



GOLDEN PLAINS SHIRE

# MINUTES

## Council Meeting

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**6:00 PM Tuesday 1 April 2025**

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

NEXT COUNCIL MEETING  
6:00 PM Tuesday 22 April 2025

Copies of Golden Plains Shire Council's Agendas & Minutes  
Can be obtained online at [www.goldenplains.vic.gov.au](http://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 Business Reports for Decision ..... 4**

    5.1 2025-26 Draft Annual Budget - Noting of Budget Submissions..... 4

**6 Notices of Motion..... 4**

**7 Petitions ..... 4**

**8 Confidential Reports for Decision ..... 4**

UNCONFIRMED

**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL  
COUNCIL MEETING  
HELD AT THE GOLDEN PLAINS CIVIC CENTRE, COUNCIL CHAMBERS, 2 POPE STREET,  
BANNOCKBURN  
ON TUESDAY, 1 APRIL 2025 AT 6:00 PM**

**PRESENT:** Mayor Sarah Hayden, Cr Brett Cunningham, Cr Gavin Gamble, Cr Helena Kirby, Cr Des Phelan, Cr Emma Robbins, Cr Owen Sharkey

**IN ATTENDANCE:** Steve Sagona (Interim Chief Executive Officer), Phil Josipovic (Director Infrastructure & Environment), Andrew Downie (Acting Director Corporate Services), Jo Wilson (Director Community, Planning & Growth), Fiona Rae (Manager Finance), Molly Willmott (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**

Nil

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

Nil

## **5 BUSINESS REPORTS FOR DECISION**

### **5.1 2025-26 DRAFT ANNUAL BUDGET - NOTING OF BUDGET SUBMISSIONS**

#### **EXECUTIVE SUMMARY**

Public submissions received were recorded in a register that was previously presented to Councillors which outlined details of the submissions. Nine (9) public submissions have been received of which two have requested to be heard.

The 2025-26 Draft Annual Budget will be presented to the 27 May 2025 Ordinary Council Meeting for final adoption.

#### **RESOLUTION**

Moved: Cr Helena Kirby  
Seconded: Cr Owen Sharkey

That Council note the nine (9) public submissions relating to the 2025-26 Draft Annual Budget.

**CARRIED**

## **6 NOTICES OF MOTION**

Nil

## **7 PETITIONS**

Nil

## **8 CONFIDENTIAL REPORTS FOR DECISION**

Nil

**The Meeting closed at 6:22pm.**

**The minutes of this meeting were confirmed at the scheduled Meeting of the Golden Plains Shire Council held on 22 April 2025.**

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**CHAIRPERSON**