



CITY OF
MONASH

**MINUTES OF THE SPECIAL MEETING OF
COUNCIL
HELD ON 13 NOVEMBER 2018**

at 7.20 pm

**Council Chambers
293 Springvale Road,
Glen Waverley**

**MINUTES OF THE SPECIAL MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON 13 NOVEMBER 2018 AT 7.20 PM.**

NOTE: The scheduled commencement of the Special Meeting was delayed as a quorum was not achieved until 7.20 pm.

PRESENT: Councillors S McCluskey (Mayor), B Little (Deputy Mayor), R Davies, J Fergeus, S James, G Lake, P Klisaris, R Paterson, MT Pang Tsoi, T Zographos

APOLOGIES:

Nil

DISCLOSURES OF INTEREST

Nil.

The Mayor stated that the purpose of this Special Meeting was for the appointment of Council's representative to the Municipal Association of Victoria for 2018/2019.

Appointment of Council's representative to the Municipal Association of Victoria

Moved Cr Klisaris Seconded Cr Little

That following the resignation of Cr Geoff Lake as Council's representative to the Municipal Association of Victoria (MAV), Council appoint a Councillor as its representative to the MAV.

AMENDMENT

Moved Cr Lake Seconded Cr Paterson

That the motion be amended by the replacement of the words "a Councillor" with the words "Cr Rebecca Paterson".

Cr Davies said that an alternate representative had been appointed by Council and this meeting was unnecessary and a waste of ratepayers' money.

The Mayor asked Cr Davies to resume his seat, as his statement was not relevant to the amendment.

POINT OF ORDER

Cr Zographos called a Point of Order, saying that Cr Davies' statement was relevant to the amendment.

The Mayor asked Cr Zographos to identify the Point of Order in the Meeting Procedure Local Law that he was basing his Point of Order on.

Cr Zographos responded that he considered his statement on the Point of Order was clear as to what he was basing it on.

The Mayor declined the Point of Order, saying that there was no provision in the local law regarding a statement being relevant.

POINT OF ORDER

Cr Zographos called a Point of Order, requesting the Mayor to identify why Cr Davies' statement was not relevant to the amendment.

DISSENT FROM CHAIRPERSON'S RULING

Moved Cr Zographos seconded Cr Davies

That the Chairperson's ruling be dissented from.

LOST

Cr Davies continued, saying that the amendment was unnecessary and the Special Meeting was a waste of time and money.

The Mayor requested Cr Davies to confine his statement to the matter before Council and not on the Special Meeting.

POINT OF ORDER

Cr Zographos called a Point of Order, saying that Cr Davies' statement was relevant to the amendment.

The Mayor declined the Point of Order.

DISSENT FROM CHAIRPERSON'S RULING

Moved Cr Zographos seconded Cr Davies

That the Chairperson's ruling be dissented from.

LOST

DIVISION

A division was called.

For: Crs Saloumi, Zographos, Davies,

Against: Crs Little, Fergeus, Paterson, Klisaris, McCluskey, James, Pang Tsoi, Lake

PROCEDURAL MOTION

Moved Cr James

seconded Cr Klisaris

That the amendment be put to the vote.

CARRIED

DIVISION

A division was called.

For: Crs Klisaris, Paterson, Little, McCluskey, James, Lake

Against: Crs Saloumi, Zographos, Fergeus, Pang Tsoi

The amendment was put to the vote and declared carried.

CARRIED

DIVISION

A division was called.

For: Crs Klisaris, Paterson, Little, McCluskey, James, Lake

Against: Crs Saloumi, Zographos, Fergeus, Pang Tsoi

SUBSTANTIVE MOTION

The Mayor advised that the Council now needed to consider the motion, as amended.

PROCEDURAL MOTION

Moved Cr Klisaris

seconded Cr James

That the motion be put to the vote.

CARRIED

In response to a request from Cr Zographos, Cr Lake agreed to explain the reasons for and timing of his resignation from the MAV and the MAV Board.

With the consent of Council, Cr Lake provided his explanation, advising that he had resigned from the MAV on 2 November 2018, and before the MAV board meeting held on that day.

The motion was put to the vote and declared carried.

CARRIED

DIVISION

A division was called.

For: Crs Klisaris, Paterson, Little, McCluskey, James, Lake

Against: Crs Saloumi, Zographos, Fergeus

Abstain: Cr Pang Tsoi

The Mayor declared the meeting closed at 7.35 pm

MAYOR:

DATED THIS DAY OF 2018