



Council Minutes



Date: 15 October 2024
Time: 6:00pm
Venue: Echuca Civic Centre

Photo Left to Right: Cr Tony Marwood (Deputy Mayor), Cr Colleen Gates, Cr Paul Jarman, Cr Daniel Mackrell, Cr Rob Amos (Mayor), Cr Leanne Pentreath, Cr Chrissy Weller, Cr Adrian Weston and Cr John Zobec.

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Minutes of the open section of the Campaspe Shire Council meeting held on Tuesday 15 October 2024, commencing at 6:00 pm online.

Present

Councillors

Cr Robert Amos – Mayor
Cr Colleen Gates
Cr Paul Jarman
Cr Daniel Mackrell
Cr Anthony Marwood
Cr Leanne Pentreath
Cr Chrissy Weller
Cr Adrian Weston

In Attendance

Officers

Pauline Gordon - Chief Executive Officer
Matthew McPherson- Director Corporate
Jo Bradshaw- Director Communities
Michael Sharp – Director Sustainability
Jane Still – Manager Governance & Strategy
Annette Waters - Governance Officer

1 Apologies and Requests for Leave of Absence

1.1 Apologies

Cr Zobec

Moved by Cr Weller

Seconded by Cr Marwood

That the apology be accepted.

CARRIED

1.2 Leave of Absence

Nil.

2 Disclosure of Conflicts 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 Changes to the Order of Business

The CEO has altered the Order of Business for this meeting. The CEO advises that as per Campaspe Shire Council's governance rules item 2.3.2 "Changes to the Order of Business" section 1A, after consultation with the Mayor the agenda for tonight's Council meeting has been changed to include an item (Item 4.1.2) to take account of our governance requirements and to deliver on previous item 7.2 of the September 2024 Ordinary Council Meeting.

This is intended to enable all current Councillors the opportunity to reflect on their time in office in line with governance requirements and equity.

4 Council Decisions

4.1 Office of the CEO

4.1.1 Annual Report

Directorate:	Office of the CEO
Responsible Officer:	Manager Communications
Manager:	Chief Executive Officer
Attachments:	Nil.

The purpose of this report is for Council to receive the Campaspe Shire Council 2023/2024 Annual Report.

Moved by Cr Jarman

Seconded by Cr Marwood

That Council receive the Campaspe Shire Council 2023/2024 Annual Report.

CARRIED

4.1.2 Councillor Reflections

Directorate: Office of the CEO
Responsible Officer: Director Corporate
Manager: Chief Executive Officer
Attachments: Nil.

To provide Council with a compliant way to enact resolution to item 7.2 Council Reflections on their term in office” from the 16 September 2024 Ordinary Meeting without breaching clause 4.5.3 of Council’s Election Period Policy which states that “Councillors must avoid introducing electoral matter at any Council meeting during the Election Period”.

Moved by Cr Weston

Seconded by Cr Jarman

Pursuant to the resolution for item 7.2 from the September 2024 Ordinary Council meeting, Council resolve to undertake Councillor reflections as part of the ceremony for the Oath or Affirmation of Office for the incoming Council following the 2024 Victorian Local Government General Election to ensure that all councillors are afforded the same opportunity to reflect upon their time in local government.

CARRIED

5 Close Meeting

There being no further business, the Mayor closed the meeting at 6:11pm.



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CR ROBERT AMOS
MAYOR