

**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 MONDAY 7  
NOVEMBER 2016 COMMENCING AT 6:00PM**

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

**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'

**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**

H Ballentine, T Hamilton, C Heintze, G Massey, S Roberts, J Wise, K Zanker, Ray Campling (Chief Executive Officer) & Bernardine Schilling (Executive Assistant)

**4 APOLOGIES**

**5 MAYORAL REPORT 2016 – Presented by former Mayor R Kingston**

**6 OPPORTUNITY FOR RETIRING COUNCILLORS TO ADDRESS THE MEETING**

**7 OATH OF OFFICE / AFFIRMATION  
(Under Amended Section 63 Local Government Act 1989)**

Each Councillor to individually take the Oath of Office/Affirmation before the Chief Executive Officer.

**8 DECLARATION TO ABIDE BY THE CODE OF CONDUCT**

Councillors sign a personal declaration to declare they have read the Councillor Code of Conduct for Yarriambiack Shire Council adopted on the 13 July 2016 and declare they will abide by this Code.

Signed declarations will be attached to the Minutes of the Meeting and Minutes of the Statutory Meeting will also be signed by each individual Councillor.

**9 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

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

Allowances paid to Councillors for performing their duties – (\$8,324 - \$19,833).

Allowances paid to Councillors for performing their duties have been set at the top end of the range of Category One (\$8,324 - \$19,833) and have been adjusted in accordance with Section 73B (5) of the Local Government Act 1989.

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

An allowance paid to the Mayor for performing his/her mayoral duties – (\$24,972 - \$59,257).

Allowance paid to the Mayor for performing their duties have been set at the top end of the range of Category One (\$24,972 - \$59,257) and have been adjusted in accordance with Section 73B (5) of the Local Government Act 1989.

**12 ELECTION OF MAYOR**

Nominations will be invited for office of Mayor for 2016/2017  
**NB** Mayor once elected to chair remainder of meeting.

**13 ELECTION OF DEPUTY MAYOR**

Nominations will be invited for office of Deputy Mayor for 2016/2017

**14 CONGRATULATORY REMARKS TO THE MAYOR**

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

**15 MAYORAL RESPONSE**

Mayor to acknowledge congratulations and to address meeting.

**16 DEPUTY MAYOR RESPONSE**

Deputy Mayor to acknowledge congratulations and to address meeting.

17 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.

18 MEETING CLOSED

\_\_\_\_\_ Mayor

Cr Helen Ballentine \_\_\_\_\_ Date \_\_\_\_\_

Cr Tom Hamilton \_\_\_\_\_ Date \_\_\_\_\_

Cr Corinne Heintze \_\_\_\_\_ Date \_\_\_\_\_

Cr Graeme Massey \_\_\_\_\_ Date \_\_\_\_\_

Cr Shane Roberts \_\_\_\_\_ Date \_\_\_\_\_

Cr Jean Wise \_\_\_\_\_ Date \_\_\_\_\_

Cr Kylie Zanker \_\_\_\_\_ Date \_\_\_\_\_