



I hereby give notice that a Special Meeting of Council will be held on:

Date: Monday, 11 October 2021
Time: 9am
Location: Council Chamber
Mission Road
Gununa

BUSINESS PAPER

Special Council Meeting

11 October 2021

Graham King
Acting Chief Executive Officer

To empower our Community – Our people
To feel solid and strong like the rock in Mundalbe
To taste and hear the breaking waves of change
To establish clean, safe, healthy lifestyles togetherness
Pride and respect for each other in our culture, achievements and successes.
To see and smell the compassion and peacefulness of our community

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1 OPENING OF MEETING**2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt and Yangkaal people who share our homelands.

3 PRESENT**4 APOLOGIES****5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF****6 CONDOLENCES AND MEMORIALS**

7 CHIEF EXECUTIVE OFFICER'S REPORTS**7.1 PARTICIPATION OF CEO VIA AUDIO LINK**

Author: Acting Chief Executive Officer

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

That Council approve the CEO to take part in this Special Meeting by teleconference.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

In accordance with Section 254K(1) of the Local Government regulations, Council may allow a person to take part in a meeting by audio link.

FINANCIAL & RESOURCE IMPLICATIONS

NIL

RECOMMENDATION

That Council approve the CEO to take part in the special meeting by teleconference.

7.2 NOTICE TO COUNCILLORS

Author: Acting Chief Executive Officer

Attachments: 1 Notice to Councillors

PURPOSE (EXECUTIVE SUMMARY)

Special Meeting to be held on 11th October 2021.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Notice to Councillors under Section 165(4), Local Government Act 2009 (Qld) as attached.

FINANCIAL & RESOURCE IMPLICATIONS

Nil

RECOMMENDATION

1. Consideration of resolution declaring office of Deputy Mayor to be vacant.
2. Appointment of Deputy Mayor

NOTICE TO COUNCILLORS
Section 165(4), Local Government Act 2009 (Qld)

I, Kyle Yanner, Mayor of Mornington Shire Council, hereby give notice to the Councillors that at Council's Special Meeting to be held on 11^h October 2021, I propose the following motion to be passed by way of resolution:

That Council, pursuant to section 165(3), (4) and (5) of the *Local Government Act 2009* (Qld) ("LGA"):

1. Declares the office of Deputy Mayor of Mornington Shire Council vacant;
2. Acknowledges that the Notice required to be given pursuant to section 165(4) of the LGA has been complied with by giving notice to all Councillors at least 14 days prior to Council's Special Meeting held on 11^h October 2021; and
3. Acknowledges that once the office of Deputy Mayor is vacant, Council must immediately appoint another Deputy Mayor from its Councillors.



Mayor Kyle Yanner
MORNINGTON SHIRE COUNCIL

Notice to:

1. Kyle Yanner, Mayor
2. Dwayne Rogers, Deputy Mayor
3. Roxanne Thomas, Councillor
4. David Barnes, Councillor
5. Bobby Thompson, Councillor

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8 CONFIDENTIAL REPORTS

Nil

9 CLOSURE