



# MINUTES

## Statutory Meeting of Council

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**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](http://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

### COUNCILLORS:

Councillor Graeme Massey	Warracknabeal Ward
Councillor Kylie Zanker	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:

Jessie Holmes	Chief Executive Officer
Tammy Smith	Director Business Strategy & Performance
Gavin Blinman	Director Community Development & Wellbeing
Michael Evans	Director Asset & Operations

## 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

**Motion:**

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

**Resolution**

Moved Cr K Kirk Seconded Cr C Heintze that the motion be adopted

**Carried**

## 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.

**Motion:**

- a) That Council determine to Establish an office of the Deputy Mayor.
- b) That Council determine the Deputy Mayor be elected for a one-year term

**Resolution**

Moved Cr T Hamilton Seconded Cr K Zanker that the motion be adopted

**Carried**

## 8 ELECTION OF MAYOR

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

**NB** Mayor once elected to chair remainder of meeting.

Cr G Massey, Seconded C Heintze, nominated Cr K Zanker, as Mayor for 2021/2022 term.

Cr K Zanker accepted the nomination.

Cr C Lehmann, Seconded K Kirk nominated Cr A McLean as Mayor for 2021/2022 term.

Cr A McLean accepted the nomination.

A vote as show of hands was undertaken to determine the role of Mayor for 2021/2022 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 K Zanker as Mayor

Cr K Kirk

Cr C Heintze

Cr T Hamilton

Cr G Massey

Cr K Zanker

### Resolution

Moved Cr G Massey Seconded Cr C Heintze that Cr K Zanker become duly elected as Yarriambiack Shire Council Mayor for 2021/2022

**Carried**

**9 ELECTION OF DEPUTY MAYOR – IF DETERMINED**

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

Cr K Zanker, Seconded Cr T Hamilton nominated Cr K Kirk as Deputy Mayor for 2021/2022 term.

Cr K Kirk accepted the nomination.

**Resolution**

Moved Cr K Zanker Seconded Cr T Hamilton that Cr K Kirk become duly elected as Yarriambiack Shire Council Deputy Mayor for 2021/2022

**Carried**

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

#### **Recommendation:**

That Council adopts the Council Meeting Schedule as Tabled

#### **Resolution**

Moved Cr C Heintze Seconded Cr T Hamilton that the recommendation be adopted

**Carried**

Meeting Closed 9:48am