



CITY OF  
**MONASH**

# **MINUTES**

**MEETING OF COUNCIL**

**HELD ON**

**TUESDAY 12 NOVEMBER 2024**

**at 7:00 PM**

**COUNCIL CHAMBER**

**CIVIC CENTRE, 293 SPRINGVALE ROAD, GLEN WAVERLEY**



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## 1 ACKNOWLEDGEMENT OF COUNTRY

Monash Council acknowledges the Traditional Owners of the lands on which we meet, the Wurundjeri Woi Wurrung and Bunurong People, and recognises their continuing connection to the land and waterways.

We pay our respects to their Elders past, present and emerging and extend this to all Aboriginal and Torres Strait Islander People.

## 2 PRESENT AND APOLOGIES

### **PRESENT**

Councillors: C Little, R Paterson, G Lake, A de Silva, E Lee, B Little, N Luo, J Fergeus, S James, S McCluskey, P Klisaris.

Officers: A Diamond, J Doake, R Hopkins, P Panagakos, J Robertson, A Sapolu, T Shoshan, S Wickes, S Candeland, G Budhiraja

### **APOLOGIES**

Nil

## 3 DISCLOSURES OF INTEREST

Nil

## 4 OATH OR AFFIRMATION OF OFFICE

In accordance with section 30 of the *Local Government Act 2020* (the Act) each Councillor elected took the Oath or Affirmation in accordance with the requirements of the Act.

### **Meeting Note:**

- Signed copies of the Oath and Affirmation of office are attached to these minutes.

## 5 OFFICE OF MAYOR AND DEPUTY MAYOR

### 5.1 TERM OF MAYOR AND DEPUTY MAYOR

Moved: Cr Paterson      Seconded: Cr B Little

#### MOTION

That Council, in accordance with the requirements of

1. section 20(A) of the Local Government Act 2020, establish the office of the Deputy Mayor.
2. section 26(3) and 27(2) of the Local Government Act 2020, elect the Mayor and Deputy Mayor for a 1 year term.

**CARRIED**

## 6 ELECTION OF THE MAYOR

### 6.1 ELECTION OF THE MAYOR

The Chief Executive Officer (CEO) called for nominations for Mayor for the 2024/2025 term of office.

Cr James nominated Cr Klisaris.

There were no further nominations.

As only one (1) nomination was received, the CEO declared Cr Klisaris as the Mayor for the 2024/2025 term of office. The CEO congratulated Cr Klisaris on his election and handed him the gavel as a symbol of office.

The Mayor assumed control of the meeting.

### 6.2 MAYORAL SPEECH

#### MAYORAL SPEECH

The elected Mayor took the Chair and made his acceptance speech.

## 7 ELECTION OF THE DEPUTY MAYOR

### 7.1 ELECTION OF THE DEPUTY MAYOR

The Mayor called for nominations for Deputy Mayor for the 2024/2025 term of office.

Cr Luo nominated Cr Little.

There were no further nominations.

As only one (1) nomination was received, the Mayor declared Cr Little as the Deputy Mayor for the 2024/2025 term of office.

### 7.2 DEPUTY MAYORAL SPEECH

#### DEPUTY MAYORAL SPEECH

The elected Deputy Mayor took the Chair and made his acceptance speech.

## 8 SPEECHES BY COUNCILLORS

#### COUNCILLORS' SPEECH

The Mayor invited Councillors to make statements on the election of Mayor and Deputy Mayor.

## 9 MEETING CLOSURE

The Mayor declared the meeting closed at 8.13pm.



MAYOR: .....

DATED: 10 December 2024