



GOLDEN PLAINS SHIRE

# MINUTES

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**6.00pm Tuesday 8 October 2019**

**VENUE:**  
**Bannockburn Shire Hall**  
**Council Chambers**  
**12 High Street, Bannockburn**

NEXT COUNCIL MEETING  
6.00pm Tuesday 22 October 2019

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Can be obtained online at [www.goldenplains.vic.gov.au](http://www.goldenplains.vic.gov.au)

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UNCONFIRMED

**MINUTES OF SPECIAL COUNCIL MEETING  
HELD AT THE BANNOCKBURN SHIRE HALL, COUNCIL CHAMBERS, 12 HIGH STREET,  
BANNOCKBURN  
ON TUESDAY, 8 OCTOBER 2019 AT 6.00PM**

**PRESENT:** Cr Helena Kirby, Cr David Evans, Cr Joanne Gilbert, Cr Des Phelan, Cr Les Rowe, Cr Owen Sharkey (Mayor)

**IN ATTENDANCE:** Eric Braslis (CEO), Philippa O'Sullivan (Director Corporate Services), Lisa Letic (Director Community Services), David Greaves (Works Manager), Tim Waller (Development Manager), Claire Tehan (People and Culture Manager) Heidi Preston (Child and Family Services Manager), Candice Holloway (Corporate Governance Coordinator), Susan Talpey (Senior Communications and Marketing Officer)

## **1 OPENING DECLARATION**

We the Councillors of Golden Plains Shire declare that we will undertake, on every occasion, to carry out our duties in the best interest 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 Golden Plains Shire

## **2 ACKNOWLEDGEMENT OF COUNTRY**

Council acknowledge the traditional Wadawurrung owners of the land where we meet today. Council pays its respects to Wadawurrung Elders both past and present and extends that respect to all Aboriginal and Torres Strait Islander People who are part of Golden Plains Shire.

## **3 APOLOGIES AND LEAVE OF ABSENCE**

### **APOLOGY**

### **RESOLUTION**

Moved: Cr Des Phelan  
Seconded: Cr Les Rowe

That the apology received from Cr Nathan Hansford be accepted and leave of absence granted.

**CARRIED**

## **4 DECLARATION OF CONFLICT OF INTEREST**

Nil

**5 CONFIDENTIAL ITEMS**

**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 89(2) of the Local Government Act 1989:

Moved: Cr Les Rowe  
Seconded: Cr Des Phelan

**CARRIED**

Council moved into confidential at 6.05pm

**RECOMMENDATION**

Moved: Cr Les Rowe  
Seconded: Cr David Evans

That Council moves out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 7.30pm.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Golden Plains Shire Council held on .**

.....  
**CHAIRPERSON**