



GANNAWARRA
Shire Council

Unscheduled Council Meeting

MINUTES

Monday, 8 November 2021

9:00am

Virtual Meeting via ZOOM

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**MINUTES OF GANNAWARRA SHIRE COUNCIL
UNSCHEDULED COUNCIL MEETING
HELD VIRTUALLY VIA ZOOM
ON MONDAY, 8 NOVEMBER 2021 AT 9:00AM**

PRESENT:	<p>Cr Charlie Gillingham</p> <p>Cr Garner Smith</p> <p>Cr Keith Link</p> <p>Cr Ross Stanton</p> <p>Cr Kelvin Burt</p> <p>Cr Travis Collier</p> <p>Cr Jane Ogden</p>	<p>Avoca Ward</p> <p>Yarran Ward</p> <p>Yarran Ward</p> <p>Murray Ward</p> <p>Patchell Ward</p> <p>Patchell Ward</p> <p>Patchell Ward</p>
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IN ATTENDANCE: Chief Executive Officer
Manager Governance

1 ACKNOWLEDGEMENT OF COUNTRY

The Chief Executive Officer acknowledged the Traditional Owners of the lands on which we're all meeting today, and paid his respect to Elders past, present and emerging.

2 OPENING DECLARATION

The Councillors read the Opening Declaration

3 APOLOGIES

Nil

4 DECLARATION OF CONFLICT OF INTEREST

In accordance with Section 129(g) of the Local Government Act 2020 and Regulation 7 of the Local Government (Governance and Integrity) Regulations 2020, a Councillor does not have a conflict of interest if the matter relates to the nomination of a Councillor for the election to the office of Mayor or Deputy Mayor, or the election of a Councillor to the office of Mayor or Deputy Mayor.

5 TEMPORARY CHAIR

Section 25 of the *Local Government Act 2020* (the Act) states that the election of the Mayor must be chaired by the Chief Executive Officer and conducted in accordance with the Governance Rules. Section 26 of the Act states that before the election of the Mayor, a Council must determine by resolution whether the Mayor is to be elected for a 1 year or a 2 year term. Once elected, the Mayor will take the Chair for the remainder of the meeting.

6 BUSINESS REPORTS FOR DECISION

6.1 OUTGOING MAYORAL ADDRESS

Cr Gillingham provided an overview of his year as the 2020/2021 Mayor.

6.2 MAYORAL TERM - 2021/2022

EXECUTIVE SUMMARY

In accordance with section 26 of the *Local Government Act 2020* (the Act) and Rule 6 of Council's Governance Rules, before the election of the Mayor, Council must determine by resolution whether the Mayor is to be elected for a 1 year or a 2 year term.

RESOLUTION

Moved: Cr Jane Ogden

Seconded: Cr Ross Stanton

That Council confirms that the Mayoral term for 2021/2022 be for a period of one year.

CARRIED

6.3 ELECTION OF MAYOR - 2021/2022

EXECUTIVE SUMMARY

The *Local Government Act 2020* (the Act) and Rule 6 of Council's Governance Rules require a Mayor to be elected on a day that is as close to the end of the current Mayor's term as is reasonably practicable. At a Council meeting on 23 November 2020, Cr Gillingham was elected Mayor for a one year term.

The process for the election of the Mayor is detailed in the Act and Council's Governance Rules.

Once elected, the Mayor will take the chair for the remainder of the meeting.

The Chief Executive Officer called for nominations for the position of Mayor.

Cr Collier nominated Cr Gillingham for the position of Mayor, Cr Ogden seconded the nomination. Cr Gillingham accepted the nomination.

Cr Link nominated Cr Smith for the position of Mayor, Cr Burt seconded the nomination. Cr Smith accepted the nomination.

Cr Smith addressed the Council.

Cr Gillingham addressed the Council.

Voting

The Chief Executive Officer called for a show of hands for each candidate.

The votes recorded for each were:

Cr Gillingham – Four votes

Cr Smith – Three votes

The Chief Executive Officer declared Cr Gillingham, Mayor of the Gannawarra Shire Council for 2021/2022.

The Chief Executive Officer vacated the Chair and Cr Gillingham took the Chair as Mayor.

6.4 ELECTION OF DEPUTY MAYOR - 2021/2022**EXECUTIVE SUMMARY**

The *Local Government Act 2020* (the Act) states that a Council may establish an office of Deputy Mayor to perform the role of the Mayor, and exercise any of the powers of the Mayor in certain circumstances. At a Council meeting on 23 November 2020, Cr Smith was elected Deputy Mayor for a one year term.

The process for the election of the Deputy Mayor is detailed in the Act and Council's Governance Rules.

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

Cr Link nominated Cr Smith for the position of Deputy Mayor, Cr Burt seconded the nomination. Cr Smith accepted the nomination.

Cr Stanton nominated Cr Ogden for the position of Deputy Mayor, Cr Collier seconded the nomination.

Cr Ogden accepted the nomination.

Cr Smith addressed the Council.

Cr Ogden addressed the Council.

Voting

The Mayor called for a show of hands for each candidate.

The votes recorded for each were:

Cr Smith – Zero votes

Cr Ogden – Four votes

The Mayor declared Cr Ogden Deputy Mayor of the Gannawarra Shire Council for 2021/2022.

2.5 INCOMING MAYORAL ADDRESS

Cr Gillingham, 2021/2022 Mayor addressed the meeting on the year ahead.

The Meeting closed at 9:36am.

The minutes of this meeting were confirmed at the Meeting of the Gannawarra Shire Council held on 17 November 2021.

Cr Charlie Gillingham - Mayor

CHAIR