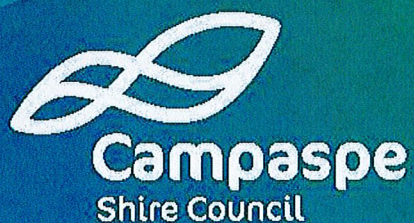


Council Minutes



Date: 8 May 2023
Time: 7:04pm
Venue: Virtual Meeting

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Minutes of the open section of the Campaspe Shire Council held as a virtual meeting on Monday 8 May 2023, commencing at 7:00 pm.

Present

Councillors

Cr Robert Amos - Mayor
Cr Paul Jarman
Cr Daniel Mackrell
Cr Adrian Weston
Cr John Zobec
Cr Christine Weller
Cr Leanne Pentreath
Cr Tony Marwood

In Attendance

Officers

Pauline Gordon - Chief Executive Officer
Matt McPherson – Acting Director Corporate
Shannon Maynard – Director Emergency Management
Kate Lemon – Acting Director Infrastructure
Andrew Fletcher – Acting Director Community
Emily Cordingley - Governance Advisor
Annette Waters - Governance Officer

1 Apologies

1.1 Apologies

Cr Collen Gates

Moved by Cr Weller

Seconded by Weston

That the apology be accepted.

CARRIED

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 Council Decisions

3.1 Corporate

3.1.1 Proposed Draft Budget 2023-2024

Directorate: Finance

Responsible Officer: Manager Finance

Manager: Chief Financial Officer

Attachments: 1. Proposed Draft Budget 2023-2024 [3.1.1.1 - 94 pages]

The purpose of this report is to provide Council with the proposed draft Budget 2023-24. The report includes a recommendation that Council endorses the proposed draft Budget and invites the community to provide further feedback. Note that the proposed draft Budget document will be made available to the public and will be available for submissions through to 1 June 2023.

Moved by Cr Weston

Seconded by Cr Weller

That Council:

1. Endorse the proposed draft Budget 2023-24 in-principle, and, in accordance with the Local Government Act 2020 and Council's Community Engagement Policy, make the draft Budget available for feedback until 5:00pm on 1 June 2023.
2. Make the draft Budget 2023-24 available for public viewing at Council's Service Centres and libraries in hard copy and provide an electronic copy on Council's website.

CARRIED

4 Close Meeting

There being no further business, the Mayor closed the meeting at 7:26pm.



.....
CR ROB AMOS
MAYOR