



# WELLINGTON

## SHIRE COUNCIL

*The Heart of Gippsland*

### Resolutions in Brief

**To be read in conjunction with Special Council Meeting Agenda 20 December 2016**

#### **PRESENT**

Councillor – Carolyn Crossley – Mayor  
Councillor – Alan Hall – Deputy Mayor  
Councillor - Malcolm Hole  
Councillor – Scott Rossetti  
Councillor – Gayle Maher  
Councillor – Ian Bye  
Councillor – Garry Stephens  
Councillor – Keith Mills

#### **IN ATTENDANCE**

David Morcom – Chief Executive Officer  
Glenys Butler – General Manager Community & Culture  
Ian Carroll – Acting General Manager Corporate Services  
Chris Hastie – General Manager Built and Natural Environment  
John Websdale - General Manager Development  
Emily Dunn – Acting Governance Officer

#### **APOLOGY**

Councillor – Darren McCubbin

## SPECIAL MEETING OF COUNCIL – 20 DECEMBER 2016

### AGENDA & TABLE OF CONTENTS

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	ITEM	PAGE NUMBER
<b>A</b>	<b>PROCEDURAL</b>	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	5
A2	APOLOGIES CR MCCUBBIN	
A3	DECLARATION OF CONFLICT/S OF INTEREST NIL	
<b>C</b>	<b>OFFICERS' REPORT</b>	
	<b>C2 GENERAL MANAGER CORPORATE SERVICES</b>	6
	ITEM C2.1 REVISED COUNCILLOR CODE OF CONDUCT	7



# ATTACHMENT

6 December 2016

## CALL OF A SPECIAL MEETING OF COUNCIL

on Tuesday 20 December 2016

By this notice, I call a Special Meeting of the Wellington Shire Council to be held on Tuesday 20 December 2016 at 5:00pm at the Port of Sale Business Centre.

The business to be transacted is for the following statutory purpose:

- *Councillor's to adopt and sign the revised Councillor Code of Conduct*

David Morcom  
Chief Executive Officer  
Wellington Shire Council

**ITEM C2.1 TO ADOPT THE REVISED COUNCILLOR CODE OF CONDUCT**

**OBJECTIVE**

For Councillor's to adopt and sign the revised Councillor Code of Conduct

**RECOMMENDATION**

*That Councillor's adopt and sign the revised Councillor Code of Conduct*

**COUNCILLOR ROSSETTI / COUNCILLOR HALL**

*That Councillor's adopt and sign the revised Councillor Code of Conduct as amended.*

**CARRIED**

Meeting Closed 5.07pm