



Southern Grampians
SHIRE COUNCIL

Council Meeting Agenda

Statutory Meeting
8 November 2017

To be 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 Vickie Williams – Acting Director Community and Corporate Services

Mr Michael McCarthy - Director Shire Futures

Ms Megan Kruger – Governance Coordinator

2. Acknowledgement of Country

3. Prayer

4. Apologies

Mr David Moloney – Director Shire Infrastructure and Ms Evelyn Arnold – Director Community and Corporate Services.

5. Presentation of Mayoral Address

Cr Brown, immediate past Mayor, to present the Mayoral Address for 2016/2017.

6. Election of Mayor 2017/2018

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 2017/2018.

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 2017/2018

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 2017/2018, 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 2017/2018.

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 commencing at 1.00pm.

It is also recommended that Briefing Sessions are held on the fourth Wednesday of each month, commencing at 1.00pm.

Extra Councillor Briefing Sessions are anticipated to assist in the preparation of the 2018/2019 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 November 2017 which is to be held on the fourth Wednesday and January 2018, commencing at 5.30pm.
2. Ordinary Meetings of Council be preceded by a Councillor Briefing Session commencing at 1.00pm.
3. Councillor Briefing Sessions be held on the fourth Wednesday of each month, commencing at 1.00pm, except for April 2018 which will be set for the Wednesday 18 April 2018 as the fourth Wednesday is ANZAC day.
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 2017/2018 be adopted:
 - 22 November 2017
 - 13 December 2017
 - 14 February 2018
 - 14 March 2018
 - 11 April 2018
 - 9 May 2018
 - 13 June 2018
 - 11 July 2018
 - 8 August 2018
 - 12 September 2018
 - 10 October 2018
6. That a Special Meeting for the purpose of adopting the 2018/2019 Budget be set for Wednesday 27 June 2018 commencing at 5.30pm.
7. That the Statutory Meeting for 2017 be set for Wednesday 14 November 2018 commencing at 5.30pm.

11. Close of Meeting

This concludes the business of the meeting.