

MINUTES

Greater Shepparton City Council

ADDITIONAL COUNCIL MEETING

5:30PM, Thursday 27 October 2022

Function Room, Riverlinks Eastbank

COUNCILLORS

Cr Shane Sali (Mayor)

Cr Seema Abdullah

Cr Dinny Adem

Cr Anthony Brophy

Cr Geoffrey Dobson

Cr Greg James

Cr Sam Spinks

Cr Fern Summer

VISION

GREATER SHEPPARTON, GREATER FUTURE

A thriving economy in the foodbowl of Victoria with excellent lifestyles, innovative agriculture a diverse community and abundant opportunities

Values

Values reflect what we feel is important. Organisations may have core values that reflect what is important in the organisation. These values may be guiding principles of behaviour for all members in the organisation.

Respect first, always

We are attentive, listen to others and consider all points of view in our decision making.

Take ownership

We take pride in honouring our promises and exceeding expectations, and are transparent with and accountable for our actions.

Courageously lead

We lead with integrity, and stand up and stand by what is in the best interests of the Greater Shepparton community.

Working together

We work collaboratively to create higher quality outcomes that are more efficient, thoughtful, effective and responsive. We cannot accomplish all that we need to do without working together.

Continually innovate

We are open to new ideas and creatively seek solutions that encourage us to do our best for our community.

Start the celebration

As ambassadors for our people and place, we proudly celebrate the strengths and achievements of Council and the Greater Shepparton community.

**MINUTES
FOR THE
COUNCIL MEETING
HELD ON
THURSDAY 27 OCTOBER 2022 AT 5:30PM**

**CHAIR
CHIEF EXECUTIVE OFFICER
MAYOR**

INDEX

1 WELCOME TO COUNTRY.....5

2 ACKNOWLEDGEMENT 5

3 PRIVACY NOTICE..... 5

4 GOVERNANCE PRINCIPLES.....5

5 APOLOGIES..... 6

6 DECLARATIONS OF CONFLICT OF INTEREST.....6

7 CORPORATE SERVICES DIRECTORATE7

 7.1 Councillors Statement of Expectations for the role of Mayor of Greater Shepparton
 City Council 7

 7.2 Election of Mayor..... 8

 7.3 Election of Deputy Mayor9

8 CLOSE OF MEETING 10

Risk Level Matrix Legend

Note: A number of reports in this agenda include a section on “risk management implications”. The following table shows the legend to the codes used in the reports.

Likelihood	Consequences				
	Negligible (1)	Minor (2)	Moderate (3)	Major (4)	Extreme (5)
Almost Certain (5) Would be expected to occur in most circumstances (daily/weekly)	LOW	MEDIUM	HIGH	EXTREME	EXTREME
Likely (4) Could probably occur in most circumstances (i.e. Monthly)	LOW	MEDIUM	MEDIUM	HIGH	EXTREME
Possible (3) Reasonable probability that it could occur (i.e. over 12 months)	LOW	LOW	MEDIUM	HIGH	HIGH
Unlikely (2) It is not expected to occur (i.e. 2-5 years)	LOW	LOW	LOW	MEDIUM	HIGH
Rare (1) May occur only in exceptional circumstances (i.e. within 10 years)	LOW	LOW	LOW	MEDIUM	HIGH

Extreme Intolerable – Immediate action is required to mitigate this risk to an acceptable level. Event/Project/Activity is not to proceed without authorisation

High Intolerable – Attention is needed to treat risk.

Medium Variable – May be willing to accept the risk in conjunction with monitoring and controls

Low Tolerable – Managed by routine procedures

1 Welcome to Country

To be presented by Cr James on behalf of the Yorta Yorta Elders Council and the 16 family groups.

2 Acknowledgement

We, Greater Shepparton City Council, acknowledge the Yorta Yorta Peoples of the land which now comprises Greater Shepparton, we pay our respect to their tribal elders, we celebrate their continuing culture and we acknowledge the memory of their ancestors.

3 Privacy Notice

This public meeting is being streamed live via our Facebook page and made available for public access on our website along with the official Minutes of this meeting.

All care is taken to maintain your privacy; however as a visitor in the public gallery, it is assumed that your consent is given in the event that your image is broadcast to the public. It is also assumed that your consent is given to the use and disclosure of any information that you share at the meeting (including personal or sensitive information) to any person who accesses those recordings or Minutes.

4 Governance Principles

Council considers that the decisions contained in these Minutes gives effect to the overarching governance principles stated in Section 9(2) of the *Local Government Act 2020*. These principles are as follows:

1. Council decisions are to be made and actions taken in accordance with the relevant law;
2. priority is to be given to achieving the best outcomes for the municipal community, including future generations;
3. the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted;
4. the municipal community is to be engaged in strategic planning and strategic decision making;
5. innovation and continuous improvement is to be pursued;
6. collaboration with other Councils and Governments and statutory bodies is to be sought;
7. the ongoing financial viability of the Council is to be ensured;
8. regional, state and national plans and policies are to be taken into account in strategic planning and decision making;
9. the transparency of Council decisions, actions and information is to be ensured.

5 Apologies

Nil Received.

6 Declarations of Conflict of Interest

In accordance with section 130 (1)(a) of the Local Government Act 2020 Councillors are required to disclose any “conflict of interest” in respect of a matter to be considered at a Council Meeting.

Disclosure must occur immediately before the matter is considered or discussed.

7 Corporate Services Directorate

7.1 Councillors Statement of Expectations for the role of Mayor of Greater Shepparton City Council

**Moved by Cr Dobson
Seconded by Cr Adem**

That the Council adopt the Councillors Statement of Expectations for the role of Mayor of Greater Shepparton City Council, as attached.

CARRIED UNOPPOSED

7.2 Election of Mayor

**Moved by Cr Dobson
Seconded by Cr James**

That the Mayoral term be set for a period of two years.

CARRIED

**Cr Abdullah called for a Division
For: Cr Sali, Cr Brophy, Cr James, Cr Dobson, Cr Adem, Cr Summer
Against: Cr Spinks, Cr Abdullah
The motion was put and carried**

In accordance with Section 20(a) of the Local Government Act 2020, the positions of Mayor and Deputy Mayor were declared vacant and the Chief Executive Officer called for nominations to fill the position of Mayor.

**Cr Adem nominates Cr Sali for the position of Mayor
Cr Sali accepted the nomination
Peter Harriott declared Cr Sali duly elected**

7.3 Election of Deputy Mayor

Moved by Cr Adem
Seconded by Cr Spinks

That the Council:

1. elect a Deputy Mayor for a 12 month period; and
2. if during the Mayoral Term, there is a vacancy in the office of the Mayor or the Mayor is absent, incapable of acting or refusing to act, then provided the Deputy Mayor is available, the Council hereby appoints the Deputy Mayor to be the Acting Mayor in accordance with Sections 20B(1) of the *Local Government Act 2020*.

CARRIED UNOPPOSED

In accordance with Section 20(a) of the Local Government Act 2020, the Mayor called for nominations for a Councillor to fill the position of Deputy Mayor.

Cr Adem nominated Cr Spinks for the position of Deputy Mayor
Cr Spinks accepted the nomination

Cr Dobson nominated Cr Brophy for the position of Deputy Mayor
Cr Brophy accepted the nomination

Those in favour of Cr Spinks: Cr Spinks, Cr Adem, Cr Summer, Cr Abdullah

Those in favour of Cr Brophy: Cr Sali, Cr Brophy, Cr James, Cr Dobson

The motion lapsed as an absolute majority vote was not achieved



8 Close of Meeting

Meeting closed at 6:03pm.