



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

TUESDAY 3 APRIL 2012

**DAYLESFORD SENIOR CITIZENS ROOM
VINCENT STREET
DAYLESFORD
5:00PM**

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**Hepburn Shire Council
Special Meeting of
Council**



MINUTES

TUESDAY 3 APRIL 2012

**Daylesford Senior Citizens Room
Vincent Street, Daylesford
Commencing 5:00PM**

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**PETER REVE
INTERIM CHIEF EXECUTIVE OFFICER
3 APRIL 2012**

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

IN ATTENDANCE: Peter Reeve, Interim Chief Executive Officer.

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 – APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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-section:

- 89(2)(d) Contractual matters
Appointment of Chief Executive Officer

PROCEDURAL 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
Appointment of Chief Executive Officer.*

Moved: Councillor Rod May

Seconded: Councillor Janine Booth

Carried.

The Meeting closed to Members of the Public at 5:05pm.

6. RE-OPENING OF MEETING TO PUBLIC

RECOMMENDATION

- 6.1 That Council, having considered the confidential item, re-opens the Meeting to members of the public and advises the public on matters resolved.

PROCEDURAL MOTION

- 6.1. *That Council, having considered the confidential item, re-opens the Meeting to members of the public and advises the public on matters resolved.*

Moved: Councillor Don Henderson

The Meeting re-opened to the Public at 5:10pm.

In accordance with Council's resolution, the following information is provided to the public on the matter resolved by Council during the confidential section of the Meeting.

That Council:

- 5.2.1. *Appoints Mr Aaron van Egmond as Chief Executive Officer of Hepburn Shire Council, subject to and in accordance with the draft Contract of Employment tabled at the Special Meeting of Council.*

5.2.2. *Affixes the common seal to the draft Contract of Employment tabled at the Special Meeting of Council.*

7. CLOSE OF MEETING

The Meeting closed at 5:10pm.
