



Meeting of Council Agenda

**Tuesday 25 May 2021
Commencing at 6.00pm**

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

A handwritten signature in black ink, appearing to read "Natalie Walker".

**Natalie Walker
A/Chief Executive Officer**

Date: 21 May 2021

AGENDA

MEETING OF COUNCIL TUESDAY 25 MAY 2021

PLEASE NOTE: This meeting will start at 6.00pm in the Council Chamber, Civic Centre, 45 Princes Highway.

Recording of Council Meeting

Councillors and others present should note that, in accordance with Clause 11 of Wyndham's Governance Local Law 2020, 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. Council meetings are live streamed on Council's website at www.wyndham.vic.gov.au

In the spirit of reconciliation, before we begin this meeting, I acknowledge the peoples of the Kulin Nation as the Traditional Owners of the land on which Wyndham is being built. We pay our respects to their elders, past and present.

1. **OPENING PRAYER & WELCOME**

"We pray for guidance in the Council's decision making to achieve the best outcome for the people of Wyndham."

2. **APOLOGIES**

3. **DECLARATION BY COUNCILLORS OF DISCLOSURE OF CONFLICT OF INTEREST/CONFLICTING PERSONAL INTEREST IN ANY ITEM OF THE AGENDA**

All Councillors are individually responsible for assessing and declaring any conflicts of interest that they may have in relation to specific agenda items. Failure to disclose such conflicts may constitute a breach of Section 130(3) of the *Local Government Act 2020*.

4. **COUNCILLOR MATTER**

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5. **CLOSE OF MEETING**

A G E N D A

COUNCIL MEETING

WELCOME

Welcome to the Council Meeting. We are pleased that you have made the time to attend this Meeting. This is your agenda which will guide you through the meeting tonight. You may keep this copy and take it with you afterwards.

Please note that the Council Meeting is the formal decision-making part of the Council decision making process. As a general rule no public comment or interjection is permitted during the meeting.



wyndhamcity

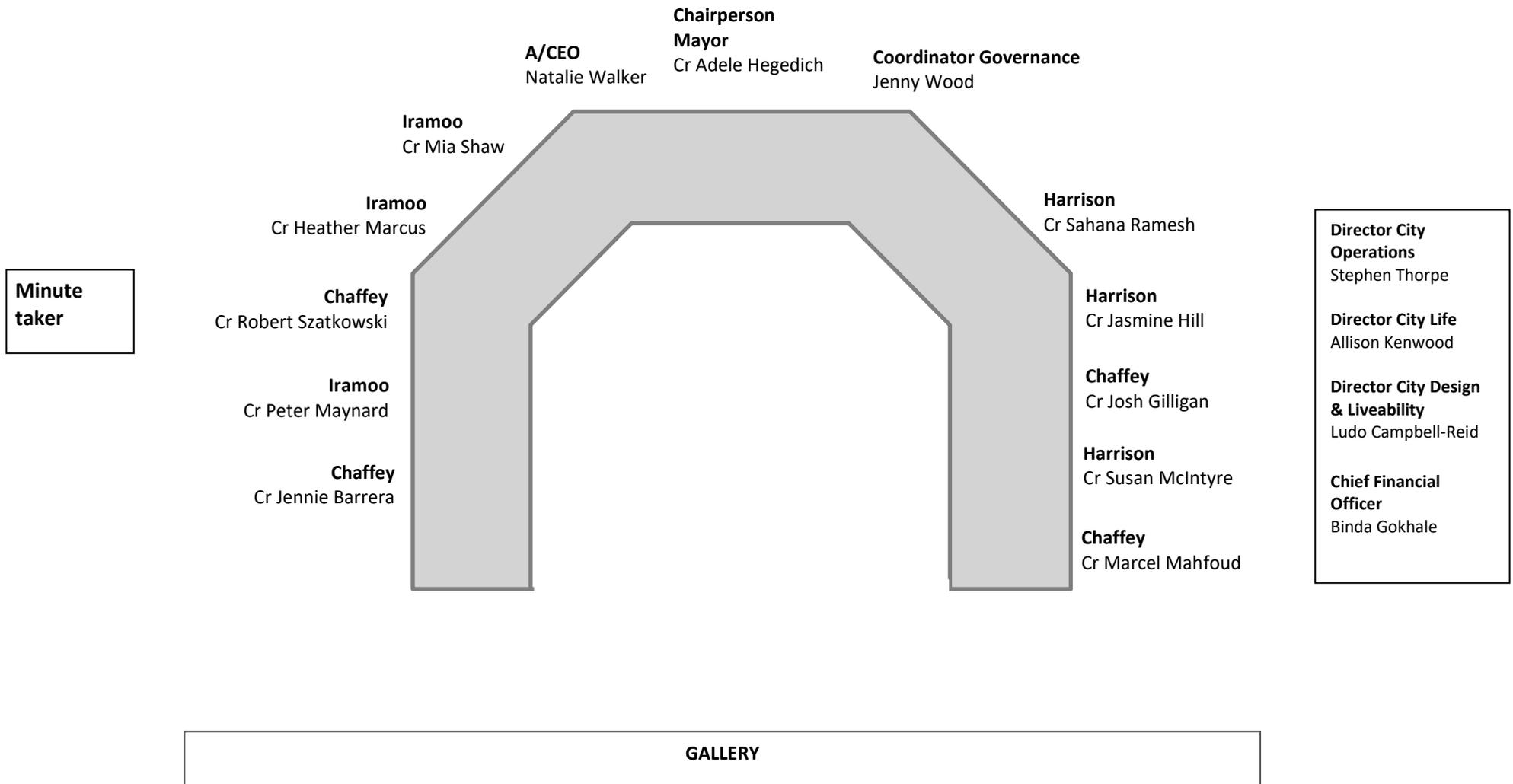
Vision
Diverse People, One Community, Our Future

Mission
We strive to serve the best interests of the Wyndham community by providing quality services; managing growth; and supporting residents to lead healthy, safe, vibrant and productive lives, while protecting our local environment.

Values

Integrity	Community Focus	Respect	Commitment	Leadership	Teamwork
<p>For us this means... The consistent commitment to apply moral and ethical behaviour; encompassing honesty, openness and respect.</p>	<p>For us this means... Working for and with the community in the best interests of Wyndham.</p>	<p>For us this means... Being conscious and aware of others values, beliefs and opinions, appreciating that they could be different from our own and treating them accordingly.</p>	<p>For us this means... To consistently adhere to our core values through our commitment to achieving our vision and mission.</p>	<p>For us this means... Creating an environment that empowers individuals, the organisation and the community to achieve our vision and mission.</p>	<p>For us this means... The ability of a group of individuals to work collaboratively and collegially to achieve agreed outcomes by the team.</p>
Behaviours					
<ul style="list-style-type: none"> • I am honest, open, frank and transparent; • I am approachable and consistently treat others fairly; • I recognise accountability and accept responsibility for my actions; • I am open to scrutiny and act within the spirit and intent of the law; • I act in accordance with Wyndham City Council agreed values; • I always act without fear or favour. 	<ul style="list-style-type: none"> • I work for and in the interests of the community; • I engage, listen, consult and communicate; • I provide quality services; • I keep my commitments; • I value diversity; • I engage all stakeholders; • I value our communities. 	<ul style="list-style-type: none"> • I listen to others; • I treat people with dignity; • I act honestly and tactfully; • I consider the impact my actions may have on others; • I respect privacy and confidentiality; • I trust others to act with integrity. 	<ul style="list-style-type: none"> • I am focussed on achieving the vision and mission; • I am passionate about all I do; • I live the core values of the organisation; • I follow through with my promises; • I carry out my duties efficiently and effectively; • I am proactive and use initiative. 	<ul style="list-style-type: none"> • I develop and communicate a clear vision; • I seek the commitment of others to our vision; • I encourage continuous learning and development; • I recognise and celebrate success; • I respond to environmental changes in a timely and coordinated manner; • I listen to others; • I am flexible when making decisions. 	<ul style="list-style-type: none"> • I am a team player; • I listen to stakeholders; • I choose a positive attitude; • I seek to have fun; • I have consideration for others; • I support all team members to achieve agreed outcomes and goals; • I share and develop team knowledge and competencies.

COUNCIL CHAMBER SEATING ARRANGEMENTS



FILE NO:

ITEM NO: 4
EXECUTIVE MANAGER
CORPORATE AFFAIRS - FIONA
HANDO

COUNCILLOR MATTER

Summary

On 20 May 2021 the Acting Chief Executive Officer received a letter requesting a meeting that falls into the category of Rule 11 of the Wyndham City Governance Rules; 'Meetings Not Fixed by Council'.

The letter was signed by Crs.Gilligan, Marcus and Shaw and the business to be conducted is attached.

Attachments

1. [Letter - Non scheduled meeting - Councillor Matter](#)

Dear Acting CEO,

The following councillors, undersigned, request that an urgent Special Council Meeting be called in accordance with 11.1 of the Wyndham City Council Governance Rules to be held on Tuesday 25th May at 6.00pm at the Wyndham City Council offices, 45 Princes Highway Werribee. The meeting will consider the following business:

1. That Council endorses an application of alleged misconduct lodged by the Mayor through the internal arbitration process after receipt of concerning material in relation to the conduct of Cr Maynard involving a member of our community;
2. That Council calls on Cr Maynard to step down as Deputy Mayor due to the ongoing risk of council being brought into disrepute until the investigation into his conduct has concluded and the findings are provided to Council for consideration; and
3. Notes that the referral to an independent arbitration hearing on this matter should consider the following additional factors:
 - a) That Cr Maynard has indicated he will apologise to the victim for his actions but notes that Cr Maynard has also advised councillors that he would engage in the same behaviour again when asked for an explanation of his actions;
 - b) That this is not the first time Cr Maynard has apologised for inappropriate conduct towards a resident. In light of this, council doesn't deem a written apology to be a sufficient resolution to this further instance of behaviour; and
 - c) That council has a zero tolerance of elected representatives verbally abusing members of our community.
