



Council Minutes



Campaspe
Shire Council

Date: 8 December

Time: 9:00 am

Venue: Echuca Civic Centre

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Minutes of the open section 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.

Present

Councillors

Attended in person

Cr Christine Weller - Mayor

Cr Robert Amos

Cr Daniel Mackrell

Cr Anthony Marwood

Attended virtually

Cr Colleen Gates

Cr Leanne Pentreath

Cr Adrian Weston

Cr John Zobec

Officers

Attended in person

Declan Moore - Chief Executive Officer

Andrew Cowin - Manager Governance and Strategy

Deidre Madill - Governance Adviser

Annette Waters - Governance Officer

Attended virtually

Jason Deller - General Manager Infrastructure

1 Apologies

Cr Jarman

Moved by Cr Amos

Seconded by Cr Marwood

That the apology be accepted.

CARRIED

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.

Nil.

3 Confidential Business

Closure of Public Meeting – 9:04am

Moved by Cr Mackrell

Seconded by Cr Marwood

CARRIED

Resumption of Public Meeting

9.25am the Council meeting resumed in Open Session.

4 Close Meeting

There being no further business, the Mayor closed the meeting at 9:26am.

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Cr Christine Weller
Mayor