

MINUTES

Statutory Meeting of Council

9:30am Wednesday 18 November 2020

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

NEXT MEETING:
Wednesday 25 November 2020

Copies of the Yarriambiack Shire Council's Agendas & Minutes
can be obtained online at <http://www.yarriambiack.vic.gov.au>

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; and
- 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.

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1 WELCOME**2 ACKNOWLEDGEMENT & PRAYER**

Chief Executive Officer Ms Jessie Holmes opened 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

Tom Hamilton- Clr elect
Corrine Heintze – Clr elect
Graeme Massey – Clr elect
Kylie Zanker – Clr elect
Karli Kirk – Clr elect
Chris Lehmann – Clr elect
Andrew McLean – Clr elect
Jessie Holmes - CEO
Tammy Smith - Director
Michael Evans - Director
Gavin Blinman -Director

4 APOLOGIES**5 MAYORAL REPORT 2019/20 - Presented by Cr G Massey**

6 OATH OF OFFICE / AFFIRMATION

Under Section 30 of the Local Government Act 2020 each Councillor to individually take the Oath of Office/Affirmation before the Chief Executive Officer.

The following order:-

Cr T Hamilton	Affirmation
Cr C Heintze	Oath
Cr G Massey	Oath
Cr K Kirk	Affirmation
Cr C Lehmann	Oath
Cr K Zanker	Oath
Cr A McLean	Affirmation

7 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 26 June 2019 and declare they will abide by this Code.

Signed declarations will be attached to the Minutes of the Meeting.

8 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

Motion:

That Council determine the Mayor be elected for a one year term

Resolution

Moved Cr T Hamilton Seconded Cr C Heintze

That the recommendation be adopted

Carried

9 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.

Motion:

That Council determine to establish an office of the Deputy Mayor.

Resolution

Moved Cr K Kirk Seconded Cr G Massey

That the recommendation be adopted

Carried

10 FIXING OF ANNUAL COUNCILLOR REMUNERATION

Allowances paid to Councillors for performing their duties have been set at the range of Category One (\$21,046) and have not been adjusted from the 2019 range, as the independent tribunal to determine Councillor allowance is yet to be established.

Motion:

That Council allowance be paid at \$21,046.68 to Councillors for performing their duties.

Resolution

Moved Cr K Zanker Seconded Cr T Hamilton

That the recommendation be adopted

Carried

11 FIXING OF MAYOR'S REMUNERATION

Allowances paid to the Mayor for performing their duties have been set at the range of Category One (\$63,141.06) and have not been adjusted from the 2019 range, as the independent tribunal to determine Councillor allowance is yet to be established.

Motion:

That an allowance be paid at \$63,141.06 to the Mayor for performing their duties.

Resolution

Moved Cr K Kirk Seconded Cr C Heintze

That the recommendation be adopted

Carried

12 ELECTION OF MAYOR

Nominations will be invited for office of Mayor for 2020/21.

Cr C Lehmann nominated Cr A McLean Seconded Cr A McLean as Mayor for 2020/2021

Cr A McLean accepted the nomination.

Cr K Zanker nominated Cr G Massey Seconded Cr C Heintze as Mayor for 2020/2021

Cr G Massey accepted the nomination.

A Vote as show of hands was undertaken to determine the role of Mayor for 2020/2021

As determined by the Yarriambiack Shire Council Governance Rules 2020

A show of hands was asked for Cr A McLean as Mayor
Cr C Lehmann
Cr A McLean

A show of hands was asked for Cr G Massey as Mayor
Cr K Kirk
Cr C Heintze
Cr T Hamilton
Cr K Zanker
G Massey

Cr G Massey was declared Mayor for 2020/2021

13 ELECTION OF DEPUTY MAYOR – if determined

Nominations will be invited for office of Deputy Mayor for 2020/21

Cr T Hamilton nominated Cr K Zanker seconded Cr C Heintze as Deputy Mayor for 2020/2021

No further nominations

Cr K Zanker declared as Deputy Mayor for 2020/2021

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 PROPOSED COUNCIL DELEGATIONS FOR 2020/21 -

Delegation	Councillor
GWM Water Regional Recreation Water Users Group	Corinne Heintze
Grampians Central West Waste & Resource Recovery Group	Andrew McLean
Henty Highway Action Group	Chris Lehmann
Internal Audit Committee	Kylie Zanker & Graeme Massey
Municipal Association of Victoria	Mayor
North West Municipalities Association	Mayor
Rail Freight Alliance	Tom Hamilton
Seasonal Conditions Committee	Corinne Heintze
Sunraysia Highway Improvement Committee	Andrew McLean
Warracknabeal Saleyards Committee	Kylie Zanker
Wimmera Development Association	Karly Kirk
Wimmera Mallee Tourism Association	Kylie Zanker
Wimmera Southern Mallee Regional Transport Group	Karly Kirk
Western Highway Action Committee	Kylie Zanker
BY5 Steering Committee	Karly Kirk
Yarrilinks – Yarriambiack Landcare Group	Corinne Heintze
Yarriambiack Tourism Association	Graeme Massey / Tom Hamilton / Chris Lehmann
Council Youth Action Committee	Kylie Zanker

18 MEETING CLOSE

The next meeting of Council will be held on Wednesday, 25 November 2020 at 9:30am at Warracknabeal.

_____ **Mayor**