



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

TUESDAY 23 FEBRUARY 2010, 5pm

DRAFT MINUTES

**DAYLESFORD TOWN HALL
76 VINCENT STREET
DAYLESFORD**

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Hepburn Shire Council Special Meeting



MINUTES

TUESDAY 23 FEBRUARY 2010

Daylesford Town Hall
76 Vincent St, Daylesford
Commencing 5pm

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KAYLENE CONRICK
CHIEF EXECUTIVE OFFICER
19 FEBRUARY 2010

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: The Meeting opened at 7.05pm

PRESENT: Mayor Cr Janine Booth, Deputy Mayor Cr Rod May, Councillors Jon Barrell, Tim Hayes, Don Henderson and Bill McClenaghan

IN ATTENDANCE: CEO Kaylene Conrick, General Manager Corporate Services Lucy Roffey, General Manager Infrastructure Peter Reeve, General Manager Community Development Martin Walmsley

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 Sebastian Klein

4. DECLARATION OF CONFLICTS OF INTEREST: Nil

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 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-sections:

89(2)(d) Contractual Matters – the report of the tender H211-2009 Construction of the Doug Lindsay Multi-Function Facility.

89(2)(h) Any other matter which the Council or Special Committee considers would prejudice the council or any person – the report of the Hepburn Shire International Women’s Day Women’s Honour Roll Committee recommendations to the 2010 Hepburn Shire Women’s Honour Roll.

Motion:

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-sections:

89(2)(d) Contractual Matters – the report of the tender H211-2009 Construction of the Doug Lindsay Multi-Function Facility.

89(2)(h) Any other matter which the Council or Special Committee considers would prejudice the council or any person – the report of the Hepburn Shire International Women’s Day Women’s Honour Roll Committee recommendations to the 2010 Hepburn Shire Women’s Honour Roll.

Moved: Cr Don Henderson

Seconded: Cr Rod May

Carried

6. CORPORATE SERVICES:

6.1 NOMINATIONS TO THE 2010 HEPBURN SHIRE INTERNATIONAL WOMEN'S DAY WOMEN'S HONOUR ROLL

7. SUSTAINABLE DEVELOPMENT:

7.1 TENDER H211-2009 – BUILDING AND OVAL WORKS FOR THE DOUG LINDSAY RECREATION RESERVE, CRESWICK

8. RE-OPENING OF MEETING TO THE PUBLIC

Recommendation:

- 8.1 *That Council having considered the confidential items, re-open the Meeting to members of the public.*
- 8.2 *That the Nominees to the 2010 Women's Honour Roll be announced at the Civic Function on 4 March 2010.*
- 8.3 *That the decision about Tenders for Contract H211-2009 Building and Oval Works Doug Lindsay Recreation Reserve, Creswick, be presented at a future Council Meeting.*

9. CLOSE OF MEETING.