



HEPBURN SHIRE COUNCIL
SPECIAL MEETING OF COUNCIL
PUBLIC AGENDA

Tuesday 13 May 2025

Council Chamber
24 Vincent Street Daylesford

6:00 PM

A LIVE STREAM OF THE MEETING CAN BE VIEWED
VIA [COUNCIL'S YOUTUBE CHANNEL](#)

AGENDA

Tuesday 13 May 2025

Council Chamber

24 Vincent Street Daylesford

Commencing at 6:00 PM

TABLE OF CONTENTS

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	3
2 SAFETY ORIENTATION	3
3 OPENING OF MEETING	3
4 APOLOGIES	3
5 DECLARATIONS OF CONFLICTS OF INTEREST	4
6 OFFICER REPORTS	5
6.1 ENDORSEMENT OF DRAFT COUNCIL PLAN 2025-2029 AND INTEGRATED STRATEGIC PLANNING DOCUMENTS FOR PUBLIC EXHIBITION - EMBARGOED UNTIL 6:00PM 13 MAY 2025	5
7 CLOSE OF MEETING	6

BRADLEY THOMAS

CHIEF EXECUTIVE OFFICER

Tuesday 13 May 2025

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Hepburn Shire Council acknowledges the Dja Dja Wurrung as the Traditional Owners of the lands and waters we live and work on. On these lands, Djaara has performed age-old ceremonies of celebration, initiation and renewal. We recognise their resilience through dispossession and is a testament to their continuing culture and tradition, which is strong and thriving.

We also acknowledge the neighbouring Traditional Owners, the Wurundjeri to our South East and the Wadawurrung to our South West and pay our respect to all Aboriginal peoples, their culture, and lore. We acknowledge their living culture and the unique role they play in the life of this region.

2 SAFETY ORIENTATION

Emergency exits and convenience facilities at the venue to be highlighted to members of the public in attendance.

3 OPENING OF MEETING

COUNCILLORS PRESENT:

OFFICERS PRESENT:

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”

4 APOLOGIES

5 DECLARATIONS OF CONFLICTS OF INTEREST

6 OFFICER REPORTS

6.1 ENDORSEMENT OF DRAFT COUNCIL PLAN 2025-2029 AND INTEGRATED STRATEGIC PLANNING DOCUMENTS FOR PUBLIC EXHIBITION - EMBARGOED UNTIL 6:00PM 13 MAY 2025

CHIEF EXECUTIVE OFFICER

The report and attachments for the Draft Council Plan 2025-2029 and Integrated Strategic Planning Documents are embargoed until the Special Meeting of Council at 6:00pm on 13 May 2025, after which they will be made available for public exhibition. This includes the:

- 1. Draft Council Plan 2025-2029 including the Municipal Public Health and Wellbeing Plan;*
- 2. Draft Financial Plan;*
- 3. Draft Budget 2025/2026;*
- 4. Draft Revenue and Rating Plan; and*
- 5. Draft Asset Plan.*

7 CLOSE OF MEETING