



Pyrenees
Shire Council

Agenda

Statutory Meeting of Council

6:00pm Tuesday 9 November 2021
Lexton Community Centre
1 Gold Smith Street, Lexton

This meeting will be conducted with only Councillors, partners and staff present in person to comply with the current density limits.
Members of the public may view the meeting virtually via the livestream.

TABLE OF CONTENTS

1. WELCOME	3
2. STREAMING PREAMBLE	3
3. OPENING PRAYER	3
4. ACKNOWLEDGEMENT OF COUNTRY	3
5. APOLOGIES.....	3
6. 2020/2021 MAYOR'S REPORT.....	3
7. ELECTION OF MAYOR.....	3
8. OFFICE OF DEPUTY MAYOR	4
9. PRESENTATION OF GIFTS.....	4
10. ITEMS FOR DECISION	5
10.1. Corporate and Community Services	5
10.1.1. Council representation on committees.....	5
11. CLOSE OF MEETING	8

1. WELCOME

2. STREAMING PREAMBLE

As the meeting Chair, I give my consent for this Statutory Meeting of Council to be streamed live, recorded and published online.

The Chair and/or the CEO have the discretion and authority at any time to direct the termination or interruption of livestreaming. Such direction will only be given in exceptional circumstances, where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

The public is able to view this livestream via our website at www.pyrenees.vic.gov.au. Should technical issues prevent the continuation of the stream, a recording will be made available on our website.

3. OPENING PRAYER

Heavenly Father, we ask you to give your blessing to this Council, direct and prosper its deliberations to the advancement of your glory, and the true welfare of the people of the Pyrenees Shire.

Amen

4. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the people past and present of the Wadawurrung, Dja Dja Wurrung, Eastern Maar and Wotjobaluk tribes, whose land forms the Pyrenees Shire.

We pay our respect to the customs, traditions and stewardship of the land by the elders and people of these tribes, on whose land we meet today.

5. APOLOGIES

6. 2020/2021 MAYOR'S REPORT

The immediate past Mayor, Cr Ferrari to provide a report on the term as Mayor.

7. ELECTION OF MAYOR

The Local Government Act 2020 provides that:

Section 20 When does the office of Mayor become vacant?

The office of Mayor of a Mayor elected by the Councillors becomes vacant—

- (a) at the time and on the day of the election of the next Mayor.*

Section 25 Election of Mayor

- (1) At a Council meeting that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council.*
- (2) Subject to section 167, any Councillor is eligible for election or re-election to the office of Mayor.*
- (3) The election of the Mayor must—*
 - (a) be chaired by the Chief Executive Officer; and*
 - (b) subject to this section, be conducted in accordance with the Governance Rules.*
- (4) Subject to subsections (5) and (6), the Mayor must be elected by an absolute majority of the Councillors.*

- (5) *If an absolute majority of the Councillors cannot be obtained at the meeting, the Council may resolve to conduct a new election at a later specified time and date.*
- (6) *If only one Councillor is a candidate for Mayor, the meeting must declare that Councillor to be duly elected as Mayor.*
- (7) *In this section, "absolute majority" means the number of Councillors which is greater than half the total number of the Councillors of a Council.*

Section 26 When is a Mayor to be elected?

- (2) ...
- (3) *Before the election of the Mayor, a Council, other than the Greater Geelong City Council, must determine by resolution whether the Mayor is to be elected for a 1 year or a 2 year term.*

- 7.1. The Council to determine if the term of Mayor is to be for one or two years.
- 7.2. The Chief Executive Officer to invite nominations for position of Mayor.
- 7.3. Councillors to vote on the election of the Mayor.
- 7.4. The Chief Executive Officer to declare the position of Mayor.
- 7.5. Immediate past Mayor, Cr Ferrari to be invited to present newly elected Mayor with the gavel.
- 7.6. The gavel is a symbol of the authority and right to act officially in the capacity of a chair. It also represents the authority of the chair, thus the expression passing the gavel signifies an orderly succession from one chair to another.
- 7.7. The newly elected Mayor to take the Chair.
- 7.8. Newly elected Mayor to thank Cr Ferrari on the year of service as Mayor

8. OFFICE OF DEPUTY MAYOR

The Local Government Act 2020 provides that:

Section 20A Office of Deputy Mayor

- (1) *"A Council may establish an office of Deputy Mayor."*

Section 27 Election of Deputy Mayor

- (1) *Section 25, other than subsection (3)(a), applies to the election of a Deputy Mayor by the Councillors as if any reference in that section to the Mayor was a reference to the Deputy Mayor.*
- (2) *Section 26 applies to the election of a Deputy Mayor as if any reference in that section to the Mayor was a reference to the Deputy Mayor.*

- 8.1. Councillors to consider whether to appoint a Deputy Mayor, and if so for what term.

9. PRESENTATION OF GIFTS

- 9.1. Outgoing Mayor Cr Ferrari to be presented with a gift in recognition of the year of service as Mayor.
- 9.2. Sarah Jess to be presented with a gift in recognition of the support provided to the Mayor over the past year.

10. ITEMS FOR DECISION

10.1. CORPORATE AND COMMUNITY SERVICES

10.1.1. COUNCIL REPRESENTATION ON COMMITTEES

Kathy Bramwell – Director Corporate and Community Services

Declaration of Interest: As author of this report, I have no disclosable interest in this item.

File No: 18/02/04

PURPOSE

The purpose of this report is for Council to determine Councillor representation on committees for the next twelve months.

BACKGROUND

Each year, at the Statutory Meeting of Council, Council determines the Councillor representation on committees. Below is a list of Committees that the Council has representation on as adopted by the Council at its 2020 Statutory Meeting.

Committee	Dept	Staff Member	Councillor
External-Formal			
Municipal Association of Victoria (MAV)	CEO	J Nolan	Cr Clark / Cr Vance
Victorian Local Government Association (VLGA)			Any Councillors
Central Highlands Councils Victoria (CHCV)	CEO	J Nolan	Mayor
Rural Councils Victoria Executive Committee	CEO		Cr Vance
Rural Councils Victoria (RCV)	CEO	J Nolan	Mayor
Grampians Central West Waste and Resource Recovery Group	A&DS		Cr Ferrari
Central Highlands LLEN	CEO	Nil	Cr Clark
Timber Towns Victoria	A&DS	D Gowans	Cr Vance
National Timber Councils Association	A&DS	D Gowans	Cr Vance
Central Highlands Regional Partnership	CEO	J Nolan	N/A
Western Highway Action Committee (WHAC)	A&DS	D Gowans	Cr Ferrari
Sunraysia Highway Action Committee	A&DS	D Gowans	Cr Eason
Committee for Ballarat	CEO	J Nolan	Mayor
Beaufort Bypass – EES Technical Reference Group	A&DS	D Gowans	N/A
Beaufort Bypass – PEG Public Engagement Group	A&DS	N/A	Cr Ferrari
Central Victoria Greenhouse Alliance (CVGA)	CEO	D Gowans	Cr Clark
Central Highlands Children and Youth Area Partnership	C&CS	K Bramwell / M Walmsley	Nil
Grampians Women's Health – CORE Governance Group		K Bramwell	Nil
Cultivate Agribusiness Central Highlands	CEO	R Davies	Nil
Rail Freight Alliance	A&DS	D Gowans	Cr Eason
Grampians Pyrenees Primary Care Partnership (GPPCP)	C&CS	J Nolan / M Walmsley	N/A

ISSUE / DISCUSSION

The Council is requested to determine the allocation of Councillors to the various committees that Pyrenees Shire Council is associated with for the 2021/22 year.

The only changes recommended from the previous year are -

- the representative on Council's Audit & Risk Committee, which is normally the Mayor plus one other Councillor, dependent upon the appointment of new Mayor. Last year this was the Mayor and Cr Eason.
- the newly legislated requirement to include an independent person to provide professional advice on the CEO review process and this has been included in the officer's recommendation, and
- the removal of the Municipal Fire Management Planning Committee, which is no longer a mandated committee.

Changes are highlighted in yellow in the officer recommendations.

COUNCIL PLAN / LEGISLATIVE COMPLIANCE

Enabling Principles

b. Provide transparency and accountability

ATTACHMENTS

Nil

FINANCIAL / RISK IMPLICATIONS

There are no financial impacts associated with this report.

CONCLUSION

On an annual basis, at the Statutory Meeting, the Council is required to allocate Councillors to the range of committees that the Council is associated with. This report provides recommendations for allocation for Council consideration and adoption.

OFFICER RECOMMENDATION

That Council appoints Councillor representation on committees for 2021/22 as follows:

Committee	Dept	Staff Member	Councillor
EXTERNAL - FORMAL			
Municipal Association of Victoria (MAV)	CEO	CEO	Cr Clark / Cr Vance
Victorian Local Government Association (VLGA)		N/A	Any Councillors
Central Highlands Councils Victoria (CHCV)	CEO	CEO	Mayor
Rural Councils Victoria Executive Committee	CEO	N/A	Cr Vance
Rural Councils Victoria (RCV)	CEO	CEO	Mayor
Grampians Central West Waste & Resource Recovery Group	A&DS	N/A	Cr Ferrari
Central Highlands LLEN	CEO	N/A	Cr Clark
Timber Towns Victoria	A&DS	Director A&DS	Cr Vance
National Timber Councils Association	A&DS	Director A&DS	Cr Vance
Central Highlands Regional Partnership	CEO	CEO	N/A
Western Highway Action Committee (WHAC)	A&DS	Director A&DS	Cr Ferrari

Committee	Dept	Staff Member	Councillor
EXTERNAL – FORMAL cont.			
Sunraysia Highway Action Committee	A&DS	Director A&DS	Cr Eason
Committee for Ballarat	CEO	CEO	Mayor
Beaufort Bypass – EES Technical Reference Group	A&DS	Director A&DS	N/A
Beaufort Bypass – Public Engagement Group (PEG)	A&DS	N/A	Cr Ferrari
Central Victoria Greenhouse Alliance (CVGA)	CEO	Director A&DS	Cr Clark
Central Highlands Children and Youth Area Partnership	C&CS	Director C&CS / Manager Community	N/A
Grampians Women’s Health – CoRE Governance Group	C&CS	Director C&CS	N/A
Rail Freight Alliance	A&DS	Director A&DS	Cr Eason
Grampians Pyrenees Primary Care Partnership (GPPCP)	C&CS	CEO / Manager Community	N/A
Ballarat Rail Action Committee	A&DS	Director A&DS	Cr Clark
EXTERNAL – REPRESENTATIVE ONLY			
Pyrenees Community Safety Advisory Group	C&CS	Director C&CS	Mayor
Library Advisory Council	C&CS	Director C&CS / Manager GRC	N/A
Business for Beaufort	CEO	N/A	Cr Ferrari
Advance Avoca	CEO	N/A	Cr Eason
Beaufort Secondary College Committee		N/A	Cr Ferrari
Youth Foundations Victoria Beaufort Initiative	C&CS	N/A	Cr Kehoe
Langi Kal Kal Community Advisory Group	CEO	CEO	Cr Clark
INTERNAL			
Audit & Risk Committee	C&CS	Director C&CS	Mayor / Cr
Services & Assets Management Steering Group	A&DS	Director A&DS	Cr Vance
Municipal Emergency Management Planning Committee (MEMPC)	C&CS	MEMO	Cr Kehoe
CEO Review	CEO	CEO	All Councillors
COMMITTEES OF MANAGEMENT			
Beaufort Community Bank Complex	C&CS	Manager GRC / Director C&CS	Ward Councillor
Brewster Hall	C&CS	Manager GRC / Director C&CS	Ward Councillor
Landsborough Community Precinct	C&CS	Manager GRC / Director C&CS	Ward Councillor
Snake Valley Hall	C&CS	Manager GRC / Director C&CS	Ward Councillor
Waubra Recreation Reserve	C&CS	Manager GRC / Director C&CS	Ward Councillor

Committee	Dept	Staff Member	Councillor
COMMITTEES OF MANAGEMENT cont.			
Avoca Community Arts & Gardens – 2 Station Street (when finalised)	C&CS	CEO / Manager GRC / Director C&CS	Ward Councillor
Lexton Community Centre (when reinstated)	C&CS	Manager GRC / Director C&CS	Ward Councillor
Lexton Community Hub (when determined)	C&CS	Manager GRC / Director C&CS	Ward Councillor
Goldfields Recreation Reserve (when determined)	C&CS	Manager GRC / Director C&CS	Ward Councillor

11. CLOSE OF MEETING