

Minutes

Of the Special Council Meeting

Location: Council Chambers, Municipal Offices
62-68 Ovens Street, Wangaratta

Date: Monday, 23 November 2015

Time: 9:30am

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1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

We acknowledge the traditional owners of the land on which we are meeting. We pay our respects to their Elders and to Elders from other communities who may be here today.

2. OPENING PRAYER

Almighty God, we humbly ask thee to bless and guide this council in its deliberations so that we may truly preserve the welfare of the people whom we serve. Amen

3. PRESENT

ADMINISTRATORS:

MRS ALISA FOX, CHAIR, MR ROD ROSCHOLLER

OFFICERS:

BRENDAN MCGRATH, CHIEF EXECUTIVE OFFICER; RUTH KNEEBONE, DIRECTOR CORPORATE SERVICES; ALAN CLARK, DIRECTOR INFRASTRUCTURE SERVICES; JAIME CARROLL, DIRECTOR COMMUNITY WELLBEING; BARRY GREEN, DIRECTOR DEVELOPMENT SERVICES

4. ABSENT

ADMINISTRATORS:

MS IRENE GRANT

OFFICERS:

NIL

5. ACCEPTANCE OF APOLOGIES & GRANTING OF LEAVE OF ABSENCE

Administrator I Grant, having previously been granted Leave of Absence.

ORDER OF BUSINESS

6. CONFLICT OF INTEREST DISCLOSURE

In accordance with sections 77A, 77B, 78 and 79 of the *Local Government Act 1989* Councillors are required to disclose a '*conflict of interest*' in a decision if they would receive, or could reasonably be perceived as receiving, a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

Disclosure must occur immediately before the matter is considered or discussed.

PRESENTATION OF REPORTS

OFFICERS' REPORTS

7. CONFIDENTIAL BUSINESS

RECOMMENDATION:

(Moved: Administrator A Fox/Administrator R. Roscholler)

That Council resolves to close the meeting to members of the public in accordance with section 89(2) of the Local Government Act 1989 to consider the following items:

7.1 SERVICE REVIEW

Item 7.1 is Confidential under the terms section 89(2) of the Local Government Act 1989 as it contains information relating to : (c) industrial matters.

Carried

8. CLOSURE OF MEETING

The Meeting closed at 9:32am.