

CITY OF MELBOURNE

Minutes

**Meeting Number 1
Wednesday 2 November 2016
5pm**

**Council Chamber
Level 2
Melbourne Town Hall**

Present

Lord Mayor-elect, Robert Doyle
Deputy Lord Mayor-elect, Arron Wood
Councillor-elect Michael Caiafa
Councillor-elect Philip Le Liu
Councillor-elect Rohan Leppert
Councillor-elect Kevin Louey
Councillor-elect Cathy Oke
Councillor-elect Nicholas Reece
Councillor-elect Tessa Sullivan
Councillor-elect Jackie Watts

Confirmed at the meeting of Council on 29 November 2016

1. Commencement of Meeting and Apologies

The Acting Chief Executive Officer, Martin Cutter, opened the meeting at 5.05pm.

Extraordinary circumstances prevented Council from giving public notice at least seven days before the special meeting due to the timing of the declaration of the poll.

2. Welcome to Country

A Welcome to Country ceremony was performed by Uncle Ron Jones from the Wurundjeri Council and Gheran Steel from the Boonwurrung Foundation.

3. Oath or Affirmation of Office / Councillor Code of Conduct

Section 63 of the *Local Government Act 1989* provides that a person is not capable of acting as a Councillor unless he or she has taken the stipulated Oath of Office. The *Evidence Act 1958* allows the making of a solemn affirmation instead of an oath. The Oath or Affirmation must be made, dated and signed before the Chief Executive Officer and recorded in the minutes of the Council.

Councillors are also required to read the Council's Councillor Code of Conduct and then make a declaration to abide by the Code.

3.1 Oath of Office / Councillor Code of Conduct by Lord Mayor-elect Robert Doyle

The Lord Mayor-elect, Robert Doyle, made, dated and signed an Oath of Office and signed the Councillor Code of Conduct declaration before the Acting Chief Executive Officer, Martin Cutter. The signed Oath and Councillor Code of Conduct declaration are attached to these minutes.

Following the making of the Oath of Office the Lord Mayor, Robert Doyle, was robed.

3.2 Affirmation of Office / Councillor Code of Conduct by Deputy Lord Mayor-elect

The Deputy Lord Mayor-elect, Arron Wood, made, dated and signed an Affirmation of Office and signed the Councillor Code of Conduct declaration before the Acting Chief Executive Officer, Martin Cutter. The signed Affirmation and Councillor Code of Conduct declaration are attached to these minutes.

3.3 Oath or Affirmation of Office / Councillor Code of Conduct by Councillors-elect

Councillors-elect Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts made, dated and signed Oaths/Affirmations of Office and the signed the Councillor Code of Conduct declaration before the Acting Chief Executive Officer, Martin Cutter. The signed Oaths/Affirmations and Councillor Code of Conduct declarations are attached to these minutes.

3.4 Statement by Lord Mayor

The Lord Mayor, Robert Doyle, welcomed fellow members and guests and made a brief statement.

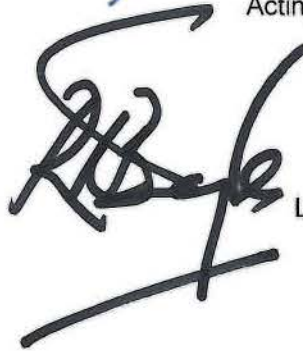
4. Closure of meeting

The Lord Mayor, Robert Doyle, declared the meeting closed at 5.33pm.

Confirmed in open Council meeting on 29 November 2016.



Acting Chief Executive Officer



Lord Mayor, Robert Doyle



OATH OF OFFICE

I, Robert Doyle, swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink, appearing to read 'R Doyle', written over a horizontal line.

Lord Mayor Robert Doyle

Sworn before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)

A handwritten signature in black ink, appearing to read 'Martin Cutter', written over a horizontal line.

Martin Cutter
Acting Chief Executive Officer



AFFIRMATION OF OFFICE

I, Arron Wood, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink, appearing to be 'Arron Wood', written over a horizontal line.

Deputy Lord Mayor Arron Wood

Sworn before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)

A handwritten signature in black ink, appearing to be 'Martin Cutter', written over a horizontal line.

Martin Cutter
Acting Chief Executive Officer



OATH OF OFFICE

I, Michael Caiafa, swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink, appearing to read 'Michael Caiafa', written over a horizontal line.

Councillor Michael Caiafa

Sworn before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)

A handwritten signature in black ink, appearing to read 'Martin Cutter', written over a horizontal line.

Martin Cutter
Acting Chief Executive Officer



AFFIRMATION OF OFFICE

I, Philip Le Liu, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink that reads "Philip Le Liu".

Councillor Philip Le Liu

Sworn before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)

A handwritten signature in black ink that reads "Martin Cutter".

Martin Cutter
Acting Chief Executive Officer



AFFIRMATION OF OFFICE

I, Rohan Leppert, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.



Councillor Rohan Leppert

Made before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)



Martin Cutter
Acting Chief Executive Officer



AFFIRMATION OF OFFICE

I, Kevin Louey, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke.

Councillor Kevin Louey

Made before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)

A handwritten signature in black ink, featuring a large, stylized 'M' and 'C' followed by a long horizontal stroke.

Martin Cutter
Acting Chief Executive Officer



AFFIRMATION OF OFFICE

I, Cathy Oke, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink, appearing to be 'Cathy Oke', written over a horizontal line.

Councillor Cathy Oke

Made before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)

A handwritten signature in black ink, appearing to be 'Martin Cutter', written over a horizontal line.

Martin Cutter
Acting Chief Executive Officer



AFFIRMATION OF OFFICE

I, Nicholas Reece, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink, appearing to read 'N. Reece', written over a horizontal line.

Councillor Nicholas Reece

Made before the)
Acting Chief Executive)
Officer this second day of)
November in the year 2016)

A handwritten signature in black ink, appearing to read 'Martin Cutter', written over a horizontal line.

Martin Cutter
Acting Chief Executive Officer



AFFIRMATION OF OFFICE

I, Tessa Sullivan, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink, appearing to be 'Tessa Sullivan', written above a horizontal line.

Councillor Tessa Sullivan

Sworn before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)

A handwritten signature in black ink, appearing to be 'Martin Cutter', written above a horizontal line.

Martin Cutter
Acting Chief Executive Officer



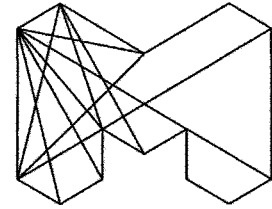
AFFIRMATION OF OFFICE

I, Jackie Watts, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.


Councillor Jackie Watts

Made before the)
Acting Chief Executive Officer)
this second day of)
November in the year 2016)


Martin Cutter
Acting Chief Executive Officer



CITY OF MELBOURNE

Declaration

I hereby declare that I have read the Councillor Code of Conduct for Melbourne City Council adopted on 28 June 2016 and declare that I will abide by this Code.

Name	Signature	Date	Witnessed by Acting CEO	Date
Robert Doyle Lord Mayor		2/11/16		2/11/16
Arron Wood Deputy Lord Mayor		2/11/16		2/11/16
Councillor Michael Caiafa		2.11.16		2/11/16
Councillor Philip Le Liu		2/11/16		2/11/16
Councillor Rohan Leppert		2.11.16		2/11/16
Councillor Kevin Louey		2/11/2016		2/11/16
Councillor Cathy Oke		2/9/16		2/11/16
Councillor Nicholas Reece		2/11/16		2/11/16
Councillor Tessa Sullivan		2/11/16		2/11/16
Councillor Brooke Wandin				
Councillor Jackie Watts		2/11/16		2/11/16