

SOUTHERN GRAMPIANS SHIRE COUNCIL

**Council Meeting Agenda
24 July 2024**

To be held in Council Chambers
5 Market Place, Hamilton at 5:30pm



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1 Present

Councillors

Cr David Robertson, Mayor
Cr Helen Henry, Deputy Mayor – attended virtually
Cr Mary-Ann Brown
Cr Fran Malone – attended virtually
Cr Katrina Rainsford – attended virtually

Officers

Mr Tony Doyle, Chief Executive Officer
Mr Darren Barber, Director People and Performance
Mr Rory Neeson, Director Wellbeing, Planning and Regulation
Ms Marg Scanlon, Director Infrastructure and Sustainability
Lisa Grayland, Acting Governance Coordinator

2 Welcome and Acknowledgement of Country

The Mayor, Cr Robertson read the acknowledgement of country:

“Our meeting is being held on the traditional lands of the Gunditjmarra, Djab Wurrung, Jardwadjali and Buandig people.

I would like to pay my respects to their Elders, past, present and emerging, and the Elders from other communities who may be here today.”

Please note: All Council meetings will be audio recorded, and may be livestreamed to Council’s social media platform, with the exception of matters identified as confidential items in the Agenda.

By participating in open Council meetings, individuals consent to the use and disclosure of the information they share at the meeting (including any personal and/or sensitive information).

Other than an official Council recording, no video or audio recording of proceedings of Council Meetings will be allowed without the permission of Council.

3 Prayer

Cr Brown led the meeting in a prayer.

“Almighty God grant to this Council, wisdom, understanding and sincerity of purpose for the good governance of this Shire.”

4 Apologies

Cr Colliton

5 Declaration of Interest

None declared.

6 Leave of Absence

There was one request for a leave of absence on tonight’s agenda. • Cr Calvano

7 Management Reports

Nil

8 Confidential Reports

There was one Confidential Matter listed on tonight's agenda.

RECOMMENDATION

That the following item be considered in Closed Council as specified in section 66(2)(a) and referenced in section 3(1), Confidential Information (a) council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

COUNCIL RESOLUTION

MOVED: Cr Brown
SECONDED: Cr Henry

That the following item be considered in Closed Council as specified in section 66(2)(a) and referenced in section 3(1), Confidential Information (a) council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

CARRIED

8.1 Lakes Edge Property Sale

9 Close of Meeting

This concludes the business of the meeting.

Meeting closed at 5:38pm.

Confirmed by resolution 11 September 2024.

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Chairman