

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 FRIDAY 01 NOVEMBER 2013 COMMENCING AT 6:00PM

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 (with all present 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 K Zanker, T Grange, A McLean, G Massey, H Ballentine, L Woods, R Kingston, Ray Campling (Chief Executive Officer) & Bernardine Schilling (Executive Assistant)

4 APOLOGIES

James Magee (Director Infrastructure & Planning)

5 MAYORAL REPORT 2013 – Presented by Cr K Zanker

**6 APPOINTMENT OF TEMPORARY CHAIRPERSON
(Clause 12 Local Law No 1)**

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 T Grange seconded Cr H Ballentine that the Chief Executive Officer be appointed as temporary Chairperson.

Carried

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

Allowances paid to Councillors for performing their duties - minimum \$7,542 maximum \$17,969.

Allowances paid to Councillors for performing their duties will be set at the top end of the range of Category One (\$17,969) and will be adjusted in accordance with Section 73B (5) of the Local Government Act 1989.

Moved Cr G Massey seconded Cr A McLean the allowance paid to Councillors be fixed at \$17,969 and will be adjusted in accordance with Section 73B (5) the Local Government Act 1989.

Carried

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

An allowance paid to the Mayor for performing his/her mayoral duties maximum amount \$53,684.

Allowance paid to the Mayor for performing their duties will be set at the top end of the range of Category One (\$53,684) and will be adjusted in accordance with Section 73B (5) of the Local Government Act 1989.

Moved Cr R Kingston seconded Cr L Woods the allowance paid to the Mayor be fixed at \$53,684 and will be adjusted in accordance with Section 73B (5) of the Local Government Act 1989.

Carried

9 ELECTION OF MAYOR

Nominations will be invited for office of Mayor for 2013/2014
NB Mayor once elected to chair remainder of meeting.

**Cr T Grange nominated Cr A McLean as Mayor for 2013/2014.
Cr A McLean accepted the nomination.**

10 ELECTION OF DEPUTY MAYOR

Nominations will be invited for office of Deputy Mayor for 2013/2014

**Cr K Zanker nominated Cr R Kingston as Deputy Mayor for 2013/2014.
Cr R Kingston accepted the nomination.**

11 CONGRATULATORY REMARKS TO THE MAYOR

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

12 MAYORAL RESPONSE

Mayor to acknowledge congratulations and to address meeting.

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

15 MEETING CLOSED 7:00pm

Mayor