



STRATHBOGIE SHIRE COUNCIL

Minutes an Extraordinary Meeting of the Strathbogie Shire Council held virtually on Tuesday 29 June 2021, commencing at 4.00 p.m.

Chair: Chris Raeburn (Mayor) *(Honeysuckle Creek Ward)*

Councillors: Melanie Likos (Deputy Mayor) *(Lake Nagambie Ward)*
Laura Binks *(Mount Wombat Ward)*
Reg Dickinson *(Lake Nagambie Ward)*
Sally Hayes-Burke *(Seven Creeks Ward)*
Paul Murray *(Hughes Creek Ward)*

Officers: Julie Salomon Chief Executive Officer (CEO)
David Roff Director, Corporate Operations (DCO)
Amanda Tingay Director, Community and Planning (DCP)
Kristin Favaloro Executive Manager, Communications and Engagement (EMCE)

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
Councillor Kristy Hourigan *(Seven Creeks Ward)*
(on leave)
Dawn Bray Executive Manager, Governance and Customer Service (EMGCS)
4. Disclosure of Conflicts of Interest
5. Officer Reports
6. Confidential Business

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5.1 Review of Mayoral and Councillor Allowances
- Receiving / Hearing of Submissions

Author: Chief Executive Officer

EXECUTIVE SUMMARY

At the May 2021 Council Meeting, Council resolved to undertake a Section 223 process in accordance with the Local Government Act 1989 (Section 223 hearing), calling for submissions in relation to a review of the Mayoral and Councillor Allowances.

Public notice was given, calling for submissions to the review of the Mayoral and Councillor Allowances. At the close of the submissions period on Monday 21 June 2021, six (6) submissions regarding the review were received. The purpose of the Section 223 hearing is for the Committee of Council to receive the submissions and hear submitters who have requested to address Council in support of their written submission regarding the review of allowances. It is noted that no submitters requested to be heard in support of their written submission.

Officers have also prepared a report for consideration and determination at an Extraordinary Council meeting to be held today, Tuesday 29 June 2021, commencing at 5.00 p.m.

A copy of the submissions received is included in Attachment 1.

MOVED: COUNCILLOR MURRAY
SECONDED: COUNCILLOR BINKS

That Council:

- 1. Note the written submissions received in response to the public advertisement of the review of Mayoral and Councillor Allowances.***
- 2. Note that a report has been prepared in advance by Officers for consideration and determination at a meeting to be held today, Tuesday 29 June 2021, commencing at 5.00 p.m.***

EM-03-20/21 CARRIED

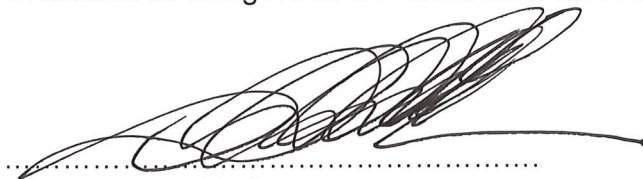


6. CONFIDENTIAL BUSINESS

Nil.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.08 P.M.

Confirmed as being a true and accurate record of the Meeting


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Chair


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Date

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