

MINUTES

Greater Shepparton City Council

ADDITIONAL COUNCIL MEETING

5:30PM, Tuesday 26 October 2021

Virtually via Zoom

COUNCILLORS

Cr Seema Abdullah
Cr Anthony Brophy
Cr Geoffrey Dobson
Cr Greg James
Cr Kim O’Keeffe
Cr Robert Priestly
Cr Shane Sali
Cr Sam Spinks
Cr Fern Summer

VISION

GREATER SHEPPARTON, GREATER FUTURE

A thriving economy in the foodbowl of Victoria with excellent lifestyles, innovative agriculture a diverse community and abundant opportunities

Values

Values reflect what we feel is important. Organisations may have core values that reflect what is important in the organisation. These values may be guiding principles of behaviour for all members in the organisation.

Respect first, always

We are attentive, listen to others and consider all points of view in our decision making.

Take ownership

We take pride in honouring our promises and exceeding expectations, and are transparent with and accountable for our actions.

Courageously lead

We lead with integrity, and stand up and stand by what is in the best interests of the Greater Shepparton community.

Working together

We work collaboratively to create higher quality outcomes that are more efficient, thoughtful, effective and responsive. We cannot accomplish all that we need to do without working together.

Continually innovate

We are open to new ideas and creatively seek solutions that encourage us to do our best for our community.

Start the celebration

As ambassadors for our people and place, we proudly celebrate the strengths and achievements of Council and the Greater Shepparton community.

**MINUTES
FOR THE
ADDITIONAL COUNCIL MEETING
HELD ON
TUESDAY 26 OCTOBER 2021 AT 5:30PM**

**CHAIR
CHIEF EXECUTIVE OFFICER
CR KIM O'KEEFFE**

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Risk Level Matrix Legend

Note: A number of reports in this agenda include a section on “risk management implications”. The following table shows the legend to the codes used in the reports.

Likelihood	Consequences				
	Negligible (1)	Minor (2)	Moderate (3)	Major (4)	Extreme (5)
Almost Certain (5) Would be expected to occur in most circumstances (daily/weekly)	LOW	MEDIUM	HIGH	EXTREME	EXTREME
Likely (4) Could probably occur in most circumstances (i.e. Monthly)	LOW	MEDIUM	MEDIUM	HIGH	EXTREME
Possible (3) Reasonable probability that it could occur (i.e. over 12 months)	LOW	LOW	MEDIUM	HIGH	HIGH
Unlikely (2) It is not expected to occur (i.e. 2-5 years)	LOW	LOW	LOW	MEDIUM	HIGH
Rare (1) May occur only in exceptional circumstances (i.e. within 10 years)	LOW	LOW	LOW	MEDIUM	HIGH

Extreme Intolerable – Immediate action is required to mitigate this risk to an acceptable level. Event/Project/Activity is not to proceed without authorisation

High Intolerable – Attention is needed to treat risk.

Medium Variable – May be willing to accept the risk in conjunction with monitoring and controls

Low Tolerable – Managed by routine procedures

PRESENT:

- Cr Seema Abdullah**
- Cr Anthony Brophy**
- Cr Geoffrey Dobson**
- Cr Greg James**
- Cr Kim O'Keeffe**
- Cr Robert Priestly**
- Cr Shane Sali**
- Cr Sam Spinks**
- Cr Fern Summer**

OFFICERS:	Peter Harriott	Chief Executive Officer
	Darryl Hancock	Manager Corporate Governance
	Marcus Daniel	Team Leader Governance
	Ropate Cabealawa	Official Minute Taker
	Boboleia Kom	Deputy Minute Taker

1 Welcome to Country

The Council Meeting commenced with a Welcome to Country presented by Cr James on behalf of the Yorta Yorta Elders Council and the 16 family groups.

2 Acknowledgement

“We, Greater Shepparton City Council, acknowledge the Yorta Yorta Peoples of the land which now comprises Greater Shepparton, we pay our respect to their tribal elders, we celebrate their continuing culture and we acknowledge the memory of their ancestors.”

3 Privacy Notice

This public meeting is being streamed live via our Facebook page and made available for public access on our website along with the official Minutes of this meeting.

4 Governance Principles

Council considers that the decisions contained in these Minutes gives effect to the overarching governance principles stated in Section 9(2) of the *Local Government Act 2020*. These principles are as follows:

1. Council decisions are to be made and actions taken in accordance with the relevant law;
2. priority is to be given to achieving the best outcomes for the municipal community, including future generations;
3. the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted;
4. the municipal community is to be engaged in strategic planning and strategic decision making;

5. innovation and continuous improvement is to be pursued;
6. collaboration with other Councils and Governments and statutory bodies is to be sought;
7. the ongoing financial viability of the Council is to be ensured;
8. regional, state and national plans and policies are to be taken into account in strategic planning and decision making;
9. the transparency of Council decisions, actions and information is to be ensured.

5 Apologies

Nil Received.

6 Declarations of Conflict of Interest

In accordance with section 130 (1)(a) of the Local Government Act 2020 Councillors are required to disclose any “conflict of interest” in respect of a matter to be considered at a Council Meeting.

Disclosure must occur immediately before the matter is considered or discussed.

Nil Received.

7 Corporate Services Directorate

7.1 Councillors Statement of Expectations for the role of Mayor of Greater Shepparton City Council

**Moved by Cr Dobson
Seconded by Cr Spinks**

That the Council re-adopt the Councillors Statement of Expectations dated 23 November 2020 for the role of Mayor of Greater Shepparton City Council.

CARRIED UNOPPOSED

7.2 Election of Mayor

**Moved by Cr Summer
Seconded by Cr Brophy**

That the Mayoral term be set for a period of one year.

CARRIED UNOPPOSED

The Chief Executive Officer called for nominations for election of the position of Mayor.

Cr Summer nominated Cr O'Keeffe.

Cr O'Keeffe accepted the nomination.

Cr Spinks nominated Cr. Abdullah.

Cr Abdullah accepted the nomination.

Nominated Councillors were allowed to address the Council Meeting for five minutes on their candidacy in the order of their nomination.

Cr O'Keeffe received an absolute majority of votes and was duly elected as the Mayor of Greater Shepparton City Council.

Mayor O'Keeffe provided a formal acknowledgement and addressed Council.

7.3 Election of Deputy Mayor

**Moved by Cr Dobson
Seconded by Cr Spinks**

That the Council:

- 1. elect a Deputy Mayor for the Mayoral Term; and**
- 2. if during the Mayoral Term, there is a vacancy in the office of the Mayor or the Mayor is absent, incapable of acting or refusing to act, then provided the Deputy Mayor is available, the Council hereby appoints the Deputy Mayor to be the Acting Mayor in accordance with Sections 20B(1) of the *Local Government Act 2020*.**

CARRIED UNOPPOSED

Mayor O’Keeffe called for nominations for election of the position of Deputy Mayor.

Cr James nominated Cr Brophy.

Cr Brophy accepted the nomination.

There being no further nominations, the Chair declared Cr Brophy duly elected as the Deputy Mayor of Greater Shepparton City Council.

Deputy Mayor Brophy provided a formal acknowledgement and addressed Council.



8 Close of Meeting

Meeting closed at 5.55pm.