



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

***TUESDAY 29 JUNE 2010, 7pm  
DAYLESFORD SENIOR CITIZENS  
VINCENT STREET  
DAYLESFORD***

***DRAFT MINUTES***

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# Hepburn Shire Council Special Meeting



## **DRAFT MINUTES**

TUESDAY 29 JUNE 2010

Daylesford Senior Citizens  
Vincent St, Daylesford  
Commencing 7pm

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**KAYLENE CONRICK**  
Chief Executive Officer  
28 June 2010

**The following statement of clarification was read at the beginning of the Meeting:**

At a special meeting of Council held last Tuesday 22 June Council ratified a number of changes to the Proposed Budget as a result of public submissions.

The meeting resolved that the revised Proposed Budget 2010/2011 would be presented to Council for consideration at the July Ordinary meeting of Council to be held on 20 July at the Creswick Senior Citizens, starting 7pm.

The Proposed Budget 2010/2011 will not be considered at this Special Meeting of Council tonight.

**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.

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**2. OPENING OF MEETING: The Meeting opened at 7.10pm**

**PRESENT:** Mayor Councillor Janine Booth, Deputy Mayor Rod May, Birch Ward Councillor Jon Barrell, Cameron Ward Councillor Tim Hayes, Coliban Ward Councillor Sebastian Klein, Creswick Ward Councillor Don Henderson, Holcombe Ward Councillor Bill McClenaghan.

**IN ATTENDANCE:** General Manager Corporate Services Lucy Roffey, General Manager Infrastructure Peter Reeve, General Manager Sustainable Development Robert Jennings, 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: Nil.**

**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;

#### **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*

To consider Tender H219-2010 – Doug Lindsay Reserve Community Facility and Oval

**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*

To consider Tender H219-2010 – Doug Lindsay Reserve Community Facility and Oval

**Moved: Cr Rod May**

**Seconded: Cr Sebastian Klein**

**Carried.**

**6. SUSTAINABLE DEVELOPMENT:**

**6.1 TENDER H219-2010 – DOUG LINDSAY RESERVE COMMUNITY FACILITY AND OVAL**

(Action Officer – General Manager Sustainable Development)

**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 Rod May**

**Seconded: Cr Bill McClenaghan**

**Carried.**

**8. CLOSE OF MEETING. The Meeting closed at 7.58pm.**