

MINUTES OF THE STATUTORY COUNCIL MEETING AND MAYORAL INSTALLATION OF THE YARRIAMBIACK SHIRE COUNCIL HELD IN THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL ON FRIDAY 2 NOVEMBER 2012 COMMENCING AT 7:30 PM

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) & James Magee (Director Infrastructure & Planning).

4 APOLOGIES

5 MAYORAL REPORT 2012 – Presented by Cr K Zanker

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

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

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

H Ballentine	Oath
T Grange	Affirmation
R Kingston	Affirmation
G Massey	Oath
A McLean	Oath
L Woods	Oath
K Zanker	Oath

Each Councillor immediately signed and dated their Oath / Affirmation.

**7 APPOINTMENT OF TEMPORARY CHAIRPERSON
(In Accordance with 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 H Ballentine seconded Cr T Grange that the Chief Executive Officer be appointed as temporary chairperson.

Carried

**8 FIXING OF ANNUAL COUNCILLOR REMUNERATION
(In Accordance with Section 74 Local Government Act 1989)**

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

Moved Cr R Kingston seconded Cr A McLean the allowance paid to Councillors be fixed at \$17,969.

Carried

**9 FIXING OF MAYOR'S REMUNERATION
(In Accordance with Section 74 Local Government Act 1989)**

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

Moved Cr L Woods seconded Cr G Massey the allowance paid to the Mayor be fixed at \$53,684.

Carried

10 ELECTION OF MAYOR

Nominations will be invited for office of Mayor for 2012/2013.

NB Mayor once elected to chair remainder of meeting.

Cr R Kingston nominated Cr K Zanker as Mayor for 2012/2013.

Cr K Zanker accepted the nomination.

11 ELECTION OF DEPUTY MAYOR

Nominations will be invited for office of Deputy Mayor for 2012/2013.

Cr R Kingston nominated Cr H Ballentine as Deputy Mayor for 2012/2013.

Cr H Ballentine accepted the nomination.

12 CONGRATULATORY REMARKS TO THE MAYOR

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

13 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 7:57pm

Mayor