



***HEPBURN SHIRE COUNCIL
SPECIAL MEETING OF COUNCIL
MINUTES***

MONDAY 29 JUNE 2009, 7pm

**DAYLESFORD SENIOR CITIZENS ROOM
REAR 76 VINCENT STREET
DAYLESFORD**

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**Hepburn Shire Council
Special Meeting**



MINUTES

MONDAY 29 JUNE 2009

**Daylesford Town Hall
Vincent Street, Daylesford
Commencing 7PM**

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**KAYLENE CONRICK
CHIEF EXECUTIVE OFFICER
26 JUNE 2009**

1. WELCOME TO COUNTRY:

We would like to acknowledge we are meeting on Jaara people country, of which members and elders of the Dja Dja Wurrung community and their forebears have been custodians for many centuries.

On this land the Jaara people have performed age old ceremonies of celebration, initiation and renewal.

We acknowledge their living culture and their unique role in the life of this region.

2. OPENING OF MEETING:

The meeting opened at 7.03pm

PRESENT: Mayor, Cr Bill McClenaghan, Cr Jon Barrell, Cr Tim Hayes, Cr Sebastian Klein, Cr Janine Booth, Cr Don Henderson.

IN ATTENDANCE: Chief Executive Officer, Kaylene Conrick, General Manager Corporate Services, Lucy Roffey, General Manager Community Services, Martin Walmsley, General Manager Sustainable Development, Robert Jennings.

STATEMENT OF COMMITMENT

“WE THE COUNCILLORS OF HEPBURN SHIRE
DECLARE THAT WE WILL UNDERTAKE ON EVERY OCCASION
TO CARRY OUT OUR DUTIES IN THE BEST INTERESTS
OF THE COMMUNITY
AND THAT OUR CONDUCT SHALL MAINTAIN THE STANDARDS
OF THE CODE OF GOOD GOVERNANCE
SO THAT WE MAY FAITHFULLY REPRESENT
AND UPHOLD THE TRUST PLACED IN THIS COUNCIL BY THE
PEOPLE OF HEPBURN SHIRE”

3. APOLOGIES:

Cr Rod May.

4. DECLARATION OF CONFLICTS OF INTEREST:

None.

5.1 PROPOSED BUDGET 2009 – 2010 AND PROPOSED STRATEGIC RESOURCE PLAN 2009 - 2013 HEARING OF SUBMISSIONS

(A/O – General Manager Corporate Services) File Ref: 16/22/03 & 30/08/18

Introduction

Council's Proposed Budget 2009 – 2010 and Proposed Strategic Resource Plan 2009 - 2013 were on public exhibition in accordance with Section 223 of the *Local Government Act 1989* for the period from Thursday 28 May 2009 until Thursday 25 June 2009.

Report

Council is required to provide a time for the submitters to support their submissions in person at a meeting of Council as per Section 223 of the Local Government Act 1989, if requested to do so.

Some submissions requested that the submitter be permitted to support their submissions to Council in person.

Subsequently, all submitters have been advised on the date and time for the hearing of submissions and have been invited to attend.

Relevant Policies / Council Plan implications:

Local Government Act 1989

Community / Engagement / Communication / Consultation:

Consult

The Section 223 procedure as per the Local Government Act 1989 is a consultative process through which the community can provide feedback to Council, in this case in regards to the Proposed Budget 2009 – 2010 and the Proposed Strategic Resource Plan 2009 - 2013.

Financial Implications

The financial implications will be dependent upon the decisions made by Council in regard to the submissions received.

Motion moved at the Meeting:

That Rhonda Hornstra be permitted to speak to the petition.

Moved: Cr Tim Hayes

Seconded: Cr Sebastian Klein

Carried.

Recommendation:

5.1.1 That Council receive the verbal presentations of submissions to Council with regards to the Proposed Budget 2009 – 2010 and the Proposed Strategic Resource Plan 2009 - 2013.

Moved: Cr Tim Hayes

Seconded: Cr Sebastian Klein

Carried.

The meeting closed at 8.17pm.