

**MINUTES OF THE STATUTORY COUNCIL MEETING AND MAYORAL  
INSTALLATION OF THE YARRIAMBIACK SHIRE COUNCIL TO BE HELD IN THE  
MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL ON MONDAY 28  
NOVEMBER 2011 COMMENCING AT 6 PM**

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**1 ACKNOWLEDGEMENT (with all present standing) CEO**

We acknowledge the traditional owners of the land on which we meet today and pay our respect to both past and present elders.

**2 OPENING PRAYER (remain standing) CEO**

*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*

**3 PRESENT**

Crs J Kemfert, K Zanker, J Wise, H Ballentine, G Lovel, R Kingston, A McLean Ray Campling (Chief Executive Officer) and Bernardine Schilling (Executive Assistant)

**4 APOLOGIES**

**5 MAYORAL REPORT 2011 – Presented by Cr J Kemfert**

**6 APPOINTMENT OF TEMPORARY CHAIRPERSON**

Councillors to nominate a temporary person to deal with:

- Fixing of annual Councillor remuneration
- Fixing of Mayoral remuneration
- Nominations for election of Mayor

**Moved Cr J Wise that the Chief Executive Officer be appointed as temporary chairperson.**

**7 FIXING OF ANNUAL COUNCILLOR REMUNERATION  
(Section 74 Local Government Act 1989)**

Allowances paid to Councillors for performing their duties -  
minimum \$6,970 maximum \$16,605

**Moved Cr G Lovel seconded Cr H Ballentine the allowance paid to  
Councillors be fixed at \$16,605.**

**Carried**

**8 FIXING OF MAYOR'S REMUNERATION  
(Section 74 Local Government Act 1989)**

**Mayoral Remuneration X3 of Councillors.**

An allowance paid to the Mayor for performing his/her mayoral duties – maximum amount \$49,815.

**Moved Cr R Kingston seconded Cr J Wise the allowance paid to the Mayor be fixed at \$49,815.**

**Carried**

**9 ELECTION OF MAYOR**

Nominations will be invited for office of Mayor for 2011/2012  
**NB** Mayor, once elected, to Chair remainder of meeting.

**Cr J Wise nominated Cr K Zanker as Mayor 2011/2012.  
Cr K Zanker accepted the nomination.**

**10 CONGRATULATORY REMARKS TO NEW MAYOR**

Councillors may wish to offer their congratulations to the newly elected Mayor followed by the Chief Executive Officer.

**11 MAYORAL RESPONSE**

Mayor (Cr K Zanker) to acknowledge congratulations and to address meeting.

**12 ACKNOWLEDGEMENT OF PREVIOUS MAYOR**

Councillors to offer their congratulations to the previous Mayor (Cr J Kemfert) followed by the Chief Executive Officer.

**13 PRESENTATION TO CURRENT COUNCILLORS WHO HAVE HELD POSITION OF MAYOR IN THE YARRIAMBIACK SHIRE COUNCIL.**

**14 MAYOR TO CLOSE THE MEETING AND TO INVITE COUNCILLORS, STAFF AND ALL IN ATTENDANCE TO ENJOY THE HOSPITALITY OF YARRIAMBIACK SHIRE COUNCIL IN THE FUNCTION ROOM.**

**15 MEETING CLOSED 6:30pm**

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**Mayor**