

Council Agenda



Date: 8 December 2021

Time: 9:00 am

Venue: Echuca Civic Centre



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For a meeting of the eighth Campaspe Shire Council meeting held on Wednesday 8 December 2021, commencing at 9:00 am at the Echuca Function Room, Echuca Civic Centre.

Acknowledgement of Country

The Shire of Campaspe is the traditional lands of the Dja Dja Wurrung, Taungurung and Yorta Yorta Peoples.

We respect and acknowledge their unique Aboriginal cultural heritage and pay our respect to their ancestors, descendants and emerging leaders as the Traditional Owners of this Country.

We acknowledge their living culture and their unique role in the life of this region.

Opening Prayer

We pray to almighty God that our decisions as a Council be in the best interest of the people, culture and the environment of the Shire of Campaspe.

Amen

1 Apologies

2 Declarations of Conflict of Interest

In accordance with Section 130(1)(a) of the *Local Government Act 2020* Councillors are required to disclose any conflict of interest in respect of a matter to be considered at a Council meeting.

3 Confidential Business

Closure of Public Meeting

RECOMMENDATION

That pursuant to the provisions of the *Local Government Act 2020* (the Act), the meeting will now be closed to members of the public in accordance with section 66(2)(a) of the Act to enable consideration to be given to items that contain confidential information as defined in section 3(1) of the Act as follows:

f) Personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

Item

3.1 Chair and Director appointments

Resumption of Public Meeting

4 Close Meeting

Declan Moore

Chief Executive Officer