

**AGENDA OF SPECIAL COUNCIL MEETING OF THE YARRIAMBIACK SHIRE COUNCIL TO BE HELD AT THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL AT 11:00am AM ON WEDNESDAY 13 JUNE 2018**

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**1 WELCOME**

**2 ACKNOWLEDGEMENT**

**Acknowledging Traditional Owners**

‘I would like to acknowledge that this meeting is being held on the traditional lands of the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagulk people, and I pay respects to their Elders, both past and present’

**3 PRAYER**

*Almighty God, without whom no Council can stand nor anything prosper we ask that you be present and guide us in our deliberations today. We pray that we will be fair in our judgements and wise in our actions and that decisions will be made with goodwill and a clear conscience for the betterment and welfare of the people of Yarriambiack Shire.*

*Amen*

**4 PRESENT**

Crs G Massey, H Ballentine, T Hamilton, S Roberts, J Wise, K Zanker, James Magee (Acting Chief Executive Officer), Bernie Naylor (Acting Director Infrastructure & Planning) and Bernardine Schilling (Governance & Customer Service Coordinator)

**5 APOLOGIES**

Cr C Heintze

**6 REPORTS FOR DECISION**

**To consider the Appointment of a Chief Executive Officer to the Yarriambiack Shire Council – Prepared by Phillip Shanahan**

(This matter involves a personnel issue and will necessitate debate around a person, or persons, professional competencies. The matter, therefore, should be considered **without** members of the public in attendance)

**Recommendation**

That the meeting be closed to members of the public because the issue under consideration involves a personnel issue.

**7 CLOSE**

\_\_\_\_\_ **Mayor**