



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 3 November 2016

PRESENT:

Councillor Carolyn Crossley (Mayor)
Councillor Alan Hall (Deputy Mayor)
Councillor Darren McCubbin
Councillor Scott Rossetti
Councillor Malcolm Hole
Councillor Ian Bye
Councillor Gayle Maher
Councillor Garry Stephens
Councillor Keith Mills

IN ATTENDANCE:

David Morcom, Chief Executive Officer
John Websdale, General Manager Development
Arthur Skipitaris, General Manager Corporate Services
Glenys Butler, General Manager Community & Wellbeing
Chris Hastie, General Manager Built and Natural Environment
Trish Dean, Governance Officer

SPECIAL COUNCIL MEETING – 3 NOVEMBER 2016

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20 October 2016

CALL OF A SPECIAL MEETING OF COUNCIL

ON THURSDAY 3 NOVEMBER 2016

By this notice, I call a Special Meeting of the Wellington Shire Council to be held on Thursday 3 November 2016 at 4.00pm at the Port of Sale Business Centre.

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

- ***Councillors to take the Oath / Affirmation of Office***
- ***Councillors to sign the Councillor Code of Conduct***
- ***Appointment of Temporary Chair***
- ***Determination of Mayoral Term***
- ***Election of Mayor***
- ***Election of Deputy Mayor***
- ***Confirmation of Councillor and Mayoral Allowances***

David Morcom
Chief Executive Officer
Wellington Shire Council

ITEM A4

COUNCILLORS TO TAKE THE OATH / AFFIRMATION OF OFFICE

DIVISION: CHIEF EXECUTIVE OFFICE
ACTION OFFICER: CHIEF EXECUTIVE OFFICER
DATE 3 NOVEMBER 2016

Before being capable of acting as a Councillor, all persons elected to be Councillors must:

- a. Take the oath / affirmation of office; and
- b. Read the Council's Councillor Code of Conduct (*Agenda item A4a*); and
- c. Make a declaration that they will abide by the Council's Councillor Code of Conduct (*Agenda item A4a*).

In accordance with Section 63(1)(a) of the *Local Government Act 1989*, all Councillors must first take their Oath / Affirmation of Office, which is to be signed, dated and witnessed by the Chief Executive Officer and recorded in the minutes of Council.

In accordance with section 63(1)(a) of the Local Government Act 1989, all Councillor took the Oath of Office or Affirmation of Office before the Chief Executive Officer.



Affirmation of Office

In accordance with the Local Government Act 1989, Section 63

*"I, Scott Andrew Rossetti
do solemnly and sincerely declare and affirm that I will undertake the duties of the office of
Councillor in the best interests of the people in the
municipal district of Wellington Shire and faithfully and impartially carry out the functions,
powers, authorities and discretions vested in me under the Local Government Act 1989 or any
other Act to the best of my skill and judgment"*

Signed on the 3 November 2016

Scott Andrew Rossetti

In the presence of

Chief Executive Officer

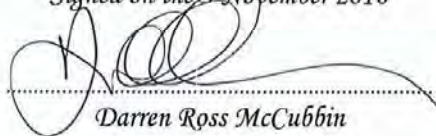


Affirmation of Office

In accordance with the Local Government Act 1989, Section 63

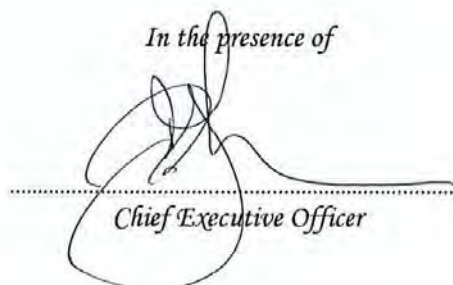
*"I, Darren Ross McCubbin
do solemnly and sincerely declare and affirm that I will undertake the duties of the office of
Councillor in the best interests of the people in the
municipal district of Wellington Shire and faithfully and impartially carry out the functions,
powers, authorities and discretions vested in me under the Local Government Act 1989 or any
other Act to the best of my skill and judgment"*

Signed on the 3 November 2016



Darren Ross McCubbin

In the presence of



Chief Executive Officer



Affirmation of Office

In accordance with the Local Government Act 1989, Section 63

*"I, Alan Bruce Hall
do solemnly and sincerely declare and affirm that I will undertake the duties of the office of
Councillor in the best interests of the people in the
municipal district of Wellington Shire and faithfully and impartially carry out the functions,
powers, authorities and discretions vested in me under the Local Government Act 1989 or any
other Act to the best of my skill and judgment"*

Signed on the 3 November 2016

Alan Bruce Hall

In the presence of

Chief Executive Officer



Oath of Office

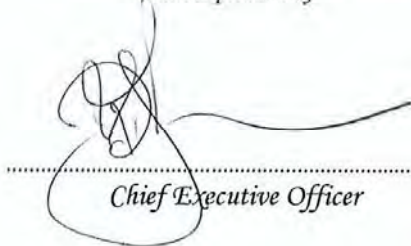
In accordance with the Local Government Act 1989, Section 63

"I Gayle Maher swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Wellington Shire and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment"

Signed on the 3 November 2016


.....
Gayle Maher

In the presence of


.....
Chief Executive Officer



Oath of Office

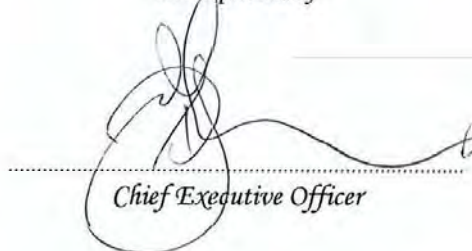
In accordance with the Local Government Act 1989, Section 63

"I Malcolm Gerard Hole swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Wellington Shire and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment"

Signed on the 3 November 2016


Malcolm Gerard Hole

In the presence of


Chief Executive Officer



Oath of Office

In accordance with the Local Government Act 1989, Section 63

"I Garry Stephens swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Wellington Shire and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment"

Signed on the 3 November 2016

Garry Stephens

In the presence of

Chief Executive Officer



Affirmation of Office

In accordance with the Local Government Act 1989, Section 63

*"I, Keith Mills
do solemnly and sincerely declare and affirm that I will undertake the duties of the office of
Councillor in the best interests of the people in the
municipal district of Wellington Shire and faithfully and impartially carry out the functions,
powers, authorities and discretions vested in me under the Local Government Act 1989 or any
other Act to the best of my skill and judgment"*

Signed on the 3 November 2016


.....
Keith Mills

In the presence of


.....
Chief Executive Officer

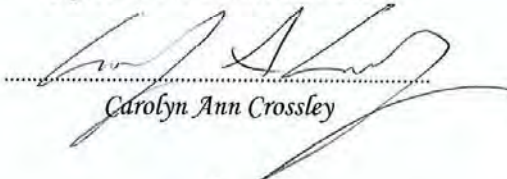


Affirmation of Office

In accordance with the Local Government Act 1989, Section 63

*"I, Carolyn Ann Crossley
do solemnly and sincerely declare and affirm that I will undertake the duties of the office of
Councillor in the best interests of the people in the
municipal district of Wellington Shire and faithfully and impartially carry out the functions,
powers, authorities and discretions vested in me under the Local Government Act 1989 or any
other Act to the best of my skill and judgment"*

Signed on the 3 November 2016


Carolyn Ann Crossley

In the presence of


Chief Executive Officer



Affirmation of Office


In accordance with the Local Government Act 1989, Section 63

*"I, Ian Bye
do solemnly and sincerely declare and affirm that I will undertake the duties of the office of
Councillor in the best interests of the people in the
municipal district of Wellington Shire and faithfully and impartially carry out the functions,
powers, authorities and discretions vested in me under the Local Government Act 1989 or any
other Act to the best of my skill and judgment"*

Signed on the 3 November 2016


.....
Ian Bye

In the presence of


.....
Chief Executive Officer

ITEM A4(a)

COUNCILLORS TO SIGN THE COUNCILLOR CODE OF CONDUCT

DIVISION: CORPORATE SERVICES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

DATE: 3 NOVEMBER 2016

Before being capable of acting as a Councillor, all persons elected to be Councillors must:

- a. Take the oath / affirmation of office (*Agenda item A4*); and
- b. Read the Council's Councillor Code of Conduct and
- c. Make a declaration that they will abide by the Council's Councillor Code of Conduct.

In accordance with Section 63(1)(b) of the *Local Government Act 1989*, all Councillors must sign a declaration stating that they have read Wellington Shire Council's Councillor Code of Conduct (which was adopted on 7 June 2016) and declare that they will abide by the Councillor Code of conduct. Each Councillor's declaration is to be signed, dated and witnessed by the Chief Executive Officer.

In accordance with section 63(1)(b) of the Local Government Act 1989, all Councillors signed a declaration that they will abide by the Councillor Code of Conduct before the Chief Executive Officer.

Councillor Endorsement

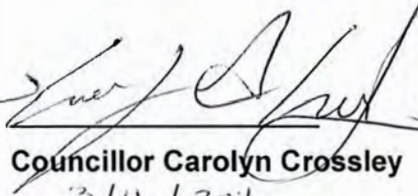
I hereby declare that I have read the Wellington Shire Council, Councillor Code of Conduct, which was adopted on 7 June 2016 and declare that I will abide by this Code.

Signatures



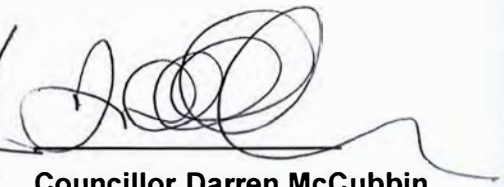
Councillor Alan Hall

3 / 11 / 2016



Councillor Carolyn Crossley

3 / 11 / 2016



Councillor Darren McCubbin

3 / 11 / 2016



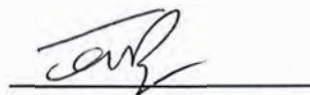
Councillor Garry Stephens

3 / 11 / 2016



Councillor Gayle Maher

3 / 11 / 2016



Councillor Ian Bye

3 / 11 / 2016



Councillor Keith Mills

3 / 11 / 2016



Councillor Malcolm Hole

3 / 11 / 2016



Councillor Scott Rossetti

3 / 11 / 2016

Witnessed



David Morcom 3 / 11 / 2016

Chief Executive Officer

Wellington Shire Council

ITEM A5**APPOINTMENT OF A TEMPORARY CHAIR****OBJECTIVE**

To appoint a temporary chair for the Council meeting prior to the election of the Mayor.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Councillor be appointed as Temporary Chair for this Council Meeting prior to the election of the Mayor.

COUNCILLOR ROSSETTI / COUNCILLOR HOLE

That Councillor Darren McCubbin be appointed as Temporary Chair for this Council Meeting prior to the election of the Mayor

CARRIED UNANIMOUSLY

The Chief Executive Officer vacated the Chair.

Councillor McCubbin assumed the Chair.

ITEM A6**DETERMINATION OF MAYORAL TERM****OBJECTIVE**

To determine whether the Mayoral term is one or two years.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council elect the Mayor for a term of year(s).

COUNCILLOR ROSSETTI / COUNCILLOR MILLS

That Council elect the Mayor for a term of 1 year.

CARRIED

ITEM A7**ELECTION OF MAYOR****OBJECTIVE**

For Council to elect a Councillor to be the Mayor at a meeting that is open to the public.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Councillor be elected as the Mayor of Wellington Shire Council for a term of year(s).

The Chair called for nominations for Mayor.

Councillor Rossetti nominated Councillor Hole.
Councillor Bye nominated Councillor Crossley.

COUNCILLOR ROSSETTI / COUNCILLOR HALL

That Councillor Carolyn Crossley be elected as the Mayor of Wellington Shire Council for a term of 1 year.

CARRIED**ITEM A8****ELECTION OF DEPUTY MAYOR****OBJECTIVE**

For Council to elect a Councillor to be the Deputy Mayor.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Councillor be elected as the Deputy Mayor of Wellington Shire Council for a term of year(s).

The Chair called for nominations for Deputy Mayor.

Councillor McCubbin nominated Councillor Hall.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That Councillor Hall be elected as the Deputy Mayor of the Wellington Shire Council for a term of 1 year.

CARRIED

OBJECTIVE

To confirm Councillor and Mayoral Allowances from the 3 November 2016, until such time as a review, as per Section 74(1) of the *Local Government Act 1989*, is undertaken.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council confirm:

1. *The Councillor Allowance be \$24,127 per annum from 1 December 2015 until such time as the Council performs a review under section 74(1) of the Local Government Act 1989, and*
2. *The Mayoral Allowance be \$74,655 per annum from 1 December 2015 until such time as the Council performs a review under section 74(1) of the Local Government Act 1989.*

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That Council confirm:

1. *The Councillor Allowance be \$24,127 per annum from 1 December 2015 until such time as the Council performs a review under section 74(1) of the Local Government Act 1989, and*
2. *The Mayoral Allowance be \$74,655 per annum from 1 December 2015 until such time as the Council performs a review under section 74(1) of the Local Government Act 1989.*

CARRIED

Meeting declared closed 4:20pm