



**MORNINGTON  
SHIRE COUNCIL**

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

**Date: Monday, 24 January 2022**

**Time: 9:00 am**

**Location: Council Chamber**

**Mission Road**

**Gununa**

# **BUSINESS PAPER**

**Special Council Meeting**

**24 January 2022**

**Adam Seiler  
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

**Order Of Business**

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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 WESTPAC BANKING AUTHORITY**

**Author:** Chief Executive Officer

**Attachments:** 1 Westpac Banking Authority Letter

**PURPOSE (EXECUTIVE SUMMARY)**

Westpac Banking Corporation Authorities are required to be updated to reflect current Senior Council Employees.

**BACKGROUND & PREVIOUS COUNCIL CONSIDERATION**

Current banking authorisers are 1 previous Executive Manager and 1 Accountant which holds a risk to Council for accessing banking authorisations and approval of transactions.

**FINANCIAL & RESOURCE IMPLICATIONS**

Access and approval of Council financial accounts.

That the attached letter be authorised to update the signatories, authorisers and administration of Council bank accounts.



**MORNINGTON  
SHIRE COUNCIL**

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GUNUNA, QLD 4892  
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To whom it may concern;

The Mornington Shire Council authorised the below with respect to the following Westpac Bank Accounts:

Westpac Business Cash Reserve 034-167 295918  
Westpac Business Cash Reserve 034-167 381648  
Westpac Business Cash Reserve 034-167 381656  
Westpac Business One 034-167 000948

1. Add the following individuals as signatories for all bank accounts listed:
  - 1.1. Adam Seiler, Chief Executive Officer
  - 1.2. Melissa Grove, Director – Corporate & Commercial
  - 1.3. Vicki Thiel, Director - Business Resilience & Community Partnerships
2. Remove the following individuals as signatories for all bank accounts listed:
  - 2.1. Lea Marshall, Project Accountant
  - 2.2. David Sechtig, Executive Manager – Infrastructure & Technical Services
3. Add the following individuals as an Administrator for all bank accounts listed:
  - 3.1. Adam Seiler, Chief Executive Officer
  - 3.2. Melissa Grove, Director – Corporate & Commercial
  - 3.3. Vicki Thiel, Director - Business Resilience & Community Partnerships
  - 3.4. Jayne Schulze, Finance & Administration Manager

Authorised on and behalf of Mornington Shire Council by:

\_\_\_\_\_  
Adam Seiler  
CEO

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kyle Yanner  
Mayor

\_\_\_\_\_  
Date