



# **Loddon Shire Council Meeting for Election of Mayor and Swearing in of Councillors Agenda**

*(a Special Council Meeting)*

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5.00pm – 19 November 2020, Wedderburn Office - Kooyoora Meeting Room.

Public access via live audio stream.

## **1. OPENING OF MEETING**

The Chief Executive Officer opens the meeting and reads the Council Prayer.

*“Almighty God, we humbly ask you to bless this Council, direct and prosper its deliberations towards the true welfare of your people of the Shire of Loddon.”*

## **2. ACKNOWLEDGEMENT OF COUNTRY**

The Chief Executive Officer provides an acknowledgement of Country.

*“The Loddon Shire Council acknowledges the Traditional Custodians of the land on which we are gathered and pays its respects to their Elders both past and present.”*

## **3. ELECTION REPORT**

The Chief Executive Officer will report on the 2020 Election of Councillors.

## **4. SWEARING IN OF COUNCILLORS**

In accordance with section 30 of the Local Government Act 2020, a person elected to be a Councillor is not capable of acting as a Councillor until the person has taken the oath or affirmation of office specified in the manner prescribed by the regulations.

The Chief Executive Officer will call on each Councillor to read aloud the Oath or Affirmation of Office; and make a declaration that they have read and will abide by the Loddon Shire Council, Councillor Code of Conduct.

## **5. COUNCILLOR CODE OF CONDUCT**

The Chief Executive Officer will ask each Councillor to make a written declaration that they will abide by the Councillor Code of Conduct.

## **6. MAYORAL REPORT**

The Chief Executive Officer will read the outgoing Mayor’s report on her term of office in 2019/20.

### Recommendation

*That the Mayoral Report for 2019/20 be received and noted.*

## **7. ELECTION OF MAYOR 2020/21**

The Chief Executive Officer will act as temporary Chairperson for the election of the Mayor.

The Chief Executive Officer will call for nominations for the position of Mayor of the Loddon Shire Council for 2020/21.

## 8. FORMAL ADDRESS

The Mayor will give his/her acceptance speech.

Councillors will respond to the Mayor.

The Chief Executive Officer will respond to the Mayor on behalf of staff.

The Mayor will take the Chair.

## 9. MUNICIPAL COMMITTEES

These committees are largely advisory or management committees established by Council or external committees on which it is appropriate that Council has representation. Should Council be asked to nominate representatives for any further Committees, nominations may be made at any time of the year.

Election to Committees.

### Recommendation

*That Council adopts the appointments to committees as listed.*

### COUNCIL REPRESENTATION ON COMMITTEES (2020/21)

<b>SPECIAL COMMITTEES OF COUNCIL (SECTION 65 COMMUNITY ASSET COMMITTEES)</b>	
Boort Aerodrome Community Asset Committee	Boort Ward
Boort Memorial Hall Community Asset Committee	
Boort Park Community Asset Committee	
Korong Vale Mechanics Hall Community Asset Committee	
Korong Vale Sports Centre Community Asset Committee	
Little Lake Boort Community Asset Committee	
Yando Public Hall Community Asset Committee	
Bridgewater on Loddon Memorial Hall Community Asset Committee	Inglewood Ward
Campbells Forest Hall Community Asset Committee	
Inglewood Community Sports Centre Community Asset Committee	
Inglewood Community Elderly Persons Units Community Asset Committee	
Inglewood Town Hall Hub Community Asset Committee	
Jones Eucalyptus Distillery Site Community Asset Committee	
Donaldson Park Community Asset Committee	Wedderburn Ward
Wedderburn Community Centre Community Asset Committee	
Wedderburn Engine Park and Market Square Reserve Community Asset Committee	
Wedderburn Mechanics and Literary Institute Hall Community Asset Committee	

<b>SPECIAL COMMITTEES OF COUNCIL (SECTION 65 COMMUNITY ASSET COMMITTEES)</b>	
Hard Hill Reserve Community Asset Committee	
East Loddon Community Centre Community Asset Committee	Terricks Ward
Pyramid Hill Memorial Hall Community Asset Committee	
Pyramid Hill Swimming Pool Kiosk Community Asset Committee	

<b>COMMITTEES EXTERNAL TO COUNCIL</b>	
AFL Central Victoria Project Control Group	Manager Community Support
Bendigo Regional Tourism Board	Manager Executive and Commercial Services Tourism and Marketing Officer
Bendigo Loddon Primary Care Partnership Board	Director Community Wellbeing
Buloke Loddon Gannawarra Health Network	Director Community Wellbeing
Calder Highway Improvement Committee (1 representative, 1 substitute)	Councillor nominee Councillor nominee
Early Years Compact	Director Community Wellbeing
Loddon Mallee Local Government Waste Forum	Councillor nominee Assistant Manager Works
L2P Steering Committee	Children and Youth Coordinator
Local Government Womens Charter	Councillor nominee
Loddon Campaspe Councils	Mayor Chief Executive Officer
Loddon Healthy Eating Active Living network	Manager Community Wellbeing Children & Youth Coordinator Wellbeing Officer
Loddon Shire Family Violence Network	Manager Community Wellbeing Wellbeing Officer
Municipal Association of Victoria (1 representative, 1 substitute)	Councillor nominee Councillor nominee
Murray River Group of Councils	Mayor Chief Executive Officer
North Central Goldfields Regional Library (2 representatives: one councillor, one officer)	Councillor nominee Chief Executive Officer
North Central Local Learning and Employment Network	Councillor nominee
Rail Freight Alliance	Councillor nominee
Strong Families Strong Children network program management group	Director Community Wellbeing Manager Community Wellbeing

<b>ADVISORY COMMITTEES, STEERING COMMITTEES, ETC</b>	
Audit and Risk Committee (1 substantive, 1 alternate representative)	Councillor nominee Councillor nominee
Australia Day Committee (1 Councillor representative)	Councillor nominee
Central Victorian Greenhouse Alliance	Councillor nominee
Healthy Minds Network (1 representative and 1 staff member)	Councillor nominee Director Community Wellbeing
Loddon Campaspe Transport Working Group	Manager Assets and Infrastructure
Municipal Emergency Management Plan Committee (1 representative)	Councillor nominee
Municipal Fire Management Plan Committee	Councillor nominee Manager Works
North Central Catchment Partnership	Director Operations

## **10. VOTE OF THANKS**

The Chief Executive Officer will thank the outgoing Councillors' in recognition of their contribution and support over the previous term.

The Chief Executive Officer will acknowledge the Councillors' partners of 2019/2020 in recognition of their contribution and support over the past twelve months.

## **11. CLOSE**

There being no further business, the Mayor declares the meeting closed.