



Southern Grampians
SHIRE COUNCIL

Council Meeting Agenda

Statutory Meeting
7 November 2018

Held at 5.30pm in the Council
Chambers at 5 Market Place, Hamilton

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1. Membership

Councillors

Cr Cathy Armstrong
Cr Mary-Ann Brown
Cr Albert Calvano
Cr Colin Dunkley
Cr Greg McAdam
Cr Katrina Rainsford
Cr Chris Sharples

Officers

Mr Michael Tudball – Chief Executive Officer
Ms Susannah Milne – Acting Director Community and Corporate Services
Mr Andrew Goodsell – Director Planning and Development
Mr David Moloney – Director Shire Infrastructure

2. Acknowledgement of Country

3. Prayer

4. Apologies

5. Presentation of Mayoral Address

Cr Brown, immediate past Mayor, to present the Mayoral Address for 2017/2018.

6. Election of Mayor 2018/2019

The Local Government Act 1989 provides that prior to the election of the Mayor, Council may resolve to elect a Mayor for a term of two years.

In the absence of such a resolution the election of the Mayor is for a term of one year.

The Chief Executive Officer shall conduct the election of Mayor for 2018/2019.

The Mayor will be invested with the Mayoral Pendant by the Chief Executive Officer.

The Mayor will take the Chair.

7. Response by Mayor

8. Election of Deputy Mayor 2018/2019

Council's Meeting Procedures Local Law provides that the process for the election of a Deputy Mayor, should Council determine that it is appropriate to appoint a Deputy Mayor, will follow the same procedure as for the election of the Mayor.

Should Council determine to appoint a Deputy Mayor for 2018/2019, the Mayor will conduct the election.

9. Response by Deputy Mayor

10. Determination of Meeting Schedule

Council is requested to determine upon the Meeting Schedule for 2018/2019.

It is recommended that Ordinary Meetings of Council are held on the second Wednesday of each month commencing at 5.30pm, preceded by an informal residents meeting commencing at 5.00pm and a Councillor Briefing Session.

It is also recommended that Briefing Sessions are held on the fourth Wednesday of each month.

Extra Councillor Briefing Sessions are anticipated to assist in the preparation of the 2019/2020 Annual Budget. These Briefing Sessions are anticipated to be held in March and will be scheduled by the Chief Executive Officer as required.

From time to time additional Council Meetings, Special Meetings, may also be required.

Council meetings be generally held in the Council Chambers, Market Place, Hamilton, unless otherwise varied by Council or the Chief Executive Officer.

RECOMMENDATION

That:

1. Ordinary Meetings of Council be held on the second Wednesday of each month, except January 2019, commencing at 5.30pm.
2. Ordinary Meetings of Council be preceded by a Councillor Briefing Session.
3. Councillor Briefing Sessions be held on the fourth Wednesday of each month, except for December 2018.
4. The Chief Executive Officer be authorised to set additional Councillor Briefing Sessions, call for Special Meetings of Council when required and move the location of Council Meetings and Briefings in consultation with the Mayor and Councillors.
5. The following schedule of dates for the holding of Ordinary Council Meetings in 2018/2019 be adopted:

14 November 2018 (as resolved by Council at its Meeting on 14 March 2018 this meeting will be held in Branxholme)
12 December 2018
13 February 2019
13 March 2019
10 April 2019
8 May 2019
12 June 2019
10 July 2019
14 August 2019
11 September 2019
9 October 2019
6. Council will hold 3 Meetings in Southern Grampians Shire communities outside of Hamilton in 2019. Those Meetings will be as follows:
 - Glenthompson – 13 March 2019;
 - Tarrington – 10 April 2019;
 - Byaduk – 9 October 2019.
7. A Special Meeting for the purpose of adopting the 2018/2019 Budget be set for Wednesday 26 June 2019 commencing at 5.30pm.
8. The Statutory Meeting for 2018 be set for Wednesday 6 November 2019 commencing at 5.30pm.

11. Close of Meeting