



GANNAWARRA
Shire Council

Unscheduled Council Meeting

MINUTES

Thursday, 25 August 2022

5:00pm

Virtual via Zoom

Order Of Business

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**MINUTES OF GANNAWARRA SHIRE COUNCIL
UNSCHEDULED COUNCIL MEETING
HELD VIRTUALLY VIA ZOOM
ON THURSDAY, 25 AUGUST 2022 AT 5:00PM**

PRESENT:

Cr Charlie Gillingham (Mayor)	Avoca Ward
Cr Jane Ogden (Deputy Mayor)	Patchell Ward
Cr Kelvin Burt	Patchell Ward
Cr Travis Collier	Patchell Ward
Cr Ross Stanton	Murray Ward
Cr Garner Smith	Yarran Ward
Cr Keith Link	Yarran Ward

IN ATTENDANCE: Director Corporate Services
Manager Governance

Gallery: Nil

Media: Nil

1 ACKNOWLEDGEMENT OF COUNTRY

The Gannawarra Welcome to Country video was played as the Acknowledgement of Country.

2 OPENING DECLARATION

The Deputy Mayor read the Opening Declaration.

3 APOLOGIES

Nil

4 DECLARATION OF CONFLICT OF INTEREST

Nil

5 CONFIDENTIAL ITEMS

RESOLUTION

Moved: Cr Kelvin Burt

Seconded: Cr Travis Collier

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66(2)(a) of the *Local Government Act 2020*:

5.1 Procurement Quotations - CEO Executive Search

This matter is considered to be confidential as defined by Section 3(1) of the Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

5.2 Appointment of Acting CEO

This matter is considered to be confidential as defined by Section 3(1) of the Act,, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personal information.

5.3 Delegations to the Mayor

This matter is considered to be confidential as defined by Section 3(1) of the Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personal information.

CARRIED

RESOLUTION

Moved: Cr Garner Smith

Seconded: Cr Keith Link

That Council resolves that the decision,

- 1. Request a meeting to brief Councillors on the matters before it in person, on Monday August 29 immediately after the community care business plan workshop, or as soon after that is practicable for Councillors.**
- 2. Request the CEO be present and request the CEO to arrange the Director of Corporate Services and the Director of Infrastructure to be present at the meeting in (1).**
- 3. Lay all matters before council tonight on the table.**
- 4. Call a virtual unscheduled meeting August 31st 4pm, with the business to be transacted:**
 - a. Procurement quotations of CEO executive search consultant**
 - b. Appointment of acting CEO**
 - c. Delegations to the Mayor**

is not confidential pursuant to section 3(1) of the *Local Government Act 2020*.

CARRIED

RESOLUTION

Moved: Cr Kelvin Burt

Seconded: Cr Jane Ogden

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 5.59pm.

The Minutes of this Meeting will be confirmed at the Meeting of the Gannawarra Shire Council held on 21 September 2022.

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Mayor Gillingham

CHAIR