

**AGENDA 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 27 NOVEMBER 2015 COMMENCING AT 6:00PM**

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

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)

*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), James Magee (Director Infrastructure & Planning) & Bernardine Schilling (Executive Assistant)

**4 APOLOGIES**

**5 MAYORAL REPORT 2015** – Presented by Cr A McLean

**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

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

Allowances paid to Councillors for performing their duties - \$19,350.

Allowances paid to Councillors for performing their duties have been set at the top end of the range of Category One (\$19,350) and have been adjusted in accordance with Section 73B (5) of the Local Government Act 1989.

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

An allowance paid to the Mayor for performing his/her mayoral duties - \$57,812.

Allowance paid to the Mayor for performing their duties have been set at the top end of the range of Category One (\$57,812) and have been adjusted in accordance with Section 73B (5) of the Local Government Act 1989.

**9      **ELECTION OF MAYOR****

Nominations will be invited for office of Mayor for 2015/2016  
**NB** Mayor once elected to chair remainder of meeting.

**10     **ELECTION OF DEPUTY MAYOR****

Nominations will be invited for office of Deputy Mayor for 2015/2016

**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.

**13     **DEPUTY MAYOR RESPONSE****

Deputy 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****

\_\_\_\_\_ Mayor