



COUNCIL MEETING

MINUTES

Tuesday 18 January 2022

Commencing at 1:30pm

Wycheproof Supper Room

367 Broadway, Wycheproof

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

5. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of interest.

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.

6.1.1 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 COUNCIL MEETING WILL BE HELD IN THE BERRIWILLOCK COMMUNITY CENTRE, 69 TAVERNER STREET, BERRIWILLOCK ON TUESDAY, 25 JANUARY 2022 AT 5PM.

Hannah Yu
INTERIM CHIEF EXECUTIVE OFFICER

6. GENERAL BUSINESS

6.1 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:

- 6.1.1 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

MOVED: CR ALAN GETLEY

SECONDED: CR BRONWYN SIMPSON

CARRIED.

(R1077/22)

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 ALAN GETLEY

SECONDED: CR DAVID POLLARD

CARRIED.

(R1079/22)

7. MEETING CLOSE

Meeting closed at 1.37pm.