



MINUTES
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

The meeting was opened with Prayer and reading of the Oath and Reconciliation Statement.

2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

TRIM: SF/306

A request for leave of absence was received from Cr Derwent.

RESOLUTION:

Cr J Kennedy /Cr C Challen

That Council accept Cr Derwent's request for leave of absence.

CARRIED

Present:

Crs M Rae (Chair), C Challen, J Kennedy, J Walsh, B Magner

In attendance:

Chief Executive Officer: Margaret Abbey

General Manager Corporate and Community Services: Michael Chesworth

General Manager Infrastructure and Development Services: Elaine Wyatt

Manager Business Services: Andrew Bond

Manager Infrastructure Operations: Mark Leitinger

Manager Communications Library & Customer Service: Jacqui Rabel

Manager Community Services: Naomi McNamara

Coordinator Human Resources: Liz Peddie

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.'

Eric Lording took the Oath of Office.

Chris Healy took the Affirmation of Office.

4. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST

TRIM: SF/783

No disclosures of interest or conflict of interest.

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 Chris Healy and Eric Lording be appointed as Trustees of the Yea Cemetery Trust.

RESOLUTION:

Cr J Kennedy / J Walsh

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

CARRIED

There being no further items of Business, the Chairperson declared the meeting closed at 6.08pm.

CONFIRMED THIS 23 September 2015

CHAIRPERSON *[Signature]*