

COUNCIL MEETING

MINUTES

Tuesday 25 January 2022

Commencing at 8:30pm

Berriwillock Community Centre 69 Taverner Street, Berriwillock

> Wayne O'Toole Chief Executive Officer Buloke Shire Council

Minutes of the Meeting held on Tuesday, 25 January 2022 commencing at 8:30pm in the Berriwillock Community Centre, 69 Taverner Street Berriwillock.

PRESENT

CHAIRPERSON:

Cr Daryl Warren Mount Jeffcott Ward

COUNCILLORS:

Cr Graeme Milne Mount Jeffcott Ward
Cr Bronwyn Simpson Mount Jeffcott Ward

Cr Alan Getley Mallee Ward

OFFICERS:

Wayne O'Toole Chief Executive Officer

Hannah Yu Acting Director Works and Technical Services

Travis Fitzgibbon Director Community Development

AGENDA

1. COUNCIL WELCOME

WELCOME

The Mayor Cr Daryl Warren 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 David Vis Mallee Ward - Leave of Absence

Cr David Pollard Lower Avoca Ward
Cr Carolyn Stewart Lower Avoca Ward

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION:

- 1. That Council adopt the Minutes of the Council Meeting held on Wednesday, 15 December 2021
- 2. That Council adopt the Minutes of the Council Meeting held on Tuesday, 18 January 2022.

MOVED: CR ALAN GETLEY

SECONDED: CR BRONWYN SIMPSON

CARRIED.

(R001/22)

4. REQUESTS FOR LEAVE OF ABSENCE

Nil

5. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of interest.

6. QUESTIONS FROM THE PUBLIC

NIL

7. PROCEDURAL ITEMS

NIL

8. GENERAL BUSINESS

8.1 POLICY REPORTS 5

NIL

8.2 MANAGEMENT REPORTS 5

NIL

8.3 FINANCIAL REPORTS 5

NIL

8.4 ORGANISATIONAL REPORTS 5

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8.5 REPORTS FROM COUNCILLORS 5

NIL

8.6 MATTERS WHICH MAY EXCLUDE THE PUBLIC

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

- 8.6.1 C108 2021-22 SEA LAKE STREETSCAPE WORKS
- 8.6.2 C110 2021-22 ROAD REHABILITATION WORKS MCLOUGHLANS ROAD & JEFFCOTT ROAD If the meeting has been closed it will be brought back into open session by resolution

9. OTHER BUSINESS

9.1 NOTICES OF MOTION

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| | NIL | | |
|-----|-----|----------------------------|---|
| | 9.2 | QUESTIONS FROM COUNCILLORS | 7 |
| | NIL | | |
| | 9.3 | URGENT BUSINESS | 7 |
| | NIL | | |
| | 9.4 | ANY OTHER BUSINESS | 7 |
| | NIL | | |
| 10. | MEE | TING CLOSE | |

NEXT MEETING

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

Wayne O'Toole CHIEF EXECUTIVE OFFICER

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Nil

7. PROCEDURAL ITEMS

Nil

8. GENERAL BUSINESS

8.1 POLICY REPORTS

Nil

8.2 MANAGEMENT REPORTS

Nil

8.3 FINANCIAL REPORTS

Nil

8.4 ORGANISATIONAL REPORTS

Ni

8.5 REPORTS FROM COUNCILLORS

Nil

8.6 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:

- 8.6.1 C108 2021-22 SEA LAKE STREETSCAPE WORKS
- (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

- 8.6.2 C110 2021-22 ROAD REHABILITATION WORKS MCLOUGHLANS ROAD & JEFFCOTT ROAD
- (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 GRAEME MILNE SECONDED: CR ALAN GETLEY

CARRIED.

(R002/22)

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 GRAEME MILNE SECONDED: CR ALAN GETLEY

CARRIED.

(R005/22)

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9.1 NOTICES OF MOTION

Nil

9.2 QUESTIONS FROM COUNCILLORS

Nil

9.3 URGENT BUSINESS

Nil

9.4 ANY OTHER BUSINESS

Nil

10. MEETING CLOSE

8:48PM