



**GANNAWARRA**  
*Shire Council*

## **Special Council Meeting**

# **MINUTES**

**Monday, 11 November 2019**

**9:00am**

**Council Chambers**

**Kerang**

**Order Of Business**

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**MINUTES OF GANNAWARRA SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, KERANG  
ON MONDAY, 11 NOVEMBER 2019 AT 9:00AM**

**PRESENT:**

Cr Lorraine Learmonth	Yarran Ward
Cr Sonia Wright	Yarran Ward
Cr Steven Tasker	Murray Ward
Cr Charlie Gillingham	Avoca Ward
Cr Mark Arians	Patchell Ward
Cr Jodie Basile	Patchell Ward
Cr Brian Gibson	Patchell Ward

<b>IN ATTENDANCE:</b>	Tom O'Reilly	Chief Executive Officer
	Lisa Clue	Manager Governance

Gallery: 20

Media: 0

**1 ACKNOWLEDGEMENT OF COUNTRY**

Tom O'Reilly, Chief Executive Officer acknowledged the Traditional Custodians of the land, and paid his respect to elders both past and present.

**2 OPENING DECLARATION**

The Councillors read the Opening Declaration.

**3 APOLOGIES**

Nil

**4 BUSINESS REPORTS FOR DECISION****4.1 APPOINTMENT OF TEMPORARY CHAIR****RESOLUTION**

Moved: Cr Jodie Basile

Seconded: Cr Steven Tasker

**That Cr Gibson act as Temporary Chair to oversee nominations for the Election of the Mayor.**

**CARRIED**

Cr Gibson took the Chair.

## **4.2 DECLARATION OF CONFLICT OF INTEREST**

### **EXECUTIVE SUMMARY**

Under section 79C of the *Local Government Act 1989* a Councillor does not have a conflict of interest if the matter relates to the election of the Mayor and Deputy Mayor.

## **4.3 OUTGOING MAYORAL SPEECH**

### **EXECUTIVE SUMMARY**

The 2018/2019 Mayor provided an overview of the year as the Mayor.

### **RESOLUTION**

Moved: Cr Charlie Gillingham

Seconded: Cr Steven Tasker

**That Council note the report of Cr Lorraine Learmonth, Mayor 2018/2019.**

**CARRIED**

## **4.4 ELECTION OF MAYOR - 2019/2020**

### **EXECUTIVE SUMMARY**

This report outlines the process and statutory requirements for the election of Mayor. The election of Mayor will take place as part of this report.

The temporary Chair, Cr Gibson called for nominations for the position of Mayor.

Cr Tasker nominated Cr Learmonth for the position of Mayor, Cr Basile seconded the nomination. Cr Learmonth accepted the nomination.

Cr Arians nominated Cr Wright for the position of Mayor, Cr Gillingham seconded the nomination. Cr Wright declined the nomination.

As there were no other nominations, the temporary Chair, Cr Gibson declared Cr Learmonth Mayor of the Gannawarra Shire Council for 2019/2020 and invited Mayor Learmonth to come forward to receive the Mayoral Chains.

Temporary Chair, Cr Gibson vacated the chair and Cr Learmonth took the Chair as Mayor.

Mayor Learmonth gave the Incoming Mayoral Speech.

#### **4.5 ELECTION OF DEPUTY MAYOR - 2019/2020**

##### **EXECUTIVE SUMMARY**

If the Council resolves to appoint a Deputy Mayor, nominations will be sought, and will require a nominator and a seconder.

The Mayor called for nominations for the position of Deputy Mayor.

Cr Tasker nominated Cr Gillingham for the position of Deputy Mayor, Cr Gibson seconded the nomination.

Cr Gillingham accepted the nomination.

As there were no other nominations, the Mayor declared Cr Gillingham Deputy Mayor for the Gannawarra Shire Council for 2019/2020.

**The Meeting closed at 9.11 am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 20 November 2019.**

**Cr Lorraine Learmonth - Mayor  
CHAIRPERSON**