



## MINUTES

### SPECIAL MEETING HELD AT THE COUNCIL MEETING ROOM, CIVIC CENTRE, PUNT ROAD, COBRAM ON WEDNESDAY, 7 DECEMBER 2011

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The meeting commenced at 6:00 pm.

**PRESENT:** Councillor Wendy Buck  
Councillor Rob Chuck  
Councillor Ed Cox  
Councillor Garry Jones  
Councillor Brian Keenan  
Councillor Jessie McCallum  
Councillor David McKenzie  
Councillor Peter Mansfield  
Councillor Alex Monk

**IN ATTENDANCE:**

Gary Arnold	Chief Executive Officer
Kaye Thomson	Director Community and Sustainability
Aaron Drenovski	Director Infrastructure Services
Alison Coe	Director Corporate Governance
Bill Hayward	Executive Corporate Development

#### 1. CALLING TO ORDER – CEO

The Chief Executive Officer called the meeting to order.

#### 2. PRAYER

The Chief Executive Officer read the Prayer.

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

#### 3. ACKNOWLEDGEMENT OF COUNTRY

The CEO read the Acknowledgement of Country.

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

**4. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

Nil

**5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS**

Nil

**6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**

Nil

**7. OFFICERS REPORTS FOR DETERMINATION**

**8. CLOSE OF MEETING**

The meeting closed at 6:38 pm.



**GARY ARNOLD  
CHIEF EXECUTIVE OFFICER**

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.1  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(, GARY ARNOLD)

## ELECTION OF MAYOR

### 1. Executive Summary

The Chief Executive Officer will call for nominations for the position of Mayor of the Moira Shire Council in accordance with Council's *Meeting Procedures Local Law 2007*. At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council. The Mayor is to be elected after the last Saturday in November but not later than 31 December.

With changes to the *Local Government Act 1989* taking effect in 2012, the next Council election will be held one month earlier. As a result, the term for the Mayor being elected today will be less than the usual 12 months, ending at 6:00 am on 27 October 2012; the day of the next Council election.

### 2. Discussion

#### Timing Changes due to Changes in the Local Government Act (1989)

Under section 71(3)(a) of the *Local Government Act 1989* (the Act), the Mayor is to be elected after the last Saturday in November but not later than 31 December each year, and any Councillor (section 72(3)) is eligible for the election to the office of Mayor.

The election of the Mayor is usually undertaken at the first meeting of Council after the result of the election is declared. From 2012 onwards, the election of the Mayor must be undertaken between the fourth Saturday in October but not later than 30 November.

#### Changes to the Duration of Mayors Tenure

The *Local Government Amendment (Electoral Matter) Act 2011* was assented to on 6 September 2011 and will take effect from 1 January 2012. Changes to the Act include bringing forward by one month the date for the next Council election and the period for when election of the Mayor by Councillors is to take place.

Being the year before a Council election, the term of the Mayor being elected today will end at 6am on the 27 October 2012, the day of the next election.

#### “ 71. Election of Mayor

- (1) *At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council.*
- (2) *Before a Mayor is elected under this section, the Council may resolve to elect a Mayor for a term of two (2) years.*
- (3) *The Mayor is to be elected—*
  - (a) *after the last Saturday in November but not later than 31 December each year;*  
*or*
  - (ab) *if under subsection (2), the Mayor is elected for a term of 2 years, the next election of Mayor is 2 years after the last Saturday in November but not later than 31 December in the second year after the election; or,*
  - (b) *as soon as possible after any vacancy in the office of Mayor occurs.*

<p>FILE NO: 120.02.0010 3. OUR COMMUNICATIONS AND PROCESSES COUNCIL PLAN ACTION NO. N/A</p>
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<p>ITEM NO: 7.1 (CHIEF EXECUTIVE OFFICER, GARY ARNOLD) (, GARY ARNOLD)</p>
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## ELECTION OF MAYOR (cont'd)

(4) *The election of a Mayor after the period specified in this section does not invalidate the election.*

\* \* \* \* \*

(6) *The Mayor of a Shire Council may be titled the President.*

(7) *Any reference to "Mayor" includes a reference to "Lord Mayor" or "President" as the case may be.*

### 72. Term of office

(1) *The office of Mayor becomes vacant—*

(a) *at 6.00 am on the day of the election of the Mayor; or*

(b) *if he or she dies or ceases to be a Councillor; or*

(ba) *if his or her office as a Councillor is suspended for any period under this Act; or*

(c) *if he or she resigns in writing which is given at a Council meeting or to the Chief Executive Officer; or*

(ca) *if he or she becomes ineligible to hold office under section 81K; or*

(d) *if he or she is ousted from office.*

(2) *For the avoidance of doubt, the office of Mayor becomes vacant under subsection (1)(b) at 6.00 am on the day of a general election whether or not the Mayor has completed his or her term of office as resolved by the Council under section 71(1).*

(3) *Any Councillor is eligible for election or re-election to the office of Mayor.*

\* \* \* \* \*

The process for the election of the Mayor is prescribed in Part 2, clause 7, of Council's Meeting Procedures Local Law 2007 (No.1 of 2007), as amended 22 July 2008. It should be noted that section 90(1)(ca) of the Act requires that "voting at a meeting that is open to members of the public must not be in secret". This takes precedence over clause 7(2) below and does not allow Council to vote for a Mayor by secret ballot.

## PART 2 - ELECTION OF MAYOR AND OTHER CHAIRPERSONS

### 7. Election of Mayor

(1) *At any meeting to elect the Mayor, the Chief Executive Officer or delegate may act as a temporary chair to deal with the receipt of nominations for the election to the position of Mayor and to conduct the election of the Mayor in accordance with the provisions of this Local Law;*

(2) *The election of the Mayor will be carried out by a show of hands unless the Council resolves that it be carried out by secret ballot.*

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.1  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(, GARY ARNOLD)

## ELECTION OF MAYOR (cont'd)

(3) *In determining the election of the Mayor, the following process will apply:*

- (a) *where only one nomination is received, that Councillor must be declared elected; or*
  - (b) *where two nominations are received, the Councillor with the majority of votes cast will be declared elected; or*
  - (c) *where there are two or more nominations and all votes cast are equally divided between two or more nominees, the election must be determined by lot; or*
  - (d) *where there are more than two nominations received and the result has not been determined under paragraphs (b) or (c), the nominee with fewest number of votes cast must be eliminated (and if there is more than one nominee with an equal number of the fewest votes then a lot will determine the successful nominee in this instance) and the names of the remaining nominees must be put to the vote again; and*
  - (e) *the procedure in paragraph (d) must be repeated until the circumstances in Paragraph (c) apply or until there are only two nominees remaining in which case a further vote must be taken and the nominee with the majority will be declared elected or if there is an equal division of votes, the election must be determined by lot.*
- (4) *If the Mayor is unable to attend a Council meeting for any reason the Council must appoint an acting Chairperson.*
- (5) *Any election for the appointment of an acting Chairperson of a meeting of the Council or of a special committee will follow the same procedure as that for an election of Mayor.*
- (6) *The provisions applying to voting by secret ballot in this Local Law also apply to voting under this Part.*

### 3. Financial Implications

There are no financial costs outside the adopted budget to consider within this report.

### 4. Community Consultation

The election of Mayor must be conducted in a meeting open to the public.

### 5. Internal Consultation

This report has been prepared in consultation with Council's Corporate Governance Officer.

### 6. Legislative / Policy Implications

The advice provided within this report complies with the *Local Government Act 1989*, the *Local Government Amendment (Electoral Matters) Act 2011* and Council's *Meeting Procedures Local Law 2007 (No.1 of 2007)*.

### 7. Environmental Implications

There are no environmental implications to consider within this report.

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.1  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(, GARY ARNOLD)

## ELECTION OF MAYOR (cont'd)

### 8. Conflict of Interest Considerations

There are no officer conflict of interest issues to consider within this report.

### 9. Conclusion

Moira Shire Council is required to elect a Mayor in accordance with sections 71 and 72 of the *Local Government Act 1989* and Part 2, clause 7 of Council's *Meeting Procedures Local Law 2007*. It is recommended that Council elect a Mayor to serve until the date of the next Council election on 27 October 2012.

### RECOMMENDATION

That Moira Shire Council elect Cr\_\_\_\_\_ as Mayor for a period ending on the date of the next Council election (27 October 2012) in accordance with sections 71 and 72 of the *Local Government Act 1989* and Part 2, clause 7 of Council's *Meeting Procedures Local Law 2007* (No.1 of 2007).

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

Councillor Ed Cox nominated Councillor Alex Monk.

Councillor Jessie McCallum seconded the nomination of Councillor Alex Monk.

Councillor Peter Mansfield nominated Councillor Brian Keenan.

The Councillors accepted their nominations.

*The Chief Executive Officer asked for a show of hands indicating votes.*

Councillor Alex Monk received six votes.

Councillor Brian Keenan received three votes.

Councillor Alex Monk was declared Mayor of Moira Shire Council until the date of the next Council election (27 October 2012) in accordance with sections 71 and 72 of the *Local Government Act 1989* and Part 2, clause 7 of Council's *Meeting Procedures Local Law 2007* (No.1 of 2007).

*The Chief Executive Officer vacated the Chair for the Mayor.*

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.2  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

## STATEMENT FROM OUTGOING MAYOR

### 1. Executive Summary

The outgoing Mayor will make an outgoing speech to Council and the public gallery reflecting on their term (2010/11) as Mayor of the Moira Shire Council.

The outgoing Mayor, Councillor Ed Cox made the following speech:

*"2011 has been a rewarding year for Moira Shire Council. We have been presented with challenges, however we have achieved great results.*

*Before I go any further I would like to acknowledge the outgoing Deputy Mayor Councillor Alex Monk and thank all my fellow Councillors for their hard work, commitment and passion.*

*I again welcome Peter Mansfield to Council and would like to thank former Councillors Judy Heather, Tim McCurdy and Peter Robinson for their contributions to Moira Shire Council during my last two terms as Mayor.*

*I would like to take this opportunity to thank Moira's Corporate Management Team, which is led by CEO Mr Garry Arnold.*

*I again welcome and congratulate the most recent appointment to the Corporate Management Team, Alison Coe, to the position of Director Corporate Governance.*

*I would like to acknowledge the appointment of Kaye Thomson Director Community Sustainability, - Aaron Drenovski Director Infrastructure Services- and Bill Hayward Acting Director Development. I also wish to acknowledge past Directors, Chris Cowley and Richard Whiting and Acting Director, Rick Devlin.*

*I am grateful and proud that as a Council we have been able to undertake vigorous debate and openly and honestly thrash out the issues and opportunities that have emerged over the past 12 months.*

*It is not an easy job that we have been tasked with; however as a Council we are committed to representing the communities and people of Moira. This means making responsible decisions that will serve our communities well now, and into the future.*

*We have worked closely with the community on a number of major projects over the past 12 months including:*

- the completion of works on the Yambuna Bridge;*
- the adoption of the Lake Numurkah Concept Plan;*
- completion of the Barmah Forest Heritage and Education Centre, located in Nathalia;*
- the commencement of major works on the Bundalong Boat Ramp Facilities;*

<p>FILE NO: 120.02.0010 3. OUR COMMUNICATIONS AND PROCESSES COUNCIL PLAN ACTION NO. N/A</p>
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<p>ITEM NO: 7.2 (CHIEF EXECUTIVE OFFICER, GARY ARNOLD) (CORPORATE GOVERNANCE, GARY ARNOLD)</p>
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### STATEMENT FROM OUTGOING MAYOR (cont'd)

- the redevelopment of Victoria Park, Yarrawonga - with the first stage of site remediation work complete;
- installation of Public Art in Yarrawonga, (on the Murray Valley Highway);
- major drainage infrastructure upgrades, throughout the Shire, which will total \$500,000;
- the development of Federation Park, Cobram and the commencement of the Cobram Skate Park;
- the implementation of the Regional Rural Land Use Strategy through the Planning Scheme Amendment which is continuing. Currently it is with the Panel, considering submissions to the Amendment.;
- streetscape works in Waaia, and
- provision of a public park and facilities in Picola to name just a few.

The focus is on the whole community Moira Shire, not just individual towns.

Moira Shire Council has had an ongoing dialogue with VicRoads, the RTA and Cowra Shire to progress a new Yarrawonga Mulwala Bridge; and will continue to work with these bodies.

In the 2011/12 financial year we will spend \$8.5 million to maintain and upgrade our road network. On top of this we received \$1 million as part of the State Government's Country Roads and Bridges Initiative to carryout additional maintenance and restoration of our roads and bridges. Access to this \$1 million will be available each year over the next three years. The State Government are to be commended for that.

Other programs and initiatives that have played an important role in meeting the needs of our community include:

- The L2P Driver Mentor Program
- The Moira Shire Community Leadership Program
- Junior Council and
- Moira Shire Council's Grants Programs, which provided approximately \$210,000 to community groups and organisations in 2011, and
- The ongoing implementation of the Municipal Public Health and Well-being Plan

The recent tourism restructure has certainly proved advantageous for the sector and successfully provided the foundations for a sustainable future. Council's investment in the restructure reflected our commitment to strengthening the region's tourism industry.

With the Sun Country on the Murray Board now in place, I look forward to continued growth and development and the flow-on benefits for our regional economy. Moira Shire Council will continue to maintain a close business relationship with the Sun Country on the Murray Board.

On this note I would also like to thank the staff at Visitor Information Centres throughout the Shire and the host of volunteers that play an important role in the servicing of these centres, and

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.2  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

### STATEMENT FROM OUTGOING MAYOR (cont'd)

*also acknowledge our Section 86 Committee of Management volunteers for the contribution they make.*

*2011 also saw a Moira Shire delegation visit Varapodio, Italy, for the first time. Council's relationship with Varapodio is aimed at developing ongoing economic, cultural and social connections. The CEO and myself visited Varapodio in October and received an extremely warm welcome. This visit was an invaluable one and allowed us to further develop links with schools, industry, community groups, individuals and Local Government in Varapodio. I would like to thank the Cobram Italfest Committee, and in particular the Committee's President John Germano for their role and support in the Moira delegation's visit to Varapodio.*

*I have been privileged to represent Moira Shire Council as Mayor, and as part of this role have maintained a focus on the different challenges facing the greater region. I reflect on the role the Murray River Group of Council's has played in bringing local government areas together to broach issues and opportunities in unison. This group allows for a regional collaboration and has tackled a host of important issues. I have thoroughly enjoyed my role as Chair of this Group and have had the opportunity to work closely with representatives from local government areas along the Murray.*

*Last week's release of the Murray Darling Basin Plan draft is just one of the challenges facing the Murray region. In wake of the release of the Plan I encourage people to take the time to fully digest its contents and then take the opportunity to have a voice.*

*The availability of water plays an integral role in providing a livelihood for many in Moira. I recently had the opportunity to be in Tatura for the signing of stage two of the NVIRP project. The advancement of this project will bring with it opportunities for continued growth in our horticultural and agricultural industries; \$2 billion in the Northern Victoria area.*

*As the New Year progresses, our Economic Development team will continue to play a crucial role in supporting existing industry and will strive to attract new industry. This challenge is more important than ever as the world economy continues on a turbulent path. Continued investment in our Shire is critical in achieving continued prosperity.*

*Other challenges that we must turn our attention to include addressing the tragic carnage occurring on our roads. We will continue to work with key authorities to educate the community to slow down and take care on rural roads. The impact these fatalities have on our community is one of complete devastation.*

*Projects that will continue to progress include the Numurkah Senior Citizens' Hub, following the recent announcement of \$1 million from the State Government for this development; a great result for this Council. Planning for the redevelopment of the Katamatite Recreation Reserve is also on the horizon with an emphasis now on the sourcing of funds.*

*While I am sure the challenges in their various forms will continue; the future is bright for Moira Shire Council. One aim for when I retire is to look back and be able to say it is a better place than when I came in.*

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.2  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

**STATEMENT FROM OUTGOING MAYOR (cont'd)**

*In closing I would like to thank the community of Moira for partnering with the Shire to achieve great things.*

*I pledge my support to the incoming Mayor and I again thank the CEO Gary Arnold and Moira Shire staff for their continued commitment and invaluable contribution. Thank you also to my family."*

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES AND  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.3  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

## MAYORAL STATEMENT - INCOMING

### 1. Executive Summary

The Mayor of the Moira Shire (2011/12) will present an Incoming Statement to the Council and members of the public gallery.

The incoming Mayor, Councillor Alex Monk made the following speech:

*"Thank you to my Council Colleagues for the honour and privilege they have bestowed by electing me Mayor of Moira shire. They have placed their trust in me to lead the last year of this Council's term.*

*Thank –you to our former Mayor Councillor Cox for his leadership and guidance and commitment to Moira Shire over the past two years.*

*I would also like to acknowledge Cr McKenzie in the position he held as Mayor during my first year on Council.*

*May I also take the liberty of thanking Greg and our family for their love, support, encouragement and blessing which has enabled me to enjoy this period in my life as a Councillor.*

*I vividly recall the declaration of the poll, for the Council election, and the surreal feeling I had sitting in the front row and the realisation that I was now a Councillor for Moira Shire. Likewise I am feeling much the same right now. I am excited and passionate about the challenges I am sure I will be presented with and look forward to continuing to represent our ratepayers.*

*During the election campaign, candidates were asked what they thought was the most valuable asset Moira Shire had. My response was our people, our residents and ratepayers. Without this vital element there would not be a need for Council to provide infrastructure or affordable services, in fact we would not be here as Councillors.*

*It is our Communities and our People that drive our decision making through the four goals of the Council Plan.*

- Our communities
- Our environment and lifestyle
- Our Communications and processes
- Our people

*I look forward to working with my fellow Councillors, CEO Gary Arnold and the Corporate Management team.*

*Each year, Moira Shire Council adopts an Annual Budget, which defines our capital works program for the upcoming financial year. This capital works program details identified and approved projects, all of which have been carefully assessed by Council. Whether these projects are major or minor; roads, drainage or footpath related; work associated with our parks*

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.3  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

### **MAYORAL STATEMENT - INCOMING (cont'd)**

*and gardens; building upgrades; or provision of new services they are all deliberated, planned for and implemented.*

*Following this year's budget consultation period, Council is undertaking a rating strategy review. This process has commenced and will be completed in 2012.*

*In the year ahead we will tackle the challenge of addressing the cost of maintaining and renewing our many and varied facilities and assets for example recreation reserves, halls and libraries*

*Moira Shire Council will;*

- continue to lobby Federal and State Governments to progress the Yarrawonga Mulwala Bridge and the Strathmerton Bypass as well as other roads and intersections that need improvement.*
- Finalise and complete projects currently being undertaken such as the Cobram Skate park and the Katunga netball tennis court replacement*
- Continue the ongoing upgrade and redevelopment of Victoria Park, Yarrawonga*
- Progress projects identified in our future capital expenditure plan including the Numurkah Seniors Hub and other facilities around the Shire; and*
- Continue the process to implement the Rural and regional land use Strategy and progress the Small Towns Strategy.*

*Council will continue to plan for waste management into the future as we endeavour to reduce our carbon footprint and preserve and protect the environment. We are all caretakers of this land and must ensure we leave a living legacy for our children and future generations.*

*Following the recent tourism restructure we will continue to work with and support the Sun Country on the Murray Board to ensure continued growth for the tourism sector. Our Economic Development team will remain focussed on achieving lasting economic development across the Shire through the enhancement of economic prosperity, employment, standard of living and quality of life.*

*As we move toward 2012 we will continue to forge strong relationships with the people of Moira and work to expand and strengthen the many services that make a real difference to Moira residents*

*Our recently appointed Arts and Culture Officer will work with existing Arts and Culture groups across Moira Shire to enhance access to and enjoyment of arts and culture programs and activities and identify and develop opportunities for Arts and Culture programs, events and tourism across Moira Shire.*

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.3  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

### **MAYORAL STATEMENT - INCOMING (cont'd)**

*We will continue to support the Goulburn Valley Library Corporation to ensure the future of our libraries*

*Moira Shire is a culturally rich municipality. In the year ahead, as a Council, we will continue to support a range of programs and initiatives to help foster cohesive and inclusive communities. The Moira Cultural Advisory Committee will continue to play a key role in this along with Moira Shire Council's community building team.*

*Women's Charter Project – We will continue to advance the work to stem from the signing of the Women's Charter at the end of 2010 and the formation of a local steering committee to explore opportunities for Moira Shire women.*

*A strong focus will remain on public consultation as we strive to engage and communicate with the community through the Community coordinator groups, S86 Committees.*

*During the next year I aim to meet with as many people of Moira Shire that I can, to engage with them and bring them on a journey so that Council goes out to our Communities and that they come to us and we develop a great working partnership.*

*My goal is ultimately to work for the betterment of the residents and ratepayers of Moira Shire and to ensure that Moira is the best place to be.*

*So Councillors, let's get on with it."*

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.4  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

## ELECTION OF DEPUTY MAYOR

### 1. Executive Summary

In accordance with Part 2, clause 7 (5) of Council's Meeting Procedures Local Law 2007 (No.1 of 2007) the election of the Deputy Mayor follows the same procedure as that for the election of the Mayor.

It is recommended that Council appoint a Deputy Mayor for the period ending 27 October 2012, the day of the next Council election. Under section 68 all Councillors (including a Deputy Mayor) are to go out of office at 6am on the day appointed for each general election.

### 2. Discussion

The duties of the position of Deputy Mayor include taking on the role of Acting Mayor in accordance with section 73 of the *Local Government Act 1989*, as follows:

“ **73. Precedence of Mayor**

- (1) *The Mayor of a Council takes precedence at all municipal proceedings within the municipal district.*
- (2) *The Mayor must take the chair at all meetings of the Council at which he or she is present.*
- (3) *If there is a vacancy in the office of Mayor or the Mayor is absent, incapable of acting or refusing to act, the Council must appoint one of the Councillors to be the acting Mayor.*
- (4) *An acting Mayor may perform any function or exercise any power conferred on the Mayor.*

Council's Protocol and Procedures Code, Roles and Responsibilities of Councillors provides additional guidance on the role of Mayor.

The Mayor may call for nominations for the position of Deputy Mayor.

### 3. Financial Implications

There are no financial costs outside the adopted budget to consider within this report.

### 4. Community Consultation

The election of Deputy Mayor is required to be held in a meeting open to the public.

### 5. Internal Consultation

Report prepared in consultation with Council's Corporate Governance Officer.

### 6. Legislative / Policy Implications

The advice provided within this report complies with the *Local Government Act 1989*, the *Local Government Amendment (Electoral Matters) Act 2011* and Part 2, clause 7 (5) of Council's Meeting Procedures Local Law 2007 (No.1 of 2007).

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.4  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

## ELECTION OF DEPUTY MAYOR (cont'd)

### 7. Environmental Implications

There are no environmental implications to consider within this report.

### 8. Conflict of Interest Considerations

There are no officer conflict of interest issues to consider within this report.

### 9. Conclusion

That Council determine whether to elect a Deputy Mayor and if so, elect a Deputy Mayor to serve until the day of the next Council election, which will be 27 October 2012.

### RECOMMENDATION

That Council elect Cr \_\_\_\_\_ as Deputy Mayor to serve for a period ending on the date of the next Council election (27 October 2012).

### MOTION

CRS. DAVID MCKENZIE / GARRY JONES

### MOTION

That for this term of Council, there be no position of Deputy Mayor.

(CARRIED)

### DIVISION

*Councillor Jessie McCallum called for a Division.*

#### FOR

Cr Wendy Buck  
Cr Rob Chuck  
Cr Ed Cox  
Cr Garry Jones  
Cr Brian Keenan  
Cr Jessie McCallum  
Cr David McKenzie

#### AGAINST

Cr Alex Monk  
Cr Peter Mansfield

(CARRIED)

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.5  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

## STATEMENT FROM OUTGOING DEPUTY MAYOR

### 1. Executive Summary

The outgoing Deputy Mayor will make an outgoing speech to Council and the public gallery reflecting on their term (2010/11) as Deputy Mayor of the Moira Shire Council.

*The outgoing Deputy Mayor, Councillor Alex Monk did not make a speech.*

FILE NO: 120.02.0010  
3. OUR COMMUNICATIONS AND  
PROCESSES  
COUNCIL PLAN ACTION NO. N/A

ITEM NO: 7.6  
(CHIEF EXECUTIVE OFFICER, GARY  
ARNOLD)  
(CORPORATE GOVERNANCE, GARY  
ARNOLD)

## DEPUTY MAYORAL STATEMENT - INCOMING

### 1. Executive Summary

The Deputy Mayor of the Moira Shire (2010/11) will present an Incoming Statement to the Council and members of the public gallery.

*The position of Deputy Mayor was discontinued for this term.*