



Council Minutes



Date: 26 April 2022

Time: 6:00 pm

Venue: Virtual Meeting

Contents

1 Apologies.....	3
1.1 Apologies	3
2 Confidential Business	3
3 Close Meeting.....	4

Minutes of the open section of the eighth Campaspe Shire Council meeting held as an unscheduled virtual meeting on Tuesday 26 April 2022, commencing at 6:04 pm.

Present

Councillors

Cr Christine Weller - Mayor

Cr Robert Amos

Cr Colleen Gates

Cr Paul Jarman

Cr Anthony Marwood

Cr Leanne Pentreath

Cr Adrian Weston

Cr John Zobec

Officers

Declan Moore - Chief Executive Officer

Deidre Madill – Acting Manager Governance and Strategy

Rebecca Jones - Governance Officer

1 Apologies

1.1 Apologies

Cr Daniel Mackrell

Moved by Cr Amos

Seconded by Cr Jarman

That the apology be accepted.

CARRIED

2 Confidential Business

Closure of Public Meeting – 6:07pm

Moved by Cr Pentreath

Seconded by Cr Jarman

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:

14.1 CEO Performance Plan

- f) personal information, being information which if released would result in an unreasonable disclosure of information about any person or their personal affairs;
- h) confidential meeting information, being the records of meetings closed to the public under section 66 (2)(a).

Matters relate to the confidential meeting.

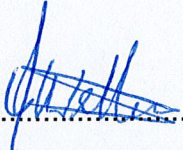
CARRIED

Resumption of Public Meeting

At 8:38pm the Council Meeting resumed in Open Session.

3 Close Meeting

There being no further business, the Mayor closed the meeting at 8:39pm.



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CR CHRISTINE WELLER

MAYOR