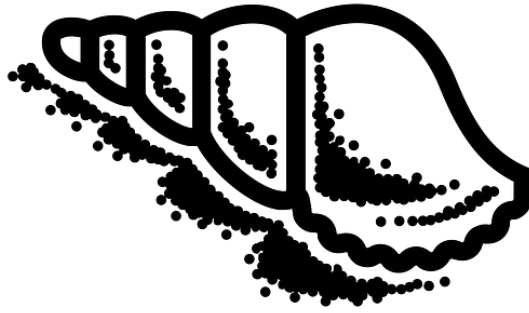




**Mornington
Peninsula Shire**

UNSCHEDULED COUNCIL MEETING

TUESDAY, 2 JUNE 2026

5:30 PM

**MUNICIPAL OFFICES
BESGROVE STREET, ROSEBUD**

MORNINGTON PENINSULA SHIRE COUNCIL**WARDS AND COUNCILLORS**

Beek Beek	Cr Kate Roper
Benbenjie	Cr Max Patton
Briars	Vacant
Brokil	Cr Patrick Binyon
Coolart	Cr David Gill
Kackeraboite	Cr Stephen Batty
Moorooduc	Cr Bruce Ranken
Nepean	Cr Andrea Allen
Tanti	Cr Paul Pingiaro
Tootgarook	Cr Cam Williams
Warringine	Cr Michael Stephens

EXECUTIVE TEAM

Mr Mark Stoermer Ms Cheryl Casey Mr Andrew Pomeroy Mr Davey Smith Ms Kelly Gillies	Chief Executive Officer Director – Communities Director – Planning and Liveability Director – Assets and Infrastructure Chief of Staff
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OBSERVERS

Prue Digby Rebecca McKenzie	Municipal Monitor Municipal Monitor
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RECORDING

Please note that this Council Meeting was livestreamed to the Mornington Peninsula Shire's YouTube channel and a recording of the meeting is available on the Shire's website.

Recording of persons in the public gallery is not intended but may occur incidentally. By attending this meeting, you consent to being filmed at the meeting and the possible use of subsequent recordings in a live streaming or published video of the meeting.

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1 OPENING AND WELCOME

Meeting opened at 5.32pm

Temporary Chairperson – Mr Mark Stoermer – Chief Executive Officer

Mr Mark Stoermer as temporary Chairperson (Chair) advised Councillors and the community of the process to be undertaken for the Election of the Mayor.

1.1 Acknowledgement of Country

(Read by Cr Patton)

Mornington Peninsula Shire acknowledges the Bunurong people, who have been the custodians of this land for many thousands of years; and pays respect to their elders past and present. We acknowledge that the land on which we meet is the place of age-old ceremonies, celebrations, initiation and renewal; and that the Bunurong peoples' living culture continues to have a unique role in the life of this region.

2 PROCEDURAL MATTERS

Present

Cr Andrea Allen

Cr Stephen Batty

Cr Patrick Binyon

Cr David Gill

Cr Max Patton

Deputy Mayor, Cr Paul Pingiaro

Cr Bruce Ranken

Cr Kate Roper

Cr Michael Stephens

Cr Cam Williams

Ms Prue Digby, Municipal Monitor

Mr Mark Stoermer – Chief Executive Officer

2.1 Apologies

Nil

2.2 Disclosure of Conflicts of Interest Pursuant to Sections 126 – 131 of the *Local Government Act 2020*

Nil.

3 MANAGEMENT REPORTS

OFFICE OF THE CEO

3.1 Election of the Mayor

RECOMMENDATION

That Council, in accordance with Council's Governance Rules elects Councillor ____ as Mayor for the period from 2 June 2026 until the Annual Council Meeting on 24 November 2026, having received an absolute majority of votes cast.

The Chair invited nominations for the office of Mayor advising the nominations do not need to be seconded.

- Cr Andrea Allen nominated Cr Paul Pingiaro – Cr Pingiaro accepted the nomination
- Cr Stephen Batty nominated himself

The Chair then asked for a motion to Suspend Standing Orders to allow the nominees to speak to their nomination.

SUSPENSION OF STANDING ORDERS

Moved: Cr Patton

Seconded: Cr Roper

That Standing Orders be suspended at 5.34pm to allow Councillors to speak to their nomination.

For: Cr Gill, Cr Stephens, Cr Williams, Cr Allen, Cr Ranken, Cr Batty, Cr Binyon, Cr Patton, Cr Roper and Deputy Mayor, Cr Pingiaro

Against: Nil

Carried Unanimously

3.1 (Cont.)**RESUMPTION OF STANDING ORDERS****Moved: Cr Patton****Seconded: Cr Williams****That Standing Orders be resumed at 5.38pm.****For:** Cr Gill, Cr Stephens, Cr Williams, Cr Allen, Cr Ranken, Cr Batty, Cr Binyon, Cr Patton, Cr Roper and Deputy Mayor, Cr Pingiaro**Against:** Nil**Carried Unanimously**

The Chair called for a vote in alphabetical order in accordance with Council's Governance Rules.

The vote for each candidate was then taken:

Councillors	Votes
Cr Stephen Batty	5
Cr Paul Pingiaro	5

ADJOURNMENT OF MEETING**The Chair adjourned the meeting at 5.39pm for a short recess.****RESUMPTION OF MEETING****The Chair resumed the meeting be resumed at 6.01pm.**

The Chair advised as no Councillor received an absolute majority of votes, the call for nominations for Mayor was reopened and two nominations were received:

- Cr Andrea Allen nominated Paul Pingiaro
- Cr Stephen Batty nominated himself

3.1 (Cont.)

The vote for each candidate was then taken:

Councillors	Votes
Cr Stephen Batty	5
Cr Paul Pingiaro	5

ADJOURNMENT OF MEETING

The Chair adjourned the meeting at 6.03pm for a short recess.

RESUMPTION OF MEETING

The Chair resumed the meeting at 6.08pm.

COUNCIL DECISION

Moved: Cr Patton

Seconded: Cr Gill

That Council resolves to hold an Election of the Mayor and Election of the Deputy Mayor at 6.00pm on Tuesday, 16 June 2026.

For: Cr Gill, Cr Stephens, Cr Williams, Cr Allen, Cr Ranken, Cr Batty, Cr Binyon, Cr Patton, Cr Roper and Deputy Mayor, Cr Pingiaro

Against: Nil

Carried Unanimously

3.2 Election of the Deputy Mayor

As no Councillor was declared elected as Mayor, Item 3.2 lapsed.

RECOMMENDATION

That Council in accordance with Council's Governance Rules elects Councillor _____ as Deputy Mayor for the period from 2 June 2026 until the Annual Council Meeting on 24 November 2026, having received an absolute majority of votes cast.

4 MEETING CLOSE

As there was no further business, the meeting closed at 6.10pm

Confirmed this 9th day of June, 2026

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Acting Mayor, Cr Paul Pingiaro