

**Agenda**

**Unscheduled Council Meeting**

Thursday 24 April 2025 at 6pm

Council Chamber,

25 Ferres Boulevard, South Morang

Councillors

Cr Daniela Zinni, Deputy Mayor Bundoora Ward

Cr Nic Brooks Thomastown Ward

Cr Blair Colwell Mill Park Ward

Cr Lawrie Cox Ganbul Gulinj Ward

Cr Deb Gunn Painted Hills Ward

Cr Stevan Kozmevski Lalor Ward

Cr Jarrod Lappin Mernda Ward

Cr David Lenberg Epping Ward

Cr Christine Stow North Ward

Cr Martin Taylor South Morang Ward

Executive Leadership Team

Craig Lloyd Chief Executive Officer

Janine Morgan Executive Manager Public Affairs

Jacinta Stevens Executive Manager Office of Council & CEO

Order of Business

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 **1 Opening**

 **1.1 Meeting Opening and Introductions**

The Chair will open the meeting and introduce the Councillors and members of the Executive Leadership Team:

Cr Daniela Zinni, Deputy Mayor

Cr Nic Brooks

Cr Blair Colwell

Cr Lawrie Cox

Cr Deb Gunn

Cr Stevan Kozmevski

Cr Jarrod Lappin

Cr David Lenberg

Cr Christine Stow

Cr Martin Taylor

Janine Morgan, *Executive Manager Public Affairs;* and

Jacinta Stevens, *Executive Manager Office of Council and CEO*.

 **1.2 Apologies**

 **1.3 Acknowledgement of Traditional Owners Statement**

The Chair will read the following statement:

*“On behalf of Council, I recognise the rich Aboriginal heritage of this country and acknowledge the Wurundjeri Willum Clan and Taungurung People as the Traditional Owners of lands within the City of Whittlesea.*

*I would also like to acknowledge Elders past, present and emerging.”*

 **1.4 Diversity and Good Governance Statement**

The Chair will read the following statement:

*“At the City of Whittlesea we are proud of our diversity and the many cultures, faiths and beliefs that make up our community. We strive to be an inclusive welcoming City that fosters active participation, wellbeing and connection to each other and this land. We commit as a Council to making informed decisions to benefit the people of the City of Whittlesea now and into the future, to support our community’s vision of A Place For All.*”

 **2 Declarations of Conflict of Interest**

 **3 Officers' Reports**

 3.1 Election of Mayor

**3.1 Election of Mayor**

**Director/Executive Manager:** Executive Manager Office of Council & CEO

**Report Author:** Unit Manager Council Governance

# Executive Summary

The purpose of this report is to conduct the election of a Mayor to serve the remaining period of the previous Mayor’s term being until 18 November 2025. The election of Mayor will be conducted in accordance section 26 (8) of the *Local Government Act 2020* (the Act) and Council’s Governance Rules.

In accordance with section 26 (6) of the Act, a Mayor must be elected within one month after any vacancy in the office of Mayor occurs.

Further, Council’s Governance Rules prescribe the procedure for the election of Mayor, noting the Chief Executive Officer must chair the election of the Mayor in accordance with section 25 (3)(a) of the Act.

# Officers’ Recommendation

**THAT Council conducts an election for the position of Mayor until 18 November 2025.**

 3.2 Election of Deputy Mayor (if required)

**3.2 Election of Deputy Mayor (if required)**

**Director/Executive Manager:** Executive Manager Office of Council & CEO

**Report Author:** Unit Manager Council Governance

# Executive Summary

The purpose of this report is to elect a Deputy Mayor in the event the role becomes vacant as a result of the Mayoral election.

The position of Deputy Mayor will be to serve the remaining period of the previous Deputy Mayor’s term being until 18 November 2025 and will be conducted in accordance section 26 (8) of the *Local Government Act 2020* (the Act) and Council’s Governance Rules.

# Officers’ Recommendation

**THAT Council conduct an election for the position of Deputy Mayor until 18 November 2025.**

 **4 Tabled Reports**

**4.1 Governor in Council Order**

**Director/Executive Manager:** Executive Manager Office of Council & CEO

**Report Author:** Unit Manager Council Governance

# Executive Summary

In accordance with section 229A (4) of the *Local Government Act 2020*, the Order provided to Council by the Governor in Council in relation to the suspension of an individual Councillor of Whittlesea City Council at Attachment 1 is tabled and to be recorded in the minutes of the meeting.

# Attachments

1. Signed Order in Council [**4.1.1** - 1 page]

  **4.2 Election Report – Whittlesea City Council 2024 Local Government Elections**

**Director/Executive Manager:** Executive Manager Office of Council & CEO

**Report Author:** Unit Manager Council Governance

# Executive Summary

In accordance with the *Local Government (Electoral) Regulations 2020*, a copy of the Election Report for Whittlesea City Council 2024 Local Government Elections must be submitted to the Council at the earliest meeting after the CEO received the report from the Victorian Electoral Commission, see Attachment 1.

# Attachments

1. Whittlesea City Council – LG 24 election report [**4.2.1** - 74 pages]

 **5 Closure**