



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

TUESDAY 4 OCTOBER 2011

**DAYLESFORD SENIOR CITIZENS ROOM
VINCENT STREET
DAYLESFORD
4:30PM**

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**Hepburn Shire Council
Special Meeting of
Council**



MINUTES

TUESDAY 4 OCTOBER 2011

**Daylesford Senior Citizens Room
Vincent Street, Daylesford
Commencing 4:30PM**

CONTENTS PAGE

1.	ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	3
2.	OPENING OF MEETING	3
3.	APOLOGIES.....	3
4.	DECLARATIONS OF CONFLICTS OF INTEREST	3
5.	CONFIDENTIAL ITEMS	4
	5.1. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC – CONTRACTUAL MATTERS	4
6.	RE-OPENING OF MEETING TO PUBLIC	5
7.	CLOSE OF MEETING	5

**KAYLENE CONRICK
CHIEF EXECUTIVE OFFICER
29 SEPTEMBER 2011**

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: Mayor Councillor Rod May, Deputy Mayor Councillor Sebastian Klein, Birch Ward Councillor Jon Barrell, Cameron Ward Councillor Neil Newitt, Creswick Ward Councillor Janine Booth, Creswick Ward Councillor Don Henderson, Holcombe Ward Councillor Bill McClenaghan.

IN ATTENDANCE: Nil.

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. **DECLARATIONS OF CONFLICTS OF INTEREST Nil.**

5. CONFIDENTIAL ITEMS

5.1. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC – CONTRACTUAL MATTERS

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:

- 89(2)(d) Contractual matters.

RECOMMENDATION

5.1.1. 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.

MOTION

5.1.1. 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.*

Moved: Councillor Don Henderson
Seconded: Councillor Bill McClenaghan
Carried.

A division was called.

Councillors that voted in favour of the motion: Councillor Rod May, Councillor Sebastian Klein, Councillor Don Henderson, Councillor Bill McClenaghan.

Councillors that voted against the motion: Councillor Jon Barrell, Councillor Neil Newitt, Councillor Janine Booth.

The Meeting closed to Members of the Public at 4:32 pm.

5.2 RE-OPENING OF MEETING TO PUBLIC

RECOMMENDATION

5.2. That Council, having considered the confidential items, re-opens the Meeting to members of the public.

MOTION

5.2.1. That Council, having considered the confidential items, re-opens the Meeting to members of the public.

Moved: Councillor Sebastian Klein
Seconded: Councillor Bill McClenaghan
Carried.

The Meeting re-opened to the Public at 6:12 pm.

6. CLOSE OF MEETING

The Meeting closed at 6:12 pm.
