



**GANNAWARRA**  
*Shire Council*

## **Unscheduled Council Meeting**

# **MINUTES**

**Wednesday, 31 August 2022**

**4:00pm**

**Virtual via Zoom**

**Order Of Business**

**1 Acknowledgement of Country ..... 3**

**2 Opening Declaration..... 3**

**3 Apologies ..... 3**

**4 Declaration of Conflict of Interest ..... 3**

**5 Confidential Items ..... 4**

**MINUTES OF GANNAWARRA SHIRE COUNCIL  
UNSCHEDULED COUNCIL MEETING  
HELD VIA ZOOM  
ON WEDNESDAY, 31 AUGUST 2022 AT 4:00PM**

**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:** Acting Manager Governance

**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 Jane Ogden

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 Travis Collier

Seconded: Cr Ross Stanton

**That Council moves out of Closed Council into Open Council.**

**CARRIED**

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**The Meeting closed at 4:39pm.**

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

**Mayor Charlie Gillingham**

**CHAIR**