



Wednesday, 15 February 2017

6:45pm

Kerang Council Chambers

MINUTES

Special Council Meeting

15 February 2017

Order Of Business

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**MINUTES OF GANNAWARRA SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, KERANG
ON WEDNESDAY, 15 FEBRUARY 2017 AT 6:45PM**

PRESENT: Cr Brian Gibson, Cr Lorraine Learmonth, Cr Mark Arians, Cr Steven Tasker, Cr Jodie Basile, Cr Sonia Wright and Cr Charlie Gillingham

IN ATTENDANCE: Eric Braslis – Chief Executive Officer, Geoff Rollinson – Director Infrastructure and Development, Tom O'Reilly - Director Corporate Services, Mandy Hutchinson – Director Community Wellbeing, and Lisa Clue – Manager Governance

Gallery: 1

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1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the land, and paid his respect to elders both past and present.

2 OPENING DECLARATION

The Deputy Mayor read the Opening Declaration.

3 APOLOGIES

Nil

4 DECLARATION OF CONFLICT OF INTEREST

Nil

5 BUSINESS REPORTS FOR DECISION

5.1 POLICY NO. 078 - CODE OF CONDUCT AND VALUES FOR ELECTED MEMBERS

EXECUTIVE SUMMARY

The Local Government Act 1989 (the Act) prescribes the requirement for Council to develop, maintain and periodically review a Code of Conduct addressing the standard of conduct to be expected from our elected members and documenting the process to address conduct that is in breach of those standards.

Council staff and councillors have reviewed the Code of Conduct and Values adopted by Council in June 2016 to ensure it reflects requirements of the Act.

Reviewed Policy No. 078 – Code of Conduct and Values for Elected Members (the Gannawarra Shire Council Code of Conduct) is now presented to Council for adoption.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council;

- 1. Having received Policy No. 078 – Code of Conduct and Values for Elected Members, adopt the Policy as presented and attached to this report.**
- 2. Place Policy No. 078 – Code of Conduct and Values for Elected Members on Council's website and make the document available at Council Customer Service Centres.**
- 3. Ensure that each Councillor is provided with a copy of Policy No. 078 – Code of Conduct and Values for Elected Members and signs a declaration to abide by the Policy, witnessed by the Chief Executive Officer.**

CARRIED

6 CONFIDENTIAL REPORTS

Nil

The Meeting closed at 6:48PM.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 15 March 2017.

Mayor – Brian Gibson

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CHAIRPERSON