



AGENDA  
of the  
SPECIAL MEETING OF COUNCIL  
to be held on  
WEDNESDAY 2 SEPTEMBER 2015  
in the  
ALEXANDRA COUNCIL CHAMBERS  
commencing at  
6.00 pm

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**1. PRAYER, OATH & RECONCILIATION STATEMENT****2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

TRIM: SF/306

**3. SWEARING IN OF ELECTED COUNCILLOR/S***(Refer Encl 3a and 3b)*

In accordance with the provisions of the *Local Government Act 1989* and *Local Government (Elections) Regulations 1995*, an election will be held on Saturday 29 August 2015 to elect new Councillors for the King Parrot and Eildon Wards in Murrindindi Shire.

In accordance with the *Local Government Act 1989* the Councillors-elect are required to either take the oath or affirmation of office. The Chief Executive Officer will proceed to administer the swearing in of the Councillors-elect, as prescribed under the *Local Government Act 1989*.

**3.1 Oath of Office**

'I swear that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Murrindindi 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.'

**3.2 Affirmation of Office**

'I 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 Murrindindi 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.'

**4. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST**

TRIM: SF/783

**5. YEA CEMETERY TRUST – APPOINTMENT OF TRUSTEES**

The Yea Cemetery is located in the township of Yea and is administered by all Councillors as Trustees of the Yea Cemetery Trust.

***Recommendation:***

**That the Councillors ..... and ..... be appointed as Trustees of the Yea Cemetery Trust.**