

Strathbogie Shire Council

Minutes/Decisions
Extraordinary Council Meeting

Tuesday 25 March 2025

Minutes

Extraordinary Council Meeting

25 March 2025 at 10:00 am

An Extraordinary Meeting was held at the Euroa Community Conference Centre and livestreamed on Council's website

<https://www.strathbogie.vic.gov.au/council/our-council/council-meetings-and-minutes/>

Councillors

Mayor Cr Ewart-Kennedy
Cr Binks
Cr Carlson
Cr Halsall (via Teams)
Cr Holloway
Cr Stevens

Officers

Tim Tamlin	Interim Chief Executive Officer
Amanda Tingay	Director People and Governance
Oliver McNulty	Director Sustainable Infrastructure
Rachael Frampton	Director Community and Planning
Michelle Harris	Interim Media and Communications Manager
Kerry Lynch	Governance Officer

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Meeting Procedure

1 Welcome

Councillors Vision

We will be a Councillor group that delivers valuable outcomes for our community through teamwork characterised by:

- respectful debate
- collaboration, and
- the commitment to being inclusive and transparent.

Councillor Values

- Respect
- Integrity
- Accountability
- Transparency
- Responsiveness

2 Acknowledgement of Country

We acknowledge the Traditional Custodians of the places we live, work and play. We recognise and respect the enduring relationship they have with their lands and waters, and we pay respects to the Elders past, present and emerging.

Today we are meeting on the lands of the Taungurung peoples of the Eastern Kulin nation, whose sovereignty here has never been ceded.

3 Privacy Notice

This public meeting is being streamed live via our website ([Council Meetings and Minutes | Strathbogie Shire](#)) and made available for public access on our website along with the official Minutes/Decisions of this meeting.

All care is taken to maintain your privacy; however, as a visitor in the public gallery, it is assumed that your consent is given in the event that your image is broadcast to the public. It is also assumed that your consent is given to the use and disclosure of any information that you share at the meeting (including personal or sensitive information) to any person who accesses those recordings or Minutes/Decisions.

4 Governance Principles

Council considers that the recommendations contained in this Agenda gives effect to the overarching governance principles stated in Section 9(2) of the *Local Government Act 2020*. These principles are as follows:

1. Council decisions are to be made and actions taken in accordance with the relevant law
2. priority is to be given to achieving the best outcomes for the municipal community, including future generations
3. the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted
4. the municipal community is to be engaged in strategic planning and strategic decision making

5. innovation and continuous improvement are to be pursued
6. collaboration with other Councils and Governments and statutory bodies is to be sought
7. the ongoing financial viability of the Council is to be ensured
8. regional, state and national plans and policies are to be taken into account in strategic planning and decision making
9. the transparency of Council decisions, actions and information is to be ensured.

5 Apologies/Leave of Absence

Deputy Mayor Cr Scott Jeffery
Municipal Monitor Marg Allan

6 Disclosure of Conflicts of Interest

Nil

7 Confidential Business

To be Confidential in accordance with Section 66(2)(A) and Part 1, Section 3 Definitions of the *Local Government Act 2020* –

- (h) confidential meeting information, being the records of meetings closed to the public under section 66(2)(a)

CLOSURE OF THE MEETING TO THE PUBLIC TO CONSIDER MATTERS DEEMED CONFIDENTIAL IN ACCORDANCE WITH SECTION 66(2)(A) AND PART 1, SECTION 3 DEFINITIONS OF THE LOCAL GOVERNMENT ACT 2020.

An authorised Confidential Business Certificate was attached to the agenda.

MOTION

Moved: Cr Carlson
Seconded: Cr Holloway

That Council:

In conformance with Section 66(2)(A) and the definitions for confidential matters under Part 1, Section 3 Definitions of the *Local Government Act 2020* (the Act), resolve to close the meeting to the public to discuss:

Chief Executive Officer Recruitment.

24/25-60

CARRIED

The livestreaming of the meeting to the public closed at 10:07 am.

7.1 Reopen the Meeting to the Public

MOTION

Moved: Cr Binks
Seconded: Cr Stevens

That Council:

Reopen the meeting to the public.

24/25-61

CARRIED

The livestreaming of the meeting to the public recommenced at 10:09 am.

7.2 Confirmation of Confidential Business Decisions

MOTION

Moved: Cr Holloway
Seconded: Cr Binks

That the decisions made in camera be ratified by Council.

24/25-62

CARRIED

For the minutes of the meeting, following a highly competitive recruitment process, an announcement will be made shortly on the appointment of the permanent Chief Executive Officer.

8 Next Meeting

The next meeting of Strathbogie Shire Council will be held on 15 April 2025 at the Euroa Community Conference Centre commencing at 4:00 pm.

9 Closure of the Meeting

There being no further business the extraordinary meeting closed at 10:10 am.

Confirmed as being a true and accurate record of the Meeting.

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Chair

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Date