

MINUTES

Special Meeting of Council

5.45pm Tuesday 19 November 2019

VENUE:

**Reception Room,
Bendigo Town Hall,
Hargreaves Street, Bendigo**

NEXT ORDINARY MEETING:

Wednesday 20 November 2018
Bendigo Town Hall

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Council Vision

Greater Bendigo - creating the world's most liveable community.

Council Values

Six values inform everything we as Council do in working together to be the best we can for all of our community.

Seeking to achieve the best value for our use of the community's public funds and resources, by:

- We Lead;
- We Learn;
- We Contribute;
- We Care;
- We Respond;
- We Respect.

Goals

- Presentation and Managing Growth
- Wellbeing and Fairness
- Strengthening the Economy
- Environmental Sustainability
- Embracing our Culture and Heritage
- Lead and Govern for All

ORDER OF BUSINESS:

- 1. DJA DJA WURRUNG SMOKING CEREMONY AND
WELCOME TO COUNTRY**
- 2. ACKNOWLEDGEMENT OF COUNTRY**
- 3. OPENING PRAYER**
- 4. WELCOME AND APOLOGIES**
- 5. ELECTION OF MAYOR FOR 2019/2020**
- 6. CONGRATULATIONS TO NEWLY ELECTED MAYOR**
- 7. RESPONSE BY MAYOR FOR 2019/2020 AND REPORT BY MAYOR FOR
2018/2019**
- 8. RESPONSE TO MAYOR'S REPORT FOR 2018/2019**
- 9. REPORT BY DEPUTY MAYOR FOR 2018/2019**
- 10. RESPONSE TO DEPUTY MAYOR'S REPORT FOR 2018/2019**
- 11. ELECTION OF DEPUTY MAYOR FOR 2019/2020**
- 12. CONGRATULATIONS TO NEWLY ELECTED DEPUTY MAYOR**
- 13. RESPONSE BY DEPUTY MAYOR FOR 2019/2020**

**CRAIG NIEMANN
CHIEF EXECUTIVE OFFICER**

ACKNOWLEDGEMENT OF COUNTRY

PRAYER

PRESENT

Cr Jennifer Alden
Cr Matt Emond
Cr George Flack
Cr Susie Hawke
Cr Andrea Metcalf
Cr Margaret O'Rourke
Cr Mal Pethybridge
Cr James Williams
Mr Craig Niemann (Chief Executive Officer)
Mr Bernie O'Sullivan (Director, Strategy and Growth)
Ms Vicky Mason (Director, Health and Wellbeing)
Ms Debbie Wood (Director, Presentation and Assets)
Mr Andrew Cooney (Director, Corporate Performance)
Ms Miki Wilson (Manager Governance)

APOLOGIES

Cr Rod Fyffe

RESOLUTION

Moved Cr Metcalf, seconded Cr Williams.

That the apology of Cr Fyffe be received and Leave of Absence be granted from this meeting.

CARRIED

5. ELECTION OF MAYOR FOR 2018/2019

The Chair, Mr Craig Niemann, called for nominations for the position of Mayor for 2019/2020.

Cr Flack nominated Cr O'Rourke.

There being no further nominations, the Chair declared Cr O'Rourke to be elected as Mayor for 2019/2020.

The Mayor assumed the Chair.

6. CONGRATULATIONS TO NEWLY ELECTED MAYOR

Councillors congratulated Cr O'Rourke on her election as Mayor.

The Chief Executive Officer advised of a large number of messages of congratulations to the newly elected Mayor and conveyed congratulations to Cr O'Rourke on behalf of the City staff.

7. RESPONSE BY MAYOR FOR 2019/2020 AND REPORT BY MAYOR FOR 2018/2019

The Mayor acknowledged Councillors for her re-election as Mayor for a fourth term and highlighted the achievements for the last Mayoral term and outlined some of her aspirations for the forthcoming term.

8. RESPONSE TO MAYOR'S REPORT FOR 2018/2019

RECOMMENDATION

That the Mayor's Report for 2018/2019 be received.

RESOLUTION

Moved Cr Williams, seconded Cr Pethybridge.

That the recommendation be adopted.

CARRIED

9. REPORT BY DEPUTY MAYOR FOR 2017/2018

In the absence of Cr Fyffe, Cr Alden presented the Outgoing Deputy Mayor's Report for 2018/2019.

10. RESPONSE TO DEPUTY MAYOR'S REPORT FOR 2018/2019

RECOMMENDATION

That the Deputy Mayor's Report for 2018/2019 be received.

RESOLUTION

Moved Cr Metcalf, seconded Cr Hawke.

That the recommendation be adopted.

CARRIED

11. ELECTION OF DEPUTY MAYOR FOR 2018/2019

The Chair, called for nominations for the position of Deputy Mayor for 2019/2020.

Cr Pethybridge nominated Cr Emond.

There being no further nominations, the Chair declared Cr Emond to be elected as Deputy Mayor for 2019/2020.

12. CONGRATULATIONS TO NEWLY ELECTED DEPUTY MAYOR

13. RESPONSE BY DEPUTY MAYOR FOR 2018/2019

Cr Emond responded to his appointment as Deputy Mayor for 2019/2020.

There being no further business, the meeting closed at 6:53 pm.

Confirmed:

11 December 2019

Chair
