



# **COUNCIL MEETING**

## **AGENDA**

**Tuesday 25 January 2022**

**Commencing at 5:00pm**

**Berriwillock Community Centre**

**69 Taverner Street, Berriwillock**

**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:**

That Council adopt the Minutes of the Council Meeting and Confidential Meetings held on and Wednesday, 15 December 2021 and Tuesday, 18 January 2022.

### **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 4**

#### **6.1 MATTERS WHICH MAY EXCLUDE THE PUBLIC 4**

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

6.1.1 C108 2021-22 SEA LAKE STREETScape WORKS

6.1.2 C110 2021-22 ROAD REHABILITATION WORKS - MCLOUGHHLANS ROAD & JEFFCOTT ROAD

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:

- |       |  |   |
|-------|--|---|
| 6.1.1 | 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 |
| 6.1.2 | C110 2021-22 ROAD REHABILITATION WORKS - M'CLOUGHLANS 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 |

**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