



Council Minutes



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Minutes of the open section of the Campaspe Shire Council held on Wednesday 26 October 2022, commencing at 1:00 pm as a Virtual Meeting.

Present

Councillors

Cr Christine Weller - Mayor
Cr Robert Amos
Cr Colleen Gates
Cr Daniel Mackrell
Cr Anthony Marwood
Cr Leanne Pentreath
Cr Adrian Weston
Cr John Zobec

Officers

Pauline Gordon - Chief Executive Officer
Keith Oberin - Executive Director
Matt McPherson - Acting Director Corporate
Kate Lemon - Acting Director Infrastructure
Emily Cordingley - Governance Advisor
Rebecca Jones - Governance Officer

1 Apologies

Cr Jarman

Moved by Cr Gates

Seconded by Cr Zobec

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 Council Decisions

3.1 Annual Report 2021-22

Division: Corporate

Councils must prepare an Annual Report in respect of each financial year, as outlined in Section 98 of the *Local Government Act 2020*.

The Annual Report must be presented to an open Council meeting, within four months of the end of the financial year.

The Annual Report must contain:

- a) A report of operations of the council.

- b) Audited performance statement.
- c) Audited financial statements.
- d) A copy of the auditor's report on the performance statement.
- e) A copy of the auditor's report on the financial statements under part 3 of the Audit Act 1994.
- f) Any other matter required by the regulations.

Moved by Cr Pentreath

Seconded by Cr Amos

That Council receive the Annual Report for the year ended 30 June 2022, as attached.

CARRIED

4 Confidential Business

Nil.

5 Close Meeting

There being no further business, the Mayor closed the meeting at 1:08pm.

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CR ROBERT AMOS
MAYOR

- b) Audited performance statement.
- c) Audited financial statements.
- d) A copy of the auditor's report on the performance statement.
- e) A copy of the auditor's report on the financial statements under part 3 of the Audit Act 1994.
- f) Any other matter required by the regulations.

Moved by Cr Pentreath

Seconded by Cr Amos

That Council receive the Annual Report for the year ended 30 June 2022, as attached.

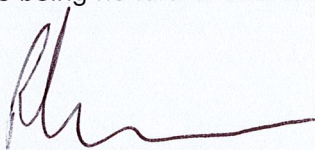
CARRIED

4 Confidential Business

Nil.

5 Close Meeting

There being no further business, the Mayor closed the meeting at 1:08pm.



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CR ROBERT AMOS
MAYOR

