

Council Chamber Hobsons Bay Civic Centre 115 Civic Parade, Altona



OUR MISSION

We will listen, engage and work with our community to plan, deliver and advocate for Hobsons Bay to secure a happy, healthy, fair and sustainable future for all.

OUR VALUES

Respectful
Community driven and focused
Trusted and reliable
Efficient and responsible
Bold and innovative
Accountable and transparent
Recognised

Council acknowledges the Bunurong People of the Kulin Nation as the Traditional Owners of these municipal lands and waterways, and pay our respects to Elders past and present.

CONDUCT OF COUNCIL MEETINGS

Meetings of Hobsons Bay City Council are to be conducted in accordance with Council's Governance Rules, which can be viewed at:

https://www.hobsonsbay.vic.gov.au/Council/About-Council/Governance/Governance-Rules

Members of the public attending Council meetings must abide by the standards of behaviour set out in section 15 of the Governance Rules. Any person engaging in disruptive or disorderly behaviour may be required by the Chairperson to leave the meeting in accordance with the Governance Rules.

TABLE OF CONTENTS

| 1 | Council Welcome and Acknowledgement of Traditional Owners | . 5 |
|---|--|-----|
| 2 | Apologies and Leaves of Absence | . 5 |
| 3 | Business | . 6 |
| | 3.1 Determination of Mayoral Term | . 6 |
| | 3.2 Election of Mayor | . 7 |
| | 3.3 Establishment of the Office of Deputy Mayor and Determination of Deputy Mayoral Term | . 8 |
| | 3.4 Election of Deputy Mayor | . 9 |
| 4 | Close of Meeting | 10 |

Minutes of the Council Meeting held on 14 November at 7pm.

Present

Chairperson

Ms Kerry Thompson Interim Chief Executive Officer

Councillors

Cr Daria Kellander Altona Ward

Cr Diana Grima
Altona Meadows Ward
Cr Rayane Hawli
Altona North Ward
Cr Paddy Keys-Macpherson
Laverton Ward
Cr Kristin Bishop
Spotswood Ward
Cr Lisa Bentley
Williamstown Ward

Cr Michael Disbury Williamstown North Ward

Officers

Ms Allison Kenwood Interim Director Corporate Services

Ms Elyse Rider

Interim Director Sustainable Communities

Mr Matthew Irving

Director Infrastructure and City Services

Acting Manager Corporate Integrity

Ms Michelle Cardamone

Acting Coordinator Governance

Ms Beti Flaherty Governance Officer and Timekeeper

Other

Mr John Tanner AM Municipal Monitor

1 Council Welcome and Acknowledgement of Traditional Owners

The Chair declared the meeting open at 7.00pm.

The Chair welcomed members of the public and acknowledged the Bunurong People of the Kulin Nation as the Traditional Owners of these municipal lands and waterways.

2 Apologies and Leaves of Absence

The Chair called for apologies received from Councillors who were unable to attend this meeting.

In accordance with rule 19 of the Hobsons Bay Governance Rules 2025, the Interim Chief Executive Officer assumed the role as temporary Chairperson for proceedings relating to the election of the Mayor.

3 Business

3.1 Determination of Mayoral Term

In accordance with section 26(3) of the Act, Council must determine by resolution whether the Mayor is to be elected for a one (1) or two (2) year term. This decision must be made before the election of the Mayor.

Motion

Moved: Cr Kellander, seconded Cr Bentley:

That Council resolves that the Mayor be elected for a term of one year.

Outcome: Carried unanimously

3.2 Election of Mayor

The Interim Chief Executive Officer invited nominations for the office of Mayor.

Cr Disbury nominated Cr Grima which was seconded by Cr Grima.

Cr Grima accepted the nomination.

The Interim Chief Executive Officer invited any further nomination.

Cr Bishop nominated Cr Hawli which was seconded by Cr Keys-Macpherson.

Cr Hawli accepted the nomination.

The Interim Chief Executive Officer invited Councillors to cast their votes.

Councillor Grima received the majority of votes and was therefore declared elected as Mayor of Hobsons Bay City Council for the 2025-2026 Mayoral term

For: Cr Bentley Cr Grima, Cr Disbury, Cr Kellander

The Mayor was presented with the robe and chains. The Mayor was then invited to address the Council and assume the role of Chair.

3.3 Establishment of the Office of Deputy Mayor and Determination of Deputy Mayoral Term

In accordance with section 20A of the Local Government Act 2020 (the Act), Council may establish the office of Deputy Mayor. If this office is established, section 26 of the Act applies to the election of the Deputy Mayor as though any reference to the Mayor were a reference to the Deputy Mayor. Accordingly, Council must determine by resolution whether the Deputy Mayor is to be elected for a one (1) or two (2) year term, and this decision must be made prior to the election of the Deputy Mayor.

Motion

Moved: Cr Kellander, seconded Cr Keys-Macpherson:

- 1. That Council resolves:
 - 1.1. To establish the Office of Deputy Mayor.
 - 1.2. That the Deputy Mayor be elected for a term of one year.

Outcome: Carried unanimously

3.4 Election of Deputy Mayor

The Mayor invited nominations for the office of Deputy Mayor.

Cr Kellander nominated Cr Bentley, which was seconded by Cr Disbury.

Cr Disbury accepted the nomination.

The Mayor invited any further nomination.

Cr Hawli nominated Cr Keys-Macpherson which was seconded by Cr Bishop.

Cr Keys-Macpherson accepted the nomination.

The Mayor invited Councillors to cast their votes.

Councillor Bentley received the majority of votes and was therefore declared elected as Deputy Mayor of Hobsons Bay City Council for the 2025-2026 Mayoral term.

For: Cr Bentley, Cr Grima, Cr Disbury, Cr Kellander

4 Close of Meeting

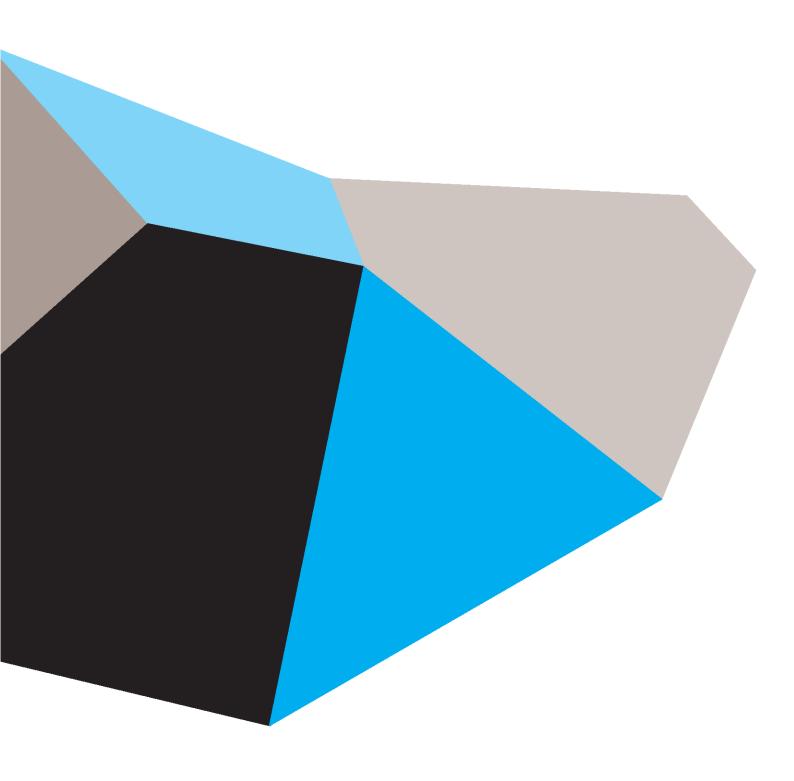
| T | here | bei | ng | no | furth | ner | busi | ness, | , the | Chai | r ded | clared | l the | mee | ting | closed | at | 7.3 | 3pm. |
|---|------|-----|----|----|-------|-----|------|-------|-------|------|-------|--------|-------|-----|------|--------|----|-----|------|
| | | | | | | | | | | | | | | | | | | | |

Chair: ______
Signed and certified as having been confirmed

Date: _____







HOBSONS BAY CITY COUNCIL

115 Civic Parade, Altona PO Box 21, Altona 3018 Phone 1300 179 944

Fax (03) 9932 1039

NRS phone 133 677 and quote 1300 179 944 Email customerservice@hobsonsbay.vic.gov.au



www.twitter.com/HobsonsBayCC



www.facebook.com/HobsonsBayCityCouncil



www.hobsonsbay.vic.gov.au