



# **Special (Statutory) & Mayoral Installation Meeting of Council Agenda**

**Wednesday 13 November 2019  
Commencing at 7.00pm**

**Council Chamber  
Functions Centre  
45 Princes Highway  
Werribee**

**Kelly Grigsby  
Chief Executive Officer**

Date: 7 November 2019



## AGENDA

### SPECIAL (STATUTORY) & MAYORAL INSTALLATION MEETING OF COUNCIL WEDNESDAY 13 NOVEMBER 2019

PLEASE NOTE: This meeting will start at 7.00pm in the Council Chamber, Civic Centre, 45 Princes Highway, Werribee to deal with matters pursuant to Section 83(a) of the Local Government Act 1989

#### ***Recording of Council Meeting***

*Councillors and others present should note that, in accordance with Clause 10(1) of Wyndham's Governance Local Law 2013, this meeting will be recorded for the purposes of producing accurate minutes of the meeting. Some members of the media and public may also record these meetings, so long as they have been permitted to do so by the CEO prior to the meeting, and they abide by the CEO's set of Guidelines available on Council's website.*

#### **BUSINESS**

***"In the spirit of reconciliation, before we begin this meeting, we acknowledge the Wadawurrung, Boonwurrung and Woiwurrung people of the Kulin Nation as the First Custodians of the land on which this city is being built. We pay respect to Elders and the diversity of Aboriginal and Torres Strait Islander communities past, present and future."***

1. APPOINTMENT BY THE MEETING OF THE CEO AS TEMPORARY CHAIR
2. WELCOME / OPENING PRAYER
3. RE-SIGNING OF COUNCILLOR CODE OF CONDUCT 2017
4. RECOGNITION TO THE OUTGOING MAYOR
5. TERM OF THE MAYOR
6. ELECTION OF THE MAYOR FOR THE 2019/20 YEAR
7. CONGRATULATORY REMARKS TO THE NEW MAYOR
8. MAYORAL RESPONSE
7. APPOINTMENT OF A DEPUTY MAYOR FOR THE 2019/20 YEAR
8. COUNCILLOR APPOINTMENTS TO ADVISORY COMMITTEES
9. CLOSE OF MEETING AND INVITATION TO THE FORMAL RECEPTION