

Council Minutes



Date:9 September 2022Time:3:30 pmVenue:Virtual Meeting

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Minutes of the open section of the Campaspe Shire Council held on Friday 9 September 2022, commencing at 3:30 pm as a Virtual Meeting.

Present

Councillors	Officers
Cr Christine Weller - Mayor	Tim Tamlin - Interim Chief Executive Officer
Cr Robert Amos	Keith Oberin - General Manager Community
Cr Colleen Gates	Darryl Hancock - Manager Governance
Cr Paul Jarman	Annette Waters - Governance Officer
Cr Daniel Mackrell	
Cr Anthony Marwood	
Cr Leanne Pentreath	
Cr Adrian Weston	

Cr John Zobec

1 Apologies

1.1 Apologies

Nil.

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 - 3:34pm

Moved by Cr Zobec

Seconded by Cr Weston

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:

4.1 Recruitment of CEO

 f) Personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.
This report contains private and personal information of candidates for the position of CEO.

CARRIED

Resumption of Public Meeting

The Council Meeting reopened to the public at 4:54pm.

4 Close Meeting

There being no further business, the Mayor closed the meeting at 4:54pm.

CR CHRISTINE WELLER