



MINUTES

Special Meeting of Council

9:30am Wednesday 13 April 2022

VENUE:

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

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.

Recording and Live Streaming of this Special Council Meeting

Please note that this meeting will be closed to the public to deal with a confidential item of business. Council is not required to stream a Council meeting or make a recording of a Council meeting if Council considers it necessary to close the meeting to consider confidential information (s66 of the *Local Government Act 2020*)

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1 WELCOME

2 ACKNOWLEDGEMENT AND PRAYER

Cr K Zanker 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

CHAIRPERSON:

Councillor Kylie Zanker

Warracknabeal Ward

COUNCILLORS:

Councillor Graeme Massey

Warracknabeal Ward

Councillor Karly Kirk

Warracknabeal Ward

Councillor Tom Hamilton

Dunmunkle Ward

Councillor Corinne Heintze

Dunmunkle Ward

Councillor Andrew McLean

Hopetoun Ward

Councillor Chris Lehmann

Hopetoun Ward

OFFICERS:

Paul Brumby

Acting Director Business Strategy and Performance

4 APOLOGIES OR REQUEST FOR LEAVE OF ABSENCE

5 CONFIRMATION OF MINUTES

5.1 Appointment of Chief Executive Officer

Prepared by Nick Kelly, McArthur Recruitment

Report To consider the Appointment of a Chief Executive Officer to the Yarriambiack Shire Council

(This matter involves a personnel issue and will necessitate debate around a person, or persons, professional competencies. The matter, therefore, should be considered **without** members of the public in attendance)

Recommendation

That the meeting be closed to members of the public because the issue under consideration involves personal information.

Moved Cr G Massey Seconded Cr T Hamilton

That the recommendation be adopted

Carried

Moved Cr Cr C Lehmann seconded Cr C Heintze that Council move into Closed Session.

Carried

Moved Cr Cr T Hamilton seconded K Kirk that Council move back into Open Session.

Carried

Moved Cr Cr T Hamilton seconded Cr G Massey that Council adopt the following resolution from the Closed Session of Council.

Carried

Resolution

Moved Cr G Massey seconded Cr C Heintze that:

1. That TAMMY SMITH be appointed to the position of Chief Executive Officer at Yarriambiack Shire Council effective from 13 APRIL 2022
2. That Council sign and seal the Contract of Employment with TAMMY SMITH
3. That this Report remain confidential.
4. That the Mayor, Councillor Kylie Zanker be authorised to make public statements in relation to this appointment
5. As per the Contract of Employment, Council will coordinate a meeting with the external Independent Advisor to develop KPI's for the newly appointed Chief Executive Officer by 13 July 2022

Carried

MEETING CLOSED 9:35am

_____ **Mayor**