

**MINUTES OF MORNINGTON SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON MONDAY, 11 OCTOBER 2021 AT 09.00AM.**

**1 OPENING OF MEETING**

The meeting was opened by Mayor Yanner at 09.04am.

**2 ACKNOWLEDGMENT 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**

Mayor Kyle Yanner, Deputy Mayor Dwayne Rogers, Cr David Barnes, Cr Bob Thompson

Elizabeth Mitchell (Ms), Tayla Wilson (Miss(Minute Taker)).

**4 APOLOGIES**

Nil

**5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Nil

**6 CONDOLENCES AND MEMORIALS**

A one minute silence was observed for the recent loss of community members.

**7 CHIEF EXECUTIVE OFFICER'S REPORTS**

**7.3 PARTICIPATION OF COUNCILLOR THOMAS VIA AUDIO LINK**

**RESOLUTION 2021/46**

Moved: Mayor Kyle Yanner

Seconded: Cr Bob Thompson

That Council approve Councillor Thomas to take part in the special meeting by audio link.

**CARRIED 4/0**

Councillor Roxanne Thomas attended the via audio link.

**7.1 PARTICIPATION OF A/CEO VIA AUDIO LINK**

**RESOLUTION 2021/47**

Moved: Deputy Mayor Dwayne Rogers  
Seconded: Cr Bob Thompson

That Council approve the A/CEO to take part in the special meeting by audio link.

**CARRIED 5/0**

The Acting CEO attended the meeting via audio link.

**7.2 NOTICE TO COUNCILLORS**

**RESOLUTION 2021/48**

Moved: Mayor Kyle Yanner  
Seconded: Cr Roxanne Thomas

1. That the Council declare the office of Deputy Mayor become vacant.

**CARRIED 3/2**

**RESOLUTION 2021/49**

Moved: Mayor Kyle Yanner  
Seconded: Cr Bob Thompson

2. That Cr Barnes be appointed to the position of Deputy Mayor

**CARRIED 4/1**

At 9:09 am, Cr Dwayne Rogers left the meeting.

**8 CONFIDENTIAL REPORTS**

Nil

**9 CLOSURE**

Mayor Yanner closed the meeting at 9:11 am

Graham King  
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor  .....

21/10/2021.