

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

1 ACKNOWLEDGEMENT (with all present standing) CEO

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) 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

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.

Each Councillor undertook the Oath / Affirmation in the following order:-

Cr H Ballentine	Oath
Cr T Hamilton	Affirmation
Cr C Heintze	Oath
Cr G Massey	Oath
Cr S Roberts	Oath
Cr J Wise	Oath
Cr K Zanker	Oath

Each Councillor immediately signed and dated their Oath / Affirmation.

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.

Each Councillor immediately signed and dated their declaration to abide by the Code of Conduct.

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

Moved Cr T Hamilton seconded Cr J Wise that the Chief Executive Officer be appointed as temporary chairperson.

Carried

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.

Moved Cr G Massey seconded Cr H Ballentine the allowance paid to Councillors be fixed at \$19,833.

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.

Moved Cr J Wise seconded Cr K Zanker the allowance paid to the Mayor be fixed at \$59,257.

Carried

12 ELECTION OF MAYOR

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

**Cr K Zanker nominated Cr G Massey as Mayor for 2016/2017.
Cr G Massey accepted the nomination.**

13 ELECTION OF DEPUTY MAYOR

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

**Cr S Roberts nominated Cr H Ballentine as Deputy Mayor for 2016/2017.
Cr H Ballentine accepted the nomination.**

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.



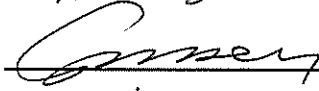

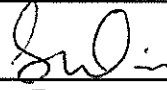

16 DEPUTY MAYOR RESPONSE

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 YARRIAMBIAK SHIRE COUNCIL IN THE FUNCTION ROOM.

18 MEETING CLOSED 6:55pm

 Mayor

Cr Helen Ballentine		Date	<u>7/11/16</u>
Cr Tom Hamilton	<u>T-H</u>	Date	<u>7/11/16</u>
Cr Corinne Heintze		Date	<u>7/11/16</u>
Cr Graeme Massey		Date	<u>7. 11. 16</u>
Cr Shane Roberts		Date	<u>7 NOV 2016</u>
Cr Jean Wise		Date	<u>7-11-16</u>
Cr Kylie Zanker		Date	<u>7/11/16</u>



Yarriambiack

SHIRE COUNCIL

SWEARING IN - COUNCILLOR HELEN ANNE McCULLOCH BALLENTINE

Oath of Office

I, Helen Anne McCulloch Ballentine of Hopetoun swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Yarriambiack Shire Council and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Sworn before me by the above mentioned Helen Anne McCulloch this 7th day of November 2016.

Helen Anne Ballentine *Helen Anne Ballentine* Date *7/11/16*

Chief Executive Office *[Signature]* Date *7/11/2016*

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Yarriambiack

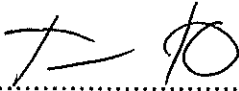
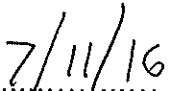
SHIRE COUNCIL


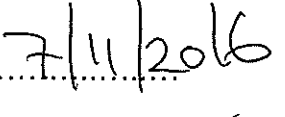
SWEARING IN - COUNCILLOR TOM HAMILTON

Affirmation

I, Tom Hamilton of 107 Rabl Road, Murtoa do solemnly and sincerely affirm as a citizen of the Yarriambiack Shire my loyalty and that, I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Yarriambiack Shire Council and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Affirmed at the Yarriambiack Shire Council, this 7th day of November 2016 before me.

Tom Hamilton..... Date..... 

Chief Executive Office..... Date..... 



Yarriambiack

SHIRE COUNCIL

SWEARING IN - COUNCILLOR CORINNE HEINTZE

Oath of Office

I, Corinne Heintze of 480 Heintze Road, Minyip swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Yarriambiack Shire Council and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Sworn before me by the above mentioned Corinne Heintze this 7th day of November 2016.

Corinne Heintze.....*C. Heintze*.....Date.....*7/11/16*.....

Chief Executive Office.....*BC King*.....Date.....*7/11/2016*.....



Yarriambiack

SHIRE COUNCIL

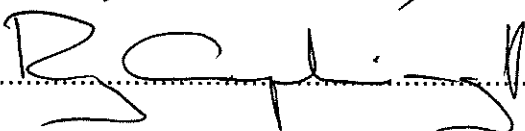
SWEARING IN - COUNCILLOR WILLIAM GRAEME MASSEY

Oath of Office

I, William Graeme Massey of 8 Hewitt Street, Warracknabeal swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Yarriambiack Shire Council and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Sworn before me by the above mentioned William Graeme Massey this 7th day of November 2016.

William Graeme Massey..........Date 7. 11. 16

Chief Executive Office..........Date 7/11/2016



Yarriambiack

SHIRE COUNCIL

SWEARING IN - COUNCILLOR SHANE ROBERTS

Oath of Office

I, Shane Roberts of 121 Lascelles Street, Hopetoun swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Yarriambiack Shire Council and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Sworn before me by the above mentioned Shane Roberts this 7th day of November 2016.

Shane Roberts..... *SR* Date *7 NOV 2016*

Chief Executive Office..... *[Signature]* Date *7/11/2016*

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Yarriambiack

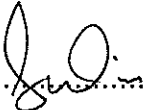

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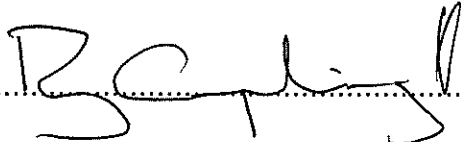
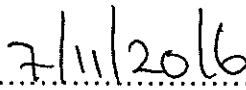
SWEARING IN - COUNCILLOR JEAN WISE

Oath of Office

I, Jean Wise of 14 Devereux Street, Warracknabeal swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Yarriambiack Shire Council and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Sworn before me by the above mentioned Jean Wise this 7th day of November 2016.

Jean Wise..........Date..........

Chief Executive Office..........Date..........



Yarriambiack

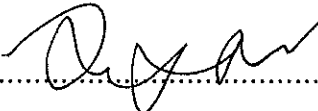
SHIRE COUNCIL

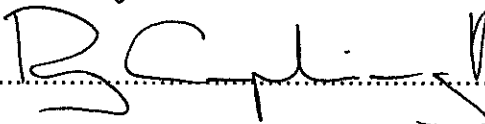
SWEARING IN - COUNCILLOR KYLIE LOUISE ZANKER

Oath of Office

I, Kylie Zanker of 249 Scott Street, Warracknabeal swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Yarriambiack Shire Council and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Sworn before me by the above mentioned Kylie Zanker this 7th day of November 2016.

Kylie Louise Zanker..........Date.....7/11/16.....

Chief Executive Office..........Date.....7/11/2016.....



Yarriambiack
SHIRE COUNCIL

COUNCILLOR CODE OF CONDUCT

“I hereby declare that I have read the Councillor Code of Conduct for Yarriambiack Shire Council adopted on 13 July 2016 and declare that I will abide by this Code”.

Mayor Graeme Massey *G Massey* CEO, Ray Campling *RC*
Date *7.11.16* Date *7/11/2016*

Cr Shane Roberts *S Roberts* CEO, Ray Campling *RC*
Date *7 Nov 2016* Date *7/11/2016*

Cr Helen Ballentine *H Ballentine* CEO, Ray Campling *RC*
Date *7/11/2016* Date *7/11/2016*

Cr Corinne Heintze *C Heintze* CEO, Ray Campling *RC*
Date *7/11/16* Date *7/11/2016*

Cr Tom Hamilton *T Hamilton* CEO, Ray Campling *RC*
Date *7/11/16* Date *7/11/2016*

Cr J Wise *J Wise* CEO, Ray Campling *RC*
Date *7/11/16* Date *7/11/2016*

Cr Kylie Zanker *K Zanker* CEO, Ray Campling *RC*
Date *7/11/16* Date *7/11/2016*