



CONFIRMED MINUTES

Ordinary Council Meeting

6.00pm Tuesday 12 June 2018

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

NEXT ORDINARY COUNCIL MEETING
6.00pm Tuesday 26 June 2018

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Can be obtained online at www.goldenplains.vic.gov.au

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**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE BANNOCKBURN SHIRE HALL, COUNCIL CHAMBERS, 12 HIGH STREET,
BANNOCKBURN
ON TUESDAY, 12 JUNE 2018 AT 6.00PM**

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

IN ATTENDANCE: Eric Braslis (CEO), Richard Trigg (Director Corporate Services), Jill Evans (Director Community Services), Greg Anders (Director Assets and Amenity)

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the Opening Declaration.

2 OPENING DECLARATION

The Mayor acknowledged the Traditional Custodians of the land and paid her respects to elders both past and present.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Des Phelan

That the minutes of the Ordinary Council Meeting held on 22 May 2018 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

No Conflicts of Interest were declared.

6 ASSEMBLY OF COUNCILLORS

Nil

7 BUSINESS REPORTS FOR DECISION

7.1 DRAFT 2017-2021 COUNCIL PLAN AND THE 2018-19 COUNCIL BUDGET - HEARING OF SUBMISSIONS

EXECUTIVE SUMMARY

After placing the draft 2017-2021 Council Plan and draft 2018-19 Budget on public exhibition, 34 submissions were received in relation to the Budget and no submissions were received relating to the Council Plan. Of these submissions, five submitters have requested to speak in support of their submission. The topics covered in these five submissions are:

- Increase in Child Care Fees
- Bannockburn Children Services Profit
- Proposed Community and Civic Centre
- Waste Management

RESOLUTION

Moved: Cr Nathan Hansford
 Seconded: Cr Les Rowe

That Council suspends standing orders to hear the submissions from those requesting to address Council in support of their submission lodged under Section 223 of the *Local Government Act 1989* in respect of the Golden Plains Shire Council proposed Annual Budget 2018-19 endorsed by Council on 24 April 2018.

CARRIED

Three submitters spoke in support of their submissions to Council; David Head, Rebecca Diehm and Brooke Lynch.

RESOLUTION

Moved: Cr Les Rowe
 Seconded: Cr Joanne Gilbert

That Council resumes standing orders after having heard the submissions from those requesting to address Council in support of their submission lodged under Section 223 of the *Local Government Act 1989* in respect of the Golden Plains Shire Council proposed Annual Budget 2018-19 endorsed by Council on 24 April 2018.

CARRIED

8 NOTICES OF MOTION

Nil

9 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 6.35pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 June 2018.

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CHAIRPERSON