

COMMENCEMENT

The meeting opened with Acknowledgement of Country and Prayer at 6pm.

IN ATTENDANCE

The Mayor Zac Miles, Councillors Carla Kassab, Marc Lane, Julia Prieston, Carol Tannous Sleiman, Tatyana Virgara and Ross Williams.

ALSO PRESENT

General Manager Mitchell Murphy, Director Finance and Corporate Strategy Maria Kenny, Director Community and Customer Services Annie Goodman, Director Infrastructure and Environmental Sustainability Samantha Urquhart, Director People and Culture Rosanna Guerra, Director Town Planning Steve Kourepis, Manager Communications and Events Shery Demian, Recording Jade Reed and Minute-taker Sarah Valentine.

APOLOGIES

No apologies were received.

DECLARATIONS OF INTEREST

The Mayor called for Declarations of Interest without response.

COUNCIL REPORTS

1.1 WELCOME TO COUNCILLORS - OATH/AFFIRMATION OF OFFICE

PROCEEDINGS IN BRIEF

All Councillors submitted their Oath to the General Manager and Mayor.

097/24 RESOLVED on the MOTION of Councillor Prieston, seconded Councillor Virgara

1. That the election results be noted.
2. That the Mayor and Councillors took the Oath in the form contained in the report.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Julia Prieston	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

CARRIED UNANIMOUSLY

1.2 ELECTION OF DEPUTY MAYOR

PROCEEDINGS IN BRIEF

The General Manager advised that two nominations had been received for the position of Deputy Mayor, being Cr Marc Lane and Cr Julia Prieston.

098/24 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Williams

1. The term of the Deputy Mayor be two (2) years.
2. That the method of voting for the election of the Deputy Mayor be open voting.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Julia Prieston	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

CARRIED UNANIMOUSLY

The following votes were received for the election of the Deputy Mayor:

- **Councillor Lane,**

RECORD OF VOTING	
In support	
Councillor Marc Lane	
Councillor Ross Williams	

- **Councillor Prieston,**

RECORD OF VOTING	
In support	
Mayor Zac Miles	
Councillor Carla Kassab	
Councillor Julia Prieston	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

Councillor Prieston was declared elected as the Deputy Mayor.

1.3 DELEGATION OF POWERS TO MAYOR AND DEPUTY MAYOR

PROCEEDINGS IN BRIEF

099/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Virgara

1. That the power and authorities contained in the Delegated Authority Instrument – Corp. S- Pol.10 Delegation of Powers to Mayor, be delegated pursuant to Section 377 of the Local Government Act, 1993 to the Mayor Cr Zac Miles for the ensuing term of Council.
2. That the power and authorities contained in the Delegated Authority Instrument – Corp. S- Pol.11 Delegation of Powers to Deputy Mayor, be delegated pursuant to Section 377 of the Local Government Act, 1993 to the Deputy Mayor for the ensuing term of Council.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Councillor Carla Kassab	
Councillor Marc Lane	
Deputy Mayor Julia Prieston	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

CARRIED UNANIMOUSLY

1.4 INTRODUCTION OF THE COUNTBACK METHOD

PROCEEDINGS IN BRIEF

A MOTION was moved by Cr Ross Williams seconded by Cr Marc Lane that:

1. That the report be received and noted.
2. That Council implement the countback method in the event that there is a need to fill a vacancy.

Cr Virgara foreshadowed a motion that:

1. That the report be received and noted.
2. That the countback method not be implemented in the event that there is a need to fill a vacancy.

The MOTION was put to the meeting.

RECORD OF VOTING	
For	Against
Councillor Marc Lane	Mayor Zac Miles
Councillor Ross Williams	Councillor Carla Kassab
	Deputy Mayor Julia Prieston
	Councillor Carol Tannous Sleiman
	Councillor Tatyana Virgara

The MOTION was LOST.

The FORESHADOWED became the MOTION.

100/24 RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston

1. That the report be received and noted.
2. That the countback method not be implemented in the event that there is a need to fill a vacancy.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Councillor Marc Lane
Councillor Carla Kassab	Councillor Ross Williams
Deputy Mayor Julia Prieston	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

The MOTION was CARRIED

1.5 ANNUAL FINANCIAL STATEMENTS FOR 30 JUNE, 2024

PROCEEDINGS IN BRIEF

101/24 RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman

1. That the report be received and noted.
2. That the draft 2023-24 General Purpose Financial Statements be referred for external audit, and to the Audit Risk and Improvement Committee, for its review of the Statements and the External Auditor’s report.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Councillor Carla Kassab	
Councillor Marc Lane	
Deputy Mayor Julia Prieston	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

Councillor Ross Williams	
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CARRIED UNANIMOUSLY

CONCLUSION

The meeting concluded at 6.27pm.

I confirm that these Minutes are a true and accurate record of Extraordinary Meeting No. 4537 held on 14 October 2024.

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Councillor Zac Miles
MAYOR

.....
Mitchell Murphy
GENERAL MANAGER