



# **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**



**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**

NIL

**8.5 REPORTS FROM COUNCILLORS**

**5**

NIL

**8.6 MATTERS WHICH MAY EXCLUDE THE PUBLIC**

**6**

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 - MCLOUGHLAN 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**

**7**

NIL	
<b>9.2 QUESTIONS FROM COUNCILLORS</b>	<b>7</b>
NIL	
<b>9.3 URGENT BUSINESS</b>	<b>7</b>
NIL	
<b>9.4 ANY OTHER BUSINESS</b>	<b>7</b>
NIL	
<b>10. MEETING CLOSE</b>	

**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**

**6. QUESTIONS FROM THE PUBLIC**

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**

Nil

**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 - MCLOUGHHLANS 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)**

**9. OTHER BUSINESS**

**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**