



COUNCIL MEETING

AGENDA

Tuesday 18 January 2022

Commencing at 1:30pm

**Wycheproof Supper Room
367 Broadway, Wycheproof**

**Hannah Yu
Interim Chief Executive Officer
Buloke Shire Council**

ORDER OF BUSINESS

1. COUNCIL WELCOME AND STATEMENT OF ACKNOWLEDGEMENT

WELCOME

The Mayor Cr Daryl Warren will welcome all in attendance.

STATEMENT OF ACKNOWLEDGEMENT

The Mayor Cr Daryl Warren will acknowledge the traditional owners of the land on which we are meeting and pay our respects to their Elders and to the Elders from other communities who maybe here today.

2. RECEIPT OF APOLOGIES

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION:

Nil.

4. REQUESTS FOR LEAVE OF ABSENCE

5. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

In accordance with Section 130 (2) of the Local Government Act 2020 Councillors who have a conflict of interest in respect of a matter being considered at this Meeting, must

- a) Disclose the conflict of interest in the manner required by the Council's Governance Rules 2020; and
- a) Exclude themselves from the decision making process in relation to that matter, including any discussion or vote on the matter at any Council meeting or delegated committee, and any action in relation to the matter.

Disclosure must occur immediately before the matter is considered or discussed.

6. GENERAL BUSINESS

6.1 MATTERS WHICH MAY EXCLUDE THE PUBLIC

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The Meeting may be closed to members of the public to consider confidential matters.

6.6.1 Appointment of Chief Executive Officer

If the meeting has been closed it will be brought back into open session by resolution

7. MEETING CLOSE

NEXT MEETING

THE NEXT MEETING OF COUNCIL WILL BE HELD IN WYCHEPROOF SUPPER ROOM, 367 BROADWAY, WYCHEPROOF ON WEDNESDAY, 9 FEBRUARY 2022 AT 7:00PM.

Hannah Yu
INTERIM CHIEF EXECUTIVE OFFICER

6. GENERAL BUSINESS

6.1 MATTERS WHICH MAY EXCLUDE THE PUBLIC

RECOMMENDATION:

That pursuant to section 66(1) and (2)(a) of the *Local Government Act 2020* the meeting be closed to the public to consider the following reports that are considered to contain confidential information on the grounds provided in section 3(1) of the *Local Government Act 2020* as indicated:

6.6.1	APPOINTMENT OF CHIEF EXECUTIVE OFFICER	(f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs
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RECOMMENDATION:

That Council reopens the meeting to the public pursuant to section 66(1) and (2)(a) of the *Local Government Act 2020*.

7. MEETING CLOSE