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Attachments

Nil

Minutes



Minutes of the open section of the special meeting of the seventh Campaspe Shire Council, held in the Echuca Civic Centre, on Tuesday, 12 February 2019 commencing at 5:01pm.

The Special Council Meeting has been called under section 89(4A) of the *Local Government Act 1989* for the urgent or extraordinary circumstance of requiring a resolution of Council from the Special Council meeting held on Wednesday 6 February 2019 to be no longer confidential.

Present

Councillors: Adrian Weston (Mayor), Vicki Neele (Deputy Mayor), Daniel Mackrell, Kristen Munro, Neil Pankhurst, Leanne Pentreath, Annie Vickers, Leigh Wilson, John Zobec

Officers

Sharolyn Taylor – Council Support Officer

Fleur Cousins – General Manager Corporate Services (5:15pm – 5:37pm)

1. Apologies and Requests for Leave of Absence

Nil.

2. Declaration of Interests

Disclosure of Conflict of Interests are to be made immediately prior to any relevant item being discussed.

Local Government Act 1989 Section 79

- (1) If a Councillor or member of a special committee has a conflict of interest in a matter which is to be considered or discussed at a meeting of the Council or the special committee, the Councillor or member must, if he or she is attending the meeting, disclose the conflict of interest in accordance with subsection (2).
- (2) A Councillor or member of a special committee who has a conflict of interest and is attending the meeting of the Council or special committee must make a full disclosure of that interest:
 - (a) by either
 - (i) advising the Council or special committee at the meeting of the details required under paragraphs (b) and (c) immediately before the matter is considered at the meeting; or
 - (ii) advising the Chief Executive Officer in writing of the details required under paragraphs (b) and (c) before the meeting; and
 - (b) classifying the type of interest that has given rise to the conflict as either:
 - (i) a direct interest; or
 - (ii) an indirect interest and specifying the particular kind of indirect interest under section 78, 78A, 78B, 78C, 78D or 78E; and
 - (c) describing the nature of the interest; and
 - (d) if the Councillor or member advised the Chief Executive Officer of the details under paragraph (a)(ii), the Councillor or member must make a disclosure of the class of interest only to the meeting immediately before the matter is considered at the meeting.

Nil

3. Closed Session of the Meeting to the Public

COUNCILLORS MUNRO/PENTREATH

That pursuant to the provisions of the *Local Government Act 1989*, the meeting will now be closed to members of the public to enable the meeting to discuss matters in item 4 which the Council may, pursuant to the provisions of Section 89(2) of the *Local Government Act 1989* (the Act) resolve to be considered in Closed Session, being a matter contemplated by Section 89(2) of the Act, as follows:

- (a) personnel matter

CARRIED

4. Confidential Business

89(2)(a) Personnel matter

5. Confidential Council Meeting Close

COUNCILLORS VICKERS/NEELE

That all matters discussed and information provided during the course of the confidential section of this meeting are to remain confidential save for matters agreed by resolution of Council determined to be no longer confidential.

CARRIED

6. Items Determined to be no Longer Confidential

4.1. Chief Executive Officer Contract

COUNCILLORS NEELE/VICKERS

That Council:

2. Determine that the Council resolution from the Special Council meeting dated 6 February 2019 that reads '*That Council give notice in a newspaper circulating generally throughout Victoria under section 94(3) of the Local Government Act 1989, inviting applications for the future position of Chief Executive Officer to commence after the expiry on 12 May 2019 of the current Chief Executive Officer's employment contract with Council.*' is no longer confidential.

7. Open Meeting to the Public

COUNCILLORS NEELE/MUNRO

That Council resolves to open the meeting to the public at 5:46pm

CARRIED

8. Close Meeting

There being no further business, the meeting concluded at 5:47pm.



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CR ADRIAN WESTON, MAYOR