



# Minutes

---

Unscheduled Council Meeting held at 12.30 PM on Monday 14 November 2022 in the Council Chamber.  
Pleasant Creek Historic Precinct, Stawell.

## **Present**

Cr Kevin Erwin (Mayor)  
Cr Lauren Dempsey  
Cr Murray Emerson  
Cr Trevor Gready  
Cr Rob Haswell  
Cr Karen Hyslop  
Cr Eddy Ostarcevic PhD

Mr Trenton Fithall, Acting Chief Executive Officer  
Mr Vaughan Williams, Director Corporate and Community Services  
Mr Jeevan Pinto, Acting Director Infrastructure and Amenities

## **Affirmation**

We recognise the traditional owners of the land.  
We are inspired by the early pioneers and by those who gave their lives for our country.  
We now ask God's blessing on our deliberations  
and on our commitment to build a better lifestyle and environment.

Confirmed at the meeting of Council on Monday, 5 December 2022.

## Table of Contents

1. Apologies .....	3
2. Oath or Affirmation of Office.....	3
3. Close .....	5

## 1. Apologies

Nil

## 2. Oath or Affirmation of Office

The Mayor called on the Acting Chief Executive Officer to administer the Oath or Affirmation of Office.

The Acting Chief Executive Officer explained section 30 of the *Local Government Act 2020* and that a person elected to be a Councillor is not capable of acting as a Councillor until the person has taken the Oath or Affirmation of office specified in the manner prescribed by the regulations. He read:

*Under the Local Government (Governance and Integrity) Regulations 2020:–*

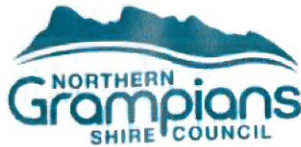
- *the oath or affirmation of office can be taken in person, or with the approval of the Chief Executive Officer, remotely by means of audio-visual link*

The Acting Chief Executive Officer asked the newly elected Councillor of the Kara Kara Ward Karen Hyslop to take the Affirmation of Office.

Cr Karen Hyslop read out the Affirmation of Office and made a declaration that she had read and will abide by the Northern Grampians Shire Council Councillor Code of Conduct.

The documentation was signed and dated by Cr Karen Hyslop and the Acting Chief Executive Officer, Mr Trenton Fithall.

The signed Affirmation is duly recorded in the meeting minutes.



# AFFIRMATION OF OFFICE OFFICE OF COUNCILLOR

Karen Joy Hyslop

'I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* or any other Act to the best of my skill and judgment.'



Signed



Trenton Fithall, Acting Chief Executive Officer

14 November 2022

**3. Close**

**There being no further business the Mayor declared the meeting closed at 12.35pm.**

Confirmed

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

CR KEVIN ERWIN  
MAYOR

Date: 5 December 2022