



GANNAWARRA
Shire Council

Unscheduled Council Meeting

MINUTES

Thursday, 1 June 2023

6:30pm

Senior Citizens Centre

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Unconfirmed

**MINUTES OF GANNAWARRA SHIRE COUNCIL
UNSCHEDULED COUNCIL MEETING
HELD AT THE SENIOR CITIZENS CENTRE
ON THURSDAY, 1 JUNE 2023 AT 6:30PM**

PRESENT:	Cr Kelvin Burt Cr Ross Stanton Cr Garner Smith Cr Keith Link	Patchell Ward Murray Ward Yarran Ward Yarran Ward
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IN ATTENDANCE: **Chief Executive Officer**
Manager Governance

The Chief Executive Officer opened the meeting and called for a motion to appoint the Chair of the meeting.

RESOLUTION

Moved: Cr Kelvin Burt
 Seconded: Cr Garner Smith

That Cr Keith Link be appointed as meeting Chair.

CARRIED

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 OPENING DECLARATION

Councillor Kelvin Burt read the Opening Declaration.

3 APOLOGIES

Mayor Charlie Gillingham, Deputy Mayor Jane Ogden and Cr Travis Collier were noted as apologies.

4 DECLARATION OF CONFLICT OF INTEREST

Nil

5 CONFIDENTIAL REPORTS

RESOLUTION

Moved: Cr Ross Stanton

Seconded: Cr Kelvin Burt

That Council close the meeting to members of the public in accordance with Sections 66(1) and 66(2) of the *Local Government Act 2020* to allow for consideration of confidential information.

CARRIED

RESOLUTION

Moved: Cr Garner Smith

Seconded: Cr Kelvin Burt

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 7:32pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 28 June 2023.

Mayor Charlie Gillingham

CHAIRPERSON