



MINUTES

ANNUAL CEREMONIAL MEETING OF COUNCIL

held on Tuesday 25 March 2003 at 7:00pm
in the Council Chamber at the Richmond Town Hall

MINUTES

I. ATTENDANCE

Councillor Greg Barber
Councillor Sue Corby
Councillor Deborah Di Natale
Councillor Jenny Farrar
Councillor Jackie Fristacky
Councillor Li Lai
Councillor Kay Meadows
Councillor Judy Morton
Councillor Gurm Sekhon

II. ORDER OF BUSINESS

1. APPOINTMENT OF ACTING CHAIRPERSON
2. ELECTION OF MAYOR
3. PRESENTATION TO PREVIOUS MAYOR
4. APPOINTMENT OF COMMITTEE MEMBERS
AND CHAIRPERSONS
5. APPOINTMENT OF COMMITTEE MEMBERS (IDAC)
6. MAYORAL ADDRESS

***Welcome to the City of Yarra.
Council acknowledges the
Wurundjeri community as the first
owners of this country. Today, they
are still the custodians of the
cultural heritage of this land.***

1. Appointment of Acting Chairperson

The Chief Executive Officer delivered a welcoming address and invited nominations for the position of Acting Chairperson.

Councillor Morton nominated Councillor Corby.

Councillor Corby accepted the nomination.

As there were no other nominations, the Chief Executive Officer declared Councillor Corby duly appointed.

Councillor Corby assumed the Chair.

2. Election of Mayor

The Acting Chairperson called for nominations for the office of Mayor.

Councillor Sekhon nominated Councillor Greg Barber.

Councillor Barber accepted the nomination.

As there were no other nominations, Councillor Greg Barber was declared duly elected as Mayor.

The Acting Chairperson vacated the Chair.

The Mayor, Councillor Barber assumed the Chair.

3. Presentation to the Previous Mayor

The Mayor on behalf of Council expressed his thanks to Cr Corby for her contribution as Mayor during 2002/03.

The Mayor presented Cr Corby with a commemorative gift.

Councillor Corby delivered an address.

4. Appointment of Committee Members and Chairpersons

The Mayor invited nominations for membership of the Finance & Resources Committee.

Councillor Di Natale nominated the Mayor, Cr Barber and Councillors Corby, Farrar, Fristacky and Lai.

The Mayor, Cr Barber and Councillors Corby, Farrar, Fristacky and Lai accepted the nomination.

As there were no other nominations, the Mayor declared himself and Councillors Corby, Farrar, Fristacky and Lai duly appointed members of the Finance & Resources Committee.

The Mayor invited nominations for membership of the Planning & Community Development Committee.

Councillor Di Natale nominated the Mayor, Cr Barber and Councillors Di Natale, Meadows, Morton, and Sekhon.

The Mayor, Cr Barber and Councillors Di Natale, Meadows, Morton and Sekhon accepted the nomination.

As there were no other nominations, the Mayor declared himself and Councillors Di Natale, Meadows, Morton and Sekhon duly appointed members of the Planning & Community Development Committee.

The Mayor invited nominations for Chairperson of the Finance & Resources Committee for the ensuing year.

Councillor Di Natale nominated Councillor Fristacky.

Councillor Fristacky accepted the nomination.

As there were no other nominations, the Mayor declared Councillor Fristacky duly appointed Chairperson of the Finance & Resources Committee for the ensuing year.

The Mayor invited nominations for the Chairperson of the Planning & Community Development Committee for the ensuing year.

Councillor Meadows nominated Councillor Morton.

Councillor Morton accepted the nomination.

As there were no other nominations, the Mayor declared Councillor Morton duly appointed Chairperson of the Planning & Community Development Committee for the ensuing year.

5. Appointment of Committee Members to the Internal Development Approvals Committee (IDAC)

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Meadows

1. That Council appoint Councillors Barber, Corby, Di Natale, Farrar, Fristacky, Lai, Meadows, Morton and Sekhon as members of the Internal Development Approvals Committee (IDAC) for the ensuing year.
2. That three Councillors be nominated to serve on IDAC on a quarterly basis, in which case the quarterly roster shall be determined by the Chief Executive Officer in consultation with Councillors.

CARRIED

6. MAYORAL ADDRESS

The Mayor, Councillor Greg Barber addressed the meeting.

The meeting closed at 7.18pm.

Confirmed this 8th day April 2003

Mayor