

MINUTES OF ANNUAL STATUTORY MEETING

**MONDAY, 12 NOVEMBER 2018** 



### MINUTES OF ANNUAL STATUTORY MEETING

## held in the Council Chambers, 20 Siding Avenue, Officer on Monday, 12 November 2018 The meeting commenced at 7pm

PRESENT: Councillors Michael Schilling, Carol Ryan, Jodie Owen, Graeme Moore, Ray

Brown, Jeff Springfield, Leticia Wilmot, Brett Owen, Collin Ross

Messrs Carol Ryan (CEO), Mike Ellis (GMAS), Jenny Scicluna (A/GMCS), Andrew Paxton (GMPD), Kristen Jackson (A/GMCWB), Doug Evans (MG)

The Chief Executive Officer acting as Temporary Chairman and Returning Officer opened the meeting at 7pm.

### ACKNOWLEDGEMENT OF TRADITIONAL LANDOWNERS

Cardinia shire council respectfully acknowledges that we are meeting on the traditional land of the Bunurong and Wurundjeri people and pay our respects to their elders past, present and emerging

### **APOLOGIES:**

Nil

DECLARATION OF PECUNIARY AND OTHER INTERESTS Nil.

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## 1 **ELECTION OF THE MAYOR**

FILE REFERENCE INT1875436

RESPONSIBLE GENERAL MANAGER Carol Jeffs

AUTHOR Doug Evans

### RECOMMENDATION

That Council proceed to elect the Mayor in accordance with the Meeting Procedure Local Law to serve until the Statutory Council Meeting to be held on Monday 11 November 2019.

### **Attachments**

Nil.

### **EXECUTIVE SUMMARY**

To elect a Councillor to the position of Mayor.

### **BACKGROUND**

The procedures to be followed for Election of the Mayor are set out in the Council's Meeting Procedure Local Law, Local Law No 19, as follows:

### 72. Procedure for election of Mayor

- 72.1 Councillors must elect a Councillor to be the Mayor.
- 72.2 The Mayor is to be elected at the Annual Statutory Meeting, and held:
  - 72.2.1 after the fourth Saturday in October but not later than 30 November in each year; or
  - 72.2.2 as soon as possible after there occurs a vacancy in the office of the Mayor.
- 72.3 Any Councillor is eligible for election or re-election to the office of Mayor.
- 72.4 Until the Mayor is elected, the Chief Executive Officer will be the temporary Chairperson and Returning Officer of the meeting at which the election of Mayor is to be conducted but will have no voting rights.
- 72.5 The election of Mayor is to be in accordance with the following procedure:
  - 72.5.1 The Returning Officer must invite nominations for the office of Mayor.
  - 72.5.2 If there is only one nomination (which must be seconded), the candidate nominated is deemed to be elected.
  - 72.5.3 If there is more than one nomination (each of which must be seconded), the Councillors present at the meeting must vote by show of hands for one of the candidates.
  - 72.5.4 If a candidate receives an absolute majority of the votes, that candidate is declared to have been elected.

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- 72.5.5 If no candidate receives an absolute majority of the votes, the candidate with the fewest number of votes is declared to be a defeated candidate. The Councillors present at the meeting must then vote for one of the remaining candidates by a further show of hands. This procedure shall continue until one of the candidates has an absolute majority.
- 72.5.6 In the event of two or more candidates having an equality of votes and one of them having to be declared:

72.5.6.1 a defeated candidate; or

72.5.6.2 duly elected

the result must be determined by lot.

72.5.7 If a lot is conducted, the Returning Officer has the conduct of the lot.

### POLICY IMPLICATIONS

Nil.

**RELEVANCE TO COUNCIL PLAN** 

Nil.

CONSULTATION/COMMUNICATION

Nil.

FINANCIAL AND RESOURCE IMPLICATIONS

Nil.

### CONCLUSION

Council is required to elect a Mayor for the coming year to serve until the Statutory Council Meeting to be held on 11 November 2019.



## 1 **ELECTION OF THE MAYOR**

The CEO called for nominations for the Office of Mayor.

Cr R Brown nominated Cr G Moore seconded by Cr C Ryan

Cr J Owen nominated Cr L Wilmot seconded by Cr M Schilling

Crs G Moore and L Wilmot spoke to their nominations.

The Returning Officer then put the nominations to a vote, following which Cr Graeme Moore was duly declared elected as Mayor.

The Mayor then thanked his colleague for electing him to the position and thanked Cr Leticia Wilmot for advising of her support to him and for her candidature.

The Mayor then congratulated the outgoing Mayor Cr Colin Ross for his term of Office, and presented him with a framed photo as a gift together with a portfolio of remembrances of his term of office. Cr Ross generally spoke of his term of office advising that he would take the opportunity at a later date elaborate further on his term.



## 2 ELECTION OF THE DEPUTY MAYOR

**FILE REFERENCE INT1875440** 

**RESPONSIBLE GENERAL MANAGER** Carol Jeffs

**AUTHOR** Doug Evans

### RECOMMENDATION

That Cr Collin Ross be elected as Deputy Mayor in accordance with the Meeting Procedure Local Law to serve until the Statutory Council Meeting to be held on 11 November 2019.

### **Attachments**

Nil.

### **EXECUTIVE SUMMARY**

Council has adopted a policy to elect a Deputy Mayor to assist the newly elected Mayor during their term of Office and to deputise for the Mayor should he or she be unavailable. The Policy also stipulates that where the immediate past Mayor is a sitting Councillor, then that Councillor be the Deputy Mayor for the same term of office as held by the Mayor.

### **BACKGROUND**

The Policy adopted for the position of Deputy Mayor stipulates as follows:

That Council adopt as policy the annual appointment of a Deputy Mayor to support the Mayoral role and where the immediate past Mayor is a sitting Councillor, then that Councillor be the Deputy Mayor for the same term of office as held by the Mayor.

The role of the Deputy Mayor shall be as follows:

- Attend social and other engagements at the request of the Mayor.
- Communicate with the media in the Mayor's official absence.
- Lead Council deputations when requested by the Mayor.
- Chair public meetings when requested by the Mayor.
- Preside at Citizenship Ceremonies in the Mayor's absence, in accordance with Section 27 of the Australian Citizenship Act (2007).
- Assist the Mayor generally in the carrying out of his/her duties as requested by the Mayor from time to time.
- Be available (where the immediate past Mayor is the Deputy Mayor) to provide general advice on the office of Mayor to the Mayor.
- To act as provided in the Local Government Act 1989, i.e. Chairing Council meetings in the Mayor's absence, noting that a vote must be taken to elect a temporary Chairperson.

Provided that the role and duties of the Deputy Mayor shall not compromise the traditional roles of Ward Councillors in representing the Mayor at activities within their Ward.

### **POLICY IMPLICATIONS**

Appointing a Deputy Mayor is in accordance with the adopted policy of the Council.



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Nil.

CONSULTATION/COMMUNICATION

Nil.

### FINANCIAL AND RESOURCE IMPLICATIONS

There are no financial or resource implications of appointing a Deputy Mayor as the role does not attract an additional allowance over and above the Councillor allowance payable.

### CONCLUSION

It is appropriate for the Council elect a Deputy Mayor to assist the Mayor during their term of office. In accordance with the adopted Policy it is appropriate for Cr Collin Ross as the immediate past Mayor to be elected to this position.



# 2 ELECTION OF THE DEPUTY MAYOR

Moved Cr Brett Owen seconded Cr Jeff Springfield

That Cr Collin Ross be elected as Deputy Mayor in accordance with the Meeting Procedure Local Law to serve until the Statutory Council Meeting to be held on 11 November 2019.

Cd.



## 3 COUNCIL MEETING CYCLE

FILE REFERENCE INT1876202

**RESPONSIBLE GENERAL MANAGER** Carol Jeffs

**AUTHOR** Doug Evans

### RECOMMENDATION

That

1. Meetings for the balance of 2018 be held as follows

7pm Monday 19 November, Council Meeting, 7pm Monday 3 December, Town Planning Committee Meeting, and 7pm Monday 10 December Council Meeting.

2. the following meeting timetable for 2019 be adopted with all meetings to commence at 7pm to be held in the Council Chamber, Civic Centre, Siding Avenue Officer, unless otherwise notified

Town Planning Committee	General Council
January No Meetings	
4 February	18 February
4 March	18 March
1 April	15 April
6 May	20 May
3 June	17 June
1 July	15 July
5 August	19 August
2 September	16 September
7 October	21 October
November No Meeting	
Statutory Council Meeting 11 November	18 November
2 December	9 December

### **Attachments**

Nil.

### **EXECUTIVE SUMMARY**

To consider a schedule of meetings for the forthcoming year.



### **BACKGROUND**

Council needs to set a schedule of meetings for the balance of 2018 and for 2019.

It is recommended that the same meeting and briefing protocol of convening a Town Planning Committee meeting on the first Monday of each month and a General Council meeting on the third Monday of each month with briefing sessions on Mondays be continued for the coming year.

Monday of each month with briefing sessions on Mondays be continued for the coming year.
POLICY IMPLICATIONS
Nil
RELEVANCE TO COUNCIL PLAN
Nil.
CONSULTATION/COMMUNICATION
Nil.
FINANCIAL AND RESOURCE IMPLICATIONS
Nil.

### CONCLUSION

It is appropriate for Council to settle on a preferred Meeting and Briefing cycle for 2019 and it is recommended that the same meeting and briefing protocol previously adopted be continued.



# **3 COUNCIL MEETING CYCLE**

Moved Cr C Ryan Seconded Cr M Schilling

### That

1. Meetings for the balance of 2018 be held as follows

7pm Monday 19 November, Council Meeting, 7pm Monday 3 December, Town Planning Committee Meeting, and 7pm Monday 10 December Council Meeting.

2. the following meeting timetable for 2019 be adopted with all meetings to commence at 7pm to be held in the Council Chamber, Civic Centre, Siding Avenue Officer, unless otherwise notified

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January No Meetings	
4 February	18 February
4 March	18 March
1 April	15 April
6 May	20 May
3 June	17 June
1 July	15 July
5 August	19 August
2 September	16 September
7 October	21 October
November No Meeting	
Statutory Council Meeting 11 November	18 November
2 December	9 December

Cd.



# 4 APPOINTMENT OF DELEGATES

FILE REFERENCE INT1876207

**RESPONSIBLE GENERAL MANAGER** Carol Jeffs

**AUTHOR** Doug Evans

### **RECOMMENDATION**

That Council proceed to make appointments of Councillors as representatives and delegates to the various groups and organisations as detailed below:

Committee/ Organisation	Delegates
Audit Committee	Crs Brett Owen & Ray Brown
Australia Day Reference Group	Crs Brett Owen, Graeme Moore and Collin
	Ross
Arts and Culture Reference Group	Crs Leticia Wilmot, Michael Schilling and Jeff
	Springfield
CALD Advisory Group	Crs Leticia Wilmot and Michael Schilling
Cardinia Access & Inclusion Advisory	Crs Brett Owen and Michael Schilling
Committee	
Casey Cardinia Foundation	Cr Brett Owen
Casey Cardinia Library Corporation	Crs Jodie Owen with Cr Ray Brown as
	substitute
Casey Cardinia Local History Reference Group	Crs Carol Ryan and Brett Owen
Chief Executive Appraisal Committee	Mayor of the day and previous two Mayors
Communities That Care	Cr Carol Ryan
Emerald Lake Park Advisory Committee	Cr Jeff Springfield
Grants Evaluation Committee	Crs Carol Ryan, Ray Brown and Jeff
	Springfield
Herb Thomas Memorial Trust	Cr Graeme Moore
Interface Councils	Mayor of the day
International Safer Cities Steering Committee	Crs Jodie Owen and Carol Ryan
Metropolitan Local Government Waste Forum	Cr Collin Ross
Municipal Association of Victoria	Mayor of the day
Mt Shamrock Quarry Extension Environmental	Cr Jeff Springfield
Review Committee	
National Growth Area Alliance	Mayor of the day
PB Ronald Trust	Cr Graeme Moore
South East Metropolitan Mayors and CEO's	Mayor of the day
Group	
Tourism Board	Cr Leticia Wilmot
Town Planning Committee	Committee of the whole Council
Victorian Local Governance Association	Mayor of the day with Cr Ross as substitute
Westernport Catchment Implementation	Cr Ray Brown
Committee	
Western Port Biosphere Councillor liaison	Cr Ray Brown
committee	
Yallock Drainage Advisory Committee to	Cr Ray Brown
Melbourne Water	
Youth Strategy Reference Group	Crs Carol Ryan and Michael Schilling with Cr
	Ray Brown as substitute



### **Attachments**

Nil.

### **EXECUTIVE SUMMARY**

To appoint representatives and delegates to various committees and organisations for the forthcoming year.

### **BACKGROUND**

Councillor representation is required for a number of internal and external committees and other organisations.

The delegates appointed by the previous Council were as follows:

Committee/ Organisation	Delegates
Audit Committee	Crs Brett Owen & Leticia Wilmot
Australia Day Reference Group	Mayor of the day and Crs Jodie Owen and
	Graeme Moore,
Arts and Culture Reference Group	Crs Leticia Wilmot, Michael Shilling and Jeff
	Springfield
CALD Advisory Group	Crs Leticia Wilmot and Michael Schilling
Cardinia Access & Inclusion Advisory	Crs Brett Owen and Michael Shilling
Committee	
Casey Cardinia Foundation	Cr Brett Owen
Casey Cardinia Library Corporation	Crs Jodie Owen with Cr Ray Brown as
	substitute
Casey Cardinia Local History Reference Group	Crs Carol Ryan and Brett Owen
Chief Executive Appraisal Committee	Mayor of the day and previous three Mayors
Communities That Care	Cr Carol Ryan
Emerald Lake Park Advisory Committee	Cr Jeff Springfield
Grants Evaluation Committee	Crs Carol Ryan, Ray Brown and Jeff
	Springfield
Herb Thomas Memorial Trust	Cr Graeme Moore
Interface Councils	Mayor of the day
International Safer Cities Steering Committee	Crs Jodie Owen and Carol Ryan
Metropolitan Local Government Waste Forum	Cr Collin Ross
Municipal Association of Victoria	Mayor of the day
Mt Shamrock Quarry Extension Environmental	Cr Jeff Springfield
Review Committee	
National Growth Area Alliance	Mayor of the day
PB Ronald Trust	Cr Graeme Moore
South East Metropolitan Mayors and CEO's	Mayor of the day
Group	
Tourism Board	Cr Leticia Wilmot
Town Planning Committee	Committee of the whole Council
Victorian Local Governance Association	Mayor of the day with Cr Ross as substitute
Westernport Catchment Implementation	Cr Ray Brown

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Committee	
Yallock Drainage Advisory Committee to	Cr Ray Brown
Melbourne Water	
Youth Strategy Reference Group	Crs Carol Ryan and Michael Shilling with Cr
	Ray Brown as substitute
Western Port Biosphere Councillor liaison	Cr Ray Brown
committee	

Yallock Drainage Advisory Committee to	Cr Ray Brown
Melbourne Water	
Youth Strategy Reference Group	Crs Carol Ryan and Michael Shilling with Cr
	Ray Brown as substitute
Western Port Biosphere Councillor liaison	Cr Ray Brown
committee	

POLICY	IMPL	.ICATI	IONS
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Nil.

**RELEVANCE TO COUNCIL PLAN** 

Nil.

CONSULTATION/COMMUNICATION

Nil.

FINANCIAL AND RESOURCE IMPLICATIONS

Nil.

### CONCLUSION

It is appropriate for Council to confirm the appointment of representatives and delegates to the various groups and organisations as detailed above.



# 4 APPOINTMENT OF DELEGATES

## Moved Cr J Owen Seconded Cr M Schilling

That Council proceed to make appointments of Councillors as representatives and delegates to the various groups and organisations as detailed below:

Audit Committee Australia Day Reference Group Crs Brett Owen, Graeme Moore and Collin Ross Arts and Culture Reference Group Crs Leticia Wilmot, Michael Schilling and Jeff Springfield Crs Leticia Wilmot and Michael Schilling Crd Inia Access & Inclusion Advisory Committee Casey Cardinia Foundation Crs Brett Owen and Michael Schilling Cardinia Local Foundation Crs Brett Owen Casey Cardinia Local History Reference Group Crs Jodie Owen with Cr Ray Brown as substitute Casey Cardinia Local History Reference Group Chief Executive Appraisal Committee Mayor of the day and previous two Mayors Communities That Care Crs Carol Ryan and Brett Owen Crs Garol Ryan and Brett Owen Crs Carol Ryan, Ray Brown and Jeff Springfield Cr Graeme Moore Interface Councils Interface Councils International Safer Cities Steering Committee Metropolitan Local Government Waste Forum Municipal Association of Victoria Mayor of the day Mayor of the day Mayor of the day Cr Jeff Springfield Cr Graeme Moore Mayor of the day Cr Jeff Springfield Cr Graeme Moore Mayor of the day Cr Jeff Springfield Cr Graeme Moore Mayor of the day Cr Jeff Springfield Cr Graeme Moore Mayor of the day Cr Jeff Springfield Cr Graeme Moore Mayor of the day Cr Jeff Springfield Cr Graeme Moore Mayor of the day Cr Jeff Springfield Cr Graeme Moore Mayor of the day Cr Graeme Moore Mayor of the day Cr Graeme Moore Cr Graeme Moore Cr Carol Ryan and Michael Schilling with Cr Ray Brown Committee Cr Ray Brown Cr Carol Ryan and Michael Schilling with Cr Ray Brown Crean Ryan as substitute Cr Carol Ryan and Michael Schilling with Cr Ray Brown Cr Carol Ryan and Michael Schilling with Cr Paul Brown as substitute	Committee/ Organisation	Delegates
Arts and Culture Reference Group  Crs Leticia Wilmot, Michael Schilling and Jeff Springfield  CALD Advisory Group  Crs Leticia Wilmot and Michael Schilling  Cardinia Access & Inclusion Advisory Committee  Casey Cardinia Foundation  Casey Cardinia Local History Reference Group  Chief Executive Appraisal Committee  Casey Cardinia Local History Reference Group  Crs Carol Ryan and Brett Owen  Crs Carol Ryan Ray Brown and Jeff Springfield  Crs Carol Ryan, Ray Brown and Jeff Springfield  Grants Evaluation Committee  Crs Carol Ryan, Ray Brown and Jeff Springfield  Herb Thomas Memorial Trust  Cr Graeme Moore  Interface Councils  International Safer Cities Steering Committee  Mayor of the day  International Safer Cities Steering Committee  Mayor of the day  Crs Jodie Owen and Carol Ryan  Crs Jodie Owen and Carol Ryan  Crs Carol Ryan  Mayor of the day  Crs Jodie Owen and Carol Ryan  Crs Carol Ryan  Mayor of the day  Crs Jodie Owen and Carol Ryan  Mayor of the day  Crs Jodie Owen and Carol Ryan  Cr Leticia Wilmot  Cr Jeff Springfield  Cr Ray Brown	Audit Committee	Crs Brett Owen & Ray Brown
Arts and Culture Reference Group  CALD Advisory Group  Cardinia Access & Inclusion Advisory Committee  Casey Cardinia Foundation  Casey Cardinia Library Corporation  Casey Cardinia Local History Reference Group Chief Executive Appraisal Committee  Casey Cardinia Evaluation  Cros Carol Ryan  Emerald Lake Park Advisory Committee Cros Carol Ryan, Ray Brown and Jeff Springfield  Grants Evaluation Committee Cros Carol Ryan, Ray Brown and Jeff Springfield  Cros Graeme Moore  Interface Councils  International Safer Cities Steering Committee  Metropolitan Local Government Waste Forum  Municipal Association of Victoria  Mt Shamrock Quarry Extension Environmental Review Committee  National Growth Area Alliance  National	Australia Day Reference Group	Crs Brett Owen, Graeme Moore and Collin
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Metropolitan Local Government Waste Forum  Municipal Association of Victoria  Mt Shamrock Quarry Extension Environmental Review Committee  National Growth Area Alliance  PB Ronald Trust  South East Metropolitan Mayors and CEO's Group  Tourism Board  Town Planning Committee  Westernport Catchment Implementation Committee  Western Port Biosphere Councillor liaison committee  Yallock Drainage Advisory Committee to Melbourne Water  Cr Collin Ross Mayor of the day Cr Jeff Springfield  Cr Graeme Moore  Mayor of the day  Cr Leticia Wilmot  Cr Leticia Wilmot  Committee of the whole Council  Mayor of the day with Cr Ross as substitute  Cr Ray Brown	International Safer Cities Steering Committee	Crs Jodie Owen and Carol Ryan
Mt Shamrock Quarry Extension Environmental Review Committee  National Growth Area Alliance PB Ronald Trust Cr Graeme Moore South East Metropolitan Mayors and CEO's Group Tourism Board Cr Leticia Wilmot Town Planning Committee Victorian Local Governance Association Westernport Catchment Implementation Committee Western Port Biosphere Councillor liaison committee Yallock Drainage Advisory Committee to Melbourne Water Youth Strategy Reference Group  Cr Jeff Springfield Cr Jeff Springfield Cr Graeme Moore Mayor of the day Mayor of the day Cr Leticia Wilmot Cr Ray Brown		Cr Collin Ross
Mt Shamrock Quarry Extension Environmental Review Committee  National Growth Area Alliance PB Ronald Trust South East Metropolitan Mayors and CEO's Group Tourism Board Town Planning Committee Victorian Local Governance Association Westernport Catchment Implementation Committee Western Port Biosphere Councillor liaison committee Yallock Drainage Advisory Committee to Melbourne Water Youth Strategy Reference Group  Mayor of the day Cr Leticia Wilmot Cr Leticia Wilmot Cr Leticia Wilmot Cr Ray Brown	Municipal Association of Victoria	Mayor of the day
National Growth Area Alliance PB Ronald Trust Cr Graeme Moore South East Metropolitan Mayors and CEO's Group Tourism Board Cr Leticia Wilmot Town Planning Committee Victorian Local Governance Association Westernport Catchment Implementation Committee Western Port Biosphere Councillor liaison committee Yallock Drainage Advisory Committee to Melbourne Water Youth Strategy Reference Group  Mayor of the day Cr Leticia Wilmot Committee of the whole Council Mayor of the day with Cr Ross as substitute Cr Ray Brown	Mt Shamrock Quarry Extension Environmental	
PB Ronald Trust  South East Metropolitan Mayors and CEO's Group  Tourism Board  Town Planning Committee  Victorian Local Governance Association  Westernport Catchment Implementation Committee  Western Port Biosphere Councillor liaison committee  Yallock Drainage Advisory Committee to Melbourne Water  Youth Strategy Reference Group  Cr Graeme Moore  Mayor of the day  Cr Leticia Wilmot  Committee of the whole Council  Mayor of the day with Cr Ross as substitute  Cr Ray Brown	Review Committee	
South East Metropolitan Mayors and CEO's Group  Tourism Board Cr Leticia Wilmot  Committee of the whole Council  Victorian Local Governance Association Westernport Catchment Implementation Committee Western Port Biosphere Councillor liaison committee  Yallock Drainage Advisory Committee to Melbourne Water  Youth Strategy Reference Group  Mayor of the day Cr Ray Brown  Committee of the whole Council  Mayor of the day Cr Ray Brown	National Growth Area Alliance	Mayor of the day
Tourism Board Cr Leticia Wilmot  Town Planning Committee Committee of the whole Council  Victorian Local Governance Association Mayor of the day with Cr Ross as substitute  Westernport Catchment Implementation Committee Cr Ray Brown  Committee Cr Ray Brown  Melbourne Water  Youth Strategy Reference Group  Crs Carol Ryan and Michael Schilling with Cr	PB Ronald Trust	Cr Graeme Moore
Tourism Board Cr Leticia Wilmot  Town Planning Committee Committee of the whole Council  Victorian Local Governance Association Mayor of the day with Cr Ross as substitute  Westernport Catchment Implementation Committee Cr Ray Brown  Melbourne Water  Youth Strategy Reference Group  Crs Carol Ryan and Michael Schilling with Cr	South East Metropolitan Mayors and CEO's	Mayor of the day
Town Planning Committee  Victorian Local Governance Association  Westernport Catchment Implementation Committee  Western Port Biosphere Councillor liaison committee  Yallock Drainage Advisory Committee to Melbourne Water  Youth Strategy Reference Group  Committee Committee of the whole Council Mayor of the day with Cr Ross as substitute  Cr Ray Brown	Group	
Victorian Local Governance Association  Westernport Catchment Implementation Committee  Western Port Biosphere Councillor liaison committee  Yallock Drainage Advisory Committee to Melbourne Water  Youth Strategy Reference Group  Mayor of the day with Cr Ross as substitute  Cr Ray Brown	Tourism Board	Cr Leticia Wilmot
Westernport Catchment Implementation Committee  Western Port Biosphere Councillor liaison committee  Yallock Drainage Advisory Committee to Melbourne Water  Youth Strategy Reference Group  Cr Ray Brown	Town Planning Committee	Committee of the whole Council
Committee  Western Port Biosphere Councillor liaison committee  Yallock Drainage Advisory Committee to Melbourne Water  Youth Strategy Reference Group  Cr Ray Brown	Victorian Local Governance Association	Mayor of the day with Cr Ross as substitute
Western Port Biosphere Councillor liaison committee  Yallock Drainage Advisory Committee to Melbourne Water  Youth Strategy Reference Group  Cr Ray Brown	Westernport Catchment Implementation	Cr Ray Brown
committeeCr Ray BrownYallock Drainage Advisory Committee to Melbourne WaterCr Ray BrownYouth Strategy Reference GroupCrs Carol Ryan and Michael Schilling with Cr	Committee	
Yallock Drainage Advisory Committee to Melbourne Water  Youth Strategy Reference Group  Cr Ray Brown  Crs Carol Ryan and Michael Schilling with Cr	Western Port Biosphere Councillor liaison	Cr Ray Brown
Melbourne Water Youth Strategy Reference Group Crs Carol Ryan and Michael Schilling with Cr	committee	
Youth Strategy Reference Group Crs Carol Ryan and Michael Schilling with Cr	Yallock Drainage Advisory Committee to	Cr Ray Brown
· · · · · · · · · · · · · · · · · · ·	Melbourne Water	
Pay Prown as substitute	Youth Strategy Reference Group	Crs Carol Ryan and Michael Schilling with Cr
Ray Diowii as Substitute		Ray Brown as substitute

# ANNUAL STATUTORY MEETING - 12 NOVEMBER 2018



The Mayor then thanked the gallery for their attendance and in particular thanked his fam	ily for
their support that allowed him to be a full time Mayor in particular his wife Sue.	

Meeting closed at 7.41pm

Minutes Confirmed Chairman