



AGENDA

Statutory Meeting of Council

9:30am Wednesday 24 November 2021

VENUE:

Council Chambers
Yarriambiack Shire Council
34 Lyle Street, Warracknabeal Vic 3393

Next Meeting

Wednesday 8 December 2021

Copies of the Yarriambiack Shire Council's Agendas and Minutes
can be obtained online at www.yarriambiack.vic.gov.au

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OUR VISION:

In consultation with our community, Yarriambiack Shire Council aims to provide a viable, sustainable, and vibrant future.

OUR VALUES:

Customer Service

- treat our customers with courtesy and respect.
- lead and develop leadership within our community.
- constantly strive to improve our services.
- forge closer relationships with customers.
- investigate matters thoroughly and objectively and keep our customers informed, in plain language, about the process and outcome.
- treat people fairly, with respect and have proper regard for their rights.
- make decisions lawfully, fairly, impartially and in the public interest.
- we are honest, trustworthy, reliable, transparent, and accountable in our dealings.
- we are careful, conscientious, and diligent.
- use public resources economically and efficiently.
- actively pursue positive outcomes for the community

CONTINUOUS IMPROVEMENT:

Continuous Improvement We drive continuous and sustainable improvement in service provision, operational efficiency, and stakeholder relations to create a leading organisation.

Recording

Consistent with section 2.44.3 of our Governance Rules, consent given by the Chair to the recording of any Council Meeting must be obtained prior to the commencement of the Council Meeting.

Live Streaming

Council meetings will now be live streamed to allow those interested in viewing proceedings greater access to Council decisions and debate without attending the meeting in person.

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1 WELCOME

2 ACKNOWLEDGEMENT AND PRAYER

Cr G Massey to open the meeting at 9:30am by acknowledging the Indigenous Community and offering the opening prayer.

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, present and emerging'.

Prayer

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

4 APOLOGIES OR REQUEST FOR LEAVE OF ABSENCE

5 MAYORAL REPORT 2021 - Presented by Cr G Massey

As per Section 25 (3) a of the *Local Government Act 2020* the election of the Mayor must be chaired by the Chief Executive Officer and must be conducted in accordance with the Governance Rules.

6 FIXING OF THE MAYORAL TERM

As per Section 26 (3) of the Local Government Act 2020, prior to the election of a Mayor, Council must determine if the Mayor is to be elected for one or two years

Recommendation:

That Council determine the Mayor be elected for a year term

7 DETERMINING UPON A DEPUTY MAYOR ROLE

As per Section 20A of the Local Government Act 2020, Council must determine to establish an office of the Deputy Mayor by resolution.

Recommendation:

- a) That Council determine to establish / Not Establish an office of the Deputy Mayor.

8 ELECTION OF MAYOR

Nominations will be invited for office of Mayor for 2021/2022.

Cr nominated Cr as Mayor for 2021/2022

Cr accepted the nomination.

Resolution

9 ELECTION OF DEPUTY MAYOR – IF DETERMINED

Nominations will be invited for office of Deputy Mayor for 2021/22

NB Mayor once elected to chair remainder of meeting.

Cr nominated Cr as Deputy Mayor for 2021/2022

Cr accepted the nomination.

Resolution**10 CONGRATULATORY REMARKS TO THE MAYOR**

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

11 MAYORAL RESPONSE

Mayor to acknowledge congratulations and to address meeting

12 DEPUTY MAYOR RESPONSE

Deputy Mayor to acknowledge congratulations and to address meeting

13 NOTICE OF MEETINGS

SUMMARY

At the Council Meeting to elect the Mayor, Council must fix the date, time and place of all Council Meetings and Delegated Committee Meetings for the following year, which may be amended where the circumstances require.

The proposed Council Meeting Schedule for the following year is tabled for Council review and consideration.

<i>Forums</i>		Meetings
		January 19 th
<i>February 9th</i>		February 23 rd
<i>March 9th</i>		March 23 rd
<i>April 13th</i>		April 27 th
<i>May 11th</i>		May 25 th
<i>June 8th</i>		June 22 nd
<i>July 13th</i>		July 27 th
<i>August 10th</i>		August 24 th
<i>September 14th</i>		September 28 th
<i>October 12th</i>		October 26 th
<i>November 9th</i>		November 23 rd
<i>December 14th</i>		December 14 th (Ordinary Meeting)

Recommendation:

That Council adopts the Council Meeting Schedule as Tabled