

MINUTES

FOR THE
GREATER SHEPPARTON CITY COUNCIL

SPECIAL COUNCIL MEETING

HELD ON
WEDNESDAY 3 DECEMBER 2008
AT 10.02AM

IN THE COUNCIL BOARD ROOM
90 WELSFORD STREET

COUNCILLORS:

Cr Cherie Crawford
Cr Geoff Dobson
Cr Chris Hazelman
Cr Jenny Houlihan
Cr Milvan Muto
Cr Michael Polan
Cr Kevin Ryan

VISION

GREATER SHEPPARTON
AS THE FOOD BOWL OF AUSTRALIA,
A SUSTAINABLE, INNOVATIVE
AND DIVERSE COMMUNITY
GREATER FUTURE

M I N U T E S
FOR THE
SPECIAL COUNCIL MEETING
HELD ON
WEDNESDAY 3 DECEMBER 2008 AT 10.02AM

CHAIR
MR PETER HARRIOTT, ACTING CHIEF EXECUTIVE OFFICER

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PRESENT: Councillors Cherie Crawford, Geoff Dobson, Chris Hazelman, Jenny Houlihan, Milvan Muto, Michael Polan and Kevin Ryan.

1. ACKNOWLEDGEMENT

“We the Greater Shepparton City Council, begin today’s meeting by acknowledging the traditional owners of the land which now comprises Greater Shepparton. We pay respect to their tribal elders, we celebrate their continuing culture, and we acknowledge the memory of their ancestors”.

2. APOLOGIES

Nil.

3. BUSINESS

3.1 Oath of Office

Disclosures of Conflicts of interest in relation to advice being provided in this report:

The following Council officers and contractors have provided advice in relation to this report and have disclosed a conflict of interest in relation to the matter under consideration:

Officers: None
Contractors: None

Summary:

In accordance with section 63 and section 64 of the Local Government Act 1989, a person elected to be a Councillor is not capable of acting as a Councillor unless he or she has made an Oath or Solemn Affirmation of Office within 3 months after the day on which he or she was declared elected. The Oath or Solemn Affirmation of Office must be:

- a. made before the Chief Executive Officer
- b. dated and signed before the Chief Executive Officer, and
- c. recorded in the minutes

The formats of the Oath and Solemn Affirmation of Office are as follows:

Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

Solemn Affirmation of Office

I **FULL NAME** do solemnly, sincerely, and truly declare and affirm I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

3. BUSINESS

3.1 Oath of Office (continued)

Councillors made their Oath or Solemn Affirmation of Office in order of their election to the Council and signed and dated their Oath or Affirmation in front of the Acting Chief Executive Officer. The order in which Councillors made their Oath of Office is as follows:

Cr Geoffrey Dobson - Oath
Cr Kevin Ryan - Oath
Cr Jenny Houlihan - Oath
Cr Milvan Muto - Oath
Cr Chris Hazelman - Affirmation
Cr Michael Polan - Oath
Cr Cherie Crawford - Oath

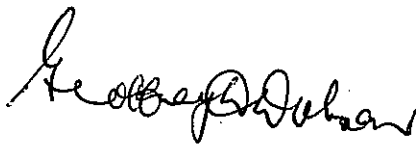
A copy of each Councillor's signed Oath or Affirmation is available for viewing at the Council Office.

MEETING CLOSED AT 10:14 AM

**CONFIRMED
CHAIR**

Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

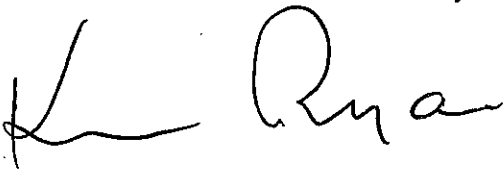


GEOFFREY DOBSON
COUNCILLOR

5th December 2008

Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

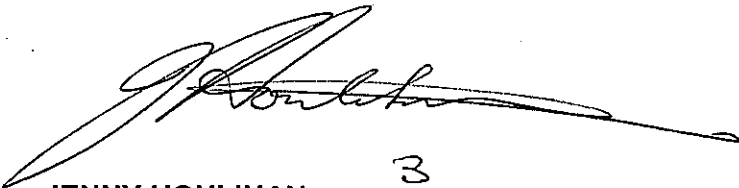
A handwritten signature in black ink, appearing to read 'K Ryan', written in a cursive style.

**KEVIN RYAN
COUNCILLOR**

3rd December 2008

Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

A handwritten signature in black ink, appearing to read 'Jenny Houlihan', with a long horizontal flourish extending to the right.

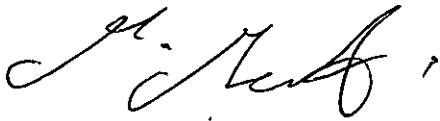
JENNY HOULIHAN
COUNCILLOR

December 2008

3-12-08

Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.



MILVAN MUTO
COUNCILLOR

3-12-08
December 2008



Solemn Affirmation of Office

I **CHRIS HAZELMAN**, do solemnly, sincerely, and truly declare and affirm I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

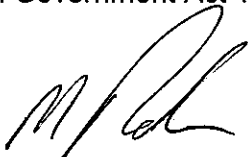
A handwritten signature in black ink, appearing to read 'CH Hazelman', with a long horizontal flourish extending to the right.

CHRIS HAZELMAN
COUNCILLOR

3rd December 2008

Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

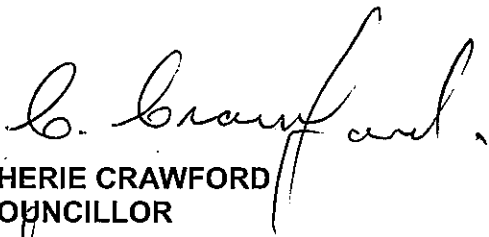


**MICHAEL POLAN
COUNCILLOR**

3rd December 2008

Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Greater Shepparton and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.



**CHERIE CRAWFORD
COUNCILLOR**

ed.
3 December 2008