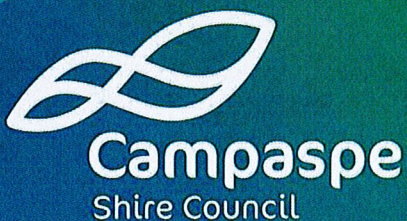


Council Minutes



Date: 26 September 2023

Time: 5:30 pm

Venue: Echuca Civic Centre




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

Contents

1 Apologies.....	4
2 Disclosure of Conflicts of Interest.....	4
2.1 Disclosure of Conflicts of Interest	4
3 Changes to the Order of Business	4
3.1 Changes to the Order of Business	4
4 Council Decisions	5
4.1 Corporate.....	5
4.1.1 2022/23 Annual Financial Statements and Performance report results.....	5
4.1.2 Appointment of internal auditor	5
5 Close Meeting.....	6

Minutes of the open section of the Unscheduled Campaspe Shire Council meeting held on Tuesday 26 September 2023, commencing at 5:30 pm at the Council Chambers, Echuca Civic Centre.

Present

Councillors

Cr Robert Amos – Mayor
Cr Colleen Gates
Cr Paul Jarman
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
Kate Lemon - Director Infrastructure
Michael Sharp – Director Sustainability
Shannon Maynard - Director Community Safety & Recovery
Doreen Stringer– Administrative Support Officer
Annette Waters - Governance Officer

1 Apologies

Cr Mackrell, Cr Marwood, Cr Zobec

Moved by Cr Weston

Seconded by Cr Weller

That the apology be accepted.

CARRIED

2 Disclosure of Conflicts of Interest

2.1 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.

Cr Weston declared a conflict of interest in Item 4.1.2 as a Director of the Goulburn Broken Catchment Management Authority.

3 Changes to the Order of Business

3.1 Changes to the Order of Business

Nil.

4.1.2 Appointment of internal auditor

Directorate: Corporate

Responsible Officer: Manager Finance

Manager: Director Corporate

Attachments: 1. CONFIDENTIAL REDACTED - Attachment 1 - Evaluation Panel Summary Report [4.1.2.1 - 4 pages]

To provide information to Councillors in relation to the procurement process undertaken, prior to confirmation of the award of Contract 23031, Provision of Internal Audit Services, which will be approved under the Chief Executive Officer's financial delegation.

Moved by Cr Pentreath

Seconded by Cr Jarman

That Council note:

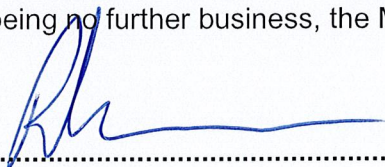
1. The award of Contract 23031 (Provision of Internal Audit Services) under the Chief Executive Officer's financial delegation, to the preferred tenderer listed at Item 1 of the confidential attachment, for an initial term of 3 years with one option to extend for a further term of two (2) years at Council's absolute discretion; and
2. That the award of contract will be at the lump sum amount as listed at Item 2 in the confidential attachment to this report; and
3. That the selection of preferred tenderer has been endorsed by the Audit and Risk Committee; and
4. The successful tenderer name and contract sum will be published on Council's website.

CARRIED

Cr Weston returned to the Council Chambers at 5:49pm.

5 Close Meeting

There being no further business, the Mayor closed the meeting at 5:49pm.



.....
Cr Robert Amos
Mayor

4 Council Decisions

4.1 Corporate

4.1.1 2022/23 Annual Financial Statements and Performance report results

Directorate: Corporate

Responsible Officer: Manager Finance

Manager: Director Corporate

Attachments:

1. Consolidated Financial Statements- GPF S-2023 [4.1.1.1 - 65 pages]
2. CSC Performance Statement 2022-23 Draft [4.1.1.2 - 15 pages]

To present the audited draft financial and performance statements for Council's 'in principle' approval and authorise two Councillors to sign the 2022/23 Financial Statements and Performance Statement on behalf of Council.

Moved by Cr Jarman

Seconded by Cr Pentreath

That Council:

1. Approve 'in principle' the financial statements and performance statement for the period ended 30 June 2023.
2. Authorise the Manager Finance (Principal Accounting Officer) to make changes to the Financial Statements and Performance Statement as may be determined by the Victorian Auditor General's Office and that any material amendments be made in consultation with the Chief Executive Officer and Chair of the Audit and Risk Committee
3. Be notified of any material amendments if they are made, as soon as possible.
4. Authorise the Mayor, Cr Rob Amos and Cr Paul Jarman to sign the annual financial statements and performance statement on behalf of Council.

CARRIED

Cr Weston declared a conflict of interest and left the Council Chambers at 5:46pm.