



STRATHBOGRIE SHIRE COUNCIL

**MINUTES OF A SPECIAL MEETING OF THE STRATHBOGRIE SHIRE COUNCIL HELD
ON WEDNESDAY 30 OCTOBER 2019 AT THE EUROA COMMUNITY CONFERENCE
CENTRE COMMENCING AT 11.30 A.M.**

Chair:	Amanda McClaren (Mayor)	(Lake Nagambie Ward)
Councillors:	Debra Bower	(Lake Nagambie Ward)
	Malcolm Little	(Hughes Creek Ward)
	John Mason	(Seven Creeks Ward)
	Kate Stothers	(Honeysuckle Creek Ward)
	Alistair Thomson	(Mount Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)
Officers:	Phil Howard	Acting Chief Executive Officer (ACEO)
	Chris Dube	Executive HR Business Partner (EHRBP)

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
'I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present'
3. Apologies
4. Disclosure of Interests
5. Petitions
6. Reports of Council Officers
 - 6.1 Climate Change
 - 6.2 Infrastructure
 - 6.3 Private Enterprise
 - 6.4 Public Institutions
 - 6.5 Housing and Recreation
 - 6.6 Tourism
 - 6.7 Organisation
7. Urgent Business
8. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2) of the Local Government Act 1989
9. Confirmation of 'Closed Portion' Decision/s

A handwritten signature in black ink, located in the bottom right corner of the page.

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the meeting, as per Local Law No. 1 - Meeting Procedure (2014) or as updated from time to time through Council Resolution

Council does not generally permit individuals to make audio recordings of meetings. Individuals are required to make a written request addressed to the Council (Group Manager, Corporate & Community) should they seek to obtain permission to do so.



REPORTS INDEX

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	To consider matters in accordance with Section 89(2) of the Local Government Act 1989 – (a) Personnel Matters	
	C.P. 1 Decision to finalise the preferred candidate and commence negotiations for the position of Chief Executive Officer	
9.	CONFIRMATION OF 'CLOSED PORTION' DECISION/S	

6. REPORTS
7. URGENT BUSINESS
8. CLOSURE OF MEETING TO THE PUBLIC TO CONSIDER MATTERS LISTED FOR CONSIDERATION IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989

11.31 a.m.

CRS LITTLE/WILLIAMS –

That Council, in conformance with Section 89(2) of the Local Government Act 1989, resolve to close the meeting to members of the public for the purpose of considering items relating to:-

- **Ground(s) under section 89(2):**
89(2)(a) *Personnel Matters*

C.P. 1 Decision to finalise the preferred candidate and commence negotiations for the position of Chief Executive Officer

55/19

ON BEING PUT, THE MOTION WAS CARRIED

11.50 a.m.

CRS MASON/LITTLE -

That Council open the meeting to members of the public and resume normal business.

58/19

ON BEING PUT, THE MOTION WAS CARRIED

9. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

C.P. 1 Decision to finalise the preferred candidate and commence negotiations for the position of Chief Executive Officer

Due to Item C.P. 1 in the Closed Portion of the meeting being related to 'Personnel Matters' (under Section 89(2)(a) of the Local Government Act 1989), which require further negotiation, details of the Recommendation considered and determined will not be recorded in the public component of the meeting.

RECOMMENDATION

CRS MASON/LITTLE -


That the decision/s of Council's 'Closed Portion' considerations be confirmed.

59/19

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 11.51 A.M.

Confirmed as being a true and accurate record of the Meeting



Chair

19/11/2019
Date

Q