



MINUTES

Council Meeting

6.00pm Tuesday 6 June 2023

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

NEXT COUNCIL MEETING
6.00pm Tuesday 27 June 2023

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 2023-24 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 CHAMBERS, 2 POPE STREET,
BANNOCKBURN
ON TUESDAY, 6 JUNE 2023 AT 6.00PM**

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

APOLOGIES: Cr Brett Cunningham (Mayor), Cr Ian Getsom

IN ATTENDANCE: Eric Braslis (CEO), Lynnere Gray (Director Corporate Services), Phil Josipovic (Director Infrastructure and Environment), Steven Sagona (Director Community, Planning and Growth), Fiona Rae (Manager Finance), Rosie Wright (Coordinator Governance and Risk)

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 Peoples.

Council acknowledges them as the Traditional Owners and Custodians and pays its respects to both Wadawurrung and Eastern Maar Elders past, present and emerging.

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

3 APOLOGIES AND LEAVE OF ABSENCE

Councillors Brett Cunningham and Ian Getsom are apologies for this Council meeting.

4 DECLARATION OF CONFLICT OF INTEREST

Nil

5 PUBLIC QUESTION TIME

Nil

6 BUSINESS REPORTS FOR DECISION

6.1 2023-24 DRAFT ANNUAL BUDGET SUBMISSIONS

EXECUTIVE SUMMARY

Council resolved at the Council Meeting on 26 April 2023 to place on public exhibition the 2023-24 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 which outlined details of the submissions. Four (4) public submissions have been received of which none have requested to be heard.

The 2023-24 Draft Annual Budget will be presented to the 27 June 2023 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 2023-24 Draft Annual Budget.

CARRIED

7 NOTICES OF MOTION

Nil

8 PETITIONS

Nil

9 CONFIDENTIAL REPORTS FOR DECISION

Nil

The Meeting closed at 6:05pm.

The minutes of this meeting were confirmed at the Council Meeting held on 27 June 2023.

DocuSigned by:
Brett Cunningham
F65C92891E2C4E9.....

CHAIRPERSON