



**GANNAWARRA**  
*Shire Council*

## **Council Meeting**

# **MINUTES**

**Tuesday, 9 June 2020**

**1:00pm**

**Northern District Community Health**

**Kerang**

**Order Of Business**

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

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

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

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

**5 Business Reports for Decision..... 4**

    5.1 Hearing Submissions - Proposed Budget 2020/2021..... 4

**MINUTES OF GANNAWARRA SHIRE COUNCIL  
COUNCIL MEETING  
HELD AT NORTHERN DISTRICT COMMUNITY HEALTH, KERANG  
ON TUESDAY, 9 JUNE 2020 AT 1:00PM**

<b>PRESENT:</b>	<b>Cr Lorraine Learmonth (Mayor)</b>	<b>Yarran Ward</b>
	<b>Cr Andrew Gibbs</b>	<b>Yarran Ward</b>
	<b>Cr Steven Tasker</b>	<b>Murray Ward</b>
	<b>Cr Charlie Gillingham (Deputy Mayor)</b>	<b>Avoca Ward</b>
	<b>Cr Brian Gibson</b>	<b>Patchell Ward</b>
	<b>Cr Jenny Fawcett</b>	<b>Patchell Ward</b>

<b>IN ATTENDANCE:</b>	<b>Tom O’Reilly</b>	<b>Chief Executive Officer</b>
	<b>Lisa Clue</b>	<b>Manager Governance</b>

**Gallery: Nil**

**Media: Nil**

**1 ACKNOWLEDGEMENT OF COUNTRY**

THE MAYOR ACKNOWLEDGED THE TRADITIONAL OWNERS OF THE LAND AND PAID HER RESPECTS TO ELDERS PAST, PRESENT AND EMERGING AND ACKNOWLEDGED ELDERS FROM OTHER COMMUNITIES WHO MAY BE MEETING WITH US TODAY.

**2 OPENING DECLARATION**

The Deputy Mayor read the Opening Declaration.

**3 APOLOGIES**

**RESOLUTION**

Moved: Cr Charlie Gillingham

Seconded: Cr Brian Gibson

**That the apology received from Cr Jodie Basile be accepted.**

**CARRIED**

**4 DECLARATION OF CONFLICT OF INTEREST**

Nil

## **5 BUSINESS REPORTS FOR DECISION**

### **5.1 HEARING SUBMISSIONS - PROPOSED BUDGET 2020/2021**

#### **EXECUTIVE SUMMARY**

Council has prepared a Proposed Budget 2020/2021 in accordance with Section 127 of the *Local Government Act 1989* (the Act). In accordance with Section 223 of the Act, Council must, if requested as part of a submission on the Proposed Budget, provide the person with the opportunity to be heard in support of the submission. Five of sixteen submissions received included requests to be heard. Council must consider all submissions and decide whether or not to amend the Proposed Budget 2020/2021 prior to adoption at the Council Meeting on 24 June 2020.

**Council heard submissions from those requesting to address Council in support of their submission lodged under Section 223 of the *Local Government Act 1989* in respect of the Gannawarra Shire Council Proposed Budget 2020/2021.**

Submissions were heard from:

- David Thompson
- Andrea Otto
- Jason Hensley on behalf of Cohuna Progress Association

#### **ADJOURNMENT OF MEETING**

##### **RESOLUTION**

Moved: Cr Brian Gibson

Seconded: Cr Charlie Gillingham

**That Council agree to adjourn the meeting for five minutes and reconvene at 1.20pm.**

**CARRIED**

#### **ADJOURNMENT OF MEETING**

##### **RESOLUTION**

Moved: Cr Brian Gibson

Seconded: Cr Charlie Gillingham

**That Council agree to adjourn the meeting for five minutes and reconvene at 1.27pm.**

**CARRIED**

Submission was heard from:

- Max Fehring

**The Meeting closed at 1:33pm.**

**The Minutes of this Meeting were confirmed at the Meeting of the Gannawarra Shire Council held on 24 June 2020.**

**Mayor Lorraine Learmonth**

**CHAIRPERSON**