



# **COUNCIL MEETING**

## **MINUTES**

**Wednesday 15 February 2023**

**Commencing at 6:00pm**

**Nandaly Hall**

**Wayne O'Toole  
Chief Executive Officer  
Buloke Shire Council**

**Minutes of the Additional Meeting held on Wednesday, 15 February 2023 commencing at 6:00pm in the Nandaly Hall****PRESENT****CHAIRPERSON:**

Cr Alan Getley Mallee Ward

**COUNCILLORS:**

Cr Bernadette Hogan Mallee Ward  
Cr Graeme Milne Mount Jeffcott Ward  
Cr Bronwyn Simpson Mount Jeffcott Ward  
Cr Daryl Warren Mount Jeffcott Ward

**OFFICERS:**

Wayne O'Toole Chief Executive Officer  
Travis Fitzgibbon Director Community Development  
Michelle Stedman Director Corporate and Organisational Performance

**AGENDA****1. COUNCIL WELCOME**

## WELCOME

The Mayor Cr Alan Getley welcomed all in attendance.

## STATEMENT OF ACKNOWLEDGEMENT

We acknowledge the traditional owners of the land on which we are meeting. We pay our respects to their Elders and to the Elders from other communities who maybe here today.

**2. RECEIPT OF APOLOGIES**

Cr Carolyn Stewart Lower Avoca Ward (Leave of Absence)  
Cr David Pollard Lower Avoca Ward

**3. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

There were no declarations of interest.

**4. QUESTIONS FROM THE PUBLIC**

NIL

**5. PROCEDURAL ITEMS**

NIL

**6. GENERAL BUSINESS****6.1 POLICY REPORTS****5**

NIL

**6.2 MANAGEMENT REPORTS****5**

NIL

**6.3 FINANCIAL REPORTS****5**

NIL

**6.4 ORGANISATIONAL REPORTS****5**

NIL

**6.5 REPORTS FROM COUNCILLORS****5**

NIL

**7. OTHER BUSINESS****7.1 NOTICES OF MOTION****6**

NIL

**7.2 QUESTIONS FROM COUNCILLORS****6**

NIL

**7.3 URGENT BUSINESS****6**

NIL

**7.4 ANY OTHER BUSINESS****6**

NIL

**7.5 MATTERS WHICH MAY EXCLUDE THE PUBLIC****7**

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

**7.5.1 RESPONSE TO COMMONWEALTH AGED CARE REFORMS**

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

**8. MEETING CLOSE****NEXT MEETING**

THE NEXT COUNCIL MEETING WILL BE HELD IN WYCHEPROOF SUPPER ROOM, 367 BROADWAY, WYCHEPROOF ON WEDNESDAY, 8 MARCH 2023 AT 7:00PM.

**Wayne O'Toole**  
**CHIEF EXECUTIVE OFFICER**

**4. QUESTIONS FROM THE PUBLIC**

Nil

**5. PROCEDURAL ITEMS**

Nil

**6. GENERAL BUSINESS**

**6.1 POLICY REPORTS**

Nil

**6.2 MANAGEMENT REPORTS**

Nil

**6.3 FINANCIAL REPORTS**

Nil

**6.4 ORGANISATIONAL REPORTS**

Nil

**6.5 REPORTS FROM COUNCILLORS**

Nil

**7. OTHER BUSINESS**

**7.1 NOTICES OF MOTION**

Nil

**7.2 QUESTIONS FROM COUNCILLORS**

Nil

**7.3 URGENT BUSINESS**

Nil

**7.4 ANY OTHER BUSINESS**

Nil

## 7.5 MATTERS WHICH MAY EXCLUDE THE PUBLIC

**MOTION:**

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:

- 7.5.1      RESPONSE TO COMMONWEALTH AGED CARE REFORMS      (g(ii)) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage

**MOVED:**                      **CR DARYL WARREN**

**SECONDED:**                **CR GRAEME MILNE**

**CARRIED.**  
**(R055/23)**

**MOTION:**

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

**MOVED:**                      **CR DARYL WARREN**

**SECONDED:**                **CR BRONWYN SIMPSON**

**CARRIED.**  
**(R057/23)**

## 8. MEETING CLOSE

Meeting closed at 6.27pm.