

MINUTES

Annual Meeting of Council

5:30 pm Thursday 3 November 2022

VENUE:Committee & Council Room
76 Deakin Ave, Mildura

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MARTIN HAWSON

CHIEF EXECUTIVE OFFICER

1 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

The CEO read the Council prayer and paid respects to the traditional land owners.

2 OPENING AND WELCOME

The CEO welcomed Councillors, management, staff and members of the public viewing the live stream.

3 PRESENT

Councillors

Cr Ian Arney

Cr Troy Bailey

Cr Stefano De Pieri

Cr Mark Eckel

Cr Helen Healy

Cr Glenn Milne

Cr Jason Modica

Cr Jodi Reynolds

Cr Liam Wood

Officers

Martin Hawson Chief Executive Officer

Daryl Morgan Acting General Manager Development
Mark Jenkins Acting General Manager Community
Larni Baird Manager Governance & Performance

4 APOLOGIES AND ABSENCES

Nil

5 MANAGEMENT REPORTS

5.1 ELECTION OF MAYOR

Summary

The purpose of this report is to undertake the process for the election of the Mayor in accordance with section 25 of the *Local Government Act 2020* (the Act).

2022/0176

Moved: Cr Stefano de Pieri Seconded: Cr Glenn Milne

That Council elect a Mayor for a 1 year term.

CARRIED

The Chief Executive Officer called for nominations for the position of Mayor

2022/0177

Moved: Cr Mark Eckel Seconded: Cr Stefano de Pieri

That Council elect Councillor Liam Wood to the position of Mayor for the ensuing year.

CARRIED

5.2 ELECTION OF DEPUTY MAYOR

Summary

The purpose of this report is to elect the position of Deputy Mayor to undertake the role of Mayor in accordance with section 21 of the *Local Government Act 2020*.

The Mayor called for nominations for the position of Deputy Mayor.

2022/0178

Moved: Cr Jodi Reynolds Seconded: Cr Jason Modica

That Council appoint Councillor Helen Healy as Deputy Mayor, for the Mayoral term, to perform the role of Mayor in accordance with section 21 of the *Local Government Act 2020*.

CARRIED

6 URGENT BUSINESS

7 CLOSURE

There being no further business the meeting closed at 5:42pm.

Date of Confirmation: 24 November 2022

Signed: Chairperson