



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

TUESDAY 29 SEPTEMBER 2009

**DAYLESFORD SENIOR CITIZENS' ROOMS
REAR 76 VINCENT STREET
DAYLESFORD
4 PM**

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**Hepburn Shire Council
Special Meeting of
Council**



AGENDA

TUESDAY 29 SEPTEMBER 2009

**Daylesford Senior Citizens' Rooms
Rear 76 Vincent St, Daylesford
Commencing 4PM**

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**KAYLENE CONRICK
CHIEF EXECUTIVE OFFICER
24 SEPTEMBER 2009**

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS:

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:

PRESENT:

IN ATTENDANCE:

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:

4. DECLARATION OF CONFLICTS OF INTEREST:

5. CLOSURE OF MEETING TO THE PUBLIC

That pursuant to the provisions of Section 89(2) of the Local Government Act 1989, the meeting be closed to the public in order to consider:

- (d) Contractual matters;
- (h) Any other matter which the Council or special committee considers would prejudice the Council or any person.

Recommendation:

- 5.1 *That the meeting be closed to members of the public under Section 89(2) of the Local Government Act 1989, specifically the following sub-section:
89(2)(d) Contractual matters – the report of the tender H203-200 Road Safety Improvements Back Hepburn Road.*

Moved: Cr Tim Hayes

Seconded: Cr Rod May

Carried.

CR JANINE BOOTHE LEFT THE MEETING AT 4.02PM DUE TO A CONFLICT OF INTEREST

6 INFRASTRUCTURE:

6.1 TENDER H203-2009 ROAD SAFETY IMPROVEMENTS BACK HEPBURN ROAD

(Action Officer – Acting General Manager Infrastructure)

File Ref: H203-2009

7. RE-OPENING OF MEETING TO THE PUBLIC

Recommendation:

- 7.1 *That Council having considered the confidential item, re-open the Meeting to members of the public.*

Moved: Cr Tim Hayes

Seconded: Cr Sebastian Klein

Carried.

CR JANINE BOOTH RETURNED TO THE MEETING AT 4.25PM

8. CLOSE OF MEETING. The Meeting closed at 4.25pm.