

MINUTES

Council Meeting (Budget Submissions)

6.00pm Tuesday 7 June 2022

VENUE:
Golden Plains Civic Centre
Council Chamber
2 Pope Street, Bannockburn

NEXT COUNCIL MEETING
6.00pm Tuesday 28 June 2022

Copies of Golden Plains Shire Council's Agendas & Minutes
Can be obtained online at www.goldenplains.vic.gov.au

Order Of Business

1	Opening Declaration	3
2	Acknowledgement of Country	3
3	Apologies and Leave of Absence	3
4	Declaration of Conflict of Interest	3
5	Public Question Time	3
6	Business Reports for Decision	4
6.1	2022-23 Draft Annual Budget Submissions	4
7	Notices of Motion	4
	Nil	
8	Petitions	4
	Nil	
9	Confidential Reports for Decision	4
	Nil	

**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL
COUNCIL MEETING
HELD AT THE GOLDEN PLAINS CIVIC CENTRE, COUNCIL CHAMBER, 2 POPE STREET,
BANNOCKBURN
ON TUESDAY, 7 JUNE 2022 AT 6.00PM**

PRESENT: Cr Gavin Gamble (Mayor), Cr Helena Kirby (Deputy Mayor), Cr Les Rowe, Cr Owen Sharkey, Cr Brett Cunningham, Cr Ian Getsom, Cr Clayton Whitfield

IN ATTENDANCE: Eric Braslis (CEO), Phil Josipovic (Director Infrastructure and Development), Simon Rennie (Director Corporate Services), Steven Sagona (Director Community Services), Fiona Rae (Manager Finance)

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

Golden Plains Shire spans the Traditional lands of the Wadawurrung and Eastern Maar people. We acknowledge them as the Traditional Owners and Custodians. Council pays its respects to Wadawurrung Elders past, present and emerging. Council also respects Eastern Maar Elders past, present and emerging.

Council extends that respect to all Aboriginal and Torres Strait Islander People who are part of the Golden Plains Shire.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 DECLARATION OF CONFLICT OF INTEREST

Nil

5 PUBLIC QUESTION TIME

Nil

6 BUSINESS REPORTS FOR DECISION

6.1 2022-23 DRAFT ANNUAL BUDGET SUBMISSIONS

EXECUTIVE SUMMARY

Council resolved at the scheduled Council Meeting on 26 April 2022 to place on public exhibition the 2022-23 Draft Annual Budget in accordance with Section 96 of *the Local Government Act, 2020* (the Act).

Public submissions received were recorded in a register that was previously presented to Councillors and outlined details of the submission. Five (5) public submissions have been received of which none have requested to be heard.

The 2022-23 Draft Annual Budget will be presented to the 28 June 2022 Ordinary Council Meeting for final adoption.

RESOLUTION

Moved: Cr Helena Kirby
Seconded: Cr Clayton Whitfield

That Council receive and note the public submissions relating to the Draft 2022-23 Annual Budget.

CARRIED

7 NOTICES OF MOTION

Nil

8 PETITIONS


Nil

9 CONFIDENTIAL REPORTS FOR DECISION

Nil

The Meeting closed at 6:06pm.

The minutes of this meeting were confirmed at the Council Meeting held on 28 June 2022.

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CHAIRPERSON