act) allows Council to establish an office of Deputy Mayor by resolution.

Historically, Latrobe City Council has appointed a Deputy Mayor and it is recommended that this arrangement continues as the position provides deputising functions to the Mayoral role and enhances the leadership of the Councillor group.

If Council resolves to elect a Deputy Mayor, the same requirements and procedure as outlined in the Governance Rules and the Act for the election of the Mayor is to occur except that:

- the Mayor is to chair the election of the Deputy Mayor; and
- any reference to the Mayor is to be taken as a reference to the Deputy Mayor.

RECOMMENDATION

That Council:

- a) Establishes an office of Deputy Mayor for a one-year term; and**
- b) Proceeds to elect the Deputy Mayor in accordance with the *Local Government Act 2020* and the Governance Rules for one year to serve for the 2022/2023 Deputy Mayoral term.**

DECLARATIONS OF INTEREST

Officers preparing this report have declared they do not have a conflict of interest in this matter under the provisions of the *Local Government Act 2020*.

Attachments

Nil

PRESENTATIONS

An opportunity will be provided for the newly elected Mayor and Deputy Mayor to make a ceremonial speech.

An opportunity for photos will be provided at the close of the meeting.

Attachments

Nil

MEETING CLOSE

At the close of the meeting, the newly elected Mayor will thank those present for attending, including those who viewed the live stream of the meeting.

Attachments

Nil