



STRATHBOGRIE SHIRE COUNCIL

Notice is hereby given that a Special Meeting of the Strathbogrie Shire Council will be held on Tuesday 11 November 2014, commencing at 5.00 p.m. at the Euroa Community Conference Centre.

Councillors: Colleen Furlanetto
Malcolm Little
Alister Purbrick
Patrick Storer
Debra Swan
Robin Weatherald
Graeme (Mick) Williams

Outgoing Mayor: Debra Swan

Officers: Steve Crawcour - Chief Executive Officer
Roy Hetherington - Director, Asset Services
David Woodhams - Director, Corporate and Community
Phil Howard - Director, Sustainable Development

Apologies:

BUSINESS

1. Welcome
2. Introduction of Temporary Chair
3. Acknowledgement of Traditional Land Owners
4. Report by Outgoing Mayor
5. Election of Mayor for the Forthcoming Year
6. Response by Incoming Mayor
7. Incoming Mayor to assume Chair for remainder of Meeting
8. Election of Deputy Mayor for Forthcoming Year
9. 2015 Council Meeting Timetable
10. Councillor Committees Representation – 2014/2015



Steve Crawcour
CHIEF EXECUTIVE OFFICER

5 November 2014

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BUSINESS

1. Welcome

2. Introduction of Temporary Chair

In accordance with Meeting Procedures Local Law No.1, the Chief Executive Officer will act as Temporary Chair until the position of Mayor is filled.

3. Acknowledgement of Traditional Land Owners

In keeping with the spirit of Reconciliation, we acknowledge the traditional custodians of the land on which we are meeting today. We recognise indigenous people, their elders past and present.

4. Report by Outgoing Mayor

The outgoing Mayor, Debra Swan, will comment on major achievements of Council and significant events held during the municipal year just concluded.

5. Election of Mayor for forthcoming year

Section 71(1) of the Local Government Act 1989 requires that Councillors must elect a Councillor to be Mayor of the Council.

Council's Meeting Procedure Local Law No. 1 determines that the office of Mayor shall be for a term of 12 months from the date of the election of that office. Any Councillor is eligible for the election or re-election to the office of Mayor.

A nomination for Mayor must be seconded by another Councillor. If more than one nomination for Mayor is received, Council's Local Law No. 1 determines that voting for the Mayor be conducted by a show of hands.

Nominations for Mayor will be called for by the Temporary Chair.

6. Response by Incoming Mayor

7. Incoming Mayor to assume Chair for remainder of Meeting

8. Election of Deputy Mayor for forthcoming year

Council's Meeting Procedure Local Law No. 1 determines that the office of Deputy Mayor (if relevant) shall be for a term of 12 months from the date of the election of that office. Any Councillor is eligible for the election or re-election to the office of Deputy Mayor.

A nomination for Deputy Mayor must be seconded by another Councillor. If more than one nomination for Deputy Mayor is received, Council's Local Law No. 1 determines that voting for the Deputy Mayor be conducted by a show of hands.

Nominations for Deputy Mayor will be called for by the Chair.

9. 2015 Council Meeting Timetable

Council meetings are held on the third Tuesday of every month (except January), at the Euroa Community Conference Centre, commencing at 6.00 p.m.

RECOMMENDATION

That the Council Meeting Timetable remain as is.

10. Councillor Committees Representation – 2014/2015

Councillor representation on the following Committees is intended to create an indirect association with various organisations and for Council to provide input, if and when required. Councillor representation (including a substitute representative, if appropriate) on the attached Committees is now sought.

RECOMMENDATION

For determination.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED ATP.M.

COUNCILLOR COMMITTEES REPRESENTATION – 2014/2015

SPECIAL COMMITTEES		COUNCIL REPRESENTATIVE	
Planning Committee		Chair – Cr	
		All Councillors	
Audit Committee		Cr	
		Cr (substitute)	
Nagambie Waterways Recreational and Commercial Stakeholders Advisory Committee		Chair – Cr	
		Cr	
COMMITTEE		COUNCIL REPRESENTATIVE	COUNCIL REPRESENTATIVE
Municipal Association of Victoria	Mayor Cr	Hume Region Local Government Network	Mayor
Municipal Emergency Management Planning Committee	Mayor (Chair)	Goulburn Valley Regional Waste Management Group (Resource GV)	Cr
Goulburn Valley Regional Library Corporation	Cr	Goulburn Valley Community Road Safety Council	Cr
Goulburn Valley Highway Shepparton Bypass Action Group	Cr	Goulburn Broken Greenhouse Alliance	Cr
Goulburn Murray Local Learning and Employment Network	Cr	L2P (Learners to Probationary Licence) Program Committee	Cr
Victorian Local Governance Association	Cr	Sustainable Development Reference Group	Cr
			Cr
			Cr (substitute)